

**SPECIAL COUNCIL MEETING
2ND READING OF CITY GOVERNMENT BUDGET
MAY 22, 2018**

Mayor Casavant called the meeting to order at 6:30 p.m.

Roll Call: Michael Swanton, John McCurry, Jr., Stephen St. Cyr, Robert Quattrone, Jr., Victoria Foley, Norman Belanger, Michael Ready, Marc Lessard

Laura Seaver was excused.

The Council, and all who were present, recited the Pledge of Allegiance.

There were no adjustments to the agenda.

Motions needed to correct the budget numbers, as they were published in the newspaper for the Public Hearing:

- (1) Motion by Councilor Ready, seconded by Councilor Foley to amend the General Government line by adding \$50,000.

Vote: Unanimous.

- (2) Motion by Councilor Ready, seconded by Councilor Foley to amend the Estimated Revenues – Non-School, by increasing by \$40,000.

Vote: Unanimous.

Second Readings:

{For a copy of the budget orders and first readings, see the Council Meeting minutes of May 8, 2018.}

CITY GENERAL FUND:

- A. General Government**
- B. Public Safety**
- C. Public Works**
- D. Public Services**
- E. Social & Municipal Services**
- F. Debt Service**
- G. Capital Outlays**
- H. TOTAL CITY BUDGET**

Motion by Councilor Lessard, seconded by Councilor Ready to grant the second reading of the order.

Motion by Councilor Lessard, seconded by Councilor Belanger to amend the General Government line by increasing the Contingency line by \$250,000.

Vote: 4/4; Councilors Ready, Foley, St. Cyr and Swanton opposed.

Councilors McCurry, Quattrone, Belanger and Lessard in favor.

Mayor Casavant voted in opposition to break the tie.

Amendment fails.

Motion by Councilor Belanger, seconded by Councilor Foley to amend the Public Safety line by increasing the Fire Department by \$254,015; and Fringe Benefits by \$107,356 for four(4) additional employees in the Fire Department.

Vote: 3/5; Councilors McCurry, Lessard, Quattrone, St. Cyr and Swanton opposed.

Councilors Foley, Belanger and Ready in favor.

Amendment fails.

Motion by Councilor Quattrone, seconded by Councilor Lessard to amend the Public Works line by increasing the Solid Waste Management line by \$22,633; and the Fringe Benefits line by \$15,029 in order to retain the Public Works position after January 1, 2019.

Vote: 5/3; Councilors Ready, Belanger and St. Cyr opposed.

Councilors Swanton, McCurry, Quattrone, Foley and Lessard in favor.

Amendment carries.

Motion by Councilor Ready, seconded by Councilor Foley to amend the Public Safety line by increasing the Fire Department by \$127,008; and Fringe Benefits by \$53,678 for two(2) additional employees in the Fire Department.

Vote: 4/4; Councilors Lessard, Quattrone, St. Cyr and McCurry opposed.

Councilors Swanton, Foley, Belanger and Ready in favor.

Mayor Casavant voted in favor to break the tie.

Amendment carries.

Motion by Councilor Foley, seconded by Councilor Belanger to amend the Social & Municipal Services line by increasing the funding to Heart of Biddeford by \$5,000 to assist with advertising of downtown events.

Vote: 6/2; Councilors Ready and McCurry opposed.

Councilors Swanton, St. Cyr, Quattrone, Foley, Belanger and Lessard in favor.

Amendment carries.

Motion by Councilor Swanton, seconded by Councilor Quattrone to amend the Public Services line by increasing the J. Richard Martin Community Center Maintenance line by \$50,000.

Vote: 4/4; Councilors Ready, Belanger, St. Cyr and McCurry opposed.

Councilors Swanton, Quattrone, Foley and Lessard in favor.

Amendment fails.

Motion by Councilor Belanger, seconded by Councilor Quattrone to amend the Social & Municipal Services line by adding \$10,000 for the Biddeford Cultural and Heritage Center.

Vote: 5/3; Councilors St. Cyr, Swanton and McCurry opposed.

Councilors Quattrone, Foley, Belanger, Ready and Lessard in favor.

Amendment carries.

Motion by Councilor St. Cyr, seconded by Councilor Lessard to amend the General Government line by reducing it by a total of \$44,345, which is half of what is in the budget for the Communications position; broken down as follows: 21102-Administrative - \$36,359; and 21179-Fringe Benefits - \$7,986.

Vote: 4/4; Councilors Ready, Belanger, Foley and Swanton opposed.

Councilors McCurry, St. Cyr, Quattrone and Lessard in favor.

Mayor Casavant voted in opposition to break the tie.

Amendment fails.

Motion by Councilor St. Cyr, seconded by Councilor McCurry amend the Revenues – Non-School line by increasing it by \$30,812, which is half of the additional staff position in Human Resources.

Vote: 5/3; Councilors Ready, Foley and Belanger opposed.

Councilors Swanton, McCurry, St. Cyr, Quattrone and Lessard in favor.

Amendment carries.

Motion by Councilor Swanton, seconded by Councilor Quattrone to amend the Public Services line by increasing the J. Richard Martin Community Center Maintenance by \$30,000, earmarked to convert the sprinkler system in the attic to a dry system.

Vote: 6/2; Councilor Ready and St. Cyr opposed.

Councilors Swanton, McCurry, Quattrone, Foley, Belanger and Lessard in favor.

Amendment carries.

The Chair took a 15 minute recess.

The Chair reconvened the meeting.

Motion by Councilor Belanger, seconded by Councilor Ready to amend General Government by increasing the Contingency account by \$140,000.

Vote: 4/4; Councilors Quattrone, St. Cyr, Swanton and McCurry opposed.

Councilors Foley, Belanger, Ready and Lessard in favor.

Mayor Casavant voted in favor to break the tie.

Amendment carries.

GENERAL GOVERNMENT	\$10,894,712
	\$11,156,121
PUBLIC SAFETY	\$10,098,307
	\$10,225,314
PUBLIC WORKS	\$4,559,721
	\$4,579,653
PUBLIC SERVICES	\$1,246,878
	\$1,276,878
SOCIAL & MUNICIPAL SERVICES	\$851,817 854,817
	\$869,817
DEBT SERVICE	\$2,799,614
CAPITAL OUTLAYS	\$1,515,547
TOTAL	\$ 31,966,596
	31,969,596
	\$32,422,944

Vote on 2nd Reading of the order, as amended: 5/3; Councilors Quattrone, St. Cyr and McCurry opposed.

Councilors Swanton, Foley, Belanger, Ready and Lessard in favor.

Motion carries.

ESTIMATED REVENUES/FUND BALANCE APPROPRIATIONS:

- A. Non-School
- B. Education
- C. Adult Education
- D. State Revenue Sharing
- E. Homestead
- F. BETE
- G. State Allocation to Education

Motion by Councilor McCurry, seconded by Councilor Swanton to grant the second reading of the order.

Motion by Councilor McCurry, seconded by Councilor Foley to amend to the adjusted amounts, as noted above.

Vote: Unanimous.

ESTIMATED REVENUES:

Non-School:	\$ 7,893,235
	\$7,964,047
Education:	\$ 573,170
Adult Education:	\$ 156,528
State Revenue Sharing:	\$ 1,425,000
Homestead:	\$ 844,050
BETE:	\$ 363,990
State Allocation to Education:	\$ 13,394,830
APPROPRIATIONS FROM FUND BALANCE, EDUCATION:	\$ 1,351,144
APPROPRIATIONS FROM FUND BALANCE, CITY:	\$ 0
TOTAL ESTIMATED REVENUES AND APPROPRIATIONS FROM FUND BALANCE:	
	\$ 26,001,947
	\$26,072,759

Vote on order, as amended: Unanimous.

AIRPORT OPERATIONS FUND:

Motion by Councilor McCurry, seconded by Councilor Swanton to grant the second reading of the order.

Vote: 6/2; Councilors Lessard and St. Cyr opposed.

Councilors Swanton, McCurry, Quattrone, Foley, Belanger and Ready in favor.

Motion carries.

CDBG FUND:

Motion by Councilor McCurry, seconded by Councilor Swanton to grant the second reading of the order.

Vote: Unanimous, with Councilor Ready abstaining.

COMMUNITY T.V. CENTER FUND:

Motion by Councilor McCurry, seconded by Councilor Foley to grant the second reading of the order.

Vote: Unanimous.

MOORING FEES FUND:

Motion by Councilor Ready, seconded by Councilor Swanton to grant the second reading of the order.

Vote: 5/3; Councilors Lessard, Quattrone and St. Cyr opposed.

Councilors Swanton, McCurry, Foley, Belanger and Ready in favor.

Motion carries.

POOL BEACH PERMITS FUND:

Motion by Councilor McCurry, seconded by Councilor Ready to grant the second reading of the order.

Vote: Unanimous.

RECREATION PROGRAMS FUND:

Motion by Councilor McCurry, seconded by Councilor Ready to grant the second reading of the order.

Vote: Unanimous.

SEWER OPERATIONS FUND:

Motion by Councilor Ready, seconded by Councilor Swanton to grant the second reading of the order.

Vote: Unanimous.

Motion by Councilor McCurry, seconded by Councilor Swanton to adjourn.

Vote: Unanimous.

Attest by: _____
Carmen J. Morris, City Clerk