



# Sanford City Council

City Council Meeting Minutes – August 20, 2013

The Sanford City Council met at 7:30 p.m. in the Chambers of the Sanford City Hall Annex on Tuesday, August 20, 2013. Those present were: **COUNCILORS:** Councilor Alan Walsh, Councilor Bradford J. Littlefield, Councilor Joseph Hanslip, Councilor Richard Wilkins, Councilor Maura Herlihy and Councilor Fred W. Smith. **CITY MANAGER:** Steven R. Buck **CITY STAFF:** Sherry Lord, Executive Assistant, Ronni Champlin, Finance Director and Jim Gulnac, Director of Planning.

Mayor Herlihy called the meeting to order at 7: pm.

The session began with the Pledge of Allegiance followed by a moment of silence.

**Roll Call:** Mayor Herlihy performs the Council Roll Call: Councilor Smith, present; Councilor Burgess, absent w/notice; Councilor Wilkins, present; Councilor Walsh, present; Councilor Littlefield, present; Deputy Mayor Hanslip, present; Mayor Herlihy, present.

## Minutes

Regular Meeting: August 6, 2013; Deputy Chair moved to approve, seconded by Councilor Smith. The City Council voted 6-0 to approve.

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

Councilor Littlefield reported that the Zoning Sub Committee will meet on Thursday, August 22<sup>nd</sup> to continue discussions on the new Land Stewardship program.

## City Manager's Report

\*\*Please see Manager's Report Attached\*\*

## Communications/Presentations

## Public Participation

## Public Hearings

The City Council will hold public hearings on the following:

1. Continued from August 6th, 2013 proposed changes to the City of Sanford General Assistance Ordinance.
2. Application for Liquor License renewal for Owen Martin, d/b/a Bowl-A-Rama, 1217 Main Street.

## **Consent Agenda**

Mayor Herlihy sought comments or opposition on the following item. There was neither. The following item was approved.

- 13-139.04 Ordered, to approve the renewal of a liquor license issued to Owen Martin d/b/a Bowl-A-Rama 1217 Main Street, Sanford.
- 13-140.05 Order, to approve the renewal of an outdoor alcohol consumption area permit for the VFW Post #9935, 1 Hutchinson Street for specific dates in September and October as listed in the application.

## **Old Business**

- 13-133.05 The City Council hereby ordains amendments to the City of Sanford General Assistance Ordinance. (This item must be read on two separate days. This is the second reading).

## **New Business**

- 13-141.06 Ordered, to authorize St. Thomas School to hold the 5th Annual Run for Our School 5K Run / Walk on Sunday, October 26, 2013.
- 13-142.07 Ordered, to authorize the City Treasurer to sell back tax acquired property to the immediate prior owner of Tax Map H29 Lot 42 and to authorize the City Manager to enter into a land purchase Installment Contract for payment of all outstanding real estate taxes over a 12 month period.
- 13-143.08 Ordered, to approve a Resolution for the borrowing of up to \$181,000 through Southern Maine Regional Planning Commission from the Brownfields Cleanup Revolving Loan Fund to finance the Brownfield Site(s) Cleanup of the Municipally-owned property located at 0 Pioneer Avenue and 3 Aerofab Drive in Sanford.
- 13-144.09 Ordered, to approve an additional Brownfields Cleanup Revitalization Loan Fund Sub-grant Agreement for \$77,500 with no match required towards cleanup of Municipally-owned property located at 0 Pioneer Avenue and 3 Aerofab Drive and to authorize the City Manager to sign.
- 13-145.10 Ordered, to consider adding appointed members to the Core Building Committee for the construction of the new Career Technical and Academic Education High School in Sanford.
- 13-146.11 Ordered, to recognize the acceptance of the Emerson and Roosevelt Schools as returned to the Municipality for non-school use as determined by the Sanford Board of Education pursuant to Title 20-A §4102 (3) Lack of Need.

### **Council Member Comments**

Councilor Smith: Asked that City employees be thankful for their benefit packages they receive from the City.

Councilor Burgess: Absent w/notice

Councilor Wilkins: Thanked Manager Buck for all the work he did with his staff working through a tough budget time.

Councilor Walsh: None

Councilor Littlefield: spoke of Taxes and he will be reading e-mails from citizens.

Deputy Mayor Hanslip: None

Mayor Herlihy: State did find an additional \$54million dollars.

### **Future Agenda Items**

Property Maintenance Workshop – Public Safety Sub Committee

### **Adjournment**

Mayor Herlihy moved to adjourn at 10:00pm

Respectfully submitted by

Sherry A. Lord, Executive Assistant