REGULAR MEETING MINUTES City Council of the City of Bath, Maine Wednesday, October 6, 2010 6:00pm City Council Chambers, Bath City Hall

Present: Councilors Cochrane, Omo, Rogers, Eosco, Sinclair, Pagurko, Winglass and Chairman

Wyman.

Late: Councilor Paulhus

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

Chairman Wyman led the Pledge of Allegiance and City Clerk White called the Roll.

<u>Presentation – Congress Avenue Multi-use Path by City Planner James Upham and Public Works</u> <u>Director Peter Owen</u>

City Planner Jim Upham spoke regarding the Congress Avenue multi-use path for pedestrians and cyclists which he and Public Works Director Peter Owen had applied for funding through the Maine Department of Transportation. Mr. Upham stated that the project was in the design phase and would extend from the west entrance of Chandler Drive to the five-Corners at Lincoln Street. He reported that this is one of the urban portions that will connect the Androscoggin to Kennebec multi-use path.

Public Works Director Peter Owen stated that this path will connect with the new trail system that was just opened to the public through North Bath. Mr. Owen explained how this path would link with the pedestrian crossings over Centre Street and Congress Avenue from the trail system and would make this section of the City more pedestrian and cyclist friendly.

Joanne Marco, Executive Director of Bath Housing Authority, told Council that she is very excited because of the elderly residents that are housed on Congress Avenue will be able to access the shopping center in a safe way and the families in the area with children will be able to walk and ride bikes in safety also.

Kevin Shute, a member the Bath Trails Group, stated he thought anything that could be done to make Bath a more cycling friendly city would be worth a lot.

Amanda Hopkins with "A Healthy Maine Partnership" and a Bath Trails Group member said she was excited also to see this move forward. She stated that anything that can be done to help promote walking and biking is great.

C. Public Hearings:

1) <u>Ordinance – LUC Amendments Article 2 – Definitions, Section 2.02 – Dwelling Unit</u> (second passage) 6:01 PM

Chairman Wyman read the following Ordinance:

ORDINANCE

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BATH THAT THE LAND USE CODE OF THE CITY OF BATH ADOPTED JULY 19, 2000, AND SUBSEQUENTLY AMENDED, BE HEREBY FURTHER AMENDED AS FOLLOWS:

Amend Article 2--Definitions, Section 2.02, as follows:

Dwelling Unit (in non-shoreland zones). A room or group of rooms designed and equipped for use as permanent, seasonal, or temporary living quarters for only 1 family at a time, and containing cooking, sleeping, and toilet facilities. The term includes manufactured housing and rental units that contain cooking, sleeping, and toilet facilities regardless of the time-period rented, but does not include recreational vehicles, so-called park-model mobile homes, <u>assisted residential units</u>, or rooms in landuse categories other than Category 1.0, Residential, in the Land Use Table (see Section 9.02).

Dwelling Unit (in shoreland zone). A room or group of rooms designed and equipped for use as permanent, seasonal, or temporary living quarters for only 1 family at a time, and containing cooking, sleeping, and toilet facilities. The term includes motels, hotels, inns, tourist cabins, manufactured housing and other rental units that contain cooking, sleeping, and toilet facilities regardless of the time-period rented, but does not include recreational vehicles, so-called park-model mobile homes, or assisted residential units.

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

City Planner James Upham explained this amendment was due to a request from the Department of Environmental Protection for the City to modify the definition of dwelling unit. The reason DEP has asked for this definition is because hotels in coastal areas are being built which include kitchenettes, making them apartments. This practice is causing an impact on the coastal communities where this is occurring. To protect the shoreland resource DEP feels these rental units should be treated as apartments. This would include facilities that have cooking, sleeping and toilet facilities.

Chairman Wyman opened the public hearing. Seeing no further comments he closed the public hearing and asked for a roll call vote.

ROLL CALL VOTE:

YEAS: Cochrane, Omo, Rogers, Eosco, Sinclair, Pagurko, Winglass

NAYS: None

Ordinance passed unanimously. 7-0

Chairman Wyman stated this would become law in 21 days.

2) <u>CDBG Planning Grant for the purpose of developing a program plan and funding sources to assist eligible owners in addressing identified hazardous materials that can exist in older multifamily housing properties 6:15</u>

The City of Bath will hold a Public Hearing on October 6, 2010 at 6:01 pm in the City Council Chamber on the third floor of City Hall 55 Front Street, Bath, Maine to discuss acceptance of a CDBG Planning Grant from the State of Maine Department of Economic and Community Development. The purpose of the grant is to develop a program plan and funding sources to assist eligible owners in addressing identified hazardous materials (primarily lead and asbestos) that can exists at older multi-family housing properties. Public comments will be solicited at this Hearing and will be submitted as part of the Project Development Phase. All persons wishing to make comments or ask questions about the acceptance of these funds are invited to attend this Public Hearing. Comments may be submitted in writing to: City of Bath Community Development Office or call Al Smith at 207-443-8372 at any time prior to the Public Hearing. Interested parties may sign-up to be kept-informed in order to participate in future meetings for this project. TDD/TTY users may call 711. If you are physically unable to access any of the City's programs or services, please call the City Clerk's Office at 443-8332, so that accommodations can be made.

Councilor Omo made a motion to waive the reading of the newspaper notice. The motion was seconded by Councilor Pagurko. All were in favor of the motion.

Councilor Pagurko made a motion to put this item on the floor for discussion. Councilor Cochrane seconded the motion.

Community Development Coordinator Al Smith gave an overview of the grant process that the City had applied for regarding a housing grant to get funding to take on multifamily properties that may have hazardous materials. This grant will cover surveys, inspections and costs and then work on the funding to cover the work. The EPA program will tie into this project and assessment.

Chairman Wyman opened the public hearing and seeing no further comments he closed the public hearing.

Councilor Paulhus took his seat at this time.

- D. Consent Agenda: 6:21 PM
- *3) Accept Minutes of the previous Council Meeting of September 1, 2010. Councilor Winglass made a motion to accept the minutes as presented. Councilor Pagurko seconded the motion. All were in favor of the motion.
- E. Time Devoted to Residents to Address the City Council: 6:22 PM

No one spoke at this time.

- F. Ordinances, Resolutions and Orders: 6:22 PM
- 4) Presentation of Proclamation for Community Planning Month to Robert Oxton, Chairman Bath Planning Board.

Chairman Wyman read the following Proclamation:

Proclamation

WHEREAS, change is constant and affects all cities and towns; and

WHEREAS, community planning and plans can help manage this change in a way that provides better choices for how people work and live; and

WHEREAS, community planning provides an opportunity for all residents to be meaningfully involved in making choices that determine the future of their community; and

WHEREAS, the full benefits of planning requires public officials and citizens who understand, support, and demand excellence in planning and plan implementation; and

WHEREAS, the month of October is designated as National Community Planning Month throughout the United States of America and its territories, and

WHEREAS, The American Planning Association and its professional institute, the American Institute of Certified Planners, endorse National Community Planning Month as an opportunity to highlight the

contributions sound planning and plan implementation make to the quality of our settlements and environment; and

WHEREAS, the celebration of National Community Planning Month gives us the opportunity to publicly recognize the participation, dedication, and the many valuable contributions of the members of the planning board, other citizen planners, and the professional community planners who have given their time and expertise to the improvement of the City of Bath over the years, and we extend our heartfelt thanks for the continued commitment to public service by these volunteer and professional planners; and

NOW, THEREFORE, BE IT RESOLVED THAT, the month of October 2010 is hereby designated as **COMMUNITY PLANNING MONTH** in the City of Bath in conjunction with the celebration of National Community Planning Month.

Chairman Wyman then presented the framed proclamation to Robert Oxton, Chairman of the Planning Board.

Mr. Oxton thanked Councilors for their recognition of the work the Planning Board does for the community.

5) Ordinance – LUC Zoning Map Amendment to change the zoning on the parcels of land identified as Lots 41, 42, 43, 44, 45 and 49 on Bath Assessor Tax Map 15 dated April 1, 2010, by removing the Mobile Home Park Overlay designation. (first passage)

Chairman Wyman read the following Ordinance:

ORDINANCE

WHEREAS, THE CITY COUNCIL OF THE CITY OF BATH, AS PART OF THE ADOPTION OF THE BATH LAND USE CODE ON JULY 19, 2000, EFFECTIVE AUGUST 9, 2000, DEPICTED THE BOUNDARIES OF ALL LAND USE DISTRICTS ON A ZONING MAP OF THE CITY OF BATH, ALSO DATED JULY 19, 2000, INCORPORATED BY REFERENCE INTO THE LAND USE CODE PURSUANT TO THE PROVISIONS OF SECTION 7.02 OF THE SAID CODE, AND

WHEREAS, IT IS NECESSARY AND APPROPRIATE THAT THE BOUNDARIES OF THE LAND USE DISTRICTS BE, FROM TIME TO TIME, ADJUSTED AND AMENDED, IN ORDER TO CREATE NEW DISTRICTS AND ADJUST BOUNDARY LINES OF EXISTING DISTRICTS,

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BATH THAT THE ZONING MAP OF THE CITY OF BATH, DATED JULY 19, 2000, BE AND HEREBY IS AMENDED IN ACCORDANCE WITH THE SKETCH PLAN ATTACHED HERETO AND MADE A PART HEREOF. THIS CHANGE SHALL BE INCORPORATED INTO AND BE PART OF THE OFFICIAL ZONING MAP OF THE CITY OF BATH. THE SPECIFIC ADJUSTMENT IS:

To change the zoning on the parcels of land identified as Lots 41, 42, 43, 44, 45, and 49, on Bath Assessors Tax Map 15 dated April 1, 2010, by removing the Mobile Home Park Overlay designation.

City Planner James Upham explained the reason why this zoning map change should be made is to implement the Comprehensive Plan. He stated that some of the land in the overlay district had been sold to the Kennebec Land Trust and thence has been taken out of development capability. Mr. Upham said this change should be reflected in the Land Use Code by making this change.

Joanne Marco representing Bath Housing Development Corporation, owners of the land, reported that the land left after the sale of land to the Kennebec Land Trust amounts to about 27 acres.

Roll Call Vote:

YEAS: Cochrane, Omo, Paulhus, Eosco, Winglass

NAYS: Rogers, Sinclair, Pagurko

Ordinance passed. 5-3

Chairman Wyman set second passage of the Ordinance for November 3, 2010 at 6:0 PM.

6) Ordinance – Amend Chapter 17. Vehicles and Traffic, Article 6. Stopping, Standing and Parking, Section 17-259. Parking Restrictions: High Street (first passage)

ORDINANCE

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BATH THAT THE CODE OF THE CITY OF BATH, ADOPTED FEBRUARY 2, 1977, AND SUBSEQUENTLY AMENDED, BE FURTHER AMENDED AS FOLLOWS:

CHAPTER 17. VEHICLES AND TRAFFIC Article 6. Stopping, Standing and Parking

Section 17-259. Parking Restrictions Amend as follows:

High Street East Side

From West Bath town line to Pine Street, no parking. From Pine Street to Russell Street, 2 hour parking. From Russell Street to South Street, no parking. From South Street to Union Street, 2 hour parking. From Union Street to a point 20 feet north of the northerly driveway to the Medical Center, no parking. From a point 20 feet north of the northerly driveway of the Medical Center to the South Entrance to Daigle Funeral Home, 1 hour parking. From the South Entrance to Daigle Funeral Home to the North Entrance of Daigle Funeral Home, Funeral Home Parking Only. From the North Entrance of Daigle Funeral Home to Winter Street, 1 hour parking. Except for the period commencing December 5, 1995 and expiring June 15, 1996, from 7:30 a.m. to 3:00 p.m. on days on which the Morse High School is in session, and running from Walker Street northerly a distance of 250 feet, parkingwithout restriction shall be allowed by permit only, said permits to be administered by the Bath School-Department. (12-6-95) From Winter Street to a point 40 feet north of Oak Street, no parking. From a point 40 feet north of Oak Street to a point 166 feet north of Oak Street, no restrictions; From a point 166 feet north of Oak Street to a point 265 feet north of Oak Street, no parking; From a point 265 feet north to a point 171 feet north of North Street, no restrictions. From a point 171 feet north of North Street to a point 400 feet north of North Street no parking. From a point 400 feet north of North Street to termination, no restrictions.

High Street West Side

From the West Bath line to Richardson Street, no parking. From Richardson Street to Western Avenue, 2 hour parking. From Western Avenue to Centre Street, no parking. From Centre Street to the South Entrance to the Vocational School, 1 hour parking. From the South Entrance of the Vocational School to the first Handicap spot in front of Morse, 1 hour parking, except for Bus Zone Only from 1:30 pm to 2:30 pm, when school is in session. From the first Handicap spot to a point 40 feet north, Handicap Parking Only. From a point 40 feet north of the first Handicap spot to Chestnut Street, Parking by Permit Only, permits to be obtained from Morse High School. From Centre Street to Chestnut Street, from November 15 through March 15 of each year, no parking; from March 16 through November 14 of each year, 1 hour parking. Except, for the period commencing December 5, 1995 and expiring June 15, 1996, from 6:00 p.m. to 9:00 p.m. Mondays through Fridays except holidays, unrestricted parking shall be permitted. (12-6-95) From Chestnut Street to the entrance of the Bath Fire Department, no parking. From the entrance of the Bath Fire Department to Green Street, 2 hour parking.(12/20/00)

2 hour parking.(12/20/00) From Green Street to a point 90 feet south from Oak Street, 2 hour parking. From a point 90 feet south from Oak Street to Oak Street, no restrictions. From Oak Street to Bedford Street, no parking. From Bedford Street to North Street, no restrictions. From North Street to a point opposite York Street, no parking. From a point opposite York Street to the southern intersection of Meadow Way, no restrictions. From the southern intersection of Meadow Way to the Northern intersection of Meadow Way, No Parking. From the northern intersection of Meadow Way to termination, no restrictions.

Councilor Rogers made a motion to waive the reading of the second half of the Ordinance. Councilor Pagurko seconded the motion.

Vote on Waiving the Reading Motion:

Yeas: Paulhus, Rogers, Eosco, Sinclair, Pagurko, Winglass

Nays: Cochrane, Omo Motion Passed. 6-2

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

Chief Fields explained the reason for this parking change is to help make the bus pick up and drop off of students at Morse High School safer.

Morse High School Principal Peter Karl asked Council to move forward as soon as possible to accommodate senior parking. Mr. Karl stated that the 15 slots across the street would not impact the neighbors, of which he is one. He said this was a fair proposal and everyone was gaining.

Roll Call Vote:

YEAS: Cochrane, Omo, Paulhus, Rogers, Eosco, Sinclair, Pagurko, Winglass

NAYS: None

Ordinance passed unanimously. 8-0

Chairman Wyman set second passage of the Ordinance for November 3, 2010 at 6:02 PM.

7) Ordinance – Amend Chapter 3. Advertising, Article 2. Signs, Section 3-205. General Standards. Subsection II. Political Signs (first passage)

Chairman Wyman read the following Ordinance:

ORDINANCE

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BATH THAT THE CODE OF THE CITY OF BATH, ADOPTED FEBRUARY 2, 1977, AND SUBSEQUENTLY AMENDED, BE FURTHER AMENDED AS FOLLOWS:

CHAPTER 3. ADVERTISING Article 2. Signs

Section 3-205. General Standards.

Amend Subsection II, Political Signs, as follows:

Subsection II. Political Signs.

A. Any person desiring to post or erect any political sign, including but not limited to signs advertising a political party, the candidacy of any individual shall, prior to the installation of any such sign, obtain the

permission of the owner or appropriate agent of the private property. No such signs shall be posted or erected on any City of Bath property.

- B. No political sign may be installed on any privately owned lot or parcel in the city prior to the Tuesday after Labor Day for November general elections and Eight (8) weeks before any special election or primary. All signs shall be removed within 2 weeks of the voting date.
- C. For any illegal political signs, City Employees have the right to enter private or public property for the purpose of removing said signs. Failure to remove signs may leave candidate or group responsible for the sign subject to legal action in accordance with this ordinance; each day any sign is in violation shall be seen as a separate offense.

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

Councilor Rogers made a motion to remove Sections B and C from the Ordinance. Councilor Cochrane seconded the motion.

Rabyrne Hutton 195 High Street explained he had asked for those dates due to an incident concerning a sign he had in his house that was up earlier then specified in the original ordinance. Mr. Hutton stated this change would give people more flexibility in advertising for the candidates of their choice.

Councilor Rogers made a motion to strike his first motion and replace it with a tabling motion. Councilor Winglass seconded the tabling motion.

Roll Call Vote on tabling motion:

YEAS: Cochrane, Omo, Paulhus, Rogers, Eosco, Pagurko, Winglass

NAYS: Sinclair

Tabling motion passed. 8-1

8) Resolution – CDBG Planning Grant in the amount of \$8,000.00

Chairman Wyman read the following Resolution:

BATH CITY COUNCIL RESOLUTION STATE OF MAINE COMMUNITY DEVELOMPENT BLOCK GRANT PROGRAM

WHEREAS, the **City of Bath** wishes to apply to the Department of Economic and Community Development for a Community Development Block Grant to carry out a community development program; and

WHEREAS, the planning process required by Maine Law and the CDBG Program have been complied with, including participation in the planning process by low and moderate income families and individuals and the community has conducted at least one duly advertised public hearing; and

WHEREAS, the **City of Bath** is cognizant of the requirement that should the intended National Objective of the CDBG program not be met all CDBG funds must be repaid to the State of Maine CDBG program; and

NOW THEREFORE, be it resolved by the Council of the Community of Bath that the City Manager:

1) Is authorized and directed to submit all application materials for the following program and dollar amount within the State of Maine's CDBG Program:

Program: Housing Planning Grant in the amount of \$8,000.00.

To the Department of Economic and Community Development on behalf of the Community of _____ Bath, Maine, substantially in the form presented to this council;

- 2) Is authorized to make assurances on behalf of the Community of Bath required as part of such applications, and
- 3) Is authorized and directed, upon acceptance of said funds to carry out the duties and responsibilities for implementing and said program, consistent with the Charter of the Community of Bath and the laws and regulations governing planning and implementation of community development programs in the State of Maine.

Councilor Pagurko made a motion to put this Resolution on the floor for discussion. Councilor Paulhus seconded the motion.

Vote on Resolution:

YEAS: 8 NAYS: 0

Resolution passed unanimously. 8-0

9) Order – Approving Purchase of a Public Works Truck

Chairman Wyman pulled this item from the agenda.

10) Order - Prepare Notice of Election to notify inhabitants of the Maine State General and Referendum Election to be held on Tuesday, November 2, 2010 (motion to pass Order)

Chairman Wyman read the following Order:

ORDER

In City Council October 6, 2010

BE IT HEREBY ORDERED BY THE CITY COUNCIL, AS FOLLOWS:

That, the Notice of State of Maine General and Referendum Election be prepared and issued to notify and summons the inhabitants of the City of Bath, qualified to vote, that the General and Referendum Election will be held at Bath Middle School, 6 Old Brunswick Road, on Tuesday, November 2, 2010 for the purpose of determining the following questions:

TO DETERMINE:

Federal and State Offices to Be Voted On:

County Offices:

Governor Representative to Congress District 1 State Senator District 19 County Treasurer Register of Deeds District Attorney

State Representative Districts 62 & 65

County Commissioner Dist 3

3 Questions To Be Voted On:

A person may register to vote and/or enroll in a political party on or before election day. Pursuant to Title 21-A, Section 759(7), absentee ballots will be processed on November 2, 2010 at the Bath Middle School, 6 Old Brunswick Road at the following times: starting at 10:00AM, 1:00PM, 4:00PM and 7:00PM. Any and all remaining absentee ballots will be processed at 8pm.

The polls shall be opened at 9:00am and closed at 8:00pm.

Councilor Pagurko made a motion to put this Order on the floor for discussion. Councilor Paulhus seconded the motion.

VOTE on Order:

YEAS: 8 NAYS: 0

Order passed unanimously. 8-0

11) Order - Prepare Election Warrant to notify inhabitants of City of Bath Municipal Election to be held on Tuesday, November 2, 2010 to vote for the following: One Councilor from each: Ward 5, Ward 7 and At Large (three year terms) (motion to pass Order)

Chairman Wyman read the following Order:

ORDER

In City Council October 6, 2010

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 Municipal Candidate Election (Wards Five, Seven and At Large) will be held at Bath Middle School, 6 Old Brunswick Road, on the Tuesday following the first Monday of November, the same being the 2nd day of said month, in the year of our Lord Two Thousand Ten, at 9 O'clock in the forenoon, then and there, to cast their votes at the Municipal Election in their respective Wards for:

City Councilors to be Elected:

Ward Five One to be Elected for a three year term
Ward Seven One to be Elected for a three year term
Ward At Large One to be Elected for a three year term

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

Councilor Rogers made a motion to put this Order on the floor for discussion. Councilor Pagurko seconded the motion.

VOTE on Order:

YEAS: 8 NAYS: 0

Order passed unanimously. 8-0

12) Order - Prepare Election Warrant to notify inhabitants of City of Bath of the RSU #1 School Districts 1 and 6 Board of Directors' Election to be held on Tuesday, November 2, 2010 to vote for the following: One Director to be elected from each: District 1 and District 6 (three year terms)(motion to pass Order)

Chairman Wyman read the following Order:

ORDER

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 RSU #1 School Districts 1 and 6, qualified to vote, said Election will be held at Bath Middle School, 6 Old Brunswick Road, on the Tuesday following the first Monday of November, the same being the 2nd day of said month, in the year of our Lord Two Thousand Ten, at 9 O'clock in the forenoon, then and there, to cast their votes for:

Board of Directors for RSU #1 to be Elected:

District 1	One to be Elected for a three year term
District 6	One to be Elected for a three year term

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

Councilor Rogers made a motion to put this Order on the floor for discussion. Councilor Pagurko seconded the motion.

VOTE on Order:

YEAS: 8 NAYS: 0

Order passed unanimously. 8-0

13) Order - Appointment of Wardens and Ward Clerks for the November 2, 2010 Election (motion to pass Order)

Chairman Wyman read the following Order:

ORDER

Be It Ordered by the City Council of the City of Bath,

that the following be appointed for the Maine State Referendum Election and the City of Bath Municipal Candidate Election to be held on Tuesday, November 2, 2010

<u>Ward</u>	Warden	Ward Clerk_
1	Barry Compton	Laurie Small
2	Pamela Murray	Christina Hagan
3	Sally Hordeman	Mary Arsenault
4	Darlene Compton	Melody Atwood
5	Cindy Gabelmann	Aaron Park
6	Brenda Cummings	Timothy Richter
7	Jackie Dwinal	Carla Burnham

Councilor Pagurko made a motion to put this Order on the floor for discussion. Councilor Rogers seconded the motion.

VOTE on Order:

YEAS: 8 NAYS: 0

Order passed unanimously. 8-0

14) Order - Setting hourly schedule of the Office of Voting Registrar (motion to pass Order)

Chairman Wyman read the following Order:

ORDER

Be It Ordered by the City Council of the City of Bath, that the hourly schedule for the office of the Registrar of Voters shall be from 8:30am to 4:30pm Monday through Friday prior to the State of Maine General and Referendum Election and City of Bath Municipal Candidate Election to be held Tuesday, November 2, 2010 except for Saturday, October 30, 2010 from 11:00am to 2:00pm at the City Clerks Office, 55 Front Street.

Voters may register on the Day of the Election from 7:30AM to 9:00AM at the City Clerk's Office and from 9:00 AM – 8:00 PM at the polls at the Bath Middle School, 6 Old Brunswick Road.

Councilor Pagurko made a motion to put this Order on the floor for discussion. Councilor Rogers seconded the motion.

VOTE on Order:

YEAS: 8 NAYS: 0

Order passed unanimously. 8-0

G. Petitions & Communications: 7:25 PM

Chairman Wyman read the following letter of appreciation:



Commanding Officer USCGC Chinook (WPB 87308) 100 Bowditch Ln. New London, CT 06320 Staff Symbol: Phone: (860) 447-1155 Fax: (860) 439-0757

1710 23 SEP 2010

MEMORANDUM

From: P.E. Kelley, LTJG

Commanding Officer USCGC CHINOOK (WPB-87308)

To: Bath City Council 55 Front St. Bath, ME 04530

Subj: LETTER OF APPRECIATION

- Thank you for your hospitality on August 13, 2010 when USCGC CHINOOK moored at the town pier in Bath, ME.
- The greeting the cutter and crew received from your City Council was warm, welcoming, and first rate. You went above and beyond to make us feel at home after several days at sea and we are extremely appreciative.
- It was truly an honor to host over 400 residents from the city. Their interest in our jobs was truly inspiring to the Coast Guard's mission and we hope that we were able to positively impact their image of the Coast Guard the way they impacted our image of your town.
- I would like to offer a special thanks to Harbor Master, retired Master Chief Keith Jensen, for coordinating pier space for our visit.

H. City Manager's Report: 7:27 PM

City Manager Giroux spoke regarding the following topics:

- Workshop regarding Property Maintenance Ordinance scheduled for November 10th at 6:00 PM.
- Workshop on Unaccepted Streets was not scheduled.

I. Committee Reports 7:29 PM

Councilor Eosco reminded everyone of the Autumn Fest and Citizen Involvement Day festivities scheduled for Saturday, October 9th. She gave an overview of the planned activities.

J. Unfinished Business 7:30 PM

There was no unfinished business taken up at this time.

K. New Business: 7:30 PM

Councilor Paulhus reported on the vandalism at the Fisher Mitchell School and stated there was a donation drive going on for supplies.

Councilor Eosco reported that she has asked the Police Chief to forward any Police reports on establishments requesting the issuance of liquor licenses sent to Council for approval and he replied he would do that.

The meeting adjourned at 7:31 PM with a motion by Councilor Rogers, seconded by Councilor Pagurko. All were in favor of the adjournment.

Attest:

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 by appointment.