



Sanford City Council

City Council Meeting Minutes – March 5, 2013

The Sanford City Council met at 7:00 p.m. in the Chambers of the Sanford City Hall Annex on Tuesday, March 5, 2013. Those present were: **COUNCILORS:** Councilor Alan Walsh, Councilor Bradford J. Littlefield, Councilor Joseph Hanslip, Councilor Richard Wilkins, Councilor Ken Burgess, Councilor Maura Herlihy and Councilor Fred W. Smith. **CITY MANAGER:** Steven R. Buck **CITY STAFF:** Sherry Lord, Executive Assistant, Jeff Rowe, Fire Chief and Steve Benotti Assistant Fire 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 Littlefield, present; Deputy Mayor Hanslip, present; Mayor Herlihy, present.

Minutes

Regular Meeting: February 19, 2013 Councilor Littlefield move to approve, seconded by Deputy Mayor Hanslip. The City Council voted 7-0 to approve.

Budget Committee/Council February 21, 2013 Councilor Littlefield moved to table, seconded by Councilor Wilkins. The City Council voted 7-0 to table.

Mayor's Reports/City Council Sub-Committee Reports

Mayor Herlihy reminded all of the beginning of the budget committee meetings on Thursday, March 7th at 6:00pm where the School and City will present to the budget committee.

Councilor Littlefield spoke of the Recycling forums that are scheduled on Monday's in March.

City Manager's Report

City Manager Buck gave an update on the new High School construction project and explained the upcoming Public Hearing, joint Budget Committee/City Council meeting on Thursday, February 21st. Manager Buck also reported Sanford has been notified the application for SAFER program grant was denied. Will get report on details later so a stronger application can be submitted at a later date.

Communications/Presentations

NONE

Public Participation

Rick Jodway spoke against the sand and gravel pit that was just approved in Sanford.

Greg Morin spoke against the sand and gravel pit that was approved.

Steve Bruno spoke out about the water issues from runoffs in Springvale. Mr. Bruno voiced his concerns with the rate of taxes in Sanford/Springvale.

Public Hearings

The City Council will take public comment on the following:

1. A proposed Ordinance Chapter 105 Section 1-1302 Petition for Overrule of Actions of the Council. The Ordinance implements Charter Section 1302 of the same name and provides for a time of 10 days for the filing of petition blanks to overrule any act of ordinance, resolutions, or orders taken by the City Council. Mayor Herlihy declared the public hearing open at 7:34pm. Mayor Herlihy gave a PowerPoint presentation explaining the ordinance. There was no one to speak for or against. The public hearing was declared closed at 7:48pm.
2. An application for liquor license renewal and Mobile Golf Cart Renewal for the Sanford Country Club 588 Country Club Rd, Sanford, ME. Mayor Herlihy declared the public hearing open at 7:48pm. There was no one to speak for or against. The public hearing was declared closed at 7:48pm.
3. A blanket letter for application to operate Games of Chance (Daily Pools) for the VFW Post #9935, 1 Hutchinson Street, Sanford, ME. Mayor Herlihy declared the public hearing open at 7:48pm. There was no one to speak for or against. The public hearing was declared closed at 7:48pm.
4. A blanket letter for application to operate Games of Chance (5-Video Poker) for the American Legion Post #19, 656 Main Street, Sanford, ME. Mayor Herlihy declared the public hearing open at 7:49pm. There was no one to speak for or against. The public hearing was declared closed at 7:49pm.

Consent Agenda

Mayor Herlihy sought comment or opposition on the following items. There was neither. The following items were approved.

13-31.01 Ordered, to approve the following license requests:

1. An application for liquor license renewal and Mobile Golf Cart Renewal for the Sanford Country Club 588 Country Club Rd, Sanford, ME.

2. A blanket letter for application to operate Games of Chance (Daily Pools) for the VFW Post #9935, 1 Hutchinson Street, Sanford, ME.
3. A blanket letter for application to operate Games of Chance (5-Video Poker) for the American Legion Post #19, 656 Main Street, Sanford, ME.

Old Business

NONE

New Business

- 13-32.02 Order, to accept the proposed Ordinance entitled Petition for Overrule of Actions of the Council Chapter 105 Section 1-1302. (This item must be read on two separate days. This is the first reading). No action taken
- 13-33.03 Ordered, to accept a resignation from Mark S. Lucier from the Budget Committee. Councilor Walsh moved to accept, seconded by Councilor Wilkins. The City Council voted 7-0 to accept.
- 13-34.04 Ordered, to appoint a member to the Budget Committee. Councilor Littlefield moved to nominate Lenny Horr to the 2013 Budget Committee, seconded by Councilor Wilkins. The City Council voted 7-0 to appoint.

Councilor Walsh moved to approve agenda items 13-35.05 and 13-36.06 for an amount not to exceed \$49,381.00, seconded by Councilor Wilkins. Chief Rowe explained the bidding process. The City Council voted 7-0 to approve.

- 13-35.05 Ordered, to accept a bid for the purchase of a 1 ton truck for the Fire Department Forestry Unit. (see above)
- 13-36.06 Order, to accept a bid for the purchase of a Forestry Skid Unit for the Fire Department. (see above)
- 13-37.07 Ordered, to accept bid for a three-year contract to supply firefighter suits for structural attack. Councilor Walsh moved to accept a three year bid from Bergeron protective clothing, seconded by Councilor Wilkins. The City Council voted 7-0 to accept.
- 13-38.08 Ordered, to establish a Core Building Committee, Community Advisory Committee, and Public Awareness Committee for the State design process of a Conceptual Design for a new High School and Career Technical Center and to delegate such authority as necessary. Councilor Walsh moved to discuss, seconded by Councilor Wilkins. City Manager Buck explained this item and asking that the steering committee now be established as the Core building committee. Mr. Buck also explained the purpose of the Community

Advisory Committee and Public Awareness committee. Councilor Walsh moved to establish a Core Building Committee, Community Advisory Committee, and Public Awareness Committee and to delegate authority to the Core Building Committee to get to the Conceptual design, seconded by Councilor Wilkins. The City Council voted 7-0 to approve.

- 13-39.09 Ordered, to authorize the National MS Society Greater New England Chapter to utilize 2.7 miles of Mouse Lane as part of The Bike MS Great Maine Gateway bike race on August 10-11th, 2013. Councilor Walsh moved to approve, seconded by Councilor Littlefield. The City Council voted 7-0 to approve.
- 13-40.10 Ordered, to set a date to meet jointly with the Alfred Select Board to consider amendments to the January 17th, 2012 Memorandum of Understanding for the Replacement of Haybrook Bridge. Councilor Walsh moved to have the City Manager and two delegates meet with the Alfred Board of Selectman meet on March 12th, seconded by Councilor Littlefield. The City Council voted 7-0 to approve.
- 13-41.11 Ordered, to authorize a communication requesting the State Legislature establish a State-Municipal Working Group to identify solutions for the continuation of property tax reductions. Councilor Littlefield moved to approve, seconded by Councilor Wilkins. City Manager Buck explained the letter. The City Council voted 7-0 to approve

Council Member Comments

Councilor Smith: None
Councilor Burgess: None
Councilor Wilkins: None
Councilor Walsh: None
Councilor Littlefield: commented on the new fire truck ladder #37
Deputy Mayor Hanslip: Thanked Mike Hinz for located ladder #37
Mayor Herlihy: Spoke about the sound on channel 12. Also, spoke of the mid- town mall meeting

Future Agenda Items

Adjournment

Mayor Herlihy moved to adjourn at 8:45pm
Respectfully submitted by
Sherry A. Lord, Executive Assistant