

CITY OF LEWISTON

CITY COUNCIL

FEBRUARY 19, 2002

REGULAR MEETING HELD IN THE COUNCIL ROOM AT 7:00PM

THE HONORABLE LAURIER T. RAYMOND, JR., MAYOR, PRESIDING.

PRESENT: Councilors Philippon, Bernier, O'Brien, Samson, Paradis, Rousseau, Acting City Administrator Phil Nadeau, and City Clerk Kathleen Montejo.

Pledge of Allegiance to the Flag.

Moment of Silence.

VOTE (54 -2002)

Motion by Councilor Samson, seconded by Councilor Jean:

To dispense with the reading of the minutes of the February 5, 2002, meeting and to accept and place them on file as prepared by the City Clerk. Passed - Vote 7-0

PRESENTATION OF FLAG BY SENATOR ROTUNDO

Senator Rotundo and Councilor O'Brien, who also serves in the State Legislature as a member of the House of Representatives, presented to the City an American flag that flew over the State Capital on January 7, 2002, the day of the City Inauguration ceremony. Both ladies stated they look forward to another year of having the Lewiston state delegation working closely with the municipal officers.

FISCAL YEAR 2003 CAPITAL IMPROVEMENT PROGRAM

Finance Director Richard Metivier presented a power point computer presentation regarding the LCIP. It was noted the LCIP is a capital improvement planning tool and that each project will need to be budgeted and approved separately by Council at a later date.

Mayor Raymond then opened the public hearing to receive citizen input and comments. Leighton Cooney and Chuck Gill, representing the Mayor's Downtown Renaissance Task Force, addressed the Council regarding additional items they are requesting be added to the LCIP for downtown improvement projects.

Mayor Raymond then closed the public hearing.

VOTE (55-2002)

Motion by Councilor O'Brien, seconded by Councilor Samson:

To take into consideration the recommendations presented by the representatives of the Mayor's Downtown Renaissance Task Force, as part of the LCIP, and that pursuant to Article VI, Section 6.07 (d) of the City Charter, the City Council hereby adopts the 2003 Capital Improvement Program, as prepared by the Acting City Administrator.

DEPARTMENT/PROJECT**CITY COST****AIRPORT**

Extend Existing Security Fence by approx. 6,000 LF - Phase 2 of 4	\$ 5,000
Acquire Land/Navigation Easements to Protect Airspace and/or Light Obstructions to Protected Airspace	19,500
Design, EA, Obstruction Analysis & Construction of Culvert off Runway 22 (Local Share: Dirt for Dollars)	0
Rehabilitate Hanger#2 (behind SPC Trucking)	5,000
Install Electronic Security Gate Systems	7,500
Install Precision Approach Path Indicator (PAPI) to Runway 22	1,000
Purchase Heavy-Duty Wood Chipper	9,000
Tie Floor Drain in Hanger #3 into Sewer System after adding Oil/Water Separator	7,500

DEVELOPMENT

Acquisition/Demolition	500,000
Courthouse Plaza - Other Downtown Open Space Improvements	0
Downtown Public Infrastructure Investments (Street Scape Amenities) in Sidewalks, Landscaping, Lighting, Signage & Other Pedestrian Amenities	200,000
Identify Site for New Industrial Park & Conduct Preliminary Feasibility Analysis	100,000

EMERGENCY 9-1-1

Replace 10-year old King Fisher fire alarm Equipment with a digitizer	9,400
Replace current IBM computer with a faster system with more data storage	75,000

FINANCE

Construct parking garage over existing parking lot (200+ spaces)	1,750,000
Replace parking equipment, as follows: (two ticket dispensers, four automated gates, four proximity card readers with communication via MINI SCAN-A, one central programming unit)	60,000
Centreville Parking Garage - Structural repairs to precast decking	25,000

FIRE

Traffic light controlling system (Pre-Emption system) Phase 2 repair, upgrade & replacement	42,400
Vehicle Replacement (Replace Fire Prevention Deputy Chief's 1989 Ford Taurus Station Wagon w/a mid-size front wheel drive Chevy Venture Mini-Van or equivalent)	23,000

LIBRARY

Cultural Learning Center (Pilsbury Bldg.)	100,000
Window Weatherization & Lead Paint Abatement	15,000

LMRC

Bates Mill Site Plan	
Mill No. 7 lot landscaping, Mill No. 6 parking lot and landscaping	275,000
Property acquisition/demolition along Lincoln & Main Streets adjacent to Mill No. 5	500,000
Improvements to Mill No. 2 Courtyard Entrance (New ground level entrance at tower, elevator & stairs)	75,000
Mill No. 4 Service Entrance	500,000

PARKS & RECREATION

Armory - Replacement of flat roofs and four (4) tower flat roofs	100,000
Purchase facility maintenance equipment	92,000
Upgrade outdoor facilities at Pierce Street Park	20,000

SCHOOL

Lewiston Middle School asbestos floor tile replacement	150,000
Lewiston Middle School re-roofing cafeteria, library, shop	100,000
Lewiston Middle School boiler replacement	110,000
Lewiston High School athletic room renovation	200,000
The Dingley Building - renovations for ADA, Safety Codes and elevator	430,000

TRANSIT (LATC)

Purchase two (2) ten-year replacement buses for fixed route bus system	32,000
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PUBLIC WORKS - ANDROSCOGGIN TRANSPORTATION RESOURCE CENTER

Androscoggin Greenway - Prel. Design	6,750
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PUBLIC WORKS - BUILDINGS

City Building Exterior Rehabilitation	55,000
Renovations to existing District Court	30,000
Public Works Facility Environmental Improvements	100,000

PUBLIC WORKS - COMBINED SEWER OVERFLOW

CSO Outlet Pipe Modification Project (Lincoln, Main, River, Oxford & Avon Streets, Northwood Road & Riverside Cemetery)	100,000
Gully Brook Drainage Area	1,900,000

PUBLIC WORKS - HIGHWAY (DOT)

Bikeway/Pedestrian Path (Franklin Pasture to Railroad Park)	17,000
Russell Street Intersection Improvement Project	0
Russell Street @ College Intersection Improvements	0
Lewiston Lower Railroad acquisition and design	0
Canal Street @ Cedar Street Intersection Improvements	0
Sabattus Street Traffic Signal Improvement (at Horton St. & College St.)	0
Riverside Bridge Rehabilitation Project	0
Main Street from Mountain Avenue to Pettingill Street Resurfacing Project	0

PUBLIC WORKS - HIGHWAY (HW)

Streets Rehabilitation	400,000
Street Maintenance Program	500,000
Upgrading Public Easements	15,000
Sand/Salt Storage Facility - Phases I & II	800,000
Traffic Signal Lamp Energy Improvements - Phase V	22,500
Old Farm Road Bridge Repair	80,000
Downtown Sidewalk Rehabilitation and Handicap Ramp (CD Eligible)	25,000
Suburban Sidewalk and Handicap Ramp Improvements	40,000
Lincoln Street Sidewalk Improvements - Phase I	50,000
Upgrade of Lisbon Street Walkways and Park Street Esplanade - Phase I	20,000
Upgrade of Lisbon Street Crosswalks (Main Street to Ash Street)	25,000

PUBLIC WORKS - MUNICIPAL GARAGE

Equipment Replacement	438,000
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PUBLIC WORKS - NO NAME POND WATERSHED MANAGEMENT FUND

Purchase properties with malfunctioning or poorly functioning septic systems	50,000
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PUBLIC WORKS - SEWER DIVISION

Rehabilitation of Old Sanitary Sewer Mains	100,000
Equipment Replacement	18,000
Convert Existing Sewer Pump Station to upgrade SCADA System	50,000
Inflow/Infiltration Removal Program	25,000

PUBLIC WORKS - STORM DRAINAGE

Hart & Jepson Brooks Rehabilitation Project	10,000
National Pollution Discharge Elimination System (NPDES) Storm Water Management - Phase III	80,000
College Street Area Storm Drainage - Phase III	250,000

PUBLIC WORKS - STREET LIGHTING

Replacing Mercury Street Lighting	22,000
Replace Roof at Hydro Electric Facility	33,000

PUBLIC WORKS - WASTE MANAGEMENT

Landfill Expansion	27,000
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PUBLIC WORKS - WATER DIVISION

Land Acquisition Program	75,000
SCADA Upgrade	50,000
Main Street Pump Station Evaluation & Upgrade	61,000
Water Storage	4,500,000
Small Main Replacement	300,000
Meter Replacement Program	50,000
Equipment Replacement Program	40,000

PUBLIC WORKS - SPECIAL DEVE. ACCOUNTS (SP)

Southern Gateway Street Lighting	160,000
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TOTAL 2003 PROJECTS **\$16,063,550**

Passed - Vote 7-0

**PUBLIC HEARING AND FIRST PASSAGE FOR REZONING OF
884 LISBON STREET**

VOTE (56-2002)

Motion by Councilor Samson, seconded by Councilor Jean :

That the proposed amendment to re-zone the rear portion of 884 Lisbon Street from the Neighborhood Conservation "A" (NCA) District to the Community Business (CB) District receive first passage by a roll call vote and that the public hearing on said ordinance be continued to the meeting of March 5, 2002 for final passage. Passed - Vote 7-0

COMPENSATION OF ACTING CITY ADMINISTRATOR

VOTE (57-2002)

Motion by Councilor Samson, seconded by Councilor Philippon:

To authorize that the Acting City Administrator be compensated for duties through accumulation of vacation time at the rate of two days per week, in addition to standard vacation accrual, from the pay period beginning January 16, 2002 through the last pay period in which he serves as Acting City Administrator. Passed - Vote 7-0

TRAFFIC SCHEDULE AMENDMENT FOR LISBON STREET

VOTE (58-2002)

Motion by Councilor Samson, seconded by Councilor Paradis:

To approve the following additions to the Traffic Schedule:

Section 3 Loading Zones

Lisbon Street: Even numbered side, east side, beginning at a point 25' from the southeasterly corner of Spruce Street and Lisbon Street and extending southerly on Lisbon Street a distance of 110'. (Restricted to commercial vehicles - Tow Away Zone.)

Section 9 Parking Prohibited All Times - Fire Lanes

Lisbon Street: Even numbered side, east side, beginning at a point 135' from the southeasterly corner of Spruce Street and Lisbon Street and extending southerly on Lisbon Street a distance of 55'.

(Additions are underlined; deletions are ~~struck-out~~)

Passed - Vote 7-0

REQUEST TO HANG A BANNER

VOTE (59-2002)

Motion by Councilor O'Brien, seconded by Councilor Philippon:

To authorize the Multiple Sclerosis Society of hang a banner at the Lewiston pump station from March 25 - April 8, 2002 to promote the MS Walk event. The banner must be installed per requirements of the Public Works Department. Passed - Vote 7-0

UPDATE FROM THE LEWISTON MILL REDEVELOPMENT CORPORATION

Finance Director Richard Metivier stated that the LMRC Board and the City Council held a half day session last week to review the goals and objectives for the Bates Mill development.

REPORT FROM SCHOOL COMMITTEE

Councilor Samson reported the Council is beginning work on the school budget.

OTHER BUSINESS

No other business was presented at this time.

EXECUTIVE SESSION

VOTE (60-2002)

Motion by Councilor Samson, seconded by Councilor Jean:

To enter into executive session to review an application submitted under Title 36, section 841 (2) and to for a personnel matter to discuss compensation of a group of public employees on the grounds that there is a reasonable expectation that the discussion may cause damage to the reputation or the individuals right to privacy would be violated.

Passed - Vote 7-0

Executive Session began at 8:45 pm and ended at 9:28 pm.

VOTE (61-2002)

Motion by Councilor Philippon, seconded by Councilor Jean:

To deny the application submitted under Title 36, section 841 (2).

Passed - Vote 5-0-2 (Councilors Bernier and Samson absent during this vote.)

VOTE (62-2002)

Motion by Councilor Philippon, seconded by Councilor Samson:

That the Council will take action on the salaried employees pay plan at a special meeting or no later than the next regularly scheduled meeting, which is March 5.

VOTE (63-2002)

Motion by Councilor Samson, second by Councilor O'Brien:

To adjourn at 9:30 P.M. Passed - Vote 7-0

A true record, Attest:

Kathleen M. Montejo, CMC
City Clerk
Lewiston, Maine