

**SPECIAL MEETING MINUTES**  
**City Council of the City of Bath, Maine**  
**Wednesday, June 13, 2001 7:00 PM**  
City Council Chambers, Bath City Hall

**Present:** Councilors Banks, James, Blake, Wyman, Hayden, Tibbetts, Rogers, Reed and Chairman Hall  
**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. **Resolution - Adoption of City Operating Budget Component for the fiscal period beginning July 1, 2001 and extending to June 30, 2002 7:02 PM #69**

Chairman Hall read the following Resolution:

**RESOLUTION**

***BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BATH, MAINE***, that the City Operating Budget for the fiscal year commencing on July 1, 2001 and terminating on June 30, 2002 be and hereby is adopted with a total expenditure of \$9,469,724.00, balanced with an equal amount of estimated revenue. Summaries of appropriations and estimated revenue are attached to this resolution as Exhibit "A". (Exhibit "A" is filed with Agenda Materials)

Motion by Councilor Banks, second by Councilor James to put this Resolution on the floor for discussion.

**Vote on Resolution:**

**Yeas: 8**

**Nays: 0**

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

II. **Resolution - Adoption of the City Capital Improvement Project Budget component for the fiscal period beginning July 1, 2001 and extending to June 30, 2002 7:08 PM #154**

Chairman Hall read the following Resolution:

**RESOLUTION**

***BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BATH, MAINE***, that the City Capital Improvement Budget as reallocated and/or appropriated for the fiscal year commencing on July 1, 2001 and terminating on June 30, 2002, be and hereby is adopted with total funded resources of \$ 675,950. Summaries of funded projects and estimated revenue are attached to this Resolution as Exhibit "B". (Exhibit "B" is filed with Agenda Materials)

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

**Vote on Resolution:**

**Yeas: 8**

**Nays: 0**

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

**III. Resolution - Adoption of the Sewer Utility Fund budget Component for the fiscal year beginning July 1, 2001 and extending to June 30, 2002 7:11 PM #261**

Chairman Hall read the following Resolution:

**RESOLUTION**

***BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BATH, MAINE***, that the Sewer Utility Fund Budget for the fiscal year commencing on July 1, 2001 and terminating on June 30, 2002, be and is hereby adopted with a total expenditure of \$1,591,538. (As per Exhibit C.) [Exhibit "C" is filed with the Agenda Materials]

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

**Vote on Resolution:**

**Yeas: 8**

**Nays: 0**

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

**IV. Resolution – Adoption of the Bath City Bus Special Purpose Fund budget Component for the fiscal year beginning July 1, 2001 and extending to June 30, 2002 7:13 PM #306**

Chairman Hall read the following Resolution:

**RESOLUTION**

***BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BATH, MAINE***, that the Bath City Bus Special Purpose Fund Budget for the fiscal year commencing on July 1, 2001 and terminating on June 30, 2002, be and is hereby adopted with a total expenditure of \$70,900.00.

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

**Vote on Resolution:**

**Yeas: 8**

**Nays: 0**

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

**V. Resolution - Approve and appropriate for the purposes indicated in accordance with the City's Special Purpose Fund 7:15 PM #381**

Chairman Hall read the following Resolution:

**RESOLUTION**

***BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BATH, MAINE***, that the City of Bath's Special Purpose Fund for the fiscal year commencing on July 1, 2001 and terminating on June 30, 2002, be and is appropriated for the purpose of funding up the following accounts: (Complete List filed in Agenda Materials)

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

**Vote on Resolution:**

**Yeas: 8**

**Nays: 0**

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

**VI. Order - Approving authorization - Tax Increment Financing District 7:20 PM #540**

Chairman Hall read the following Order:

**ORDER  
APPROVING AUTHORIZATION  
-TAX INCREMENT FINANCING DISTRICT**

Be It Hereby Ordered By the City Council of the City of Bath that Four Hundred Eighty One Thousand Seven Hundred Sixty-Two and 50/100 Dollars (\$481,762.50) be and hereby is authorized to be spent from Tax Increment Financing District Development Program Fund Project Costs Account for the fiscal year commencing on July 1, 2001 and terminating on June 30, 2002 for the following purposes:

Debt Service	\$406,762.50
Bath Development Corporation	\$ 75,000.00

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

**Vote on Order:**

**Yeas: 8**

**Nays: 0**

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

**VII. Resolution - Adoption of the School Department Budget component for the fiscal period beginning July 1, 2001 and extending to June 30, 2002 7:23 PM #622**

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

**Vote on Waiving of Reading:**

**Yeas: 8**

**Nays: 0**

**VOTE: Waiving of Reading Passed Unanimously 8-0**

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

**RESOLUTION**  
**2001/2002**

Be It Resolved By The City Council of The City of Bath, That:

Article I      The City hereby appropriates the total sum of \$14,764,041 for the City of Bath 2001/2002 Fiscal Year School Budget Components in accordance with Section 606 and 609D of the Charter of the City of Bath, and allocates the distribution of said sum among the following cost centers:

Administration	1,575,735
Secondary Instruction	2,886,739
Middle School Instruction	1,525,617
Elementary Instruction	2,249,796
Special Education	1,973,618
Athletic and Co-Curricular	263,256
Support Services	1,227,670
Operation & Maintenance	1,503,347
Transportation	270,913
Debt Service	1,223,650
Food Service	0
<b>Sub Total</b>	<b>\$14,700,341</b>
Capital Improvement	<b>63,700</b>
<b>Grand Total</b>	<b>\$14,764,041</b>

Article II      The City will appropriate from the foundation allocation for school purposes \$9,898,249 and the City will raise as the local share of the foundation allocation \$4,932,292.

Article III     The City will appropriate from Debt Service allocation \$648,963 and the City will raise \$255,050 as the local share of Debt Service.

Article IV     The City will raise additional local funds under the provisions of 20A MRSA, Section 15614, \$899,468.

Article V      The City will appropriate \$14,764,041 for School Department expenditure for Fiscal Year beginning July 1, 2001 and ending June 30, 2002 from the foundation and debt service allocation, unexpended balances, tuition receipts, local appropriations, state subsidy, and other revenues for the support of the schools.

**Note:**          A. Total amount being raised and appropriated locally is \$6,086,810 against a total budget of \$14,764,041  
                     B. This budget does not include the estimated amount of \$1,615,212 in employer share of teacher a retirement cost that is paid directly by the State of Maine.

**Vote on Resolution:**  
**Yeas: 8**

Nays: 0

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

- VIII. **Resolution** - Adoption of the School Capital Improvement Project Budget component for the fiscal period beginning July 1, 2001 and extending to June 30, 2002 7:26 PM #773

Chairman Hall read the following Resolution:

**RESOLUTION**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BATH, MAINE, THAT, THE SCHOOL CAPITAL IMPROVEMENT BUDGET AS REALLOCATED AND/OR APPROPRIATED FOR THE FISCAL YEAR COMMENCING ON JULY 1, 2001 AND TERMINATING ON JUNE 30, 2002, BE AND HEREBY IS ADOPTED WITH TOTAL FUNDED RESOURCES OF \$63,700, EXCLUSIVE OF FISCAL YEAR 2000/2001 SCHOOL CAPITAL IMPROVEMENT FUND CARRY-FORWARD REVENUES.**

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

**Vote on Resolution:**

**Yeas: 8**

**Nays: 0**

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

- IX. **Resolution** - Approve and appropriate, for the purposes indicated in accordance with the School Special Purpose Funds 7:30 PM #857

Chairman Hall read the following Resolution:

**RESOLUTION**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BATH, MAINE, THAT, THE CITY OF BATH'S PORTION OF THE SCHOOL DEPARTMENT BUDGET OF SPECIAL PURPOSE FUNDS FOR THE FISCAL YEAR COMMENCING ON JULY 1, 2001, AND TERMINATING ON JUNE 30, 2002, BE AND HEREBY ARE APPROPRIATED FOR THE PURPOSES INDICATED UP TO THE TOTAL REVENUES OF \$1,726,172. SUMMARIES OF THESE ESTIMATED REVENUES ARE ATTACHED TO THIS RESOLUTION AS EXHIBIT "D".(Exhibit "D" is filed with the Agenda Materials)**

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

**Vote on Resolution:**

**Yeas: 8**

**Nays: 0**

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

- X. **Order** – Approving Contract for the 2001 Street Improvement Program – Piping Projects 7:34 PM #980

Chairman Hall read the following Order:

**ORDER  
APPROVING CONTRACT  
2001 STREET IMPROVEMENT PROGRAM -PIPING PROJECTS**

BE IT HEREBY ORDERED BY THE CITY COUNCIL OF THE CITY OF BATH, THAT A CONTRACT BY AND BETWEEN THE CITY OF BATH AND HARRY C. CROOKER & SONS, INC. FOR THE 2001 STREET IMPROVEMENT AND PIPING PROGRAM IN THE AMOUNT OF \$409,567.00 BE AND HEREBY IS AWARDED, HARRY C. CROOKER &. SONS, INC. BEING THE LOWEST BIDDER, AND THE MANAGER IS AUTHORIZED TO EXECUTE THE CONTRACT AND ANY OTHER DOCUMENTS NECESSARY TO ITS IMPLEMENTATION. THE PROJECT WILL BE JOINTLY FUNDED FROM AVAILABLE FUNDS FROM THE 1999 STREETS CAPITAL IMPROVEMENT PROGRAM ACCOUNT (CIP01-875) AND THE BATH WATER DISTRICT.

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

**Vote on Order:**

**Yeas: 8**

**Nays: 0**

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

The meeting adjourned at 7:40 PM with a motion made by Councilor Reed and second by Councilor Rogers. 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.*