



Sanford City Council

City Council Meeting Minutes – January 20, 2015

The Sanford City Council met at 7:00 p.m. in the Chambers of the Sanford City Hall Annex on Tuesday, January 20, 2015. Those present were: **COUNCILORS:** Councilor Thomas P. Cote, Councilor Maura A. Herlihy, Councilor Joseph Hanslip, Councilor Alan R. Walsh, Councilor Richard L. Wilkins, Councilor Fred W. Smith and Councilor Victor E. DiGregorio. **CITY MANAGER:** Steven R. Buck **CITY STAFF:** Sherry Lord, Executive Assistant; Ronni Lynn Champlin, Finance Director; Paula Simpson, City Treasurer/Tax Collector; James F. Nimon, SREGC Director; Allison Rogers, Airport Manager; David Theoharides, Superintendent of Schools, Gwen Bedell, Business Administrator and Jonathan Mapes, Chairman of School Committee.

Mayor Cote called the meeting to order at 7:07 pm.

The session began with the Pledge of Allegiance followed by a moment of silence.

Roll Call: Mayor Cote performs the Council Roll Call: Councilor DiGregorio, Present; Councilor Smith, present; Councilor Wilkins, absent w/notice; Councilor Walsh, present; Councilor Hanslip, present and Councilor Herlihy, present.

Minutes

Executive Session: December 16, 2014; Councilor Smith moved to approve, seconded by Councilor Hanslip. The Council voted 4-0 to approve. Councilor Walsh abstained.

Executive Session: January 6, 2015; Councilor Smith moved to approve, seconded by Councilor Hanslip. The Council voted 5-0 to approve.

Regular Meeting: January 6, 2015; Councilor Smith moved to approve, seconded by Councilor Hanslip. The Council voted 6-0 to approve.

Mayor's Reports/City Council Sub-Committee Reports

Mayor Cote announced that he met with a group of High School Students that are forming a group – Jobs for Maine Grads to hold a drug awareness event in May.

City Manager's Report

See Attached

Communications/Presentations

Audit Presentation – Christian Smith of Macpage, LLC gave a presentation to the City Council.

Sanford Regional Economic Growth Council Quarterly Report – James F. Nimon, Director

Public Participation

Dianne Connolly – Springvale, gave thank you's for various things that were done

Public Hearings

The City Council will take public comment on the following:

1. A renewal Mental Health & Abuse Clinic License from Maine Behavioral Healthcare (formerly known as Counseling Services Inc.), 474 Main Street, Springvale, ME. (This is the second of two public hearings). Mayor Cote declared the public hearing open at 8:10pm. There was no one to speak for or against. The public hearing was declared closed at 8:10pm.
2. A Public Hearing to receive comments on the elimination of the position of Director of Planning and the creation of the position of Director of Planning and Development, pursuant to Charter Section 205.3. Mayor Cote declared the public hearing open at 8:10pm. There was no one to speak for or against. The public hearing was declared closed at 8:10pm.
3. A Public Hearing to receive comments on amendments to Code Chapter 272-1-5 (2) Site Plan Review to establish the new position of Director of Planning and Development the authority to coordinate the technical review process of Site and Construction permitting. Mayor Cote declared the public hearing open at 8:10pm. There was no one to speak for or against. The public hearing was declared closed at 8:10pm.
4. An application for liquor license renewal for the Sanford Lodge of Elks, BPOE #1470, 13 Elm Street, Sanford, ME. Mayor Cote declared the public hearing open at 8:10pm. There was no one to speak for or against. The public hearing was declared closed at 8:11pm.
5. An application for liquor license renewal for the Spectators Sports Bar, 168 Country Club Road, Sanford, ME. Mayor Cote declared the public hearing open at 8:11pm. There was no one to speak for or against. The public hearing was declared closed at 8:11pm.

Consent Agenda

Mayor Cote sought comments or concerns regarding the following items. There were no comments or concerns. Consent agenda items were approved.

15-14.01 Ordered, to approve the following license request:

1. Application for liquor license renewal for the Sanford Lodge of Elks,

BPOE #1470, 13 Elm Street, Sanford, ME.

2. Application for blanket letter for license to operate a Game of Chance (Dice Games) for the AMVETS Post #3, 169 School Street, Sanford, ME.
3. Application for liquor license renewal for Spectators Sports Bar, 168 Country Club Road, Sanford, ME.
4. Application for blanket letter for license to operate a Game of Chance (Texas Holdem Card Game) for the Nasson Center Redevelopment, Inc., 457 Main Street, Springvale, ME.

Old Business

15-01.01 Ordered, to approve the following license request:

1. A renewal Mental Health & Abuse Clinic License from Maine Behavioral Healthcare (formerly known as Counseling Services, Inc), 474 Main Street, Springvale, ME. (This is the second of two readings). Councilor Walsh moved to approve, seconded by Councilor Hanslip. The City Council voted 6-0 to approve.

15-12.12 The City Council of the City of Sanford hereby ordains the elimination of the position of Director of Planning and the creation of the position of Director of Planning and Development, pursuant to Charter Section 205.3. (This item must be read on two separate days. This is the second reading). Deputy Mayor Herlihy moved to eliminate the position of Planning Director, pursuant to Charter Section 205.3, to become effective May 1, 2015, upon the hiring and occupation of the new position of Director of Planning and Development, seconded by Councilor Walsh. The City Council voted 6-0 to approve. Deputy Mayor Herlihy moved to create the position of Director of Planning and Development, pursuant to Charter Section 205.3, with the job description as presented, and to immediately advertise for said position, conduct interviews, and hire the position according to City Personnel Policy and Charter with the position becoming effective upon the hiring and occupation of said position, seconded by Councilor Walsh. The City Council voted 6-0 to approve.

15-13.13 The City Council of the City of Sanford hereby ordains amendments to Code Chapter 272-1-5 (2) Site Plan Review to establish the new position of Director of Planning and Development the authority to coordinate the technical review process of Site and Construction permitting. (This item must be read on two separate days. This is the second reading). Councilor Walsh moved to approve, seconded by Deputy Mayor Herlihy. The City Council voted 6-0 to approve.

New Business

- 15-15.02 Ordered, to accept the annual audit conducted by Macpage. Deputy Mayor Herlihy moved to approve, seconded by Councilor Smith. The City Council voted 6-0 to approve.
- 15-16.03 Ordered, to approve a 2 year extension agreement between the City of Sanford and York County Helicopters at the Sanford Seacoast Regional Airport. Deputy Mayor Herlihy moved to approve, seconded by Councilor Walsh. The City Council voted 6-0.
- 15-17.04 Ordered, to accept and approve the Municipal and School Budget format as presented, per section 602.4 of the Sanford City Charter. Deputy Mayor Herlihy moved to approve, seconded by Councilor Walsh. The City Council voted 6-0 to approve.
- 15-18.05 Ordered, to appoint members to the Budget Committee as recommended by the Budget appointment sub-committee. Deputy Mayor Herlihy moved to appoint the following members to the Budget committee: Lance Hoenig, James Drummey, Don Jamieson and Bruce Carlson Sr., seconded by Councilor Walsh. The City Council voted 6-0 to approve.

Council Member Comments

Councilor DiGregorio: None

Councilor Smith: Thanked everyone that voted for the new school

Councilor Wilkins: None

Councilor Walsh: None

Councilor Hanslip: None

Deputy Mayor Herlihy: Sanford Sewerage District Information will be on the City website soon for citizen information.

Mayor Cote: spoke of the issues that Millinocket is having and being thankful that we do not have some of the challenges that they are currently dealing with. Sanford is changing for the better.

Future Agenda Items

Mayor Cote – Pan Handling Issues

Adjournment

Mayor Cote moved to adjourn regular meeting at 8:30pm

Respectfully submitted by Sherry Lord, Executive Assistant