

# Presque Isle City Council Meeting

# May 4, 2022 6:00 PM Sargant Family Community Center

#### Call to Order - Roll Call

Present: Chairman K. Freeman, Councilors M. Chasse, C. Green, D. Cyr and J. Willette. Absent was Councilors G. Nelson and Deputy Chairman J. Shaw

City Manager Martin Puckett and City Clerk Kimberly Finnemore were also present.

# Pledge of Allegiance

Chairman K. Freeman called the meeting to order at 6:00 PM and led those present in the Pledge of Allegiance.

## **Public Hearing**

1. Approval for a Malt, Spirituous and Vinous Liquor License for Kelly Mathes d/b/a Confectionately Yours with location of 2 Reach Road.

Chairman K. Freeman opened the Public Hearing at 6:04 PM.

There were no citizens comments

Chairman K. Freeman closed the Public Hearing at 6:05 PM

**BE IT RESOLVED** by Councilor J. Willette seconded by Councilor C. Green to approve application for a Malt, Spirituous and Vinous Liquor License for Kelly Mathes d/b/a Confectionately Yours with location of 2 Reach Road.

**Vote: 5-0** 

2. ACAP Housing Assistance Grant.

Chairman K. Freeman opened the Public Hearing at 6:05 PM

City Manager M. Puckett spoke on grant Galen Weibley spoke on the procedures of the grant. Jason Parent spoke on Behalf of ACAP and what the grant would be used for. There were no citizens comments

Chairman K. Freeman closed the Public Hearing at 6:11 PM

**BE IT RESOLVED** by Councilor C. Green and seconded by Councilor M. Chasse to approve submitting ACAP's Community Development Block Grant Housing Assistance Program application.

Vote 5-0

#### **Citizen Comments**

There were no Citizens Comments

### **Consent Agenda**

- 3. Approve Minutes from April 6, 2022 meeting.
- 4. Approve 2022 Warrants #11-#13 totaling \$797,920.37.
- 5. Approve Appointment of Pamela Palm to the Zoning Board.
- 6. Drug Forfeiture. Justin Pinette \$400.00
- 7. Memorial Day Parade.
- 8. Application for Utility Location Permit.

**BE IT RESOLVED** by Councilor M. Chasse, seconded by Councilor J. Willette to approve Consent Agenda #3-#8 as presented.

Vote: 5-0

#### **Old Business**

9. Downtown Façade Program Update

City Manager M. Puckett spoke on the Façade Program and the PI Development funds to use for TIF funds.

Galen Weibley spoke on the application process starting May 5, 2022 with deadline of July 6, 2022 to accept applications. Spoke on the way applications go thru before it comes in front of City Council.

**BE IT RESOLVED** by Councilor J. Willette, seconded by Chairman K. Freeman to approve using \$250,000.00of PIDF as a loan by the City to start the Presque Isle Downtown Façade Loan Program and to be repaid from future TIF revenues.

Vote: 5-0

# 10. Marijuana Ordinance

Galen Weibley spoke about the working group that met to discuss the language of the Marijuana ordinance. Spoke about the changes to ordinances on page 9, 11, 12,13 and 15.

**BE IT RESOLVED** by Chairman K. Freeman, seconded by Councilor C. Green to Schedule a public hearing for Marijuana Ordinance on June 1, 2022

Vote: 5-0

#### **New Business**

11. MDOT: Support Letter/Maine Street Funding Programs

Martin spoke about a new grant program thru DOT.

Dale Doughty the DOT Director of Planning spoke on the grant. The possibilities that could be done working with the City on the vision the City wants. The costs per stage of the grant. Spoke how the town of Sanford is using a grant.

**BE IT RESOLVED** by Councilor C. Green, seconded by Councilor J. Willette to to approve letter of support to Honorable Pete Buttigieg, Secretary of USDOT

**Vote: 5-0** 

# 12. Housing Update

City Manager M. Puckett spoke on the working group that consist of Tom Powers, Galen Weibley, Tim St. Peter, Lewis Cousins, Dana Fowler and City Manager Martin Puckett.

The staff has 10 different locations that they are looking at that meets all codes.

## Manager's Report

M. Puckett spoke on the Circus is back after two years on May 5<sup>th</sup>-7<sup>th</sup>. Fiddlehead festival is May 20-22<sup>nd</sup>. Fireworks on the 21<sup>st</sup> and lots of fun stuff to do. Fun Run is back, Young people flights club on May 28<sup>th</sup>. Splash pad opening around 1<sup>st</sup> of June. Wednesday June 1<sup>st</sup> is the next Council Meeting at 6:00PM. June 14<sup>th</sup> is the City-Wide Yard Sale

#### **Announcements**

## Adjournment

**BE IT RESOLVED** by Chairman K. Freeman seconded by Councilor D. Cyr to enter into Executive Session at 7:28PM pursuant to 1 M.R.S.A. § 405(6)(C) to discuss Real Estate matter.

Vote: 5-0

Out of executive session at 7:50 PM

**BE IT RESOLVED** by Councilor C. Green, seconded by Councilor J. Willette to authorize the City Solicitor to enter into settlement negotiations.

**Vote: 5-0** 

**BE IT RESOLVED** by Councilor C. Green seconded by Councilor J. Willette to enter into Executive Session at 7:50PM pursuant to 1 M.R.S.A. § 405(6)(E) to discuss Negotiations.

**Vote: 5-0** 

Out of executive session at 8:24 PM No action taken.

**BE IT RESOLVED** by Chairman K. Freeman seconded by Councilor J. Willette to enter into Executive Session at 8:24PM pursuant to 1 M.R.S.A. § 405(6)(E) to Consultation with Legal Counsel.

**Vote: 5-0** 

Out of executive session at 9:10 PM

**BE IT RESOLVED** by Chairman K. Freeman seconded by Councilor C. Green to set per capita rate at \$65.00 per capita for EMS services.

Vote: 5-0

**BE IT RESOLVED** by Chairman K. Freeman, seconded by Councilor C. Green to adjourn at 9:10 PM.

Vote: 5-0

Attested by:

Kimberly A Finnemore, City Clerk

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