

**RECORD OF REGULAR MEETING
ELLSWORTH CITY COUNCIL**

DATE: DECEMBER 15, 2014

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, AMANDA TUPPER, LAWRENCE WILSON, CHRISTOPHER
COLEMAN, DWIGHT TILTON, MICHAEL HANGGE, HAROLD PAGE, MICKI
SUMPTER, DARYLL CLARK, RICHARD TUPPER, TERI DANE, MANY
MEMBERS FROM THE ON CALL/FULL TIME FIRE DEPARTMENT, AND
MANY POLICE OFFICERS AND MEMBERS OF THE ELLSWORTH POLICE
DISPATCH.**

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.

Chairman Crosthwaite requested consideration on adding item #14 to the agenda this evening. The item to be added is an 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.

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

RESOLVED to approve adding item #14 to the agenda this evening.

Crosthwaite explained in order to pass the above motion it would require six councilors to be present at the meeting as well as a unanimous vote. Both requirements were satisfied.

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

Call to Order.

Pledge of Allegiance.

Rules of Order.

***Approved - Adding
item #14 to the
agenda this evening.***

**Approved - Adoption
of minutes from the**

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- *November 07, 2014 Special Council Meeting.*
- *November 10, 2014 Organizational Meeting.*
- *November 17, 2014 Regular Council Meeting.*
- *November 21, 2014 Special Council Meeting.*
- *November 21, 2014 Special Council Meeting.*

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

RESOLVED to approve adoption of minutes from the following meetings of the Ellsworth City Council: November 07, 2014 Special Council Meeting, November 10, 2014 Organizational Meeting, November 17, 2014 Regular Council Meeting, November 21, 2014 Special Council Meeting and November 21, 2014 Special Council Meeting.

City Manager's Report.

City Manager Michelle Beal stated the Ellsworth Public Library is conducting a cookbook fundraiser. They have designed a cookbook full of local recipes and are selling the books for \$10 each. Anyone who is interested may purchase the cookbooks at the Library or City Hall. Beal thanked the Recreation Commission, Fire Department and volunteers who helped construct the skating rink including filling it with water. Once the weather has maintained a cold enough temperature the ice skating rink will be available.

Committee Reports.

- *Recreation Commission:* Councilor Fortier reported the planning for the Winter Carnival continued. There will be a carnival held on the first weekend in February regardless of whether there is snow. Fireworks will be held on Saturday evening at 6 PM. Fortier thanked all the businesses and residents who have contributed towards the fireworks portion of the carnival.
- *Harbor Commission:* Councilor Phillips reported he and Councilor Moore attended the Harbor Commission meeting. There was a lively discussion on the topic of vendors being at the Harbor next year. The discussion included the number

following meeting (s) of the Ellsworth City Council: 11/7/2014 Special Council Meeting, 11/10/2014 Organizational Meeting, 11/17/2014 Regular Council Meeting, 11/21/2014 Special Council Meeting and 11/21/2014 Special Council Meeting.

City Manager's Report.

Committee Reports.

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of vendors to allow compared to the number of interested vendors. Discussions involved the future changes at the Harbor. The bathrooms are in need of interior renovations; maybe as soon as the upcoming budget year. Councilor Moore added the focus appears to be on two issues for the immediate future. One area of focus is on finding a way to increase the available parking at the Harbor. The other area of immediate concern involves upgrading and relocating the gas tank ensuring it meets the newest standards. There was some discussion on upgrading to a double tank which would allow diesel and gasoline to be dispersed, at least on a trial basis. If this did not prove necessary, both sides of the tank could be filled with gasoline later.

Citizens' Comments.

There were no citizens' comments this month.

Presentation of Awards.

Kelvin Hodgdon, for 25 years of service with the Ellsworth Public Works Department.

Kelvin Hodgdon was absent from the meeting, the award will be given to his supervisor for presentation at a later date.

Gilbert Jameson, for 30 years of service with the Ellsworth Police Department.

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

Presentation of Dispatcher of the year award by Police Chief.

Christopher Coleman, Police Chief presented Teri Linscott with the award for Dispatcher of the year. He explained this award was presented after a vote was held by her peers. Coleman asked his departments to consider a person's integrity, professionalism, teamwork, work ethic, and customer service when placing their

Citizens' Comments.

Presentation of Awards.

K. Hodgdon – 25 years, Public Works Dept.

G. Jameson – 30 years, Police Dept.

Teri Linscott – Dispatcher of the year.

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vote for a candidate for the Dispatcher of the year award. Coleman read some of the testimonials received from Linscott's coworkers.

Presentation of Police Officer of the year award by Police Chief.

Christopher Coleman, Police Chief stated the same criteria described in determining a recipient for Dispatcher of the year award was also used when electing a recipient for Police Officer of the year award. Coleman announced Chad Wilmot was voted by his peers to receive the Police Officer of the year award. Coleman listed some of the highlights of Wilmot's career that led to his selection for this award as well as a couple of personality traits that make Wilmot an excellent recipient for the award. Some of the testimonials provided by Wilmot's peers were read aloud.

UNFINISHED BUSINESS

Public hearing and action on amendments to the City of Ellsworth Code of Ordinances, Chapter 59, Consumer Fireworks and Commercial Outdoor Public Fireworks/Pyrotechnics Display Ordinance. (Tabled from the November 17, 2014 Regular Council Meeting at which time the public hearing was held)

Michelle Beal, City Manager stated three changes are being presented this evening based on the discussions held at the November 17, 2014 Council meeting. The first change is found in Section 5.5, describing the restricted and prohibited uses. A clarification is being added this evening in regards to the 9:00 AM to 12:30 AM timeframe on July 4 and December 31; the additional language states 12:30 AM the following day. The other change from the original proposal was in regards to using the State's timeline from the Sunday before to the Sunday after the Holiday of July 4 and December 31. Christopher Coleman, Police Chief noticed this change was causing the City to be less restrictive than State Statute, which is not allowed. Tonight it is being proposed to have the same timeline of the Sunday before to Thursday, because Friday and Saturday will have a time restriction of 6 PM to 10 PM, which is allowed by the City's Ordinance. This would allow for fireworks to be used more often around the holidays but would not be less restrictive than the State Law. The next section with a change this evening is Section 5.6. This change

**Chad Wilmot –
Police Officer of the
year.**

Unfinished Business.

**Approved -
Amendments to the
City of Ellsworth
Code of Ordinances,
Chapter 59,
Consumer Fireworks
and Commercial
Outdoor Public
Fireworks/Pyrotechn
ics Display
Ordinance as
presented this
evening (attachment
#1) with the three
changes delineated
by the City Manager.**

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involves a clarification in the interpretation regarding renters within the City. The proposed language would allow renters to use fireworks at their rental location with permission from the property owner. There has been discussion that renting property would give the right as ownership; however, there is already an established requirement with burning permits that requires renters to obtain written permission from the property owner. Lastly, wording was changed in 7.1b that requires a copy of the Fire Marshall's application not approved permit ten days before a commercial fireworks display. This provision should have been presented in the first draft but was mistakenly omitted. The application is requested instead of the approved permit because there is a good chance that the approved permit would not be approved by the Fire Marshall Office until the day of the event therefore the City's timeline could not be achieved. The Fire Department receiving a copy of the application would provide the notification that is required and then the department can follow up on the event as needed. See attachment #1 for a complete copy of the changes being proposed this evening. Beal stated 13 written comments were received from residents following the request by the Council at the November Council meeting to continue taking written comments on this topic until the December 15 Council meeting. Beal stated this was the first time since these discussions started where comments were received from the residents that would like to be able to enjoy fireworks as well as those from residents that are in favor of restrictions. The Council received all the comments that were submitted in advance of the meeting tonight. The changes proposed this evening do not take into consideration any of the new comments made by members of the public. Beal was waiting for direction by the Council this evening before amending any proposed language to reflect desires expressed in those 13 letters. Councilor Moore would like the Council to have a discussion concerning residents located within the area that prohibits the use of fireworks; however, own very large parcels of property. Moore would like to discuss the possibility of allowing a permit system for those residents that own large plots of land and are able to use the fireworks away from the highways and other structures especially on July 4 and December 31. Councilor Blanchette felt the complete ban on fireworks within the Urban Compact Area is too restrictive on July 4. He understands the concerns shared by neighbors living where fireworks are being used excessively. Blanchette feels the period of time on and around July 4 should be open for all residents either within or outside of the Urban

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Compact Area to use fireworks. Councilor Fortier stated he could support that proposal if the timeframe was limited to two or three days. He could not support the use of fireworks within the Urban Compact Area on the weekend before and the weekend after the July 4 and December 31 holidays. There would have to be one or two days that are delineated in the law ensuring it is enforceable, in order for Fortier to support the change. Councilor Perkins felt it would be contrary to the reasons for not allowing fireworks within the Urban Compact Area if they were allowed even for 1 or 2 days a year. If the initial reason for not allowing the use of fireworks in that designated area was because they are potentially destructive due to the proximity of the houses to each other; that logic must stand every day of the year. Perkins was not in favor of the use of fireworks within the Urban Compact Area on special days, she felt they must be allowed across the board or not at all. Councilor Beathem stated the density within the Urban Compact Area was of concern and required the ban on the use of fireworks; however, the outskirts of that area may have lot sizes large enough to accommodate the use of fireworks. He might be able to consider a permit or allowance for special occasion circumstances when considering parcels on the outskirts of the Urban Compact Area with minimal lot sizes that were adequate. If a permit system were designed the criteria will have to be written and could be an extensive process, likely one that could not be finalized tonight. Beathem would be willing to look at the criteria for a permit if someone was willing to write it. Chairman Crosthwaite added along with the written criteria, some amendments may have to be made to the map reflecting certain lot sizes where the permits would be allowed. Fortier suggested passing the Ordinance as proposed this evening in attachment #1 with the understanding that over the next six months the Council get together with the Committee and draft a process that would allow the use of fireworks on a specific number of nights surrounding the July 4 holiday. It appeared most Councilors were concerned with the July 4 holiday and not birthdays or other special events. This would allow six months for staff and the Council to brainstorm some ideas. Moore strongly agreed with Beathem that residents living on small lots need to be protected from the outfall of debris from fireworks. Councilor Phillips liked the idea of allowing residents owning larger parcels to use fireworks; however, the enforceability and clarity for the Police Department needs more thought. Phillips agreed with Perkins concerning the Urban Compact Area. Crosthwaite inquired if any committee members wanted to

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comment on the amendments. Coleman stated he was thankful for the comments in regards to the lot size and if the concept is adopted more thought will need to be given to ensure enforceability.

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

RESOLVED to approve amendments to the City of Ellsworth Code of Ordinances, Chapter 59, Consumer Fireworks and Commercial Outdoor Public Fireworks/Pyrotechnics Display Ordinance as presented this evening (attachment #1) with the three changes delineated by the City Manager.

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

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.*

There were no items under the Consent Agenda this month.

NEW BUSINESS

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

Finelli's of Maine Inc., 12 Downeast Highway, for renewal of a City Class C License (Victualer/Liquor) and renewal of a State Restaurant Liquor License (Malt and Vinous).

Consent Agenda.

New Business.

Approved - Finelli's of Maine Inc., 12 Downeast Highway, for renewal of a City Class C License

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DISPATCH.**

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 Beatham, it was unanimously

RESOLVED to approve the request of Finelli's of Maine Inc., 12 Downeast Highway, for renewal of a City Class C License (Victualer/Liquor) and renewal of a State Restaurant Liquor License (Malt and Vinous).

Gary Runnells D/B/A LiL G's, 406 State Street, for a new City Class B License (Victualer, Liquor, and Amusement) and a new State Restaurant (Class III & IV) Malt, and Vinous Liquor License.

Gary Runnells was present, as it was required by the Licensing Ordinance in regards to new businesses.

Public hearing was opened.

There were no comments.

Public hearing was closed.

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

RESOLVED to approve the request of Gary Runnells D/B/A LiL G's, 406 State Street, for a new City Class B License (Victualer, Liquor, and Amusement) and a new State Restaurant (Class III & IV) Malt, and Vinous Liquor License.

**(Victualer/Liquor)
and renewal of a
State Restaurant
Liquor License (Malt
and Vinous).**

**Approved - Gary
Runnells D/B/A LiL
G's, 406 State Street,
for a new City Class
B License (Victualer,
Liquor, and
Amusement) and a
new State Restaurant
(Class III & IV)
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Ellsworth CI, LLC d/b/a Ellsworth Comfort Inn, 130 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 and that no delinquent tax or utility bills exist.

Public hearing was opened.

There were no comments.

Public hearing was closed.

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

RESOLVED to approve the request of Ellsworth CI, LLC d/b/a Ellsworth Comfort Inn, 130 High Street, for renewal of a City Lodging License.

Adelbert Gaspar d/b/a Eastward Bowling Lanes, 25 Eastward Lane Suite 6, for renewal of a City Class B License (Victualer, Liquor, and Arcade) and renewal of a State Restaurant (Class III & IV) Malt, and Vinous 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.

Councilor Fortier clarified this is one of the situations where a church located in a commercial zone next to an existing licensed business which serves alcohol. State law and the City's Ordinance allow this situation.

Approved - Ellsworth CI, LLC d/b/a Ellsworth Comfort Inn, 130 High Street, for renewal of a City Lodging License.

Approved - Adelbert Gaspar d/b/a Eastward Bowling Lanes, 25 Eastward Lane Suite 6, for renewal of a City Class B License (Victualer, Liquor, and Arcade) and renewal of a State Restaurant (Class III & IV) Malt, and Vinous Liquor License.

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

RESOLVED to approve the request of Adelbert Gaspar d/b/a Eastward Bowling Lanes, 25 Eastward Lane Suite 6, for renewal of a City Class B License (Victualer, Liquor, and Arcade) and renewal of a State Restaurant (Class III & IV) Malt, and Vinous Liquor License.

Troy A. Adams d/b/a Jaspers Restaurant & Motel, 200 High Street, for renewal of a City Class A License (Victualer, Liquor, Amusement and Lodging) and renewal of a State Class A Restaurant (Class A) Malt, Spirituous, and Vinous 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 Phillips, seconded by Blanchette, it was unanimously

RESOLVED to approve the request of Troy A. Adams d/b/a Jaspers Restaurant & Motel, 200 High Street, for renewal of a City Class A License (Victualer, Liquor, Amusement and Lodging) and renewal of a State Class A Restaurant (Class A) Malt, Spirituous, and Vinous Liquor License.

Jeff & Diane Kelly-Lokocz D/B/A 86This!, 125 Main Street, for a new City Class C License (Victualer and Liquor) and a new State Restaurant (Class III & IV) Malt, and Vinous Liquor License.

Jeff & Diane Kelly-Lokocz were present, as it was required by the Licensing Ordinance in regards to new businesses.

Approved - Troy A. Adams d/b/a Jaspers Restaurant & Motel, 200 High Street, for renewal of a City Class A License (Victualer, Liquor, Amusement and Lodging) and renewal of a State Class A Restaurant (Class A) Malt, Spirituous, and Vinous Liquor License.

Approved - Jeff & Diane Kelly-Lokocz D/B/A 86This!, 125 Main Street, for a new City Class C

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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 Jeff & Diane Kelly-Lokocz D/B/A 86This!, 125 Main Street, for a new City Class C License (Victualer and Liquor) and a new State Restaurant (Class III & IV) Malt, and Vinous Liquor License.

Presentation by the Police Chief on the new Mission Statement and Core Values of the Ellsworth Police Department.

Christopher Coleman, Police Chief explained the purpose of the presentation tonight is so the Council and the public hear what the Police Department believes their mission is, what values they have committed to and how they will continue to perform their important work. This will also allow the Council an opportunity for input in the process. Coleman started his presentation with what he felt a Mission Statement is and the value that statement has on an organization. He further explained the importance of having and living by a set of Core Values. See attachment # 2 for a copy of the Mission Statement and Core Values for the Ellsworth Police Department. The process of developing the Mission Statement and Core Values started on October 3, 2014 when Coleman was appointed Police Chief. This document is a product of individual meetings that Coleman had with every employee since becoming the Ellsworth Police Chief. Coleman was very pleased with the response he received from the Department after the first draft became available. Coleman read the Mission Statement and Core Values as found in attachment #2. He highlighted the important aspects of the document. Coleman was touched by the number of Officers and Dispatchers present at the meeting this evening reflecting their belief in the document being presented. Councilor Fortier felt it was an incredible document. Chairman Crosthwaite thanked Coleman for the

License (Victualer and Liquor) and a new State Restaurant (Class III & IV) Malt, and Vinous Liquor License.

This item was a presentation only, no Council action was required.

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KEY SPEAKERS PRESENT: CITY MANAGER MICHELLE BEAL, TAMMY MOTE, AMANDA TUPPER, LAWRENCE WILSON, CHRISTOPHER COLEMAN, DWIGHT TILTON, MICHAEL HANGGE, HAROLD PAGE, MICKI SUMPTER, DARYLL CLARK, RICHARD TUPPER, TERI DANE, MANY MEMBERS FROM THE ON CALL/FULL TIME FIRE DEPARTMENT, AND MANY POLICE OFFICERS AND MEMBERS OF THE ELLSWORTH POLICE DISPATCH.

effort he put into the document and leadership displayed by the entire department in creating such a strong document. Framed copies of the document will be hanging in the Dispatch lobby, the Squad Room, and outside Coleman's office. Michelle Beal, City Manager was very pleased to see all the officers and dispatchers present this evening. She thanked the Police Department leadership team for presenting the awards and Mission Statement publically this evening. Fortier thanked the members of the Fire Department who were present this evening as well for showing their support to Teri Linscott who dispatches for both the Fire and Police Departments. Councilor Moore stated he was impressed with the way the awards were presented this evening with an explanation of how the recipients were determined by a vote of everyone within the department.

This item was a presentation only, no Council action was required.

Council Order #121400, 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.

Amanda Tupper, Tax Collector explained another timeshare unit was sold during the course of the last month. See attachment # 3 for the sale price and purchaser information. Tupper is requesting permission to accept the payment and authorization to have the City Manager sign the municipal quit-claim deed.

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

RESOLVED to approve Council Order #121400, Request of the Tax Collector to accept payments on tax acquired timeshare units per the attached spreadsheet (attachment #3) and to authorize the City Manager to release said properties through Municipal Quit-Claim Deeds.

Council Order #121401, Request of the Public Works Director to accept a proposal for engineering services to reconstruct Beals Avenue.

Larry Wilson, Public Works Director explained each year the roads are reviewed

Approved - Council Order #121400, Request of the Tax Collector to accept payments on tax acquired timeshare units per the attached spreadsheet (attachment #3) and to authorize the City Manager to release said properties through Municipal Quit-Claim Deeds.

Approved - Council Order #121401, Request of the Public Works Director to

**RECORD OF REGULAR MEETING
ELLSWORTH CITY COUNCIL**

DATE: DECEMBER 15, 2014

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, AMANDA TUPPER, LAWRENCE WILSON, CHRISTOPHER COLEMAN, DWIGHT TILTON, MICHAEL HANGGE, HAROLD PAGE, MICKI SUMPTER, DARYLL CLARK, RICHARD TUPPER, TERI DANE, MANY MEMBERS FROM THE ON CALL/FULL TIME FIRE DEPARTMENT, AND MANY POLICE OFFICERS AND MEMBERS OF THE ELLSWORTH POLICE DISPATCH.

and prioritized based on the condition of the hot top, the need to reclaim or need to be rebuilt. During discussions with the City Manager it was determined that Beals Avenue was in need of being rebuilt. This decision was based on storm water issues, the numerous times it has been dug up to repair water leaks, sewer issues and storm drain repairs. Additionally, the road itself is in poor condition. Wilson described the many issues facing the Water Department when dealing with this road. See attachment # 4 for the proposal from Hedefine Engineering & Design, Inc. to have the road engineered so that it is ready when the time comes to have it reconstructed. Michelle Beal, City Manager added the financing for the engineering work will be split between the Local Roads Account and the Water Department's Local Area Projects. Half of the project will be funded from the Water Local Area Projects because the project will include the replacement of a water main. The attached proposal includes design work for this portion of the project. Tammy Mote, Finance Director stated this account had \$30,000 budgeted funds to cover unanticipated water projects. A timeframe for the reconstruction has not been determined yet. This proposal is strictly for the design phase of the project, so that the project is ready to go if the funds become available.

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

RESOLVED to approve Council Order #121401, Request of the Public Works Director to accept the proposal from Hedefine Engineering & Design, Inc. for survey, design and borings along the road at a proposed fee of \$44,800. Half the money will come from the Local Roads Account and half would come from the Water Department's Local Area Projects. This fee does not include reproduction costs for documents or permit fees which may be required.

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.

Chairman Crosthwaite stated there would be no further action following the executive session, except to adjourn from the meeting.

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

accept the proposal from Hedefine Engineering & Design, Inc. for survey, design and borings along the road at a proposed fee of \$44,800. Half the money will come from the Local Roads Account and half would come from the Water Department's Local Area Projects. This fee does not include reproduction costs for documents or permit fees which may be required.

Approved - Entering executive session to discuss the condition, acquisition or the use of real or personal property in accordance with

**RECORD OF REGULAR MEETING
ELLSWORTH CITY COUNCIL**

DATE: DECEMBER 15, 2014

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, AMANDA TUPPER, LAWRENCE WILSON, CHRISTOPHER
COLEMAN, DWIGHT TILTON, MICHAEL HANGGE, HAROLD PAGE, MICKI
SUMPTER, DARYLL CLARK, RICHARD TUPPER, TERI DANE, MANY
MEMBERS FROM THE ON CALL/FULL TIME FIRE DEPARTMENT, AND
MANY POLICE OFFICERS AND MEMBERS OF THE ELLSWORTH POLICE
DISPATCH.**

**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 8:03 PM.**

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

RESOLVED to approve adjourning from the executive session at 8:27 PM.

There was no public discussion on this item.

Adjournment.

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

RESOLVED to approve adjournment at 8:28 PM.

A TRUE COPY

**ATTEST: _____
HEIDI-NOËL GRINDLE**

**MRSA Title 1,
Chapter 13, Section
405, Paragraph 6C at
8:03 PM.**

*Approved -
Adjourning from the
executive session at
8:27 PM.*

**Approved -
Adjournment at 8:28
PM.**