



Sanford City Council

City Council Meeting Minutes – April 7, 2015

The Sanford City Council met at 7:00 p.m. in the Chambers of the Sanford City Hall Annex on Tuesday, April 7, 2015. Those present were: **COUNCILORS:** Councilor Thomas P. Cote, Councilor Maura A. Herlihy, Councilor Joseph Hanslip, Councilor Alan R. Walsh, Councilor Richard L. Wilkins, Councilor Fred W. Smith and Councilor Victor E. DiGregorio. **CITY MANAGER:** Steven R. Buck **CITY STAFF:** Sherry Lord, Executive Assistant;

Mayor Cote called the meeting to order at 7:08 pm.

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

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

Minutes

Regular Meeting: March 17, 2015; Councilor Smith moved to approve, seconded by Councilor Wilkins. The City Council voted 6-0 to approve.

Mayor's Reports/City Council Sub-Committee Reports

Mayor Cote attended the PLTI Graduation with other Councilors and Senator Angus King this past week. Senator King was impressed with the Energy in Sanford. He also attended a meeting and tour at Pratt & Whitney with the City Manager and Director of Economic Development. This Tour was put together to connect with the program at York County Community College. Mayor Cote met with Barbara Finkelstein, President of YCCC and had a good conversation with her.

Deputy Mayor Herlihy spoke of the building committee for the new high school meeting where they looked at Turf. There were a number of vendors at this meeting and they were able to look at sample turf for the new school fields. The Building committee for the K-8 school has received 5 proposals and they will review those proposals tomorrow night. They will ultimately interview 3-4 firms.

City Manager's Report

See Attached

Communications/Presentations

Maine Emergency Managers County Directors Council – Dale Rowley

Public Participation

Public Hearings

The City Council will take public comment on the following:

1. A public hearing for liquor license renewal for the Bauneg Beg Country Club, Inc., D/B/A: Sanford Country Club, 588 Country Club Rd, Sanford, ME. Mayor Cote declared the public hearing open at 7:27pm. There was no one to speak for or against. The public hearing was declared closed at 7:27pm.
2. A public hearing for liquor license renewal for Smitty's Cinema-Sanford, 1364 Main Street, Sanford, ME. Mayor Cote declared the public hearing open at 7:27pm. There was no one to speak for or against. The public hearing was declared closed at 7:27pm.
3. A public hearing for liquor license renewal for the AMVETS POST #3, 169 School Street, Sanford, ME. Mayor Cote declared the public hearing open at 7:27pm. There was no one to speak for or against. The public hearing was declared closed at 7:28pm.
4. A public hearing to receive comments on amendments to City Code Chapter 245-134 (A) (2) No person shall park a vehicle in the Mid-Town Mall parking lot between the hours of 2:00 a.m. and 5:00 p.m*. without a permit. Overnight parking is confined to the center two lanes. Mayor Cote declared the public hearing open at 7:28pm. (Correction* 5:00 a.m.) April Libby, owner of Third Alarm Diner voiced her concerns regarding parking in the lower mid-town mall and she would like to add two hour parking to the outer ring of parking in the lower Mid-Town Mall Parking lot. City Manager Buck explained why there is a need for this amendment as it effects a contract the City has with Northland Enterprise (Mill 67) and 35 designated parking spots. The public hearing was declared closed at 7:45pm.

Consent Agenda

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

15-35.01 Ordered, to approve the following license request:

1. An application for liquor license renewal for the Bauneg Beg Country Club, Inc., D/B/A: Sanford Country Club, 588 Country Club Rd, Sanford, ME.
2. An application for liquor license renewal for Smitty's Cinema-Sanford, 1364 Main Street, Sanford, ME.
3. An application for approval for two blanket letters (1-Daly Pool, 1-Weekly Pool) for the American Legion Post #19, 656 Main Street Springvale, ME.

4. An application for liquor license renewal for the AMVETS POST #3, 169 School Street, Sanford, ME.
5. An application for approval for three blanket letters (1-Beano/Bingo, 6-Sealed Tickets, 1-Daily Pool) for the AMVETS POST #3, 169 School Street, Sanford, ME.
6. An application for approval for blanket letter (extension of alcohol consumption area for dates specified in application), for the VFW Post #9935, 1 Hutchinson Street, Sanford, ME.

Old Business

None

New Business

- 15-36.02 Ordered, to accept a bid from H.P. Fairfield of Scarborough, ME for the purchase of a 2014 New Holland TS6 Mowing Tractor in the amount not to exceed \$109,994.00. Councilor Walsh moved to approve, seconded by Councilor Wilkins. The property sub-committee is recommending of this bid. The City Council voted 6-0 to approve.
- 15-37.02 Ordered, to accept a bid from Bergkamp of Salina, Kansas for the purchase of a Comprehensive Pavement Repair Unit in the amount not to exceed \$124,660.00. Councilor Walsh moved to approve, seconded by Councilor Wilkins. The Property Sub-Committee is recommending approval of this bid. Matt Hill, Public Works Director spoke about the equipment and showed a brief video. The City Council voted 6-0 to approve.
- 15-38.03 Ordered, to accept a bid from Aceto construction of Alfred, ME for the installation of granite curbing on School Street in the amount not to exceed \$9,390.00. Councilor Walsh moved to approve, seconded by Councilor Wilkins. The Property Sub-Committee is recommending approval of this bid. The City Council voted 6-0 to approve.
- 15-39.04 Ordered, to accept a bid from Eastern Mechanical, Inc. of Biddeford, ME for the replacement of a furnace at the public works garage in an amount not to exceed \$10,765.00. Councilor Walsh moved to approve, seconded by Councilor Wilkins. The Property Sub-committee is recommending approval of this bid. The City Council voted 6-0 to approve.
- 15-40.05 Ordered, to appoint members to the School Building Committee. Deputy Mayor Herlihy nominated Ayn Hanselmann and Heidi Brennan with Bruce Carlson, Sr. as the alterhate to the k-8 school building committee. Councilor Walsh moved to approve, seconded by Councilor Wilkins. The

City Council voted 6-0 to approve.

- 15-41.06 Ordered, to approve a Memorandum of Understanding between the City of Sanford and the Great Works Foundation Inc. Councilor Walsh moved to approve, seconded by Councilor Wilkins. Councilor Walsh feels that this is a great opportunity to partner with the School. The City Council voted 6-to approve.
- 15-42.07 The City Council hereby ordains amendments to City Code Chapter 245-134 (A) (2) No person shall park a vehicle in the Mid-Town Mall parking lot between the hours of 2:00 a.m. and 5:00 a.m. without a permit. Overnight parking is confined to the center two lanes. (This item must be read on two separate days. This is the first reading). City Manager Buck recommended the addition of two hour parking for the outer ring of the lower Mid-Town Mall to exhibit A.

Council Member Comments

Councilor DiGregorio: None

Councilor Smith: Attended a seminar in Wells regarding Heroin. He asked parents to talk to their children. If you need help please ask for it.

Councilor Wilkins: None

Councilor Walsh: None

Councilor Hanslip: None

Deputy Mayor Herlihy: None

Mayor Cote: He was in Austin, Texas and it was a vibrant community. He felt that after attending the Pratt & Witney tour he feels optimistic that things are happening and about Sanford's future.

Future Agenda Items

Future Workshop on the Public Works Fleet Management Program

Adjournment

Mayor Cote moved to adjourn regular meeting at 8:12 pm

Respectfully submitted by

Sherry Lord, Executive Assistant