

**RECORD OF REGULAR MEETING
ELLSWORTH CITY COUNCIL**

DATE: OCTOBER 16, 2017

TIME: 7:00 PM

PLACE: ELLSWORTH CITY HALL COUNCIL CHAMBERS

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

CITY COUNCIL ABSENT: HUDSON

**KEY SPEAKERS PRESENT: CITY MANAGER DAVID COLE, TAMMY MOTE,
MIKE HANGGE, LARRY WILSON, TINA HOWES, BERNIE HUSSEY, GARY
SAUNDERS, JODY FREDERICK, GLENN MOSHIER, CHAD WILMOT,
DWIGHT TILTON, RICHARD TUPPER, KEN WORDEN, BOBBY DORR,
REGGIE WINSLOW, MANY PAID ON CALL FIREFIGHTERS, AND HEIDI
GRINDLE.**

Call to Order.

Chairman Phillips called the regular meeting of the Ellsworth City Council to order at 7:00 PM.

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 14, 2016 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:

- 09/18/2017 Regular Monthly Meeting.

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

RESOLVED to approve the adoption of minutes from the 09/18/2017 Regular Council Meeting as presented.

City Manager’s Report.

David Cole, City Manager noted the Ellsworth Harbor is now closed for the season. The splash pad and comfort station have closed for the season at Knowlton Park. Cole thanked all the volunteers, staff and community members who have made both venues successful this year.

Call to Order.

Pledge of Allegiance.

Rules of Order.

Approved - Adoption of minutes from the 09/18/2017 Regular Council Meeting as presented.

City Manager’s Report.

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Committee Reports.

Harbor Commission: Councilor Moore reported the Harbor took in a little over \$25,000 in fees and other forms of revenue this year. The closing down process has started which includes moving all the floats. Gas sales were up this season as well. Many people have voiced a need for diesel at the Harbor and next season this type of fuel will also be available.

Citizens' Comments.

Aaron Dority, Executive Director of Frenchman Bay Conservancy provided a brief update on the Green Plan. The Frenchman Bay Conservancy is part of the Green Plan Steering Committee. He thanked the City of Ellsworth including David Cole, Gary Fortier, and Michele Gagnon for participating on the Steering Committee. Dority provided a quick background on the goals and missions of the Frenchman Bay Conservancy. The Green Plan is making great strides right now, he reviewed the six focus areas. Dority shared some future projects the Frenchman Bay Conservancy is working on.

Presentation of Awards.

Adam Brackett, for 5 years of service with the Ellsworth Fire Department.

Adam Brackett was present to accept his service award from Chairman Phillips on behalf of the Ellsworth citizens.

Jody Frederick, for 10 years of service with the Ellsworth Fire Department.

Jody Frederick was present to accept his service award from Chairman Phillips on behalf of the Ellsworth citizens.

Raymond Robidoux, for 30 years of service with the Ellsworth Wastewater Department.

Raymond Robidoux was absent from the meeting. The award will be given to his

Committee Reports.

Citizens' Comments.

Presentation of Awards.

Adam Brackett – 5 years, Ellsworth Fire Department.

Jody Frederick – 10 years, Ellsworth Fire Department.

Raymond Robidoux – 30 years, Wastewater Treatment

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supervisor for presentation at a later date.

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 #101700, 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. **

See attachment #1 for a complete list of timeshare units sold during the previous month.

*Council Order #101701, Request of the City Assessor for abatement of FY 2017 taxes assessed to Daniel & Suzanne Schecter, Munis ID# 2738, in the amount of \$277.58 and interest and fees. **

See attachment #2 for the complete request for abatement on Munis ID# 2738.

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

RESOLVED to approve the consent agenda as presented this evening.

Following the vote, Councilor Fortier noted 50 timeshare units were sold during the course of the month following the Council action to reduce the price to \$100 per unit.

Department.

Unfinished Business.

Consent Agenda.

Approved - Consent agenda as presented this evening.

Approved – CO #101700, quit-claim deed timeshare units.

Approved – CO #101701, abatement of FY2017 taxes to Daniel & Suzanne Schecter (277.58 plus interest and fees.

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NEW BUSINESS

New Business.

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

The Grand, 165 Main Street, for a new City Class B License (Victualer, Alcohol, and Amusement) and a new State Other (Auditorium/Theatre) Class III and IV Malt and Vinous Liquor License.

Approved - The Grand, 165 Main Street, for a new City Class B License (Victualer, Alcohol, and Amusement) and a new State Other (Auditorium/Theatre) Class III and IV Malt and Vinous Liquor License.

Nick Turner, Executive Director of The Grand was present, as it was required by the Licensing Ordinance in regards to new businesses.

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 public comments.

Public hearing was closed.

Councilor Beatham questioned why The Grand felt the need to provide beer and wine. Turner noted this would be an added enjoyable element to a performance opportunity. He did conduct a quick informal survey of patrons and many noted they do not drink; however, think it would be a lovely addition to the offering. This will be well managed and is a missing revenue stream in the area of entertainment. The Grand is the only non-profit theater in Maine that does not have a liquor license. Beatham noted the Council did not allow the YMCA to have a liquor license at the Moore Center. The Council always approves an off-premise liquor license for that location. Beatham stated this request is from a non-profit who receives tax dollars from the City of Ellsworth. This request may change his view on how tax dollars are being allocated for non-profits that serve alcohol in the future. Beatham struggled with spending tax dollars on a place residents may object to. Turner felt this was a reasonable concern and noted that is one of the challenges facing performing arts locations. This request was well thought out,

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including the necessary security and safety concerns. Based on his 20 years of experience he believes patrons will only enjoy a glass or two of wine in a 4 hour time period. This will not be a drinking establishment, this will just be for added enjoyment. The staff will be trained and the serving will be well managed. Beathem was concerned about the youth. Turner stated every law will be followed, including carding, careful monitoring and there are only two ways into the auditorium. Beer and wine will only be offered during very special offerings with low volumes of patrons. Turner was advised by others that they could pay the staff salaries off the revenues from beer and wine sales alone. Councilor Blanchette shared Beathem's concern with giving tax dollars to an establishment where alcohol will be sold. As much as Blanchette likes The Grand he stated he will not be voting in favor of this request. Turner noted in his discussions with patrons of The Grand not one person objected to this concept in fact it was highly encouraged. Blanchette noted likely the majority of patrons are not from Ellsworth. Councilor Fortier noted he did not share the concerns addressed by Beathem and Blanchette. Fortier noted the Council already approves off-premise liquor licenses so other businesses can sell alcohol at The Grand. The profit from those sales goes to the catering group, with the approval tonight it would allow a revenue source for The Grand rather than the other business. Fortier felt the Board of Directors at The Grand are capable of handling this request professionally and he put his faith in their abilities. Beathem will support the request this evening; however, he wanted to be sure Turner realized future funding may be looked at harder. Turner appreciated this information. Councilor Crosthwaite inquired from staff if there were any other agencies that the City contributes to on an annual basis that have permanent State or City liquor licenses. As there are not any other businesses that fit into this category, he did not feel this request should be approved. He was also concerned about the youth events that take place there. There will not be beer and wine served when there are children's movies or children's performances being held. Turner noted the offering of beer and wine at high end fundraising events. He has offered the facility to groups looking to hold large fundraisers or presentations. Fortier inquired about the distance from The Grand to a house of worship. Dwight Tilton, Code Enforcement Officer noted the distance is measured from front door to front door and the appropriate distance has been met.

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REGGIE WINSLOW, MANY PAID ON CALL FIREFIGHTERS, AND HEIDI
GRINDLE.**

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

RESOLVED to approve the request of The Grand, 165 Main Street, for a new City Class B License (Victualer, Alcohol, and Amusement) and a new State Other (Auditorium/Theatre) Class III and IV Malt and Vinous Liquor License.

A final vote was taken on the above motion with 4 members voting in favor (Beathem, Fortier, Moore, and Phillips) and 2 members voting in opposition (Blanchette and Crosthwaite).

Louise Joy and Thomas Joy d/b/a Edward Joy & Sons, 129 North Street, for renewal of a City Junkyard/Automobile Graveyard Permit.

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 Beathem, it was unanimously

RESOLVED to approve the request of Louise Joy and Tommy Joy d/b/a Edward Joy & Sons, 129 North Street, for renewal of a City Junkyard/Automobile Graveyard Permit.

James B. Card II d/b/a Jimbo's Junkin, 62 Kylies Way, for renewal of a City Junkyard/Automobile Graveyard Permit.

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

Public hearing was opened.

Approved - Louise Joy and Tommy Joy d/b/a Edward Joy & Sons, 129 North Street, for renewal of a City Junkyard/Automobile Graveyard Permit.

Approved - James B. Card II d/b/a Jimbo's Junkin, 62 Kylies Way, for renewal of a City Junkyard/Automobile Graveyard Permit.

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There were no comments.

Public hearing was closed.

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

**RESOLVED to approve the request of James B. Card II d/b/a Jimbo's Junkin,
62 Kylies Way, for renewal of a City Junkyard/Automobile Graveyard Permit.**

*Daniel C. Potts d/b/a Lakeside Cedar Cabins, 397 Mariaville Road, 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.

Public hearing was closed.

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

**RESOLVED to approve the request of Daniel Potts d/b/a Lakeside Cedar Cabins,
397 Mariaville Road, for renewal of a City Lodging License.**

*Roland Eibl d/b/a Sunset Motor Court, 210 Twin Hill Road, 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.

**Approved - Daniel
Potts d/b/a Lakeside
Cedar Cabins, 397
Mariaville Road, for
renewal of a City
Lodging License.**

**Approved - Roland
Eibl d/b/a Sunset
Motor Court, 210
Twin Hill Road, for
renewal of a City
Lodging License.**

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REGGIE WINSLOW, MANY PAID ON CALL FIREFIGHTERS, AND HEIDI
GRINDLE.**

There were no comments.

Public hearing was closed.

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

**RESOLVED to approve the request of Roland Eibl d/b/a Sunset Motor Court,
210 Twin Hill Road, for renewal of a City Lodging License.**

*Public hearing and action on an amendment to the City of Ellsworth Code of
Ordinances, Chapter 36, General Assistance Ordinance.*

KaTina Howes, General Assistance Director stated this is the yearly request to adopt the State maximums for the General Assistance program. See attachment #3 for the new State housing maximums that will be effective from October 1, 2017 thru September 30, 2018. There were a few increases this year. The overall household increased by \$40 per person. The food maximums increased by .53 cents. The housing maximums were increased by \$10 per person. The maximum electrical, heating fuel, personal care, household supplies, and supplies for younger children did not change. Howes noted this is the first increase in approximately three years to the persons in the household line item. Councilor Fortier stated this Ordinance is supplied to the City by Maine Municipal; they compile the rules and provide the updates to the City. This document does not come from the State of Maine. Howes confirmed that was correct.

Public hearing opened.

There were no comments.

Public hearing closed.

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

**RESOLVED to approve the amendments to the City of Ellsworth Code of
Ordinances, Chapter 36, General Assistance Ordinance as presented this**

**Approved -
Amendments to the
City of Ellsworth
Code of Ordinances,
Chapter 36, General
Assistance
Ordinance as
presented this
evening within
attachment #3.**

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evening within attachment #3.

Councilor Crosthwaite requested next year a chart be included to show a comparison of the past year to the present maximums. That would be easier to follow than the 7 or 8 pages that were provided. Howes agreed a chart would be helpful and could easily be supplied.

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

Howes announced the City is conducting a silent auction again this year to benefit the Heating Fuel Assistance Fund. Bidding will take place from November 1 through November 30. Howes encouraged anyone interested to place a bid on an item or donate items to the auction.

Council Order #101702, Request to award a contract to ABM Mechanical, Inc. for repairs and modifications to the HVAC system at the Moore Community Center.

Tammy Mote, Finance Director stated the Moore Community Center has been having some heating and cooling issues. The system is not functioning properly and is unable to maintain comfortable or adequate temperatures. The YMCA and the City have met with several vendors looking at different solutions for solving the issues. A decision was made to hire ABM Mechanical. They performed an extensive investigation analysis on the system. ABM feels the most cost effective method is diagnosing and modifying the existing system, rather than adding to the system. See attachment #4 for the complete request and proposal from ABM Mechanical, Inc. The scope of work includes consulting with the manufacturer of the system to make those modifications as well as installing CO2 sensors in the rooms. This will allow the systems to adequately heat and cool the rooms that are currently occupied. By making these modifications there may be some energy reductions realized. There is a \$20,000 cap on the project and will be billed on a T&M (time and material) basis only. This was an unbudgeted item, therefore will need to be paid for through Capital Reserves. The General Capital Reserves Fund currently has a balance of \$197,000 remaining in it. Councilor Fortier felt this was

Approved - Council Order #101702, award the contract to ABM Mechanical, Inc. for repairs and modifications to the HVAC system at the Moore Community Center. Cap of \$20,000 for time and materials. This project is to be funded from the Moore Community Center reserve account in the amount of \$6,800 and the general Capital Reserve account in the amount of

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an example of optimizing systems. Councilor Blanchette was concerned with the cap of \$20,000 on a project that may or may not fix the problem. David Cole, City Manager explained ABM Mechanical felt this should be explored first. It may fix the problem or there may be additional improvements needed to completely solve all the problems. Either way this is an efficiency that needs to be completed and there is a good possibility that it will solve the problem. Currently, a lot of fresh air is being heated unnecessarily. This portion of the project will pay for itself quickly through savings realized from lower energy costs. Councilor Beathem believed ABM was approaching the project the correct way through the use of existing equipment and making that equipment as efficient as possible before telling the Council they need to do something else or purchase more equipment. Even if there are additional costs in the future this work will not be a waste of money as it will result in energy savings. The intention is to solve the majority of the problem with existing equipment before additional equipment is purchased.

\$13,200.

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

RESOLVED to approve Council Order #101702, award the contract to ABM Mechanical, Inc. for repairs and modifications to the HVAC system at the Moore Community Center. Cap of \$20,000 for time and materials. This project is to be funded from the Moore Community Center reserve account in the amount of \$6,800 and the general Capital Reserve account in the amount of \$13,200.

A final vote was taken on the above motion with 5 members voting in favor (Beathem, Crosthwaite, Fortier, Moore and Phillips) and 1 member voting in opposition (Blanchette).

Council Order #101703, Request of the Wastewater Superintendent to enter into a sludge composting contract for the disposal of the City of Ellsworth's sludge from the Wastewater Treatment Plant with DM&J Waste.

David Cole, City Manager presented this request. This is a start-up composting venture; however, the company DM&J is a well-established business in Ellsworth. The owners of DM&J Waste were present at the meeting this evening. See attachment #5 for the complete request including the Residuals Management

Approved - Council Order #101703, authorize the City Manager to execute a contract with DM&J Waste contingent upon DM&J Waste securing all

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Service Agreement. Mike Harris, Wastewater Superintendent is requesting the Council authorize the City Manager to execute a new hauling and composting agreement with DM&J Waste of Winterport to handle the City's bio-solids produced at the Ellsworth Wastewater Treatment Facility. This waste will help the new composting company get off the ground. The new commercial compost facility will be located behind the Ellsworth Transfer Station in the Ellsworth Industrial Park. DM&J is in the process of permitting and developing the commercial compost facility, the DEP permit is the only outstanding permit. All factors indicate this permit will be issued shortly. The contract is subject to DM&J securing all necessary permits and licenses necessary for them to operate. Contained in attachment #5 is a backup plan which names Casella as the backup facility if DM&J cannot meet the requirements of the agreement. Casella is the current composting partner and they have done an adequate job; however, that facility is located a distance from Ellsworth. Cole shared some cost figures with the audience for hauling compost to Casella's facility. Approximately \$132.06 per load could be saved by transporting the compost material to the new composting facility being built by DM&J Waste in Ellsworth. The proposed agreement would be for a five year period compared to the typical three year period. Cole stated the contract has cost of living increases built in. He also described possible surcharges that might occur. The City's legal counsel has reviewed the proposed agreement and all their suggestions have been incorporated. This compost company has the potential to positively impact a range of other businesses which produce organic by-products, from restaurants, to the fishing industry and other agricultural activities. It could also have the added benefit of removing odors from the transfer station, as these organic materials and waste could go directly to composting, rather than being held for transfer to PERC. Councilor Fortier noted from his site visit it looks like a quality facility. He is excited to explore the possibility of tying residential composting into this facility at some point in the future.

On a motion by Crosthwaite, seconded by Beathem, it was

RESOLVED to approve Council Order #101703, authorize the City Manager to execute a contract with DM&J Waste contingent upon DM&J Waste securing all necessary permits and licensing necessary to operate per the Residuals Management Service Agreement presented this evening in attachment #5.

necessary permits and licensing necessary to operate per the Residuals Management Service Agreement presented this evening in attachment #5.

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Before a vote was taken on the above motion, Fortier asked Cole to wait a few days before signing the document so that Council could review a clean copy of the agreement. Cole noted this would not be a problem as they are still waiting for the final DEP permit.

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

Council Order #101704, Request of the Public Works Director to award the bid for a new excavator.

Lawrence Wilson, Public Works Director stated on October 6, 2017 bids were opened for a new mini excavator. Three bids were received. See attachment #6 for the complete request, bid specifications, and bid form from Chadwick-Baross, Inc. Jordan Equipment did not meet specifications; therefore, the bid amount is not shown on the chart contained in the minutes. Wilson is requesting the Council approve the low bid from Chadwick-Baross, Inc. in the amount of \$65,000. This piece of equipment meet specifications and will be adequate to complete the necessary work. The bid amount includes a 5 year warranty as well as a machine to use until the new excavator is delivered at no additional charge. Chadwick-Baross, Inc. has a 90 day delivery window compared to the 30 day delivery date from Milton Cat. The excavator purchase was a budgeted expense within the Public Works Department budget. Wilson explained the cost will be split between the Public Works Department Capital Improvement Account and the Ellsworth Water Department Capital Improvement Account. The Water Department does use the existing excavator during water leaks and other projects. All the equipment is shared between the two departments; sharing the cost of the equipment is common practice.

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

RESOLVED to approve Council Order #101704, award the purchase of a new Mini Excavator for the Public Works Department and the Water Department to the low bidder Chadwick-Baross, Inc. at a total cost of \$65,000. Cost to be split

Approved - Council Order #101704, award the purchase of a new Mini Excavator for the Public Works Department and the Water Department to the low bidder Chadwick-Baross, Inc. at a total cost of \$65,000. Cost to be split between the Highway Equipment Capital Improvement Account and the Water Department Capital Improvement Account.

**RECORD OF REGULAR MEETING
ELLSWORTH CITY COUNCIL**

DATE: OCTOBER 16, 2017

TIME: 7:00 PM

PLACE: ELLSWORTH CITY HALL COUNCIL CHAMBERS

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

CITY COUNCIL ABSENT: HUDSON

**KEY SPEAKERS PRESENT: CITY MANAGER DAVID COLE, TAMMY MOTE,
MIKE HANGGE, LARRY WILSON, TINA HOWES, BERNIE HUSSEY, GARY
SAUNDERS, JODY FREDERICK, GLENN MOSHIER, CHAD WILMOT,
DWIGHT TILTON, RICHARD TUPPER, KEN WORDEN, BOBBY DORR,
REGGIE WINSLOW, MANY PAID ON CALL FIREFIGHTERS, AND HEIDI
GRINDLE.**

between the Highway Equipment Capital Improvement Account and the Water Department Capital Improvement Account.

Council Order #101705, Request of the Police Chief to approve the purchase of an unmarked/utility vehicle for the Ellsworth Police Department.

Glenn Moshier, Police Chief discussed a few different options for purchasing an unmarked/utility vehicle for the Ellsworth Police Department. This is a slightly different process than is typically used when purchasing a vehicle. They did not have the ability to place this specific vehicle out for purchase through a formal bid process because they did not know exactly what they wanted for a vehicle. The local dealerships were contacted and provided a parameter of vehicle types the Police Department was interested in, including an acceptable mileage window. Several different vehicle options were presented by the local dealerships. Lee Auto, Linnehan's, and Darling's Auto Mall were all contacted. Darling's presented the newest vehicles with the lowest mileage. Moshier presented within the Council packet a 2016 Nissan Rogue with 24,600 miles; however, since that time a second vehicle has been identified. Currently, a 2017 GMC Terrain has been recommended as it is a smaller all-wheel drive SUV type vehicle meeting all of the department's needs. The mileage is approximately 24,000 as well. Moshier is recommending the GMC because it has a slightly larger storage compartment in the back, provides more passenger leg room, and the vehicle will be serviced locally. The Nissan would require servicing to take place in Bangor. The original budget included \$15,000 for this purchase. Throughout the process it was discovered that amount would only purchase a vehicle with higher mileage than Moshier was comfortable with. The Police Department has had some cost savings within their cruiser budget line item, allotting them some extra funds for this purchase. The GMC and the Rogue are both \$18,000. The GMC is a year newer than the Nissan and sold for approximately \$27,300 when new. Councilor Fortier stated the Terrain is a comfortable vehicle and the Police Department should be very pleased with it. This vehicle will be coming out of Darling's rental vehicle fleet, and the remainder of the factory warranty will transfer to the City. The Terrain fits the description of an undercover vehicle as it will blend in with the majority of vehicles on the road.

Approved - Council Order #101705, the request of the Police Chief to purchase a 2017 GMC Terrain all-wheel drive from Darling's Auto Mall of Ellsworth in the amount of \$18,000 to be funded from the Police Cruiser Capital Improvement Account.

**RECORD OF REGULAR MEETING
ELLSWORTH CITY COUNCIL**

DATE: OCTOBER 16, 2017

TIME: 7:00 PM

PLACE: ELLSWORTH CITY HALL COUNCIL CHAMBERS

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

CITY COUNCIL ABSENT: HUDSON

**KEY SPEAKERS PRESENT: CITY MANAGER DAVID COLE, TAMMY MOTE,
MIKE HANGGE, LARRY WILSON, TINA HOWES, BERNIE HUSSEY, GARY
SAUNDERS, JODY FREDERICK, GLENN MOSHIER, CHAD WILMOT,
DWIGHT TILTON, RICHARD TUPPER, KEN WORDEN, BOBBY DORR,
REGGIE WINSLOW, MANY PAID ON CALL FIREFIGHTERS, AND HEIDI
GRINDLE.**

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

RESOLVED to approve Council Order #101705, the request of the Police Chief to purchase a 2017 GMC Terrain all-wheel drive from Darling's Auto Mall of Ellsworth in the amount of \$18,000 to be funded from the Police Cruiser Capital Improvement Account.

A final vote was taken on the above motion with 5 members voting in favor (Blanchette, Crosthwaite, Fortier, Moore and Phillips) and 1 member abstaining from the vote (Beathem).

Adjournment.

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

RESOLVED to approve adjournment at 7:52 PM.

A TRUE COPY

**ATTEST: _____
HEIDI-NOËL GRINDLE**

**Approved -
Adjournment at 7:52
PM.**