

STATE OF MAINE

COUNTY OF YORK

CITY OF SACO

I. CALL TO ORDER – On Monday, October 16, 2017 at 6:30 p.m. a Council Meeting was held in the City Hall Auditorium.

II. RECOGNITION OF MEMBERS PRESENT – Mayor Roland Michaud recognized the members of the Council and determined that the Councilors present constituted a quorum. Councilors present: David Precourt, Roger Gay, William Doyle, Kevin Roche (6:39 p.m.), Alan Minthorn, Eric Cote and Nathan Johnston. City Administrator Kevin Sutherland was also present this evening.

III. PLEDGE OF ALLEGIANCE

IV. GENERAL
MAYOR’S GALA EVENT

Mayor Michaud reminded everyone that there will be a Biddeford & Saco Mayoral Gala and Fundraiser on Friday, October 20, 2017 from 8:00 p.m. – 11:00 p.m. at the Pepperell Center, 40 Main Street, Biddeford. Tickets are \$25 and can be purchased at the Biddeford or Saco City Clerk’s Offices, the Biddeford-Saco Chamber of Commerce or online.

EXTRA MILE PROCLAMATION

Mayor Michaud read the following Extra Mile Proclamation:

**CITY OF SACO
OFFICE OF THE MAYOR
PROCLAMATION**

WHEREAS, The City of Saco is a community which acknowledges that a special vibrancy exists within the entire community when its individual citizens collectively “go the extra mile” in personal effort, volunteerism, and service; and

WHEREAS, The City of Saco is a community which encourages its citizens to maximize their personal contribution to the community by giving of themselves wholeheartedly and with total effort, commitment, and conviction to their individual ambitions, family, friends, and community; and

WHEREAS, The City of Saco is a community which chooses to shine a light on and celebrate individuals and organizations within its community who “go the extra mile” in order to make a difference and lift up fellow members of their community; and

WHEREAS, The City of Saco acknowledges the mission of Extra Mile America to create 575 Extra Mile cities in America and is proud to support “Extra Mile Day” on November 1, 2017.


NOW, THEREFORE, Be it resolved that I, Roland Michaud, Mayor of the City of Saco and the Saco City Council, do hereby proclaim November 1, 2017 to be

Extra Mile Day

I urge each individual in the community to take time on this day to not only “go the extra mile” in his or her own life, but to also acknowledge all those who are inspirational in their efforts and commitment to make their organizations, families, community, country, or world a better place.

Given under my hand and seal of the City of SACO, on this 16th day of October 2017

Mayor Roland Michaud



V. PUBLIC COMMENT

- Councilor Gay – He reminded everyone that October is breast cancer month. Please wear pink.

VI. CONSENT AGENDA

Councilor Doyle moved, Councilor Precourt seconded to approve consent agenda items #A, B, and C as follows:

- A. Be it ordered that the City Council approve the minutes for October 2, 2017;
- B. Be it Ordered that the City Council approve the Notice of Election for the General & Referendum Election scheduled for Tuesday, November 7, 2017. Further move to approve the Order.
- C. Be it Ordered that the City Council grant the application for a License to operate Games of Chance as follows: Nevada Gold (2 games), Daily Attendance (1 game) and Queen of Hearts (1 game) from January 1, 2018 to December 31, 2018 as submitted by the Biddeford & Saco Elks #1597. Further move to approve the Order.

The motion passed with seven (7) yeas.

VII. AGENDA

A. SPECIAL ENTERTAINMENT PERMIT RENEWAL – BIDDEFORD SACO COUNTRY CLUB – (PUBLIC HEARING)

Biddeford Saco Country Club 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 Roche moved, Councilor Precourt seconded to open the Public Hearing. The motion passed with seven (7) yeas.

There were no public comments.

Councilor Roche moved, Councilor Precourt seconded to close the Public Hearing and be it Ordered that the City Council grant the renewal application submitted by the Biddeford Saco Country Club 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 seven (7) yeas.

B. AMENDMENT TO THE SACO CODE, CHAPTER 112 – GENERAL ASSISTANCE PROGRAM APPENDIXES FOR OVERALL MAXIMUMS, THRIFY FOOD PLAN & HOUSING MAXIMUMS – (FIRST 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 Cote moved, Councilor Doyle seconded “The City of Saco hereby approves the First Reading of the amendment to the Saco Code, Chapter 112, General Assistance Program, Appendix A- Overall Maximum, Appendix B – Food Maximums, Appendix C – GA Housing Maximums, and Appendix D – Utilities, and further moves to set the Public Hearing for November 6, 2017. The motion passed with seven (7) yeas.

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

Appendix A - GA Overall Maximums

# IN HOUSEHOLD	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 Maximum

Unheated Units

Heated

# BDRMS	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

# BDRMS.	MONTHLY	
	Y 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

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.

VII. COUNCIL DISCUSSION AND COMMENT

- Mayor Michaud – There will be a Special Council Meeting on October 30th to deal with a particular item (Pond Cove Millwork financial transaction) that needs to be addressed before the end of the month.

IX. EXECUTIVE SESSION

Councilor Precourt moved, Councilor Doyle 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. 1. Personnel and employee relation matters

A. 3. Real Estate and Economic Development Negotiations – Unit 91, 110 Main Street"

Further move to approve the order. The motion passed with seven (7) yeas. Time: 6:46 p.m.

X. REPORT FROM EXECUTIVE SESSION

Mayor Michaud moved from Executive Session with the unanimous consent of the Council at 8:07 p.m.

Mayor Michaud conducted a roll call of the members and determined that the Councilors present constituted a quorum. Councilors present: David Precourt, Roger Gay, William Doyle, Kevin Roche, Alan Minthorn, Eric Cote and Nathan Johnston.

Councilor Doyle moved, Councilor Minthorn seconded "Be it ordered that the City Council approve the City Administrator's recommendation to appoint John Duross as the cities Emergency Management Director. The motion passed with six (6) yeas and one (1) abstention – Councilor Cote.

There was no report on the Real Estate and Economic Development Negotiations.

XI. ADJOURNMENT

Councilor Doyle moved, Councilor Minthorn seconded to adjourn the meeting at 8:08 p.m. The motion passed with unanimous consent.

Attest: _____
Michele L. Hughes, City Clerk