



Sanford City Council

City Council Meeting Minutes – July 2, 2013

The Sanford City Council met at 7:00 p.m. in the Chambers of the Sanford City Hall Annex on Tuesday, July 2, 2013. Those present were: **COUNCILORS:** Councilor Alan Walsh, Councilor Bradford J. Littlefield, Councilor Joseph Hanslip, Councilor Richard Wilkins, Councilor Maura Herlihy and Councilor Fred W. Smith. **CITY MANAGER:** Steven R. Buck **CITY STAFF:** Sherry Lord, Executive Assistant, Ronni Champlin, Finance Director and Jim Gulnac, Director of Planning.

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: June 18, 2013;

Mayor's Reports/City Council Sub-Committee Reports

City Manager's Report

Communications/Presentations

Public Participation

Public Hearings

The City Council will hold public hearings on the following:

1. The proposed change to Chapter 245, Article XV, Subsection 245-88, Schedule 4 of the City Code.
2. The City Council will accept public comment on a request from York County Community Action Corporation to have the City issue its revenue bonds to refinance existing tax-exempt debt it has on its current property in Sanford.

3. An application for the 2013 Edward Byrne Memorial Justice Assistance Grant in the amount of \$19,238.00.

Consent Agenda

Old Business

13-107.11 Ordered, to approve a sign design for the Sanford City Hall.

New Business

13-110.01 Order adopting FINDINGS OF FACT AND RESOLUTIONS AUTHORIZING ISSUANCE OF REVENUE REFUNDING BONDS ([YEAR] YORK COUNTY COMMUNITY ACTION PROJECT) IN AN AMOUNT NOT TO EXCEED ONE MILLION SEVEN HUNDRED THOUSAND DOLLARS (\$1,700,000)

13-111.02 Ordered, to authorize the use of Central Park for a community BBQ/picnic on Thursday, July 18, 2013 beginning at 5:00pm for the Celebration of Goodall Hospital's 85th Birthday.

13-112.03 Ordered, to authorize road closures as listed in the attached memo for July 3rd and 4th 2013 Independence Day Activities.

13-113.04 Ordered, to accept a bid from P.M.S.I. of Millbury, MA for a diesel fueled asphalt crack sealant machine in the amount not to exceed \$32,750.00.

13-114.05 Ordered, to authorize the City Manager to apply for the 2013 Edward Byrne Memorial Justice Assistance Grant in the amount of \$19,238.00.

13-115.06 The City Council of the City of Sanford hereby ordains amendments to Chapter 245, Article XV, Subsection 245-88, Schedule 4 of the City Code. (This item must be read on two separate days. This is the first reading).

13-116.07 Ordered, to award a paving contract for 2013-2014 to Dayton Sand and Gravel of Dayton, Maine.

13-117.08 Ordered, to appropriate to the Southern Maine Sno-Goers Snowmobile Cub, the funds received on a yearly basis from the Department of Inland Fisheries and Wildlife, which originates from the registration of snowmobiles in the City of Sanford, County of York, for the purposes of buying equipment and maintaining trails.

13-118.09 Ordered, to participate in the Maine Department of Transportation Transit Bonus Program and seek an amount not to exceed \$123,019.00 from the Maine Department Urban Rural Initiative Program (URIP), to be appropriated and expended subject to the conditions imposed under that program.

13-119.10 Ordered, to authorize the City Manager to transfer a percentage, not to

exceed 2%, of unencumbered appropriations from one account to another within the 2013/2014 budget according to Charter Section 613.

- 13-120.11 Ordered, to set the compensation of City Councilors for the fiscal year 2013/2014, pursuant to Charter Section 206.1.
- 13-121.12 Ordered, to set the compensation of the Mayor for the fiscal year 2013/2014, pursuant to Charter Section 305.
- 13-122.13 Ordered, to authorize the City Manager to expend in addition to the amounts otherwise raised and appropriated under this “2013/2014 budget” for City purposes any unanticipated, unbudgeted surplus, gifts, grants, bequests, devises, or revenues from any other source. This authorizes the City to expend for municipal purposes amounts that are received or available beyond those anticipated in the development of the budget. Without this article such additional revenues could not be expended because there is no appropriation to permit it.

Council Member Comments

Councilor Smith:
Councilor Burgess:
Councilor Wilkins:
Councilor Walsh:
Councilor Littlefield:
Deputy Mayor Hanslip:
Mayor Herlihy:

Future Agenda Items

Adjournment

Mayor Herlihy moved to adjourn at 9:23pm
Respectfully submitted by
Sherry A. Lord, Executive Assistant