

**City of Belfast
Council Chambers-Belfast City Hall
Tuesday, September 6, 2022**

6:30 p.m. Request to go into Executive Session on a Legal Matter pursuant to
1 M.R.S.A. 405 (6)(E).

7:00 p.m. Regular Council Meeting

**All City Council Meetings and City Committee Meetings will be conducted in-
person at Belfast City Hall, effective May 3, 2022.**

Regular Council Meeting No. 5

1) Call to order

2) Roll call: Mayor Eric Sanders; Councilors Mary Mortier, Neal Harkness, Brenda Bonneville, Michael Hurley and Paul Dean, City Manager Erin Herbig, and Assistant to the City Manager Manda Cushman.

3) Pledge of Allegiance

4) Adoption of the agenda

5) Acceptance of the minutes

Regular Council Meeting of August 16, 2022.

6) A. Open to the public

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B. Organization and Department Reports

7) Communications

8) Old Business and Council Committee Reports

9) Permits, Petitions and Licenses - Consent Agenda

- A.** Request to approve an application by Penobscot Shores Association d/b/a Penobscot Shores Association located at 10 Shoreland Drive, Belfast, Maine for a new Malt and Vinous Restaurant (Class I, II, III, IV) liquor license.
- B.** Request to approve an application by The Otis Group Incorporated d/b/a Rollie's Bar & Grill located at 37 MainStreet, Belfast, Maine for a renewal Malt, Spirituous and Vinous Class A Restaurant (Class XI) Qualified Caterer liquor license.
- C.** Request to approve an Incorporated Civic Organization License for Belfast Rotary for the Harbor Fest event located at Steamboat Landing Park and the Belfast Boathouse, Belfast, Maine on August 19-21, 2022 from 11:00 a.m. to 5:00 p.m.
- D.** Request to approve a Facility Use Request Application by the Belfast Chamber of Commerce to utilize Heritage Park for the Annual Passy Pete event on Monday, September 5, 2022 from 10:00 a.m.
- E.** Request to approve a Facility Use Request Application by Bread & Puppet Theater to utilize Steamboat Landing Park for Bread & Puppet Theater performance event on Thursday, September 8, 2022 from 7:00 p.m. to 9:00 p.m.
- F.** Request from the Library Director to confirm Jane Beers as the new part-time Bookkeeper/Administrative Assistant for the Belfast Free Library.

10) Business

- A)** Request to transfer \$2,800.00 from the Building Maintenance Capital Reserve Account #140-901 into the City Building Maintenance Account #140-520 to install automatic handicap accessible door opener at the Belfast Police Station.
- B)** Request to transfer up to \$247,635.00 from the Fire Department Equipment Capital Reserve Account #210-537 into Account #210-535 Fire Department Purchase of Equipment to refurbish the components of the existing apparatus and replace the 99 Freightliner Chassis with a 2024 model upgraded with an automatic transmission.

C) Request to appoint Adam Thacker as the new Deputy Economic Development Director for the City of Belfast.

D) Request to confirm Officer Jonathan Guba as the K-9 Officer for the Belfast Police Department.

E) Request from the Chief of Police to accept \$9,610.50 in drug forfeiture money.

F) Request to adopt the commitment of property taxes and set the Mil Rate for the 2022 – 2023 Fiscal Year.

G) Request to extend the Purchase and Sale Agreement for 115 Congress Street to March 1, 2023.

H) Request to submit a letter of support for Maine Department of Transportation (MDOT)'s application for a street safety project at the intersection of Route 1 and Congress Street in Belfast and a letter of support to include the painting of the Route 1 overpass bridge as part of the Maine Department of Transportation's 2025 Work Plan.

I) Further discussion on the future development and planning of Belfast Yards.

J) Request by the Airport Manager to accept the Aviation Fuel Supplier bids and to award a 5-year contract to Titan Aviation Fuels to be the exclusive supplier of bulk Jet-A and 100LL/100UL Avgas aviation fuels to the Belfast Municipal Airport.

K) Request from the Airport Manager to authorize funding for Jet-A and 100LL/100UL Avgas aviation fuels and to create an Aviation Fuel Services and Supplies account.

L) Request from the Parks and Recreation Director to accept a new Facility Use Request by Delvino's Pasta House to utilize seventeen parking spaces on Monday, September 12, 2022.

M) Council discussion on upcoming meeting with RSU 71 School Board Chair, Superintendent and Finance Director.

N) Signing of Council Orders

11) Communications

12) Open to the public

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13) Adjourn