



# Sanford City Council

City Council Meeting Minutes – June 2, 2015

The Sanford City Council met at 7:00 p.m. in the Chambers of the Sanford City Hall Annex on Tuesday, June 2, 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;

Mayor Cote called the meeting to order at 7:03 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, tardy; Councilor Hanslip, present and Deputy Mayor Herlihy, present.

## Minutes

Regular Meeting: May 19, 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 has attended many school functions in the last few weeks. He spoke of the Movie at Goodall Park. He stated it was a very well attended event. The Sanford International Film Fest was held this past weekend. This was an event that brought in people from all over the world.

## City Manager's Report

See Attached

## Communications/Presentations

Kiwanis Presentation – Gateway Park ~ Hazen Carpenter proposed a new bathroom facility to be located at Gateway Park in Sanford. This is a generous donation that will be fully funded by the Kiwanis Group of Sanford if the City Council approves.

## Public Participation

## Public Hearings

The City Council will take public comment on the following:

1. A public hearing for a liquor license renewal for Beth Dorr, D/B/A: The Green Room LLC., 898 Main Street, Sanford, ME. Mayor Cote declared the public

hearing open at 7:27pm. There was no one to speak for or against. The public hearing was declared closed at 7:27pm.

2. A public hearing to discuss amendments to Section 272-1-7 Site Plan; Section 280-7A, Zoning and Section 275-8 B Subdivision: Any individual or firm who has an outstanding review account balance is not eligible to submit a new application or apply for any construction permits until the outstanding balance has been paid. Mayor Cote declared the public hearing open at 7:28pm. Director of Planning Jim Gulnac gave a brief explanation and the need for this ordinance amendment. There was no one else to speak for or against.

### **Consent Agenda**

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

15-59.01 Ordered, to approve the following license request:

1. A liquor license renewal for Beth Dorr, D/B/A: The Green Room LLC., 898 Main Street, Sanford, ME.

### **Old Business**

### **New Business**

15-60.02 Ordered, to accept, on behalf of the City of Sanford, the donation of a restroom facility to be located at Gateway Park from the Kiwanis Club of Sanford, Maine. Councilor Walsh moved to approve, seconded by Councilor Wilkins. The City Council voted 7-0 to accept.

15-61.03 Ordered, to accept a bid from Starkey Ford of York, ME for three (3) 2015 or 2016 Ford Interceptor Utility Vehicles in the amount of \$64,270.00. Councilor Walsh moved to approve, seconded by Councilor Wilkins. Councilor Walsh explained this was vetted at the Property Sub-Committee and they are making a recommendation to approve. The City Council voted 7-0 to accept.

15-62.04 Ordered, to authorize the City Manager on behalf of the Police Chief to apply for the Edward Byrne Memorial Justice Assistance Grant in the amount of \$21,090.00 for the Sanford Police Department. Councilor Walsh moved to approve, seconded by Councilor Wilkins. Police Chief Thomas P. Connolly, Jr explained the grant and the need for items he will purchase in his department. The City Council voted 7-0 to accept.

15-63.05 Ordered, to adopt the Information Systems Disaster Recovery Plan for the City of Sanford, Maine. Councilor Walsh moved to approve, seconded by Councilor Wilkins. Councilor Walsh explained that it was vetted through the

Property Sub-Committee. The City Council voted 7-0 to approve.

- 15-64.06 Ordered, to accept the bids for tree clearing and trimming services. Councilor Walsh moved to approve, seconded by Councilor Wilkins. The property sub-committee met and discussed and is recommending approval of two bids. Abbott Hill Tree Service and Urban Tree Service. The City Council voted 7-0 to accept.
- 15-65.07 Ordered, to authorize the closure of William Oscar Emery Drive from the Sanford Armory to the rotary and from the rotary to Summer Street, for the 2015 Father's Day Fish off at #1 Pond hosted by the Sanford Downtown Legacy on Sunday, June 15<sup>th</sup> from 8:00am to 1:00pm. \*\*Correction: The Sanford Elks is hosting. Deputy Mayor Herlihy moved to approve, seconded by Councilor Wilkins. The City Council voted 7-0 to approve.
- 15-66.08 Ordered, to appoint a member from the Maine Municipal Association's ballot to the Legislative Policy Committee. Councilor Walsh moved to not nominate a member to the MMA Ballot, seconded by Deputy Mayor Herlihy. The City Council voted 7-0.
- 15-67.09 The City Council of the City of Sanford hereby ordains amendments to amendments to Section 272-1-7 Site Plan; Section 280-7A, Zoning and Section 275-8 B Subdivision: Any individual or firm who has an outstanding review account balance is not eligible to submit a new application or apply for any construction permits until the outstanding balance has been paid. (This item must be read on two separate days. This is the first reading.)

### **Council Member Comments**

**Councilor DiGregorio:** None

**Councilor Smith:** Go Vote! Tuesday, June 9<sup>th</sup>. Congratulations to the Sanford High Class of 2015

**Councilor Wilkins:** Wished Jim Gulnac the best of luck in the future

**Councilor Walsh:** Thanked Jim Gulnac well in his future and thanked the Mayor for all his work with the SIFF.

**Councilor Hanslip:** Congratulated Mayor Cote and all that put the effort into the 2<sup>nd</sup> Annual SIFF. Offered best wishes to Kevin Harmon and thanked Jim Gulnac for his years of service.

**Deputy Mayor Herlihy:** Congratulated Jim Gulnac on his retirement announcement. Also, the 100 year anniversary of Goodall Park will be on Saturday, June 6<sup>th</sup>.

**Mayor Cote:** Best of Luck to Jim Gulnac on his retirement. June 6<sup>th</sup> Touch a Truck at the Sanford Airport. Goodall Park 100<sup>th</sup> celebration at 4:40pm. Sanford Alumni event at the Town Club. Another big weekend coming up. Expressed condolences to the family of Scott Cote whom passes away recently.

## **Future Agenda Items**

Fields, Parks and upkeep

## **Adjournment**

Mayor Cote moved to adjourn regular meeting at 8:03 pm

Respectfully submitted by

Sherry Lord, Executive Assistant