

ORGANIZATIONAL MEETING MINUTES
City Council of the City of Bath, Maine
Wednesday, January 19, 2011 6:00 PM
City Council Chambers, Bath City Hall

Present: Councilors Brackett, Omo, Rogers, Wyman, Eosco, Sinclair, Pagurko, Winglass
Late: Councilor Paulhus
Also Present: City Manager Giroux, City Solicitor Therriault and City Clerk White

- I. City Clerk White called the meeting to order at 6:00 PM.
- II. City Manager Giroux gave the introduction of the Bath City Councilors.

<u>Councilor At Large</u>	Steve Brackett
Commencing first year of a 3-year term	
<u>Councilor Ward One</u>	James Omo
5 years completed, commencing his third year of a 3-year term	
<u>Councilor Ward Two</u>	Sean Paulhus
2 years completed, commencing his second year of a 3-year term	
<u>Councilor Ward Three</u>	Kyle Rogers
4 years completed, commencing his second year of a 3-year term	
<u>Senior Councilor Ward Four</u>	Bernard A. Wyman
16 years completed, commencing his second year of a 3-year term	
<u>Councilor Ward Five</u>	Mari Eosco
3 years and 9 months completed, commencing her first year of a 3-year term	
<u>Councilor from Ward Six</u>	David Sinclair
2 years completed, commencing his third year of a 3-year term	
<u>Councilor Ward Seven</u>	Ruthe Pagurko
6 years completed, commencing her first year of a 3-year term	
<u>Councilor At Large</u>	Andrew Winglass
5 years completed, commencing his third year of a 3-year term	
Previous service: 3 years completed as Ward One Councilor	

III. City Solicitor Therriault gave the oath of office to the newly elected Councilor Pagurko Ward Seven.

It was decided to take agenda items out of order at this time due to the absence of Councilor Paulhus.

VI. City Clerk White then introduced Cantor David Leeman of the Beth Israel Congregation, who offered the Invocation.

Councilor Winglass motioned to recess to Workshop to discuss Boat Storage. Councilor Pagurko seconded the motion. All were in favor of the motion.

Councilor Paulhus took his seat during the Workshop.

IV. City Clerk White put nominations for the position of Council Chairman on the floor. Councilor Rogers nominated Councilor Bernard Wyman, Councilor Eosco nominated Councilor James Omo and Councilor Omo nominated Councilor David Sinclair. Councilor Sinclair withdrew his nomination. Seeing no other nominations, City Clerk White asked Council for a show of hands in favor of Councilor Wyman: Brackett, Paulhus, Rogers, Wyman, Sinclair, Pagurko and then in favor of Councilor Omo: Omo, Eosco, Winglass. With a vote of 6 to 3, City Clerk White asked Councilor Wyman to take his seat as Chairman to serve to the first Wednesday in December 2011.

V. Chairman Wyman thanked fellow Councilors for their vote of confidence. Chairman Wyman asked for nominations for the position of Vice-Chairman of the City Council. Councilor Rogers nominated Councilor David Sinclair, Councilor Omo nominated Councilor Mari Eosco for the position of Vice-Chairman. Chairman Wyman asked for any other nominations. Seeing none, Chairman Wyman asked for a show of hands for Councilor Sinclair: Brackett, Paulhus, Rogers, Sinclair, Pagurko, then for Councilor Eosco: Omo, Eosco, Winglass. With a vote of 5 to 3, Chairman Wyman congratulated Councilor Sinclair on the Vice Chairman position to serve until the first Wednesday of December 2011.

Councilor Rogers made a motion to go into Executive Session to discuss a Real Estate Matter per 1 MRSA §405(6)(C). Councilor Pagurko seconded the motion. All were in favor of the motion.

Councilor Omo made a motion to come out of Executive Session. Councilor Pagurko seconded the motion. All were in favor of the motion.

The Organizational Meeting concluded at 7:20 PM.

Attested:

Mary J. White, City Clerk

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