



# Sanford City Council

City Council Meeting Minutes – July 5, 2016

The Sanford City Council met at 6:00 p.m. in the Chambers of the Sanford City Hall Annex on Tuesday, July 5, 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:** Sherry Lord, Executive Assistant; Allison Rogers, Airport Manager; Steven Benotti, Fire Chief and Tim Strout, Deputy Police 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 21, 2016, Councilor Lanigan moved to approve, seconded by Councilor Tuttle. The City Council voted 6-0 to approve.

## **Mayor's Report/City Council Sub-Committee Reports**

### **City Manager's Report**

Attached

## **Communications/Presentations**

Communication from Fire Chief Steven Benotti and Police Deputy Chief Tim Strout

## **Public Participation**

Dianne Connolly

## **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.

16-92.01      Ordered, to approve the following license requests:

1. An application for two blanket letters to operate games of chance (1- daily pool, 1- weekly pool) for the American Legion Post #19, 656 Main Street, Springvale, ME.

## **Old Business**

## **New Business**

- 16-93.02      Ordered, to accept Stantec Consulting, Inc. with its principal place of business located at 778 Main Street Suite 8, Scarborough, Maine 04106 as the airport's general consultant for the next 5 years (July 5, 2016 to July 4, 2020) and authorize the City Manager to execute the General Consultant Agreement. Councilor Smith moved to approve, seconded by Councilor Hanslip. Airport manager Rogers explained the process that was used in conjunction with the Airport Advisory Committee in choosing this firm. Irving Deck and Dwight Anderson of Stantec addressed the Council. The City Council voted 7-0 to approve.
- 16-94.03      Ordered, to appoint a member from the Maine Municipal Association's ballot to the Legislative Policy Committee with a term of July 1, 2016 – June 30, 2018. Deputy Mayor Herlihy moved to appoint City Manager Buck and Councilor John Tuttle as an alternate, Seconded by Councilor Hanslip. The City Council voted 7-0 to approve. Deputy Mayor Herlihy moved to appoint Gary Lamb, seconded by Councilor Hanslip. The City Council voted 7-0 to approve.
- 16-95.04      Ordered, to sign the warrant for School Budget Validation referendum election. Deputy Mayor Herlihy moved to approve, seconded by Councilor Lanigan. The City Council voted 7-0 to approve.

## **Council Member Comments**

Councilor Tuttle: Would like to form a #1 pond committee. He would also like to recognize and thank Allison Rogers for all her hard work at the airport. He also thanked Lee Burnett for his help with the grants.

Councilor Lanigan: asked about the funding for drug abuse counseling

Councilor DiGregorio: He is interested in two referendum questions to be on the November ballot

Councilor Smith: spoke about supporting the school budget on August 23<sup>rd</sup>.

Councilor Hanslip: None

Deputy Mayor Herlihy: None

Mayor Cote: Thanked everyone that helped out for the 4<sup>th</sup> of July activities this past weekend and encouraged all those that want to see change to help out. He also thanked his family for being supportive of him.

### **Future Agenda Items**

Councilor Tuttle – re-establish a #1 Pond committee

Councilor Smith – work with state agencies Re: Homeless and Mental Illness

### **Adjournment**

Mayor Cote moved to adjourn regular meeting at 7:24 pm

Respectfully submitted by Sherry Lord, Executive Assistant