

REGULAR MEETING MINUTES
City Council of the City of Bath, Maine
Wednesday, November 6, 2002 7:00pm
City Council Chambers, Bath City Hall

Present: Councilors Hall, Banks, James, Blake, Hart, Tibbetts, Rogers, Reed and Chairman Wyman.

Also in attendance were the City Manager - John Bubier, City Solicitor - Roger Therriault and City Clerk - Mary White.

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

C. Public Hearings: 7:01 PM #407

- 1) Ordinance – Chapter 8A. General Assistance (second passage)

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.

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

Chairman Wyman asked for a Roll Call vote.

VOTE on Ordinance:

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

Nays: None

Ordinance Passed Unanimously 8-0

Chairman Wyman stated that the maximums were effective October 1, 2002.

D. Consent Agenda: 7:08 PM #480

- 2) Under the Consent Agenda, Councilor James made a motion to accept the minutes for the October 2, and 16, 2002 Council Meetings Minutes, which was seconded by Councilor Blake.

Chairman Wyman asked for a Roll Call vote.

VOTE on Consent Agenda:

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

Nays: None

Consent Agenda Passed Unanimously.

E. Time Devoted to Residents to Address the City Council: 7:09 PM #498

No one from the public spoke at this time.

F. Ordinances, Resolutions and Orders: 7:10 PM

Item F3 – Approving Tabulation of Election Returns of the State of Maine General/Referendum Election and the City of Bath Municipal Election of Tuesday, November 5, 2002 #507

Motion by Councilor Blake, second by Councilor Banks to put this Item on the floor for discussion.

Chairman Wyman asked for a Roll Call vote.

VOTE on the Item:

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

Nays: None

VOTE: Item Passed Unanimously 8-0

G. Petitions & Communications 7:11 PM #529

There were no petitions or communications.

H. City Manager's Report: 7:11PM #534

The City Manager reported on the following items:

- MCBD Economic Development District Profile Meetings
- Bike/Walk Way Meetings with Brunswick, West Bath, Topsham & Bath
- Update on the Mid Coast Center of Higher Learning Project
- Overview of the Maine Municipal Tax Reform Bill
- Update on meeting between the School Board and Union 47 regarding regionalization
- Southend Park Project Update
- Overview of the meeting with DOT regarding the Rail and Sail Project
- Update on Waterfront Hotel Project
- Update on the Hannaford Project

I. Committee Reports: 7:29 PM #1124

Councilor Hart of the Recycling Committee reported that they had a Hazardous Waste Collection Day, had a table at the Citizen Involvement Day and now have a mascot that will be riding a float in the Christmas Parade.

Councilor Blake of the Skatepark Committee reported that the Park will have a Grand Opening on December 7 and invited everyone to come and take a look.

Councilor James of the Center of Higher Learning Committee gave update on the progress of the project and stated there is a planned walkthrough by the City Council in mid-December.

J. Old Business: 7:34 PM #1313

There was no Old Business.

K. New Business: 7:34 PM #1317

K4 – Appointment of two members to the Recreation Commission terms to expire November 2005:

Councilor Hall nominated Gregory Page and Christopher Wallace to be appointed, second Councilor James.

Motion that nominations cease by Councilor Reed, second by Councilor Blake.

Chairman Wyman asked for a Roll Call vote.

VOTE on the Appointments:

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

Nays: None

VOTE: Appointments Passed Unanimously 8-0

K5 – Appointment of one member to Bath Water District Board of Directors term to expire November 2007:

Councilor Hall nominated James Rice to be appointed, second Councilor James.

Motion the nominations cease by Councilor James, second by Councilor Reed.

Chairman Wyman asked for a Roll Call vote.

VOTE on the Appointment:

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

Nays: None

VOTE: Appointment Passed Unanimously 8-0

K6 – Appointment of one member to the Winnegance Alewife Commission term to expire November 2005:

Councilor Hall nominated Stephen Wilson to be appointed, second Councilor James.

Motion the nominations cease by Councilor Reed, second by Councilor James.

Chairman Wyman asked for a Roll Call vote.

VOTE on the Appointment:

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

Nays: None

VOTE: Appointment Passed Unanimously 8-0

K7 – Appointment of Bath Harbor Master term to expire November 2003:

Councilor Reed nominated Jeffrey Shiers of the Bath Police Department to be appointed, second by Councilor Blake.

Motion the nominations cease by Councilor Reed, second by Councilor James.

Chairman Wyman asked for a Roll Call vote.

VOTE on the Appointment:

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

Nays: None

VOTE: Appointment Passed Unanimously 8-0

The meeting adjourned to Workshop at 7:45 PM with a motion made by Councilor James and seconded 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.