

**MINUTES FOR THE CITY COUNCIL BUSINESS MEETING
COUNCIL CHAMBERS
THURSDAY, June 15, 2017
7:00 P.M.**

Time did not permit a pre-meeting of the City Council prior to the beginning of this meeting.

Present: Mayor Rollins, Councilors Conti, Elliott, Blodgett, O’Brien, Wilson and Alexander.

Absent: Councilor Grant.

Motion to suspend the rules and add order 17-105 certifying election results of the June 13, 2017 election.

By: O’Brien Second by: Blodgett

Yeas: 6

Nays: 0

17-105 City Manager (Bureau of City Clerk)

ORDERED, that the tabulation results for the State of Maine Special Referendum, Special Municipal Candidate & School Budget Validation Referendum Election held June 13, 2017, submitted by the City Clerk, be and hereby certified as follows:

State of Maine Special Referendum

Total Number of Ballots Cast: **1042**

QUESTION
I: BOND
ISSUE

	Ward 1	Ward 2	Ward 3	Ward 4	CPP	Total
Yes	192	194	115	137	54	692
No	59	79	97	75	36	346
Blank	0	1	0	0	3	4
Total votes cast	251	274	212	212	93	1042

Special Municipal Candidate

Total Number of Ballots Cast: **1044**

City Council, At-Large						
Candidate	Ward 1	Ward 2	Ward 3	Ward 4	CPP	Total
Day, Jennifer	143	137	57	111	42	490

CITY
COUNCIL,
AT-LARGE

Koski, Stanley	47	58	52	40	18	215
Trask, Robert	53	72	103	58	27	313
Blank	10	7	0	3	6	26
Total votes cast	253	274	212	212	93	1044

BOARD OF
EDUCATION,
AT-LARGE

Board of Education, At-Large						
Candidate	Ward 1	Ward 2	Ward 3	Ward 4	CPP	Total
Holmes, Pia	64	63	32	36	10	205
Kiidli, Holly	15	17	5	24	3	64
Lamoreau, Kevin	20	7	6	3	3	39
Mackbach, Roger	6	2	4	1	0	13
Blank	148	185	165	148	77	723
Total votes cast	253	274	212	212	93	1044

School Budget Validation

Total Number of Ballots Cast: **1021**

QUESTION I:

	Ward 1	Ward 2	Ward 3	Ward 4	CPP	Total
Yes	204	221	138	165	48	776
No	43	48	71	45	22	229
Blank	6	5	2	2	1	16
Total votes cast	253	274	211* (one voter took ballot with them)	212	71	1021

Motion for passage of the order 17-105

By: O'Brien Second by: Alexander

Yeas: 6

Nays: 0

OATH OF OFFICE – administered by Roberta L. Fogg to Board of Education Member and City Council Member.

Pia Holmes – Board of Education, At-Large
Jennifer Day – Councilor, At-Large

Councilor Day joined the meeting.

PRESENTATION: Molly Silsby, Edwards Dam Scholarship winner, read her essay.

PUBLIC COMMENTS ON ITEM LISTED ON THE AGENDA:

CONSENT AGENDA:

17-100 City Manager (Bureau of City Clerk)

ORDERED, that the minutes of the Regular City Council Meeting held June 1, 2017 submitted by the City Clerk’s office be approved.

17-101 City Manager

ORDERED, that the minutes of the Special City Council Meeting held June 8, 2017 submitted by the City Manager’s office be approved.

17-102 City Manager (Bureau of Audit Accounts)

ORDERED, that the Roll of Accounts for the month of May, 2017 in the amount of \$6,326,077.08 be approved.

Motion for passage of the Consent Agenda orders 17-100 through 17-102.

By: O’Brien Second by: Conti

Yeas: 7

Nays: 0

OLD BUSINESS

17-097 Councilors Alexander and Grant. Tabled 6/1/2017

WHEREAS, Mr. Anthony Thomas and Ms. Le Nhu Truong wish to donate their property at 11 State Street to the City of Augusta;

Now therefore be it **ORDERED** that the city of Augusta accepts the donation of 11 State Street and authorizes the City Manager to execute any and all necessary legal documents to complete the donation.

Motion to remove order 17-097 from the table of 6/1/2017.

By: Alexander Second by: Blodgett

Yeas: 7

Nays: 0

Motion for passage of the order 17-097

By: Alexander Second by: Wilson

Yeas: 5
Nays: 2 – Councilors Conti and Elliott

NEW BUSINESS **PART 1**

17-103 **Mayor and Council**

ORDERED, that Mayor David Rollins is hereby authorized to execute a three-year employment agreement renewal with City Manager William Bridgeo for the period July 1, 2017 through June 30, 2020.

Motion for passage of the order 17-103.

By: Conti Second by: Wilson

Yeas: 7

Nays: 0

17-104 **Councilors Wilson and Conti**

ORDERED, that the City Manager is authorized to execute a purchase and sale agreement in an amount not to exceed \$30,000 for the property at 115 Bridge Street.

Motion to amend order 17-104 funds from the unassigned fund balance.

By: Wilson Second by: O'Brien

Yeas: 7

Nays: 0

Motion for passage of the order 17-104.

By: Elliott Second by: Wilson

Yeas: 6

Nays: 1 – Councilor O'Brien

COMMUNICATIONS

Committee Reports

City Manager's Report

Motion to adjourn at 8:15 pm.

By: Alexander Second by: Conti

Yeas: 7

Nays: 0

Respectfully submitted,
Roberta L. Fogg, City Clerk
June 15, 2017