

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

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

Absent: Councilor Tibbetts

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.

I. Ordinance: Electric Service Contract with AES NewEnergy, Inc. (second passage) - 7:01 PM #92

Chairman Hall read the following Ordinance:

ORDINANCE

WHEREAS, the City of Bath has the opportunity to renew its Energy Service Agreement with AES NewEnergy, Inc. for electrical power for City needs for a period of nineteen (19) months, and

WHEREAS, the City has an opportunity to enter into a Similar Agreement for the Customs House property for a twenty-one (21) month period, and

WHEREAS, the proposed Agreements are Contracts that exceed one (1) year in duration and involve the expenditure of funds, and

WHEREAS, the Charter of the City of Bath requires that each such Agreement be approved by Ordinance by this Council pursuant to Section 1102 of the Charter, and

WHEREAS, the ability to determine on a certain basis for this period of time, the actual costs for generation of electrical power to be utilized by the City, is of benefit to the City,

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Bath that the proposed Agreements by and between the City and AES NewEnergy, Inc. be and hereby are approved and the City Manager is authorized to execute the Contracts on behalf of the City of Bath.

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

Roll Call Vote on Ordinance:

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

Nays: 0

VOTE: Ordinance Passed Unanimously 7-0

II. Ordinance: Amendments to LUC with changes to Article 2, Article 4, Article 6, Article 7, Article 8, Article 9, Article 10, Article 11, Article 13, Article 16, and to the Zoning Map. (first passage) - 7:05 PM #197

Motion by Councilor James, second by Councilor Reed to waive the reading of this Ordinance. All in favor.

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

Jim Upham, City Planner, explained the amendments being made and the reasons for these changes.

After a lengthy discussion, Councilor Rogers made a motion to table this Ordinance to workshop at a later date. The motion was seconded by Councilor Wyman. All in favor.

III. Order - Approving Lease with Home Counselors, Inc. – 8:01 PM #2041

Chairman Hall read the following Order:

ORDER

Be It Hereby Ordered By the City Council of the City of Bath that the lease to Home Counselors, Inc. for the first floor space of the former Superintendent's building, said lease being attached hereto, be and hereby is approved and the City Manager is authorized to execute said lease on behalf of the City of Bath.

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

City Manager Bubier and City Solicitor Therriault gave an explanation of the lease.

Vote on Order:

Yeas: 7

Nays: 0

VOTE: Order Passed Unanimously 7-0

Councilor Banks made a motion to waive the rules to put the following Order on the floor for discussion. This motion was seconded by Councilor Wyman. All in favor. (8:06PM #2175)

Chairman Hall read the following Order:

ORDER

Be it ordered by the City Council of the City of Bath that the PSAP emergency and non-emergency call handling agreement by and between the City of Bath and Sagadahoc County, said agreement being attached hereto, be and hereby is approved and the City Manager is authorized to execute said agreement on behalf of the City of Bath.

City Solicitor Therriault gave an overview of the agreement and answered Council questions.

Vote on Order:

Yeas: 7

Nays: 0

VOTE: Order Passed Unanimously 7-0

There was a Workshop held at 6:00 PM in Council Chambers regarding the proposed Skateboard Park.

The meeting adjourned at 8:13 PM with a motion made by Councilor Banks and seconded by Councilor Wyman. 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.