

AGENDA
CITY COUNCIL OF THE CITY OF BATH, MAINE

Regular Meeting
Wednesday, January 2, 2008 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 Keith Hinds for his years of service to the City of Bath.

Presentation by Al Smith, CDBG Coordinator, regarding Letters of Intent and Applications for CDBG funding for Housing rehab improvements and support of homeownership and a Community Enterprise Grant for Business Façade Improvements.

C. Public Hearings:

- 1) CDBG Public Infrastructure Grant

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.)

*2) Minutes of the previous meeting of December 5, 2007 Council Meeting and Items K10 and K11. (Motion to Accept as Presented)

E. Time Devoted to Residents to Address The City Council

F. Ordinances, Resolutions and Orders

- 3) Ordinance: Amendment LUC Section 11.16 Kennels (first passage)
- 4) Resolution: Establishing Gateway 1 "Town Response Panel"
- 5) Order: Transfer Property at 167 Middle Street
- 6) Order: Award Sale of Landfill Recycling Truck
- 7) Order: Authorizing a Special Municipal School District Election at the Bath Middle School Cafeteria on January 29, 2008 to elect a representative for each of the 7 School District for Regional School Unit #1.
- 8) Order: Approving Voter Registrar's hours for the Special Municipal School District Election to be held on January 29, 2008.

9) Order: Appointing Warden and Ward Clerk for the Special Municipal School District Election to be held on January 29, 2008.

G. Petitions & Communications

H. City Manager's Report

I. Committee Reports, if any

J. Unfinished Business

K. New Business

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

*11) Annual Appointment: Kenneth Desmond as Alternate Codes Enforcement Officer and Plumbing Inspector for the City of Bath for one year.

12) Appointment one member to the Personnel Service Commission term to expire January 2011

13) 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

Executive Session:

Discuss Real Estate Matter per Title 1A M.R.S.A. §405(6)(C)

ADJOURN

ORDER

In City Council
January 2, 2008

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 Special Municipal School Districts Election will be held at Bath Middle School, 6 Old Brunswick Road (Districts 1-7) inclusive, on the 29th day of said January, in the year of our Lord Two Thousand Eight, at 9 O'clock in the forenoon, then and there, to cast their votes at the Special Municipal School Districts Election in their respective Districts for:

Regional School Unit # 1 Board of Education:

- District One – one to be elected
- District Two – one to be elected
- District Three – one to be elected
- District Four - one to be elected
- District Five – one to be elected
- District Six – one to be elected
- District Seven – one to be elected

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

ORDER

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

that the following be appointed for the City of Bath Special Municipal School Districts Election to be held on Tuesday, January 29, 2008

Warden

Ward Clerk

Carol Duehring

Harriet Smith

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 City of Bath Special Municipal School Districts Election to be held Tuesday, January 29, 2008 except for Saturday, January 26, 2008 from 10:00am to Noon at the City Clerks Office, 55 Front Street.

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

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