



JOINT MEETING

CITY COUNCIL & BUDGET COMMITTEE

City Council Meeting Minutes – April 25, 2017

The Sanford City Council & the Budget Committee met at 6:00 p.m. in the Chambers of the Sanford City Hall Annex on Tuesday, April 25, 2017. **COUNCILORS:** Deputy Mayor Maura A. Herlihy, Councilor Fred W. Smith, Councilor Lucas Lanigan, Councilor John L. Tuttle, Jr. and Councilor Robert G. Stackpole. **BUDGET COMMITTEE:** Chairman Lance Hoenig, Wesley Davey, James Drummey and Bruce Knight. **CITY STAFF:** Executive Assistant, Sherry Lord; City Clerk, Sue Cote; and Community Development Director, Ian Houseal.

Mayor Cote called the meeting to order at 6:04 pm.

The session began with the Pledge of Allegiance

Roll Call:

Deputy Mayor Herlihy performs the Council Roll call: Councilor Stackpole, present; Councilor Tuttle, present; Councilor Lanigan, present; Councilor Smith, present; Councilor Hanslip, absent w/notice; Deputy Mayor Herlihy, Present and Mayor Cote, absent w/notice, Lance Hoenig, present; Wesley Davey, present; James Drummey, present; Bruce Knight, present.

Minutes

Mayor's Report/City Council Sub-Committee Reports

City Manager's Report

Communications/Presentations

Public Participation

Public Hearings

Consent Agenda

Old Business

New Business

- 17-51.01 Ordered, to approve and submit to the qualified voters the authorization to renovate and expand the existing Margaret Chase Smith elementary school, and to renovate and repurpose the existing junior high school, high school, and regional technical center facilities to consolidate the City's elementary schools, at a cost not to exceed \$42,999,125; and to issue general obligation bonds (which may be callable) for that purpose, in an amount not

to exceed \$42,999,125. School Business Manager Gwen Bedell Gadbois explained the project and that this is 100% funded by the State of Maine with no local match. Budget Committee vote: Chairman Hoenig moved to approve, seconded by Wesley Davey. The budget committee voted 4-0. City Council voted: Councilor Tuttle moved to approve, seconded by Councilor Smith. The City Council voted 5-0 to approve.

- 17-52.02 Ordered, to approve 1) asbestos abatement for sections of Sanford High School, including all design construction and equipment relating to such capital improvement work "Project"; 2) To appropriate a sum not to exceed \$488,456 to fund the cost of the Project; 3) To fund the appropriation, issue a general obligation bond through the Maine Department of Education School Revolving Renovation Fund for which it is expected that the Maine Department of Education will forgive 65.74% (up to \$321,111) of the total \$488,456 loan and the City of Sanford would be responsible to repay 34.26% (up to \$167,345) of the total loan amount over 10 years at zero interest. Councilor Lanigan moved to approve, seconded by Councilor Smith. The City Council voted 5-0 to approve.
- 17-53.03 Ordered, to approve 1) asbestos abatement for sections of Sanford Junior High School, including all design construction and equipment relating to such capital improvement work "Project"; 2) To appropriate a sum not to exceed \$117,257 to fund the cost of the Project; 3) To fund the appropriation, issue a general obligation bond through the Maine Department of Education School Revolving Renovation Fund for which it is expected that the Maine Department of Education will forgive 65.74% (up to \$77,085) of the total \$117,257 loan and the City of Sanford would be responsible to repay 34.26% (up to \$40,172) of the total loan amount over 10 years at zero interest. Councilor Lanigan moved to approve, seconded by Councilor Smith. The City Council voted 5-0 to approve.
- 17-54.04 Ordered, to authorize the school committee to establish a fuel cost stabilization fund under the authority of 20-A M.R.S. section 15008. The Budget Committee voted: Wesley Davey moved to approve, seconded by James Drummey. The Budget Committee voted 4-0 to approve. The City Council voted: Councilor Smith moved to approve, seconded by Councilor Tuttle. The City Council voted 5-0 to approve.
- 17-55.05 Ordered, to authorize the school committee to establish a capital reserve fund for the emergency costs of plant maintenance and minor remodeling. Wesley Davey moved to approve, seconded by James Drummey. The Budget Committee voted 4-0 to approve. The City Council voted: Councilor Smith moved to approve, seconded by Councilor Tuttle. The City Council voted 5-0 to approve.
- 17-56.06 Ordered, to authorize the school committee to establish a capital reserve fund for unexpected special education costs. Wesley Davey moved to approve, seconded by James Drummey. The Budget Committee voted 4-0

to approve. The City Council voted: Councilor Smith moved to approve, seconded by Councilor Tuttle. The City Council voted 5-0 to approve.

- 17-57.07 Ordered, to authorize the school committee to establish a reserve fund for unanticipated health insurance costs. Wesley Davey moved to approve, seconded by James Drummey. The Budget Committee voted 4-0 to approve. The City Council voted: Councilor Smith moved to approve, seconded by Councilor Tuttle. The City Council voted 5-0 to approve.
- 17-58.08 Ordered, to sign the Warrant for Municipal and School Budget Validation Referendum election. Councilor Smith moved to approve, seconded by Councilor Tuttle. The City Council voted 5-0 to approve.
- 17-59.09 Ordered, to set a special meeting date of May 3, 2017 at 6:00pm at the Sanford High School to hold a public hearing for the Council to receive comment on the budget and debt service request for Phase II of School Consolidation. Councilor Smith moved to approve, seconded by Councilor Tuttle. The City Council voted 5-0 to approve.

Council Member Comments

Councilor Stackpole: None
Councilor Lanigan: None
Councilor Tuttle: None
Councilor Smith: None
Councilor Hanslip: absent
Deputy Mayor Herlihy: None
Mayor Cote: absent

Future Agenda Items

Adjournment

Deputy Mayor Herlihy moved to adjourn at 6:54pm
Respectfully submitted by Sherry Lord, Executive Assistant