

## SPECIAL MEETING NOTICE

This special meeting of the Ellsworth City Council will be held on Monday, May 23, 2022 at 6:00 PM in the Ellsworth City Hall Council Chambers

Meetings will continue to be broadcast live on the City of Ellsworth, Maine Facebook page and YouTube Page; as well as recorded and made available live on Spectrum Channel 1303.

Facebook: <https://www.facebook.com/ellsworthme>

YouTube: <https://www.youtube.com/c/CityofEllsworthMaine>

### AGENDA with motions\*\*

1. Public hearing and action on the issuance of Business License (s):
  - ✚ Ellsworth Casa Jalisco LLC d/b/a Casa Jalisco, 205 High Street for new City Class C License (Liquor and Victualer) and new State Restaurant (Class I, II, III and IV) Malt, Spirituous, and Vinous Liquor License \*\*  
**Motion to approve by Marc, seconded by Robert, passed 7-0**
  - ✚ 151 Main LLC d/b/a Riverside Café, 151 Main Street, for a new City Class C license (Victualer and Liquor) and New State Restaurant Class I, II, III, IV Malt, Spirituous and Vinous Liquor License \*\*  
**Motion to approve by Marc, seconded by Robert, passed 7-0**
2. Public hearing and action on Council Order #052301, the Ellsworth School Budget Resolutions for FY 2023. **(O'Halloran explained for perceived conflict, he is recusing himself from all school votes as his spouse works for the school. Hamilton and Miller disclosed they have spouses that work for the ESD also, but did not feel a conflict exists and will vote)**
  - a. Order Approving State/Local EPS Funding Allocation for Public Education from Kindergarten to Grade 12 for Ellsworth Schools for FY2023.  
**Motion to approve by Casey for \$7,882,538.34, seconded by Robert, passed 5-1-1 (Kaplan opposed, O'Halloran abstained)**
  - b. Order Approving Non-State Funded School Construction Debt Service For Ellsworth Schools For FY2023.  
**Motion to approve by Casey for \$88,100.50, seconded by Robert, passed 6-1 (O'Halloran abstained)**
  - c. Order Raising And Appropriating Additional Local Funds For Ellsworth Schools For FY2023.  
**Motion to approve by Casey for \$3,050,893.07 seconded by Robert, passed 5-1-1 (Kaplan opposed, O'Halloran abstained)**
  - d. Order Approving Total School Operating Budget for Ellsworth Schools for FY2023.  
**Motion to approve by Casey for \$25,030,659.57, seconded by Robert, passed 5-1-1 (Kaplan opposed, O'Halloran abstained)**
  - e. Order Appropriating And Raising Funds For Adult Education For FY 2023 As Required By The Maine Revised Statues, Title 20-A M.R.S.A. §8603-A (1).  
**Motion to approve by Casey for \$287,753.38, seconded by Robert, passed 6-1 (O'Halloran abstained)**
  - f. Order Raising Local Funds for Food Service in the Ellsworth Public Schools for FY2023.  
**Motion to approve by Casey for \$208,181.09 seconded by Robert, passed 6-1 (O'Halloran abstained)**
  - g. Order Authorizing Expenditure of Grants and Other Receipts for School Department Programs.  
**Motion to approve by Casey, seconded by Robert, passed 6-0 (O'Halloran abstained)**
  - h. Order Authorizing Disposition of Additional State Funding for Public Schools for FY2023 in the event of an increase.  
**Motion to approve by Casey, seconded by Robert, passed 6-0 (O'Halloran abstained)**

3. Council Order #052302 Request of the City Clerk to set the date for a Special Municipal School Validation referendum  
**Motion to approve July 12, 2022 by Marc, seconded by Robert, passed 6-0-1 (O'Halloran abstained)**
4. Public hearing and action on the adoption of a continuing resolution to fund the city's school department and accounts in an amount sufficient to finance necessary expenses until a final budget resolve is in force.  
**Motion to approve by Casey, seconded by Robert, passed 6-0-1 (O'Halloran abstained)**
5. Council Order #052303 Request of the Public Works Director to accept funds from the Maine DHHS and to allow the City Manager to sign the required documentation  
**Motion to approve by Marc, seconded by Robert, passed 7-0**
6. Council Order #052304, Request of the Public Works Director to award the Mill Dam Culvert repair project to KJ Dugas construction.  
**Motion to approve by Marc, seconded by Michelle, passed 7-0**
7. Adjournment.  
**Motion to adjourn by Marc, seconded by Robert, passed 7-0**