

**REGULAR MEETING MINUTES**  
**City Council of the City of Bath, Maine**  
**Wednesday, August 2, 2000 7:00pm**  
City Council Chambers, Bath City Hall

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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.

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

**C. Public Hearings: 7:01 PM #92**

Motion by Councilor James, second by Councilor Williams to waive reading of all three Bond Ordinances to be taken up in Public Hearings.

**VOTE: to waive reading of Bond Ordinances**

**Yeas:** 7

**Nays:** 0

Motion passed unanimously.

1) Middle School Bond (second passage)

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

**VOTE: Middle School Bond Ordinance**

**Yeas:** Williams, James, Blake, Wyman, Hayden, Rogers and Reed

**Nays:** 0

Middle School Bond passed unanimously. 7-0

2) Renovations and Improvements to City Hall and Small School Bond (second passage)

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

**VOTE: Renovations and Improvements to City Hall and Small School Bond Ordinance**

**Yeas:** Williams, James, Blake, Wyman, Hayden, Rogers and Reed

**Nays:** 0

Renovations and Improvements to City Hall and Small School Bond passed unanimously. 7-0

3) Cemeteries and Parks Garage Bond (second passage)

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

**VOTE: Cemeteries and Parks Garage Bond Ordinance**

**Yeas:** Williams, James, Blake, Wyman, Hayden, Rogers and Reed

**Nays:** 0

Cemeteries and Parks Garage Bond passed unanimously. 7-0

**D. Consent Agenda: 7:13 PM #438**

Under the Consent Agenda, the Minutes for the July 5 and 19, 2000 Council Meetings and the reappointment of Charles Burden to the Old Customs House Board of Directors term to expire in August 2003

Motion by Councilor Wyman, second Councilor Reed to accept the Consent Agenda as presented.

**VOTE:**

**Yeas:** 7

**Nays:** 0

Consent Agenda passed unanimously.

**E. Time Devoted to Residents to Address the City Council: 7:14 PM #460**

No one addressed Council at this time.

**F. Ordinances, Resolutions and Orders:**

**Item F5 - ORDER: Approving Firefighters' Contract 7:15 PM #478**

Chairman Hall read the following order:

**ORDER  
APPROVING FIREFIGHTERS CONTRACT**

BE IT HEREBY ORDERED BY THE CITY COUNCIL OF THE CITY OF BATH THAT THE BARGAINING AGREEMENT WITH THE BATH FIREFIGHTERS UNIT, ATTACHED HERETO AND MADE A PART HEREOF, BE APPROVED FOR THE PERIOD OF TIME COMMENCING JULY 1,2000 AND EXTENDING THROUGH JUNE 30,2001, AND THAT THE CITY MANAGER BE AUTHORIZED TO EXECUTE SAID CONTRACT ON BEHALF OF THE CITY OF BATH.

Motion by Councilor Rogers, seconded by Councilor Hayden to put this item on the floor for discussion.

**VOTE: approving Firefighters' Contract**

**Yeas:** 7

**Nays:** 0

Order approving Firefighters' Contract passed unanimously.

**G. Petitions & Communications: 7:25 PM #694**

Councilor James stated that the City Planner is working with the Public Works, Police Department and Fire Chief regarding the possible sale of Bodwell Motors and will be getting back to Council regarding that situation.

**H. City Manager's Report: 7:35 PM #723**

City Manager Bubier spoke on the following items:

- Bridge Dedication Ceremonies
- 2000 Bike Rally - Will be coming back to Bath next year. He thanked Roy Ordway for his hard work on making it a success
- YMCA Group Memo
- Met with Charles Norris about doing a vision plan for southend of Downtown area
- Met with David Mahoney on the issues of State taxes and capital gains
- Open House at Preti, Flaherty, Beliveau, Pachios and Halley
- Internal Committee meetings on developing a trail/walkway/sidewalk plan for the City of Bath
- Met with David Williams, Administrative Aide for West Bath, regarding Wing Farm
- Met with Dan Thompson and Paul Harrison regarding the possibility for a subregional Super Business Park
- Met with the Selectmen of Arrowsic regarding the City of Bath providing fire services to Arrowsic
- Future meetings regarding reuse-of-hospital issue
- Recap July 4<sup>th</sup> events
- No vacancies in the downtown area for business or residential
- Meetings concerning historic restoration of old neighborhoods through Community Development

**I. Committee Reports:** 7:48 PM #1606

There were no Committee Reports.

**J. Old Business:** 7:49PM #1619

There was no old business.

**K. New Business:** 7:50 PM #1621

**Item K6 - Appointment of Council Representative to the Board of Education to fill the remaining term - Term Expiration December 2000**

Nomination by Councilor James of Councilor Gordon Reed to fill the position of Council Representative to the Board of Education.

Motion by Councilor Rogers, second by Councilor Blake to have nominations cease and the City Clerk to cast a unanimous ballot for the nominee.

**VOTE: on ceasing of nominations and casting of unanimous ballot**

**Yeas:** 7

**Nays:** 0

Motion to cease nominations and cast a unanimous ballot for the nominee passed unanimously.

**Item K7 - Reappointment of Charles Burden to the Old Customs House Board of Directors - Term Expiration August 2003**

This item was taken up on the Consent Agenda.

**Item K8 - Appointment of Candidate to the Bath Water District Board of Trustees - Term Expiration November 2003**

Candidates:

Richard J. Burgess

David W. Calhoun

Steven M. Warnick

Nomination by Councilor Williams of David W. Calhoun to fill the position on the Bath Water District Board of Trustees.

Motion by Councilor James, second by Councilor Blake to have nominations cease and the City Clerk to cast a unanimous ballot for the nominee.

**VOTE: on ceasing of nominations and casting of unanimous ballot**

**Yeas:** 7

**Nays:** 0

Motion to cease nominations and cast a unanimous ballot for the nominee passed unanimously.

**Item K9 - Appointment of Candidate to the Personnel Service Commission - Term Expiration January 2002**

Candidates:

John C. Hart, Jr.  
Thomas R. Watson

Nomination by Councilor Williams of Thomas R. Watson to fill the position on the Personnel Service Commission.

Motion by Councilor Reed, second by Councilor Blake to have nominations cease and the City Clerk to cast a unanimous ballot for the nominee.

**VOTE: on ceasing of nominations and casting of unanimous ballot**

**Yeas:** 7

**Nays:** 0

Motion to cease nominations and cast a unanimous ballot for the nominee passed unanimously.

Motion by Councilor James, second Councilor Williams to waive rules to go into Executive Session.

**VOTE: on waiving the rules to go into Executive Session**

**Yeas:** 7

**Nays:** 0

Motion to waive the rules to go into Executive Session passed unanimously.

Motion by Councilor James, second Councilor Blake to go into Executive Session to discuss property acquisition.

**VOTE: on going into Executive Session**

**Yeas:** 7

**Nays:** 0

Motion to go into Executive Session passed unanimously.

Motion by Councilor Rogers, second by Councilor Wyman to come out of Executive Session.

**VOTE: on coming out of Executive Session**

**Yeas:** 7

**Nays:** 0

Motion to come out of Executive Session passed unanimously.

The meeting adjourned at 9:27 PM with a motion made by Councilor Rogers and seconded by Councilor Reed.  
All in favor.

Respectfully submitted:

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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.*