

STATE OF MAINE

COUNTY OF YORK

CITY OF SACO

I. CALL TO ORDER – On Monday, February 07, 2011 at 7:05 p.m. a Council Meeting was held in the City Hall Conference Room.

II. 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. City Administrator Rick Michaud was also present.

II. PLEDGE OF ALLEGIANCE

III. GENERAL:

IV. APPROVAL OF MINUTES: January 18, 2011; January 3, 2011

Minutes were approved as written.

VI. AGENDA

A. (Public Hearing) Taxi Cab License Renewal

A-1 Cab Service has applied for a business license for a term of one year.

Councilor Tardif moved, Councilor Smith seconded, to open the Public Hearing on granting a-1 Cab Service a Business License for a term of one year. The motion passes with seven (7) yeas.

There being no comments from the public Councilor Mills moved, Councilor Smith seconded to close the Public Hearing and be it Ordered that the City Council grant A-1 Cab Service a Business License for a term of one year. The motion passed with seven (7) yeas.

B. Fee Schedule Amendment

All fees and charges required by ordinance of policies of the City of Saco for permits, licenses, approvals and applications; and all fees and charges collected by the City of Saco where state law authorized or requires the city to set the amounts of such fees and charges, are established and approved by the City Council through the development of the current fee schedule.

Councilor Mills moved, Councilor Christenbury seconded, that it be Ordered that the City Council approve the document titled, ‘City of Saco Fee Schedule-Updated January 18, 2011. Further move to approve the Order. The motion passed with seven (7) yeas.

VII. CONSENT AGENDA:

a. Confirm the Mayor’s Appointments to the Economic Development Commission

Confirm the appointment of Craig Pendleton to the Economic Development Commission for a year term ending April 2, 2015.

b. Confirm the Mayor's Reappointment to the Zoning Board of Appeals

Confirm the Mayor's appointment of John Leavitt, to the Zoning Board of Appeals, for a five year term to expire September 15, 2016; and confirm the reappointment of George Starr to a five year term on the Zoning Board of Appeals to expire on May 30, 2015.

c. Confirm the Mayor's Reappointment to the Board of Assessment Review

Confirm the Mayor's appointment of Rotha Chan to the Board of Assessment Review, to a five year term to expire on September 1, 2015.

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

Mayor Michaud requested a motion to recess.

Councilor Christenbury moved, Councilor Mills seconded, to recess. TIME: 7:31 p.m.

The meeting was reconvened at 7:34 p.m.

VII. Agenda Item

C. Bid Approval New Fire Station Office Furniture.

The Fire Department is anticipating moving into its new location at 271 North St. during the first week of April, 2011. Within the overall Central Fire Station construction project we have budgeted \$25,000 for office furniture expenses. The City solicited bids for the Fire Department's office furniture. Four (4) bids were received. The bids were reviewed to ensure that they met the qualifications and specifications outlined within the Request for Proposals dated January 26, 2010.

Councilor Lovell moved, Councilor Smith seconded that it be ordered that the City Council authorizes the City Administrator to execute the acceptance of contract awards for new office furniture to: W.B. Mason of Portland for \$13,041.00. The contracts shall be funded through the Central Fire Station construction budget. Further move to approve the order. The motion passed with seven (7) yeas.

VIII. ADJOURN THE MEETING

Councilor Lovell moved, Councilor Smith seconded, to adjourn. The motion passed with yeas. TIME: 7:35 p.m.

ATTEST: _____
Lucette S. Pellerin, City Clerk