

STATE OF MAINE

COUNTY OF YORK

CITY OF SACO

Note: Council meeting packets and video recordings are posted on the city website, available for public review.

I. CALL TO ORDER – On Monday, February 24, 2020, at 6:30 p.m. a Council Meeting was held in the City Hall Auditorium.

II. RECOGNITION OF MEMBERS PRESENT – Mayor William Doyle recognized the members of the Council and determined that the Councilors present constituted a quorum. Councilors present: Marshall Archer, James Purdy, Joseph Gunn, Lynn Copeland, Alan Minthorn, Jodi MacPhail and Nathan Johnston. City Administrator Bryan Kaenrath was also present this evening.

III. PLEDGE OF ALLEGIANCE

IV. COMMITTEE CORRESPONDENCE TO COUNCIL

V. PUBLIC COMMENT - (Video recording .48 minute mark)

- Stefa Normantas, 90 Jenkins Road, Saco
- Justin Chenette, 6A Lillian Avenue, Saco
- Peg Poulin, 82 Hearn Road, Saco & Saco Business Owner
- Amelia Meier, Non-Resident, Works for Saco Parks & Rec. Dept.
- Alejandra Herrera, Saco resident (Didn't state street address) & Saco Business Owner
- Brett Messer, Saco Resident (Didn't state street address) & Saco Business Owner
- Patrick Robinson, 74 Industrial Park Road, Saco & Saco Business Owner
- Joe Albert, (Didn't state street address) & Saco Business Owner

VI. APPROVAL OF MINUTES – FEBRUARY 10, 2020 - (Video recording 21.04 minute mark)

Councilor Minthorn moved, Councilor MacPhail seconded to approve the February 10, 2020 council minutes as written. The motion passed with seven (7) yeas.

VII. CONSENT AGENDA - (Video recording 21.37 minute mark)

Councilor Copeland moved, Councilor Minthorn seconded to accept Caroline Way and the specified portion of Ocean Greens Drive as City Streets. The motion passed with six (6) yeas and one (1) nay – Councilor Johnston.

VIII. ACTION ITEMS

A. CITY OF SACO'S CDBG GRANTS – (PUBLIC HEARING) - (Video recording 22.22 minute mark)

Councilor Gunn moved, Councilor Minthorn seconded to open the public hearing. The motion passed with seven (7) yeas.

There were no public comments.

Councilor Gunn moved, Councilor Minthorn seconded to close the public hearing and accept the closeout of the 2017 CDBG Workforce Development Grant (Shalom House) and the 2018 CDBG Business Assistance Grant (Maine Seafood Ventures). The motion passed with seven (7) yeas.

B. CHAPTER 15 – FUND BALANCE – (PUBLIC HEARING) - (Video recording 24.54 minute mark)

Councilor Archer moved, Councilor Minthorn seconded to open the public hearing. The motion passed with seven (7) yeas.

There were no public comments.

Councilor Archer moved, Councilor Minthorn seconded to close the public hearing of 'Amendments to Chapter 15 – Funds' and to schedule a final reading for March 2, 2020. The motion passed with seven (7) yeas.

C. ADOPTION OF CITY SEAL – (FIRST READING) - (Video recording 26.49 minute mark)

Councilor Minthorn moved, Councilor Johnston seconded “The City Council hereby approves the first reading of the proposed amended Chapter 1: General Provisions, §1-19. Seal, and further moves to schedule a public hearing date of March 9, 2020. The motion passed with seven (7) yeas.

IX. NEW BUSINESS

A. LEGISLATIVE UPDATE & CAMP ELLIS DISCUSSION - (Video recording 27.51 minute mark)

State Senator Justin Chenette, State Representatives Donna Bailey and Maggie O’Neil provided legislative updates and discussed Camp Ellis initiatives.

B. SACO MAIN STREET PRESENTATION - (Video recording 45.16 minute mark)

Saco Main Street Executive Director Rob Biggs presented an overview of the Saco Main Street organization.

Councilor Copeland moved, Councilor MacPhail to move this to a budget amendment on March 2, 2020. The motion passed with seven (7) yeas.

C. CITY COUNCIL AND SCHOOL DEPARTMENT BUDGET UPDATE - (Video recording 1:16:40 minute mark)

Mayor Doyle called a recess at 7:47 p.m.

Mayor Doyle reconvened the meeting at 7:57 p.m. (Video recording 1:27:11 minute mark)

School Superintendent Dominic DePatsey and Finance Director Jason DiDonato provided an update on the year to date school budget.

City Finance Director Glenys Salas provided an update on the city’s year to date budget.

X. ADMINISTRATIVE UPDATE – (Video recording 2:13:27 minute mark)

City Administrator Bryan Kaenrath provided administrative updates.

XI. COUNCIL DISCUSSION AND COMMENT – (Video recording 2:13:43 minute mark)

- Councilor MacPhail
- Mayor Doyle

XII. EXECUTIVE SESSION - (Video recording 2:18:21 minute mark)

Councilor Minthorn moved, Councilor Gunn 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): (E) Update from City Solicitor on Toddle Inn Property. The motion passed with seven (7) yeas. Time: 8:50 p.m.

XIII. REPORT FROM EXECUTIVE SESSION - (Video recording 2.19.15 minute mark)

Mayor Doyle, City Councilors: Archer, Purdy, Gunn, Copeland, Minthorn, MacPhail, Johnston, and City Administrator Kaenrath were all present.

Councilor Gunn moved, Councilor Minthorn seconded to come out of executive session. The motion passed with seven (7) yeas. Time: 9:57 p.m.

Councilor Minthorn moved, Councilor Gunn seconded subject to the final revision that will be reviewed and approved by the City Administrator in which additional revisions will not materially affect or alter the terms of the settlement

as discussed by council and subject to Code Enforcement office granting a new occupancy permit authorizing the use of 5 Willey Road as a public/private school and subject to review by the City Planner of conditions imposed by the site plan permit for 5 Willey Road to herein authorize the City Administrator to execute the settlement agreement and any related documents to effectuate the settlement provided the other parties Saco Schools, Toddle Inn, also agree to execute the settlement agreement. The motion passed with six (6) yeas and one (1) nay – Councilor Johnston.

XIII. ADJOURNMENT

Councilor Minthorn moved, Councilor Gunn seconded to adjourn the meeting. The motion passed with seven (7) yeas. Time: 10:00 p.m.

Attest: _____
Michele L. Hughes, City Clerk