



Sanford City Council

City Council Meeting Minutes – October 18, 2016

The Sanford City Council met at 6:00 p.m. in the Chambers of the Sanford City Hall Annex on Tuesday, October 18, 2016. Those present were: **COUNCILORS:** Mayor Thomas P. Cote, Councilor Maura A. Herlihy, Councilor Joseph Hanslip, Councilor Fred W. Smith, Councilor Victor E. DiGregorio, Councilor Lucas J. Lanigan and Councilor John L. Tuttle, Jr. **CITY STAFF:** City Manager, Steven Buck; Executive Assistant, Sherry Lord; Airport Manager, Allison Rogers; City Planner, Beth Della Valle; City Engineer, Mike Casserly; General Assistance Director, Randy White and SREGC Director, James Nimon.

Mayor Cote called the meeting to order at 6:03 pm.

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

Roll Call:

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

Minutes

Executive Session: October 4, 2016; Councilor Lanigan moved to approve, seconded by Councilor Tuttle. The City Council voted 5-0-1

Regular Meeting: October 4, 2016; Councilor Lanigan moved to approve, seconded by Councilor Tuttle. The City Council voted 5-0-1

Executive Session: October 11, 2016; Councilor Lanigan moved to approve, seconded by Councilor Tuttle. The City Council voted 5-0-1

Mayor's Report/City Council Sub-Committee Reports

Mayor Cote reported that the SMHC New Walk-In clinic is now open and thriving. The groundbreaking ceremony at St. Ignatius was a success with the bishop blessing the site. The Mayor also spoke of the Band Competition at the Sanford High School this past weekend. It was a great event.

City Manager's Report

(see attached)

Communications/Presentations

Sanford Regional Economic Growth Council -Quarterly Report by Jim Nimon, Director.

Goodall Brook Watershed Management Program update – by Matt Hill

Sanford-Springvale Water District – David Parent to speak on the drought and spoke of

residents with private water wells.

Public Participation

Public Hearings

The City Council will take public comment on the following:

1. A public hearing to consider approval for a Mental Health & Abuse Clinic license renewal application from Sweetser, 863 Main Street, Sanford, Maine. (This is the first of two public hearings) Mayor Cote declared the public hearing open at 6:40pm. There was no one to speak for or against. The public hearing was declared closed at 6:40pm.
2. A public hearing for liquor license renewal for the Wolves Social Club, 40 High Street, Sanford ME. Mayor Cote declared the public hearing open at 6:40pm. There was no one to speak for or against. The public hearing was declared closed at 6:40pm
3. A public hearing for liquor license renewal for Above and Beyond Catering, 4 Washington Street, Sanford, ME. Mayor Cote declared the public hearing open at 6:40pm. There was no one to speak for or against. The public hearing was declared closed at 6:41pm
4. A public hearing to receive comments on the creation of the position of Community Development Director pursuant to Charter Section 205.3. Mayor Cote declared the public hearing open at 6:41pm. There was no one to speak for or against. The public hearing was declared closed at 6:41pm

Consent Agenda

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

16-135.01 Ordered, to approve the following license requests:

1. An application for liquor license renewal and applications for approval of blanket letters to operate games of chance (Daily Pool, Card Playing, 6-Sealed Tickets) for the Wolves Social Club, 40 High Street, Sanford ME.
2. An application for liquor license renewal for Above and Beyond Catering, 4 Washington Street, Sanford, ME.

Old Business

16-133.09 The City Council of the City of Sanford hereby ordains amendments to Section 280-16-6.7.2.4.8 of the Zoning Ordinance to specify submission requirements for renewal of a five (5)-year permit for mineral extraction

operations. (This item must be read on two separate days. This is the second reading). Councilor Smith moved to approve, seconded by Deputy Mayor Herlihy. Beth Della Valle, Director of Planning spoke of the process and meetings that have been held to work out the draft language and concerns of the industry clients. The City Council voted 6-0 to approve.

- 16-134.10 The City Council hereby ordains amendments to the City of Sanford General Assistance Ordinance. (This item must be read on two separate days. This is the second reading). Deputy Mayor Herlihy moved to approve, seconded by Councilor Smith. The City Council voted 6-0 to approve.

New Business

- 16-136.02 Ordered, to authorize the City Manager to execute Amendment No. 1 to the Ground Lease Agreement between the City of Sanford and Sanford Solar Airport, LLC. Councilor Tuttle moved to approve, seconded by Councilor Smith. Airport Manager, Allison Rogers explained the amendment to the lease agreement. The City Council voted 6-0 to approve.

- 16-137.03 Ordered, to accept a bid from Steve Vincent of Sanford, ME., in the amount of \$8,500.00 for the renovation of a portion of the 3rd floor City Hall Annex. Deputy Mayor Herlihy moved to approve, seconded by Councilor Smith. The City Council voted 6-0 to approve.

- 16-138.04 Ordered, to see if the Sanford City Council will vote to amend its MainePERS service retirement plan for Firefighters effective, January 1, 2017. The City agrees to: Deputy Mayor Herlihy moved to approve, seconded by Councilor Smith. The City Council voted 6-0 to approve.

a.) Provide Special Plan 3C for Firefighters hired after January 1, 2017. Firefighters who joined MainePERS on or after January 1, 2015 will automatically be moved to the Special Plan 3C.

b.) To authorize the City Manager to sign the contract between the City and the Maine Public Employees Retirement System.

- 16-139.05 Ordered, to create the position of Director of Community Development as a Department Manager level position starting at Grade F Step 1, unless or until amended, tasked with community development in the areas of housing, public infrastructure, public services, and to assist with related fiscal programming and capital improvements and other special projects as assigned by the City Manager. (This item must be read on two separate days. This is the first reading.) City Manager Buck explained the need for the position and what the position will entail. There was no action on this item as it was the first reading.

- 16-140.06 Ordered, to approve a Mental Health & Abuse Clinic license renewal for Sweetser, 863 Main Street, Sanford, ME. (This item must be read on two

separate days. This is the first reading.) There was no action on this item as it was the first reading.

Council Member Comments

Councilor Tuttle: spoke of the St. Ignatius ground breaking

Councilor Lanigan: Next Tuesday 10/25 will be Candidates Night at 6pm here in the Council Chambers and will be moderated by Shawn Sullivan of the Sanford News and Tammy Wells of the Journal Tribune.

Councilor DiGregorio: Explained that he is going to Court on Monday 10/24 for charges that have been brought against him regarding a fraudulent clean election fund campaign back in 2015.

Councilor Smith: No comment

Councilor Hanslip: absent

Deputy Mayor Herlihy: No comment

Mayor Cote: Clarified what the Charter states regarding holding a position on the City Council.

Future Agenda Items

Adjournment

Mayor Cote moved to adjourn regular meeting at 7:35 pm

Respectfully submitted by Sherry Lord, Executive Assistant