



Sanford City Council

City Council Meeting Minutes – January 7, 2014

The Sanford City Council met at 7:00 p.m. in the Chambers of the Sanford City Hall Annex on Tuesday, January 7, 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; Ronni Lynn Champlin, Finance Director; Paula Simpson, City Treasurer; Melissa Flayhan, Human Resources Director; Jeff Rowe, Fire Chief; Randy White, General Assistance Director; Sue Cote, City Clerk; Charlie Andreson, Public Works Director; Marcel Blouin, Director of Recreation & Public Property; Jim Gulnac, Director of Planning; James Nimon, Director of the Sanford Regional Economic Growth Council; William Tower, Director of Sanford Regional Communications and Thomas P. Connolly, Police Chief.

Mayor Herlihy called the meeting to order at 7:00 pm.

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

Roll Call: Mayor Herlihy performs the Council Roll Call: Councilor Smith, present; Councilor Burgess, present; Councilor Wilkins, present; Councilor Walsh, present; Councilor Hanslip, present; Councilor Cote and Councilor Herlihy, present.

Swearing-in of new members of the City Council (Thomas P. Cote & Ken Burgess)
(Sue Cote, City Clerk)

New Mayor Assumes Duties – Mayor Cote read a speech he prepared for the Citizens of Sanford.

- ◆ Elect Deputy Mayor of the City Council for 2014;

Minutes

Regular Meeting: December 17, 2013; Councilor Hanslip moved to approve, seconded by Councilor Walsh. The City Council voted 6-0-1 to approve. (Mayor Cote abstained).

Mayor's Reports/City Council Sub-Committee Reports

City Manager's Report

Communications/Presentations

Sanford Sewerage District – Mike Hanson announced rate increases for the upcoming year.

Public Participation

Diane Connolly – voiced her concerns regarding Lebanon Street in Sanford.

Public Hearings

The City Council will take public comment on the following:

1. A renewal Mental Health & Abuse Clinic License from Counseling Services Inc., 474 Main Street, Sanford, ME. (This public hearing is continued from the December 17, 2013 Council Meeting). There was no one to speak for or against. The public hearing was declared closed at 7:34pm.
2. A renewal Mental Health & Abuse Clinic License from Spectrum Health Systems, 69 Eagle Drive, Sanford, ME. (This public hearing is continued from the December 17, 2013 Council Meeting). There was no one to speak for or against. The public hearing was declared closed at 7:34pm.
3. To receive public comment on the amendment to Code Chapter 245 Section 134 Schedule 12: Mid-Town Mall parking lot to add nineteen (19) 2-hour parking spaces in the northwest corner and amend Exhibit A documenting all timed parking in said Lot. (This public hearing is continued from the December 17, 2013 Council Meeting). There was no one to speak for or against. The public hearing was declared closed at 7:35pm
4. A liquor license renewal for Capital Pizza Huts, Inc., 1364 Main Street, Sanford, ME. Mayor Cote declared the public hearing open. There was no one to speak for or against. The public hearing was declared closed at 7:35pm.
5. A liquor license renewal for Famous Pizza, 597 Main Street, Springvale, ME. Mayor Cote declared the public hearing open. There was no one to speak for or against. The public hearing was declared closed at 7:35pm.
6. A liquor license renewal for Fresco Mexican Grill, 9 Renaissance Way, Sanford, ME. Mayor Cote declared the public hearing open. There was no one to speak for or against. The public hearing was declared closed at 7:35pm.

Consent Agenda

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

14-01.01 Ordered, to approve the following license request:

1. A renewal Mental Health & Abuse Clinic License from Counseling Services Inc., 474 Main Street, Sanford, ME.

2. A renewal Mental Health & Abuse Clinic License from Spectrum Health Systems, Sanford, ME.
3. A liquor license renewal for Capital Pizza Huts, Inc., 1364 Main Street, Sanford, ME.
4. A liquor license renewal for Famous Pizza, 597 Main Street, Springvale, ME.
5. A liquor license renewal for Fresco Mexican Grill, 9 Renaissance Way, Sanford, ME.

Old Business

13-215.08 The City Council of the City of Sanford hereby ordains amendments to Code Chapter 245 Section 134 Schedule 12: Mid-Town Mall parking lot to add nineteen (19) 2-hour parking spaces in the northwest corner and amend Exhibit A documenting all timed parking in said Lot. (This item must be read on two separate days. This is the second reading). Councilor Hanslip moved to approve, seconded by Councilor Wilkins. The City Council voted 7-0 to approve.

New Business

14-02.02 Ordered, to make appointments to various City Boards and Committees as recommended by the Council Appointments sub-committee. Councilor Hanslip reported from the Appointment Sub-Committee. The Sub-Committee will accept applications until January 17, 2014. Councilor Walsh moved to extend current appointments until new appointments are made, seconded by Deputy Mayor Herlihy. The City Council voted 7-0 to approve.

14-03.03 Ordered, to appoint members to the Budget Committee as recommended by the Budget appointment sub-committee. Councilor Walsh moved to accept the recommendations of the Budget Appointment Sub-Committee, seconded by Councilor Hanslip. The City Council voted 7-0 to approve. Councilor Walsh also made a recommendation of Council members to include, Mayor Cote, Deputy Mayor Herlihy and Councilor Walsh, Seconded by Deputy Mayor Herlihy. The City Council voted 7-0 to approve.

14-04.04 Ordered, to discuss the recommendations of the Mayor for the 2014 Council Sub-Committees or Council representation to other Ad Hoc or temporary Committees. Mayor Cote read his recommendations of Council Sub-Committees and standing committees.

14-05.05 Ordered, to make appointments to the Sanford Regional Economic Growth Council. Councilor Walsh moved to appoint Mayor Cote, seconded

by Councilor Hanslip. The City Council voted 7-0 to approve.

- 14-06.06 Ordered, to approve the City Council Rules of Procedure for 2014 pursuant to section 213 of the Sanford City Charter. City Manager Buck made recommendations to a minor revision to the Rules of Procedure. Councilor Walsh moved to table, seconded by Deputy Mayor Herlihy. The City Council voted 7-0 to approve.
- 14-07.07 Ordered, to approve and sign the Code of Conduct for 2014. Councilor Walsh voiced his concern regarding the Social Media portion of the Code. Councilor Walsh moved to approve, seconded by Councilor Wilkins. The City Council voted 7-0 to approve.
- 14-08.08 Ordered, to set the annual compensation for the City Councilors per section 206.1 of the Sanford City Charter. Councilor Walsh moved to set the rate the same as the 2013 rate (\$4,000.00), seconded by Deputy Mayor Herlihy. The City Council voted 7-0 to approve.
- 14-09.09 Ordered, to set the annual compensation for the City Mayor per section 305 of the Sanford City Charter. Deputy Mayor Herlihy moved to approve the Annual Salary for the City Mayor at \$5,000.00 annually, seconded by Councilor Wilkins. The City Council voted 7-0 to approve.
- 14-10.10 Ordered, to set a time and place for regular Council meetings at least twice per month, pursuant to Charter Section 209 of the Sanford City Charter. Deputy Mayor Herlihy moved to set the Council meetings on the 1st and 3rd Tuesday of every month at 7:00pm in the City Council Chambers, seconded by Councilor Wilkins. The City Council voted 7-0 to approve.
- 14-11.11 Ordered, to authorize a Resolve on LD 1483 “An Act to Promote and Enhance State Policy to Preserve and Support Existing Methods of Disposal of Municipal Solid Waste”. Public Works Director Charlie Andreson explained exactly what LD 1483 is. He is not recommending the Council support this and that they approve and sign the resolve. Councilor Walsh moved to approve, seconded by Councilor Wilkins. Councilor Smith asked what the fiscal impact would be for the Citizens of Sanford. Mr. Andreson explained that the impact would be upwards of \$50,000.00. City Manager Buck echoed Mr. Andreson’s recommendation. 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. City Manager Buck explained the status of the Emerson School boiler failure and frozen pipes and sprinkler systems. Councilor Walsh moved to table, seconded by Councilor Wilkins. The City Council voted 7-0 to table.

Council Member Comments

Councilor Smith: None

Councilor Burgess: asked citizens to be patient with roads as this has been a very cold winter.

Councilor Wilkins: None

Councilor Walsh: Congratulated Mayor Cote and Deputy Mayor Herlihy on her appointment of the Council.

Councilor Hanslip: Congratulations to Councilor Burgess, Deputy Mayor Herlihy as well as Mayor Cote.

Deputy Mayor Herlihy: Thanked the Council for the plaque and welcomed Mayor Cote.

Mayor Cote: Thanked the Council, City Manager Buck and Executive Assistant for the warm welcome.

Future Agenda Items

Adjournment

Mayor Cote moved to adjourn regular meeting at 8:21pm

Respectfully submitted by Sherry Lord, Executive Assistant