

**City of Belfast
Council Chambers-Belfast City Hall
Tuesday, November 1, 2022**

6:15 p.m. Request to go into Executive Session on a Personnel matter pursuant to 1 M.R.S.A. 405 (6) A.

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. 9

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 October 18, 2022.

6) A. Open to the public

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If members of the public are unable to attend in person, you may submit announcements, questions or comment for the City Council can email public@cityofbelfast.org or mail to City of Belfast, 131 Church Street, Belfast, ME 04915. We ask that you include your name and residence as comments will be included as part of the public record, and that all comments be sent prior to the date and time of the meeting, with a deadline of noon the day of the meeting.

Seating in Council Chambers is limited; if you do not plan to speak at open to the public you can stream the meeting on the City website www.cityofbelfast.org, watch live on BEL TV channel 7 or channel 1303, or listen on Belfast Community Radio WBFY 100.9.

B. Organization and Department Reports

- Update from the Airport Manager regarding the Airport Crack Sealing Project.

7) Communications

8) Old Business and Council Committee Reports

9) Permits, Petitions and Licenses - Consent Agenda

- A.** Request to approve an application by V.F.W. Randall Collins Post 3108 d/b/a V.F.W. Randall Collins Post 3108 located at 34 Field Street, Belfast, Maine for a renewal Malt, Spirituous and Vinous Restaurant (Class I, II, III and IV) liquor license.
- B.** Request to approve an application by Frank D. Hazeltine American Legion Post #43 d/b/a V.F.W. American Legion located at 134 Church Street, Belfast, Maine for a renewal Malt, Spirituous and Vinous Club with Catering (Class I) liquor license.
- C.** Request to approve an application for a Special Amusement Permit by Frank D. Hazeltine American Legion Post #43 d/b/a V.F.W. American Legion for live entertainment, music, vocals – Karaoke, DJ and dancing located at 134 Church Street, Belfast, Maine, interior only.
- D.** Request to approve an off-premises catering permit for The Otis Group Inc d/b/a Rollie's Bar & Grill for a fundraising event for the skate park on October 29, 2022 from 5:00 p.m. to 10:00 p.m. located at the Belfast Boathouse, 34 Commercial Street, Belfast, Maine.

10) Business

- A)** Authorization to cover the cost of burial services of City employee Robert Hills.
- B)** Request from the Police Chief to confirm Tyler Baker as a full-time Police Officer for the Belfast Police Department.
- C)** Request from the Police Chief to confirm Ethan Fitzjurls as a full-time Police Officer for the Belfast Police Department.
- D)** Request from the Fire Chief for funding of up to \$89,250.00 for the purchase of firefighter turnout gear.

E) Presentation on proposed amendments to the City Code of Ordinance, Chapter 58, Traffic and Vehicles.

F) Public Hearing on proposed amendments to the City Code of Ordinance, Chapter 58, Traffic and Vehicles.

G) Second Reading on proposed amendments to the City Code of Ordinance, Chapter 58, Traffic and Vehicles.

H) Request from the Parks and Recreation Director to expend up to \$5,000.00 to replace a pool filter at the Belfast City Park Pool.

I) Request from the Economic Development Director to approve the membership slate for the Brownfields Selection Committee.

J) Presentation and First Reading of an order pertaining to the issuance by the City of Belfast to a lender of general obligation bonds and bond anticipation notes in amounts not to exceed \$4,245,000.

K) Request by the Harbor Walk and Rail Trail Committee to authorize up to \$300.00 to purchase and install signage and up to \$5,000.00 for tree plantings.

L) Request to authorize the City Manager's Office to draft recommended amendments to the City of Belfast Personnel Policy.

M) Signing of Council Orders

11) Communications

12) Open to the public

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13) Adjourn