



# Sanford City Council

City Council Meeting Minutes – September 20, 2016

The Sanford City Council met at 6:00 p.m. in the Chambers of the Sanford City Hall Annex on Tuesday, September 20, 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:** City Manager, Steven Buck; Executive Assistant, Sherry Lord;

Mayor Cote called the meeting to order at 6:03 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, absent; Councilor Hanslip, absent w/notice, and Deputy Mayor Herlihy, present.

Deputy Mayor Herlihy moved to add two items to the agenda. Item # 16-125.10: appointment of EMA Director and Item # 16-126.11: road closure. Seconded by Councilor Lanigan. The City Council voted 5-0 to approve additions to the agenda.

## **Minutes**

Regular Meeting: September 20, 2016; Deputy Mayor Herlihy moved to approve, seconded by Councilor Lanigan. The council voted 5-0 to approve. Mayor Cote was absent at the last meeting.

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

Mayor Cote wanted to recognize the Cavalry Baptist Church for the 911 memorial service they put on for the first responders of Sanford/Springvale. He also spoke of the flag that is being painted at the Springvale Rec area and the tour of the new high school site.

Councilor Tuttle reported from the solid waste sub-committee. The committee is looking at the current PAYT system and reviewing the recycling program as well.

## **City Manager's Report**

(see attached)

## **Communications/Presentations**

## **Public Participation**

Brian Chabot – Running for Judge of Probate and wanted to introduce himself to the Citizens of Sanford.

## Public Hearings

## Consent Agenda

## Old Business

None

## New Business

- 16-116.01 Ordered, to discuss the recommendations of the Mayor for the 2016 Council Sub-Committees or Council representation to other Ad Hoc or temporary Committees. Mayor announced that he has formed a community development committee that consists of Councilor Hanslip, Councilor Lanigan and Mayor Cote. This sub-committee is focused on what would be the appropriate ordinances etc.
- 16-117.02 Ordered, to accept with regret the resignation of William Tarmey from the Airport Advisory Committee. Councilor Tuttle moved to approve, seconded by Deputy Mayor Herlihy. The City Council voted 5-0 to approve.
- 16-118.03 Ordered, to make an appointment to the Airport Advisory Committee. Deputy Mayor Herlihy moved to appoint Stuart Miller, seconded by Councilor Lanigan. The City Council voted 5-0 to approve.
- 16-119.04 Ordered, to accept the RFP from Milone & MacBroom for the Parks and Recreation Master Plan. Councilor Tuttle moved to approve, seconded by Deputy Mayor Herlihy. The property sub-committee met to review and is recommending. The City Council voted 5-0 to approve.
- 16-120.05 Ordered, to authorize the City Manager to execute the project contract with Stantec for the architectural, engineering and consulting services associated with the design and construction of the Airport Snow Removal Equipment Building in the amount of \$373,352.00. Councilor Tuttle moved to approve, seconded by Councilor Lanigan. The property sub-committee reviewed and is recommending for approval. The City Council voted 5-0 to approve.
- 16-121.06 Ordered, to accept a three (3) year bid from C&D Landscaping of Shapleigh, ME for Hydrant Snow Removal in the amount of \$25,000.00 per year. Councilor Tuttle moved to approve, seconded by Councilor Lanigan. The Property sub-committee met and is recommending approval. The City Council voted 5-0 to approve.
- 16-122.07 Ordered, to accept a bid from Minuteman Trucks of Walpole MA as a representative of Pierce Manufacturing from Appleton WI. for the purchase of an Urban Interface Pumper in the amount of \$334,171.00. Deputy Mayor Herlihy made a motion seconded by Councilor Lanigan. City Manager Buck gave the breakdown of the funding. The City Council

voted 5-0 to approve.

- 16-123.08 Ordered, to sign the warrant for Municipal Election on Tuesday, November 8, 2016. Councilor Lanigan moved to approve, seconded by Deputy Mayor Herlihy. The City Council voted 5-0 to approve.
- 16-124.09 Ordered, to approve the Resolve, the Sanford City Council resolves to dedicate the undeveloped portion of Tax Map R11-0003 for the expansion of the current Margaret Chase Smith School. Councilor Tuttle moved to approve, seconded by Deputy Mayor Herlihy. The City Council voted 5-0 to approve.
- 16-125.10 Ordered, to appoint Alex Hammerle as the Sanford Emergency Management Director pursuant to the Sanford City Charter 402.3; appointments of the City Manager subject to Council confirmation. Councilor Tuttle moved to approve, seconded by Councilor Lanigan. City Manager Buck explained the process and training that Mr. Hammerle has been through. The City Council voted 5-0 to approve.
- 16-126.11 Ordered, to authorize the road closure for the Sanford High School Homecoming Parade on Friday October 7, 2016 beginning at 4:30pm. Deputy Mayor Herlihy moved to approve, seconded by Councilor Tuttle. The City Council voted 5-0 to approve.

### **Council Member Comments**

Councilor Tuttle: Property at 1026 Main Street has been abandoned for years, asked to have the zoning sub-committee review.

Councilor Lanigan: Reminded everyone about the October Pumpkin festival. October 1<sup>st</sup> beginning at 10:00am

Councilor DiGregorio: None

Councilor Smith: absent

Councilor Hanslip: absent

Deputy Mayor Herlihy: None

Mayor Cote: He commented that he was blown away by the footprint of the new high school. He feels that there is a lot of good news happening in Sanford right now. The City needs to focus on work force development. The YCCC expansion is up and running in South Sanford.

### **Future Agenda Items**

### **Adjournment**

Mayor Cote moved to adjourn regular meeting at 6:52 pm

Respectfully submitted by Sherry Lord, Executive Assistant