

SPECIAL MEETING AGENDA
Bath City Council
Wednesday, June 18, 2003 7:00 PM
City Council Chambers, Bath City Hall

Pledge of Allegiance and Roll Call

- I. Presentation by Devin Anderson, Carlton Bridge Rehab Project Manager
- II. Committee Reports
- III. Correspondence
- IV. Time Devoted to Residents to Address Council
- V. Manager's Report
- VI. Resolution: Supporting the MDOT's "Gateway 1" project. (motion to adopt)
- VII. Resolution: Approving Bath Heritage Days. (motion to adopt)
- VIII. Resolution: Approving street closing and traffic pattern proposed by the Bath Area Chamber of Commerce in connection with Bath Heritage Days. (motion to adopt)
- IX. Order: Appointing David R. Williams as Finance Director, Tax Collector and Treasurer (motion to pass)
- X. Resolution: City Operating Budget Component (motion to adopt)
- XI. Resolution: City Capital Improvement Budget (motion to adopt)
- XII. Resolution: Sewer Utility Fund Budget (motion to adopt)
- XIII. Resolution: Bath City Bus Special Purpose Fund Budget (motion to adopt)
- XIV. Resolution: City of Bath's Special Purpose Fund (motion to adopt)
- XV. Resolution: Establishing interest rate on all delinquent taxes at the rate of 7.00% per annum (motion to adopt)
- XVI. Resolution: Establishing interest rate on delinquent sewer bills at the rate of 7.00% per annum (motion to adopt)
- XVII. Resolution: Establishing interest rate on refunds due to tax abatements at the rate of 3.00% per annum (motion to adopt)
- XVIII. Order: Continuation of Bath Tax Club (motion to pass)

ADJOURN

ORDER

PURSUANT TO SECTION 403(B) OF THE CHARTER OF THE CITY OF BATH, AND IN CONCERT WITH THE MANAGER'S RECOMMENDATION, DAVID R. WILLIAMS IS HEREBY APPOINTED FINANCE DIRECTOR, TAX COLLECTOR AND TREASURER OF THE CITY OF BATH EFFECTIVE JULY 7, 2003.

RESOLUTION

WHEREAS, the Chamber of Commerce annually sponsors the Bath Heritage Days; and

WHEREAS, Heritage Days provides the City of Bath with marvelous entertainment for its citizens, visitors who spend their dollars here, and an opportunity for residents to celebrate their community; and

WHEREAS, the use of City streets, public spaces, and personnel is necessary for conducting Heritage Days.

NOW, THEREFORE, BE IT RESOLVED THAT THE BATH CITY COUNCIL approves of the attached correspondence from the Chamber of Commerce Heritage Days Committee and directs the City Manager to fulfill the intent of the request as best meets the needs of the community.

RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BATH, MAINE, that pursuant to the provisions of Section 17-220 of the Bath City Code, the street closing and traffic pattern proposed by the Chamber of Commerce in connection with the celebration of Bath Heritage Days are hereby approved. The City Manager is hereby authorized to implement these street closings and traffic pattern adjustments with appropriate signing.

RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BATH, MAINE, that the City Capital Improvement Budget as reallocated and/ or appropriated for the fiscal year commencing on July 1, 2003 and terminating on June 30, 2004, be and hereby is adopted with total funded resources of **\$406,900.00.** Summaries of funded projects and estimated revenue are attached to this Resolution as Exhibit "B".

RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BATH, MAINE, that the Sewer Utility Fund Budget for the fiscal year commencing on July 1, 2003 and terminating on June 30, 2004, be and is hereby adopted with a total expenditure of \$ **1,759,146.00** (As per Exhibit C.)

RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BATH, MAINE, that the Bath City Bus Special Purpose Fund Budget for the fiscal year commencing on July 1, 2003 and terminating on June 30, 2004, be and is hereby adopted with a total expenditure of **\$68,315.00**.

RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BATH, MAINE, that the City of Bath's Special Purpose Fund Budget for the fiscal year commencing on July 1, 2003 and terminating on June 30, 2004, be and is hereby appropriated for the purpose of funding up the following accounts:

Bath Area Men's Softball League	Police Bullet Proof Vest
Bath Cultural Assessment Project	Police Citizen's Police Academy Grant
Beneficiary Fund (Almoner)	Police Drug Forfeiture Fund
Boat Launch Facilities	Police Justice Grants
Cable TV Capital Fund	Police Law Enforcement Block Grant
CDBG Housing Assistance Grant	Police MDEA Grant Program
CDBG Hyde Park Project	Police Neighborhood Outreach
Cemetery – Firewood	Police OUI Grant
Charitable Giving Fund	Police S.T.O.P. Violence Grants
Chesebrough Fund	Police Traffic Management Program
Comprehensive Planning Grant	Recreation Department
D.A.R.E.	Recreation – Babe Ruth
Downtown Signs	Recreation – Lacrosse
Drug Enforcement	Recreation – Little League
Fire Department Breathing Air Systems Res.	Recreation – Soccer
Fire Department Imaging Equipment	Recreation – Youth Cheering
Fire Department Learn Not To Burn	Recreation – Youth Football
Fire Department Training	Recreation Safety Committee
Forestry Committee	Recycling & Reduction Program
Forestry Recovery Grant	Skate Park Committee
Forestry Trust	Smokeless Saturday
General Purpose Planning Grant	Swimming Pool Fund
Jumpstart	Wellness Program
Juvenile Assistance Program	Youth Activities Cooperative
Lambert Park Community Center	150 th Bath Anniversary
Library Grant Fund	Park and Ride Vehicle Reserve
McMann Field Renovation	

ORDER

BE IT ORDERED by the City Council of the City of Bath, as follows:

That, the City Treasurer and Tax Collector be authorized and empowered to continue a monthly or quarterly payment plan now in force, and known as the "Bath Tax Club", making regular monthly or quarterly payments in accordance with the rules of said Club. All Tax Club members must join during the month of July 2003.

Membership in said Tax Club is restricted to those accounts which represent residential taxpayers and club membership shall specifically not be available to commercial, industrial, personal or rental properties.

RESOLUTION

WHEREAS₁ pursuant to 36 M.R.S.A. Section 505(4) the City of Bath has the authority to specify an interest rate which shall be applied to the delinquent taxes, and

WHEREAS, Section 7-101 of the Code of the City of Bath determines that the rate of interest is to be established yearly by Resolution of this Council.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Bath, that the interest rate due and payable for all delinquent taxes shall be at the rate of 7.00% per annum, from July 1, 2003 to June 30, 2004

RESOLUTION

BE IT RESOLVED by the City Council of the City of Bath, as follows:

That, the interest rate payable on delinquent sewer bills shall be at the rate of 7.00% per annum, from July 1, 2003 to June 30, 2004.

RESOLUTION

BE IT RESOLVED, by the City Council of the City of Bath, as follows:

That any taxpayer who pays an amount in excess of what is finally assessed (as in the case of a taxpayer who pays under protest, appeals the assessment, and is granted an abatement) must be repaid the amount of the overpayment plus interest back to the date of the overpayment at a rate of four and three-quarters percent (3.00%) per annum, from July 1, 2003 to June 30, 2004.