



Sanford City Council

City Council Meeting Minutes – July 21, 2015

The Sanford City Council met at 7:00 p.m. in the Chambers of the Sanford City Hall Annex on Tuesday, July 21, 2015. Those present were: **COUNCILORS:** Councilor Thomas P. Cote (absent), 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 Assistant; Jim Q. Gulnac, City Planner and James F. Nimon, SREGC Director.

Deputy Mayor Herlihy called the meeting to order at 7:10 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, present; Councilor Hanslip, absent with notice; and Deputy Mayor Herlihy, present.

Minutes

Regular Meeting: July 7, 2015; Councilor Walsh moved to approve with amendments, seconded by Councilor Wilkins. The City Council voted 5-1-0. (Councilor Hanslip abstained)

Mayor's Reports/City Council Sub-Committee Reports

City Manager's Report

See Attached

Communications/Presentations

Sanford Regional Economic Growth Council Quarterly Report; James F. Nimon, Director addressed the Council with a report from projects of April, May and June.

Public Participation

None

Public Hearings

Consent Agenda

15-88.01 Ordered, to approve the following license request:

1. An application for approval for blanket letter (5-Video Poker Games) during the period of September 1, 2015 through August 31, 2016 for the AMVETS Post #3, 169 School Street, Sanford, ME.

Old Business

- 15-87.04 The City Council of the City of Sanford hereby ordains amendments to Chapter 272 Site Plan: (This item must be read on two separate days. This is the second reading).
- a. Amend Section 272-1-7E by adding the following paragraph:
(2) Applications for review as authorized in Section 272-1-5-D Staff Review.
 - b. Amend Section 272-1-5-D by adding the following: 'The applicant shall utilize the specific application form called Section 272-1-5-D Application Form available from the Planning Department. The non-refundable fee for this application shall be \$50.00.'

Councilor Walsh moved to approve, seconded by Councilor Hanslip. City Manager Buck gave a brief explanation of the proposed amendment. Planning Director, Jim Gulnac explained further that this is an expedited, formal process for new small business applicants. The City Council voted 6-0 to approve.

New Business

- 15-89.02 Ordered, to appoint one member for Maine Municipal Association Vice-President for (1) year term and three members to the Maine Municipal Association Executive Committee for (3) year terms. Councilor Hanslip moved to approve the ballot as presented, seconded by Councilor Walsh. The City Council voted 6-0 to approve.
- 15-90.03 Ordered, to approve the used of \$28,000 from the Tax Increment Financing Downtown Sinking Fund Account for the purpose of completing the broadband request for proposals review and selection. Councilor Hanslip moved to approve, seconded by Councilor Wilkins. The City Council voted 6-0 to approve.

Council Member Comments

Councilor DiGregorio: Expressed his condolences for the Family of Bill Noon. Voiced his concerns about being an elected and not feeling that he has the respect of the rest of the Council. He also passed out a collection notice for ambulance services that he is concerned about.

Councilor Smith: Volunteered at the food pantry last week and he was taken aback by the quality of the food and service these people provided.

Councilor Wilkins: None

Councilor Walsh: Spent the day yesterday interviewing the candidates for the new Planning Director. He feels that Sanford is headed in a new direction and turned a new corner. He feels that the Council is doing all the things that the public has asked them to do.

Councilor Hanslip: None

Deputy Mayor Herlihy: None

Mayor Cote: Absent

Future Agenda Items

Ambulance Billing Policy Amendment – Councilor DiGregorio

Adjournment

Deputy Mayor Herlihy moved to adjourn regular meeting at 8:03 pm

Respectfully submitted by Sherry Lord, Executive Assistant