

AGENDA
CITY COUNCIL OF THE CITY OF BATH, MAINE

Regular Meeting

Wednesday, January 4, 2012 6:00pm
City Council Chambers, Bath City Hall

Residents of the City of Bath are always welcome to meetings of the Bath City Council. After the Consent Agenda at each meeting, there is time for residents to address the Council on any matter of concern or interest, whether the Council will be considering that matter during the meeting or not; after each agenda item is introduced, there will be a time for residents to speak on that particular agenda item. If you wish to address the Council, please raise your hand, and when recognized by the Chairman, move to the lectern or microphone and give your name and address to speak.

If, at any other time during the meeting, any member of the public wishes to speak on a specific item under consideration by the Council at that time, he or she may do so by a majority consent of the Council.

We encourage your comments and views, and appreciate your participation in your local government.

A. Pledge of Allegiance

B. Roll Call

Presentation to Former Councilor James Omo for his years of service to the City of Bath.

C. Public Hearings:

- 1) Ordinance: Chapter 10. Public Safety, Article 7. Fireworks, Section 10-701. Sale and Use of Consumer Fireworks.(second passage)
- 2) Special Amusement License for The Beale Street Grill Inc. at 215 Water Street, Michael C. Quigg, President.

D. Consent Agenda

(Items as marked with an asterisk (*) on the agenda shall be considered routine matters not requiring debate. In the case of items marked with an asterisk, the motion as stated in parenthesis following the items on the agenda shall be considered to have been passed by the City Council as part of the Consent Agenda. Any Councilor wishing to have any item so marked with an asterisk removed from the Consent Agenda shall have the unlimited right to do so at any time prior to the vote by Council on the Consent Agenda. If such an item is removed from the Consent Agenda, it shall be dealt with in the normal course of the meeting.)

- *3) Minutes of the previous meetings of December 7 and 19, 2011 Council Meetings and Items K7 and K8. (Motion to Accept as Presented)

E. Time Devoted to Residents to Address The City Council

F. Ordinances, Resolutions and Orders

- 4) Ordinance: LUC Add Article 17 – Wireless Communications Facilities (first passage)
- 5) Order: Rescind Order Establishing Armory Building Board of Directors
- 6) Review Armory Building Board of Directors By-Laws

G. Petitions & Communications

H. City Manager's Report

I. Committee Reports, if any

J. Unfinished Business

K. New Business

*7) Annual Appointment of J. Scott Davis as Codes Enforcement Officer, Health Officer and Plumbing Inspector for one year, pursuant to State Statutes.

*8) Annual Appointment of Tom Lister as the Alternate Codes Enforcement Officer and Plumbing Inspector for one year, pursuant to State Statutes.

9) Annual Appointments to Committees by Council Nominees:

Bath Housing Authority Board of Directors – Andrew Winglass

Midcoast Council of Governments - David Sinclair, Sean Paulhus, Kyle Rogers

Patten Free Library Board of Directors – Steve Brackett

Recreation Commission – Meadow Rue Merrill

Sidewalk Vending License Committee – Ruthe Pagurko

Student Community Liaison Council – David Sinclair

Welfare Review Board – Bernard Wyman, Andrew Winglass, Steve Brackett

ADJOURN