



# Sanford City Council

City Council Meeting Minutes – April 21, 2015

The Sanford City Council met at 7:00 p.m. in the Chambers of the Sanford City Hall Annex on Tuesday, April 7, 2015. Those present were: **COUNCILORS:** Councilor Thomas P. Cote, Councilor Maura A. Herlihy, Councilor Joseph Hanslip, Councilor Alan R. Walsh, Councilor Richard L. Wilkins, Councilor Fred W. Smith and Councilor Victor E. DiGregorio. **CITY MANAGER:** Steven R. Buck **CITY STAFF:** Sherry Lord, Executive Assistant;

Mayor Cote called the meeting to order at 7:08 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 DiGregorio, Present; Councilor Smith, present; Councilor Wilkins, present; Councilor Walsh, absent w/notice; Councilor Hanslip, present and Deputy Mayor Herlihy, present.

## Minutes

Regular Meeting: April 7, 2015; Councilor Smith moved to approve, seconded by Councilor Wilkins. The City Council voted 5-0-1 Councilor Hanslip abstained.

## Mayor's Reports/City Council Sub-Committee Reports

Mayor Cote attended an entrepreneur workshop at the Junior High. He was very enthusiastic about the vision of these students.

## City Manager's Report

See Attached

## Communications/Presentations

Eagle Scout Proclamation – Mayor Cote read a proclamation and presented it to Todd Wales of Sanford, Maine.

Growth Council Quarterly Report: Director James Nimon

## Public Participation

Harland Eastman of Springvale – On behalf of the Sanford/Springvale Historic Society to ask for full requested funding as they are aware of the budget item on the agenda.

Dianne Connolly of Springvale – Minutes of City Website also made a comment about the speeding on Railroad Avenue.

## **Public Hearings**

The City Council will take public comment on the following:

1. A public hearing for liquor license renewal with an addition of spirituous privilege to their current malt and vinous privilege for Emily's Wood Fired Pizza, 489 Main Street, Suite 400, Springvale, ME. Mayor Cote declared the public hearing open at 7:32pm. There was no one to speak for or against. The public hearing was declared closed at 7:32pm.

## **Consent Agenda**

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

15-43.01 Ordered, to approve the following license request:

1. An application for liquor license renewal with an addition of spirituous privilege to their current malt and vinous privilege for Emily's Wood Fired Pizza, 489 Main Street, Suite 400, Springvale, ME.

## **Old Business**

None

## **New Business**

15-44.02 Ordered, to authorize the 2<sup>nd</sup> Annual Touch A Truck event at the Sanford Seacoast Regional Airport on Saturday, June 6<sup>th</sup> from 10:00am to 2:00pm. Councilor Smith moved to approve, seconded by Councilor Wilkins. Allison Rogers, Airport Manager gave a brief overview of the event. The City Council voted 6-0 to approve.

15-45.03 Ordered, to accept a bid in the amount of \$15,101.00 from Charles Van Rickley of Littleton, CO., for the purchase of the 1994 LMVTV CARGO TRUCK. The funds from this sale will be used for the purchase of an animal control officer vehicle. Deputy Mayor Herlihy moved to approve, seconded by Councilor Wilkins. Deputy Mayor Herlihy gave an explanation of this item. The City Council voted 6-0 to approve.

15-46.04 Ordered, to accept a proposal from Energize Maine of Gorham, ME for the LED Lighting upgrades to the Highway Garage. Deputy Mayor Herlihy moved to approve, seconded by Councilor Wilkins. Deputy Mayor Herlihy gave an explanation of this item. The City Council voted 6-0 to approve.

15-47.05 Ordered, to adopt an investment policy for the City of Sanford. Deputy Mayor Herlihy moved to approve, seconded by Councilor Wilkins. Deputy Mayor Herlihy gave an explanation of this item. The City Council voted 6-0

to approve.

- 15-48.06 Ordered, to receive from the City Treasurer tax acquired property due to nonpayment of 2012/2013 real estate tax liens. Deputy Mayor Herlihy moved to receive the following tax map and lots due to nonpayment of 2012/2013 real estate tax liens: I26-17, G29-11B & R8-61B, seconded by Councilor Wilkins. Deputy Mayor Herlihy gave a brief explanation. The City Council voted 6-0 to receive.
- 15-49.07 Ordered, to receive and take action on the Budget Committee recommendation for the FY15/16 Municipal and School Budget. Don Jamieson gave a presentation to the City Council. Councilor Hanslip commended the budget committee for their hard work. This has been a smooth seamless process this year. Councilor Smith thanked the City Finance Director Ronni Champlin and School Business Manager Gwen Bedell for their hard work on the budget this year. Deputy Mayor Herlihy moved to approve the 15/16 Municipal and School Budget as recommended by the Budget Committee, seconded by Councilor Wilkins. Councilor Hanslip moved to make an amendment by adding \$2,885.37 to the FY 15/16 municipal and school budget specifically to other appropriation (Historical Society), seconded by Councilor DiGregorio. Councilor Hanslip gave a statement as to why he moved to make his amendment. Councilor Wilkins made a motion to leave the agencies flat funded with the Council approval to readjust the budget numbers, seconded by Deputy Mayor Herlihy. Councilor Smith was concerned with the Historical society coming in at the 11<sup>th</sup> hour. He is supportive of the Historical Society but there is a budget process that needs to be followed. Councilor Hanslip and Councilor Wilkins withdrew their amendments. The City Council voted 6-0 on the budget as presented.
- 15-50.08 Ordered, to sign the Warrant for Municipal and School Budget Validation referendum election. Deputy Mayor Herlihy moved to approve, seconded by Councilor Wilkins. The City Council voted 6-0 to approve.

### **Council Member Comments**

**Councilor DiGregorio:** None

**Councilor Smith:** Stated that he will do everything he can to make sure the taxes are taken care of.

**Councilor Wilkins:** Also in favor of supporting the abatement of taxes

**Councilor Walsh:** Absent

**Councilor Hanslip:** None

**Deputy Mayor Herlihy:** Support the re-adjustment but asked if any citizens were interested please donate.

**Mayor Cote:** expressed his support for Jobs for Maine Grads and wished them well.

## **Future Agenda Items**

Property Maintenance – Daylight Ave, Brook Street

## **Adjournment**

Mayor Cote moved to adjourn regular meeting at 8:16 pm

Respectfully submitted by

Sherry Lord, Executive Assistant