

STATE OF MAINE

COUNTY OF YORK

CITY OF SACO

I. CALL TO ORDER – On Monday, December 18, 2017 at 6:30 p.m. a Council Meeting was held in the City Hall Auditorium.

II. RECOGNITION OF MEMBERS PRESENT – Mayor Marston Lovell recognized the members of the Council and determined that the Councilors present constituted a quorum. Councilors present: Marshall Archer, Roger Gay, William Doyle, Lynn Copeland, Micah Smart and Nathan Johnston. Councilor Minthorn was excused this evening. City Administrator Kevin Sutherland and City Clerk Michele Hughes were also present this evening.

III. PLEDGE OF ALLEGIANCE

IV. GENERAL

V. PUBLIC COMMENT

There were no public comments this evening.

VI. CONSENT AGENDA

Councilor Copeland moved, Councilor Smart seconded to approve consent agenda items #A, B, C, D, E, F, and G as follows:

- A. Minutes – Be it Ordered that the City Council approve the minutes for October 16, 2017, November 2, 2017, November 6, 2017, November 13, 2017, November 20, 2017 and December 4, 2017.
- B. Confirm the Mayor's Appointments to the Shoreline Commission - Be it Ordered that the City Council confirm the Mayor's re-appointment of Philip Blood and Mark Sladen as full members, and also the appointment of Craig Woods and Kevin Roche as full members of the Saco Shoreline Commission, with 3 year terms ending on December 18, 2020. Further move to approve the Order.
- C. Confirm the Mayor's Reappointment to the Coastal Waters Commission - Be it Ordered that the City Council confirm the Mayor's reappointment of James Henderson as a full member of the Saco Coastal Waters Commission, for a three year term ending on December 18, 2020. Further move to approve the Order.
- D. Confirmation of Appointment to the Registration Appeals Board – Be it Ordered that the City Council confirm the appointment of Theodore Sirois as Chairman of the Registration Appeals Board to fill out the remainder of unexpired term of Jo Ann Boucher, which expires on July 5, 2020. Further move to approve the Order.
- E. Confirm Reappointments to the Historic Preservation Commission – Be it Ordered that the City Council confirm the term adjustment appointments of Kelley Archer, Jay St. John and Don Uldberg as Regular Members; that Associate Members Kate Gaudet and Rob Biggs shall be appointed as Regular Members with adjusted terms of appointment; that former Regular Member Alyssa Bouthot be appointed as an Advisory Member; and that Diana Huot be appointed as an Associate Member of the Historic Preservation Commission. Further move to approve the Order.
- F. Application for a Solid Waste Permit – Doyon's Property Maintenance & Landscaping Inc. - Be it Ordered that the City Council grant the application for a Solid Waste Permit as submitted by Doyon's Property Maintenance & Landscaping Inc. Further move to approve the Order.
- G. Application for a Solid Waste Permit – Troiano Waste Services Inc. – Be it Ordered that the City Council grant the application for a Solid Waste Permit as submitted by Troiano Waste Services Inc. Further move to approve the Order.

The motion passed with six (6) yeas.

VII. AGENDA

- A. **AMENDMENT TO THE SACO CODE, CHAPTER 112 – GENERAL ASSISTANCE PROGRAM APPENDIXES FOR OVERALL MAXIMUMS, THRIFTY FOOD PLAN & HOUSING MAXIMUMS – (2ND & FINAL READING)**

Each year Maine Municipal Association presents municipalities with new Appendixes for their City Ordinance,

which need to be reviewed and adopted. This year, the Over-All Maximums on Appendix A have increased slightly. The food maximums on Appendix B have decreased slightly since last year. On Appendix C, regarding housing, we used an average between the York County HMFA and the York/Kittery/ S. Berwick HMFA. Those amounts are up slightly in all categories this year. The amounts in Appendix D for utilities have changed minimally in only a few categories.

Councilor Smart moved, Councilor Johnston seconded “The City Council hereby ordains and approves the Second and Final Reading for the amendment to the Saco Code, Chapter 112, General Assistance Program, Appendix A- Overall Maximum, Appendix B – Food Maximums, Appendix C – General Assistance Housing Maximums, and Appendix D – Utilities”. The motion passed with six (6) yeas.

**General Assistance Ordinance Appendixes (A, B, C and D),
Proposed Figures dated October 1, 2017**

Appendix A - GA Overall Maximums

# IN HOUSEHOLD	MAXIMUMS	MAXIMUMS
	Current	Proposed
1	\$734.00	\$745.00
2	\$860.00	\$872.00
3	\$1065.00	\$1079.00
4	\$1439.00	\$1457.00
5	\$1460.00	\$1477.00
EACH ADDITIONAL	\$75.00	\$75.00

Appendix B - Food Maximums

# IN HOUSEHOLD	WEEKLY MAX.	WEEKLY MAX	MONTHLY MAX	MONTHLY MAX
	Current	Proposed	Current	Proposed
1	\$45.12	\$44.65	\$194.00	\$192.00
2	\$83.02	\$81.86	\$357.00	\$352.00
3	\$118.84	\$117.21	\$511.00	\$504.00
4	\$150.93	\$148.84	\$649.00	\$640.00
5	\$179.30	\$176.74	\$771.00	\$760.00
6	\$215.12	\$212.33	\$925.00	\$913.00
7	\$237.67	\$234.65	\$1022.00	\$1009.00
8	\$271.86	\$268.14	\$1169.00	\$1153.00
EACH ADDITIONAL	-----		\$146.00	\$144.00

Appendix C – GA Housing Maximums

Heated Units

# BDRMS.	MONTHLY	MONTHLY
	Current	Proposed
0	\$787.50	\$803.50
1	\$865.50	\$881.50
2	\$1107.50	\$1129.00
3	\$1471.00	\$1495.50
4	\$1654.00	\$1722.00

Unheated Units

# BDRMS	MONTHLY	MONTHLY
	Current	Proposed
0	\$686.50	\$705.50
1	\$741.50	\$760.50
2	\$953.50	\$1002.00
3	\$1283.00	\$1312.50
4	\$1443.00	\$1312.50

APPENDIX D - UTILITIES

ELECTRIC

NOTE: For an electrically heated dwelling also see "Heating Fuel" maximums below. But remember, an applicant is *not automatically* entitled to the "maximums" established—applicants must demonstrate need.

1) Electricity Maximums for Households *Without Electric Hot Water:* The maximum amounts allowed for utilities, for lights, cooking and other electric uses *excluding* electric hot water and heat:

<u>Number in Household</u>	<u>Weekly</u>	<u>Monthly</u>
1	\$14.00	\$60.00
2	\$15.70	\$67.50
3	\$17.45	\$75.00
4	\$19.90	\$86.00
5	\$23.10	\$99.00
6	\$25.00	\$107.00

NOTE: For each additional person add \$7.50 per month.

2) Electricity Maximums for Households *With Electrically Heated Hot Water:* The maximum amounts allowed for utilities, hot water, for lights, cooking and other electric uses *excluding* heat:

<u>Number in Household</u>	<u>Weekly</u>	<u>Monthly</u>
1	\$20.65	\$89.00
2	\$23.75	\$102.00
3	\$27.70	\$119.00
4	\$32.25	\$139.00
5	\$38.75	\$167.00
6	\$41.00	\$176.00

NOTE: For each additional person add \$10.00 per month.

NOTE: For electrically heated households, the maximum amount allowed for electrical utilities per month shall be the sum of the appropriate maximum amount under this subsection and the appropriate maximum for heating fuel as provided below.

B. RENEWAL APPLICATION FOR A SPECIAL ENTERTAINMENT PERMIT – FRATERNAL ORDER OF EAGLES #3792 – (PUBLIC HEARING)

Fraternal Order of Eagles Aerie #3792 has applied for a renewal of their Special Entertainment Permit. The permit will be concurrent with the establishment's liquor license.

The applicant has paid all applicable permit fees and the clerk has properly advertised the public hearing in accordance with the Saco City Code, Chapter 93 - Entertainment §93-2.

Councilor Johnston moved, Councilor Gay seconded to open the Public Hearing. The motion passed with six (6) yeas.

There were no public comments this evening

Councilor Johnston moved, Councilor Smart seconded to close the Public Hearing and be it Ordered that the City Council grant the renewal application submitted by the Fraternal Order of Eagles #3792 for a Special Entertainment permit to be concurrent with the establishment's current liquor license. Further move to approve the Order. The motion passed with six (6) yeas.

Councilor Archer inquired for the record whether the Police Chief had submitted any contestation to this permit. The City Clerk noted that the Police Dept., Fire Dept., Code Enforcement Dept., and Tax Dept. had all been contacted and no one had any issues.

VIII. COUNCIL DISCUSSION AND COMMENT

- Councilor Johnston – Noted that Troiano Waste has recently been picking up trash at 3:00 a.m. The City Clerk was asked to notify the company again that there are specific hours for trash pick-up. Mayor Lovell stated that was a violation of the cities Noise Ordinance.

IX. EXECUTIVE SESSION

Councilor Gay moved, Councilor Copeland seconded “Be it Ordered that the City Council enter into executive session, Pursuant to [M.R.S.A. Title 1, Chapter 13, Subchapter 1, §405(6)

- A. Personnel and employee relation matters
- C. Real Estate and Economic Development Negotiations
 - Unit 91, 110 Main Street
 - Public Works Facility
- D. Discussion on all labor contracts with the City of Saco
- E. Consultation with attorney - Camp Ellis Jetty and the Army Corps of Engineers

Further move to approve the order. The motion passed with six (6) yeas. Time: 6:40 p.m.

X. REPORT FROM EXECUTIVE SESSION

Councilor Gay moved, Councilor Copeland seconded to move from the Executive Session. The motion passed with six (6) yeas. Time: 8:56 p.m.

Mayor Lovell conducted a roll call of the members and determined that the Councilors present constituted a quorum. Councilors present: Marshall Archer, Roger Gay, William Doyle, Lynn Copeland, Alan Minthorn, Micah Smart and Nathan Johnston.

There was no report this evening.

XI. ADJOURNMENT

Councilor Doyle moved, Councilor Copeland seconded to adjourn the meeting at 8:57 p.m. The motion passed with six (6) yeas.

Attest: _____
Michele L. Hughes, City Clerk