

**RECORD OF REGULAR MEETING
ELLSWORTH CITY COUNCIL**

DATE: MARCH 19, 2018

TIME: 7:00 PM

PLACE: ELLSWORTH CITY HALL COUNCIL CHAMBERS

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

CITY COUNCIL ABSENT:

**KEY SPEAKERS PRESENT: CITY MANAGER DAVID COLE, REGGIE
WINSLOW, MICHAEL HANGGE, MICKI SUMPTER, LISA SEKULICH,
MARK REMICK, MICHAEL HARRIS, JENNIFER MADORE, KELLY
HERRICK, ADAM WILSON, BERNIE HUSSEY, MANY MEMBERS FROM
THE ON CALL/FULL TIME FIRE DEPARTMENT, FRED EHRLLENBACH AND
HEIDI GRINDLE.**

Call to Order.

Chairman Blanchette 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 13, 2017 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:

- ❖ 03/09/2018 Special meeting.
- ❖ 02/12/2018 Regular meeting.

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

RESOLVED to approve adoption of Ellsworth City Council minutes from the 02/12/2018 Regular meeting and the 03/09/2018 Special meeting.

City Manager's Report.

David Cole, City Manager noted on March 21, 2018 from 4 PM until 7 PM there will be the first Open House for the City of Ellsworth. The event is titled Welcome

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ATTEST: _____
HEIDI-NOËL GRINDLE

Call to Order.

Pledge of Allegiance.

Rules of Order.

Approved - Adoption of Ellsworth City Council minutes from the 02/12/2018 Regular meeting and the 03/09/2018 Special meeting.

City Manager's Report.

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to new comers and neighbors a like, welcome to Ellsworth. This is a partnership between the Chamber of Commerce, the City of Ellsworth and the Ellsworth Library. The intention of the event is to welcome new comers to the City, whether it is new now or recently as well as people already living here that would like to know about their community. There are approximately 19 vendors that will be represented that evening. Cole listed a few of the vendors that are participating. Cole reminded the public that on March 28, the City Council will be sponsoring a workshop where there will be a community conversation on the Ellsworth Hydro Electric project relicensing. The workshop starts at 6:30 PM in the Ellsworth High School Auditorium. There will be several representatives present from State and Federal Agencies involved in the relicensing process. Brookfield the owner of the electricity facilities will be presenting as part of the panel. This will allow an opportunity for the public to be educated on the process as well as voice their concerns and ask questions. This topic will be discussed further during an agenda item this evening. Cole welcomed the City's new Public Works Director, Lisa Sekulich who was present in the audience. Cole noted the Army Corps of Engineers have notified the City that they have moved up on the list for consideration. The projected dredge will include a 20,000 square yard area in the channel that serves the Harbor. The City will be working with the Army Corp to resolve issues such as the disposal of the dredged materials. Final approval for funding will be required early next year. This is the beginning stages of how the process works and depending on how the numbers work out will dictate the remaining details. Councilor Moore inquired if the dredge would be limited to the number 4 red buoy. Harbormaster Adam Wilson stated it would include the whole vicinity around the red number 4 buoy. According to the survey, the River does not qualify through need to have any other areas dredged at this time.

Committee Reports.

- *Harbor Commission.* Councilor Hamilton reported the Harbor Commission met and discussed the possibility of delaying the opening day for the Harbor due to the damage that was created by the ice. The City has contracted with Prock Marine and the targeted start date is June 1, 2018. This date is still flexible and reliant on

Committee Reports.

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their work schedule. Once they are onsite the project should take approximately a week to complete. The Harbor Commission is recommending a proposal to prorate the fees; this will be presented at the next Council meeting. There is a possibility that the insurance will cover some of the associated costs. Another project that is scheduled to take place at the Harbor before the season opens is the replacement of the fuel tanks.

➤ *Recreation Commission.* Councilor Fortier reported the Recreation Commission meeting was cancelled due to the snowstorm. Fortier noted under the Consent Agenda is a request to accept the resignation from Uriah Hon as he has accepted a job out of the area. He explained Uriah has been the Chair and a true worker for the Commission. Fortier wanted to thank him for his leadership and dedication to ensuring the ice skating rink was taken care of. Uriah has been a very good volunteer and Fortier has appreciated his help.

Citizens' Comments.

Ed Dam, owner of three properties in Ellsworth, one of which has 900 feet frontage on Graham Lake. He is thankful the City Council will be hosting a workshop for this topic. He was concerned about the water levels dropping between 200 and 800 cubic feet each spring. At other times the water levels are very high. He described how the drastic changes in water levels impact the vegetation and soils. In the past he has sent pictures to the City Councilors and will be sending some more in preparation for the workshop. Since 1908 when the Dam was created there has not been a fish ladder; concerns caused by the lack of a ladder were also described.

Presentation of Awards.

Presentation of Firefighter of the year award by Fire Chief.

Richard Tupper, Fire Chief was very proud to present Captain Bobby Dorr with the Firefighter of the year medal. Dorr excels and goes beyond the call of duty every day.

Citizens' Comments.

**Presentation of
Awards.**

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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 #031801, Reservation of the City of Ellsworth's right to harvest alewives. **

See attachment #1 for the complete request describing the City of Ellsworth's right to harvest alewives.

*Council Order #031802, 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 #2 for a complete list of timeshare units that were sold during the course of the last month.

*Council Order #031803, Request of the City Manager to hold a Special Municipal School Budget Validation Referendum Election on June 12, 2018, for the purpose of validating the school budget in conjunction with the State of Maine Primary Election. **

Unfinished Business.

Consent Agenda.

Approved - All items on the Consent Agenda, items #9 - #13 inclusive unless there is a desire to remove an item.

Approved – CO#031801, Reservation to harvest alewives.

Approved - CO#031802, payments on timeshare units and issue quit-claim deeds.

Approved - CO#031803, Special Municipal Budget Validation Election June 12, 2018.

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*Council Order #031804, Request of the Housing Authority to appoint Jeff Clark to the City of Ellsworth Housing Authority Board, term to expire 01/01/2019. **

**Approved –
CO#031804, appoint J. Clark to Housing Authority.**

*Council Order #031805, Request of the Recreation Commission to accept a resignation letter from Uriah Hon with a term to expire on June 30, 2019. **

**Approved –
CO#031805,
resignation from Uriah Hon, Recreation Commission.**

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

RESOLVED to approve all items on the Consent Agenda, items #9 - #13 inclusive unless there is a desire to remove an item.

NEW BUSINESS

New Business.

Public hearing and action on the issuance of Business License (s):

Primavera Inn, 200 High Street, for renewal of a Lodging House License.

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

Approved - Request of Primavera Inn, 200 High Street, for renewal of a Lodging House License.

Public hearing was opened.

There were no comments.

Public hearing was closed.

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

RESOLVED to approve the request of Primavera Inn, 200 High Street, for renewal of a Lodging House License.

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Morse, LLC d/b/a Tag's Sports Bar 248 State Street Suite 4 for renewal of a City Class A License (Amusement, Liquor, Arcade and Victualer) and renewal of a State Class XI, Restaurant/Lounge 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 Hamilton, seconded by Moore, it was unanimously

RESOLVED to approve the request of Morse, LLC d/b/a Tag's Sports Bar 248 State Street Suite 4 for renewal of a City Class A License (Amusement, Liquor, Arcade and Victualer) and renewal of a State Class XI, Restaurant/Lounge Malt, Spirituous, and Vinous Liquor License.

B&B Burgers Inc. d/b/a Fuddruckers, 367 State Street Suite A, for a new City Class C License (Victualer and Liquor) and a new State Class III and IV, Restaurant Malt and Vinous Liquor License.

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

Rede Franchi was present, as it was required by the Licensing Ordinance in regards to new business licenses.

Public hearing was opened.

Approved - Request of Morse, LLC d/b/a Tag's Sports Bar 248 State Street Suite 4 for renewal of a City Class A License (Amusement, Liquor, Arcade and Victualer) and renewal of a State Class XI, Restaurant/Lounge Malt, Spirituous, and Vinous Liquor License.

Approved - Request of B&B Burgers Inc. d/b/a Fuddruckers, 367 State Street Suite A, for a new City Class C License (Victualer and Liquor) and a new State Class III and IV, Restaurant Malt and Vinous Liquor License.

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There were no comments.

Public hearing was closed.

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

RESOLVED to approve the request of B&B Burgers Inc. d/b/a Fuddruckers, 367 State Street Suite A, for a new City Class C License (Victualer and Liquor) and a new State Class III and IV, Restaurant Malt and Vinous Liquor License.

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

Council Order #031806, Request of the City Manager to accept ownership of a new fire hydrant and associated easement as part of a multi-family housing project located at Acorn Way off from the Surry Road.

Reggie Winslow, Water Superintendent explained this hydrant is located on the opposite side of the road from Saunders Automotive. It was placed on Jessie Derr's

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

Approved - Council Order #031806, accepting ownership of a new fire hydrant and associated easement located on

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property because access in that area is very limited due to a ditch. The decision was made to locate the hydrant on Derr's property so that it could be accessed safely by the Fire and Water Departments. See attachment #3 for the complete request, Bill of Sale, associated easements and Plan of Easement to be conveyed to the City of Ellsworth for CDJ, LLC Acorn Way. The decision to accept this hydrant as a public hydrant was agreed on by the previous Water Superintendent during the project development and at the time the location for the hydrant was chosen. Cole stated it had been suggested by the Fire Chief to move the hydrant onto private property. At this point an easement from the property owner would be needed in order for the City to accept the hydrant. The property owner is willing to provide an easement to the City.

Acorn Way.

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

RESOLVED to approve Council Order #031806, accepting ownership of a new fire hydrant and associated easement located on Acorn Way.

A final vote was taken with 6 members voting in favor (Beatham, Blanchette, Crosthwaite, Hamilton, Hudson, and Moore) and one member abstained from the vote (Fortier). Fortier has a long standing financial relationship with Jessie Derr.

Councilor Crosthwaite raised a point of order. He asked Chairman Blanchette to please remind staff and members of the public who come to the podium to state their names for the record as well as for the public who may be watching the meeting.

Council Order #031807, Request of the City Manager to extend the contract for certain road striping services to Jordan's Striping.

Bernie Hussey, Public Works Foreman stated he would like permission to enter into a three year contract with Jordan's Striping Service, Inc. They have offered to keep the same unit pricing for a three year period. The same unit prices from last

Approved - Council Order #031807, Request of the Public Works Foreman to extend the agreement for arrows, lane

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year will be locked in for the next three years. See attachment #4 for the complete request as well as the unit pricing from Jordan's Striping. The information within the packet includes nine new crosswalks out of the seventeen crosswalks that were on the list for consideration. Several of the crosswalks listed did not go anywhere so there was no need to have them painted. Hussey did not know why the additional crosswalks on Water Street for example had not been painted in the past. Hussey added those back into the contract as well as one on School Street. There will also be one painted on Franklin Street that extends from Water Street to the Deane Street Area; this one was a little more expensive because it is diagonal in nature. Councilor Fortier asked that next year when the quantities are updated could the one crosswalk that extends to a business be removed and folded into the number of crosswalks line item. This is a City crosswalk. The arrows and lines on the Rt.1A section that the City was not responsible for last year, are vinyl heat inlaid so these will likely not need to be replaced this year. These might need to be touched up a little this year; however, there is a question whether the standard material used will work on these. Hussey will contact the State to check the warranty status on those lines and arrows as they are showing wear already. His understanding is the markings are guaranteed for a year. Councilor Crosthwaite inquired for a matter of transparency should it be mentioned in the motion that this is a sole-source bid. Fortier felt this bid should be treated as an extension of a current contract. Crosthwaite was comfortable with that explanation. Cole noted there are a limited number of companies that perform this type of work.

designations, stop bars and cross walk striping to Jordan Striping Service, Inc. at the unit prices per the attached proposal (attachment #4) and make note this is a three year agreement.

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

RESOLVED to approve Council Order #031807, Request of the Public Works Foreman to extend the agreement for arrows, lane designations, stop bars and cross walk striping to Jordan Striping Service, Inc. at the unit prices per the attached proposal (attachment #4) and make note this is a three year agreement.

Council Order #031808, Request of the City Manager to extend the contract for center and sideline striping to Lucas Striping, LLC.

Approved - Council Order #031808, Request of the Public

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Bernie Hussey, Public Works Foreman stated this is the second year of a three year contract with Lucas Striping, LLC. The overall cost this year is slightly higher because the City is responsible for painting the white and yellow lines from the State Street project. These are the only additions to the contract this year compared to last year and the increase is not very large. This added 1.3 miles each way and three lanes. See attachment #5 for the complete request as well as the unit pricing from Lucas Striping, LLC.

Works Foreman to extend the agreement for centerline and sideline striping to Lucas Striping, LLC at the unit prices per the attached proposal (attachment #5).

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

RESOLVED to approve Council Order #031808, Request of the Public Works Foreman to extend the agreement for centerline and sideline striping to Lucas Striping, LLC at the unit prices per the attached proposal (attachment #5).

Council Order #031809, Request of the Wastewater Superintendent to approve a contract with GEA Mechanical Equipment US, Inc. in an amount not to exceed \$14,600.50 for repairs to the Centrifuge.

Approved - Council Order #031809, Request of the Ellsworth Wastewater Superintendent to expend funds estimated in the amount of \$14,600 from the building maintenance account for GEA Westfalia to complete a major service on our dewatering centrifuge.

Michael Harris, Wastewater Superintendent explained what the Centrifuge does within the Wastewater Treatment Plant. The machine handles a large amount of inventory. Last year the revenues received through the use of that piece of equipment was approximately \$193,000. This equipment has never had a major service performed on it. Most of the work on the centrifuge is conducted in-house; however, at this time it is in need of some servicing beyond the in-house expertise. Harris explained some of the issues that the equipment is facing as well as some of the work that has been done on it to try and fix the issues being experienced. The busy season for that equipment is fast approaching; Harris would like to ensure it is in optimal working condition before that season hits. A minor service could be performed which has been done in the past; however, Harris is not confident this will solve the noticeable issues the equipment is experiencing. If they located the problem or something not covered under the minor servicing, there would be an additional cost for the company to return at a later date to conduct another service. Harris will try to minimize the cost of this servicing. The fee includes all of the

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parts that are necessary to conduct a major service; although, the company has stated if the parts are not used there will not be a charge for them. Harris would prefer to not use any of the parts supplied by the company. He can purchase the parts for a much lower price and have the spare parts at the Plant for the company to use during the major service. See attachment #6 for the complete request and quote from GEA Mechanical Equipment. This request should not be listed as a not to exceed price as it is possible they will find something wrong that is not covered under the major service contract amount. Councilor Fortier voiced a concern with providing the parts to the contractor as this could potentially cause an issue with the warranty in the future. Harris was not opposed to purchasing the parts from the contractor; however, noted there is a huge price markup between the parts listed on the contract compared to what he normally pays for the same part. Fortier stated for the cost of the service he would expect all the parts to be replaced if they are showing any wear. This is a valuable piece of equipment because of the revenues it can generate and needs to be taken care of. Councilor Beatham noted the cost of the service is not a lot of money in the scope of how much the overall Plant cost to put online. Beatham inquired if Harris had requested a total rebuild of this equipment. Harris explained they only offer two levels of service. The minor service has been conducted in the past and will likely not get the equipment all the way back to optimal levels. The major service level is the only other available option, this should ensure the machine is back where it should be. Beatham felt when the service is finished there should not be a replaceable part left that has not been changed out on the equipment. The City Manager can approve expenses up to \$10,000, in the event something needs to be addressed above the major service. Councilor Hudson inquired if the expectations Councilors Beatham and Fortier have voiced are covered in the \$14,600 price. Harris stated it covers all the bearings, belts, checking the scroll, checking all the parts and pieces, taking it all apart checking everything and putting it back together. The equipment will be tested following the major service. Hudson inquired if this level of service is typical at this stage in the life cycle of the equipment. Harris felt we were likely past the timeframe when this level of service is generally conducted. David Cole, City Manager stated he would work with Harris to ensure everything is addressed during this service. It was noted that if a part or additional work is required that exceeds

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\$10,000, that request will return for Council approval. Fortier felt the motion should be adjusted to state in the amount estimated to be \$14,600.50; this will get rid of the not to exceed and allow the City Manager to manage the finances to add a little bit if needed.

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

RESOLVED to approve Council Order #031809, Request of the Ellsworth Wastewater Superintendent to expend funds estimated in the amount of \$14,600 from the building maintenance account for GEA Westfalia to complete a major service on our dewatering centrifuge.

Council Order #031810, Discussion and action on awarding a contract for construction services on the Water Street Parking Lot Improvements Project to be funded from Bond Anticipation Note Proceeds.

David Cole, City Manager explained attachment #7 covers agenda items #19 and #20. The requests are related; however, require two separate motions. Cole is requesting authorization from the Council to enter into an agreement with KJ Dugas Construction for proposed improvements to the city parking lot located in the vicinity of Main and Water Streets. The scope of work includes excavation of the existing pavement and sub-surface, addition of a new 18 inch base, course and finish paving, new light fixtures, and other related work. This project represents a public-private partnership, as several private businesses have paved parking areas abutting the city lot. Therefore, it makes great sense to do these improvements in tandem, as well as pass on the potential cost savings associated with purchasing in volume. The City will be coordinating with private properties that adjoin the city parking lot. KJ Dugas was the low bidder at \$199,179.79. See attachment #7 for a copy of the bid sheet, which shows this bid substantially below the others. The bid amount is also 15% lower than the project estimate. Andrew McCullough, the consulting engineer was present this evening in the event there were any questions or concerns. According to McCullough everything is in order and therefore recommends the Dugas bid be approved this evening. Cole noted of the

Approved - Council Order #031810, Authorize the City Manager to accept the unit cost bid with the estimated project cost of \$199,179.79 from KJ Dugas Construction to provide construction services in the reconstruction of the Water Street Parking Lot and adjoining properties, with the city's portion to be paid through the January 2018 Bond Anticipation Note, and the private improvements to be

**RECORD OF REGULAR MEETING
ELLSWORTH CITY COUNCIL**

DATE: MARCH 19, 2018

TIME: 7:00 PM

PLACE: ELLSWORTH CITY HALL COUNCIL CHAMBERS

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

CITY COUNCIL ABSENT:

KEY SPEAKERS PRESENT: CITY MANAGER DAVID COLE, REGGIE WINSLOW, MICHAEL HANGGE, MICKI SUMPTER, LISA SEKULICH, MARK REMICK, MICHAEL HARRIS, JENNIFER MADORE, KELLY HERRICK, ADAM WILSON, BERNIE HUSSEY, MANY MEMBERS FROM THE ON CALL/FULL TIME FIRE DEPARTMENT, FRED EHRLLENBACH AND HEIDI GRINDLE.

\$199,179.79 project cost approximately 70% of that expense is the city's parking lot. This expense will be paid for through a portion of the proceeds from the January 2018 Bond Anticipation Note. The other 30% will be allocated among the private parties. See attachment #7 for a list of private participants and their cost-share. The draft standard agreement is also attached to the minutes as attachment #7. One party may enter into an installment plan which spreads their cost-share amount over a two year period. In most cases, it will require 50% down and then 50% due at the completion of the project. Micki Sumpter, Economic Development Director was recognized for her work with the private property owners; she worked with them in the same nature as she did with the private property owners during the Store Street project. Councilor Fortier felt this was an incredible project and agreed the Store Street project was a success.

funded by the participating parties through Reimbursement Agreements.

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

RESOLVED to approve Council Order #031810, Authorize the City Manager to accept the unit cost bid with the estimated project cost of \$199,179.79 from KJ Dugas Construction to provide construction services in the reconstruction of the Water Street Parking Lot and adjoining properties, with the city's portion to be paid through the January 2018 Bond Anticipation Note, and the private improvements to be funded by the participating parties through Reimbursement Agreements.

Councilor Crosthwaite inquired if numbers should be included in the motion as the funding source was stated. Cole explained the base bid for KJ Dugas Construction is being approved in the amount of \$199,179.79. Fortier recommended the Council accept the unit costs with the estimated project cost of \$199,179.79. Moore added a friendly amendment to the stated motion which includes approving the unit costs and estimated project cost of \$199,179.79. Fortier seconded the friendly amendment.

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

A TRUE COPY

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ATTEST: _____
HEIDI-NOËL GRINDLE

**RECORD OF REGULAR MEETING
ELLSWORTH CITY COUNCIL**

DATE: MARCH 19, 2018

TIME: 7:00 PM

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CITY COUNCIL ABSENT:

KEY SPEAKERS PRESENT: CITY MANAGER DAVID COLE, REGGIE WINSLOW, MICHAEL HANGGE, MICKI SUMPTER, LISA SEKULICH, MARK REMICK, MICHAEL HARRIS, JENNIFER MADORE, KELLY HERRICK, ADAM WILSON, BERNIE HUSSEY, MANY MEMBERS FROM THE ON CALL/FULL TIME FIRE DEPARTMENT, FRED EHRLLENBACH AND HEIDI GRINDLE.

Council Order #031811, Discussion and action on authorizing the City Manager to enter into reimbursement agreements with private participants in the Water Street Parking Lot Improvements Project.

There was no additional discussion held beyond what was explained during the prior agenda item before a motion was made.

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

RESOLVED to approve Council Order #031811, Authorize the City Manager to enter into Reimbursement Agreements with those private parties participating in the Water Street Parking Lot Project.

Council Order #031812, Briefing on upcoming City Council Workshop on Ellsworth Hydroelectric Project Relicensing.

David Cole, City Manager noted he mentioned this topic earlier in the meeting under the City Manager's Report section. This item was formally placed on the agenda to allow time for the Council to discuss this topic as well as inform the public about the workshop on March 28, 2018. See attachment #8 for the complete presentation. Michele Gagnon, City Planner and Steve Fuller, Assistant City Planner have done a great job planning this workshop. This event will be held at the Ellsworth High School Auditorium, on March 28, 2018 at 6:30 PM. There has already been a lot of interest in this topic. Stephen Fay, the managing editor at the Ellsworth American will be the moderator for the panel discussion. Cole listed the different panelists that will be present that evening. The dam relicensing process was briefly explained and is contained in attachment #8. This will be an opportunity for the public and the City Council to hear from the experts that are participating in this process and from the owner. The public will also be given the chance to ask questions, share comments and concerns. This will be a facilitated session with ground rules and the goal of efficiently using the time to address the majority of issues involved. Comments are due from any parties including the City

Approved - Council Order #031811, Authorize the City Manager to enter into Reimbursement Agreements with those private parties participating in the Water Street Parking Lot Project.

Presentation only; no action was taken or required on this item.

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ATTEST: _____
HEIDI-NOËL GRINDLE

**RECORD OF REGULAR MEETING
ELLSWORTH CITY COUNCIL**

DATE: MARCH 19, 2018

TIME: 7:00 PM

PLACE: ELLSWORTH CITY HALL COUNCIL CHAMBERS

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

CITY COUNCIL ABSENT:

**KEY SPEAKERS PRESENT: CITY MANAGER DAVID COLE, REGGIE
WINSLOW, MICHAEL HANGGE, MICKI SUMPTER, LISA SEKULICH,
MARK REMICK, MICHAEL HARRIS, JENNIFER MADORE, KELLY
HERRICK, ADAM WILSON, BERNIE HUSSEY, MANY MEMBERS FROM
THE ON CALL/FULL TIME FIRE DEPARTMENT, FRED EHRLLENBACH AND
HEIDI GRINDLE.**

by April 9, 2018. This is also the date for any parties interested in becoming an intervenor in the process. The role of being an intervenor was discussed and explained. The public was encouraged to participate in this workshop. The question was asked if the City Attorney should also be present at this workshop. It was generally felt this was a listening session without decisions being made and that it might not be necessary for the City's legal counsel to be present. A few Councilors would prefer to have extensive notes from the workshop or even have it recorded as opposed to having the City Attorney present. This is a very specialized area of law. The Council will not be defending a position on this topic; they will be listening to the concerns of the public and information from the experts. The DEP will be conducting the water certification process.

Presentation only; no action was taken or required on this item.

Adjournment.

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

RESOLVED to approve adjournment at 8:00 PM.

**Approved -
Adjournment at 8:00
PM.**