

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, January 6, 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: 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 12.13 minute mark)

➤ Stephen Shiman, School Board Liaison

VII. APPROVAL OF MINUTES: December 2nd and December 16th.

Councilor Minthorn moved, Councilor Archer seconded to approve the December 2nd and December 16th minutes as written. The motion passed with seven (7) yeas.

VIII. CONSENT AGENDA

A. APPOINTMENT TO PARKS & REC. ADVISORY BOARD

Councilor Copeland moved, Councilor Minthorn seconded to pull this item from the consent agenda. The motion passed with seven (7) yeas.

IX. AGENDA

OLD BUSINESS

NEW BUSINESS

A. RENEWAL APPLICATION FOR SPECIAL ENTERTAINMENT PERMIT – SACO EAGLES # 3792 - (PUBLIC HEARING)

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

There were no public comments.

Councilor Minthorn moved, Councilor Copeland seconded to close the Public Hearing and “Be it Ordered that the City Council grant the renewal application submitted by the Saco Eagles #3792 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. RENEWAL APPLICATION FOR SPECIAL ENTERTAINMENT PERMIT – NORTHEASTERN HOSPITALITY MANAGEMENT LLC D/B/A RAMADA SACO - (PUBLIC HEARING)

Councilor Archer moved, Councilor Copeland 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 and “Be it Ordered that the City Council grant the renewal application submitted by Northeastern Hospitality Management LLC d/b/a Ramada Saco

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.

C. HABITAT FOR HUMANITY PROJECT PRESENTATION – (Video recording 20.45 minute mark)

Amy Nucci, Executive Director for Habitat for Humanity York County gave an overview of the Habitat for Humanity Program as well as discussed, the request for the donation of a piece of land in Saco on Marguerite Road for construction of a Habitat for Humanity home.

Mayor Doyle inquired if the council was open to moving this item to the meeting agenda of Monday, January 27th. The motion was approved with seven (7) yeas.

D. COUNCIL RULES AND ORDER OF BUSINESS PRESENTATION – (Video recording 40.33 minute mark)

Councilor Minthorn moved, Councilor Copeland seconded to add 'Approval of the Rules and Order of Business' to the January 21st Council meeting agenda.

City Administrator Bryan Kaenrath gave a brief presentation of some of the changes and highlights in the updated document.

The motion passed with seven (7) yeas.

E. DEDICATION OF OPEN SPACE AS ROSS RIDGE

Councilor Gunn moved, Councilor Minthorn seconded to add 'Ross Ridge Open Space Acceptance – Lots 46 and 47' to the January 21st Council meeting agenda. The motion passed with seven (7) yeas.

F. STREET ACCEPTANCE – FRANCES LIBBY WAY

Councilor Purdy moved, Councilor Copeland seconded to add 'City Street Acceptance Request: Frances Libby Way' to the January 21st Council meeting agenda. The motion passed with seven (7) yeas.

G. CONSENT AGENDA ITEM #A – APPOINTMENTS TO THE PARKS & REC ADVISORY BOARD

Tabled - Councilor Copeland moved, Councilor Archer seconded to table this item, The motion passed with seven (7) yeas.

X. ADMINISTRATIVE UPDATE – (Video recording 1:24:27 minute mark)

City Administrator Bryan Kaenrath provided the Mayor and Council with a few updates.

XI. COUNCIL DISCUSSION AND COMMENT – (Video recording 1:27:10 minute mark)

- Councilor Archer
- Councilor Johnston
- Councilor Copeland

XII. EXECUTIVE SESSION

Councilor Minthorn moved, Councilor Copeland 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)]: (C) Pending Real Estate Matter Regarding a Public Safety Annex Buildings. The motion passed with seven (7) yeas. Time: 7:51 p.m.

XIII. REPORT AND POTENTIAL ACTION FROM EXECUTIVE SESSION

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

Councilor Minthorn moved, Councilor Gunn seconded to come out of executive session, pursuant to [M.R.S.A. Title 1, Chapter 13, Subchapter 1, §405(6)]: (C) Pending Real Estate Matter Regarding a Public Safety Annex Building. The motion passed with seven (7) yeas. Time: 8:32 p.m.

Councilor Minthorn moved, Councilor MacPhail seconded to authorize the City Administrator to begin negotiations for the future site of the Public Safety Satellite Facility and to negotiate a purchase and sale agreement contingent on the approval of the bond for the Public Safety Satellite Facility. The City Administrator will present such purchase and sale agreement for City Council approval at a later date. The motion passed with seven (7) yeas.

XIV. ADJOURNMENT

Councilor Minthorn moved, Councilor Copeland seconded to adjourn the meeting. The motion passed with seven (7) yeas, Time: 8:34 p.m.

Attest: _____
Michele L. Hughes, City Clerk