



# Sanford City Council

City Council Meeting Minutes – April 30, 2013

The Sanford City Council met at 7:00 p.m. in the Chambers of the Sanford City Hall Annex on Tuesday, April 30, 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, Ronni Champlin, Finance Director, Paula Simpson, City Treasurer, Thomas P Connolly, Jr, Police Chief, Charlie Andreson, Director of Public Works, Eugene Ally, Director of Sanitation and Sue Cote, City Clerk & Voter Registrar.

Mayor Herlihy 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 Herlihy performs the Council Roll Call: Councilor Smith, present; Councilor Burgess, Absent w/notice; Councilor Wilkins, present; Councilor Walsh, present; Councilor Littlefield, present; Deputy Mayor Hanslip, present; Mayor Herlihy, present.

## Minutes

Regular Meeting: April 16, 2013; Councilor Walsh moved to approve, seconded by Councilor Littlefield. The City Council voted 6-0 to approve.

## Mayor's Reports/City Council Sub-Committee Reports

Mayor Herlihy notified Council members of the upcoming sub-committee meetings. She also spoke about the site selection process for the new school. The Farmers Market will be open this Saturday, May 4<sup>th</sup> in Central Park and remain open until this fall.

Councilor Littlefield reported from the Maine Municipal Legislative Policy Committee meeting he attended on Thursday, May 18<sup>th</sup>. Also, on July 18<sup>th</sup> there will be City commemoration event.

## City Manager's Report

## Communications/Presentations

Trash Metering Presentation – City Manager, Steven Buck

## Public Participation

Steve Bruno of Springvale voiced his concerns

## Public Hearings

The City Council will hold public hearings on the following:

1. Proposed amendments to Chapter 2, Article 11 entitled Dog Control Ordinance. Mayor Herlihy declared the public hearing open at 7:34pm. There was no one to speak for or against. The public hearing was declared closed at 7:34pm.
2. To proposed Solid Waste Ordinances to provide for one of two proposed Trash Metering Programs. The separate Ordinances provide for two program designs known as Pay as You Throw (PAYT) or More-in-Return (MIR). Mayor Herlihy declared the public hearing open at 7:35pm. Charlie Plante addressed the Council, he is in favor of the Pay as You Throw program and not the More in Return Program. Diane Connolly of Springvale voiced her concerns regarding other Towns dumping trash in Sanford.

### **Consent Agenda**

#### **Old Business**

- 13-60.05 Ordered, to receive and take action on the Budget Committees recommendation for the FY13/14 Municipal and School Budget. Councilor Littlefield and Councilor Walsh asked Scott Wyman, Business Director of the School budget questions regarding revenue generated from WSSR-TV and School specific funding for transportation to St. Thomas School. Councilor Walsh moved to reduce the WSSR-TV funding by \$46,160, to restore \$39,148 to non-union employees and \$10,000 back to the Trails Committee, seconded by Councilor Littlefield. David Theoharides, Superintendent of the School addressed the Council with his concerns regarding the budget. Councilor Walsh withdrew his motion. Councilor Littlefield moved to fund the non-union cola raises of \$39,148, Trails request of \$10 and to fully fund WSSR-TV at \$98,787, seconded by Deputy Mayor Hanslip. The City Council voted 6-0 to approve.

#### **New Business**

Note: Items 13-64.01 and 13-5.02 were discussed before Old Business Item 13-60.05 by unanimous vote.

- 13-64.01 Ordered, to discuss and take action on WSSR-TV. Councilor Walsh moved to fund the amount of \$56,627 funded by the Municipal Budget and allow one year for the School Department and the City to come up with a plan for next year and to allow time to organize a non-profit organization, Seconded by Councilor Littlefield. Shannon Surran and Sarah Schnell spoke in favor of WSSR-TV. Connie Roux also spoke in favor of the TV Station. Each showed short videos. Tom Cote, Vice-Chair of the Budget Committee. The City Council voted 2-4 Motion failed. Mayor Herlihy moved to recommend an action plan to be presented to the City Council by the seconded meeting in June, seconded by Councilor Littlefield. The City Council voted 6-0 to approve.

- 13-65.02 Ordered, to discuss policy and procedures for outside agencies. Councilor Walsh moved to discuss the policy under a future agenda item or send it to a sub-committee, seconded by Councilor Wilkins. The City Council voted 6-0 to approve.
- 13-66.03 Ordered, to act upon the sale of Tax Acquired Properties. Councilor Littlefield moved to approve all highest bids on the sale of Tax Acquired properties, seconded by Councilor Wilkins. The City Council voted 5-0-1 (Councilor Walsh abstained).
- 13-67.04 The City Council of the City of Sanford hereby ordain amendments to the Sanford City Code, Chapter 2, Article 11 entitled Dog Control Ordinance. (This item must be read on two separate days. This is the first reading). Chief Connolly explained the proposed changes. This was the first reading, no action was taken.
- 13-68.05 The City Council of the City of Sanford hereby ordain amendments to the Sanford City Code, Chapter 9 Solid Waste Ordinance, Article 5 to implement the More in Return Program. (This item must be read on two separate days. This is the first reading). City Manager Buck explained the changes to the Ordinance. This was the first reading, no action was taken.
- 13-69.06 The City Council of the City of Sanford hereby ordains amendments to the Sanford City Code, Chapter 9 Solid Waste Ordinance, Article 5 to implement the Pay as You Throw Program. (This item must be read on two separate days. This is the first reading). City Manager Buck explained the changes to the Ordinance. This was the first reading, no action was taken.
- 13-70.07 Ordered, to appoint three members to the Southern Maine Regional Planning Commission General Assembly. Councilor Walsh moved to appoint Jim Gulnac and James Nimon, seconded by Councilor Smith. The City Council voted 6-0 to approve. Deputy Mayor Hanslip moved to appoint Robert Hardison, seconded by Councilor Wilkins. The City Council moved 6-0 to approve. Deputy Mayor Hanslip moved to appoint Councilor Littlefield, seconded by Mayor Herlihy. The City Council voted 6-0 to approve.

### **Council Member Comments**

Councilor Smith: None  
 Councilor Burgess: absent  
 Councilor Wilkins: None  
 Councilor Walsh: None  
 Councilor Littlefield: None  
 Deputy Mayor Hanslip: None  
 Mayor Herlihy: None

## **Future Agenda Items**

## **Adjournment**

Mayor Herlihy moved to adjourn at 10:05pm  
Respectfully submitted by  
Sherry A. Lord, Executive Assistant