



Sanford City Council

City Council Meeting Minutes – February 21, 2013

The Sanford City Council and Budget Committee Joint Public Hearing was held at 7:00 p.m. in the City Council Chambers of the Sanford City Hall Annex on Thursday, February 21, 2013. Those present from the City Council and Budget Committee were: Mayor Maura Herlihy, Deputy Mayor Joseph Hanslip, Councilor Bradford J. Littlefield, Councilor Ken Burgess, Councilor Richard Wilkins, Councilor Fred Smith, Robert Stackpole, Wesley Davie, and Thomas Cote, Absent with notice was: Mark Lucier; Absent without notice was: Councilor Alan Walsh. **CITY MANAGER:** Steven R. Buck **CITY STAFF:** Ronni-Lynn Champlin, Finance Director, Susan Cote, City Clerk, David Theoharides, Superintendent of Schools, Scott Wyman, School Business Manager, Kendra Williams, Chair of School Committee, Don Jamison, School Committee member.

Chairman Robert Stackpole calls the meeting to order at 7:05 pm.

Public Hearings

The City Council and Budget Committee will conduct a public hearing on the following:

To receive comments on the proposed bonding of up to \$250,000 for Interim Financing for the siting and concept design of a new High School for Sanford. All expenditures financed under the Interim Financing Bond are eligible for reimbursement by the State of Maine upon a referendum vote accepting a future design of the School by Sanford voters, proposed March of 2014. The Interim Financing is being considered pursuant to Charter Sections 705 requiring a Public Hearing, Budget Committee review and recommendation, and Council actions on the Interim Finance package. Budget Committee Chairman Robert Stackpole opened the Public Hearing at 7:08pm. A presentation was given by City Manager Steven Buck. The Public Hearing closed at 7:45pm.

Budget Committee Chairman Robert Stackpole recommended to the City Council to place for referendum vote in June a bond in the amount of 630,000 for the purpose of financing the concept design of a new high school and career technical center as provided by law within the Maine department of education and to propose said referendum pursuant to Charter Section 705.2 et.al.

Chairman Stackpole also recommends to the city Council to authorize the expenditure of up to 250,000 to be paid out of unassigned fund balance pursuant to their authority within the charter section 705.1 and to be reimbursed upon the issuance of a bond for the financing of the concept design of a new high school and career technical center as provided by law within the Maine DOE and submitted to the voters pursuant to the Charter section 705.2 et.al., Seconded by Councilor Littlefield. The Budget Committee voted 6-0.

Mayor Herlihy moved to accept the recommendation of the budget committee to place for referendum vote in June a bond in the amount of 630,000 for the purpose of financing the concept design of a new high school and career technical center as provided by law within the Maine

department of education and to propose said referendum pursuant to charter section 705.2 et.al.

Councilor Wilkins moved to approve, seconded by Councilor Burgess. The City Council voted 6-0 to approve.

Mayor Herlihy moved to accept the recommendation of the budget committee in the affirmative and to authorize the expenditure of up to 250,000 to be paid out of unassigned fund balance and to be reimbursed upon the issuance of a bond for the financing of the concept design of a new high school and career technical center as provided by law within the Maine department of education and submitted to the voters pursuant to charter section 705.2 et.al.

Councilor Littlefield moved to approve, seconded by Councilor Wilkins. The City Council voted 6-0 to approve.

Adjournment

Mayor Herlihy moved to adjourn at 7:57pm

This portion of minutes, respectfully submitted by Susan Cote, City Clerk