

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, June 15, 2020, at 6:30 p.m. a Council Meeting was held via video conference due to the national health emergency COVID-19 pandemic.

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. GENERAL

V. COMMITTEE CORRESPONDENCE TO COUNCIL

VI. PUBLIC COMMENT - (Video recording 1:20 minute mark)

- City Administrator Bryan Kaenrath received public comments from Kathleen Dziadzio, 15 Plymouth Drive – Regarding Commercial Development at 60 Bayview Road

VII. APPROVAL OF MINUTES: JUNE 1, 2020 - (Video recording 6:13 minute mark)

Councilor Minthorn moved, Councilor Purdy seconded to approve the minutes of June 1, 2020. The motion passed with five (5) yeas and two (2) nays – Councilors Copeland and Johnston.

VIII. CONSENT ITEMS - (Video recording 7:06 minute mark)

Councilor Minthorn moved, Councilor Copeland seconded to approve consent agenda items #A, B, C, and D as follows:

- A. NOTICE OF ELECTION FOR THE SPECIAL GENERAL ELECTION & BUDGET VALIDATION REFERENDUM ELECTION, JULY 14, 2020** - “Be it Ordered that the City Council approve the Notice of Election for the Special General Election and Budget Validation Referendum Election scheduled for Tuesday, July 14, 2020.” Further move to approve the Order.
- B. CONFIRM THE MAYOR’S RE-APPOINTMENT TO THE CONSERVATION COMMISSION – THOMAS KLAK** – “Be it Ordered that the City Council confirm the Mayor’s re-appointment of Thomas Klak to the Conservation Commission, as a regular member for a three-year term, from June 20, 2020 to June 20, 2023.” Further move to approve the Order.”
- C. CONFIRM THE MAYOR’S APPOINTMENTS TO THE ZONING BOARD OF APPEALS – FULL MEMBER: GEORGE STARR JR.** - “Be it Ordered that the City Council confirm the Mayor’s appointment of George Starr Jr., 60 Plymouth Drive, as a member of the Zoning Board of Appeals for a 5-year term to begin June 15, 2020 and to expire on June 1, 2025.”
- D. CONFIRM THE MAYOR’S APPOINTMENT TO THE CONSERVATION COMMISSION – CRAIG SHAIN** – “Be it Ordered that the City Council confirm the Mayor’s appointment of Craig Shain to the Conservation Commission, as a regular member, from June 15, 2020 to June 15, 2023.”

The motion passed with seven (7) yeas.

IX. ACTION ITEMS

- A. RENEWAL APPLICATION FOR SPECIAL ENTERTAINMENT PERMIT – THE RUN OF THE MILL - (PUBLIC HEARING)** - (Video recording 9:06 minute mark)

Councilor Johnston moved, Councilor Minthorn seconded to open the Public Hearing. The motion passed with seven (7) yeas.

There were no public comments.

Councilor Johnston moved, Councilor Minthorn seconded to close the Public Hearing and “Be it Ordered that the City Council grant the renewal application submitted by Island Brewing LLC d/b/a The Run of the Mill for a Special Entertainment permit to be concurrent with the establishment’s current liquor license. The motion passed with seven (7) yeas.

**B. ADOPTION OF REVISED MMA GENERAL ASSISTANCE ORDINANCE -
(SECOND/FINAL READING) - (Video recording 15:17 minute mark)**

Councilor Archer moved, Councilor Johnston seconded “The City of Saco hereby ordains to repeal the MMA General Assistance Ordinance dated September 2013, and to adopt the MMA General Assistance Ordinance dated August 2019.” The motion passed with seven (7) yeas.

X. NEW BUSINESS

A. MS4 PERMIT OVERVIEW - (Video recording 16:56 minute mark)

City Engineer Joseph Laverriere presented an overview of the Municipal Separate Storm Sewer System (MS4) Permit.

XI. ADMINISTRATIVE UPDATE - (Video recording 39:26 minute mark)

City Administrator Bryan Kaenrath provided administrative updates.

XII. COUNCIL DISCUSSION AND COMMENT

XIII. EXECUTIVE SESSION - (Video recording 45:10 minute mark)

Councilor Minthorn moved, Councilor Johnston 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)]. The motion passed with seven (7) yeas. Time: 7:17 p.m.

XIV. REPORT FROM EXECUTIVE SESSION - (Video recording 1:42:38 minute mark)

Councilor Minthorn moved, Councilor Purdy 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)]. The motion passed with seven (7) yeas. Time: 8:14 p.m.

Councilor Minthorn stated there was no report this evening.

XV. ADJOURNMENT - (Video recording 1:43:53 minute mark)

Councilor Minthorn moved, Councilor Copeland seconded to adjourn the meeting. The motion passed with seven (7) yeas. Time: 8:15 p.m.

Attest: _____
Michele L. Hughes, City Clerk