

SPECIAL MEETING MINUTES
City Council of the City of Bath, Maine
Wednesday, May 23, 2012
Following Public Budget Hearing
Bath City Hall Auditorium

Present: Councilors Brackett, Merrill, Paulhus, Rogers, Wyman, Eosco, Pagurko, Winglass and Chairman Sinclair

Also in attendance were the City Manager William Giroux, City Solicitor Roger Therriault and City Clerk Mary White.

I. Ordinance: Supplemental Appropriation: Unanticipated Expenditures in the amount of \$526,000.00 (first passage) 5:56 PM

Chairman Sinclair read the following Ordinance:

ORDINANCE
SUPPLEMENTAL APPROPRIATION

WHEREAS, the City Council desires to set aside additional funds for unanticipated expenditures; and

WHEREAS, surplus funds in the General Fund Undesignated Fund Balance Account, constituting revenue in excess of those estimated in the Budget for the current fiscal year, are available for this purpose; and

WHEREAS, the sum proposed to be appropriated by this Supplemental Appropriation, totaling Five Hundred Twenty Six Thousand Dollars (\$526,000.00), will not exceed the expenditure limits for the current fiscal year pursuant to Section 617 of the Charter of the City of Bath;

NOW THEREFORE, be it ordained by the City Council of the City of Bath that the total sum of Five Hundred Twenty Six Thousand Dollars (\$526,000.00) be and hereby is supplementally appropriated from the General Fund Undesignated Fund Balance (Account GF2500) to the Council Contingency Account (Account 012-402).

Councilor Wyman made a motion to put this Ordinance on the floor for discussion. Councilor Pagurko seconded the motion.

Jacqueline Dwinal of 1552 Washington Street stated that the spending expenditure cap was enacted at a time when the City Council was spending extravagantly.

After a brief discussion of the role of this Ordinance on the City Budget and the Spending Limit, a roll call vote was taken.

ROLL CALL VOTE:

YEAS: Brackett, Merrill, Paulhus, Wyman, Eosco, Pagurko, Winglass

NAYS: Rogers

Ordinance passed. 7-1

Chairman Sinclair set second passage of this Ordinance for June 6, 2012 at 6:01 PM.

II. Order: Notice to prepare and post warrant for Regional School Unit #1 Election. 6:13 PM

Chairman Sinclair read the following Order:

ORDER

In City Council
May 23, 2012

BE IT ORDERED BY THE CITY COUNCIL OF THE CITY OF BATH, THAT:

Warrants be prepared and issued to notify and summons the inhabitants of the City of Bath, qualified to vote, that the School Budget Districts Election will be held at Bath Middle School, 6 Old Brunswick Road (Districts 1-7) inclusive, on the 12th day of June, in the year of our Lord Two Thousand Twelve, at Eight O'clock in the forenoon, then and there, to cast their votes at the School Budget Election in their respective Districts for:

Regional School Unit # 1 Budget:
District One - District Seven

and, be it further ordered, that polls are to be kept open until eight O'clock in the afternoon of day and then be closed.

Councilor Pagurko motioned to put this Order on the floor for discussion. Councilor Wyman seconded the motion.

VOTE on Order:

YEAS: Brackett, Merrill, Paulhus, Wyman, Eosco, Pagurko, Winglass

NAYS: Rogers

Order passed. 7-1

The meeting adjourned at 6:14 PM with a motion from Councilor Pagurko and a second from Councilor Paulhus. All were in favor of the motion to adjourn.

Attest:



Mary J. White, City Clerk

Please note: These minutes are not recorded verbatim. A tape recording of the meeting is available for review in the City Clerk's Office during regular business hours.