

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, March 9, 2020, at 6:32 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: James Purdy, Joseph Gunn, Lynn Copeland, Alan Minthorn, Jodi MacPhail and Nathan Johnston. Councilor Absent: Marshall Archer. City Administrator Bryan Kaenrath was also present this evening.

III. PLEDGE OF ALLEGIANCE

IV. COMMITTEE CORRESPONDENCE TO COUNCIL

V. PUBLIC COMMENT - (Video recording 7:16 minute mark)

- Bette Brunswick, 11 Old Orchard Road
- Heather Forbes, 5 Isabella Lane
- Don Pilon, 16 Glenhaven Circle

VII. CONSENT AGENDA - (Video recording 18:58 minute mark)

A. AVAILABILITY OF NOMINATION PAPERS – WARD 3 SCHOOL BOARD SEAT

Councilor Gunn moved, Councilor Johnston seconded “Be it Ordered that the City Council shorten the time period for availability of nomination papers for the Ward 3 School Board seat from 40 days to 32 days, making nomination papers available on March 10, 2020. Qualified candidates will have their name placed on the June 9, 2020 Special Election ballot”. Further move to approve the Order. The motion passed with six (6) yeas.

VIII. ACTION ITEMS

A. ADOPTION OF THE CITY SEAL - (Video recording 22:50 minute mark)

Councilor Minthorn moved, Councilor Johnston seconded to open the public hearing. The motion passed with six (6) yeas.

Don Pilon, 16 Glenhaven Circle

Councilor Minthorn moved, Councilor Copeland seconded to close the public hearing and further move to schedule the second and final reading of proposed amended Chapter 1: General Provisions, §1-19. Seal, for March 16, 2020. The motion passed with six (6) yeas.

B. BUDGET AMENDMENT #7 – POLICE DEPT. - (Video recording 25:42 minute mark)

Councilor Johnston moved, Councilor Minthorn seconded “Be it Ordered that City Council approve the second and final reading of ‘Budget Amendment #7 FY2020’”. Further move to approve the Order. The motion passed with six (6) yeas.

C. BUDGET AMENDMENT #8 – SACO MAIN STREET - (Video recording 26:52 minute mark)

Councilor MacPhail moved, Councilor Minthorn seconded “Be it Ordered that City Council approves the second and final reading of ‘Budget Amendment #8 FY2020’”. The motion passed with five (5) yeas and one (1) nay – Councilor Johnston.

D. SAFETY ANNEX BUILDING DESIGN PRESENTATION - (Video recording 36.32 minute mark)

Mayor Doyle called a 5 minutes recess at 7:03 p.m.

Mayor Doyle reconvened the meeting at 7:09 p.m.

Fire Chief John Duross presented an overview of the new satellite public safety station.

Other presenters this evening: Saco Police Chief Jack Clements, PC Construction Project Manager Mark Donovan, Port City Architecture Principal Architect Andy Hyland, Saco Finance Director Glenys Salas, Moors & Cabot-Boston, Municipal Advisor Joe Cuetara, and Saco Communications Director Emily Roy.

E. BOND ISSUANCE FOR SATELLITE PUBLIC SAFETY BUILDING - (Video recording 1:53:31 minute mark)

Councilor Gunn moved, Councilor Minthorn seconded “Be it Ordered that the City Council approve the first reading of the ‘Order authorizing the City of Saco to borrow an amount not to exceed \$6,995,000 of General Obligation Bonds for a New Public Safety Facility’, and further move to set the Public Hearing for March 23, 2020. Further move to approve the Order. The motion passed with six (6) yeas.

F. REFUNDING OF GENERAL OBLIGATION BONDS - (Video recording 1:57:56 minute mark)

Councilor Minthorn moved, Councilor Johnston seconded “Be it Ordered that the City Council approve, ‘Order Authorizing the Issuance of up to \$4,245,000 of General Obligation Bonds and Appropriating the Proceeds Thereof’”. Further move to approve the Order. The motion passed with six (6) yeas.

X. NEW BUSINESS

XI. ADMINISTRATIVE UPDATE - (Video recording 1:59:29 minute mark)

City Administrator Bryan Kaenrath provided administrative updates.

XII. COUNCIL DISCUSSION AND COMMENT - (Video recording 2:01:00 minute mark)

- Councilor Johnston
- Councilor Copeland

XIII. EXECUTIVE SESSION

XIV. REPORT FROM EXECUTIVE SESSION

XV. ADJOURNMENT

Councilor Minthorn moved, Councilor Purdy seconded to adjourn the meeting. The motion passed with six (6) yeas. Time: 8:26 p.m.

Attest: _____
Michele L. Hughes, City Clerk