

Regular Meeting Minutes
City Council of the City of Bath, Maine
Wednesday, March 1, 2000 7:00pm
City Council Chambers, Bath City Hall

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

Absent: Councilor Tibbetts

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

A. Pledge of Allegiance:

B. Roll Call

Special Recognition Presentation: Charles "Bud" Shepard for many years of dedicated service to the City of Bath.

C. Public Hearings:

There were no Public Hearings.

D. Consent Agenda: 7:08 PM #282

Motion by Councilor James, seconded by Councilor Blake to remove Items F2 and F3 from the Consent Agenda for further discussion.

Under the Consent Agenda, the Minutes for the February 2 and 16, 2000 Council Meetings and Item F4 were passed as presented.

VOTE:

Yeas: 7

Nays: 0

Consent Agenda passed unanimously.

E. Time Devoted to Residents to Address the City Council: 7:12 PM #327

Stephen Giles of 211 High Street spoke to Council regarding restrictions imposed by the new Land Use Code on his property.

F. Ordinances, Resolutions and Orders: 7:17 PM #517

Councilor James gave a history and reasons for the following two Orders.

Item F2 -

ORDER

Be It Ordered by the City Council of the City of Bath, Maine, that the Alewife Fishing Rights at Winnegance Lake be operated by the Winnegance Alewife Commission as per Ordinance adopted August 28, 1985, and the municipal rights to take alewives will be sold by the Commission. The Harvest plan will be submitted by the Commission setting forth in detail the exact conditions under which alewives may be taken, all in accordance with good conservation practices. This plan will be submitted to the Department of Marine Resources by the Commission with City of Bath approval.

Motion made by Councilor Wyman, seconded by Councilor James to pass this Order.

VOTE:

Yeas: 7

Nays: 0

This Order passed unanimously.

Item F3 -

ORDER

Be It Ordered by the City Council of the City of Bath, as follows:

that, the taking of alewives at Whiskeag Creek will be restricted to “Rod and Line” only.

Motion made by Councilor Blake, seconded by Councilor James to pass this Order.

VOTE:

Yeas: 7

Nays: 0

This Order passed unanimously.

The following item was passed under the Consent Agenda:

Item F4 -

ORDER

Be It Ordered by the City Council of the City of Bath, that,

a warrant for prosecuting unlicensed dog owners-keepers be prepared and issued in accordance with the provisions of Title 7MRSA Section 3943.

Item F5

ORDER

LANDFILL DESIGN CONSULTING SERVICES

BE IT ORDERED BY THE CITY COUNCIL OF THE CITY OF BATH THAT A CONTRACT BY AND BETWEEN THE CITY OF BATH AND SEVEE AND MAHAR ENGINEERS, INC. FOR THE LANDFILL PHASE 2 CORRECTIVE ACTION PLAN IN THE AMOUNT NOT TO EXCEED \$210,100. BE AND IS HEREBY AWARDED, AND THE CITY MANAGER IS HEREBY AUTHORIZED TO EXECUTE THE CONTRACT AND ANY OTHER DOCUMENTS NECESSARY TO ITS IMPLEMENTATION. THE PROJECT WILL BE FUNDED FROM AVAILABLE FUNDS IN THE LANDFILL IMPROVEMENT CAPITAL ACCOUNT SW05 509.

Peter Owen, Director of Public Works, gave an overview of how the selection process took place.

Motion by Councilor Williams, seconded by Councilor Rogers to pass this Order.

VOTE:

Yeas: 7

Nays: 0

This Order passed unanimously.

G. Petitions and Communications: 7:30 PM #960

Chairman Hall stated that he had received communications from people who were worried that the bus system would be closed down. He reassured everyone that this would not happen and in fact the service would experience improvements.

H. City Manager's Report: 7:34 PM #1008

City Manager Bubier spoke regarding the following items:

- Thanked Greg L'Heureux, Jim Upham and Dana Snow for getting the bus system up and running so quickly.
- Working on getting the projects for the Bodwell and Wing Farm properties completed.
- Conducting wage reopener sessions with the Fire Department.
- Participated in a bus tour of the Route One Corridor with representatives from MDOT.
- Have seen some activity on the transfer of licenses from Stinson's Canning to Connors Brothers.
- Holding discussions on the City's Health Plan.
- Setting up opportunities for the City to be able to hear the Brad Terry Ensemble.
- Working on the future of the Jessie Albert Clinic.
- Holding discussions with the Police and Fire Departments on their goals and objectives.
- Preliminary phase of the budget process has been completed.
- Bath Rotary Bike Race that is projected to take place on May 7, 2000.

I. Committee Reports: 7:43 PM #1413

Councilor James reported that the Bath Board of Education will be holding their Budget Deliberations on March 7, 2000 in the Morse High School Cafeteria at 5:30 PM. The Public Hearing will be held Monday April 3, 2000 in the Dike Newell Gymnasium.

J. Old Business:

There was no Old Business.

K. New Business:

There was no New Business.

At 7:46 PM there was a motion made by Councilor Reed, seconded by Councilor James to recess to workshop. 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.