

**RECORD OF REGULAR MEETING
ELLSWORTH CITY COUNCIL**

DATE: AUGUST 15, 2016

TIME: 7:00 PM

PLACE: ELLSWORTH CITY HALL COUNCIL CHAMBERS

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

CITY COUNCIL ABSENT: ONE SEAT VACANT

**KEY SPEAKERS PRESENT: CITY MANAGER DAVID COLE, TAMMY MOTE,
JEN MADORE, AMANDA TUPPER, TERI DANE, MICHAEL HANGGE,
RICHARD TUPPER, PETER BICKMORE, DOTTI SMALL, AMIE TORREY,
BART TOKAS, GLEN MOSHIER, CHAD WILMOT, TROY BIRES, ANDREW
WEATHERBEE, SHAWN WILLEY, HAROLD PAGE, TERI LINSCOTT, AND
FRED EHRLNBACH.**

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 9, 2015 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:

07/18/2016 Regular Monthly Meeting.

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

RESOLVED to approve adoption of minutes from the 07/18/2016 Regular Monthly Meeting as presented this evening.

City Manager’s Report.

David Cole, City Manager noted there would be a Household Hazardous Waste and Universal Waste Collection on Saturday, August 20, 2016 at the Ellsworth High School from 9 AM to 1 PM. Ellsworth residents must pre-register at City Hall. Residents of surrounding towns should check with their town offices to see if they are participating in this event. Cole stated the Railroad Crossing Project that

Call to Order.

Pledge of Allegiance.

Rules of Order.

Approved - Adoption of minutes from the 07/18/2016 Regular Monthly Meeting as presented this evening.

City Manager’s Report.

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is being completed in conjunction with the Forrest Avenue Extension Project is now ready to go out to bid.

Committee Reports.

➤ *Harbor Commission.* Councilor Phillips attended the Harbor Commission meeting; things are going very well at the Harbor this summer. Most of the discussions concerned possible changes for next season. There seems to be a demand for robo-parking next season. There was a desire voiced to advertise for a food vendor sooner as well as include some modifications to the existing contract.

➤ *Recreation Commission.* Councilor Fortier stated the Recreation Commission met; however, failed to have a quorum present. There were discussions held on future plans. A topic that will be explored shortly is a review of the Tobacco Use Policy at the City fields and other recreational properties within the City. Recommendations will be brought before the Council when they are finalized. Fortier announced the Little League Challenger Series Opening Day is Saturday morning at approximately 10 AM on Demeyer Field #1. This was a very successful program last year. August 24, 2016 at 3:00 PM there will be an Employee Appreciation BBQ for the City of Ellsworth staff at Knowlton Park.

Citizens' Comments.

There were no citizens' comments this month.

Presentation of Awards.

Teri Linscott, for five years of service with the Ellsworth Police Department.

Teri Linscott was present to accept her service award from Chairman Crosthwaite on behalf of the Ellsworth citizens.

John Wedin, for ten years of service with the Ellsworth Water Department.

John Wedin was present to accept his service award from Chairman Crosthwaite

Committee Reports.

Citizens' Comments.

Presentation of Awards.

Teri Linscott – Five years, Ellsworth Police Department.

John Wedin – Ten years, Ellsworth Water Department.

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on behalf of the Ellsworth citizens.

Chad Wilmot, for fifteen years of service with the Ellsworth Police Department.

Chad Wilmot was present to accept his service award from Chairman Crosthwaite on behalf of the Ellsworth citizens.

Dorothy Small, for thirty-five years of service with the Ellsworth Police Department.

Dorothy Small was present to accept her service award from Chairman Crosthwaite on behalf of the Ellsworth citizens.

Presentation of letters of Commendation to various Ellsworth Police Officers.

Only one letter was awarded this evening. Amie Torrey was honored for her willingness to extend life saving measures to a resident of Ellsworth until emergency personnel arrived on the scene following a 9-1-1 call being placed.

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 #081603, Request of the Deputy Treasurer/Tax Collector to initiate civil actions in the name of the City of Ellsworth for the purpose of collecting delinquent personal property taxes. **

**Chad Wilmot –
Fifteen years,
Ellsworth Police
Department.**

**Dorothy Small –
Thirty-five years,
Ellsworth Police
Department.**

**Amie Torrey –
Honored for
extending life saving
measures to a citizen.**

Unfinished Business.

Consent Agenda.

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

**Approved – Council
Order #081603,
initiate civil actions
for collecting**

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See attachment #1 for the complete request and list of delinquent personal property taxes.

delinquent personal property taxes.

*Council Order #081604, Request of the Deputy Treasurer/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. **

Approved – Council Order #081604, accept payments and issue quit-claim deeds on tax acquired timeshare units.

See attachment #2 for a complete list of timeshare units being purchased this month.

*Council Order #081605, Request of the City of Ellsworth Housing Authority for confirmation of the reappointment of Elizabeth Martell as a tenant representative to the Ellsworth Housing Authority Board with a term to expire of September 2020. **

Approved – Council Order #081605, Elizabeth Martell tenant representative.

On a motion by Phillips, seconded by Beatham, it was unanimously

RESOLVED to approve the consent agenda as presented this evening.

NEW BUSINESS

New Business.

Public hearing and action on the application for the following licenses:

Jennifer Goodrich Wing d/b/a Peppers Pub Inc., 20 Water Street, for renewal of a City Class B License (Amusement, Victualer, and Alcohol) and renewal of a State Malt, Spirituous and Vinous Class XI Restaurant/Lounge Liquor License.

Approved - Jennifer Goodrich Wing d/b/a Peppers Pub Inc., 20 Water Street, for renewal of a City Class B License (Amusement, Victualer, and Alcohol) and renewal of a State Malt, Spirituous and

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.

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WEATHERBEE, SHAWN WILLEY, HAROLD PAGE, TERI LINSKOTT, AND
FRED EHRLNBACH.**

Public hearing was closed.

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

RESOLVED to approve the request of Jennifer Goodrich Wing d/b/a Peppers Pub Inc., 20 Water Street, for renewal of a City Class B License (Amusement, Victualer, and Alcohol) and renewal of a State Malt, Spirituous and Vinous Class XI Restaurant/Lounge Liquor License.

Melanie Omlor-Fox d/b/a Helen's Restaurant of Ellsworth, 55 Downeast Highway, for renewal of a City Class C License (Victualer and Alcohol) and renewal of a State (Class I, II, III, IV) Restaurant Liquor 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.

Public hearing was closed.

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

RESOLVED to approve the request of Melanie Omlor-Fox d/b/a Helen's Restaurant of Ellsworth, 55 Downeast Highway, for renewal of a City Class C License (Victualer and Alcohol) and renewal of a State (Class I, II, III, IV) Restaurant Liquor License.

John Morse d/b/a Tag's Sports Bar, 248 State Street Suite 4, for renewal of a City Class A License (food, liquor, arcade (pool tables), and amusement) and renewal of a State Restaurant/Lounge (Class XI) Malt, Spirituous, Vinous Liquor License.

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

**Vinous Class XI
Restaurant/Lounge
Liquor License.**

**Approved - Melanie
Omlor-Fox d/b/a
Helen's Restaurant
of Ellsworth, 55
Downeast Highway,
for renewal of a City
Class C License
(Victualer and
Alcohol) and renewal
of a State (Class I, II,
III, IV) Restaurant
Liquor License.**

**Approved - John
Morse d/b/a Tag's
Sports Bar, 248 State
Street Suite 4, for
renewal of a City
Class A License**

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Public hearing was opened.

There were no comments.

Public hearing was closed.

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

RESOLVED to approve the request of John Morse d/b/a Tag's Sports Bar, 248 State Street Suite 4, for renewal of a City Class A License (food, liquor, arcade (pool tables), and amusement) and renewal of a State Restaurant/Lounge (Class XI) Malt, Spirituous, Vinous Liquor License.

Barb & Kevin Buza d/b/a Silver Saints Sanctuary, 33 Birch Avenue, for a new City Lodging License.

Barb and Kevin Buza were present, as it was required by the Licensing Ordinance in regards to new businesses.

Chairman Crosthwaite welcomed the new owners to Ellsworth and congratulated them on their new adventure. Councilor Fortier asked Barb and Kevin Buza to explain for the public's benefit how they can learn more about this establishment. Their website address is <http://sanctuarybnb.com/>.

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 Phillips, seconded by Blanchette, it was unanimously

(food, liquor, arcade (pool tables), and amusement) and renewal of a State Restaurant/Lounge (Class XI) Malt, Spirituous, Vinous Liquor License.

Approved - Barb & Kevin Buza d/b/a Silver Saints Sanctuary, 33 Birch Avenue, for a new City Lodging License.

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RESOLVED to approve the request of Barb & Kevin Buza d/b/a Silver Saints Sanctuary, 33 Birch Avenue, for a new City Lodging License.

Paul Linscott d/b/a Eastward Bowling Lanes and Eastward Lunch, 25 Eastward Lane Suite 6, for a new City Class B License (Arcade over 12 units, Victualer, and Alcohol) and new State Restaurant Malt and Vinous (Class III and IV) Liquor License.

Tammy Mote, Deputy City Manager explained at this time a State license has not been received for this premise. Mote asked the Council to hold the public hearing portion of the request and then direct the City Clerk to obtain all the necessary signatures once the permit from the State of Maine is received. Chairman Crosthwaite stated this process would not be setting a precedent as the Council has taken this route before in regards to new businesses.

Paul Linscott was present, as it was required by the Licensing Ordinance in regards to new businesses. Linscott explained he is making limited renovations, mostly cleaning the facility and painting at this time. He would like to have a grand opening on August 28, 2016.

Public hearing was opened.

There were no comments.

Public hearing was closed.

Councilor Fortier asked the applicant if he was aware that this license would not allow live entertainment or dancing until a State of Maine permit is received for this type of activity. Linscott stated he understood.

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

RESOLVED to approve the application of Paul Linscott d/b/a Eastward Bowling Lanes and Eastward Lunch, 25 Eastward Lane Suite 6, for a new City Class B

Approved - Application of Paul Linscott d/b/a Eastward Bowling Lanes and Eastward Lunch, 25 Eastward Lane Suite 6, for a new City Class B License (Arcade over 12 units, Victualer, and Alcohol) and new State Restaurant Malt and Vinous (Class III and IV) Liquor License as presented and further move to direct the City Clerk not to sign or issue any paperwork until all signatures and licenses from the State of Maine are received.

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License (Arcade over 12 units, Victualer, and Alcohol) and new State Restaurant Malt and Vinous (Class III and IV) Liquor License as presented and further move to direct the City Clerk not to sign or issue any paperwork until all signatures and licenses from the State of Maine are received.

Council Order #081606, Request to rescind Council Order #121503, acceptance of land on the Happytown Road (Map 099 Lot 019-003-000) from Thomas E. Gross and Rhona W. Gross.

Amanda Tupper, Deputy Treasurer/Tax Collector reminded the Council in December of 2015 she had requested permission to accept a parcel of gifted land from the Gross family. Tupper provided an overview of the events that took place following an approval by the Council to move forward with finalizing the paperwork to accept the gifted parcel. See attachment #3 for a complete explanation. At this time, it appears the family has changed their mind concerning gifting the land to the City. In an attempt to keep the paperwork in order Tupper is requesting to rescind the previous approval (Council Order #121503). Chairman Crosthwaite confirmed Tupper has not received any paperwork back from the Gross family since the initial approval of the request to continue with the gifting process.

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

RESOLVED to approve Council Order #081606, Request of the Deputy Treasurer/Tax Collector to rescind Council Order #121503, acceptance of land on the Happytown Road (Map 099 Lot 019-003-000) from Thomas E. Gross and Rhona W. Gross.

Council Order #081607, Request of the Public Works Director to award the hot bituminous asphalt contract for maintenance paving.

Chairman Crosthwaite stated there is still some work that needs to be completed on item #14: Council Order #081607, Request of the Public Works Director to award the hot bituminous asphalt contract for maintenance paving.

Approved - Council Order #081606, Request of the Deputy Treasurer/Tax Collector to rescind Council Order #121503, acceptance of land on the Happytown Road (Map 099 Lot 019-003-000) from Thomas E. Gross and Rhona W. Gross.

Approved - Tabling Council Order #081607, Request of the Public Works Director to award the hot bituminous asphalt contract for

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

maintenance paving.

RESOLVED to approve tabling Council Order #081607, Request of the Public Works Director to award the hot bituminous asphalt contract for maintenance paving.

Council Order #081608, Request of the Police Chief to award a bid for (4) four new 2017 police cruisers and associated equipment.

Approved - Council Order #081608, award the police cruiser bid to Quirk Ford for four cruisers in the amount of \$102,772; to be funded from the Police Cruiser Capital Improvement account (\$51,386) and bank financing (\$51,386).

Pete Bickmore, Police Chief stated bids were received from Quirk Ford and Yankee Ford. They were bidding on four (4) 2017 cruisers, more particularly the Ford SUV Interceptor model. This is the same style the Department currently owns. The low bid was in the amount of \$102,772.00, from Quirk Ford. See attachment #4 for the complete bid packet and request from Bickmore. The new cruisers will be black and white.

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

RESOLVED to approve Council Order #081608, award the police cruiser bid to Quirk Ford for four cruisers in the amount of \$102,772; to be funded from the Police Cruiser Capital Improvement account (\$51,386) and bank financing (\$51,386).

Before a vote was taken on the above motion, Councilor Moore inquired on the timeline for arrival. Bickmore believed the new cars would arrive in 30 – 90 days; depending on how busy the company is, it could take up to 120 days for delivery.

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

Council Order #081609, Request of the Finance Director to withdraw funds from the Police Department Reserve Account for the purchase of (8) eight rifles and associated equipment for the Ellsworth Police Department.

Approved - Council Order #081609, Request of the Finance Director to withdraw \$8,840

Tammy Mote, Finance Director explained due to recent events in the United States

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involving violence against police officers, the Police Chief is requesting to purchase eight new rifles for the officers. This will allow each officer to have their own rifle for the safety of themselves and the public. Currently, a few officers already have their own rifles; the City purchased those weapons for \$1 from each of the officers. Upon departure from the City, their dollar would be returned to them. This program was used because it satisfied the insurance company's requirements. The purchase would be an unbudgeted item; however, the Reserve Account has an available balance of \$10,247. See attachment #5 for the complete request along with the quote from Windham Weaponry, Inc. Councilor Phillips stated the Reserve Account is actually made up of forfeited funds; Mote confirmed that is accurate. Mote explained the difference between the Federally Forfeited Property Reserve Account and this account (Reserve Account). Councilor Fortier noted it was nice to be able to purchase guns made in Windham, Maine.

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

RESOLVED to approve Council Order #081609, Request of the Finance Director to withdraw \$8,840 from the Police Reserve Account to purchase eight (8) rifles and associated equipment.

Public hearing and action on Council Order #081610, the establishment of a proposed Affordable Housing Tax Increment Financing (TIF) District and Development Program.

David Cole, City Manager stated at the July Council Meeting Kevin Bunker from Developers Collaborative presented the concept of a new housing project off from Washington Street. This new housing development would be located behind the Ellsworth Shopping Center. Since that time, City staff has worked closely with Bunker and his team to assemble a Tax Increment Financing (TIF) District and Development Program. Cole explained the original assessed value of the property is frozen that way no existing taxes are lost through a TIF. The additional revenue from taxes will be used to help facilitate the development of a 50-unit affordable housing project on a 4.67 acre parcel of land. See attachment #6 for the complete request along with the Oriole Way Affordable Housing Municipal Development and Tax Increment Financing District Development Program Resolve, Attachment

from the Police Reserve Account to purchase eight (8) rifles and associated equipment.

Approved - Council Order #081610, the Oriole Way Affordable Housing Municipal Development and Tax Increment Financing District Development Program as presented in attachment #6.

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7 and 8 of the Program document as well as the Credit Enhancement Agreement between the City of Ellsworth, Maine and Manx Development, LLC. Phase One of the project is expected to generate an additional \$4.6 million in assessment for the City of Ellsworth. Cole explained instead of the additional revenue going into the General Fund, these funds would be deposited into a TIF Program Fund. The Developer (Manx Development LLC) would receive 50% of the new tax revenue as a credit enhancement to make the new housing development possible. The proposed Housing TIF will complement developer financing being requested through the Maine State Housing Authority (MSHA). Assistance to housing developers from MSHA is based on a point system, including points for local TIF participation. Accordingly, an Ellsworth TIF is necessary to not only compete for these funds, but to ensure affordable rents as well. The other 50% of the new tax revenue would be used by the City to mitigate school operating expenses associated with the housing development. TIF Districts are not subject to the School Funding Formula from the State level, County Taxation or Revenue Sharing Formulas. As part of the application, Bunker has created a Tax Shift Analysis and essentially the City's contribution will virtually be offset by this tax shift. The Housing Project has been through the City's TRT process and been reviewed by the Ellsworth Planning Board while the TIF District Program has been developing. Chairman Crosthwaite inquired if only Phase One of the Housing Project would be covered under this TIF District. Cole and Bunker agreed at this time only the first phase of the project would be included. This TIF District could be expanded at a later time or even a new District created if need be. Bunker provided a brief explanation on why market housing would be included in a TIF District. Bunker explained the TIF application is an agreement between the City of Ellsworth and the State of Maine. The contractual agreement between the Project and the City takes place through the Credit Enhancement Agreement (attachment #6). This is a legal agreement that specifies all the elements that the Developer of the Project must complete including building the project on time, paying the taxes when they are due, and not allowing liens on the property. If the Developer fails to comply the City has the right to rescind their obligations. Cole also noted the project is based on a model which only allows the Developer to get back 50% of what they put into the project. The Credit Enhancement Agreement (attachment #6) has been reviewed by both parties legal counsel.

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BART TOKAS, GLEN MOSHIER, CHAD WILMOT, TROY BIRES, ANDREW
WEATHERBEE, SHAWN WILLEY, HAROLD PAGE, TERI LINSKOTT, AND
FRED EHRLNBACH.**

Public hearing opened.

There were no comments.

Public hearing closed.

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

RESOLVED to approve Council Order #081610, the Oriole Way Affordable Housing Municipal Development and Tax Increment Financing District Development Program as presented in attachment #6.

Public hearing and action on amendments to the City of Ellsworth Code of Ordinances, Chapter 5, Sewer Ordinance, Article 10, Section 1008: Abatements.

There was no discussion prior to a motion being made.

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

RESOLVED to approve tabling public hearing and action on amendments to the City of Ellsworth Code of Ordinances, Chapter 5, Sewer Ordinance, Article 10, Section 1008: Abatements.

Council Order #081611, Request of the City Manager to accept the proposal for construction administration and inspection services from Hedefine Engineering & Design, Inc for the Forrest Avenue Extension Construction project.

Tammy Mote, Finance Director stated Hedefine Engineering was hired to complete all engineering services through construction documents on the Forrest Avenue Extension Construction Project. To follow this project through final completion, Hedefine Engineering has submitted an engineering proposal for construction administration and inspection services. See attachment #7 for the complete request and scope of work proposal. This proposal includes bidding phases for the extension project and the railroad crossing project, reviewing technical submittals, reviewing pay requisitions, preparing contract details, providing full-time

Approved - Tabling public hearing and action on amendments to the City of Ellsworth Code of Ordinances, Chapter 5, Sewer Ordinance, Article 10, Section 1008: Abatements.

Approved - Council Order #081611, Request of the City Manager to accept the proposal for construction administration and inspection services from Hedefine Engineering & Design, Inc. for the Forrest Avenue

**RECORD OF REGULAR MEETING
ELLSWORTH CITY COUNCIL**

DATE: AUGUST 15, 2016

TIME: 7:00 PM

PLACE: ELLSWORTH CITY HALL COUNCIL CHAMBERS

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

CITY COUNCIL ABSENT: ONE SEAT VACANT

KEY SPEAKERS PRESENT: CITY MANAGER DAVID COLE, TAMMY MOTE, JEN MADORE, AMANDA TUPPER, TERI DANE, MICHAEL HANGGE, RICHARD TUPPER, PETER BICKMORE, DOTTI SMALL, AMIE TORREY, BART TOKAS, GLEN MOSHIER, CHAD WILMOT, TROY BIRES, ANDREW WEATHERBEE, SHAWN WILLEY, HAROLD PAGE, TERI LINSKOTT, AND FRED EHRLNBACH.

observations services, preparing substantial completion review and close-out paperwork, and providing general coordination and communications between the City and the Contractor. The cost of the proposal is \$93,900. David Cole, City Manager noted that within the scope of services is also coordination on the Railroad Crossing Project including complying with MaineDot and Federal requirements as they relate to the projects. Cole noted in his opinion the cost for this proposal is reasonable given the size of the project and scope of the work involved. Cole clarified only the Railroad Crossing Project is federally regulated; the Forrest Avenue Extension Construction Project is not. However, the project must be coordinated on the City's behalf. Hedefine will satisfy this requirement for the City. Councilor Fortier inquired if the suggested motion should be amended to note an estimated amount based on the standard rate schedule provided in attachment #7. Mote confirmed that would be appropriate.

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

RESOLVED to approve Council Order #081611, Request of the City Manager to accept the proposal for construction administration and inspection services from Hedefine Engineering & Design, Inc. for the Forrest Avenue Extension Construction Project in the estimated amount of \$93,900; also at this time the Council accepts his rate sheet provided to the Council in attachment #7 to be funded from bond proceeds.

Executive Session to discuss labor contracts in accordance with MRSA Title 1, Chapter 13, Section 405, Paragraph 6D.

There was no discussion prior to a motion being made to enter executive session. The Council will be coming out of executive session to discuss and act on the item from the executive session.

On a motion by Phillips, 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 7:52 PM.

**Extension
Construction Project
in the estimated
amount of \$93,900;
also at this time the
Council accepts his
rate sheet provided
to the Council in
attachment #7 to be
funded from bond
proceeds.**

**Approved - Entering
executive session to
discuss labor
contracts in
accordance with
MRSA Title 1,
Chapter 13, Section
405, Paragraph 6D at
7:52 PM.**

**RECORD OF REGULAR MEETING
ELLSWORTH CITY COUNCIL**

DATE: AUGUST 15, 2016

TIME: 7:00 PM

PLACE: ELLSWORTH CITY HALL COUNCIL CHAMBERS

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

CITY COUNCIL ABSENT: ONE SEAT VACANT

**KEY SPEAKERS PRESENT: CITY MANAGER DAVID COLE, TAMMY MOTE,
JEN MADORE, AMANDA TUPPER, TERI DANE, MICHAEL HANGGE,
RICHARD TUPPER, PETER BICKMORE, DOTTI SMALL, AMIE TORREY,
BART TOKAS, GLEN MOSHIER, CHAD WILMOT, TROY BIRES, ANDREW
WEATHERBEE, SHAWN WILLEY, HAROLD PAGE, TERI LINSKOTT, AND
FRED EHRLNBACH.**

The Council requested Tammy Mote, Teri Dane and Pete Bickmore join the executive session.

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

RESOLVED to approve adjourning from executive session for the purpose of discussing discuss labor contracts in accordance with MRSA Title 1, Chapter 13, Section 405, Paragraph 6D at 8:16 PM.

Council Order #081612, Discussion and action on the item from the executive session.

There was no discussion before a motion was made.

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

RESOLVED to approve Council Order #081612, to take no action this evening.

Before a vote was taken on the above motion, Chairman Crosthwaite directed City staff and negotiator to continue negotiations.

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

Adjournment.

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

RESOLVED to approve adjournment at 8:18 PM.

A TRUE COPY

ATTEST: _____
HEIDI-NOËL GRINDLE

Approved -
Adjourning from
executive session at
8:16 PM.

Approved - Council
Order #081612, to
take no action this
evening.

Approved -
Adjournment at 8:18
PM.