



# Sanford City Council

City Council Meeting Minutes – January 2, 2018

The Sanford City Council met at 6:00 p.m. in the Chambers of the Sanford City Hall Annex on Tuesday, January 2, 2018. **Mayor:** Thomas P. Cote **COUNCILORS:** Deputy Mayor 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

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

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

## Pledge of Allegiance

## Moment of Silence

## Swearing in of new members of the City Council (Joseph R. Hanslip & Maura A. Herlihy) by City Clerk Sue H. Cote

17-207-01 Swearing-in of new members of the City Council Joseph R. Hanslip and Maura A. Herlihy by City Clerk Sue Cote.

## Elect Deputy Mayor for the City Council for 2018

17-219-01 Elect Deputy Mayor for 2018: Councilor Herlihy nominated Councilor Lanigan, seconded by Councilor Hanslip. The City Council voted 7-0 to approve.

## Roll Call:

Deputy Mayor Herlihy performs the Council Roll call: Councilor Stackpole, present; Councilor Lanigan, present; Councilor Tuttle, present; Councilor Smith, present; Councilor Hanslip, present; Deputy Mayor Herlihy, present and Mayor Cote, present.

## Minutes

17-213-01

Executive Session: December 19, 2017; Councilor Smith moved to approve, seconded by Councilor Tuttle. The City Council voted 7-0 to approve.

Regular Meeting: December 19, 2017; Councilor Smith moved to approve, seconded by Councilor Tuttle. The City Council voted 6-0 to approve. (Councilor Lanigan abstained).

Emergency Meeting: December 26, 2017; Councilor Herlihy moved to approve, seconded by Councilor Tuttle. The City Council voted 4-0 to approve.

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

### **City Manager's Report**

See attached

### **Communications/Presentations**

### **Public Participation**

### **Public Hearings**

The City Council will take public comment on the following:

17-212-01 The City Council will take public comment on the following:

1. A public hearing for liquor license renewal for Springvale Public House, 481 Main Street, Springvale, ME. Mayor Cote declared the public hearing open at 6:21 pm. There was no one to speak for or against. The public hearing was declared closed at 6:21 pm.
2. A public hearing for liquor license renewal for Sanford Lodge of Elk's #1470, 13 Elm Street, Sanford, ME. Mayor Cote declared the public hearing open at 6:21 pm. There was no one to speak for or against. The public hearing was declared closed at 6:21 pm.

### **Consent Agenda**

17-208-01 Ordered, to approve the following license requests:

1. An application for liquor license renewal for Springvale Public House, 481 Main Street, Springvale, ME.
2. An application for liquor license renewal for Sanford Lodge of Elk's #1470, 13 Elm Street, Sanford, ME.

### **Old Business**

### **New Business**

- 17-218-01 Ordered, to make appointments to various City Boards and Committees. Councilor Herlihy moved to approve, seconded by Councilor Tuttle. The City Council voted 7-0 to approve.
- 17-147-01 Annual Compensation for City Councilors. Councilor Tuttle moved to stay at \$4000.00 per year, seconded by Councilor Hanslip. The City Council voted 7-0 to approve.
- 17-148-01 Annual Compensation for the City Mayor. Councilor Herlihy moved to approve \$5,000.00, seconded by Councilor Hanslip. The City Council voted 7-0 to approve.

- 17-149-01 Ordered, to approve the Budget Review Schedule. Councilor Herlihy moved to approve, seconded by Councilor Tuttle. The City Council voted 7-0 to approve.
- 17-214-01 Ordered, to approve the City Council Rules of Procedure for 2018, pursuant to section 213 of the Sanford City Charter. Councilor Herlihy moved to approve, seconded by Councilor Tuttle. The City Council voted 7-0 to approve.
- 17-215-01 Ordered, to approve and sign the City Council Code of Conduct for 2018. Councilor Herlihy moved to approve, seconded by Councilor Tuttle. The City Council voted 7-0 to approve.
- 17-216-01 Ordered, to set a time and place for regular Council meetings at least twice per month, pursuant to Section 209 of the Sanford City Charter. Councilor Herlihy moved to approve, seconded by Councilor Tuttle. The City Council voted 7-0 to approve.
- 17-217-01 Ordered, to authorize a Special Revenue Account (2150) in the amount of \$30,000 to be encumbered in the FY 2018-2019 Municipal Budget to fund celebratory events for Sanford's 250th Anniversary of Incorporation, pursuant to M.R.S.A. Title 30-A §5727. Councilor Tuttle moved to approve, seconded by Councilor Hanslip. The City Council voted 7-0 to approve.

### **Council Member Comments**

Councilor Stackpole: New Year's Resolution he commented on the recycling. He encouraged citizens to recycle.

Deputy Mayor Lanigan: Thanked all the City employees for their hard work through the storms during the holidays.

Councilor Tuttle: He was asked to attend a meeting tomorrow night. He wished everyone a happy new year.

Councilor Smith: Check on your neighbors to make sure they are ok.

Councilor Hanslip: 2018 is going to be a great year for Sanford and Springvale.

Councilor Herlihy: Congratulations to Deputy Mayor Lanigan. The Trafton Center is open if any seniors want to get warm during these cold days.

Mayor Cote: Happy Birthday to his Mom.

### **Future Agenda Items**

### **Adjournment**

Mayor Cote moved to adjourn regular meeting at 6:40 pm

Respectfully submitted by Sherry Lord, Executive Assistant