



Sanford City Council

City Council Meeting Minutes – July 1, 2014

The Sanford City Council met at 7:00 p.m. in the Chambers of the Sanford City Hall Annex on Tuesday, July 1, 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; Fire Chief, Steven R. Benotti; Firefighter/EMT Carl French; Airport Manager, Allison Rogers and General Assistance Director, Randy White

Mayor Cote called the meeting to order at 7:00 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 Connolly, present; Councilor Smith, present; Councilor Wilkins, present; Councilor Walsh, present; Councilor Hanslip, present; Deputy Mayor Herlihy, present.

Minutes

Executive Session: May 20, 2014; Councilor Walsh moved to approve, seconded by Councilor Wilkins. The City Council voted 6-0 to approve.

Executive Session: June 17, 2014; Councilor Walsh moved to approve, seconded by Councilor Wilkins. The City Council voted 6-0 to approve.

Regular Meeting: June 17, 2014; Councilor Walsh moved to approve, seconded by Councilor Hanslip. The City Council voted 6-0 to approve.

Mayor's Reports/City Council Sub-Committee Reports

Mayor Cote discussed the next meeting schedules for Synergize Sanford is scheduled for July 31st. Guest Speaker will be Adam Cote whom has just returned from Afghanistan, Mr. Cote will be discussing his leadership. Mayor Cote also discussed an art contest that will be put on by Sue Colley of the Nasson Community Center. FMI call Sue at 490-5945. Mayor Cote also welcomed new Councilor Dianne Connolly to her first meeting.

Councilor Smith spoke of the Zoning Sub-Committee that discussed having a pole replacement ordinance for the City and also a residential chicken ordinance. The committee still has work to do but they hope to bring them forward to the Council soon.

City Manager's Report

See attached

Communications/Presentations

Fire Chief Steve R. Benotti – Presentation of the Maine EMS Lifetime Achievement Award to Fire Fighter/Paramedic Carl French of the Sanford Fire Department. Carl also serves as a volunteer for the Alfred Fire Department. Members of the Alfred Fire Department nominated Carl for this award.

Public Participation

Public Hearings

The City Council will take public comment on the following:

1. 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 10:00 pm at Goodall Park. Mayor Cote declared the public hearing open at 7:24pm. There was no one to speak for or against. The public hearing was declared closed at 7:24pm.

Consent Agenda

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

- 14-91.01 Ordered, to approve the following license requests:
1. 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 10:00 pm at Goodall Park.

Old Business

- 14-86.06 Ordered, to approve an application to allow an outside liquor consumption area for member functions on the following dates for the VFW Post #9935, 1 Hutchinson Street, Sanford, ME. Councilor Walsh moved to approve, seconded by Councilor Wilkins. The City Council voted 7-0 to approve.

All times are from 12:00 pm to 8:00pm on specified dates;

July 4, 5 & 6	July 11, 12 & 13	July 18, 19 & 20
July 25, 26 & 27	Aug. 1, 2 & 3	Aug. 8, 9 & 10
Aug. 15, 16 & 17	Aug. 22, 23 & 24	Aug. 29, 30 & 31
Sept. 5, 6 & 7	Sept. 12, 13 & 14	

New Business

- 14-92.02 Ordered, to accept with regret the resignation of Joshua Howe of the Planning Board. Councilor Walsh moved to approve, seconded by Deputy Mayor Herlihy. The City Council voted 7-0 to approve.
- 14-93.03 Ordered, to reject all bids received for the 1987 KME/International all-wheel drive forestry engine. Councilor Walsh moved to reject all bids, seconded by Councilor Wilkins. The City Council voted 7-0 to reject.
- 14-94.04 Ordered, to accept a bid from Randy Kinville in the amount of \$5125.00 for the 1979 Pierce/Chevrolet all-wheel drive Mini-Pumper. Councilor Walsh moved to approve, seconded by Councilor Wilkins. The City Council voted 7-0 to approve.
- 14-95.05 Ordered, to accept a bid from Randy Kinville in the amount of \$325.00 for the 1994 Ford F-150 standard cab pick-up. Councilor Walsh moved to approve, seconded by Councilor Wilkins. The City Council voted 7-0 to approve.
- 14-96.06 Ordered, to accept a bid from Ridley Farms in the amount of \$23,175.00 for snow removal at the Sanford Seacoast Regional Airport for the 2014/2015 winter season. Councilor Walsh moved to approve, seconded by Councilor Wilkins. The City Council voted 7-0 to approve.
- 14-97.07 Ordered, to authorize the City Manager to sign a consent resolution extending the term of the Cable Television Franchise held by Metrocast Cablevision of New Hampshire, LLC. Councilor Walsh moved to approve, seconded by Councilor Wilkins. The City Council voted 7-0 to approve.
- 14-98.08 Ordered, to appoint a member from the Maine Municipal Association's ballot to the Legislative Policy Committee with a term of July 1, 2014 – June 30, 2016. Councilor Wilkins moved to appoint Douglas Hawkins of Parsonsfield, seconded by Councilor Wilkins. The City Council voted 7-0 to approve.
- 14-99.09 Ordered, to authorize the City Manager to execute a quitclaim deed without covenant for 5 Allen Street in Springvale, ME. Councilor Walsh moved to approve, seconded by Councilor Wilkins. The City Council voted 7-0 to approve.

Council Member Comments

Councilor Connolly: Thanked the Council for the vote of confidence.

Councilor Smith: None

Councilor Wilkins: None

Councilor Walsh: Welcomed Councilor Connolly

Councilor Hanslip: Welcomed Councilor Connolly

Deputy Mayor Herlihy: Elected Officials workshop
Mayor Cote: Spoke of a Town in Pennsylvania he visited on business.

Future Agenda Items

General Assistance

Adjournment

Mayor Herlihy moved to adjourn at 7:43pm

Respectfully submitted by

Sherry Lord, Executive Assistant