

CITY COUNCIL

OCTOBER 13, 1999

CITY OF LEWISTON

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SPECIAL MEETING HELD IN THE COUNCIL ROOM AT 5:00 P.M.

THE HONORABLE KAILEIGH A. TARA, MAYOR, PRESIDING.

PRESENT: Councilors Lynch, Kelly, Carignan, Samson, Bilodeau, Putnam, City Administrator Robert J. Mulready, and City Clerk Kathleen Montejo

ABSENT: Councilor Albert.

Pledge of Allegiance to the Flag.

Moment of Silence.

DISTRICT COURT PROPERTY ACQUISITION AND TRANSFER OF PROPERTY

Development Director Greg Mitchell and Finance Director Richard Metivier made brief presentations to the City Council regarding the District Court items. The Council praised the work of the city staff in developing the plans for this project.

VOTE (1)

Motion by Councilor Carignan, seconded by Councilor Samson:

1) To vote to authorize acquisition of 71-85 Lisbon Street and 28-52 Canal Street in the amount of Three Hundred, Fifty Thousand Dollars (\$350,000.00) in accordance with the terms of a real estate option and supplemental development assistance agreement. Passed - Vote 6-0

VOTE (2)

Motion by Councilor Carignan, seconded by Councilor Kelly:

2) To vote to authorize up to Fifty Thousand Dollars (\$50,000.00) to address environmental remediation of the former Music Hall building to remove asbestos and PLB ballasts in the light fixtures. The source of funds would come from a future bond issue. Passed - Vote 6-0

VOTE (3)

Motion by Councilor Carignan, seconded by Councilor Kelly:

3) To vote to authorize property transfer to Maine Governmental Facility Authority pursuant to an agreement

requiring authority to redevelop property into a new Courthouse. Passed - Vote 6-0

REAL ESTATE OPTION FOR 84 LISBON STREET PROPERTY

VOTE (4)

Motion by Councilor Samson, seconded by Councilor Kelly:

To vote to authorize the City Administrator to exercise a real estate option for 84 Lisbon Street, in an amount not to exceed One Hundred, Thirty-Five Thousand Dollars (\$135,000.00), subject to an appraisal. Passed - Vote 6-0

REAL ESTATE OPTION FOR 10 ASH STREET PROPERTY

VOTE (5)

Motion by Councilor Bilodeau, seconded by Councilor Carignan:

To vote to authorize the City Administrator to exercise a real estate option for 10 Ash Street, in an amount not to exceed Eighty-Five Thousand Dollars (\$85,000.00), subject to an appraisal. Passed - Vote 6-0

DISCUSSION REGARDING CITY ADMINISTRATOR SELECTION PROCESS

Human Resources Director Denis Jean and Michael Wing of the Maine Municipal Association made a presentation to the City Council. It was determined the current Council will move forward with selecting the committee members to serve on the Selection Committee and the newly elected municipal officers will make the final selection and appointment of the City Administrator candidate. Once the committee is selected, the needs assessment process will take place. Newly elected Councilors will be invited to participate in the process as well after the November 2 election.

VOTE (6)

Motion by Councilor Carignan, second by Councilor Kelly:

To adjourn at 5:50P.M. Passed - Vote 6-0

A true record, Attest:

Kathleen M. Montejo
City Clerk
Lewiston, Maine