

**SPECIAL MEETING MINUTES**  
**City Council of the City of Bath, Maine**  
**Wednesday, May 17, 2000 7:00 PM**  
City Council Chambers, Bath City Hall

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

**Also Present:** City Manager Bubier and City Clerk White

Chairman Hall called the meeting to order at 7:08 PM and led the Pledge of Allegiance.

City Clerk White called the Roll.

**I. ORDER: Prepare Warrant to notify inhabitants of the Maine State Primary Election to be held on Tuesday, June 13, 2000 - 7:10 PM #100**

Chairman Hall read the following Order:

**ORDER**

In City Council May 17, 2000

**BE IT HEREBY ORDERED BY THE CITY COUNCIL, AS FOLLOWS:**

That, the Notice of State of Maine Primary Election be prepared and issued to notify and summons the inhabitants of the City of Bath, qualified to vote, that the Primary Election will be held at their respective Ward Rooms (1-7 inclusive), on Tuesday, June 13, 2000 for the purpose of determining the following questions:

(as referenced on the attached Notice of Primary Election)

Absentee Ballots shall be processed Election Day at 10:00am, 11:00am, 1:00pm, 2:00pm, 3:00pm and 7:00pm.

The polls shall be opened at 9:00am and closed at 8:00pm.

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

There was no public or Council comment.

**Vote on the Order:**

**Yeas:** 8

**Nays:** 0

**VOTE: Order Passed Unanimously** 8-0

**II. ORDER: Prepare Warrant to notify inhabitants of the City of Bath Municipal Bond Election to be held on Tuesday, June 13, 2000 - 7:13 PM #134**

Chairman Hall read the following Order:

**ORDER**

In City Council  
May 17, 2000

BE IT ORDERED BY THE CITY COUNCIL OF THE CITY OF BATH, THAT:

Warrants be prepared and issued to notify and summons the inhabitants of the City of Bath, qualified to vote, that the Municipal Election will be held at their respective Ward Rooms 1-7 inclusive, on the Tuesday following the second Monday of the month of June, the same being the 13<sup>th</sup> day of said month, in the year of our Lord Two Thousand, at 9 O'clock in the forenoon, then and there, to cast their votes at the Municipal Election in their respective Wards for:

(as referenced in the Attached Warrant)

and, be it further ordered, that said polls are to be kept open until eight o'clock in the afternoon of said day and then be closed.

Motion by Councilor Williams, second by Councilor Wyman to put this Order on the floor for discussion.

There was no public or Council comment.

**Vote on Order:**

**Yeas:** 8

**Nays:** 0

**VOTE: Order Passed Unanimously** 8-0

**III. ORDER: Setting hourly schedule of the Office of Voting Registrar for the Maine State Primary and the City of Bath Municipal Bond Election to be held on June 13, 2000 - 7:15 PM #160**

Chairman Hall read the following Order:

**ORDER**

Be It Ordered by the City Council of the City of Bath that the hourly schedule for the office of the Registrar of Voters shall be from 8:30am to 4:30pm (June 5<sup>th</sup> - 9<sup>th</sup>, 2000 and June 12<sup>th</sup>, 2000) prior to the State of Maine Primary and City of Bath Municipal Election to be held Tuesday, June 13<sup>th</sup>, 2000 except for Election Day when the Office will be opened from 8:30am to 8:00pm.

Motion by Councilor Rogers, second by Councilor Reed to put this Order on the floor for discussion.

There was no public or Council comment.

**Vote on Order:**

**Yeas:** 8

**Nays:** 0

**VOTE: Order Passed Unanimously** 8-0

**IV. ORDER: Appointing Wardens and Ward Clerks for the State of Maine Primary and the Bath Municipal Bond Election for June 13, 2000 - 7:17 PM #180**

Chairman Hall read the following Order:

**ORDER**

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

that the following be appointed for the State of Maine Primary and Bath City Municipal Bond Election to be held on Tuesday, June 13, 2000:

<u>Ward</u>	<u>Warden</u>	<u>Ward Clerk</u>
1	Cynthia Mitchell	Marion Craige
2	Paula Adam	Donna Hays
3	Betsy McPhee	Dorothy McKenna
4	Carol Duehring	Marie Peaslee
5	Cindy Gabelmann	Judith Lemoine
6	Barbara Day	Ruthe Pagurko
7	Jackie Dwinal	Rachel Bennett

Motion by Councilor Reed, second by Councilor Hayden to put this Order on the floor for discussion.

There was no public or Council comment.

**Vote on Order:**

**Yeas: 8**

**Nays: 0**

**VOTE: Order Passed Unanimously 8-0**

**V. ORDER: Approving Authorization of Sagadahoc Bridge Celebration Contribution - 7:19 PM #198**

Chairman Hall read the following Order:

**ORDER**

**APPROVING AUTHORIZATION  
Sagadahoc Bridge Celebration Contribution**

Be It Hereby Ordered By the City Council of the City of Bath that Twenty Thousand and no/100 Dollars (\$20,000) be and hereby is authorized to be spent from Council Contingencies Account 012-402 for the purpose of contributing towards the Sagadahoc Bridge Celebration.

Motion by Councilor James, second by Councilor Hayden to put this Order on the floor for discussion.

John Brill, Chairman of the Bridge Celebration Committee, addressed the Council with the reason for the request and gave the public an outline of some of the events that have been scheduled for the celebration. Mr. Brill also shared a print of the Sagadahoc Bridge that will be available for sale to commemorate the event.

**Vote on Order:**

**Yeas:** 8

**Nays:** 0

**VOTE: Order Passed Unanimously** 8-0

**VI. UPDATE: Heritage Days Celebration - 7:21 PM #459**

Mr. Rick Tetrev, Director of the Bath-Brunswick Area Chamber of Commerce gave an overview of the activities, locations and dates for various events for the Heritage Days Celebration scheduled for June 30 - July 4, 2000.

**VII. RESOLUTION: Approving Bath Heritage Days - 7:29 PM #610**

Chairman Hall read the following Resolution:

**RESOLUTION**

**WHEREAS**, the Bath Area Chamber of Commerce annually sponsors Bath Heritage Days; and

**WHEREAS**, Heritage Days provides the City of Bath with marvelous entertainment for its citizens, visitors who spend their dollars here, and an opportunity for residents to celebrate their community; and

**WHEREAS**, the use of City streets, public spaces, and personnel is necessary for conducting Heritage Days

**NOW, THEREFORE, BE IT RESOLVED THAT THE BATH CITY COUNCIL** approves of the attached correspondence from the Chamber of Commerce Heritage Days Committee and directs the City Manager to fulfill the intent of the request as best meets the needs of the community.

Motion by Councilor Rogers, second by Councilor Hayden to put this Resolution on the floor for discussion.

There was no public or Council comment.

**Vote on Resolution:**

**Yeas:** 8

**Nays:** 0

**VOTE: Resolution Passed Unanimously** 8-0

**VIII. RESOLUTION: Approving street closing and traffic pattern proposed by the Bath-Brunswick Area Chamber of Commerce in connection with Bath Heritage Days - 7:31 PM #709**

Chairman Hall read the following Resolution:

**RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BATH, MAINE, THAT, pursuant to the provisions of Section 17-220 of the Bath City Code, the street closing and traffic pattern proposed by the Bath Area Chamber of Commerce in connection with the celebration of Bath Heritage Days are hereby approved. The City Manager is hereby authorized to implement these street closing and traffic pattern adjustments with appropriate signing.

Motion by Councilor Rogers, second by Councilor Reed to put this Resolution on the floor for discussion.

There was no public or Council comment.

**Vote on Resolution:**

**Yeas:** 8

**Nays:** 0

**VOTE: Resolution Passed Unanimously** 8-0

**IX. ORDER: Approving Temporary Use Permit for property designated to provide vendor parking for Heritage Days activities - 7:32 PM #733**

Chairman Hall read the following Order:

**ORDER  
APPROVING TEMPORARY USE PERMIT**

It is hereby ordered by the City of Bath, pursuant to the authority granted Council in Section 6.5 of the Land Use Code of the City of Bath that temporary use permit be and hereby is issued for property designated as Lots 260 and 262, on the City of Bath Tax Map 26, being also described as the northerly end of the Old Praver Block. This temporary use permit is granted for the sole purpose of providing vendor parking for those vendors participating in the City of Bath Heritage Days activities. This temporary use permit shall commence on June 30, 2000 and shall expire at midnight July 4, 2000.

There was no Council or public comment.

**Vote on Order:**

**Yeas:** 8

**Nays:** 0

**VOTE: Order Passed Unanimously** 8-0

7:35 PM #783 There was a motion by Councilor Blake, second by Councilor Reed to waive the rules to introduce for discussion the following Resolution.

**Vote to Waive the Rules:**

**Yeas:** 8

**Nays:** 0

**VOTE: to Waive the Rules Passed Unanimously** 8-0

Chairman Hall read the following Resolution:

**RESOLUTION  
AUTHORIZING APPLICATION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BATH THAT THE CITY MANAGER OR HIS DESIGNEE BE AND HEREBY IS AUTHORIZED TO APPLY, ON BEHALF OF THE CITY, FOR FEDERAL FINANCING ASSISTANCE UNDER THE PROVISIONS OF THE LAND AND WATER CONSERVATION FUND ACT, PUBLIC LAW 88-578, FOR THE PURPOSE OF ESTABLISHING A PLAYGROUND AT THE COMMUNITY CENTER AT LAMBERT PARK.

BE IT FURTHER RESOLVED THAT THE CITY MANAGER BE AND HEREBY IS SPECIFICALLY AUTHORIZED TO EXECUTE THE LAND AND WATER CONSERVATION FUND PROJECT AGREEMENT WITH THE STATE OF MAINE AND ANY OTHER DOCUMENTS THAT MAY BE NECESSARY TO CARRY OUT THE REQUIREMENTS AND INTENT OF THE FINANCING.

BE IT FURTHER RESOLVED THAT THE CITY COUNCIL ACKNOWLEDGES ITS PREVIOUS ACTION IN CREATING A LAMBERT PARK COMMUNITY CENTER SPECIAL PURPOSE FUND AND IN AUTHORIZING EXPENDITURES FROM THAT FUND FOR PROJECT COSTS RELATED TO THE CONSTRUCTION, ESTABLISHMENT AND EQUIPPING OF THE COMMUNITY CENTER AT LAMBERT PARK.

Motion by Councilor Wyman, second by Councilor Williams to put this Resolution on the floor for discussion.

Jack Hart, Director of the Recreation Department, spoke to Council regarding the costs and funding for the project and asked the Council for their support in the application process.

**Vote on Resolution:**

**Yeas:** 8

**Nays:** 0

**VOTE: Resolution Passed Unanimously** 8-0

**X. UPDATE: YMCA Building Project - 7:42 PM #1000**

William Haggett, Building Committee Chairman, addressed the Council regarding the status of the project and funding availability. Mr. Haggett expressed that at the present time the prospects that additional funding will be necessary is a real possibility or the project will not be able to be completed. He proposed that the additional funding be done through a bond issue to go on the November ballot and the possibility of giving the citizens of Bath some free access to the YMCA programs or activities.

The group was in agreement to put together a committee consisting of some Council members, YMCA Board/Building Committee members and the City Manager to work out a plan for the bond issue and what YMCA privileges might be offered to the citizens of Bath. Should this plan be developed, it would have to be finalized by early August so that the bond issue could go on the November municipal ballot.

**XI. DISCUSSION: Zadoc-Lincoln Lane - 8:03 PM #1688**

John Bubier, City Manager, gave an overview of the proposed plan.

Tom Wilcox, Director of the Maine Maritime Museum, spoke on behalf of the Museum. He stated that the Museum supported the proposed plan, but was willing to work with Council on alternative plans should it be necessary to do so.

After a lengthy discussion it was the consensus of the Council to form a Committee consisting of Council Representatives, City Manager and Maine Maritime Museum Representatives to get together and come up with possible alternative plans along with the one proposed and these plans would be brought to Council for a decision at a later date.

Motion to adjourn by Councilor Blake, second by Councilor Reed.

**VOTE: to Adjourn to Workshop Unanimous** 8-0

The meeting adjourned at 9:14 PM.

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.*