REGULAR MEETING MINUTES

City Council of the City of Bath, Maine Wednesday, June 4, 2003 7:00pm

City Council Chambers, Bath City Hall

Present: Councilors Hall, Winglass, Blake, Wyman, Hart, Rogers, Mitchell and Chairman James **Absent:** Councilor Daigle

Also in attendance was the Acting City Manager – Paul Mateosian, City Solicitor - Roger Therriault and City Clerk - Mary White.

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

C. Presentations: 7:01 PM #116

Brenda Cummings, Assistant to the CDBG Director, spoke regarding "Homeownership Month" and the workshops being sponsored by the CDBG office. She stated the workshops would be held every Tuesday during the month of June and would cover topics such as Homeownership Opportunities and Tenants Survival.

D. Committee Reports: 7:10 PM #306

Councilor Blake reported that the Youth Skatepark was starting a fund raising drive this month.

E. Correspondence/Petitions: 7:12 PM #330

Chairman James shared concerns from a southend resident regarding a large deep hole. He stated that after talking to Seth Garrison of the Water District that the hole could not be filled until repairs to the water and sewer lines was completed in a few weeks.

Councilor Mitchell reported that he had been contact regarding concerns of the poor condition of sidewalks in the southend. Chairman James stated that Peter Owen, Public Works Director, had said the repair of those sidewalks were in the 3-4 year improvement plan.

F. Manager's Report: 7:15 PM #458

The Acting City Manager, Paul Mateosian spoke regarding the following subjects:

- City Budget Workshops.
- Public Works Department's Public Hearing on June 11, 5:30PM on the 2003 Street Improvement Program.
- Reinstallation of Docks at Waterfront Park.
- Route One Feasibility Study to be held on June 25 at the Maine Maritime Museum.
- Police Department's Safety Day to be held on June 14.
- Police Canine team had graduated from the Canine School.
- Mark Brunnell of the Police Department had been appointed as Crime Prevention Officer.

G. Public Hearings: 7:20 PM

Public Hearing #1: Ordinance: Chapter 10 – Public Safety, Article 3 - Skateboards. (second passage) #583

Chairman James 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 SUBSEQUENTL Y AMENDED, BE FURTHER AMENDED AS FOLLOWS:

CHAPTER 10. PUBLIC SAFETY Article 3. Skateboard Ordinance

Section 10.2. Prohibited areas.

The use of skateboards shall be prohibited in the following areas:

(a) <u>Downtown Area bounded as follows:</u>

On the south by Vine Street;

On the east by Commercial Street including the City Waterfront Park;

On the north by Linden Street;

On the west by Washington Street.

(b) <u>The Edward McMann Outdoor Recreation Area including Kelley Field- McMann Field - Tainter Field - Legion Field - Tennis and Basketball Complex and all parking areas and access roads.</u>

Section 10.4. Penalties.

Penalties for violations of Sections 2 and 3 above shall be as follows:

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

Jack Hart, Recreation Director, stated this change was needed to protect the facilities from further damage and to promote safety.

ROLL CALL VOTE on Ordinance (second passage):

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

Navs None

Ordinance Passed Unanimously 7-0.

Chairman James stated that this Ordinance would become effective in 21 days.

Public Hearing #2: Approval of a Liquor License for Sebasco Harbor Resorts for the Maine Maritime Museum #681

Chairman James read the following Notice:

NOTICE

THE MUNICIPAL OFFICERS OF THE CITY OF BATH WILL CONDUCT A PUBLIC HEARING FOR APPROVING:

A FULL TIME MALT, SPIRITUOUS, AND VINOUS LIQUOR APPLICATION FOR:

SEASCO HARBOR RESORT, LLC AT LONG REACH DINING - MAINE MARITIME MUSEUM, 243 WASHINGTON STREET BY ROBERT SMITH AND JAMES KITCHEN

SAID PUBLIC HEARING WILL BE HELD ON **WEDNESDAY, June 4, 2003,** AT 7:15 P.M. IN THE COUNCIL CHAMBERS, 3RD FLOOR, AT CITY HALL, BATH, MAINE, AND ALL PERSON(S) MAY APPEAR TO SHOW CAUSE WHY SAID APPLICATION SHOULD OR SHOULD NOT BE APPROVED.

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

Robert Smith of Sebasco Harbor Resorts answered questions from Council.

VOTE on Granting of Liquor License:

Yeas: 6 Nays: 0

Abstention: 1 (Hall)

License passed. 6-0-1

H. Consent Agenda: 7:48 PM #1445

Motion by Councilor Wyman, second by Councilor Mitchell to accept the minutes of the May 5, 15, 20, 21, and 22, 2003 meetings. All in favor.

VOTE on Consent Agenda:

Yeas: 7 Nays: 0

Consent Agenda passed unanimously.

I. Time Devoted to Residents to Address the City Council: 7:50 PM #1470

No one spoke at this time.

J. Ordinances, Resolutions and Orders: 7:51 PM #1475

There were no Ordinances, Resolutions and Orders.

K. Old Business: 7:51 PM #1484

There was no Old Business.

L. New Business: 7:51 PM #1488

There was no New Business.

The meeting adjourned at 7:52 PM motion made by Councilor Blake and seconded by Councilor Mitchell.

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.