

**RECORD OF REGULAR MEETING  
ELLSWORTH CITY COUNCIL**

**DATE: FEBRUARY 9, 2015**

**TIME: 7:00 PM**

**PLACE: ELLSWORTH CITY HALL COUNCIL CHAMBERS**

**CITY COUNCIL PRESENT: BEATHAM, BLANCHETTE, CROSTHWAITE,  
FORTIER, MOORE, PERKINS AND PHILLIPS.**

**CITY COUNCIL ABSENT:**

**KEY SPEAKERS PRESENT: CITY MANAGER MICHELLE BEAL, TAMMY  
MOTE, TERI DANE, MICHAEL HANGGE, AMANDA TUPPER, RICHARD  
TUPPER, MARK REMICK, MICKI SUMPTER, GARY SAUNDERS,  
CHRISTOPHER COLEMAN, KEVIN DEPRENGER, AND BRANDON  
RANDALL .**

*Call to Order.*

Chairman Crosthwaite called the regular meeting of the Ellsworth City Council to order at 7:00 p.m.

*Pledge of Allegiance.*

All stood for the pledge of allegiance.

*Rules of Order.*

The meeting was conducted under Robert’s Rules of Order and other rules adopted at the November 10, 2014 Annual Organizational Meeting of the Ellsworth City Council. After being recognized by the Chairman, a person may speak not more than three (3) minutes on any one item on the agenda. In addition, the person may speak not more than two (2) minutes in rebuttal.

Adoption of minutes from the following meeting (s) of the Ellsworth City Council:

- *01/12/2015 Regular meeting.*

*On a motion by Moore, seconded by Beathem, it was*

**RESOLVED to approve adoption of minutes from the following meeting (s) of the Ellsworth City Council: 01/12/2015 Regular Monthly Meeting.**

**The final vote was 6 members voting in favor (Beathem, Blanchette, Crosthwaite, Fortier, Moore, and Perkins) and 1 member abstaining from the vote (Phillips).**

*City Manager’s Report.*

City Manager Michelle Beal stated she did not have a report this evening.

**Call to Order.**

**Pledge of Allegiance.**

**Rules of Order.**

**Approved - Adoption of minutes from the following meeting (s) of the Ellsworth City Council: 01/12/2015 Regular Monthly Meeting.**

**City Manager’s Report.**

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*Committee Reports.*

➤ *Recreation Commission.* Councilor Fortier stated the Commission discussed the winter carnival details as well as recommended budget items for the upcoming fiscal year. The Winter Carnival was very successful this year. The cardboard sled race had excellent entries. Fortier thanked the Ellsworth Snowmobile Club for providing rides around the Black House loop. The Clam Boot Hockey tournament was cancelled due to the lack of teams signing up; however a great time was had by all that participated in the all day free ice skating. There was a marvelous fireworks display in the evening. Fortier thanked all the Recreation Commission members that were involved with the Winter Carnival as well as all the high school students that volunteered their time. Fortier thanked Cadillac Mountain Sports for providing free skate rentals all day.

➤ *Harbor Commission.* Councilor John Moore invited Mark Remick, the Chair of the Harbor Commission to speak on behalf of the Harbor Commission this evening. Remick reported the Commission has been working on developing a budget for the upcoming fiscal year. The waiting list for moorings has approximately four boaters waiting and the harbor slips appear to be full. The new floating docks reached 100% capacity by the end of the boating season. The Harbor Commission had a special meeting last week to discuss a new harbor vendor. This topic will be discussed later this evening.

*Citizens' Comments.*

Mark Whitting, a resident of Ellsworth as well as a member/volunteer for an organization called 350.org requested permission to speak. He made a recommendation to the Council that the City consider divesting from fossil fuels. Whitting provided two handouts to the Council, as attached in the minutes as attachment #1. One handout was a press release from the British Parliament describing the concept of the Carbon Bubble. He explained how this concept was affecting the markets. 350.org is an organization of volunteers with a mission to save the world as it were, by getting individuals and institutions to divest from fossil fuels.

**Committee Reports.**

**Citizens' Comments.**

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CHRISTOPHER COLEMAN, KEVIN DEPRENGER, AND BRANDON  
RANDALL .**

There were no further citizens' comments this month.

*Presentation of Awards.*

There were no presentations to be awarded this month for years of service with the City of Ellsworth.

*Presentation of Firefighter of the year award by Fire Chief.*

Fire Chief, Richard Tupper read a description of what this award represents. The Firefighter of the year metal is awarded yearly to any firefighter who stood out from the others in performing his/her duties as a firefighter for the Ellsworth Fire Department. Any firefighter who does not have an employment probation status is eligible to compete for this award. The nomination criteria requires a firefighter be nominated by a member of the Ellsworth Fire Department or the Senator Hale Hose Company and the nominated firefighter must show achievements or contributions in the following areas: competence, leadership ability, following orders, being resourceful, attendance at Fire Department functions, as well as a category for other. This allows for more information to be provided on the nominated firefighter. This year the recipient of the Firefighter of the year medal was Gary Saunders. Tupper read the nomination as submitted on Saunders; this detailed the specific examples of why Saunders was worthy of this outstanding honor.

UNFINISHED BUSINESS

There were no items under Unfinished Business this month.

CONSENT AGENDA

*CONSENT AGENDA: All items with an asterisk (\*) are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Council member so requests, in which event, the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.*

*Council Order #021500, Request of the Tax Collector to release a property*

**Presentation of  
Awards.**

**Presentation of  
Firefighter of the  
year award by Fire  
Chief.**

**Unfinished Business.**

**Consent Agenda.**

**Approved - Consent  
agenda as presented  
this evening.**

**Approved,**

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*redeemed during the 30 day redemption period ending January 8, 2015 through a Quit-Claim Deed. \**

See attachment #2 for the property information on a parcel redeemed during the 30 day redemption period ending January 8, 2015, along with the quit-claim deeds.

*Council Order #021501, Request of the Tax Collector to accept payments on tax acquired timeshare units per the attached spreadsheet and to authorize the City Manager to release said properties through Municipal Quit-Claim Deeds.\**

See attachment #3 for the list of timeshare units that were sold during the course of the last month, along with the sale price and purchaser information.

*On a motion by Fortier, seconded by Moore, it was unanimously*

**RESOLVED to approve the consent agenda as presented this evening.**

**NEW BUSINESS**

*Public hearing and action on the application (s) for the following business license (s):*

*Alicia Souththivong d/b/a Bangkok Restaurant, Inc., 78 Downeast Highway, for a renewal of a City Class B License (Victualer/Liquor/Amusement) and renewal of a State Restaurant (Class I, II, III, IV) Liquor License (Malt, Spirituous, and Vinous).*

The staff reports the premises are in compliance with required codes and ordinances necessary to issue the requested licenses.

Public hearing was opened.

There were no comments.

Public hearing was closed.

**CO #021500, Quit-Claim deed on a parcel redeemed during the 30 day redemption period.**

**Approved – CO #021501, acceptance of payments on tax acquired timeshare units.**

**New Business.**

**Approved - Alicia Souththivong d/b/a Bangkok Restaurant, Inc., 78 Downeast Highway, for a renewal of a City Class B License (Victualer/Liquor/Amusement) and renewal of a State Restaurant (Class I, II, III, IV) Liquor License (Malt, Spirituous, and**

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**CITY COUNCIL ABSENT:**

**KEY SPEAKERS PRESENT: CITY MANAGER MICHELLE BEAL, TAMMY MOTE, TERI DANE, MICHAEL HANGGE, AMANDA TUPPER, RICHARD TUPPER, MARK REMICK, MICKI SUMPTER, GARY SAUNDERS, CHRISTOPHER COLEMAN, KEVIN DEPRENGER, AND BRANDON RANDALL .**

*On a motion by Phillips, seconded by Moore, it was unanimously*

**RESOLVED to approve the request of Alicia Southivong d/b/a Bangkok Restaurant, Inc., 78 Downeast Highway, for a renewal of a City Class B License (Victualer/Liquor/Amusement) and renewal of a State Restaurant (Class I, II, III, IV) Liquor License (Malt, Spirituous, and Vinous).**

*Ell Govs, LLC d/b/a Governors Restaurant, 253 High Street, for renewal of a City Class C License (Victualer/Liquor) and renewal of a State Restaurant (Class I, II, III, IV) Liquor License (Malt and Vinous).*

The staff reports the premises are in compliance with required codes and ordinances necessary to issue the requested licenses.

Public hearing was opened.

There were no comments.

Public hearing was closed.

*On a motion by Beathem, seconded by Fortier, it was unanimously*

**RESOLVED to approve the request of Ell Govs, LLC d/b/a Governors Restaurant, 253 High Street, for renewal of a City Class C License (Victualer/Liquor) and renewal of a State Restaurant (Class I, II, III, IV) Liquor License (Malt and Vinous).**

*Dana Cassidy d/b/a Colonial Inn, 321 High Street, for renewal of a City Lodging License.*

The staff reports the premises are in compliance with required codes and ordinances necessary to issue the requested licenses.

Public hearing was opened.

There were no comments.

Vinous).

**Approved - Ell Govs, LLC d/b/a Governors Restaurant, 253 High Street, for renewal of a City Class C License (Victualer/Liquor) and renewal of a State Restaurant (Class I, II, III, IV) Liquor License (Malt and Vinous).**

**Approved - Dana Cassidy d/b/a Colonial Inn, 321 High Street, for renewal of a City Lodging License.**

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CHRISTOPHER COLEMAN, KEVIN DEPRENGER, AND BRANDON  
RANDALL .**

Public hearing was closed.

*On a motion by Blanchette, seconded by Moore, it was unanimously*

**RESOLVED to approve the request of Dana Cassidy d/b/a Colonial Inn, 321  
High Street, for renewal of a City Lodging License.**

*Fishmaine, Inc. d/b/a The Cellar, 112 Main Street, for renewal of a City Class B  
License (Victualer/Liquor/Amusement) and renewal of a State Restaurant/Lounge  
(Class XI) Liquor License (Malt, Spirituous and Vinous).*

The staff reports the premises are in compliance with required codes and ordinances  
necessary to issue the requested licenses.

Public hearing was opened.

There were no comments.

Public hearing was closed.

*On a motion by Fortier, seconded by Blanchette, it was unanimously*

**RESOLVED to approve the request of Fishmaine, Inc. d/b/a The Cellar, 112  
Main Street, for renewal of a City Class B License (Victualer/Liquor/Amusement)  
and renewal of a State Restaurant/Lounge (Class XI) Liquor License (Malt,  
Spirituous and Vinous).**

*Betty's Hilltop House, 337 High Street, for a new City Class B License  
(Victualer/Liquor/Amusement) and a new State Restaurant (Class I, II, III, IV)  
Liquor License (Malt, Spirituous and Vinous).*

The staff reports the premises are in compliance with required codes and ordinances  
necessary to issue the requested licenses.

Public hearing was opened.

**Approved -  
Fishmaine, Inc. d/b/a  
The Cellar, 112 Main  
Street, for renewal of  
a City Class B  
License  
(Victualer/Liquor/A  
musement) and  
renewal of a State  
Restaurant/Lounge  
(Class XI) Liquor  
License (Malt,  
Spirituous and  
Vinous).**

**Approved - Betty's  
Hilltop House, 337  
High Street, for a  
new City Class B  
License  
(Victualer/Liquor/A  
musement) and a  
new State Restaurant**

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Robin and Wayne Clark were present, as it was required by the Licensing Ordinance in regards to new business licenses. Wayne Clark explained the new restaurant will be located where the former Ellsworth Ale House/Hilltop House was. They plan to reopen a family style restaurant serving steak and seafood during lunch and dinner hours.

There were no comments.

Public hearing was closed.

*On a motion by Moore, seconded by Beatham, it was unanimously*

**RESOLVED to approve the request of Betty's Hilltop House, 337 High Street, for a new City Class B License (Victualer/Liquor/Amusement) and a new State Restaurant (Class I, II, III, IV) Liquor License (Malt, Spirituous and Vinous).**

*Council Order #021502, Request of the Economic Development Director to provide additional funding to the Ellsworth Business Development Corporation (EBDC) broadband expansion project and to approve a lease of property for the broadband head end facility.*

Micki Sumpter, Economic Development Director introduced Lili Pew as the Chair of the Broadband Committee and Tony McKim, board member of the Ellsworth Business Development Corporation (EBDC). Sumpter stated board members of the EBDC have been working diligently on a project to bring affordable high speed internet to the City of Ellsworth. Over the past year, the EBCD applied for and received a \$250,000 Northern Border Regional Commission Grant, a highly competitive, multi-state grant, to build broadband infrastructure in the downtown area. With the use of both private and public funding, the City hired Tilson, a technology company located in Portland to provide a broadband analysis/plan and network design for the City. This plan, which you were provided earlier, outlined the need for broadband within the City's borders, and a current and future network design that can provide the broadband coverage. See attachment #4 for the executive summary and the outline for the presentation that will be given to the Council at the February meeting. The EBDC Committee is asking the City Council

**(Class I, II, III, IV)  
Liquor License  
(Malt, Spirituous and  
Vinous).**

**Approved - Council  
Order #021502,  
Request of the  
Ellsworth Business  
Development  
Corporation (EBDC)  
Board to lease a  
24'X40' parcel of  
land for \$1 per year  
for 99years located  
next to the Water  
Street pump station  
(map 134 lot 179)  
and to provide  
funding to EBDC for  
the broadband  
infrastructure  
project in the  
amount of \$28,445 to**

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to 1) review the broadband plan provided, 2) provide gap funding for the broadband project in the amount of \$28,445, and 3) lease to EBDC the property for the head-end shelter. Sumpter, introduced Andrew Hamilton, the Counsel for EBDC who in turn introduced the members of the Tilson team who would be providing a more detailed presentation on the project. Aaron Paul and Liza Quinn were introduced as the Consultants at Tilson. Terry Turner, who oversees the make-ready work, which involves making sure the connections between the fiber, the City and the facilities are in effect was also present to address the Council this evening. Hamilton provided a quick background on the project and listed the grants that have been applied for and awarded in regards to this project as well as the incubator program. Two efforts are taking place during the same time, one is the broadband infrastructure project and the other is the incubator project. Hamilton explained the term COBI represents the concept of Community Owned Broadband Infrastructure. There is already broadband that exists in the City of Ellsworth. There are already wires on poles as well as fibers underground. There are currently opportunities to light those up more. There is dark fiber, which refers to fiber that has not been lit up for use within the City. Dark fiber represents potential; however, it is a challenge as it is not being effectively used. The proposal that will be detailed further by Aaron Paul and Liza Quinn involves extending either side of the existing Three Ring Binder fiber toward the Boggy Brook Business Park as well as east on High Street toward the Lowe's building. The core infrastructure will be shared among the future service providers; this will lower their costs and result in more infrastructures within the City. Hamilton explained the concept of the incubator project. Jeff Spaulding explained the incubator project. It was stated that Ellsworth had something many communities in Maine does not have and that is existing broadband infrastructure that is relatively robust but does not yet connect residents and businesses to the fiber. Aaron Paul explained the COBI concept in relation to the Three Ringer Binder, core infrastructure, and near term connectivity to two incubator locations. This concept has the potential for future add-ons at lower incremental costs. Liza Quinn described the business modeling behind the concept that Paul spoke on. The City would not be the internet access provider, nor would it be the entity providing internet access to the businesses within the two incubator locations. A business to business network would be established. Quinn explained what users connected to the COBI would receive. This information was contained in the presentation material that was included within attachment #4. Samples prices were provided as part of the presentation. The ecosystem of carriers and customers

**be funded from the  
Economic  
Development TIF  
program.**

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was explained in regards to proximity and access to Ellsworth users; as well as how this concept lowers costs within a shared infrastructure system. Quinn explained the community's financial responsibilities and liabilities associated with the ownership of operating a network. The conceptual operating margins were discussed in regards to the number of years it would take to create a positive operating margin. Quinn explained the components that are involved in running a network in regards to the functions of billing and administration, fiber inventory, marketing, maintenance, and network expansion. These functions can be provided by underlying providers or by the City directly. A sample picture of the shelter that would be built on the parcel of land where the pump station is located along the river is contained in attachment #4. Councilor Fortier inquired if the outside of the telecommunications shelter could be built to match the outside of the existing pump station. The indication was the shelter structures are precast concrete one piece units and although there are other companies it was felt it would look very much like the picture in attachment #4. If the structure was built on site exactly like the existing building it would increase the cost significantly. Councilor Blanchette inquired how accurate the \$1,200 estimated maintenance cost was. This figure was based on experiences with networks that range from a mile to several thousand miles and historical trends for a per mile basis. This is a figure seen from the field. Councilor Perkins inquired if the cost for the City to pay a person to run the network or the cost to contract this out was captured in the operating margins layout. Perkins inquired how much time would be required to run the network, and would this require the addition of a full time position. Paul explained the operating costs presume a model where the City outsources this task. This was explained in the report as a tactical vendor. That being a person who manages networks all day long on a contract basis, calculated on an hourly cost plus fixed margin compensation. The model provided in attachment #4, assumes the task is outsourced and does not fall to a City employee. Lili Pew inquired how the existing elements along with the additional pieces will help outlying communities as well as Ellsworth businesses and residential areas. A technical explanation was provided on how this project will expand the broadband exposure to outlying communities. An explanation was provided on how the existing towers that Ellsworth is fortunate to already have can be utilized to expand the fibers without building more towers along the waterfront. Sumpter and EBDC will be seeking funding sources to support this project. Perkins asked if there were other communities that have taken on this type of project and have experienced successes with attracting the necessary

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providers. It was explained that there has already been interest from five providers to locate in this specific network and facility; however, the actual terms have not been decided yet. This project is very similar to what is currently taking place in Rockport and South Portland; those projects are very early in the network lifespan. There are many successful network projects throughout the Country, reflecting very high value economic indicators. Councilor Moore inquired if multiple ISP addresses could take advantage of this network or would it be limited to a single ISP. The answer was multiple ISP addresses could take advantage of the network, in fact the concept works best as more ISP addresses join the network. This concept is referred to as open access. Pew spoke on trends she has recently read about confirming how successful this project could be and how it compares to other trends in the market.

*On a motion by Fortier, seconded by Beatham, it was unanimously*

**RESOLVED to approve Council Order #021502, Request of the Ellsworth Business Development Corporation (EBDC) Board to lease a 24'X40' parcel of land for \$1 per year for 99 years located next to the Water Street pump station (map 134 lot 179) and to provide funding to EBDC for the broadband infrastructure project in the amount of \$28,445 to be funded from the Economic Development TIF program.**

*Council Order #021503, Request of the City Manager to appoint a representative and alternate to the Maine Service Center Coalition.*

Michelle Beal, City Manager stated last year the representative to the Maine Service Center Coalition was Councilor John Phillips and the alternate was Councilor Marc Blanchette. Councilor Phillips noted this commitment generally requires attending at least one meeting per year.

*On a motion by Fortier, seconded by Beatham, it was unanimously*

**RESOLVED to approve Council Order #021503, appoint Councilor John Phillips as the representative to the Maine Service Centers Coalition and to appoint Councilor Marc Blanchette as the alternate.**

**Approved - Council Order #021503, appoint Councilor John Phillips as the representative to the Maine Service Centers Coalition and to appoint Councilor Marc Blanchette as the alternate.**

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*Council Order #021504, Request of the Public Works Director to purchase a 2 WD regular cab work truck for the Water Department.*

Larry Wilson, Public Works Director explained on Thursday, January 15, 2015 the City of Ellsworth held a bid opening for a new 2015 ½ ton 2 wheel drive pickup for the City’s Water Department. If the bid is accepted this evening the truck that is being replaced will be transferred to the Public Works Department. This is the same recycling process that occurs each time a truck is replaced. Three bids were received. Bid documents were sent to Varney’s and Quirk’s; however they did not submit a bid. See attachment #5 for a listing of bids received as well as the complete bid packet. Wilson is recommending awarding the bid to the lowest bidder; Darling’s Chevrolet of Ellsworth at a price of \$20,774.61 for a 2015 Chevy Silverado 1500. Councilor Moore inquired about the option of having blue tooth hands free capabilities, which was only offered on one of the models. There was also a discussion concerning the different warranties offered by the different vendors. Wilson stated the blue tooth capability was not a necessary option and the differences in the warranty packages did not justify the added time and travel expense to have the warranty work completed in Bangor. Generally, the trucks are kept between eight and ten years and may have 80,000 to 90,000 miles on them before they are transferred to the Public Works Department. This truck still has some useful life left in it.

*On a motion by Phillips, seconded by Blanchette, it was*

**RESOLVED to approve Council Order #021504, Request of the Public Works Director to award the purchase of a new 2015 Chevrolet Silverado 1500 ½ ton 2 Wheel Drive Pickup as specified for the Water Department to the lowest bidder, Darling’s Chevrolet, at a cost of \$20,774.61 to be paid for through the Water Department Capital Improvement Account.**

**A final vote was taken on the above motion with 6 members voting in favor (Blanchette, Crosthwaite, Fortier, Moore, Perkins and Phillips) and 1 member abstaining from the vote (Beathem).**

*Public hearing and action on Council Order #021505: An order authorizing the issuance of up to \$200,000 of the City’s General Obligation Bonds (and notes in*

**Approved - Council Order #021504, Request of the Public Works Director to award the purchase of a new 2015 Chevrolet Silverado 1500 ½ ton 2 Wheel Drive Pickup as specified for the Water Department to the lowest bidder, Darling’s Chevrolet, at a cost of \$20,774.61 to be paid for through the Water Department Capital Improvement Account.**

**Approved - Council Order #021505,**

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ELLSWORTH CITY COUNCIL**

**DATE: FEBRUARY 9, 2015**

**TIME: 7:00 PM**

**PLACE: ELLSWORTH CITY HALL COUNCIL CHAMBERS**

**CITY COUNCIL PRESENT: BEATHAM, BLANCHETTE, CROSTHWAITE,  
FORTIER, MOORE, PERKINS AND PHILLIPS.**

**CITY COUNCIL ABSENT:**

**KEY SPEAKERS PRESENT: CITY MANAGER MICHELLE BEAL, TAMMY  
MOTE, TERI DANE, MICHAEL HANGGE, AMANDA TUPPER, RICHARD  
TUPPER, MARK REMICK, MICKI SUMPTER, GARY SAUNDERS,  
CHRISTOPHER COLEMAN, KEVIN DEPRENGER, AND BRANDON  
RANDALL .**

*anticipation thereof) to finance additional costs related to the renovations,  
furnishing and equipping of the Moore Community Center.*

Tammy Mote, Finance Director stated the City will be holding a public bond sale for multiple projects including the permanent financing of the Moore Community Center Bond Anticipation Note (BAN). In March 2014, the City Council initially authorized the issuance of \$4.6 million which was the estimated cost for the actual construction of the Moore building. However, it did not account for the cost to finish and equip the public areas or the BAN interest amount that will be rolled into the total bond amount. The City Manager and Finance Director met with the Finance Committee and explained the additional needs of the Center. The Committee directed them to move forward on pricing the furniture and equipment needed for the public areas. At the time of the public hearing notification deadline, an exact amount was not yet known. Therefore, the public hearing notification reflected an amount of \$200,000 for issuance. However, more precise estimates were obtained and the total amount for authorization is \$150,000 which also includes the amount of BAN interest due that will be rolled into the total bond amount. This request would authorize the Finance Director to obtain the necessary funding to complete the financing of the Moore Community Center project. A request will be brought back to the City Council to award the bid upon completion of the sale. Councilor Moore clarified the request for the \$150,000 will be for items specifically related to the Moore Community Center only.

See attachment #6 for the complete Moore Community Center Bonding Authorization packet.

Public hearing opened.

There were no comments.

Public hearing closed.

*On a motion by Blanchette, seconded by Moore, it was unanimously*

**RESOLVED to approve Council Order #021505:authorizing the issuance of up to \$150,000 of the City's General Obligation Bonds to finance additional costs**

**authorizing the issuance of up to \$150,000 of the City's General Obligation Bonds to finance additional costs related to the renovations, furnishing, and equipping of the Moore Community Center and also authorize Council Order #021505, per the attached written order (attachment #6).**

**RECORD OF REGULAR MEETING  
ELLSWORTH CITY COUNCIL**

**DATE: FEBRUARY 9, 2015**

**TIME: 7:00 PM**

**PLACE: ELLSWORTH CITY HALL COUNCIL CHAMBERS**

**CITY COUNCIL PRESENT: BEATHEM, BLANCHETTE, CROSTHWAITE,  
FORTIER, MOORE, PERKINS AND PHILLIPS.**

**CITY COUNCIL ABSENT:**

**KEY SPEAKERS PRESENT: CITY MANAGER MICHELLE BEAL, TAMMY  
MOTE, TERI DANE, MICHAEL HANGGE, AMANDA TUPPER, RICHARD  
TUPPER, MARK REMICK, MICKI SUMPTER, GARY SAUNDERS,  
CHRISTOPHER COLEMAN, KEVIN DEPRENGER, AND BRANDON  
RANDALL .**

*related to the renovations, furnishing, and equipping of the Moore Community Center and also authorize Council Order #021505, per the attached written order (attachment #6).*

*Public hearing and action on Council Order #021506: An order authorizing the issuance of up to \$850,000 of the City's General Obligation Bonds (and notes in anticipation thereof) to finance improvements to Knowlton Park.*

Tammy Mote, Finance Director stated at the September 2014 City Council meeting, the Council accepted the proposal from Atlantic Landscape for the construction of the Knowlton Park. Half of the project will be paid for through pledges, grants, and donations. The remaining portion of \$816,500 will need to be borrowed through a public bond sale where the annual principal and interest payments will be paid for by future TIF revenues. Jim Saffian, the City's Bond Counsel, recommends authorizing \$850,000 in order to include the cost of issuance of the bond and legal fees, as well as any overages due to project change orders. The total amount will be less than the \$850,000 but allows for some flexibility when it comes time to price the bonds and will not require returning to the City Council for additional authorizations. The final borrowing figure is expected to be lower than the \$850,000 estimate.

This request would authorize the Finance Director to obtain the necessary funding to complete the financing of the Knowlton Park project. A request will be brought back to the City Council to award the bid upon completion of the sale.

See attachment #7 for the complete Knowlton Park Bonding Authorization packet.

Public hearing opened.

There were no comments.

Public hearing closed.

*On a motion by Fortier, seconded by Moore, it was*

**RESOLVED to approve Council Order #021506, authorizing the issuance of up**

**Approved - Council Order #021506, authorizing the issuance of up to \$850,000 of the City's General Obligation Bonds to finance a portion of the Knowlton Park project, and also authorize Council Order #021506, per the attached written order (attachment #7).**

**RECORD OF REGULAR MEETING  
ELLSWORTH CITY COUNCIL**

**DATE: FEBRUARY 9, 2015**

**TIME: 7:00 PM**

**PLACE: ELLSWORTH CITY HALL COUNCIL CHAMBERS**

**CITY COUNCIL PRESENT: BEATHAM, BLANCHETTE, CROSTHWAITE, FORTIER, MOORE, PERKINS AND PHILLIPS.**

**CITY COUNCIL ABSENT:**

**KEY SPEAKERS PRESENT: CITY MANAGER MICHELLE BEAL, TAMMY MOTE, TERI DANE, MICHAEL HANGGE, AMANDA TUPPER, RICHARD TUPPER, MARK REMICK, MICKI SUMPTER, GARY SAUNDERS, CHRISTOPHER COLEMAN, KEVIN DEPRENGER, AND BRANDON RANDALL .**

*to \$850,000 of the City's General Obligation Bonds to finance a portion of the Knowlton Park project, and also authorize Council Order #021506, per the attached written order (attachment #7).*

Before a vote was taken on the above motion, Councilor Moore inquired if it could be presumed that there would be continuing efforts to raise more funds from sources outside of the City budget. It was confirmed that there are still on-going efforts to raise more private funds. Chairman Crosthwaite reiterated even though the motion says up to \$850,000 the anticipation is the final amount borrowed will be less than that. By stating up to, it removes the need to come back to Council if the project has any unexpected costs.

**A final vote was taken on the above motion with all members voting unanimously in favor.**

*Public hearing and action on Council Order #021507: An order authorizing the issuance of up to \$800,000 of the City's General Obligation Bonds (and notes in anticipation thereof) to finance the acquisition of vehicles, furniture, fixtures and equipment, software and hardware and other technology improvements, other facilities and field improvements for the Ellsworth schools and to pay or reimburse miscellaneous one-time costs relating to the separation from RSU 24.*

Tammy Mote, Finance Director stated during the FY 2015 budget workshops, the City Council decided to fund the newly created Ellsworth School Department with one-time costs associated with withdrawal. These costs include the amount that the City is required to pay the RSU according to the withdrawal agreement, as well as equipment, vehicles, bus garage, tools and equipment, and IT hardware and software. A complete list of items along with the individual prices per item was contained in the packets provided prior to the meeting (attachment #8). This agenda item is solely for the purpose of authorizing the borrowing and will not be included as part of the public bond sale that will take place later this month. The City Manager and Finance Director are recommending waiting until later in the fiscal year to finance with a local area bank. At this time the RSU has not provided the City with their final audit. This request would authorize the Finance Director to obtain the necessary funding to complete the financing for the one-time costs associated with withdrawal. A request will be brought back to the City Council to

**Approved - Council Order #021507, authorizing the issuance of up to \$800,000 of the City's General Obligation Bonds to finance acquisition of vehicles, furniture, fixtures and equipment, software and hardware and other technology improvements, other facilities and field improvements for Ellsworth schools and to pay or reimburse miscellaneous one-time costs relating to**

**RECORD OF REGULAR MEETING  
ELLSWORTH CITY COUNCIL**

**DATE: FEBRUARY 9, 2015**

**TIME: 7:00 PM**

**PLACE: ELLSWORTH CITY HALL COUNCIL CHAMBERS**

**CITY COUNCIL PRESENT: BEATHEM, BLANCHETTE, CROSTHWAITE,  
FORTIER, MOORE, PERKINS AND PHILLIPS.**

**CITY COUNCIL ABSENT:**

**KEY SPEAKERS PRESENT: CITY MANAGER MICHELLE BEAL, TAMMY  
MOTE, TERI DANE, MICHAEL HANGGE, AMANDA TUPPER, RICHARD  
TUPPER, MARK REMICK, MICKI SUMPTER, GARY SAUNDERS,  
CHRISTOPHER COLEMAN, KEVIN DEPRENGER, AND BRANDON  
RANDALL .**

award the bid to a local bank at a later date. Councilor Moore inquired if this item would be the end of the costs associated with the withdrawal from the RSU. Mote confirmed this concludes the one-time costs associated with the withdrawal process.

See attachment #8 for the complete One-Time School Costs Authorization packet.

Public hearing opened.

There were no comments.

Public hearing closed.

*On a motion by Phillips, seconded by Fortier, it was*

**RESOLVED to approve Council Order #021507, authorizing the issuance of up to \$800,000 of the City's General Obligation Bonds to finance acquisition of vehicles, furniture, fixtures and equipment, software and hardware and other technology improvements, other facilities and field improvements for Ellsworth schools and to pay or reimburse miscellaneous one-time costs relating to the separation from RSU 24; and to authorize Council Order #021507, per the attached written order (attachment #8).**

Before a vote was taken on the above motion, Moore inquired if the City received all the funds that were due from the RSU as part of the separation agreement. Mote explained the City would be receiving those funds within a very short time period. On Friday, an audit was received showing the City is due 32.85% of the undesignated fund balance. The figure reflected in the audit is significantly higher than the amount that was projected. Mote stated the amount would be approximately 1.866 million dollars compared to the 1.2 million dollars previously estimated. The amount necessary in this agenda item could be reduced by a portion of this reimbursement; however, some of that money should be used to create a Fund Balance for the School Department. Michelle Beal, City Manager explained even though the City allocates funds to the School to operate; the one-time costs of approximately \$300,000 will be within the School Department's budget to pay the debt service back to the City. The School Department will be budgeting for this expense rather than the City; they are unable to borrow funds on their own.

**the separation from  
RSU 24; and to  
authorize Council  
Order #021507, per  
the attached written  
order (attachment  
#8).**

**RECORD OF REGULAR MEETING  
ELLSWORTH CITY COUNCIL**

**DATE: FEBRUARY 9, 2015**

**TIME: 7:00 PM**

**PLACE: ELLSWORTH CITY HALL COUNCIL CHAMBERS**

**CITY COUNCIL PRESENT: BEATHAM, BLANCHETTE, CROSTHWAITE,  
FORTIER, MOORE, PERKINS AND PHILLIPS.**

**CITY COUNCIL ABSENT:**

**KEY SPEAKERS PRESENT: CITY MANAGER MICHELLE BEAL, TAMMY  
MOTE, TERI DANE, MICHAEL HANGGE, AMANDA TUPPER, RICHARD  
TUPPER, MARK REMICK, MICKI SUMPTER, GARY SAUNDERS,  
CHRISTOPHER COLEMAN, KEVIN DEPRENGER, AND BRANDON  
RANDALL .**

Chairman Crosthwaite inquired if the School would pay that money back to the City over time or in one lump sum. Mote explained these are the types of decisions that will be considered during the budget workshops this year with the School Department.

**A final vote was taken on the above motion with all members voting unanimously in favor.**

*Public hearing and action on Council Order #021508: An order authorizing the issuance of up to \$125,000 of the City's General Obligation Bonds (and notes in anticipation thereof) to finance accrued and unpaid interest related to the City's refunding of its Beechland Road bond anticipation note and its 2012 USDA loans.*

Tammy Mote, Finance Director stated this is a two part request within the same agenda item. The City will be holding a public bond sale at the end of the month, for multiple projects including the permanent financing of the Beechland Road project Bond Anticipation Note (BAN). In July 2014, the City Council initially authorized the issuance of \$1.5 million for the Beechland Road project. The authorization portion of the request is to authorize an additional \$12,000 which will be interest on the BAN that will be rolled into the total bond amount. The second portion of the agenda item relates to the Wastewater USDA loans. The City also has the opportunity to refinance, through a public bond sale, the Wastewater USDA loans that have a remaining principal balance of \$6,388,276 of the \$6,699,961 initially borrowed. The rate for refinancing is estimated at 2.50 percent; it currently has an interest rate of 3.50 percent. The City has the potential to save approximately \$900,000 in interest, less issuance costs, if the loans are refinanced. This authorization includes an estimate of \$110,000 of interest that has accrued since the last payment in December. This interest amount will be paid at the time of refinancing. This request would authorize the Finance Director to obtain the necessary funding to complete the financing of the Beechland Road project and the refinancing of the wastewater's USDA loans. A request will be brought back to the City Council to award the bid to a local bank at a later date.

See attachment #9 for the complete Beechland Road and USDA Refinancing Authorization packet.

**Approved - Council Order #021508, authorizing the issuance of up to \$125,000 of the City's General Obligation Bonds to finance accrued and unpaid interest related to the City's refunding of its Beechland Road bond anticipation note and its 2012 USDA loans; and to authorize Council Order #021508, per the attached written order (attachment #9).**

**RECORD OF REGULAR MEETING  
ELLSWORTH CITY COUNCIL**

**DATE: FEBRUARY 9, 2015**

**TIME: 7:00 PM**

**PLACE: ELLSWORTH CITY HALL COUNCIL CHAMBERS**

**CITY COUNCIL PRESENT: BEATHAM, BLANCHETTE, CROSTHWAITE,  
FORTIER, MOORE, PERKINS AND PHILLIPS.**

**CITY COUNCIL ABSENT:**

**KEY SPEAKERS PRESENT: CITY MANAGER MICHELLE BEAL, TAMMY  
MOTE, TERI DANE, MICHAEL HANGGE, AMANDA TUPPER, RICHARD  
TUPPER, MARK REMICK, MICKI SUMPTER, GARY SAUNDERS,  
CHRISTOPHER COLEMAN, KEVIN DEPRENGER, AND BRANDON  
RANDALL .**

Public hearing opened.

There were no comments.

Public hearing closed.

*On a motion by Blanchette, seconded by Phillips, it was unanimously*

**RESOLVED to approve Council Order #021508, authorizing the issuance of up to \$125,000 of the City's General Obligation Bonds to finance accrued and unpaid interest related to the City's refunding of its Beechland Road bond anticipation note and its 2012 USDA loans; and to authorize Council Order #021508, per the attached written order (attachment #9).**

*Public hearing and action on amendments to the City of Ellsworth Code of Ordinances, Chapter 7 Traffic Code, with the addition of Article 11.*

Christopher Coleman, Police Chief explained he would like to recommend a permanent weight restriction on the Shore Road. This would add Article 11 to the City of Ellsworth Code of Ordinances, Chapter 7 Traffic Code. See attachment #10 for the proposed and final edition of the amendments. If this amendment is adopted the Article would prohibit any vehicle in excess of 36,000 pounds gross registered weight to travel on the Shore Road unless exempted. There would be several exemptions to that weight limit. Coleman listed some of the types of vehicles that would be allowed an exemption, and the circumstances that would warrant an exemption. If this amendment is approved signage specifying the restrictions created by the proposed article will be conspicuously posted at each end of the Shore Road. Coleman explained one of the reasons the article is being proposed is due to the Shore Road being used frequently by pedestrians and runners with unpaved shoulders and poor visibility. The other reason for the proposed amendment is the Shore Road has many curves, hills, driveways and intersections which make it difficult for large, heavy trucks to pass safely on a consistent basis. This amendment would be a permanent restriction within the Ordinance. The proposed effective date of the amendment would be April 1, 2015, which would allow time to notify any truckers that may use that road. Councilor Fortier noted this amendment is particularly important as the road project will be starting on

**Approved -  
Amendments to the  
City of Ellsworth  
Code of Ordinances  
Chapter 7, Traffic  
Code as presented in  
attachment #10 with  
an effective date of  
April 1, 2015.**

**RECORD OF REGULAR MEETING  
ELLSWORTH CITY COUNCIL**

**DATE: FEBRUARY 9, 2015**

**TIME: 7:00 PM**

**PLACE: ELLSWORTH CITY HALL COUNCIL CHAMBERS**

**CITY COUNCIL PRESENT: BEATHAM, BLANCHETTE, CROSTHWAITE,  
FORTIER, MOORE, PERKINS AND PHILLIPS.**

**CITY COUNCIL ABSENT:**

**KEY SPEAKERS PRESENT: CITY MANAGER MICHELLE BEAL, TAMMY  
MOTE, TERI DANE, MICHAEL HANGGE, AMANDA TUPPER, RICHARD  
TUPPER, MARK REMICK, MICKI SUMPTER, GARY SAUNDERS,  
CHRISTOPHER COLEMAN, KEVIN DEPRENGER, AND BRANDON  
RANDALL .**

Route 1A next fall. The Shore Road will not be an available detour for heavy trucks during this project. Fortier stated this is a much better fix than the previous consideration of imposing a temporary weight restriction on the Shore Road. Coleman stated the current detour plan during that construction project is the Shore Road for normal passenger vehicle traffic and heavy trucks will be directed out the Red Bridge Road according to the Maine DOT. Appropriate signage will be installed notifying heavy trucks to use the Red Bridge Road or Christian Ridge Road during the construction project.

Public hearing opened.

There were no comments.

Public hearing closed.

*On a motion by Moore, seconded by Blanchette, it was unanimously*

**RESOLVED to approve the amendments to the City of Ellsworth Code of Ordinances Chapter 7, Traffic Code as presented in attachment #10 with an effective date of April 1, 2015.**

*Council Order #021509, Request of the Tax Collector to offer for sale by sealed bid various properties that have been acquired for non-payment of real estate taxes. (Complete list available at the City Clerk's Department).*

Amanda Tupper, Tax Collector explained the foreclosure date for the FY 2013 taxes was December 3, 2014. After that point, a 30-day redemption letter was sent stating all taxes, interest, and lien costs must be paid within 30 days in order to redeem their property. The list of properties included in attachment #11 contains 203 timeshare units, that had unpaid taxes. Tupper is requesting to offer for sealed bid 203 timeshare units acquired for non-payment of real estate taxes.

*On a motion by Moore, seconded by Fortier, it was*

**RESOLVED to approve Council Order #021509, Request of the Tax Collector to offer for sale by sealed bid 203 timeshare units, acquired for the non-payment of**

**Approved - Council Order #021509, Request of the Tax Collector to offer for sale by sealed bid 203 timeshare units, acquired for the non-payment of real estate taxes as contained in attachment #11.**

**RECORD OF REGULAR MEETING  
ELLSWORTH CITY COUNCIL**

**DATE: FEBRUARY 9, 2015**

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**PLACE: ELLSWORTH CITY HALL COUNCIL CHAMBERS**

**CITY COUNCIL PRESENT: BEATHEM, BLANCHETTE, CROSTHWAITE,  
FORTIER, MOORE, PERKINS AND PHILLIPS.**

**CITY COUNCIL ABSENT:**

**KEY SPEAKERS PRESENT: CITY MANAGER MICHELLE BEAL, TAMMY  
MOTE, TERI DANE, MICHAEL HANGGE, AMANDA TUPPER, RICHARD  
TUPPER, MARK REMICK, MICKI SUMPTER, GARY SAUNDERS,  
CHRISTOPHER COLEMAN, KEVIN DEPRENGER, AND BRANDON  
RANDALL .**

*real estate taxes as contained in attachment #11.*

Before a vote was taken on the above motion, Tupper reported that the City will own 377 timeshare units following this vote.

**A final vote was taken on the above motion with all members voting  
unanimously in favor.**

*Council Order #021510, Request of the Finance Director to award a lease  
agreement contract for Harbor Concessions at the Ellsworth Harbor.*

Mark Remick, Chair of the Harbor Commission reported the City of Ellsworth advertised a Request for Proposals (RFP) for Harbor Concessions at the Harbor Park to replace the current vendor. The owner of Scoops sold the building currently located at the Harbor. Two proposals were received, only one of the proposals met the criteria established by the Commission. Remick stated Robert Walters, DBA Island Cow Ice Cream submitted the successful proposal as well as several references. See attachment #12 for the complete Harbor Concessions RFP, the two proposals received, and the references provided on behalf of Robert Walters DBA Island Cow Ice Cream. Island Cow Ice Cream agreed to pay \$575 a month for rent compared to the \$400 offered by the other vendor, Thyme Traveler. At the special meeting held by the Harbor Commission to review the two proposals, the Commission voted unanimously to recommend Island Cow Ice Cream as the tenant this season. Remick explained the Commission was considering adding a second vendor at the Harbor this year; however, has decided against that idea due to the lack of parking and lack of competitive bids received. Councilor Moore noted a sample menu from Island Cow Ice Cream was submitted as part of attachment #12. After reviewing the proposed menu, Moore was wondering if Remick felt the goal of expanding the menu options at the Harbor would be met, or would another limited menu be offered. Remick stated the menu as provided offers more choices than have been available in the past. Councilor Fortier agreed the proposed menu did offer some expanded choices that may be very appealing on weather specific days.

*On a motion by Phillips, seconded by Beathem, it was unanimously*

**Approved - Council  
Order #021510,  
award the proposal  
from Robert  
Walters, DBA Island  
Cow Ice Cream for a  
vending concession  
stand at the  
Ellsworth Harbor at  
a price of \$575 per  
month and authorize  
the City Manager to  
sign the lease  
agreement contained  
in attachment #12.**

**RECORD OF REGULAR MEETING  
ELLSWORTH CITY COUNCIL**

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**TIME: 7:00 PM**

**PLACE: ELLSWORTH CITY HALL COUNCIL CHAMBERS**

**CITY COUNCIL PRESENT: BEATHEM, BLANCHETTE, CROSTHWAITE,  
FORTIER, MOORE, PERKINS AND PHILLIPS.**

**CITY COUNCIL ABSENT:**

**KEY SPEAKERS PRESENT: CITY MANAGER MICHELLE BEAL, TAMMY  
MOTE, TERI DANE, MICHAEL HANGGE, AMANDA TUPPER, RICHARD  
TUPPER, MARK REMICK, MICKI SUMPTER, GARY SAUNDERS,  
CHRISTOPHER COLEMAN, KEVIN DEPRENGER, AND BRANDON  
RANDALL .**

**RESOLVED to approve Council Order #021510, award the proposal from Robert Walters, DBA Island Cow Ice Cream for a vending concession stand at the Ellsworth Harbor at a price of \$575 per month and authorize the City Manager to sign the lease agreement contained in attachment #12.**

*Council Order #021511, Request of the City Planner to accept the proposal of BMC Planning for a Senior Housing Study.*

Michelle Beal, City Manager requested this item be tabled this evening. The proposal was received on January 30, 2015 which did not leave enough time to bring the proposal to the Finance Committee prior to this meeting.

*On a motion by Phillips, seconded by Moore, it was unanimously*

**RESOLVED to approve tabling Council Order #021511, Request of the City Planner to accept the proposal of BMC Planning for a Senior Housing Study this evening.**

*Council Order #021512, Request to accept the resignation of the City Manager.*

Chairman Crosthwaite stated all Councilors were provided a copy of the resignation letter contained in attachment #13. Crosthwaite asked Michelle Beal, City Manager to read her resignation letter into the record. Council members individually congratulated Beal and shared memories of her time as City Manager and prior positions held with the City of Ellsworth.

*On a motion by Fortier, seconded by Beathem, it was*

**RESOLVED to approve Council Order #021512, accept the resignation letter from Michelle Beal, City Manager as presented this evening in attachment #13.**

**The final vote on the above motion was 6 members in favor (Beathem, Blanchette, Crosthwaite, Fortier, Perkins and Phillips) and 1 member voting in opposition (Moore).**

*Executive Session to discuss labor contracts in accordance with MRS Title 1,*

**Approved - Tabling Council Order #021511, Request of the City Planner to accept the proposal of BMC Planning for a Senior Housing Study this evening.**

**Approved - Council Order #021512, accept the resignation letter from Michelle Beal as City Manager, as presented this evening in attachment #13.**

**Approved - Entering**

**RECORD OF REGULAR MEETING  
ELLSWORTH CITY COUNCIL**

**DATE: FEBRUARY 9, 2015**

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**CITY COUNCIL PRESENT: BEATHEM, BLANCHETTE, CROSTHWAITE,  
FORTIER, MOORE, PERKINS AND PHILLIPS.**

**CITY COUNCIL ABSENT:**

**KEY SPEAKERS PRESENT: CITY MANAGER MICHELLE BEAL, TAMMY  
MOTE, TERI DANE, MICHAEL HANGGE, AMANDA TUPPER, RICHARD  
TUPPER, MARK REMICK, MICKI SUMPTER, GARY SAUNDERS,  
CHRISTOPHER COLEMAN, KEVIN DEPRENGER, AND BRANDON  
RANDALL .**

*Chapter 13, Section 405, Paragraph 6D.*

Chairman Crosthwaite stated the intent is to come out of this executive session and take action on the next item on the agenda. There will not be action following the second executive session this evening with the exception of adjourning from the meeting.

Tammy Mote, Finance Director/Deputy City Manager will remain in the Executive Session.

*On a motion by Beathem, seconded by Fortier, it was unanimously*

**RESOLVED to approve entering executive session to discuss labor contracts in accordance with MRSA Title 1, Chapter 13, Section 405, Paragraph 6D at 8:50 PM.**

*On a motion by Fortier, seconded by Beathem, it was unanimously*

**RESOLVED to approve adjournment from the executive session at 9:20 PM.**

*Council Order #021513, Discussion and action on the Ellsworth Highway Unit Council #93, AFSCME, AFL-CIO Labor Contract.*

There was no discussion on this item prior to a motion being made.

*On a motion by Fortier, seconded by Moore, it was unanimously*

**RESOLVED to approve Council Order #021513, Ellsworth Highway Unit Council #93, AFSCME, AFL-CIO Labor Contract as presented this evening in Executive Session and contained in attachment #14 and authorize the City Manager to sign the contract on behalf of the City.**

Chairman Crosthwaite thanked the Public Works Department for the great job they have been doing in regards to snow removal and caring for the roadways during the winter storms on behalf of the City Council, Ellsworth Citizens, and other members

**executive session to discuss labor contracts in accordance with MRSA Title 1, Chapter 13, Section 405, Paragraph 6D at 8:50 PM.**

**Approved - Adjournment from the executive session at 9:20 PM.**

**Approved - Council Order #021513, Highway Unit Council #93, AFSCME, AFL-CIO Labor Contract as presented attachment #14 and authorize City Manager to sign the contract on behalf of the City.**

**RECORD OF REGULAR MEETING  
ELLSWORTH CITY COUNCIL**

**DATE: FEBRUARY 9, 2015**

**TIME: 7:00 PM**

**PLACE: ELLSWORTH CITY HALL COUNCIL CHAMBERS**

**CITY COUNCIL PRESENT: BEATHEM, BLANCHETTE, CROSTHWAITE,  
FORTIER, MOORE, PERKINS AND PHILLIPS.**

**CITY COUNCIL ABSENT:**

**KEY SPEAKERS PRESENT: CITY MANAGER MICHELLE BEAL, TAMMY  
MOTE, TERI DANE, MICHAEL HANGGE, AMANDA TUPPER, RICHARD  
TUPPER, MARK REMICK, MICKI SUMPTER, GARY SAUNDERS,  
CHRISTOPHER COLEMAN, KEVIN DEPRENGER, AND BRANDON  
RANDALL .**

of the public who use the Ellsworth roadways.

*Executive Session to discuss the condition, acquisition or the use of real or personal property in accordance with MRSA Title 1, Chapter 13, Section 405, Paragraph 6C.*

Tammy Mote, Finance Director/Deputy City Manager, Micki Sumpter, Economic Development Director, and Dan Higgins, Superintendent will remain in the Executive Session.

There will be no further action after the Executive Session other than to adjourn the meeting.

*On a motion by Beathem, seconded by Phillips, it was unanimously*

**RESOLVED to approve entering executive session to discuss the condition, acquisition or the use of real or personal property in accordance with MRSA Title 1, Chapter 13, Section 405, Paragraph 6C at 9:23 PM.**

*On a motion by Fortier, seconded by Moore, it was unanimously*

**RESOLVED to approve adjourning from the executive session at 9:52 PM.**

*Adjournment.*

*On a motion by Fortier, seconded by Blanchette, it was unanimously*

**RESOLVED to approve adjournment at 9:56 PM.**

**A TRUE COPY**

**ATTEST: \_\_\_\_\_  
HEIDI-NOËL GRINDLE**

**Approved - Entering executive session to discuss the condition, acquisition or the use of real or personal property in accordance with MRSA Title 1, Chapter 13, Section 405, Paragraph 6C at 9:23 PM.**

**Approved - Adjournment from the executive session at 9:52 PM.**

**Approved - Adjournment at 9:56 PM.**