

REGULAR MEETING MINUTES
City Council of the City of Bath, Maine
Wednesday, March 5, 2003 7:00pm
City Council Chambers, Bath City Hall

Present: Councilors Hall, Winglass, Blake, Wyman, Hart, Daigle, Rogers, Mitchell and Chairman James.

Also in attendance was the City Manager - John Bubier, City Solicitor - Roger Therriault and Deputy City Clerk – Pam Gray.

Chairman James led the Pledge of Allegiance assisted by the Bath Police Color Guard and Deputy City Clerk Gray called the Roll.

C. Presentations – 7:03 PM - #0080

Chairman James made the following presentations assisted by Police Chief Pete Lizanecz:

- Bath Police Officer of the Year presented to Detective Sergeant Stanley Cielinski
- Bath Police Department’s Employee of the Year presented to Parking Enforcement Officer Dana Houston

Chairman James then made the following presentations:

- Gordon Reed recognized for his service on City Council
- Charles Tibbetts recognized for his service on City Council

Let’s Talk Assets – 7:17 PM - #0450

Joel Merry and Shawn Paulus gave a brief overview of the Let’s Talk Assets Program and its role at the High School. Joel gave a description of the shared vision and mission statement, followed by a brief presentation by Shawn Paulus on youth and the community.

D. Committee Reports: 7:30 PM #0901

Councilor Hart presented the following Committee reports:

- Community Policing – read minutes from the last Community Policing meeting
- SCLC – mentioned parking problems around Morse High and referred to available parking at the Bath Rec Dept. He also reported that the SCLC is working on a project recognizing random acts of kindness
- Landfill/Recycling Committee – reported on the scheduled Electronics pickup

Councilor Winglass reported on the Trustee retreat for the Patten Free Library

E. Correspondence/Petitions: 7:39 PM #1127

The following correspondence was received:

- Councilor Mitchell read an e mail communication from a resident at 82 Middle St. regarding the Hannaford project
- Councilor Blake read a communication from Chief Lizanecz regarding the Police Dept. Guardian Call Program
- Councilor Blake read an e mail communication from Attorney Thomas Day regarding the “missing mailboxes”. She said that it would be helpful to receive input from others on this issue and suggested that people contact either herself, the City Manager or their own Councilor. Councilor Daigle claimed responsibility for the mailboxes being moved and requested that people not contact the Post Office regarding this issue. He claimed 100% responsibility for the mailboxes being

moved and asked that people contact him. There apparently has been mixed review on this issue and the possibility of a workshop was mentioned.

- Councilor Daigle reported that he will be having a Ward 6 meeting for residents of Ward 6 to come for an open discussion and forum which is solely for the purpose of input.

F. Manager's Report #1477 7:50 PM

- Public meeting on Brownfield Assessment Grant. The meeting will be in City Hall Auditorium on March 13th from 6-8 p.m. Al Smith can be contacted for additional information.
- Reported on legislative session on Service Center communities

G. Consent Agenda #1937 8:03 PM

Councilor Wyman made a motion to approve the consent agenda as presented, consisting of minutes of February 5 and 19, 2003 and Items I.2 (Order: Alewife Fishing Rights for Winnegance Lake) and I.3 (Order: Alewife Fishing Rights for Whiskeag Creek, which was seconded by Councilor Blake.

Vote: Unanimous

H. Time Devoted To Residents to Address The City Council 8:03 PM #1961

There was no public comment.

I. Ordinances, Resolutions and Orders

*2) Order: Alewife Fishing Rights for Winnegance Lake

ORDER

Be It Ordered by the City Council of the City of Bath, Maine, that the Alewife Fishing Rights at Winnegance Lake be operated by the Winnegance Alewife Commission as per Ordinance adopted August 28, 1985, and the municipal rights to take alewives will be sold by the Commission. The Harvest Plan will be submitted by the Commission setting forth in detail the exact conditions under which alewives may be taken, all in accordance with good conservation practices. This plan will be submitted to the Department of Marine Resources by the Commission with City of Bath approval.

*3) Order: Alewife Fishing Rights for Whiskeag Creek

ORDER

Be It Ordered by the City Council of the City of Bath, as follows:

that, the taking of alewives at Whiskeag Creek will be restricted to "Rod and Line" only.

4) Order: Accepting Police Contract 8:04 PM #1976

(Contract on file in City Clerk's Office with agenda materials for 3/5/03)

Councilor Hart made a motion to place this item on the floor for consideration and discussion, which was seconded by Councilor Wyman.

Vote: Unanimous

J. Old Business #2132 8:07 PM

None

K. New Business #2137 8:07 PM

5) Council Appointment of Council Representative to the Bath Housing Authority Board

Councilor Blake made a motion to appoint Councilor Wyman to the Bath Housing Authority Board, which was seconded by Ed Rogers.

Vote: Unanimous

Workshop

Bath Police Dept. Update presented by Police Chief Pete Lizanecz

The Council went into workshop at 8:10 p.m.

Councilor Blake made a motion to go into Executive Session at 9:45 p.m., which was seconded by Councilor Mitchell.

Vote: Unanimous.

Councilor Wyman made a motion to come out of Executive Session, which was seconded by Councilor Winglass.

Vote: Unanimous

Councilor Blake made a motion to adjourn at 10:30 p.m., which was seconded by Councilor Hart.

Vote: Unanimous

Respectfully Submitted,

Pamela J. Gray
Deputy 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