

SPECIAL MEETING MINUTES
City Council of the City of Bath, Maine
Wednesday, February 19, 2003 6:00 PM
City Council Chambers, Bath City Hall

Present: Councilors Hall, Winglass, Wyman, Hart, Rogers, Mitchell and Vice-Chairman Blake

Absent: Chairman James, Councilor Daigle

Also Present: City Manager John Bubier, Acting-City Solicitor Michael Therriault and City Clerk Mary White

Vice-Chairman Blake called the meeting to order at 6:00 PM and led the Pledge of Allegiance.

City Clerk White called the Roll.

I. Ordinance: LUC Amendment, Section 16.09 Maine Maritime Museum Contract Zone (second passage) # 1870

Motion by Councilor Mitchell, second by Councilor Wyman to waive the reading of the Ordinance. All in favor.

A complete copy of this Ordinance is filed in the Agenda materials for February 19, 2003 in the City Clerk's Office.

City Planner Jim Upham gave an overview of the Maine Maritime Museum project that brought about the need for this amendment to the LUC.

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

There was no discussion.

Roll Call Vote on Ordinance Second Passage:

Yeas: Hall, Winglass, Wyman, Hart, Rogers, Mitchell

Nays: None

VOTE: Ordinance Passed 6-0

Ordinance becomes effective in 21 days.

II. Order: Amendment to the Bath Community Television Policies and Guidelines #1998

ORDER AMENDING
BATH COMMUNITY TELEVISION
POLICIES AND GUIDELINES

BE IT ORDERED BY THE CITY COUNCIL OF THE CITY OF BATH THAT THE POLICIES AND GUIDELINES OF THE BATH COMMUNITY TELEVISION BE AND HEREBY ARE AMENDED IN ACCORDANCE WITH THE REVISIONS ATTACHED HERETO:

ATTACHMENT:

SECTION 5.6 – COPYRIGHT

Any programs produced with BCTV equipment . Shall be made available for broadcast on Bath Community Television Copyrights to such programs shall reside with the Producer of the program.

(deletions , additions underlined)

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

Laura Brill of Bath Community TV explained the reasons for this amendment.

Vote on Order:

Yeas: 6

Nays: 0

VOTE: Order Passed 6-0

The meeting adjourned at 6:09 PM with a motion made by Councilor Mitchell and second by Councilor Wyman. Vote: 4-0-2 abstentions (Hall, Rogers)

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.