

IN COUNCIL REGULAR MEETING JULY 18, 2011 VOL. 127 PAGE 132

ROLL CALL: Mayor Mavodones called the meeting to order at 7:05 P.M. (Councilor Coyne, arrived during unfinished business, Councilor Donoghue arrived after approval of the minutes, and Councilor Leeman absent).

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion was made by Councilor Suslovic and seconded by Councilor Anton to approve the minutes of June 20, 2011. Passage 6-0.

UNFINISHED BUSINESS:

Order 281-10/11 Amendment to Portland City Code Chapter 14. Land Use Article III. Zoning RE: B-1 Zone - Sponsored by the Planning Board, Joe Lewis, Chair. This item was given first reading on June 20, 2011.

Motion was made by Councilor Anton and seconded by Councilor Marshall for passage. Passage 8-0.

Order 282-10/11 Amendment to Portland City Code Sec. 14-49 (Zoning Text and Map Map Amendment) Re: Second Amendment to Conditional Zoning Agreement The Village at Ocean Gate (aka Bay House) – Sponsored by the Planning Board, Joe Lewis, Chair. This item was given first reading on June 20, 2011.

Motion was made by Councilor Donoghue and seconded by Councilor Coyne for passage. Passage 8-0.

ORDERS:

Order 5-11/12 Order Appointing Michael Sauschuck as Acting Chief of Police – Sponsored by Acting City Manager, Pat Finnigan.

Motion was made by Councilor Suslovic and seconded by Councilor Coyne for passage. Passage 8-0.

Order 6-11/12 Order Setting Mayor's Salary and Benefits– Sponsored by Mayor Nicholas M. Mavodones, Jr.

Motion was made by Councilor Donoghue and seconded by Councilor Coyne for passage. Passage 8-0.

Order 7-11/12 Order Amending City Personnel Policies and Procedures Title IX(A): Political Activity - Sponsored by Councilor Jill C. Duson.

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Motion was made by Councilor Anton and seconded by Councilor Waxman for passage. Passage 8-0.

Order 8-11/12 Order Approving Option with Northeast Air to Extend Ground Lease at Portland International Jetport – Sponsored by Pat Finnigan, Acting City Manager.

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

Order 9-11/12 Order Approving Agreements with Maine Department of Transportation Re: Regional Traffic Management System – Sponsored by Pat Finnigan, Acting City Manager.

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

Order 10-11/12 Order Approving Three-Party Partnership Agreements between the City of Portland, the Maine Department of Transportation and the Portland Area Comprehensive Transportation System – Sponsored by Pat Finnigan, Acting City Manager.

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

Order 11-10/11 Order Approving Three-Party Partnership Agreements between the City of Portland, the Maine Department of Transportation and the Portland Area Comprehensive Transportation System – Sponsored by Pat Finnigan City Manager. This item was given first reading.

Order 12-11/12 Order Setting Public Hearing on Issuance of \$1,500,000 General Obligation Bonds - Sponsored by the Finance Committee, Councilor John M. Anton, Chair.

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

Order 13-11/12 Order Authorizing General Obligation Bonds in an Amount not to Exceed \$1,500,000 for Repairs, Improvements and Upgrades to

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Kotzschmar Organ – Sponsored by the Finance Committee, John M. Anton, Chair. This item was given first reading.

Order 14-11/12 Order Appropriating \$1,500,000 of Bond Proceeds for Repairs, Improvements and Upgrades to Kotzschmar Organ – Sponsored by the Finance Committee, John M. Anton, Chair. This item was given first reading.

Motion was made by Councilor Suslovic and seconded by Councilor Marshall to adjourn. Passage 7-0 , 9:05 P.M.

A TRUE COPY.

Julie Ann Johnson, Assist City Clerk