



Sanford City Council

City Council Meeting Minutes – March 15, 2016

The Sanford City Council met at 6:00 p.m. in the Chambers of the Sanford City Hall Annex on Tuesday, March 15, 2016. Those present were: **COUNCILORS:** Mayor Thomas P. Cote, Councilor Maura A. Herlihy, Councilor Fred W. Smith, Councilor Victor E. DiGregorio, Councilor Lucas J. Lanigan and Councilor John L. Tuttle, Jr. **CITY STAFF:** Sherry Lord, Executive Assistant, Shirley Sheesley, Code Enforcement Officer; Allison Rogers, Airport Manager and Matthew Hill, Public Works Director.

Mayor Cote called the meeting to order at 6:04pm.

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

Roll Call:

Mayor Cote performs the Council Roll Call: Councilor Tuttle, present; Councilor Lanigan, present; Councilor DiGregorio, present; Councilor Smith, absent w/notice; Councilor Hanslip, absent w/notice, and Deputy Mayor Herlihy, present.

Minutes

Executive Session: March 1, 2016; Councilor Tuttle moved to approve, seconded by Deputy Mayor Herlihy. The City Council voted 4-1-0 to approve. Councilor Hanslip abstained.

Regular Meeting: March 1, 2016; Councilor Tuttle moved to approve, seconded by Deputy Mayor Herlihy. The City Council voted 4-1-0 to approve. Councilor Hanslip abstained.

Mayor's Reports/City Council Sub-Committee Reports

Mayor Cote announced the Great Pumpkin Festival on Saturday, September 24th at No. 1 Pond. The Pumpkin Drop returns. He will also be on the Legends Radio Show on Thursday morning at 8:05am this week. The Mayor also attended the Learning Community 6 for its Takes Flight event last week along with Allison Rogers. Mayor Cote wanted to remind all citizens that the Budget Committee continues their work this week on Thursday night. There will be a public hearing and all are welcome to attend.

City Manager's Report

(Attached)

Communications/Presentations

Public Participation

Alvin Brackett – wanted to know how much budget surplus the City have due to the lack of show etc. Had a complaint about not getting a call back from the City Manager's office.

David Spear – Voiced his concerns about taxes and recycling.

Dianne Connolly – Was going to discuss trash. She also wanted to know if the City could put a shim layer on Pleasant Street to get by until next year.

Public Hearings

The City Council will take public comment on the following:

1. A public hearing for an application for liquor license renewal for BSG, INC. D/B/A: Mill 67, 61 Washington Street, Suite #3, Sanford, ME. Mayor Cote declared the public hearing open at 6:41pm. There was no one to speak for or against. The public hearing was declared closed at 6:42pm.

Consent Agenda

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

16-33.01 Ordered, to approve the following license request:

1. An application for blanket letter (extension of alcohol consumption area for dates specified on application) for the American Legion Post #19, 656 Main Street, Springvale, ME.
2. An application for license to operate a game of chance: (Texas Hold 'EM Games to be played 2 Thursday's a month, April – September located at Sanford OTB, 890 Main Street, Sanford) for the Sanford Springvale Chamber of Commerce, 917 Main Street, Suite B, Sanford.
3. An application for license to operate a game of chance: (Texas Hold 'EM Games to be played 2 Thursday's a month, April – June located at Sanford OTB, 890 Main Street, Sanford) for the Sanford Springvale Youth Athletic Association, P.O. Box 731, Springvale.
4. An application for liquor license renewal for BSG, INC. D/B/A: Mill 67, 61 Washington Street, Suite #3, Sanford, ME.

Old Business

New Business

16-34.02 Ordered, to abate FY 2014 (\$504.56) and FY 2015 (\$514.56) taxes on a parcel of land designated as Tax Map R12 Lot 91A in the amount of \$1019.12 pursuant to Title 36 M.R.S.A 841-1 due to an assessment error. Deputy Mayor Herlihy moved to approve, seconded by Councilor Tuttle. The City Council voted 6-0 to approve.

- 16-35.03 Ordered, to authorize the Airport manager on behalf of the City to apply for a waiver from FAA FSDO for Operation Pumpkin Drop on September 24th with a rain date of September 25th, 2016. Councilor Lanigan moved to approve, seconded by Councilor Tuttle. Allison Rogers reported that she has 14 confirmed pilots and could have as many as 20 for the event. The City Council voted 6-0 to approve.
- 16-36.04 Ordered, to authorize the airport manager on behalf of the City to apply for a waiver for two aerobatic practices at the Sanford Seacoast Regional Airport for the New England Aerobatic Club on May 21st (with a rain date of May 22nd) and June 18th (with a rain date of June 19th). Deputy Mayor Herlihy moved to approve, seconded by Councilor Tuttle. Allison Rogers explained why the waiver is needed. The City Council voted 6-0 to approve.
- 16-37.05 Ordered, to authorize the use of a landside portion of the west side of Sanford Seacoast Regional Airport to host the 2016 Touch A Truck to benefit Camp Kita on June 4th, 2016 from 10:00 am to 2:00 pm. Deputy Mayor Herlihy moved to approve, seconded by Councilor Tuttle. Allison Rogers explained the event. The City Council voted 6-0 to approve.
- 16-38.06 Ordered, to authorize the purchase of a 2015 CAT Wheeled Excavator from Milton CAT of Scarborough, ME in the amount of \$174,500.00. Deputy Mayor Herlihy moved to approve, seconded by Councilor Hanslip. Deputy Mayor Herlihy added that the property sub-committee reviewed and is recommending approval. Matt Hill, Director of Public Works explained what the equipment will be used for. The City Council voted 6-0 to approve.
- 16-39.07 Ordered, to authorize the City Manager to sign a consent agreement for 449 Horace Mills Road in Sanford. Deputy Mayor Herlihy moved to approve, seconded by Councilor Hanslip. Deputy Mayor Herlihy explained the need for the consent agreement. The City Council voted 6-0 to approve.

Council Member Comments

Councilor Tuttle: Thanked Lee for all his efforts to acquire grants for the City. Also, would like to re-establish the No. 1 Pond Committee.

Councilor Lanigan: Thanked Waban for inviting him to the Waban Jam and to be a guest speaker. This weekend is the annual telethon at St. Ignatius Gym. He also wanted to reassure Citizens that the Council does care about issues such as trash etc. He encourages people to contact any one of the council members.

Councilor DiGregorio: Talked about the trash company not picking up bagged recycling.

Councilor Smith: absent

Councilor Hanslip: He will be attending a county meeting tomorrow at 3pm at the County Government building regarding the projected shortfall of the jail budget. He will report back to the Council. Wednesday, April 16 there will be a caucus of municipal councilors to serve on the budget committee and he plans on running for a seat.

Deputy Mayor Herlihy: wanted to reassure the public that the Council is working on the issues with the trash and recycling in the City.

Mayor Cote: voiced his opinion about the reason we have trash in the community and he wants to make sure the citizens know that he notices these issues and he realizes that the issues is not the trash it is the people that don't care about the community that throw the trash.

Future Agenda Items

Solid waste sub-committee – Recycling

Property Sub-Committee – Buildings

Adjournment

Mayor Cote moved to adjourn regular meeting at 7:44 pm

Respectfully submitted by Sherry Lord, Executive Assistant