

COUNCIL MEETING

MAY 19, 2022

NOTE: Due to COVID-19, this meeting was held in-person in the Council Chambers, as well as virtually (via ZOOM),

Mayor Casavant called the meeting to order at 5:30 p.m.

Roll Call: William Emhiser (joined virtually), Scott Whiting, Martin Grohman, Bobby Mills, Amy Clearwater, Norman Belanger, Liam LaFountain, Doris Ortiz, Marc Lessard

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

Adjustment to the Agenda:

- Add **Order of the Day 2022.41**

Second Readings:

2nd Reading of School Department Budget – FY23

{For a copy of the Budget Orders and first reading, see the Council Meeting Minutes of May 17, 2022}

Essential Programs & Services Funding Act:

Motion by Councilor Belanger, seconded by Councilor Whiting to grant the second reading of the budget order.

Vote: Unanimous.

School Construction Projects – Local Share:

Motion by Councilor Belanger, seconded by Councilor Whiting to grant the second reading of the budget order.

Vote: Unanimous.

Additional Local Funds – for School Purposes:

Motion by Councilor Belanger, seconded by Councilor Mills to grant the second reading of the budget order.

Vote: Unanimous.

School Appropriations:

- A. Regular Instruction**
- B. Special Education**
- C. Career & Technical Education**
- D. Other Instruction**
- E. Student & Staff Support**
- F. System Administration**
- G. School Administration**
- H. Transportation & Buses**
- I. Facilities Maintenance**
- J. Debt Service & Other Commitments**
- K. All Other Expenditures**

TOTAL SCHOOL BUDGET

Motion by Councilor Belanger, seconded by Councilor Mills to grant the second reading of the budget order.

Vote: Unanimous.

Adult Education:

Motion by Councilor Belanger, seconded by Councilor Clearwater to grant the second reading of the budget order.

Vote: Unanimous.

Food Service:

Motion by Councilor Belanger, seconded by Councilor Clearwater to grant the second reading of the budget order.

Vote: Unanimous.

School Department Estimated Revenues:

Motion by Councilor Belanger, seconded by Councilor Clearwater to grant the second reading of the budget order.

Vote: Unanimous.

2nd Reading of City Government Budget – FY23

{For a copy of the Budget Orders and first reading, see the Council Meeting Minutes of May 17, 2022}

City Government:

A. General Government

B. Public Safety

C. Public Works

D. Public Services

E. Debt Service

F. Capital Outlays

G. Contingency

TOTAL CITY GOVERNMENT BUDGET

Motion by Councilor Belanger, seconded by Councilor Clearwater to grant the second reading of the budget order.

Vote: 7/2; Councilors Lessard and Mills opposed.

Councilors Emhiser, Whiting, Grohman, Clearwater, Belanger, LaFountain and Ortiz in favor.

Motion carries.

Point of Order called by Councilor Lessard, stating that the previous motion/vote (General Government Appropriations) needs to be reconsidered so that the correct budget numbers can be read into the record. Mayor Casavant disagreed, stating that revisiting the previous Order is for clarification purposes only, not for a change in the vote. The general consensus of the Council was to do a reconsideration of the previous Order.

Motion by Councilor Clearwater, seconded by Councilor Mills to reconsider the previous motion to grant the second reading, in order for the Chair to re-read the correct budget numbers into the record.

Point of Order called by Councilor Belanger, stating that a reconsideration motion must be made by a member who voted in opposition to the previous motion.

Motion by Councilor Mills, seconded by Councilor Clearwater to reconsider the previous motion to grant the second reading, in order for the Chair to re-read the correct budget numbers into the record.

Point of Order called by Councilor Lessard, stating that a reconsideration motion must actually be made by a member who voted in the affirmative to the previous motion. Councilor Belanger concurred.

Motion by Councilor Clearwater, seconded by Councilor Mills to reconsider the previous motion to grant the second reading, in order for the Chair to re-read the correct budget numbers into the record.

Vote: Unanimous.

Mayor Casavant re-read the budget order with the revised numbers.

Vote on 2nd Reading: 8/1; Councilor Lessard opposed.

Councilors Emhiser, Whiting, Grohman, Mills, Clearwater, Belanger, LaFountain and Ortiz in favor. Motion carries.

Estimated Revenues/Fund Balance Appropriations:

A. Other Non-Property Tax Revenue

B. State Revenue Sharing

C. Homestead

D. BETE

Motion by Councilor Belanger, seconded by Councilor Clearwater to grant the second reading of the budget order.
Motion was withdrawn.

(The previous budget order was revisited)

Motion by Councilor Belanger, seconded by Councilor Whiting to grant the second reading of the budget order.

Vote: 8/1; Councilor Lessard opposed.

Councilors Emhiser, Whiting, Grohman, Mills, Clearwater, Belanger, LaFountain and Ortiz in favor.

2nd Reading carries.

Airport Operations Fund:

Motion by Councilor Belanger, seconded by Councilor Clearwater to grant the second reading of the budget order.

Vote: 8/1; Councilor Lessard opposed.

Councilors Emhiser, Whiting, Grohman, Mills, Clearwater, Belanger, LaFountain and Ortiz in favor. 2nd Reading carries.

Ambulance Fund:

Motion by Councilor Mills, seconded by Councilor Belanger to grant the second reading of the budget order.

Vote: 8/1; Councilor Lessard opposed.

Councilors Emhiser, Whiting, Grohman, Mills, Clearwater, Belanger, LaFountain and Ortiz in favor. 2nd Reading carries.

CDBG Fund:

Motion by Councilor Belanger, seconded by Councilor Clearwater to grant the second reading of the budget order.

Vote: 8/1; Councilor Lessard opposed.

Councilors Emhiser, Whiting, Grohman, Mills, Clearwater, Belanger, LaFountain and Ortiz in favor. 2nd Reading carries.

Mooring Fund:

Motion by Councilor Belanger, seconded by Councilor Clearwater to grant the second reading of the budget order.

Vote: 8/1; Councilor Lessard opposed.

Councilors Emhiser, Whiting, Grohman, Mills, Clearwater, Belanger, LaFountain and Ortiz in favor. 2nd Reading carries.

Pool Beach Permits Fund:

Motion by Councilor Belanger, seconded by Councilor Clearwater to grant the second reading of the budget order.

Vote: 8/1; Councilor Lessard opposed.

Councilors Emhiser, Whiting, Grohman, Mills, Clearwater, Belanger, LaFountain and Ortiz in favor. 2nd Reading carries.

Recreation Programs Fund:

Motion by Councilor Belanger, seconded by Councilor Clearwater to grant the second reading of the budget order.

Vote: 8/1; Councilor Lessard opposed.

Councilors Emhiser, Whiting, Grohman, Mills, Clearwater, Belanger, LaFountain and Ortiz in favor. 2nd Reading carries.

Sewer Operations Fund:

2022

IN BOARD OF CITY COUNCIL...MAY 10, 2022

BE IT ORDERED, that the City Council of the City of Biddeford does hereby accept the recommendation of the Budget Committee for expenses within the SEWER OPERATIONS FUND for the fiscal year commencing July 1, 2022 and ending June 30, 2023, and detailed as follows:

Sewer Operations:	\$3,508,595
Industrial Pretreatment:	\$ 42,160
Maintenance:	\$ 1,150,876
Depreciation:	<u>\$1,146,380</u>
Total	\$5,848,011

BE IT FURTHER ORDERED, City Council of the City of Biddeford does hereby accept the recommendation of the Budget Committee for revenues within the SEWER OPERATIONS FUND for the fiscal year commencing July 1, 2022 and ending June 30, 2023, and detailed as follows:

Sewer User Fees	\$3,700,000
Other Revenue	\$ 135,569
Transfer from General Fund	<u>\$ 600,000</u>
Total	\$4,435,569

REVISED NUMBERS AFTER 1ST READING:

<u>Expenses</u>	
Sewer Operations (35102 & 35105):	\$3,343,845
Industrial Pretreatment (35103):	\$ 42,160
Maintenance (35104):	\$ 1,040,876
Depreciation:	<u>\$ 1,146,380</u>
Total	\$5,573,261
<u>Revenues</u>	
Sewer User Fees	\$3,700,000
Other Revenue	\$ 135,569
Transfer from General Fund	<u>\$ 600,000</u>
Total	\$4,435,569

Motion by Councilor Belanger, seconded by Councilor Clearwater to grant the second reading of the budget order.
Vote: 8/1; Councilor Lessard opposed.
Councilors Emhiser, Whiting, Grohman, Mills, Clearwater, Belanger, LaFountain and Ortiz in favor. 2nd Reading carries.

Orders of the Day:
2022.41 **IN BOARD OF CITY COUNCIL..MAY 19, 2022**
BE IT ORDERED, that the City Council of the City of Biddeford does hereby approve crack sealing work on the Aeration Basins at the Wastewater Treatment Plant to be completed by Apex Construction, Inc., in an amount not to exceed \$32,405.00. Funding for this project will be from Bond proceeds.

NOTE: Apex Construction, Inc. was originally awarded the contract for Aeration Basin painting in February 2022.

Motion by Councilor Clearwater, seconded by Councilor Belanger to grant the order.
Vote: Unanimous.

Motion by Councilor Clearwater, seconded by Councilor Belanger to adjourn.
Vote: Unanimous. Time: 5:59 p.m.

Attest by: _____
Carmen J. Bernier, City Clerk

