

AGENDA
CITY COUNCIL OF THE CITY OF BATH, MAINE

Regular Meeting

Wednesday, January 5, 2011 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.

Election of Chairman Pro Temp to serve until January 19, 2011 Organizational Meeting.

A. Pledge of Allegiance

B. Roll Call

Presentation to Former Councilor Wayne Cochrane for his years of service to the City of Bath.

C. Public Hearings:

1) Bond Ordinance - authorizing issuance of general obligation bonds for the City of Bath, Maine, in the stated principal amount of up to, but not to exceed, \$1,100,000 for the purpose of funding waterfront park improvements and pier restoration, Vine Street project and downtown parking improvements. (second passage)

2) Bond Ordinance - authorizing issuance of general obligation refunding bonds for the City of Bath, Maine, in the stated principal amount of up to, but not to exceed, \$2,425,000 for the purpose of refunding outstanding debt of the city. (second passage)

3) CDBG Public Facilities Grant application for the purpose of assisting Maine Maritime Museum in addressing needed remediation work on the historic Paine & Treenail Building built in 1897.

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.)

*4) Minutes of the previous meeting of December 1, 2010 Council Meetings and Items K9 and K10. (Motion to Accept as Presented)

E. Time Devoted to Residents to Address The City Council

F. Ordinances, Resolutions and Orders

5) Ordinance: Chapter 9. Building and Electrical Codes Property Maintenance Ordinance, Section 9-101 through 9-114 (first passage)

- 6) Resolution: Establishing Property Maintenance Committee
- 7) Order: Accepting Grant from Model Forestry Policy Programs
- 8) Order: Approving Lease for Sugarbush Project at Butler Head

G. Petitions & Communications

H. City Manager's Report

I. Committee Reports, if any

J. Unfinished Business

K. New Business

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

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

11) Appointment one member to the Bath Recreation Commission term to expire November 2013

12) Annual Appointments of Council Nominees to Committees:

Bath Housing Authority – Bernard Wyman

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

Patten Free Library – Andrew Winglass

Recreation Commission – James Omo

Sidewalk Vending License Committee – Ruthe Pagurko

Welfare Review Board – Ruthe Pagurko, Mari Eosco

ADJOURN