

SPECIAL MEETING MINUTES
City Council of the City of Bath, Maine
Wednesday, October 16, 2002 7:00 PM
City Council Chambers, Bath City Hall

Present: Chairman Wyman, Councilors Hall, Banks, James, Blake, Hart, Rogers, Reed and Tibbetts
Also Present: City Manager Bubier, City Solicitor Therriault and Deputy City Clerk Gray

Chairman Wyman called the meeting to order at 7:00 PM and led the Pledge of Allegiance.

Deputy City Clerk Gray called the Roll.

I. Ordinance – Chapter 8A. General Assistance (first passage) – 7:03 p.m. #28

Chairman Wyman read the following Ordinance:

ORDINANCE

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BATH THAT THE CODE OF THE CITY OF BATH, ADOPTED FEBRUARY 2, 1977, AND SUBSEQUENTLY AMENDED, BE FURTHER AMENDED AS FOLLOWS:

CHAPTER 8A. GENERAL ASSISTANCE

Delete appendices to the Ordinance dealing with maximum allowances and replace with newly attached allowance summary sheets, schedules and appendices, Appendix A – Total Allowed GA Maximums, Appendix B – Food Maximums, Appendix C – Housing Maximums. Maximums shall be effective as of October 1, 2002.

(Complete package is on file in the City Clerk’s Office).

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

General Assistance Director Deborah Zorach gave a brief overview of a one sheet handout on GA maximums that was distributed to the City Council.

There was no public comment.

Chairman Wyman asked for a Roll Call Vote.

Roll Call Vote: (first passage)

Yeas: Hall, Banks, James, Blake, Hart, Tibbetts, Rogers and Reed

Nays: None

VOTE: Ordinance Passed Unanimously 8-0

II. Appointment – Zoning Board of Appeals two members to 3-year terms and one member (fill vacancy) to 1-year term. – 7:11 p.m. #163

Candidates:
Bruce Goodwin
Jennifer DeChant
Pamela Murray

Councilor Hall of the Nominating Committee stated that the Committee would like to recommend the following appointments: Pamela Murray for the one year term, and Bruce Goodwin and Jennifer DeChant to fill the three year terms. Councilor Reed made a motion to approve the slate of candidates as recommended, which was seconded by Councilor Rogers.

Roll Call Vote:

Yeas: Hall, Banks, James, Blake, Hart, Tibbetts, Rogers and Reed

Nays: None

VOTE: Passed Unanimously 8-0

III. **Appointment – Planning Board three members to 3-year terms and one member to 1-year term – 7:13 p.m. #205**

Candidates:

Pamela Murray

Peter Kelley

George Pollard

Paul Karass

John Fox, Jr.

Richard Klingaman

Robin Haynes

Mark Little

Jennifer DeChant

Herbert Kresser, Jr.

David King

Councilor Banks stated that the Nominating Committee would like to recommend the following appointments: Herb Kresser, Jr. for the one year term, and Robin Haynes, Mark Little and Richard Klingaman for the three year terms. Councilor Tibbetts made a motion to approve the slate of candidates as recommended, which was seconded by Councilor Blake.

Roll Call Vote:

Yeas: Hall, Banks, James, Blake, Hart, Tibbetts, Rogers and Reed

Nays: None

VOTE: Passed Unanimously 8-0

Councilor Reed then gave a brief report on the meeting held between the School Board and Union 47.

The meeting adjourned at 7:15 PM with a motion made by Councilor James and seconded by Councilor Blake. All in favor.

Respectfully Submitted:

Pamela J. Gray, Dep. 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.