



Sanford City Council

City Council Meeting Minutes – December 22, 2015

The Sanford City Council met at 7:00 p.m. in the Chambers of the Sanford City Hall Annex on Tuesday, December 22, 2015. Those present were: **COUNCILORS:** Mayor Cote, Deputy Mayor Maura A. Herlihy, Councilor Alan R. Walsh, Councilor Richard L. Wilkins, Councilor Fred W. Smith and Councilor Victor E. DiGregorio. **CITY STAFF:** Sherry Lord, Executive Assistant.

Mayor Cote called the meeting to order at 7:20pm.

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

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

Minutes

Regular Meeting: December 8, 2015; Councilor Smith moved to approve, seconded by Councilor Walsh. The City Council voted 6-0 to approve.

Mayor's Reports/City Council Sub-Committee Reports

City Manager's Report

(Attached)

Communications/Presentations

Kiwanis Presentation – Gateway Park Facilities (Hazen Carpenter gave the presentation he gave at the December 8th Council Meeting but the City was having technical difficulties)

Mayor Cote presented Councilor Walsh with a plaque in appreciation for his service to the City of Sanford. Councilor Wilkins will also receive a plaque for his service.

Audit Presentation – MacPage LLC – Christian Smith presented the audit to the Council.

Public Participation

Marge Trowbridge – Gave Councilor Smith presents to give to a woman in need.

Public Hearings

The City Council will take public comment on the following:

1. A public hearing to consider the approval of a liquor license renewal for

Capital Pizza Huts, Inc., Pizza Hut 1364 Main Street, Sanford, ME. Mayor Cote declared the public hearing open at 8:04 pm. There was no one to speak for or against. The public hearing was declared closed at 8:05 pm.

2. A public hearing to consider the approval of liquor license renewal for the VFW Post #9935, 1 Hutchinson Street, Sanford, ME. Mayor Cote declared the public hearing open at 8:054 pm. There was no one to speak for or against. The public hearing was declared closed at 8:05 pm
3. A public hearing to consider the approval of a liquor license renewal for Nolette's Pizza, Inc., D/B/A: Famous Pizza, 597 Main Street, Springvale, ME. Mayor Cote declared the public hearing open at 8:04 pm. There was no one to speak for or against. The public hearing was declared closed at 8:05 pm
4. A public hearing to consider the approval of a liquor license renewal for the Sanford Lodge of Elk's # 1470, 13 Elm Street, Sanford, ME. Mayor Cote declared the public hearing open at 8:04 pm. There was no one to speak for or against. The public hearing was declared closed at 8:05 pm

Consent Agenda

Mayor Cote sought comments or concerns regarding the following items. There were no comments or concerns. Consent agenda items were approved.

15-156.01 Ordered, to approve the following license request:

1. An application for liquor license renewal for Capital Pizza Huts, Inc., Pizza Hut 1364 Main Street, Sanford, ME.
2. An application for liquor license renewal and applications for approval for three blanket letters to operate games of chance (1-Daily Pool, 2-Sealed Tickets, 1-Meat Raffle) for the VFW Post # 9935, 1 Hutchinson Street, Sanford, ME.
3. An application for liquor license renewal for Nolette's Pizza Inc., Famous Pizza, 597 Main Street, Springvale, ME.
4. An application for liquor license renewal for the Sanford Lodge of Elk's #1470, 13 Elm Street, Sanford, ME.

Old Business

New Business

15-157.02 Ordered, to accept the annual audit conducted by MacPage, LLC. Deputy Mayor Herlihy moved to approve, seconded by Councilor Smith. The City

Council voted 6-0 to approve.

- 15-158.03 Ordered, to authorize the City Manager to purchase a the fourth Cruiser under the Bid authorized earlier this year in the amount of \$27,920 and a budget of \$5,000 to complete the radio and light purchase and installation. Total Purchase request is for \$32,920. Councilor Walsh moved to approve, seconded by Councilor Hanslip. Councilor Walsh explained that this went to property sub-committee and the sub-committee is recommending approval. The City Council voted 6-0 to approve.

Request to Authorize Account Balances Cruiser and Mount	\$ 32,920.00
CIP Reserve 59999	\$ (9,276.55)
Ceased Assets 2053	\$ (1,231.06)
Firing Range Special Revenue 2105	\$ (8,232.39)
Public Works CIP Reserve 501619	\$ (10,000.00)
Balance of Police CIP 501604	\$ (4,180.00)

- 15-159.04 Ordered, to authorize the City Manager to sign a three year collective bargaining agreement with the General Services Unit of AFSCME Council 93. Deputy Mayor Herlihy moved to approve, seconded by Councilor Hanslip. The City Council voted 6-0 to approve.

Council Member Comments

Councilor DiGregorio: Wished all a Happy Seasons Greetings and New Year. He is also concerned that his neighbors are ok. They have not been home for a few weeks.

Councilor Smith: Thanked Councilors Walsh and Wilkins for all their help. Thanked Marge Trowbridge for her help and donations.

Councilor Wilkins: absent w/notice.

Councilor Walsh: Thanked the Council for the plaque. Thanked the Mayor and the Council. He encouraged the Council to keep moving forward and working to progress. Thanked City Manager Buck for his professionalism and Executive Assistant Lord for all she does.

Councilor Hanslip: Thanked Councilors Walsh and Wilkins for all their hard work. He also wished all a Merry Christmas and Happy New Year.

Deputy Mayor Herlihy: Thanked Councilor Walsh and Wilkins. She wished happy holidays to everyone. She is looking forward to a great year ahead.

Mayor Cote: Thanked Councilors Walsh and Wilkins for their support and help throughout the year. He spoke of the projects coming up in 2016. Merry Christmas and Happy New Year.

Future Agenda Items

Adjournment

Mayor Cote moved to adjourn regular meeting at 8:21 pm
Respectfully submitted by Sherry Lord, Executive Assistant