

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 13, 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: 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. PUBLIC COMMENT – (Video recording 4.58 minute mark)

- Stephen Shiman, School Board Liaison
- Kevin Roche, 18 Vines Road
- David Plavin, 2 Surf Street
- Beth Johnston, School Board Member, 62 Pleasant Street

V. ACTION ITEMS

A. 351 NORTH STREET (PUBLIC WORKS FACILITY) RFP AND SALE OF CITY PROPERTY REVIEW PROCESS

Councilor Minthorn moved, Councilor Johnston seconded that the City Council authorize the City Administrator to publicize the Request for Proposals for 351 North Street (Public Works Facility) effective January 14, 2020 and permit the City to run the RFP process concurrently with the sale of city-owned property review process, as in City Code Chapter 81, Sale of City Property, 81-2, Procedure.” The motion passed with seven (7) yeas.

VI. NEW BUSINESS

A. AUDIT PRESENTATION – (Video recording 26.18 minute mark)

Roger Lebreux, partner with the audit firm Runyon Kersteen Ouellette gave overview of the city audit ending June 30, 2019.

B. CHAPTER 15 – FUNDS UPDATES – (Video recording 58.45 minute mark)

Finance Director Glenys Salas provided a brief funds update.

Councilor Archer moved, Councilor Minthorn seconded to add ‘Amendments to Chapter 15 – Funds’ to the January 21st Council meetings agenda. The motion passed with seven (7) yeas.

C. CREATION OF A BICYCLE AND PEDSTRIAN ADVISORY COMMITTEE

Councilor Copeland moved, Councilor Archer seconded to add ‘Creation of a Bicycle and Pedestrian Advisory Committee’ to the January 21st Council meeting agenda.” The motion passed with seven (7) yeas.

VII. ADMINISTRATIVE UPDATE – (Video recording 1:11:12 minute mark)

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

VIII. COUNCIL DISCUSSION AND COMMENT – (Video recording 1:14:00 minute mark)

- Councilor Archer

IX. ADJOURNMENT

Councilor Minthorn moved, Councilor Archer seconded to adjourn the meeting. The motion passed with seven (7) yeas. Time: 7:45 p.m.

Attest: _____
Michele L. Hughes, City Clerk