



Sanford City Council

City Council Meeting Minutes – January 8, 2019

The Sanford City Council met at 6:00 p.m. in the Chambers of the Sanford City Hall Annex on Tuesday, January 8, 2019. **Mayor:** Thomas P. Cote **COUNCILORS:** Deputy Mayor Lucas Lanigan, Councilor Maura A. Herlihy, Councilor Joseph Hanslip, Councilor John L. Tuttle, Jr., Councilor Robert G. Stackpole and Councilor Ayn Hanselmann **CITY STAFF:** City Manager, Steven Buck; Executive Assistant, Sherry Lord; and City Clerk, Sue Cote.

City Manager Steve Buck called the meeting to order at 6:00 pm.

Pledge of Allegiance

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

Moment of Silence

- 18-575-01 Swearing in of new members of the City Council (Mayor Thomas Cote, Lucas J. Lanigan and Ayn Hanselmann).
- 18-576-01 Elect Deputy Mayor of the City Council for 2019. Councilor Hanslip nominated Lucas Lanigan to be deputy Mayor seconded by Councilor Stackpole. The City Council voted 7-0 to approve.

Roll Call:

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

Minutes

- 18-597-01 Ordered, to approve meeting minutes from Tuesday, December 18, 2018. Councilor Tuttle moved to approve, seconded by Councilor Herlihy. The City Council voted 5-0 to approve.

Mayor's Report/City Council Sub-Committee Reports

None

City Manager's Report

See attached

Communications/Presentations

Public Participation

None

Public Hearings

The City Council will take public comment on the following:

- 18-581-01 A public hearing to receive comments on the renewal liquor license application with malt, spirituous vinous privileges from GC Pizza Hut LLC., D/B/A: Pizza Hut. Mayor Cote declared the public hearing open at 6:29 PM. There was no one to speak for or against. The public hearing was declared closed at 6:29 PM.
- 18-587-01 A public hearing to receive comments on the renewal liquor license application with malt, spirituous, vinous privileges from Springvale Publick House. Deputy Mayor Lanigan moved to table until the January 22nd Council meeting.

Consent Agenda

Mayor Cote sought comment from the City Council, there was no comment. The consent agenda was approved.

- 18-586-01 Ordered, to approve the following license requests.
1. An application for liquor license renewal from GC Pizza Hut LLC., D/B/A: Pizza Hut, 1364 Main Street, Sanford, Maine.

Councilor Hanslip moved to table to the January 22nd Council meeting, seconded by Deputy Mayor Lanigan. The City Council voted 7-0 to table.

2. An application for liquor license renewal from Springvale Publick House, 481 Main Street, Springvale, Maine.

Old Business

New Business

- 18-569-01 Ordered, to approve and sign the City Council Code of Conduct for 2019. Councilor Tuttle moved to approve, seconded by Councilor Stackpole. The City Council voted 7-0 to approve.

- 18-570-01 Ordered, to approve the City Council Rules of Procedure for 2019, pursuant to section 213 of the Sanford City Charter. Councilor Tuttle moved to approve, seconded by Councilor Hanslip. Manager Buck pointed out that rule 38 needs to be changed to rule 39, Councilor Tuttle accepted a friendly amendment. The City Council voted 7-0 to

approve.

- 18-571-01 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 Tuttle moved to approve the first and second Tuesday of every month unless a holiday falls on one of those days, seconded by Councilor Hanslip. The City Council voted 7-0 to approve.
- 18-572-01 Ordered, to make appointments to various City Boards and Committees. Councilor Herlihy moved to appoint members to various boards and committees (see attached), seconded by Councilor Stackpole. The City Council voted 7-0 to approve.

Mayor Cote made appointments to the City Council Sub-Committees. (see attached)

- 18-573-01 Ordered, to set the annual compensation for the City Mayor. Councilor Herlihy moved to approve \$5,000.00 per year, seconded by Councilor Tuttle. The City Council voted 7-0 to approve.
- 18-574-01 Ordered, to set the annual compensation for the City Councilors. Councilor Herlihy moved to approve, \$4,000.00 per councilor, seconded by Councilor Tuttle. The City Council voted 7-0 to approve.
- 18-588-01 Ordered, to approve the proposed budget review schedule, which shall govern the budget committee's work, per section 602.2 of the Sanford City Charter. Councilor Tuttle moved to approve, seconded by Councilor Stackpole. The City Council voted 7-0 to approve.

Council Member Comments

Councilor Hanselmann: She thanked the City of Sanford for electing her as a Councilor. She promises to do the best she can.

Councilor Stackpole: Welcomes Councilor Hanselmann. He told a story about driving home one night with black ice and when he got into Sanford it was sanded. He gave kudos to the highway workers for a job well done. He would like to see internet based jobs come back to Sanford.

Councilor Tuttle: He spoke of the defective trash bags and would like a meeting with Waste Zero.

Councilor Hanslip: Welcomed Councilor Hanselmann and welcomed back to Deputy Mayor Lanigan and Mayor Cote.

Councilor Herlihy: Welcomed Councilor Hanselmann.

Deputy Mayor Lanigan: Welcomed Councilor Hanselmann and congratulated Mayor Cote. He is also thankful for the Citizens that voted for him. He congratulated Sherry Lord for being nominated as the York County Coast Star Mover and Shaker.

Mayor Cote: Welcomed Councilor Hanselmann.

Future Agenda Items

- Solid Waste Trash bags

Adjournment

Mayor Cote moved to adjourn regular meeting at 6:53 pm
Respectfully submitted by Sherry Lord, Executive Assistant