Calais City Council – Calais City Building May 25, 2023 - Call to Order – 6:00 pm Pledge of Allegiance – Moment of Silence Mayor: Arthur Mingo Councilors:

Elery Beale Mark Carr James Macdonald Kevin Niles Marcia Rogers Michael Sherrard

1. Consent Agenda

A.	Previous Minutes (pages 2-4)	
B.	Treasurer's Warrants City through May 24, 2023	\$
C.	Treasurer's Warrants School through May 24, 2023	\$
D.	Treasurer's Warrants Water through May 24, 2023	\$
Е.	Special Event Application-Common Ground Church of God (pages 5-6)	
F.	Application for Perpetual Care-Chambers Lot (page7)	
G.	Liquor License Renewal- Mama Lola's Mexican Food	

2. Public Hearings

A. Special Amusement Permit-Murphy's Blue Star Saloon (page 8)

3. Old Business

- A. City Manager's Report
- B. Follow Ups (pages 9-10)
- C. Committee Reports
 - 1. Finance Committee-Sherrard
 - 2. Property Committee- Carr
 - 3. Public Safety Committee- Macdonald
 - 4. Public Works Committee- Carr
 - 5. School Liaison Committee-Rogers
 - 6. Economic/Community Development Committee- Sherrard
 - 7. Welfare Committee-Beale
- D. Reschedule Public Hearing-Water/Sewer Project Bond Ordinance
- E. ATV Club Request for Clubhouse Land

4. Opportunity for Public Input on New Business Agenda Items

5. New Business

A. International Festival Banners

6. Executive Session

A. Personnel Matter pursuant to MRSA Title 1, §405(6)(a)

CALAIS CITY COUNCIL May 11, 2023

The first regular monthly meeting of the Calais City Council was held this date in the Council Chambers of the Calais City Building at 6:00 p.m.

Present was Mayor Mingo presiding over Councilors Niles, Sherrard, Rogers, and Beale.

On a motion by Councilor Rogers and a second by Councilor Niles, it was unanimously voted to approve the following consent agenda:

- A. Previous Minutes
- B. Approval of Monthly Departmental Reports
- C. Approval of Chase Fund for May \$150
- D. Treasurer's Warrants City through May 11, 2023 \$ 234,597.16
- E. Treasurer's Warrants School through May 11, 2023 \$ 346,232.46
- F. Treasurer's Warrants Water through May 11, 2023 \$ 16,883.31
- G. Special Event Permit-CDRC Plant Sale
- H. Special Event Permit-Memorial Day Ceremony
- I. Application for Perpetual Care-Footer Lot

The City Manager then gave his report. He wanted to let the public know that the 8th grade class is holding a bottle drive on May 13th. He also gave an update on the water/sewer construction project on Main Street and wanted to make sure the public knew that the businesses on Main Street were still open and accessible. He also wanted to remind the public that free dump days were coming up on May 13th and 14th. Lastly, he requested that the council suspend the rules to add Special Event Permit request from the CDRC and a request for city property alteration by John V. Chambers. A motion to do so was made by Councilor Niles and seconded by Councilor Rogers. All were in favor.

Follow Ups:

The Union Street playground equipment is still scheduled to be installed sometime in the month of May.

Attendance

Consent Agenda

City Manager's Report

Follow Ups

Committees:

School Liaison will meet again on May 25th @ 5:30pm in the Council Chambers.

Economic Development will meet at 5pm on June 8th in the Council Chambers.

New Business

The council then moved on to new business. The first item considered was a request by John V. Chambers to alter the berm near the entrance to the elementary school parking lot and adjacent to his lot. The alteration by Mr. Chambers will include seeding and finishing of the area affected. Councilor Niles made a motion to approve the alteration including the reseeding and finishing. Councilor Beale seconded. All were in favor.

Next the council considered an application for a Special Amusement Permit for Murphy's Blue Star Saloon. Councilor Sherrard made a motion to schedule a public hearing for May 25th. Councilor Niles seconded. All were in favor.

The council then discussed a borrowing ordinance for funding the Main Street water/sewer project. Councilor Niles made a motion to schedule a public hearing for May 25th. Councilor Rogers seconded. All were in favor.

The next item to consider was a request from the local ATV club to allow the city to be named in their municipal grant application. Councilor Rogers made a motion to allow the city to be included in the application. Councilor Niles seconded. All were in favor.

Discussion was then held regarding the purchase of two new radar units for the police cruisers. Councilor Rogers made a motion to approve the purchase of two new units. Councilor Niles seconded the motion. All were in favor.

Fire Chief Lee then presented the council with a proposal to purchase access to a new pediatric medication administration app for the paramedics. After discussion it was moved by Councilor Sherrard to approve the purchase. Councilor Niles seconded. All were in favor.

Committee Updates

New Business

City Property Alteration

Public Hearing Scheduling-Special Amusement Permit

Public Hearing Scheduling-Funding Ordinance

ATV Municipal Grant

Purchase of Radar Units

Purchase of Medication Administration App The council then considered a request from a behavioral health organization called Pathways to utilize an office space in the upstairs of the City Building. Councilor Rogers made a motion to approve the use. Councilor Niles Seconded. All were in favor.

The last item of new business was consideration of a special event permit request from the CDRC for a concert in Triangle Park. A motion to approve was made by Councilor Niles. Councilor Sherrard seconded the motion. All were in favor.

Other Items Discussed

Other topics discussed with no action taken included:

- Many yards in town that are messy and need to be addressed
- Discussion of possible dog park locations
- Update on expansion of ATV trail from Ayers Junction to Calais-no movement yet
- Discussion of status of docks/pier
- Public concern over discarded needles and possible camping along waterfront walkway
- Lawn grub problem throughout town

There being no further business to come before the City Council at this time, it was moved by Councilor Rogers, seconded by Councilor Niles, and unanimously voted to adjourn this meeting at 6:41 p.m.

ATTEST:

Brad D. Phillips, Clerk

Request for Use of Office Space

Special Event Request-CDRC

Roundtable

Adjournment

SPECIAL EVENT PERMIT APPLICATION

All special events applications will be reviewed and interpreted as a major or minor event by the City Manager, City Clerk, Police Chief and other appropriate department managers. No person may conduct a Major or Minor Special Event on City Property without a Special Events Permit issued by the Calais City Council pursuant to the Special Events Permit Ordinance.

Special Event shall mean any event, sponsored by an individual, corporation, partnership or other entity or organization intended primarily for recreational, entertainment or charitable purposes, which requires the use of City Property of the City of Calais, Maine.

X Minor Event shall mean an event not exceeding four hours in duration and/or less than 100 people affiliated with the event. (i.e. wedding ceremony with equipment such as tent, chairs, sound, etc.)

Major Event shall mean an event exceeding four hours in duration and/or more than 100 people affiliated with the event. (i.e. community festival; carnival; street dance; charitable walk for a cause) Also, a major event clearly involves additional city services (i.e. police protection; more than one vendor needing electrical usage; etc.)

City Property shall mean any land owned by the City of Calais, Maine.

I/We hereby request from the Calais City Council to hold a special event. Date of Event:										
June 24, 2023 Time of Event : _	6pm - 8pm Location:									
Triangle Park	Estimated number of People									
Attending:100										
Summary of Event: Gospel Music										
Alcoholic Beverages? NO (Circle one)										
Amplified Sound? YES (Circle one) (Over)										

Street Closure Requirements: (if applicable)NONE
Plan for Security, Parking and Traffic: (if applicable)Church Staff
City Services Required: (Utilities, police, cleanup, etc.) (if applicable) Electricity Usage
Sanitary Facilities Plan: (if applicable)
NONE
List of Proposed Vendors: (if known and applicable)NONE
Organization:Common Ground Church Tax Status:EXEMPT
Officers: Johnny and Katie Chambers Signature of President or Event Chair: Pastor Johnny Chambers Contact Person: Johnny Chambers
Address: 9 Germain Street
Telephone:(207) 904 9005
Date Submitted:mAY 22, 2023
Return completed application to Calais City Clerk, P.O. Box 413, Calais, ME 04619Applications for "Minor Events" must be submitted thirty (30) days prior to eventApplications for "Major Events" must be submitted four (4) months prior to eventApplicants must attach certificate of general liability insurance with application.
Events serving alcoholic beverages require alcohol insurance with the City of Calais listed as additional insured on liability policy of not less than \$400,000Applicants to be responsible for additional costs for clean up and street closure.

Application For Perpetual Care of Burial Lot

To the City Council of Calais, Maine:

Council mer	nbers,				
the income	therefrom to b	e used for the perpetu	al care and preserva	of five hundred dollars in trust ation of the Roland & Katherin arpose and being identified as	ie
Block: 2	Lot: 103A	Section: New Catholi	· (GU)		
Committee of vandalish the accepta	of the Calais Ci n or other unna nce of said lot	ty Council, also that the atural causes. It is furth	e City of Calais is no er understood that cil, the person or pe	on satisfactory to the Cemeter t responsible for repairs due to if an interment is to be made a rsons having such interment n tion.	acts after
permission		endent of the Cemeter	·	t without having first obtained on a lot will be under the	the
I hereby cer	tify that I have	read and understand t	he above terms of a	greement as stated.	
			Requested b Address:	y: Anthony Chambers 25 Academy St Calais, ME 04619	
ORDER OF A	ACCEPTANCE				
accepted in	trust, the inco			um of <i>five hundred dollars</i> be etual care and preservation of	fthe
The City Tre	asurer is herby		id sum as other Cen Approved: May 25 ,	netery Trust Funds are investe , 2023	d.
			7/2/2/2004	N	Лауоі
Remarks:					

CITY OF CALAIS APPLICATION FOR SPECIAL AMUSEMENT PERMIT

DATE: May 31 2023
BUSINESS NAME: Murphy'S Blue store Solon & Grill
I'We Hanuela Medvano-Duke do hereby apply for a Special
Amusement Permit, under the provisions of Chapter 501, Public Laws of 1977.
Location of Premises: 22 NORTH Street Colous ME OHOLA
Type of Entertainment: Dercing Akonol
Hours of Operations: Sun -SAT IIAH - IAH
Date at Calais, Maine this 15. day of MAY, 2023. Signature of Applicant: 13 miles of May.

* Notice of Public hearing must be published at least seven(7) days prior to hearing

Application Fee: \$150 (Includes \$50 fee for advertising public hearing.)

FOLLOW UP ITEM	STATUS		UPDATED STALUS
ARPA Funds 7/1/21	Submitted ARPA funds request 9/20. City share now adjusted to 317,000. Approved allocations-\$158,720. Main St. Water/Sewer Project, \$33,319. City Employee Bonuses, and phase 1 IT upgrades approved for \$44,710. Princeton Airport Plow donation- \$10,000, Gap funding for the projected water rate increase - \$28,000. ARPA Fund Balance- \$42,251.00.	Updated 5/23/23	Stand-by generator site inspection for the City Buiding and St. Croix #1 Firehouse is scheduled for May 16th. Waiting on generator and install estimate.
ATV access along RT. 1 through the Moosehorn 9/23/21	Council approved the request from the Sunrise Trail Coalition to form an Advisory Council between Calais, Baring, and Charlotte. Advisory Council is to submit a proposal to MDOT to use the rail corridor from Ayers Junction to Calais for public recreational use.	No update to report.	MDOT has established 3 of the 6 requested advisory councils. The Calais Branch is request #6 and is slated for review within the next few months. Recent request to place an Island Institute Fellow was not approved.
Calais Waterfront Improvements 9/23/21	Boat ramp repaired by PW, site clearing, and sweepings layed down for a base to create greenspace/picnic area Updatec next to snowdump area behind the bowling club. Continue 5/23/23 to receive waterfront pier reconstruction costs.	Updated 5/23/23	Currently working with MDOT on funding options to include the waterfront pier improvements. Calderwood Engineering has completed the design phase. Currently waiting on geotechinical survey and sampling at the base of the pier. Geotechnical core sampling was conducted 5/23
City Dog Park- 4/27/23	Beginning the search of a feasible location on city property Updated for a fenced dog park.	Updated 5/23/23	Possible location at the snow dump green space area behind the bowling club. Waiting on cost estimates for park fencing.
City IT upgrades 1/10/23	Phase II City It upgrades. Updated computers and software for all city departments.	Updated 5/23/23	Refocus Data provided cost estimates for the Phase II IT upgrades. Approximately 100k for all depts with new computers, software, and camera system. Council granted permission to apply for a Homeland Security Grant to cover these costs.

FOLLOW UP ITEM	STATUS		UPDATED STATUS
Main Street Sewer/Water Project 5/1/21	Project 65% complete.	Updated 5/23/23	Gordon Construction has finished installing the sewer main from Elm St. to Church St. and tested the water main from Church St. to Lafayette St. Work scheduled for next week- Start installing services from Elm St. to Church St Activate hydrants from Church St. to Lafayette St.
Public Safety Building	All council approved improvements have been completed at the Public Safety Building with the exception of the added restroom and rear door for the FD, which is 90% complete.	Updated 5/23/2023	The new FD bathroom, hose tower repair, and the scba wash station has been installed. New rear door has been ordered and is scheduled to be installed when it arrives.
Security Cameras/Lighting	Submitted Grant Application to Homeland Security for a city-wide security camera system.	Updated 5/23/23	The exterior cameras have arrived. Gathering cost estimates for installation.
St. Croix #1 Firehouse- 6/1/22	St Croix #1 Firehouse Association 501 (3c) is in the filing process of dissolving the non-profit.	Updated 5/23/23	Construction on the Interior of the building is currently underway. ADA rear door entrance, seal concrete floor, and fix rear stairwell.
Union St. Playground- 4/1/22	DE Community Partners donated playground equipment to be installed at Union St. Playground.	Updated 5/23/23.	The playground equipment is at the Union St. Park and scheduled for assembly the week of May 29th.

MAY - 2023

		28			21	14		7		SUNDAY
Municipal Offices Closed	Memorial Day	29			22	15		8	1	MONDAY
		30			23	16		9	2	TUESDAY
		31		,	24	17		10	3	WEDNESDAY
			Council Meeting 6 PM	School Liaison Committee 5:30 PM	25	18	Council Meeting 6 PM	11	4	THURSDAY
					26	19		12	51	FRIDAY
					27	20		13	6	SATURDAY