

CITY OF HALLOWELL, MAINE

City Council Meeting Minutes of the March 23, 2020 Special Meeting

VIA ZOOM ONLINE MEETING-DETAILS BELOW

Web Site: <http://hallowell.govoffice.com/>

1. **MAYOR WALKER CALLED THE MEETING TO ORDER AT 6 P.M.**

2. **MAYOR WALKER ASKED FOR A ROLL CALL: COUNCILORS-AT-LARGE LAPOINTE, AU COIN, COUNCILORS DUFOUR, FRETT, SCULLY, CIRCO, WYNNE WERE SIGNED IN.**

3. **STATE OF EMERGENCY DECLARATION:**

City Manager Rudy briefed the City Council on the City Manager's Order of the State of Emergency Declared for March 18, 2020 and asked for City Council Order 20-02, To Extend the State of Emergency declared by the City Manager on March 18, 2020. City Manager Rudy noted that Order 20-02 includes language "with the add exclusion of overnight accommodations at innkeepers licensed by the City to limits on business establishments," He asked that the Council approve the Emergency Operations Plan submitted on March 20, 2020 and included in the Council Packet.

Lapointe-Scully – Motioned that pursuant to Section 4-916 of the City of Hallowell Revised Code of Ordinances (1997) Council approve Order 20-02 to extend the City Manager's declared State of Emergency until the City Manager is satisfied that the civil emergency no longer exists and terminates the emergency proclamation by another proclamation. Mayor Walker asked for a roll call.

Motion unanimously approved

Scully-Wynne – Motioned that Council approve the Emergency Operations Plan submitted by the City Manager. Mayor Walker asked for a roll call.

Motion unanimously approved

4. **CITY MANAGER'S APPOINTMENTS / REPORT:**

City Manager Rudy requested that the Council appoint: Dr. Sydney Sewall, Dr. Scott Schiff-Slater and Dr. Annette Beyea to Hallowell's Board of Health for 3 year terms. The terms will be staggered 1-2-3 years. This local Board of Health shall constitute an advisory body to the Nate Rudy, City Manager and Health Officer.

Scully-Frett – Motioned that Council ratify the City Manager's appointments. Mayor Walker asked for a roll call.

Motion unanimously approved

5. **EXECUTIVE SESSION:**

Lapointe-Wynne – Motioned that Council enter into Executive Session under MRSA Title 1 Section 405.6.A for Personnel Matters at 6:34 p.m. Mayor Walker asked for a roll call.

Motion unanimously approved

Lapointe-Circo – Motioned that Council exit Executive Session under MRSA Title 1 Section 405.6.A for Personnel Matters. Mayor Walker asked for a roll call.

Motion unanimously approved

No Action taken.

6. **MEETING ADJOURNED AT 7:20 P.M.**

Diane Polky
City Clerk

To Join Zoom Meeting:

<p>https://zoom.us/j/123275697 Meeting ID: 123 275 697 One tap mobile +19292056099,,123275697# US (New York) +13126266799,,123275697# US (Chicago) Meeting ID: 123 275 697 Find your local number: https://zoom.us/u/adbpsZiHYm</p>	<p>Dial by your location +1 929 205 6099 US (New York) +1 312 626 6799 US (Chicago) +1 669 900 6833 US (San Jose) +1 253 215 8782 US +1 301 715 8592 US +1 346 248 7799 US (Houston)</p>
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