

**IN COUNCIL SPECIAL MEETING DEC. 19, 2011 VOL. 127 PAGE 169**

**ROLL CALL:** Mayor Brennan called the meeting to order at 7:10 P.M. (Councilor Duson, Councilor Leeman absent).

**APPROVAL OF MINUTES OF PREVIOUS MEETING:**

Motion was made by Councilor Anton and seconded by Councilor Mavodones to approve the minutes of November 21, December 5, and December 7, 2011. Passage 7-0.

**ANNOUNCEMENTS:**

**RECOGNITIONS:**

**PROCLAMATIONS:**

Proc 18-11/12 Proclamation Honoring Linda Dinsmore as Employee of the Month for December, 2011 – Sponsored by Mayor Michael F. Brennan.

Proc 19-11/12 Proclamation Honoring Officer Jeffrey Druan as Police Officer of the Month for November, 2011 – Sponsored by Mayor Michael F. Brennan.

**APPOINTMENTS:**

Order 84-11/12 Appointing Constables for 2012 Re: City and Portland Housing Authority – Sponsored by Mark H. Rees, City Manager.

**PARKING CONTROL:**

Andy Martin  
John Peverada  
Paul Willey

**PROCESS SERVER, PORTLAND POLICE DEPARTMENT:**

Kelly Waters

**ANIMAL CONTROL, POLICE DEPARTMENT:**

Debra Estrella

**CLIFF ISLAND:**

Charles Green

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**PUBLIC SERVICES:**

Nancy Gagne  
Craig Pyy  
Marvin Hamilton  
Ron Kelton  
Frank Mackie  
Rick Meserve  
Jeff Lamb  
Suzanne Hunt

**PORTLAND HOUSING AUTHORITY:**

Karin Lavigne  
Trevor Nugent  
David Gagne  
Annette Rogers

Motion was made by Councilor Suslovic and seconded by Councilor Marshall for passage. Passage 7-0.

**Order 85-11/12      Appointing Members of the Sound Oversight Committee –  
Sponsored by Mark H. Rees, City Manager.**

Motion was made by Councilor Mavodones and seconded by Councilor Coyne for passage. Passage 7-0.

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**CONSENT ITEMS:**

**Order 86-11/12      Approving Transfer of Assets Under 15 M.R.S.A. Secs  
5824(3) and 5826(6) – Sponsored by Mark H. Rees, City Manager.**

Motion was made by Councilor Mavodones and seconded by Councilor Suslovic for passage. Passage 7-0.

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**LICENSES:**

**Order 87-11/12      Granting Municipal Officer’s Approval of Foxville Group, LLC  
d/b/a Emilitsa, 547 Congress St. Application for Class I Liquor License  
- Sponsored by the Katherine L. Jones, City Clerk.**

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Motion was made by Councilor Donoghue and seconded by Councilor Marshall for passage. Passage 7-0.

**Order 88-11/12 (Tab 8) Class I**      **Order Granting Municipal Officer’s Approval of Molina Staffing Services, LLC d/b/a Sabor Latino, 249 Saint John St. Application for Liquor License, Entertainment with Dance and Outdoor Dining on Private Property – Sponsored by Katherine L. Jones, City Clerk.**

City Clerk asked for an amendment to Order 88, the Molina Staffing Services, LLC changed to a Sole Proprietor, Felipe Periana.

Motion was made by Councilor Donoghue and seconded by Councilor Marshall for passage as amended. Passage 7-0.

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**BUDGET ITEMS:**

**COMMUNICATIONS:**

**Com 11-11/12**      **Communication Receiving 2011 Annual Housing Committee Report - Sponsored by the Housing Committee, Councilor Jill C. Duson, Chair.**

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**RESOLUTIONS:**

**UNFINISHED BUSINESS:**

**Order 55-11/12**      **Amendment to Portland City Code Chapter 9, Article III (Initiation and Referendum) Re: Filing of Petitions – Sponsored by Councilor David A. Marshall.**

Motion was made by Councilor Marshall and seconded by Councilor Donoghue to postpone until January 4, 2011. Passage 7-0.

**Order 78-11/12**      **Approving Athletic Facilities Task Force Report – Sponsored by Councilor John R. Coyne, Chair of the Athletic Facilities Task Force. This item was postponed on November 21 and December 7<sup>th</sup>.**

Motion was made by Councilor Coyne and seconded by Councilor Anton for passage. Passage 7-0.

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**Order 79-11/12      Adopting National Playground Safety Standards – Sponsored by the Health and Recreation Committee, Former Councilor Dory Richards Waxman, Chair. This item was given first reading on November 21 and was postponed on December 7, 2011.**

Motion was made by Councilor Anton and seconded by Councilor Coyne to withdraw Order 79. Passage 7-0.

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**ORDERS:**

**Order 89-11/12      Amending Traffic Schedule Re: Burnham, Cherry, Crescent, Dow, Gilman, and May Streets – Sponsored by the Transportation Committee, Councilor Kevin J. Donoghue, Chair.**

Motion was made by Councilor Marshall and seconded by Councilor Donoghue to remove May Street. Passage 7-0.

Motion was made by Councilor Suslovic and seconded by Councilor Donoghue to remove Burnham Street. Passage 4-3 (Councilor Coyne, Councilor Mavodones, Mayor Brennan).

Motion was made by Councilor Donoghue and seconded by Councilor Suslovic for passage as amend removing Cherry Street. Passage 7-0.

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**AMENDMENTS:**

**Order 90-11/12      Amendment to Portland City Code Chapter 14. Land Use Article III. Zoning Re: B-4 Zone - Sponsored by the Planning Board, Joe Lewis Chair. This is a first reading.**

**Order 91-11/12      Amendment to Portland City Code Chapter 14. Land Use Article III. Zoning Division 22. Signs – Sponsored by Councilor Edward J. Suslovic. This is a first reading.**

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**REQUEST FOR EXECUTIVE SESSION:**

Councilor Mavodones recused himself from the Executive Session due to his employment with CBITD.

Motion was made by Councilor Donoghue and seconded by Councilor Anton to adjourn the regular City Council meeting and move into Executive Session pursuant to 1 MRSA §4056 (c) and (e). Passage 6-0, 8:15 P.M.

Motion was made by Councilor Suslovic and seconded by Councilor Coyne to move out of Executive Session. Passage 6-0. (Mavodones gone).

Motion was made by Councilor Suslovic and seconded by Councilor Donoghue to adjourn. Passage 6-0, 8:51 P.M.

A TRUE COPY.

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Katherine L. Jones, City Clerk