

AGENDA
CITY COUNCIL OF THE CITY OF BATH, MAINE

Regular Meeting

Wednesday, January 7, 2009 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 Brian Verville for his years of service to the City of Bath.

Presentation of the Government Finance Officers Association Distinguished Budget Award for the FY 2009 Budget

Presentation "Pay as You Throw" update by Lee Leiner, Deputy Public Works Director

C. Public Hearings:

- 1) Ordinance: Authorizing Permanent Financing in the amount of \$60,000.00 for the purpose of funding the purchase of defibrillators for the Fire Department (second passage)
- 2) CDBG Grant application for \$150,000 to assist the Chocolate Church Art Center with repairs

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 meeting of December 3, 2008 Council Meeting and Item K8. (Motion to Accept as Presented)

E. Time Devoted to Residents to Address The City Council

F. Ordinances, Resolutions and Orders

- 4) Order: Provisional Use Permit for Kid Works Child Care
- 5) Order: Approving Purchase of Front End Loader for \$146,000.00
- 6) Order: Approving Sale of Public Works Surplus Equipment
- 7) Order: Fuel Oil Bid

G. Petitions & Communications

H. City Manager's Report

I. Committee Reports, if any

J. Unfinished Business

K. New Business

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

9) Appointment one member to the Personnel Service Commission term to expire January 2012

10) Annual Appointments to Committees by Council Nominees:

Bath Housing Authority – Bernard Wyman

MidCoast Council for Business Development & Planning - David Sinclair,
Sean Paulhus, Kyle Rogers

Patten Free Library – David Sinclair

Recreation Commission – Wayne Cochrane

Sidewalk Vending License Committee – Ruthe Pagurko

Student Community Liaison Council – Wayne Cochrane

Welfare Review Board – Ruthe Pagurko, Mari Eosco

11) Possible sale of City Property Map 45 Lot 26 – Bumpy Hill

ADJOURN

Annual Appointment of J. Scott Davis as Codes Enforcement Officer, Health Office and Plumbing Inspector for the City of Bath for one year, pursuant to State Statutes (motion to appoint)

Annual Appointment of Robert Williamson as
Alternate Codes Enforcement Officer and Plumbing
Inspector for the City of Bath for one year, pursuant
to State Statutes (motion to appoint)

Annual Appointment of Anne Banger as Assistant
Codes Enforcement Officer and Plumbing Inspector
for the City of Bath for one year, pursuant to State
Statutes (motion to appoint)

K13) Annual Appointments to Committees by Council
Nominees:

- Bath Housing Authority – Bernard Wyman
- MidCoast Council for Business Development & Planning -
Brian Verville, Brian Mulligan, Kyle Rogers
- Patten Free Library – Brian Verville
- Recreation Commission – Wayne Cochrane
- Sidewalk Vending License Committee – Ruthe Pagurko
- Student Community Liaison Council – Wayne Cochrane
- Welfare Review Board – Ruthe Pagurko, Mari Eosco