



Sanford City Council

City Council Meeting Minutes – November 14, 2017

The Sanford City Council met at 6:00 p.m. in the Chambers of the Sanford City Hall Annex on Tuesday, November 14, 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 6:02 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, present; Councilor Tuttle, present; Councilor Lanigan, absent w/notice; Councilor Smith, present; Councilor Hanslip, present; Deputy Mayor Herlihy, present and Mayor Cote, present.

Minutes

Regular Meeting: October 17, 2017; Councilor Smith moved to approve, seconded by Councilor Tuttle. The City Council voted 6-0 to approve.

Emergency Meeting: October 23, 2017; Councilor Smith moved to approve, seconded by Deputy Mayor Herlihy. The City Council voted 6-0 to approve.

Emergency Meeting: October 30, 2017; Councilor Hanslip moved to approve, seconded by Councilor Tuttle. The City Council voted 5-0 to approve. (Councilor Stackpole abstained).

Joint Council / Budget Committee Public Hearing:

(See Attached)

Mayor's Report/City Council Sub-Committee Reports

Mayor Cote thanked the students and staff at Lafayette School for hosting him.

City Manager's Report

(See attached)

Communications/Presentations

Public Participation

Public Hearings

The City Council will take public comment on the following:

1. A public hearing for a new application for new liquor license for Gold Pine Tree LLC., D/B/A: El Mexicano, 1364 Main Street #16, Sanford Maine. Mayor Cote declared the public hearing open at 6:19pm. There was no one to speak for or against. The public hearing was declared closed at 6:19pm.
2. A public hearing for liquor license renewal for the Wolves Social Club, 40 High Street, Sanford, Maine. Mayor Cote declared the public hearing open at 6:19pm. There was no one to speak for or against. The public hearing was declared closed at 6:19pm
3. A public hearing for liquor license renewal for the Third Alarm Diner LLC., 47 Washington Street, Sanford, Maine. Mayor Cote declared the public hearing open at 6:19pm. There was no one to speak for or against. The public hearing was declared closed at 6:19pm
4. A public hearing for liquor license renewal for the Springvale Social Club, 22 Bridge Street, Springvale, Maine. Mayor Cote declared the public hearing open at 6:19pm. There was no one to speak for or against. The public hearing was declared closed at 6:20pm
5. A public hearing to discuss proposed amendments to Chapter 178: Noise. Mayor Cote declared the public hearing open at 6:20pm. Dianne Connolly of Springvale addressed a section of the ordinance and asked what the City is going to do about people with PTSD disabilities and subsection B of the ordinance. Ian Houseal, Director of Community Development addressed the concern. There was no one else to speak for or against. The public hearing was declared closed at 6:23pm
6. A public hearing to receive public comments on the development program for the municipal tax increment financing district known as the Marland Hall Municipal Development and Tax Increment Financing District (the "District"), pursuant to the provisions of Chapter 206 of Title 30-A of the Maine Revised Statutes, as amended. The District consists of 1.15 acres of property located at 31 Bradeen Street in the Village of Springvale. Mayor Cote declared the public hearing open at 6:23pm. James F. Nimon, Sanford Regional Economic Growth Council Director addressed the Council to explain the project. Rob Rankin, owner of the project addressed the Council to give a history and request a partnership in the project. There was no one else to speak for or against. The public hearing was declared closed at 6:29pm

Consent Agenda

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

17-162.01 Ordered, to approve the following license requests:

1. An application for new liquor license for Gold Pine Tree LLC., D/B/A: El Mexicano, 1364 Main Street #16, Sanford Maine.
2. An application for liquor license renewal for the Wolves Social Club, 40 High Street, Sanford, Maine.
3. An application for approval of blanket letter to operate Game of Chance: (1) Card Playing for the Wolves Social Club, 40 High Street, Sanford, Maine.
4. An application for liquor license renewal for the Third Alarm Diner LLC., 47 Washington Street, Sanford, Maine.
5. An application for liquor license renewal for the Springvale Social Club, 22 Bridge Street, Springvale, Maine.
6. An application for approval of blanket letter to operate game of chance: (1) card playing for the Springvale Social Club, 22 Bridge Street, Springvale, Maine.

Old Business

New Business

17-163.02 Ordered, to authorize the closure of Main Street from approximately Lenox Street to St. Ignatius Street from 5:15 p.m. until 6:30 p.m. on Friday December 1, 2017 for the 2017 'Holly Daze' Parade. Councilor Hanslip moved to approve, seconded by Councilor Smith. The City Council voted 6-0 to approve.

17-164.03 Ordered, to discuss and take action on abating real estate taxes from 2015 through 2017 for a dilapidated mobile home identified as Tax Map R12 Lot 90A Sublot 58. Councilor Tuttle moved to approve, seconded by Councilor Stackpole. City Manager Buck explained that the Council has done a waiver of foreclosure for the past 3 years. The owner of the park would like to demolish the trailer. Abatement amount is \$911.83 total. The City Council voted 6-0 to approve.

17-165.04 Ordered, to accept a bid for a 10-Wheel Plow Truck with Wing and Sander with proposed trade-in from O'Connor Motor Company of Portland, ME in the amount of \$181,844.00. Councilor Tuttle moved to approve, seconded by Deputy Mayor Herlihy. The property sub-committee is recommending this purchase. The City Council voted 6-0 to approve.

17-166.05 Ordered, to discuss and accept bids for the West Side Plowing services. Councilor Tuttle moved to approve, seconded by Deputy Mayor Herlihy. Matt Hill, Public Works Director explained that there are 3 bids. The bids exceed the programmed budget by \$52,000.00. The City Council voted 6-0 to approve.

17-167.06 Ordered, to accept a bid from Stuart, Torno, & Stuart Inc. of Lebanon, Maine for the reconstruction of rail road bed between Route 224 and the power lines in the amount of \$6,584.00. Councilor Tuttle moved to approve, seconded by Deputy Mayor Herlihy. Councilor Smith voiced his concerns about ATV traffic on trails. Lee Burnett of the Trails Committee addressed the Council and gave a brief explanation of the project. Dianne Connolly voiced her opinion about the trail as an abutter. The City Council voted 6-0 to approve.

17-168.07 Ordered, to approve as follows:

(1) That a Capital Acquisition Project (the "Project") consisting of the lease of a 2017 Ford F-550 4x4 with 171 feet superliner body Ambulance, is hereby approved; and

(2) That the financing for the Project in the principal amount of \$234,694 is awarded to PNC Equipment Finance, LLC with a term of five (5) years and at an interest rate of 2.96% and annual payments shall be subject to annual appropriation; and

(3) That the Treasurer and City Manager of the City are hereby authorized, acting jointly or individually, to execute the Lease Purchase Agreement and all other documents reasonably necessary to accomplish the purpose of this vote, as the documents may require; and

(4) That said Lease is NOT hereby designated a "bank qualified tax-exempt obligation" of the Town for the 2017 calendar year under the provisions of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

Councilor Smith moved to approve, seconded by Councilor Tuttle. City Manager Buck explained this agenda item. The City Council voted 6-0 to approve.

17-169.08 Ordered, to approve as follows:

(1) That a Capital Acquisition Project (the "Project") consisting of the lease of a 2018 Pierce Velocity Mid-Mount Quint, is hereby approved; and

(2) That the financing for the Project in the principal amount of \$1,244,500 is awarded to PNC Equipment Finance, LLC with a term of ten

(10) years and at an interest rate of 2.55% and annual payments shall be subject to annual appropriation; and

(3) That the Treasurer and City Manager of the City are hereby authorized, acting jointly or individually, to execute the Lease Purchase Agreement and all other documents reasonably necessary to accomplish the purpose of this vote, as the documents may require; and

(4) That said Lease is NOT hereby designated a “bank qualified tax-exempt obligation” of the Town for the 2017 calendar year under the provisions of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

Councilor Smith moved to approve, seconded by Councilor Tuttle. City Manager Buck explained this agenda item. The City Council voted 6-0 to approve.

17-170.09 The City Council of the City of Sanford hereby ordains amendments to Chapter 178: Noise. (This item must be read on two separate days. This is the first reading). There was no action taken on this item.

17-171.10 Ordered, to deny the bid proposal for restaurant services at the Sanford Seacoast Regional Airport. Councilor Tuttle moved to deny, seconded by Deputy Mayor Herlihy. Allison Rogers, Airport Manger explained the process and the lengthy process and the reason for the denial of the bid proposal. Rene Bernier owner of the Cockpit Café addressed the Council and voiced her concerns. The City Council voted 6-0 to deny the bid proposal from the Cockpit café.

17-172.11 Ordered, to accept and authorize the City Manager to sign the amendment to the Cockpit Café lease and operating rights agreement. Councilor Tuttle moved to approve, seconded by Councilor Stackpole. Airport Manger Rogers asked the City Council amend the term from 60 days to 30 days termination. The Council recommended to keep the 60 day termination. The City Council voted 6-0 to approve.

17-173.12 Ordered, to approve a Municipal Tax Increment Financing District to be known as the Marland Hall Municipal Development and Tax Increment Financing District and to authorize the City Manager to execute required documents. Councilor Smith moved to approve, seconded by Councilor Tuttle. The City Council voted 6-0 to approve.

Council Member Comments

Councilor Stackpole: He noticed that there are still a lot of Yes on 1 signs out there.

Councilor Lanigan: absent

Councilor Tuttle: Trash being dumped at the Salvation Army bin at Percy Tire. He is also getting complaints about the traffic at Prompto. He also congratulated Joe and Maura on winning their race.

Councilor Smith: He has had a lot of people calling about the Island Ave fires and Mill. He would like an update at the next meeting.

Councilor Hanslip: Thanked everyone that voted for him during the election.

Deputy Mayor Herlihy: Thanked everyone that come out to vote and those that voted for her.

Mayor Cote: When he was at the Lafayette school there were a lot of questions about the fires in the neighborhood. He feels that both towers need to come down at Stenton Trust.

Future Agenda Items

Dumping trash – Zoning Sub-Committee

Ban of additional grow facilities in the Downtown – Zoning Sub-Committee

Adjournment

Mayor Cote moved to adjourn regular meeting at 7:33pm

Respectfully submitted by Sherry Lord, Executive Assistant