

STATE OF MAINE

COUNTY OF YORK

CITY OF SACO

The following are minutes of the June 7, 2010 Council Meeting.

I. CALL TO ORDER –On Monday, June 7, 2010, at 7:00 p.m., a City Council Meeting was held in the City Hall Auditorium.

I. ROLL CALL OF MEMBERS - Mayor Roland Michaud conducted a roll call of the members and determined that the Councilors present constituted a quorum. Councilors present: Margaret Mills, Leslie Smith, Jr., Marie Doucette, Jeffrey Christenbury, Arthur Tardif, Eric Cote and Marston Lovell. Also in attendance, this evening, were City Administrator Richard R. Michaud and Lucette S. Pellerin, City Clerk.

II. PLEDGE OF ALLEGIANCE

At this time Mayor Michaud requested that those in attendant take a moment to remember Mr. Arthur “Skip” Huot, who expired recently. Mr. Huot was a dedicated resident of Saco who has served on many committees and boards for our city.

III. GENERAL:

IV. APPROVAL OF MINUTES:

Minutes were not presented this evening.

VI. CONSENT AGENDA

a. Confirm the Appointment of the Finance Director as City Treasurer

Confirm the appointment of Finance Director, as the City Treasurer to be sworn in by the City Clerk;

b. Application for a License to Operate Game of Chance – Eagles #3972 Pull Tickets 9/10 to 9/11

Grant the application for a License to operate a Game of Chance: Pull Tickets from September 1, 2010 to September 1, 2011;

c. Application for a License to Operate Game of Chance – Eagles #3972 Pull Tickets 10/10 to 10/11

Grant the application for a License to operate a Game of Chance: Pull Tickets from October 1, 2010 to October 1, 2011;

- d. **Labor Union Contracts:** (1) “Saco Professional Firefighters Association, IAFF Local 2300”; (2) “Teamsters Local # 340 – Clerical Contract”; (3) “Teamsters Local #340 Public Safety Dispatch”.

Approve the following labor union contracts and authorize the City Administrator to execute the proposed contracts: ‘Saco Professional Firefighters Association, IAFF Local 2300’; ‘Teamsters Local #340 – Clerical Contract’; ‘Teamsters Local #340 Public Safety Dispatch’, effective July 1, 2009.

Councilor Doucette moved, Councilor Christenbury seconded, to approve the Consent Agenda. The motion passed with seven (7) yeas.

VII. AGENDA:

A. FY 09 Audit Presentation – Regional School Unit 23 Board Invited

Mr. Roger Lebreux, of Runyon Kersteen Ouellette, presented to the Mayor, City Council and those in attendance the Financial Overview of the City of Saco.

The presentation is intended as a tool to assist the City Council, School Committee and management in the understanding its financial operating results.

Councilor Lovell moved, Councilor Mills seconded, to accept the document as presented. The motion passed with seven (7) yeas.

B. Cable Television Ascertainment of Needs – License Renewal Public Proceeding

The public hearing on this matter has been rescheduled to June 21, 2010.

C. (Public Hearing) Renewal Liquor/Entertainment Permit – Kerry men Pub

D. (Public Hearing) Renewal Liquor/Entertainment Permit – Biddeford Saco Elks #1597

Mayor Michaud requested that the above entitled matters be reviewed at the same time.

Councilor Doucette moved, Councilor Smith seconded, to open the Public Hearing on the applications for the Liquor Licenses and Entertainment Permits for Kerry men Pub and the Biddeford-Saco Elks Lodge No. 1597. The motion passed with seven (7) yeas.

There being no comments from the public Councilor Doucette moved, Councilor Smith seconded, that it be Ordered that the City Council grant the renewal applications submitted by Kerry men Pub and Biddeford Saco Elks #1597 for a period of one (1) year. The motion passed with seven (7) yeas.

VIII. RECESS THE MEETING

Mayor Michaud requested a motion to recess.

Councilor Mills moved, Councilor Christenbury seconded, to recess. The motion passed with seven (7) yeas. TIME: 7:30 p.m.

IX. RECONVENE THE MEETING

The meeting reconvened at 8:35 p.m.

A. Saco Central Fire Station GMP Approval and Subcontractor Bid.

On Feb. 16, 2010 the City Council voted to award the Central Fire Station Design/Build contract to Pizzagalli Construction Company (Pizzagalli). Subsequent to that decision, Pizzagalli has finalized the construction plans and has provided a Guaranteed Maximum Price (GMP) for their portion of the project. Their pricing falls within the overall budget approved by the Saco voters in February 2010.

Pizzagalli Construction Co. GMP:	\$5,427,970.00
City of Saco Costs:	\$ 545,300.00
Total Project Cost:	\$5,973,270.00

Councilor Lovell moved, Councilor Mills seconded that it be Ordered, that the City Council authorize the City Administrator to execute an amendment to the Saco Central Fire Station Design/Build contract with Pizzagalli Construction Company, which sets the Guaranteed Maximum Price at \$5,427,970.00 and the total project budget at \$5,973,270.00. Further move to approve the Order. The motion passed with seven (7) yeas.

X. ADJOURNMENT

Councilor Doucette moved, Councilor Mills seconded, to adjourn. The motion passed with seven (7) yeas. TIME: 8:35 p.m.

ATTEST: _____
Lucette S. Pellerin, City Clerk