

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 16, 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: 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. GENERAL - (Video recording 2:43 minute mark)

A. BIDDEFORD SACO COUNTRY CLUB PROCLAMATION

Mayor Doyle read the Biddeford Saco Country Club proclamation recognizing their 100th Birthday.

➤ **COVID – 19**

Mayor Doyle announced that all municipal facilities would be closed to the public except for the Transportation Center, from March 17, 2020 through April 1, 2020.

V. COMMITTEE CORRESPONDENCE TO COUNCIL - (Video recording 6:10 minute mark)

➤ Jodi MacPhail

VI. PUBLIC COMMENT

VII. APPROVAL OF MINUTES - (Video recording 7:13 minute mark)

Councilor Minthorn moved, Councilor Gunn seconded to approve the minutes of February 24, March 2, and March 9, 2020. The motion passed with four (4) yeas and two (2) nays – Councilors Copeland and Johnston.

VIII. CONSENT ITEMS

IX. ACTION ITEMS - (Video recording 8:28 minute mark)

A. ADOPTION OF CITY SEAL (SECOND & FINAL READING)

Councilor Minthorn moved, Councilor MacPhail seconded “The City of Saco hereby ordains and approves the second and final reading of the proposed amendments to, ‘Chapter 1: General Provisions, §1-19. Seal’”. The motion passed with five (5) yeas and one (1) nay – Councilor Copeland.

X. NEW BUSINESS - (Video recording 11:39 minute mark)

A. PILOT POLICY ORDINANCE

Councilor Johnston moved, Councilor Minthorn seconded to move the item to a Council agenda in April. The motion passed with five (5) yeas and one (1) nay – Councilor Copeland.

XI. ADMINISTRATIVE UPDATE - (Video recording 42:16 minute mark)

City Administrator Bryan Kaenrath provided the council with an administrative update.

XII. COUNCIL DISCUSSION AND COMMENT - (Video recording 43:32 minute mark)

➤ Councilor Minthorn

➤ Councilor MacPhail

XIII. EXECUTIVE SESSION - (Video recording 44:32 minute mark)

Councilor Copeland moved, Councilor Minthorn 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 Update; (C) 351 North Street Proposal. The motion passed with six (6) yeas. Time: 7:14 p.m.

XIV. REPORT FROM EXECUTIVE SESSION - (Video recording 1:36:40 minute mark)

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

Councilor Minthorn moved, Councilor Copeland seconded “Be it Ordered that the City Council exit executive session, pursuant to [M.R.S.A. Title 1, Chapter 13, Subchapter 1, §405(6)]: (A) Personnel Update – No report; (C) 351 North Street Proposal – No report. The motion passed with six (6) yeas. Time: 8:05 p.m.

XV. ADJOURNMENT

Councilor Minthorn moved, Councilor Copeland seconded to adjourn the meeting. The motion passed with six (6) yeas. Time: 8:06 p.m.

Attest: _____
Michele L. Hughes, City Clerk