

**SPECIAL MEETING MINUTES**  
**City Council of the City of Bath, Maine**  
**Wednesday, February 21, 2001 7:00 PM**  
City Council Chambers, Bath City Hall

**Present:** Councilors Banks, James, Blake, Wyman, Hayden, Reed and Chairman Hall

**Absent:** Councilor Tibbetts

**Came Late:** Councilor Rogers

**Also Present:** City Planner Upham 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. Annual Appointment Harbor Master - 7:01 PM #54**

Chairman Hall nominated Sergeant Jeffrey Shiers of the Bath Police Department for Harbor Master.

**Vote:**

**Yeas:** 6

**Nays:** 0

**VOTE: Appointment Passed** 6-0

**III. Order - Approving Transfers from the Employee Benefits -Personnel Adjustments and the Performance Evaluation Accounts- 7:03 PM #68**

Chairman Hall read the following Order:

**ORDER**

**APPROVING TRANSFER**

Be It Hereby Ordered By the City Council of the City of Bath, pursuant to Section 611 (D) of the Charter of the City of Bath, that the transfer of the sum of One hundred and Four Thousand Five Hundred Dollars (\$104,500) from Employee Benefits - Personnel Adjustments Account 050-85 and Three Thousand One Hundred Dollars (\$3,100) from Employee Benefits - Performance Evaluation Account 050-79 into the following Accounts, be and hereby is approved.

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

Greg L'Heureux, Finance Director, clarified where the monies came from and would be going.

No public or Council comment.

Chairman Hall asked for a vote.

**Vote on Order:**

**Yeas:** 7

**Nays:** 0

**VOTE: Order Passed Unanimously** 7-0

**IV. Order - Approving Transfer for the Sewer Utility Management Contingencies Account - 7:05 PM #166**

Chairman Hall read the following Order:

**ORDER  
APPROVING TRANSFER**

Be It Hereby Ordered By the City Council of the City of Bath, pursuant to Section 61 1 (D) of the Charter of the City of Bath, that the transfer of the sum of Thirteen Thousand Five Hundred Dollars (\$13,500) from Sewer Utility Management Contingencies Account 700-402 into the following Accounts, be and hereby is approved.

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

No public or Council comment.  
Chairman Hall asked for a vote.

**Vote on Order:**

**Yeas: 7**

**Nays: 0**

**VOTE: Order Passed Unanimously 7-0**

**V. Resolution - Amendment of the City of Bath Flexible Benefits Plan - 7:07 PM #195**

Motion by Councilor James, second by Councilor Banks to waive the reading of the Resolution.

**Vote on Waiving of Reading:**

**Yeas: 7**

**Nays: 0**

**VOTE: Waiving of Reading Passed Unanimously 7-0**

Greg L'Heureaux, Finance Director, gave an overview of the Plan.

**Vote on Resolution:**

**Yeas: 7**

**Nays: 0**

**VOTE: Resolution Passed Unanimously 7-0**

**II. Agreement - Acceptance of the Public Safety Answering Point "PSAP" Agreement - 7:10 PM #337**

Motion by Councilor Blake, second by Councilor Banks to waive the reading of the Agreement.

**Vote on Waiving of Reading:**

**Yeas: 7**

**Nays: 0**

**VOTE: Waiving of Reading Passed Unanimously 7-0**

Police Chief Pete Lizanecz addressed the Council stating that he did not feel comfortable in passing the agreement without consulting with the City Solicitor, as Mr. Therriault had expressed some concerns with the wording.

Motion by Councilor Blake, second by Councilor Reed to table the Agreement until March 7, 2001

Council Meeting.

**Vote on Tabling:**

**Yeas: 6**

**Nays: 1**

**VOTE: Tabling Passed 6-1**

Motion by Councilor Blake, second by Councilor Banks to recess to Workshop. All in favor.

Motion by Councilor Banks, second by Councilor Blake to go into Executive Session. All in favor.

Motion by Councilor Rogers, second by Councilor Reed to come out of Executive Session. All in favor.

The meeting adjourned 8:25 PM with a motion made by Councilor Hayden and second by Councilor James. 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.*