

SPECIAL MEETING AGENDA  
**Bath City Council**  
**Wednesday, June 19, 2002 7:00 PM**  
City Council Chambers, Bath City Hall

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Pledge of Allegiance and Roll Call

- I. **Public Hearing** - Ordinance: LUC Zoning Map Change and Amendment Article 8, Section 8.13, Article 16, Section 16.08 - Plant Home (second passage)
- II. **Public Hearing** - Ordinance: Supplemental Appropriation - Police Special Duty (second passage)
- III. **Public Hearing** - Ordinance: Supplemental Appropriation - Council Contingency (second passage)
- IV. **Resolution** - Approving Bath Heritage Days.
- V. **Resolution** - Approving street closing and traffic pattern proposed by the Bath Area Chamber of Commerce in connection with Bath Heritage Days.
- VI. **Sale of City of Bath Property**
- VII. **Order** - Approving Contract with Ledgewood, Inc.
- VIII. **Appointment** - One member to the Board of Assessment Review term to expire July 2005
- IX. **Resolution** - Non-working Holiday for City Employees
- X. **Order** - Accepting the Bid from the Sheridan Corporation for the Construction and Equipping of the New Garage facility for the Cemeteries and Parks Department
- XI. **Order** - Approving Authorization - Portable Radar Speed Monitoring Board
- XII. **Order** - Approving Authorization - Middle School Parking Lot
- XIII. **Order** - Approving Transfer - Year end Expenditure Transfers
- XIV. **Resolution** - Approving City of Bath's Operating Budget for FY 2002-2003
- XV. **Resolution** - Approving City of Bath's Capital Improvement Budget for FY 2002-2003
- XVI. **Resolution** - Approving City of Bath's Sewer Utility Fund Budget for FY 2002-2003
- XVII. **Resolution** - Approving City of Bath's City Bus Special Purpose Fund Budget for FY 2002-2003
- XVIII. **Resolution** - Approving City of Bath's Special Purpose Fund

**EXECUTIVE SESSION:**

- 1) Property Abatement