SPECIAL MEETING MINUTES City Council of the City of Bath, Maine Wednesday, November 15, 2000 7:00 PM

City Council Chambers, Bath City Hall

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

Also Present: City Manager Bubier, City Solicitor and City Clerk White

Chairman Hall called the meeting to order at 7:00 PM and led the Pledge of Allegiance.

City Clerk White called the Roll.

I. Public Hearing - Ordinance: Chapter 8A. General Assistance - Second Passage - 7:01 PM #82 Chairman Hall read the following Ordinance:

ORDINANCE

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BATH THAT THE CODE OF THE CITY OF BATH, ADOPTED FEBRUARY 2, 1977, AND SUBSEQUENTLY AMENDED, BE FURTHER AMENDED AS FOLLOWS:

CHAPTER 8A. GENERAL ASSISTANCE

Delete appendices to the Ordinance dealing with maximum allowances and replace with newly attached allowance appendices, Appendix A - Total Allowed CA Maximums, Appendix B - Food Maximums, Appendix C - Housing Maximums. Maximums shall be effective as of October 1, 2000.

Motion by Councilor Wyman, second by Councilor Reed to put this Ordinance on the floor for discussion.

No public or Council comment.

Chairman Hall asked for a Roll Call vote.

Roll Call Vote on the Ordinance: Yeas: Williams, James, Wyman, Hayden, Tibbetts, and Reed Nays: Rogers **VOTE: Ordinance Passed** 6-1

Chairman Hall stated that this would become retroactive to October 1, 2000.

II. Public Hearing - Ordinance: Chapter 9. Building and Electrical Codes, Article 2. Electrical Code Section 9-11 Adoption and 9-12 Administration and Enforcement - Second Passage - 7:05 PM #138

Chairman Hall read the following Ordinance:

ORDINANCE

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BATH THAT THE CODE OF THE CITY OF BATH, ADOPTED FEBRUARY 2, 1977, AND SUBSEQUENTLY AMENDED, BE FURTHER AMENDED AS FOLLOWS:

CHAPTER 9. BUILDING AND ELECTRICAL CODES

Article 2. Electrical Code

Amend in accordance with the following:

Section 9-11. Adoption.

This article incorporates by reference file National Electrical Code, 1999 edition, as published by the National Fire Protection Association and all amendments thereto and as subsequently amended, as the standard for all electrical work within the City of Bath.

Section 9-12. Administration and enforcement.Delete (c) in its entirety and replace with the following:"(c) Permit. A local electrical permit is required for all new electrical work except for that accomplished within the boundaries of a State highway."

Motion by Councilor Reed, second by Councilor Wyman to put this Ordinance on the floor for discussion.

No public or Council comment.

Chairman Hall asked for a Roll Call vote.

Roll Call Vote on Ordinance: Yeas: Williams, James, Wyman, Hayden, Tibbetts, Rogers and Reed Nays: None VOTE: Ordinance Passed Unanimously 7-0

Chairman Hall stated that this would become effective in 21 days.

III. Public Hearing - Ordinance: Chapter 17. Vehicles and Traffic, Article 6. Stopping, Standing and Parking Section 17-260. Municipal Parking Lots, add subsection (g) - Second Passage - 7:07 PM #186

Chairman Hall read the following Ordinance:

ORDINANCE

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BATH THAT THE CODE OF THE CITY OF BATH, ADOPTED FEBRUARY 2, 1977, AND SUBSEQUENTLY AMENDED, BE FURTHER AMENDED AS FOLLOWS:

CHAPTER 17. VEHICLES AND TRAFFIC

Article 6. Stopping, Standing and Parking

Section 17-260. Municipal Parking Lots Add subsection (g) as follows:

(g) Commercial Street parking lot - West side under Sagadahoc Bridge. The parking area which is shown in Exhibit "A" attached to the License Agreement by and between the State of Maine and the City of Bath, dated October 11, 2000 shall be restricted to permitted parking on weekdays from 6:00 a.m. to 6:00 p.m. and shall require a parking permit or stamp issued by the Finance Department, which must be affixed on the vehicle in a conspicuous place. The fee for parking by said permit shall be set by Resolution of the City Council. The procedure for acquiring the permit or stamp shall be in accordance with those procedures designated for the Water Street parking lot - West side, Section 17-60(d) of this Ordinance. There shall be no parking in said lot from 11:00 p.m. to 6:00 a.m. At all other times, parking shall be unrestricted. This Ordinance and any revision or amendment to this Ordinance shall be in effect as long as the License Agreement or any extension or amendment thereto between the State of Maine and the City of Bath, above-captioned, shall remain in full force and effect.

Motion by Councilor Williams, second by Councilor Wyman to put this Ordinance on the floor for

discussion.

No public or Council comment.

Chairman Hall asked for a Roll Call vote.

Roll Call Vote on Ordinance: Yeas: James, Wyman, Hayden, Tibbetts, Rogers and Reed Nays: None Abstention: Williams <u>VOTE: Ordinance Passed</u> 6-0-1

Chairman Hall stated that this would become effective in 21 days.

IV. Appointment - One member to the Recreation Commission to fill a vacancy - Term to expire November 2002 - 7:10 PM #279

Chairman Hall stated that the Interview Committee would like to recommend Christopher Wallace for the position.

Motion by Councilor Reed, second by Councilor James to nominate Christopher Wallace to the Bath Recreation Commission. All in favor.

Motion by Councilor Wyman, second by Councilor Reed to waive the rules to make appointments of Bath representatives to the Executive Board of the Midcoast Business Development & Planning Organization. All in favor.

Chairman Hall read the following appointments to MCBD &P:

VOTE: Appointments Passed Unanimously 7-0

<u>Councilors</u>	<u>Alternates</u>	<u>Other</u>
John Hall	Roberta Williams	John Bubier
John James	William Hayden	Jim Upham
Bernard Wyman	Charles Tibbetts	Joe Byrnes
Halcyon Blake	Edwin Rogers	
	Gordon Reed	
Vote:		
Yeas: 7		

The meeting adjourned to workshops at 7:20 PM with a motion made by Councilor Reed and second by Councilor Williams. All in favor.

Respectfully submitted:

Nays: 0

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.