



Presque Isle City Council Meeting

February 5, 2020

6:00 PM

Presque Isle City Council Chambers

Call to Order - Roll Call

Present: Chairman K. Freeman, Deputy Chairman M. Chasse, Councilors D. Cyr, C. Green, J. Shaw, R. Smith, and J. Willette

Absent:

City Manager Martin Puckett and City Clerk Thomas King 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 Hearings

1. Approval for a Malt, Spirituous, and Vinous Liquor License and a Special Permit for Music, Dancing, and Entertainment for Presque Isle Country Club, with a location of 35 Parkhurst Siding Road (Single Hearing)

BE IT RESOLVED by Councilor C. Green, seconded by Deputy Chairman M. Chasse to approve a Malt, Spirituous, and Vinous Liquor License and a Special Permit for Music, Dancing, and Entertainment for Presque Isle Country Club, with a location of 35 Parkhurst Siding Road.

Vote: 7 - 0

2. Approval for a Malt, Spirituous, and Vinous Liquor License and a Special Permit for Music, Dancing, and Entertainment for Pie Nana, Inc., d/b/a Irish Setter Pub, with a location of 710 Main Street (Single Hearing)

BE IT RESOLVED by Councilor R. Smith, seconded by Councilor C. Green to approve a Malt, Spirituous, and Vinous Liquor License and a Special Permit for Music, Dancing,

and Entertainment for Pie Nana, Inc., d/b/a Irish Setter Pub, with a location of 710 Main Street.

Vote: 7 - 0

3. Approval for a Malt, Spirituous, and Vinous Liquor License for Mainely Mexican, LLC., d/b/a Mainely Mexican, with a location of 6 State Road (Single Hearing)

BE IT RESOLVED by Deputy Chairman M. Chasse, seconded by Councilor J. Shaw to approve a Malt, Spirituous, and Vinous Liquor License for Mainely Mexican, LLC., d/b/a Mainely Mexican, with a location of 6 State Road.

Vote: 7 - 0

Citizen Comments

There were no Citizen Comments.

Consent Agenda

4. January 8, 2020 and January 28, 2020 Minutes
5. 2020 Warrants #1 - #4, totaling \$1,456,618.03

BE IT RESOLVED by Deputy Chairman M. Chasse, seconded by Councilor J. Shaw to approve Consent Agenda items 1 and 2.

Vote: 7 - 0

6. Approve Council Appointment

BE IT RESOLVED by Councilor J. Shaw, seconded by Councilor R. Smith to appoint Councilor M. Chasse as 2020 City Council Deputy Chairman.

Vote: 7 - 0

7. Approve Appointment to Planning Board

BE IT RESOLVED by Deputy Chairman M. Chasse, seconded by Councilor R. Smith to appoint Sean Nordenhold to the Planning Board (term expires 12/31/2020).

Vote: 7 - 0

8. Approve Appointment to Presque Isle Utilities District Board.

BE IT RESOLVED by Councilor C. Green, seconded by Councilor R. Smith to appoint Greg Roderick to the Presque Isle Utilities District Board (term expires 12/31/2023).

Vote: 7 - 0

9. Approve Drug Forfeiture

BE IT RESOLVED by Councilor C. Green, seconded by Councilor R. Smith to authorize Chairman K. Freeman to sign the Approval of Transfer.

Vote: 7 - 0

10. Quitclaim Deeds

BE IT RESOLVED by Councilor C. Green, seconded by Deputy Chairman M. Chasse to approve the Quitclaim Deed for the Estate of Yolanda M. Wright and the Quitclaim Deed of property located at 463 Caribou Road, Presque Isle.

Vote: 7 - 0

11. Approve Emergency Operations Plan

BE IT RESOLVED by Councilor J. Shaw, seconded by Councilor J. Willette to approve the Presque Isle Emergency Operations Plan.

Vote: 7 - 0

12. Approve List of Election Workers

BE IT RESOLVED by Deputy Chairman M. Chasse, Seconded by Councilor R. Smith to approve the list of Election workers for 2020.

Vote: 7 - 0

Old Business

13. 2019 Comp Plan

BE IT RESOLVED by Deputy Chairman M. Chasse, seconded by Councilor J. Shaw to approve the 2019 Comprehensive Plan.

Vote: 7 - 0

New Business

14. Transfer Funds to the Presque Isle Downtown Revitalization Committee Reserve

BE IT RESOLVED by Deputy Chairman M. Chasse, seconded by Councilor C. Green to transfer \$6,500.00 to the Presque Isle Downtown Revitalization Committee special reserve.

Vote: 7 - 0

15. Sister City

Discussion only, no Council action taken at this time.

16. Approve overspent Budgets

BE IT RESOLVED by Councilor C. Green, seconded by Councilor R. Smith that the City authorize the following departmental overspending for 2019:

Fire Department - \$3,557.00

Solid Waste Department - \$13,413.00

Vote: 7 - 0

Manager's Report

- Finance Director Brad Turner received the GAFO Award.
- Upcoming meeting with Greenmark IT to prepare for their taking over of IT Services.
- Looking into Open Source Budget Software.
- Entering a municipal partnership with MDOT to mill and pave Blake and Griffin Streets with both the City and the State each contributing \$175,000.00 to the project.

Announcements

- Zoning Board next meeting is 2-11-2020
- Airport Advisory Board next meeting is 2-11-2020
- Planning Board next meeting is 2-20-2020
- City Council next regular meeting is 3-4-2020 @ 6:00 PM in Council Chambers.
- We still have open board and committee seats. Please see the City Clerk or fill an application online if you are interested in serving.

Executive Session

There was no Executive Session called for.

Adjournment

BE IT RESOLVED by Councilor R. Smith, seconded by Deputy Chairman M. Chasse to adjourn the meeting at 6:56 PM.

Vote: 7 - 0

Attested by: _____
Thomas C. King, City Clerk