

SPECIAL MEETING AGENDA
Bath City Council
Wednesday, June 15, 2005 6:00 PM
City Council Chambers, Bath City Hall

Pledge of Allegiance and Roll Call

- I. Public Hearing: Ordinance: LUC Amendment Repeal existing Article 13 and replace with new Article 13 (second passage)
- II. Public Hearing: Ordinance: LUC Article 2 – Definitions, Section 2.02 (second passage)
- III. Public Hearing: regarding the CDBG Program to assist Elmhurst, Inc. in the construction of an ADA designed facility at 400 Centre Street in Bath and the Phase II application for the Community Enterprise Grant Program within the State of Maine’s CDBG Program to create a Business Façade Improvement deferred loan to assist businesses with exterior improvements
- IV. Resolution: Authorizing the submission of a Phase II application for the Public Facilities Grant Program within the State of Maine’s CDBG Program to assist Elmhurst, Inc. in the construction of an ADA designed facility at 400 Centre Street in Bath. This application will be submitted to the DECD/OCD on behalf of the City of Bath
- V. Resolution: Authorizing the submission of a Phase II application for the Community Enterprise Grant Program within the State of Maine’s CDBG Program to create a Business Façade Improvement deferred loan to assist businesses with exterior improvements. This application will be submitted to the DECD/OCD on behalf of the City of Bath
- VI. Order: Approving Contract for 2005 Street Paving Program with Harry C. Crooker and Sons, Inc.
- VII. Resolution: Adoption of the School Department Budget component for the fiscal period beginning July 1, 2005 and extending to June 30, 2006
- VIII. Resolution: Approve and appropriate, for the purposes indicated in accordance with the School Special Purpose Funds
- IX. Resolution: City Operating Budget Component
- X. Resolution: City Capital Improvement Budget
- XI. Resolution: Sewer Utility Fund Budget
- XII. Resolution: Bath City Bus Fund Budget
- XIII. Order: Establishing Tax Club for the upcoming year

- XIV. Resolution: Establishing interest rate on all delinquent taxes at the rate of 7.75% per annum
- XV. Resolution: Establishing interest rate on delinquent sewer bills at the rate of 7.75% per annum
- XVI. Resolution: Establishing interest rate on refunds due to tax abatements at the rate of 3.75% per annum
- XVII. Resolution: City of Bath's Special Purpose Fund Budget
- XVIII. Ordinance: Supplemental Appropriations (First Passage)

ADJOURN