

Regular Meeting Minutes
City Council of the City of Bath, Maine
Wednesday, December 1, 1999 7:45 PM
City Council Chambers, Bath City Hall

Present: Councilors Williams, James, Blake, Wyman, Hayden, Tibbetts, Rogers and Chairman Hall.
Absent: Councilor Reed

Also in attendance were the City Manager - John Bubier, City Solicitor - Roger Therriault and City Clerk - Mary White.

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

C. Public Hearings: None

D. Consent Agenda: 7:47 PM #610

Under the Consent Agenda was the Minutes for the November 3 and 17, 1999 Council Meetings and Items F3, F4, F5 and F6. Motion by Councilor Blake, seconded by Councilor Wyman.

VOTE: on Consent Agenda

Yeas: 7

Nays: 0

Consent Agenda passed unanimously.

E. Time Devoted to Residents to Address the City Council: 7:49 PM

No one addressed the City Council.

F. Ordinances, Resolutions and Orders: 7:50 PM #669

Item F2 - Nominations of Councilor to the Board of Education : #677

Chairman Hall opened the floor to nominations for Councilor to the Board of Education. Councilor Wyman nominated Councilor John James and it was seconded by Councilor Williams. There were no other nominations. Motion by Councilor Tibbetts that nominations cease and the Clerk to cast a unanimous ballot for Councilor James to serve on the Board of Education.

VOTE: on motion by Councilor Tibbetts

Yeas: 7

Nays: 0

Motion passed unanimously.

Item *F3: ORDER: setting meetings of the City Council

ORDER

Be It Ordered by the City Council, as follows:

That, in accordance with Section 214 of Chapter 2 of the Charter of the City of Bath, the City Council will conduct its regular meetings in the Council Room, Third Floor at City Hall, on the first Wednesday of each month at 7:00 o'clock PM.

This Order was passed on the Consent Agenda.

Item *F4: ORDER: adopting Robert’s Rules of Order for parliamentary procedure

ORDER

Be It Ordered by the City Council, as follows:

That, the Rules of Parliamentary Practice comprised in Robert's Rules of Order, Newly Revised, shall govern the City Council in all cases to which they are applicable, and in which they are not inconsistent with the City Charter, and any Orders or Resolutions passed or adopted by the City Council to govern certain procedures or polices, or as may be amended by this Council.

This Order was passed on the Consent Agenda.

Item *F5: ORDER: adopting Working Rules and Regulations for Council Year 1999-2000

This Order is on file in the City Clerk’s Office in the Agenda Originals File and was passed on the Consent Agenda

Item *F6: ORDER: approving the Blanket Letter of Approval on renewals to operate Games of Chance and/or Beano Games

ORDER

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

That, the City Clerk be authorized to send a "Blanket Letter of Approval" on all renewals to operate Games of Chance and/or Beano Games in accordance with the provisions of the State.

This Order was passed on the Consent Agenda.

Item F7 - ORDER: approving transfer of a parcel of land by the Bath City Council to the Bath Area Family YMCA #723

ORDER APPROVING TRANSFER

PURSUANT TO AN OPTION AGREEMENT ENTERED INTO BY THE CITY OF BATH AND THE BATH AREA FAMILY YMCA CONCERNING THE TRANSFER OF A PARCEL OF LAND BY THE CITY OF BATH TO THE BATH AREA FAMILY YMCA, THE CITY MANAGER IS HEREBY AUTHORIZED AND DIRECTED TO HAVE PREPARED AND TO EXECUTE A MUNICIPAL QUIT-CLAIM DEED TRANSFERRING THE PROPERTY. THE PROPERTY CONSISTS OF 6.08 ACRES AS DEPICTED ON THE PINE TREE ENGINEERING SURVEY PLAN AND IS SUBJECT TO THE RESERVATION OF A SEWER EASEMENT FOR THE BENEFIT OF THE CITY OF BATH OVER

AND ACROSS A PORTION OF THE PROPERTY AND IS FURTHER SUBJECT TO THE USE OF THE FACILITY AS A YMCA FACILITY OWNED, OPERATED AND OCCUPIED SOLELY FOR YMCA PURPOSES.

Motion by Councilor Wyman, seconded by Councilor James to put this Order on the floor for discussion.

William Haggett, Chairman of the Building Committee for the YMCA addressed the Council with an update on the fund raising efforts. #770

VOTE: on Order:

Yeas: 7

Nays: 0

Order passed unanimously.

Item F8 – ORDER: approving transfer of funds for Tainter Field #885

**ORDER
APPROVING TRANSFER
-RECREATION (Tainter Field)**

Be It Hereby Ordered By the City Council of the City of Bath, pursuant to Section 611(D) of the Charter of the City of Bath, that the transfer of the sum of Nine Thousand Eight Hundred Thirteen and no/100 Dollars (\$9,813.00) from the following accounts:

CF05-504 Contingency Reserve	\$1,915.57
CF05-559 Telephone System	\$1,513.12
CF05-581 Energy Conservation Audit	\$4,950.00
CF05-590 Election Equipment	\$1,434.31

into the Recreation Capital Reserve Account REC05-553, be and hereby is approved.

Motion by Councilor Blake, seconded by Councilor Hayden to put this Order on the floor for discussion.

VOTE: on Order:

Yeas: 7

Nays: 0

Order passed unanimously.

Motion by Councilor Tibbetts, seconded by Councilor Rogers to Waive the Rules to consider the following Order: #990

**ORDER
APPROVING AUTHORIZATION
-RECREATION (Tainter Field)**

Be It Hereby Ordered By the City Council of the City of Bath that up to One Thousand One Hundred Eighty Seven and no/100 Dollars (\$1,187.00) be and hereby is authorized to be spent from Council Contingencies Account 012-402 for the purpose of completing the Tainter Field Expansion project.

VOTE: on Waiving of Rules:

Yeas: 7

Nays: 0

Waiving of Rules passed unanimously.

Motion by Councilor Blake, seconded by Councilor Williams to put Order on the floor for discussion.

VOTE: on Order:

Yeas: 7

Nays: 0

Order passed unanimously.

Item F9 – ORDER: accepting Gift of \$8,000 from Bath Little League #1034

ORDER ACCEPTING GIFT

BE IT ORDERED BY THE CITY COUNCIL OF THE CITY OF BATH THAT A GIFT IN THE AMOUNT OF EIGHT THOUSAND DOLLARS (\$8,000.00) FROM THE BATH LITTLE LEAGUE FOR THE PURPOSE OF REPLACING THE EXISTING CONCESSION/STORAGE/BATHROOM BUILDING AT KIMBALL AND HAWKES FIELDS, BE AND HEREBY IS ACCEPTED WITH THANKS ON BEHALF OF THE CITY OF BATH. THESE FUNDS UPON RECEIPT SHALL BE PLACED IN A SPECIAL PURPOSE ACCOUNT FOR THE PURPOSE OF FUNDING THE NEW BUILDING.

Motion by Councilor Wyman, seconded by Councilor Rogers to put this Order on the floor for discussion.

William Gilson, 1 Dikes Landing Road, Treasurer Bath Little League informed Council that Morse High students will be doing the drafting and construction of the project. #1087

VOTE: on Order:

Yeas: 7

Nays: 0

Order passed unanimously.

G. Petitions and Communications: 8:04 PM #1117

Chairman Hall shared a Thank You note from the Dike-Newell parents and students for the establishment of the new sidewalk at the school and acknowledged the Council's appreciation to the Public Works Department for their fine and expedient work.

H. City Manager's Report: 8:07 PM #1150

City Manager Bubier spoke on the following items:

- Attended public meeting concerning Heritage Days. The consensus was the Heritage Days is a regional event and requires the Chamber of Commerce's involvement and that the Chamber and the City are committed to continuing Heritage Days on the Fourth of July.
- He and Jim Upham have requested that the DOT allocate funds to help replace the timing devices for the lights at Leeman Highway and Washington Street and for an emergency project to deal with the intersection of the off ramp from High Street to Route One.

H. City Manager's Report:cont'd

- DOT has asked him to sit on a Committee to address the importance of multi-modalism to modern communities.

- Had a visit from the Commander of BNAS Captain Keith Coombs. They talked about many important subjects pertaining to the region such as: a Business Park, housing issues, confined space rescue.
- The Bath Rotary has shown an interest in doing a project at the Waterfront Park consisting of laying a granite pad in front of the dock area.

I. Committee Reports: 8:14 PM #1481

Chairman Hall asked the Council to go over the list of 1999 Committees and make notes on any corrections/changes that need to be made and that would be taken up at the next meeting.

J. Old Business: 8:20 PM #1681

There was no old business.

K. New Business: 8:21 PM #1685

There was no new business.

The meeting adjourned to Workshop at 8:20 PM with a motion made by Councilor Tibbetts and seconded by Councilor Rogers. All in favor.

Respectfully submitted:

Mary J. White, City Clerk

Please note: These minutes are not recorded verbatim. A tape recording of the meeting is available for review in the City Clerk's office during regular business hours.