



Sanford City Council

City Council Meeting Minutes – June 17, 2014

The Sanford City Council met at 7:00 p.m. in the Chambers of the Sanford City Hall Annex on Tuesday, June 17, 2014. Those present were: **MAYOR:** Thomas P. Cote **COUNCILORS:** Deputy Mayor Maura A. Herlihy, Councilor Joseph R. Hanslip, Councilor Alan R. Walsh, Councilor Richard L. Wilkins, and Councilor Fred W. Smith. **CITY MANAGER:** Steven R. Buck **CITY STAFF:** Sherry Lord, Executive Assistant; Paula Simpson; Tax Collector/Treasurer; Alex Hammerle, Facilities Director; Thomas P. Connolly, Jr Police Chief; Shirley Sheesley, Codes Enforcement Officer; Jamie Cole, Codes Enforcement Officer; Bette Smith, Assistant to the Fire Chief; Jeanne Allaire, Ambulance Billing Clerk; Steve Benotti, Interim Fire Chief; James Nimon, Growth Council Director and many members of the Fire Department.

Mayor Cote called the meeting to order at 7:04 pm.

The session began with the Pledge of Allegiance followed by a moment of silence. Councilor Hanslip dedicated the moment of silence to Portland Fire Captain Michael Kuscma who passed away yesterday.

Roll Call: Mayor Cote performs the Council Roll Call: Councilor Smith, present; Councilor Wilkins, present; Councilor Walsh, present; Councilor Hanslip, present; Deputy Mayor Herlihy, present.

Minutes

Executive Session: June 3, 2014; Councilor Smith moved to approve, seconded by Councilor Wilkins. The City Council voted 5-0 to approve.

Regular Meeting: June 3, 2014; Councilor Smith moved to approve, seconded by Councilor Hanslip. The City Council voted 5-0 to approve.

Mayor's Reports/City Council Sub-Committee Reports

Mayor Cote spoke of the Sanford/Springvale Adult Education Graduation he was the guest speaker. Mayor Cote was pleased to announce there were 90 graduates this year.

City Manager's Report

See attached

Communications/Presentations

City Hall Signage – Alex Hammerle gave a presentation to the Council.

Public Participation

None

Public Hearings

The City Council will take public comment on the following:

1. An application for New Liquor License for Pioneer Gaming, LLC. D/B/A: Sanford OTB, 9 Renaissance Way, Sanford, Maine. . Mayor Cote declared the public hearing open at 7:31pm. Victor DiGregorio voiced his concerns regarding the safety of the building. Don Barbarino, Owner of Pioneer Gaming. Mr. Barbarino explained that the Code Enforcement and also the Fire Marshal has inspected the building and have given the ok. The public hearing was declared closed at 7:37pm.
2. A new application from Pioneer Gaming, LLC, whose principal business location in Maine is 6 Jefferson Street, Waterville, Maine. Application is for a license to conduct pari-mutuel wagering at an off-track betting facility to be located at Sanford OTB, 9 Renaissance Way, Sanford, Maine. Mayor Cote declared the public hearing open at 7:37pm. There was no one else to speak. The public hearing was declared closed at 7:37pm.
3. An application for off premise liquor permit for the Back Street Grill, Inc. 16 School Street, Sanford to be held on July 6, 2014 from 5:30 pm to 7:30 pm at Goodall Park. Mayor Cote declared the public hearing open at 7:38pm. There was no one to speak for or against. The public hearing was declared closed at 7:38pm.
4. A public hearing to discuss acceptance of a \$100,000 grant from the State of Maine CDBG program to establish a 2014 Micro-enterprise Assistance Grant Program. The purpose of the program is to provide assistance to small businesses. Mayor Cote declared the public hearing open at 7:39pm. Jim Nimon of the Growth Council explained the purpose of the grant. There was no one else to speak for or against. The public hearing was declared closed at 7:43pm.

Consent Agenda

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

14-80.01 Ordered, to approve the following license requests:

1. An application for New Liquor License for Pioneer Gaming, LLC. D/B/A: Sanford OTB, 9 Renaissance Way, Sanford, Maine

2. A new application from Pioneer Gaming, LLC, whose principal business location in Maine is 6 Jefferson Street, Waterville, Maine. Application is for a license to conduct pari-mutuel wagering at an off-track betting facility to be located at Sanford OTB, 9 Renaissance Way Sanford, Maine.
3. An application for off premise liquor permit for the Back Street Grill, Inc. 16 School Street, Sanford to be held on July 6, 2014 from 5:30 pm to 7:30 pm at Goodall Park.

Old Business

14-39.02 The City Council of the City of Sanford hereby ordains amendments to Chapter 245 Vehicles and Traffic, Article II Patrol Traffic and Administration, Sub-section 245-14.1 - Traffic Detail and Road Closures of the Town Code of the City of Sanford. (This item must be read on two separate days. This is the second reading). Councilor Hanslip moved to approve, seconded by Councilor Wilkins. City Manager Buck explained the amendments. The City Council voted 6-0 to approve.

New Business

Deputy Mayor Herlihy made a motion to move item #14-81.01 to the beginning of the agenda, seconded by Councilor Hanslip. The City Council voted 6-0 to move

14-81.01 Ordered, to confirm the City Manager's appointment of Steven R. Benotti as the Fire Chief of Sanford, Maine. Deputy Mayor Herlihy moved to confirm the City Manager's Appointment of Steven R. Benotti as the Fire Chief of Sanford Maine, seconded by Councilor Hanslip. The City Council voted 6-0 to approve. City Manager Buck welcomed Chief Benotti

14-82.02 To act on an order, to review appointments, reappointments and resignations:

1. To make an appointment to the Sanford City Council for a term to expire on December 31, 2014. Councilor Walsh moved to appoint Dianne Connolly, seconded by Councilor Wilkins. The City Council voted 4-2 to appoint.

2. To re-appoint Jamie Cole as the City of Sanford Code Enforcement Officer and Alternate Plumbing Inspector for the period of July 1, 2014 through June 30, 2015. Councilor Smith moved to approve, seconded by Councilor Wilkins. The City Council voted 6-0 to approve.

3. To re-appoint Shirley Sheesley as the City of Sanford Code Enforcement Officer and Local Plumbing Inspector for the period of July 1, 2014 through June 30, 2015. Councilor Wilkins moved to approve, seconded by Deputy Mayor Herlihy. The City Council voted 6-0 to approve.

4. To accept with regret the resignation of Joel Plourde of the Zoning Board of Appeals. Deputy Mayor moved to accept with regret, seconded by Councilor Hanslip. The City Council voted 6-0 to accept.

- 14-83.03 Ordered, to approve a resolution as part of the grant process with the State of Maine CDBG program for a Micro-enterprise Assistance Grant in the amount of \$100,000 to provide assistance to small businesses and to authorize the City Manager to execute associated documents. Councilor Hanslip moved to approve, seconded by Councilor Wilkins. The City Council voted 6-0 to approve.
- 14-84.04 Ordered, to accept a three year Agreement between the City of Sanford and the Sanford/Springvale Call firefighters, Inc. Councilor Hanslip moved to approve. The City Council voted 6-0 to approve.
- 14-85.05 Ordered, to approve the City Hall Signage as presented. Councilor Walsh moved to approve, seconded by Councilor Wilkins. The City Council voted 6-0 to approve
- 14-86.06 Ordered, to approve an application to allow a permanent outside liquor consumption area for member functions for the VFW Post #9935, 1 Hutchinson Street, Sanford, ME. Councilor Walsh moved to table, seconded by Councilor Wilkins. The City Council voted 6-0 to table.
- 14-87.07 Ordered, to authorize road closures as listed in the attached memo for July 3rd and 4th 2014 Independence Day Activities. Deputy Mayor Herlihy moved to approve, seconded by Councilor Smith. The City Council voted 6-0 to approve.
- 14-88.08 Ordered, to authorize the City Manager to sign a quit claim deed without covenant for property located at Tax Map M30 Lot 42 & M30 Lot 41, also known as 90 Kimball Street in Sanford, ME. Councilor Walsh moved to table, seconded by Councilor Wilkins. The City Council voted 5-0-1 to table.
- 14-89.09 Ordered, to authorize the City Manager to sign a quit claim deed without covenant for property located at Tax Map 24 Lot 46C in Sanford, ME. Councilor Walsh moved to approve, seconded by Councilor Wilkins. The City Council voted 6-0 to approve.
- 14-90.10 Ordered, to authorize the City Manager to enter into Option Agreements for the proposed purchase of properties for the New Sanford High School Site, pursuant to the Department of Education requirements. Councilor Hanslip moved to approve, seconded by Councilor Wilkins. The City Council voted 5-0-1 to approve.

Council Member Comments

Councilor Smith: None
Councilor Wilkins: None
Councilor Walsh: None
Councilor Hanslip: None
Deputy Mayor Herlihy: None
Mayor Cote: None

Future Agenda Items

Adjournment

Mayor Herlihy moved to adjourn at 8:15pm
Respectfully submitted by
Sherry Lord, Executive Assistant