

City of Belfast
SPECIAL CITY COUNCIL MEETING
Belfast City Hall – Council Chambers
Monday, July 8, 2024
6:00 P.M.

***Council Budget Hearing will immediately follow**

CITY OF BELFAST
Special Meeting

1) Call to order

2) Present: Mayor Eric Sanders; Councilors Mary Mortier, Neal Harkness, Brenda Bonneville, Chris Bitely, Paul Dean, City Manager Erin Herbig and Deputy City Manager Manda Cushman.

3) Adoption of the agenda

Councilor Harkness, seconded by Councilor Dean, made a motion to adopt the agenda. This motion was approved, 5-0.

4) Agenda:

A. Request from the Economic Development Director to submit an application to the Maine Department of Transportation Bicycle and Pedestrian Funding Program.

Economic Development Director Thomas Kittredge reviewed the request to submit an application to the Maine Department of Transportation Bicycle and Pedestrian Funding Program and answered Council questions.

Councilor Mortier, seconded by Councilor Harkness, made a motion to authorize the Economic Development Director to submit an application in the amount of \$1,728,000 to the Maine Department of Transportation Bicycle and Pedestrian Funding Program; commit local matching funds for this application in the amount of \$432,000; answer affirmative to the question in the grant application of “Is the applicant willing to contribute more than the required 20% match to help ensure that the project is funded and/or to cover project cost over-runs?”; and authorize the City Manager to sign any and all documents necessary and related to this application submission. This motion was approved, 5-0.

B. Request from the Economic Development Director to submit an application to the Bureau of Justice Assistance Fiscal Year 2024 Comprehensive Opioid, Stimulant, and Substance Use Site-Based Program.

Economic Development Director Thomas Kittredge reviewed the request to submit an application to the Bureau of Justice Assistance Fiscal Year 2024 Comprehensive Opioid, Stimulant, and Substance Use Site-Based Program.

Tia Poulin of Volunteers of America explained the request in further detail and answered Council questions.

Councilor Mortier, seconded by Councilor Bitely, made a motion to authorize the Economic Development Director to submit an application for \$1,000,000 to the Bureau of Justice Assistance Fiscal Year 2024 Comprehensive Opioid, Stimulant, and Substance Use Site-Based Program through the JustGrants platform; and authorize the City Manager to sign any and all documents necessary and related to this application submission. This motion was approved, 5-0.

C. Request to go into Executive Session on an Economic Development matter pursuant to 1 M.R.S.A. 405 (6) C.

Councilor Harkness, seconded by Councilor Mortier, made a motion to go into Executive Session on an Economic Development matter pursuant to 1 M.R.S.A. 405 (6) C at 6:13 p.m. This motion was approved, 5-0.

Councilor Harkness, seconded by Councilor Dean, made a motion to adjourn the Executive Session on an Economic Development matter pursuant to 1 M.R.S.A. 405 (6) C at 7:14 p.m. This motion was approved, 5-0.

5) Adjourn

Councilor Harkness, seconded by Councilor Dean, made a motion to adjourn the meeting at 7:14 p.m. This motion was approved, 5-0.

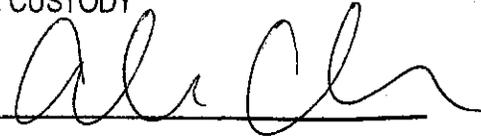
CITY OF BELFAST
Council Budget Hearing
***Immediately following the Special City Council Meeting**

Agenda:

- A. FY 24-25 Final Budget Deliberations

I HEREBY CERTIFY THAT THE ABOVE
IS A TRUE COPY OF INFORMATION
ON THE RECORD WHICH IS IN MY
OFFICIAL CUSTODY

ATTEST

A handwritten signature in black ink, appearing to read 'Amanda Cushman', written over a horizontal line.

AMANDA CUSHMAN, BELFAST MAINE