



Sanford City Council

City Council Meeting Minutes – January 21, 2014

The Sanford City Council met at 7:00 p.m. in the Chambers of the Sanford City Hall Annex on Tuesday, January 21, 2014. Those present were: **COUNCILORS:** Councilor Thomas P. Cote, Councilor Maura A. Herlihy, Councilor Joseph Hanslip, Councilor Alan R. Walsh, Councilor Richard L. Wilkins, Councilor Ken Burgess and Councilor Fred W. Smith. **CITY MANAGER:** Steven R. Buck **CITY STAFF:** Sherry Lord, Executive Assistant; M. Allison Rogers, Airport Manager; Steven Benotti, Assistant Fire Chief; Raymond Parent, Director of Emergency Management and Jim Gulnac, Director of Planning.

Mayor Cote called the meeting to order at 7:02 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 Smith, present; Councilor Burgess, present; Councilor Wilkins, present; Councilor Walsh, present; Councilor Hanslip, present; Deputy Mayor Herlihy, present and Mayor Cote, present.

Minutes

Regular Meeting: January 7, 2014; Deputy Mayor Herlihy moved to approve, seconded by Councilor Walsh. The City Council voted 7-0 to approve.

Mayor's Reports/City Council Sub-Committee Reports

City Manager's Report

See attached

Communications/Presentations

Revenue Sharing Presentation – Steven Buck, City Manager gave a presentation to the City Council regarding the issues regarding the State Revenue Sharing.

Growth Council Quarterly Report – James F. Nimon, Director of SREGC gave an update from the Growth Council.

Public Participation

Diane Connolly of Springvale inquired about the paving in Springvale that needs to be redone from the post office to Bridge Street. City Manager Steve Buck explained that the State of Maine will be reworking the pavement between the Springvale Post Office and Bridge Street due to the pavement not meeting specs. This will be paid for by the State of Maine.

Martin Vachon of Mariaville Maine voiced his concerns with the area around Island Ave in Sanford.

Steve Bruno voiced his opinion regarding reducing the overhead in Sanford regarding employees and the work they are doing. He would like to see Sanford cutting back.

Public Hearings

The City Council will take public comment on the following:

1. An application for liquor license renewal for Spectators Sports Bar, 168 Country Club Rd RT 4, Sanford, ME. Mayor Cote declared the public hearing open at 8:14pm. There was no one to speak for or against. The public hearing was declared closed at 8:14pm.
2. An application for Games of Chance (5 Video Poker) for the American Legion Post #19, 656 Main Street, Sanford, ME. Mayor Cote declared the public hearing open at 8:14pm. There was no one to speak for or against. The public hearing was declared closed at 8:14pm.
3. A Certified Petition entitled "Petition for Overrule of Actions of the Council Chapter 105 Section 1-1302." Pursuant to Charter Section 1302 the Council must hold a Public Hearing and shall submit the Petition Question for a referendum vote at the next regular election. Mayor Cote declared the public hearing open at 8:14pm. There was no one to speak for or against. The public hearing was declared closed at 8:15pm.

Consent Agenda

Mayor Cote sought comments or opposition to the licenses requested on the consent agenda. There were none, the following items were approved.

14-13.01 Ordered, to approve the following license request:

1. An application for liquor license renewal for Spectators Sports Bar, 168 Country Club Rd RT 4, Sanford, ME.
2. An application for Games of Chance (5 Video Poker) for the American Legion Post #19, 656 Main Street, Sanford, ME

Old Business

14-06.06 Ordered, to approve the City Council Rules of Procedure for 2014 pursuant to section 213 of the Sanford City Charter. Councilor Smith moved to approve, seconded by Deputy Mayor Herlihy. The City Council voted 7-0 to approve.

14-12.12 Ordered, to receive a status report on the Emerson School and take

actions as necessary. Councilor Smith moved to table, seconded by Councilor Wilkins. The City Council voted 7-0 to table.

New Business

Councilor Walsh made a motion to move this agenda item to the beginning of new business, seconded by Councilor Wilkins. The City Council voted 7-0 to move.

14-22.10 Ordered, to authorize the “City of Sanford Petition for Overrule of Action of Council Chapter 105 Section 1-1302” to be submitted for a referendum vote at the next regular election per section 1302. of the Sanford City Charter. Councilor Hanslip moved to authorize, seconded by Deputy Mayor Herlihy. The City Council voted 7-0 to approve.

14-14.02 Ordered, to authorize the use of the Sanford Seacoast Regional Airport for the Boy Scouts of America, York District, Spring Camporee on May 16, 17 & 18th, hosted by Southern Maine Aviation. Councilor Wilkins moved to approve, seconded by Councilor Walsh. Allison Rogers explained that she has sought approval from the FAA. Rick Raynes, Activity Chair of the Boy Scouts explained what the camporee will entail. The City Council voted 7-0 to approve.

14-15.03 Ordered, to accept a bid from Harrison Shrader Enterprises of South Portland, ME for the purchase of two (2) thermal imaging cameras for a total amount not to exceed \$20,900.00 for the Fire Department. (Note- CIP funding allocation for this item is \$25,000.00). Councilor Walsh moved to approve, seconded by Deputy Mayor Herlihy. Assistant Fire Chief Steve Benotti explained the bid process and the equipment. The City Council voted 7-0 to approve.

14-16.04 Ordered, to appoint an Emergency Operations Center Deputy Director for the City of Sanford. Councilor Hanslip moved to appoint Alex Hammerle as Deputy Director, seconded by Councilor Wilkins. Councilor Walsh voiced his concerns and explained that he will not support this decision at this time. The City Council voted 5-2 to approve. Councilors Walsh and Burgess opposed.

14-17-05 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 Hanslip. The City Council voted 5-2 to approve. Councilors Walsh and Burgess opposed.

14-18.06 Ordered, to approve the proposed budget review schedule, which shall govern the budget committee’s work, per section 602.2 of the Sanford City Charter. Deputy Mayor Herlihy moved to approve, seconded by Councilor Hanslip. The City Council voted 7-0 to approve.

- 14-19.07 Ordered, to appoint an alternate to the Maine Municipal Association Legislative Policy Committee (LPC). Deputy Mayor Herlihy moved to appoint Mayor Cote as the alternate to the MMA LPC, seconded by Councilor Wilkins. The City Council voted 7-0 to approve.
- 14-20.08 Ordered, to authorize a Resolve in support of LR2721 An Act Related to the Report of the Tax Expenditure Review Task Force to restore a portion of State Municipal Revenue Sharing Pursuant to Title 30-A MRSA § 5681. Councilor Hanslip moved to approve, seconded by Councilor Wilkins. The City Council voted 7-0 to approve.
- 14-21.09 Ordered, to authorize the use of prior allocated CIP funding for the former Aerofab Parking Lot. Councilor Walsh moved to table and send back to the Property Sub-Committee for review and discussion, seconded by Councilor Burgess. The City Council voted 6-1 to table. Deputy Mayor Herlihy opposed.

Council Member Comments

Councilor Smith: Would like the zoning sub-committee to look into the property maintenance code.

Councilor Burgess: None

Councilor Wilkins: None

Councilor Walsh: Voiced his disappointment with the turn out at the School information meeting.

Councilor Hanslip: None

Deputy Mayor Herlihy: Gave a brief overview of the school process.

Mayor Cote: spoke about how nice it was to see people and children skating on #1 Pond.

Future Agenda Items

Adjournment

Mayor Cote moved to adjourn regular meeting at 9:10pm

Respectfully submitted by Sherry Lord, Executive Assistant