



Sanford City Council

City Council Meeting Minutes – June 21, 2016

The Sanford City Council met at 6:00 p.m. in the Chambers of the Sanford City Hall Annex on Tuesday, June 21, 2016. Those present were: **COUNCILORS:** Mayor Thomas P. Cote, Councilor Maura A. Herlihy, Councilor Joseph Hanslip, Councilor Fred W. Smith, Councilor Victor E. DiGregorio, Councilor Lucas J. Lanigan and Councilor John L. Tuttle, Jr. **CITY STAFF:** Ronni Lynn Champlin, Finance Director; Shirley Sheesley, CEO; Jamie Cole, CEO; Thomas Connolly, Police Chief; Steven Benotti, Fire Chief; Stephen Cutter, Assistant Fire Chief.

Mayor Cote called the meeting to order at 6:00 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 Tuttle, present; Councilor Lanigan, present; Councilor DiGregorio, present; Councilor Smith, present; Councilor Hanslip, present, and Deputy Mayor Herlihy, present.

Minutes

Regular Meeting: June 7, 2016, Deputy Mayor Herlihy moved to approve, seconded by Councilor Hanslip. The City Council voted 7-0 to approve.

Mayor's Report/City Council Sub-Committee Reports

City Manager's Report

Attached

Communications/Presentations

Report from Big Brothers & Big Sisters Organization – David Parent

Public Participation

Marge Trowbridge – Comments regarding Councilor DiGregorio
Greg Morin – Comments regarding Charter Section 704
Roland Cote – Comments regarding the School Budget

Public Hearings

Consent Agenda

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

16-75.01 Ordered, to approve the following license requests:

1. An application for off a premise liquor permit for Back Street Grill, Inc. 16 School Street, Sanford Maine to be held July 2, 2016 from 5:00 PM to 9:30 PM at Goodall Park.

Old Business

New Business

16-76.02 To act on an order, to review appointments, reappointments and resignations:

1. To re-appoint Jamie Cole as the City of Sanford Code Enforcement Officer and Alternate Plumbing Inspector for the period of July 1, 2016 through June 30, 2017. Councilor Tuttle moved to approve, seconded by Deputy Mayor Herlihy. The City Council voted 7-0 to approve.

2. To re-appoint Shirley Sheesley as the City of Sanford Code Enforcement Officer and Local Plumbing Inspector for the period of July 1, 2016 through June 30, 2017. Councilor Tuttle moved to approve, seconded by Deputy Mayor Herlihy. The City Council voted 7-0 to approve.

16-77.03 Ordered, to authorize the St. Thomas 8th Annual Run for Our School 5K Walk/ Run & Fun Run on Saturday, October 1st at 9:00 a.m. beginning at St. Thomas School. Deputy Mayor Herlihy moved to approve, seconded by Councilor Tuttle. The City Council voted 7-0 to approve.

16-78.04 Ordered, to accept a bid from General Linen Services of Somersworth, NH for Fire Department Linen Service and to authorize the City Manager to enter into a three year contract. (The budgeted amount for the linen service for 2016-2017 is \$13,526.00) Deputy Mayor Herlihy moved to approve, seconded by Councilor Lanigan. The City Council voted 7-0 to approve.

16-79.05 Ordered, to accept the "Assistance to Firefighters Grant" in the amount of \$301,819.00 for a new Urban-interface pumper and to authorize the expenditure of \$1,981.00 from the 2015/2016 FY Fire Department budget. Councilor Lanigan moved to approve, seconded by Councilor Tuttle. The City Council voted 7-0 to approve.

16-80.06 Ordered, to accept a bid in the amount of \$48,270.08 from The Fire Store of Coatesville, PA for protective vests for the Fire Department. Councilor Lanigan moved to approve, seconded by Councilor Tuttle. The City Council voted 7-0 to approve.

16-81.07 Ordered, to authorize an adult beverage area at Goodall Park for the 'Party

in The Park' performance on July 2, 2016. Councilor Hanslip moved to approve, seconded by Councilor Tuttle. The City Council voted 7-0 to approve.

- 16-82.08 Ordered, to authorize road closures as listed in the attached memo for July 3rd and 4th 2016 Independence Day Activities. Councilor Lanigan moved to approve, seconded by Councilor Tuttle. The City Council voted 7-0 to approve.
- 16-83.09 Ordered, to authorize the City Manager on behalf of the Police Chief to apply for the 2016 Edward Byrne Memorial Justice Assistance Grant in the amount of \$25,140.00 for the Sanford Police Department. Councilor Tuttle moved to approve, seconded by Councilor Hanslip. The City Council voted 7-0 to approve.
- 16-84.10 Ordered, to appropriate to the Southern Maine Sno-Goers Snowmobile Club, the funds received on a yearly basis from the Department of Inland Fisheries and Wildlife, which originates from the registration of snowmobiles in the City of Sanford, County of York, for the purposes of buying equipment and maintaining trails. Deputy Mayor Herlihy moved to approve, seconded by Councilor Hanslip. The City Council voted 7-0 to approve.
- 16-85.11 Ordered, to authorize the City Manager to transfer a percentage, not to exceed 2%, of unencumbered appropriations from one account to another within the 2016/2017 budget according to Charter Section 613. Deputy Mayor Herlihy moved to approve, seconded by Councilor Hanslip. The City Council voted 7-0 to approve.
- 16-86.12 Ordered, to authorize the City Manager to expend in addition to the amounts otherwise raised and appropriated under this "2016/2017 budget" for City purposes any unanticipated, unbudgeted surplus, gifts, grants, bequests, devises, or revenues from any other source. This authorizes the City to expend for municipal purposes amounts that are received or available beyond those anticipated in the development of the budget. Without this article such additional revenues could not be expended because there is no appropriation to permit it. Councilor Lanigan moved to approve, seconded by Deputy Mayor Herlihy. The City Council voted 7-0 to approve.
- 16-88.14 Ordered, to set a Public Hearing for June 30th, 2016 at 6:00PM in the City Council Chambers for the purpose of receiving public comment on the FY 16/17 School Budget, pursuant to Charter Section 703 (2). Councilor Hanslip moved to approve, seconded by Deputy Mayor Herlihy. The City Council voted 7-0 to approve.
- 16-89.15 Ordered, to set a date of no later than July 25th, 2016 for the Budget Committee recommended School Budget to be returned to the City Council and so validated by the Council to submit for referendum Vote. Councilor Smith moved to approve, seconded by Councilor Hanslip. The City Council

voted 7-0 to approve.

16-91.17 Motion, a Resolve to commit the proceeds from the disposition of surplus property in the amount of \$769,209 towards the construction of SanfordNet Fiber. Councilor Tuttle moved to approve, seconded by Councilor Lanigan. The City Council voted 7-0 to approve.

Council Member Comments

Councilor Tuttle: Speeding on June Street, Re-establish the Number 1 Pond Committee

Councilor Lanigan: Budget Comments, Employee Praises, Support for the School Budget

Councilor DiGregorio: Budget Comments, Population of Senior Citizens, Emerson School

Councilor Smith: Budget Comments regarding the School Department, Support for the School Budget, Heroin Epidemic

Councilor Hanslip: No Comment, Clarification from Councilor DiGregorio on work he did at the State

Deputy Mayor Herlihy: Charter Comments, State cuts, Budget Comments, Support for the School Budget, June 30th Public Hearing

Mayor Cote: Passing of John Garvin, clarification regarding his position on the budget, Budget Comments, Housing & Economic Development, Educate yourself before you vote

Future Agenda Items

Councilor Lanigan – Status of the Turf Field

Councilor Smith – Workshop or open debate on Charter Section 704

Mayor Cote – Trash can at the basketball court

Adjournment

Mayor Cote moved to adjourn regular meeting at 8:10 pm

Respectfully submitted by Ronni Lynn Champlin, Finance Director