



Sanford City Council

City Council Meeting Minutes – January 17, 2017

The Sanford City Council met at 6:00 p.m. in the Chambers of the Sanford City Hall Annex on Tuesday, January 17, 2017. **COUNCILORS:** Mayor Thomas P. Cote, Councilor Maura A. Herlihy, Councilor Joseph Hanslip, Councilor Fred W. Smith, Councilor Lucas Lanigan, Councilor John L. Tuttle, Jr. and Councilor Robert G. Stackpole **CITY STAFF:** City Manager, Steven Buck; Executive Assistant, Sherry Lord; Airport Rogers, Airport Manager; Police Chief, Thomas P. Connolly, Jr. and Public Works Director, Matt Hill.

Mayor Cote called the meeting to order at 6:02 pm.

The session began with the Pledge of Allegiance

Roll Call:

Mayor Cote performs the Council Roll call: Councilor Stackpole, Present; Councilor Tuttle, present; Councilor Lanigan, present; Councilor Smith, present; Councilor Hanslip, absent w/notice, Councilor Herlihy, Present and Mayor Cote, present.

Minutes

Regular Meeting: January 3, 2017; Councilor Smith moved to approve, seconded by Councilor Lanigan. Councilor Stackpole noted that he did not vote for the December 20th meeting minutes. The vote will be changed to 6-0 to approve as noted. The City Council voted 6-0 to approve.

Mayor's Report/City Council Sub-Committee Reports

City Manager's Report

Communications/Presentations

Introduction of Ian Houseal, Director of Community Development

Sanford Regional Economic Growth Council – Quarterly Report by Jim F. Nimon, Executive Director.

ASCE Maine Report Card – Reported by Matt Hill Public Works

Public Participation

None

Public Hearings

The City Council will take public comment on the following:

1. A public hearing to receive comments on an application for liquor license renewal for the Sanford Lodge of Elk's #1470, 13 Elm Street, Sanford, ME. The public hearing was declared open at 6:55pm. There was no one to speak for or against. The public hearing was closed at 6:55pm.

Consent Agenda

Mayor Cote sought comments or concerns regarding the following item. There were none. The consent agenda item was approved.

17-12.01 Ordered, to approve the following license requests:

1. An application for liquor license renewal for the Sanford Lodge of Elk's #1470, 13 Elm Street, Sanford, ME.

Old Business

17-11.11 The City Council of the City of Sanford, Maine hereby ordains amendments to Chapter 70; Article 3: Lease or Use of Property and Facilities for Aeronautical Activities. (This item must be read on two separate days. This is the second reading). Councilor Smith moved to approve, seconded by Councilor Lanigan. Councilor Stackpole voiced his concerns regarding the removal of the arbitration section in the document. The City Council voted 6-0 to approve.

New Business

17-13.02 Ordered, to authorize the City Manager to enter into a lease agreement for approximately 900 square feet of office and living space at the airport in the South Sanford Fire Station at 1847 Main Street between the City of Sanford and Life Flight of Maine for a term of six months and thereafter on a month to month basis. Deputy Mayor Herlihy moved to approve, seconded by Councilor Smith. Airport Manager, Allison Rogers gave a brief history of the project. The City Council voted 6-0 to approve.

17-14.03 Ordered, to authorize the City Manager to enter into a private hangar lease agreement for the City owned-hangar at 11 Presidential Lane between the City of Sanford and Sumner Properties LLC at the Sanford Seacoast Regional Airport on a month to month basis. Councilor Smith moved to approve, seconded by Councilor Tuttle. Airport Manager Rogers explained the reason for the lease agreement. The City Council voted 6-0 to approve.

- 17-15.04 Ordered, to approve the transfer of forfeited items to the Sanford Police Department. The amount of currency to be received by the Sanford Police Department is \$10,170.00. Councilor Tuttle moved to approve, seconded by Councilor Lanigan. Chief Connolly explained the forfeiture to the Council. The City Council voted 6-0 to approve. The City Council voted 6-0 to approve.
- 17-16.05 Ordered, to approve the transfer of forfeited items to the Sanford Police Department. The amount of currency to be received by the Sanford Police Department is \$57,955.00. Councilor Smith moved to approve, seconded by Councilor Stackpole. The City Council voted 6-0 to approve.
- 17-17.06 Ordered, to accept a bid from Vision Government Solutions in the amount of \$51,700.00 for a Commercial Revaluation and to authorize the City Manager to sign and implement the contract. Councilor Tuttle moved to approve, seconded by Deputy Mayor Herlihy. Deputy Mayor Herlihy reported from the Property Sub-Committee. Mayor Cote noted that this was discussed at the last budget committee meeting. The City Council voted 6-0 to approve.
- 17-18.07 Ordered, to authorize the Bike MS Great Maine Getaway the use of City Roads for the annual two day cycling event to be held on August 12th and 13th, 2017 between 8:00am and 4:00pm. City Councilor Smith moved to approve, seconded by Councilor Tuttle. The City Council voted 6-0 to approve.
- 17-19.08 Ordered, to appoint members to the Budget Committee. Deputy Mayor Herlihy moved to appoint: Lance Hoenig, Jim Drummy, Bruce Knight and Wesley Davey, seconded by Councilor Tuttle. The City Council voted 6-0 to approve.
- 17-20.09 Ordered, to appoint members of the City Council to the Budget Committee. Councilor Tuttle moved to appoint: Mayor Cote, Deputy Mayor Herlihy and Councilor Lanigan. The City Council voted 6-0 to approve.

Council Member Comments

Councilor Stackpole: None

Councilor Lanigan: None

Councilor Tuttle: Biddeford Legislature passed away, she will be missed by all. Voiced his concerns about Metrocast. Dr. Frank's retirement program was a success and he was happy with the sentiment that was presented to him from the City.

Councilor Smith: Cavalry Baptist church are doing a great job investing in the community. He is also sorry to hear that there were two deaths this weekend to the Drug issues.

Councilor Hanslip: Absent

Deputy Mayor Herlihy: None

Mayor Cote: Welcomed Ian Houseal to the City as the New Director of Community Development. Mayor is excited to have him on board.

Future Agenda Items

Adjournment

Deputy Mayor Herlihy moved to adjourn regular meeting at 7:31 pm
Respectfully submitted by Sherry Lord, Executive Assistant