



Sanford City Council

City Council Meeting Minutes – October 17, 2017

The Sanford City Council met at 6:00 p.m. in the Chambers of the Sanford City Hall Annex on Tuesday, October 17, 2017. **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; City Treasurer, Paula Simpson; Police Chief, Thomas P. Connolly and Sanford Regional Economic Growth Council Director, James F. Nimon.

Mayor Cote called the meeting to order at 6:06 pm.

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

Roll Call:

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

Minutes

Regular Meeting: October 3, 2017; Councilor Tuttle moved to approve, seconded by Councilor Hanslip.

Joint Council / Budget Committee Public Hearing:

(See Attached)

Mayor's Report/City Council Sub-Committee Reports

None

City Manager's Report

(See attached)

Communications/Presentations

Sanford Regional Economic Growth Council – James F. Nimon gave a quarterly update to the City Council.

Substance Abuse Assistance Grant – Chief Connolly gave an update on the Grant and the program.

Public Participation

Dianne Connolly – Thanked the Council, Budget Committee and Matt Hill for the road work in the City.

Eric Skillings of the Journey House addressed the Council about the program he is offering for drug recovery.

Public Hearings

The City Council will take public comment on the following:

1. A public Hearing for an application for liquor license renewal for Above & Beyond Catering, 4 Washington Street, Sanford, ME. Mayor Cote declared the public hearing open at 7:54pm. There was no one to speak for or against. The public hearing was declared closed at 7:54pm.

Consent Agenda

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

17-153.01 Ordered, to approve the following license requests:

1. An application for liquor license renewal for the Above & Beyond Catering, 4 Washington Street, Sanford, ME.

Old Business

New Business

17-154.02 Ordered, to approve and see if the Council Shall:

- (1) **approve** a capital project consisting of the design, engineering, construction, permitting and equipping of the following Emery Mills Dam project: road access work, leak repairs, removal of root penetrations, reshaping high crest and armoring high crest, including transaction costs and other expenses reasonably related thereto;
- (2) **appropriate** the sum of up to \$100,000 to fund the project;
- (3) **authorize** the Mayor and the Treasurer to issue general obligation securities of the City (including temporary notes in anticipation of the sale thereof) in an aggregate principal amount not to exceed \$100,000 to fund the appropriation; and
- (4) **delegate** to the Mayor and Treasurer the authority and discretion to fix the dates, maturities, interest rates, denominations, calls for redemption (with or without premium), form, loan agreement and other details of said securities, including authority to execute and deliver the securities, certifications and agreements on behalf of the City?

Councilor Tuttle moved to approve, seconded by Councilor Lanigan. The City Council

voted 6-0 to approve.

- 17-155.03 Ordered, to authorize the City Manager to enter into a lease purchase agreement with PNC Equipment Finance with annual payments of \$49,716.39 per year for 5 years for the purchase of a 2017 F-550/Lifeline Superliner Ambulance. Councilor Tuttle moved to approve, seconded by Councilor Stackpole. Fire Chief Steven Benotti explained the use of the HGAC purchasing program. This purchase is within the CIP. The City Council voted 5-0 to approve. (Councilor Lanigan was absent at the time of the vote).
- 17-156.04 Ordered, to accept a grant from Firehouse Subs in the amount of \$25,000.00 to purchase a new UTV for the Sanford Fire Department. Councilor Tuttle moved to approve, seconded by Deputy Mayor Herlihy. Deputy Mayor Herlihy moved to approve an amendment as follows; Ordered, to accept a grant from Firehouse Subs Public Safety Foundation in the form of a 2017 Polaris 6X6 UTV with Firefighting/EMS skid unit and 16” Big Tex trailer to be delivered to the Sanford Fire Department with a total value of \$26,697.96, seconded by Councilor Lanigan. The City Council voted 6-0 to approve the original motion. The City Council voted 6-0 to approve the amendment.
- 17-157.05 The City Council of the City of Sanford Maine, hereby proclaim Wednesday, November 1, 2017 as “*Extra Mile Day*”. Councilor Tuttle moved to approve, seconded by Councilor Lanigan. The City Council voted 6-0 to approve.
- 17-158.06 Ordered, to approve the closure of SHS Boulevard: River St to Main St from 3pm to 10pm for the Maine state marching band finals at Cobb stadium on Saturday, October 28, 2017. Councilor Tuttle moved to approve, seconded by Councilor Hanslip. Don Jamison gave a detailed update on the event. The City Council voted 6-0 to approve.

Council Member Comments

Councilor Stackpole: Concerns about the Yes on 1 signs in our community. The signs were blown all over the road and should be cleaned up. Please be responsible for your signs. He also spoke of the Maine Bike Coalition meeting on Thursday night at 6pm. He witnessed a Sanford Police Officer consoling a woman at Hannaford after her Car was hit and the driver took off.

Councilor Lanigan: Announced Candidates night her in the Council Chambers next Tuesday, October 24th.

Councilor Tuttle: Congratulations to the Sanford High Football Team and the coach for a job well done. He also wishes the School Board will reconsider funding St. Thomas School. He also spoke of the Cobb Stadium and the history of it. He feels we should improve the facility. Calls about Speedy Oil on Maine Street and blocking traffic.

Councilor Smith: absent

Councilor Hanslip: Very fortunate with the Fire Department, Police and EMS services her in Sanford. He thanked them for all they do.

Deputy Mayor Herlihy: announced the Sanford International Film Festival beginning tomorrow at 3pm at Smitty's and it runs throughout the week, ending on Sunday. Sanfordfilmfest.com for more information.

Mayor Cote: acknowledgement of 9 Kirk Street and the removal of the building today. Thanked Eric of the Journey House for coming out tonight.

Future Agenda Items

New Digital Sign - PSC

Adjournment

Mayor Herlihy moved to adjourn regular meeting at 8:24pm
Respectfully submitted by Sherry Lord, Executive Assistant