

SPECIAL MEETING MINUTES
City Council of the City of Bath, Maine
Wednesday, December 20, 2000 7:00 PM
City Council Chambers, Bath City Hall

Present: Councilors Banks, James, Blake, Wyman, Hayden, Tibbetts, Rogers, Reed and Chairman Hall
Also Present: City Manager Bubier, City Solicitor Therriault 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.

Chairman Hall then recognized Susan Craney for 7 years of service and Karla Gagnon for 6 years of service to the Bath Recreation Commission and presented Certificates of Recognition to each.

I. Public Hearing - Ordinance: Chapter 17. Vehicles and Traffic. Article 5. Operations. Section 17-219. Commercial vehicles in excess of two axles. Second Passage 7:05 PM #254
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 5. Operations

Section 17-219. Commercial vehicles in excess of two axles.

All commercial vehicles having in excess of two (2) axles shall be prohibited from using Front Street from Vine Street to Cedar Street, Windjammer Way, Floral Street, Cottage Street, Elsinore Avenue, or Quimby Street except by permission of the police chief, with the exception of service vehicles servicing said streets.

(Additions are underlined and deletions are .)

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

Chairman Hall asked for a Roll Call vote.

Roll Call Vote on the Ordinance:

Yeas: Banks, James, Blake, Wyman, Hayden, Tibbetts, Rogers and Reed

Nays: None

VOTE: Ordinance Second Passage Unanimous 8-0

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

At this time, Chairman Hall announced that the former Councilor Williams had just married and would now be known as Councilor Banks. He extended congratulations to Councilor Banks from the Council.

II. Public Hearing: Ordinance - Chapter 17. Vehicles and Traffic. Article 5. Operations. Section 17-212. Yield Intersections (Carlton Bridge). Second Passage 7:13 PM #453

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 5. Operations

Section 17-212. Yield Intersections

Delete:

STREET	DIRECTION/INTERSECTION
Carlton Bridge Off Ramp	Northbound at Front Street

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

Chairman Hall asked for a Roll Call vote.

Roll Call Vote on Ordinance:

Yeas: Banks, James, Blake, Wyman, Hayden, Tibbetts, Rogers and Reed

Nays: None

VOTE: Ordinance Second Passage Unanimous 8-0

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

III. Public Hearing - Ordinance: Chapter 17. Vehicles and Traffic, Article 5. Operations. Section 17-212. Yield intersections (Summer Street) - Second Passage 7:16 PM #494

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 5. Operations

Section 17-212. Yield Intersections

Add: Summer Street

Eastbound at the eastern tip of the traffic island. Traffic eastbound on the northerly side of the traffic island shall yield to other traffic eastbound on the southerly side of the traffic island and westbound traffic.

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

Chairman Hall called for a Roll Call vote.

Roll Call Vote on Ordinance:

Yeas: Banks, James, Blake, Wyman, Hayden, Tibbetts, Rogers and Reed

Nays: None

VOTE: Ordinance Second Passage Unanimous 8-0

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

IV. Public Hearing - Ordinance: Chapter 17. Vehicles and Traffic, Article 6. Stopping, Standing and Parking. Section 17-259. Parking Restrictions. High Street (near Bath Fire Dept.) West Side - Second Passage 7:18 PM #567

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 17-259. Parking Restrictions
High Street (near Bath Fire Dept) West Side

Delete: From Chestnut Street to Green Street, no restrictions.

Add: From Chestnut Street to the entrance of the Bath Fire Department, no parking. From the entrance of the Bath Fire Department to Green Street, 2 hour parking.

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

Chairman Hall called for a Roll Call vote.

Roll Call Vote on Ordinance:

Yeas: Banks, James, Blake, Wyman, Hayden, Tibbetts, Rogers and Reed

Nays: None

VOTE: Ordinance Second Passage Unanimous 8-0

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

V. Ordinance: Chapter 17. Vehicles and Traffic. Article 6. Stopping, Standing and Parking. Section 17-259. Parking Restrictions. High Street (north of North Street) East Side - First Passage 7:20 PM #634

Motion by Councilor Reed to take this item off the table, second by Councilor Blake. All in favor.

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 17-259. Parking Restrictions
High Street (north of North Street) East Side

Delete: From a point 265 feet north of Oak Street to termination, no restrictions.

Add: From a point 265 feet north of Oak Street to a point 171 feet north of North Street, no restrictions.
From a point 171 feet north of North Street to a point 400 feet north of North Street, no parking. From a point 400 feet north of North Street to termination, no restrictions.

Motion by Councilor Blake, second by Councilor Hayden to put this Ordinance on the floor for discussion.

Police Chief Pete Lizanecz explained this change was needed due to safety reasons.

Chairman Hall called for a Roll Call vote.

Roll Call Vote on Ordinance:

Yeas: Banks, James, Blake, Wyman, Hayden, Tibbetts, Rogers and Reed

Nays: None

VOTE: Ordinance First Passage Unanimous 8-0

Chairman Hall set January 3, 2001 at 7:01 PM for Second Passage on this Ordinance.

VI. Appointment - One member to the Winnegance Alewife Commission - Term to expire December 2002 - 7:13 PM #

Councilor Banks stated that the Interview Committee would like to nominate Stephen Wilson for the position. There were no other nominations.

Vote:

Yeas: 8

Nays: 0

VOTE: Appointment Passed Unanimously 8-0

VII. Appointments - Council Representatives to the following Committee - Term One Year - 7:13 PM #1019

Bath Housing Authority - Charles Tibbetts

Patten Free Library - William Hayden

Recreation Commission - Edwin Rogers

Sidewalk Vending License Committee - Bernard Wyman, Roberta Banks

Student Community Liaison Council - Roberta Banks

Welfare Review Board - Bernard Wyman, Roberta Banks, John Hall

Motion by Councilor Reed, second by Councilor Blake to accept the slate of appointments.

Vote:

Yeas: 8

Nays: 0

VOTE: Appointment Passed Unanimously 8-0

VIII. Appointments - Sagadahoc County - Operations Advisory Committee - 7:35 PM #1060

Fire Representative - David Driver, Assistant Chief

Police Representative - David Beauregard, Sergeant

EMS Representative - David Hudson, Fire Captain

Motion by Councilor Rogers, second by Councilor Banks to accept the slate of nominees.

Vote:

Yeas: 8

Nays: 0

VOTE: Appointments Passed Unanimously 8-0

Motion by Councilor James, second by Councilor Blake to waive the rules for Councilor James to make a brief statement.

Vote:

Yeas: 6

Nays: 1

Abstention: 1

VOTE: to Waive Rules Passed 6-1-1

Councilor James made a statement regarding a recent email he had sent.

Motion by Councilor Hayden, second by Councilor Reed to recess to Workshop regarding the Contract with Pine Tree Waste. All in favor.

Chairman Hall declared the Council was back in session.

IX. Ordinance: Approving Solid Waste and Recycling Collection Agreement - First Passage 8:20 PM #1329

Chairman Hall read the following:

**ORDINANCE APPROVING
SOLID WASTE AND RECYCLING
COLLECTION AGREEMENT**

WHEREAS, the City of Bath is desirous of continuing to utilize the services of Pine Tree Waste, Inc. for its City wide solid waste and recycling collection, and

WHEREAS, the new proposed Agreement has a term of two years, and

WHEREAS, the Charter of the City of Bath under the provisions of Section 1102 requires that contracts involving the payment of money out of appropriations for a period of more than one year requires approval by Ordinance,

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Bath that the two year Agreement with Pine Tree Waste, Inc. for the collection of solid waste and recyclables within the City of Bath be and hereby is approved and the City Manager is authorized to execute the Agreement on behalf of the City of Bath.

Motion by Councilor Wyman, second by Councilor Hayden to put this item on the floor for discussion.

Chairman Hall called for a Roll Call vote.

Roll Call Vote on Ordinance:

Yeas: Banks, James, Blake, Wyman, Hayden, Tibbetts, Rogers and Reed

Nays: None

VOTE: Ordinance First Passage Unanimous 8-0

Chairman Hall set January 3, 2001 at 7:02 PM for Second Passage on this Ordinance.

Motion by Councilor Tibbetts, second by Councilor Rogers to go into Executive Session. All in favor.

Motion by Councilor Banks, second by Councilor Tibbetts to come out of Executive Session. All in favor.

The meeting adjourned at 8:59 PM with a motion made by Councilor James and second by Councilor Hayden. 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.