

SPECIAL MEETING MINUTES
City Council of the City of Bath, Maine
Wednesday, June 25, 2003 7:00 PM
City Council Chambers, Bath City Hall

Present: Councilors Winglass, Blake, Wyman, Hart, Daigle and Chairman James

Absent: Councilor Hall, Rogers and Mitchell

Also Present: Acting City Manager Paul Mateosian, City Solicitor Roger Therriault and City Clerk Mary White

Chairman James called the meeting to order at 7:00 PM and went into Recess until 7:09 PM. He then led the Pledge of Allegiance.

City Clerk White called the Roll.

I. Committee Reports: 7:09 PM #5037

There were no Committee Reports.

II. Communication and Petitions: 7:09 PM #5039

Chairman James announced that due to the resignation of Paul Cunio there is now a vacancy on the Board of Assessment Review. Anyone interested in being considered for the position should get an application from the City Clerk's Office.

III. Manager's Report: 7:10 PM #5166

There was no Manager's Report.

IV. Public Hearing – Ordinance: Supplemental Appropriation – Council Contingency (second passage) [motion to pass] 7:10 PM #5170

Chairman James read the following Ordinance:

ORDINANCE
SUPPLEMENTAL APPROPRIATION
-Council Contingency

WHEREAS, The City Council desires to set aside additional funds for unanticipated expenditures; and

WHEREAS, surplus funds in the General Fund Undesignated Fund Balance account, constituting revenue in excess of those estimated in the budget for the current year are available for this purpose; and

WHEREAS, the sum proposed to be appropriated by this Supplemental Appropriation, totaling Two Hundred Fifty Five Thousand Dollars (\$255,000) will not exceed the expenditure limits for the current year pursuant to Section 617 of the Charter of the City of Bath;

NOW THEREFORE, be it ordained by the City Council of the City of Bath that the total sum of Two Hundred Fifty Five Thousand Dollars (\$255,000), be and hereby be supplementally appropriated from the General Fund Undesignated Fund Balance (account GF -2500) to the Council Contingency Account (012-402).

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

Chairman James asked for a Roll Call Vote.

ROLL CALL VOTE:

Yeas: Winglass, Blake, Wyman, Hart, Daigle

Nays: None

Ordinance Passed. 5-0

V. Public Hearing – Ordinance: Supplemental Appropriation – City Hall Renovations (second passage) [motion to pass] 7:12 PM #5260

Chairman James read the following Ordinance:

**ORDINANCE
SUPPLEMENTAL APPROPRIATION
-Council Contingency**

WHEREAS, The City Council desires to set aside additional funds for unanticipated expenditures; and

WHEREAS, surplus funds in Interest Earnings in the Capital Project Fund accounts, constituting revenue in excess of those estimated in the budget for the current year are available for this purpose; and

WHEREAS, the sum proposed to be appropriated by this Supplemental Appropriation, totaling Twenty Five Thousand Dollars (\$25,000) will not exceed the expenditure limits for the current year pursuant to Section 617 of the Charter of the City of Bath;

NOW THEREFORE, be it ordained by the City Council of the City of Bath that the total sum of Twenty Five Thousand Dollars (\$25,000), be and hereby be supplementally appropriated from the Capital Project Interest Account to the City Hall Renovations Account (CF05-501).

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

Chairman James asked for a Roll Call Vote.

ROLL CALL VOTE:

Yeas: Winglass, Blake, Wyman, Hart, Daigle

Nays: None

Ordinance Passed. 5-0

VI. Order: Approving Transfer – Year end Expenditure Transfers (motion to pass) 7:15 PM #5376

Chairman James read the following Order:

**ORDER
APPROVING TRANSFER
Year end Expenditure Transfers**

Be It Hereby Ordered By the City Council of the City of Bath, pursuant to Section 611 (D) of the Charter of the City of Bath, that the following transfers be hereby approved.

Transfers in:

	<u>Account</u>	<u>Amount</u>
Administration -Regular Pay	010-102	\$4,000.00
Insurances -General Liability	045- 71	\$30,000.00
Insurances -Workers Comp.	045-74	\$7,500.00
Insurances -Public Officials	045- 76	\$3,000.00
Treasurer -Regular Pay	056-102	\$900.00
Assessing -Regular Pay	060-102	\$4,200.00
Recreation	065-244	\$3,000.00
Cemetery -Regular Pay	090-102	\$2,400.00

Transfers out:

Council -Contingency	012-402	\$46,500.00
Employee Benefits	050-79	\$5,000.00
Employee Benefits	050-85	\$3,500.00

Motion by Councilor Blake, second by Councilor Wyman to put this Order on the floor for discussion.

VOTE:

Yeas: Winglass, Blake, Wyman, Hart, Daigle

Nays: None

Order Passed. 5-0

VII. Resolution - Approve Non-union Employee Schedule of Salaries (motion to pass) 7:17 PM #5465

Chairman James read this portion of the following Resolution:

RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BATH, MAINE, THAT THE ATTACHED PAY SCHEDULE OF SALARIES SHALL BECOME EFFECTIVE JULY 1, 2003 FOR NON-UNION EMPLOYEES OF THE CITY OF BATH (AS PER "EXHIBIT A" ATTACHED).
Exhibit A is on file with the Agenda Materials for June 25, 2003 in the Bath City Clerk's Office.

Motion by Councilor Wyman, second by Councilor Hart to put this Resolution on the floor for discussion.

VOTE:

Yeas: Winglass, Blake, Wyman, Hart, Daigle

Nays: None

Resolution Passed. 5-0

VIII. Resolution – Approve County Budget Component (motion to adopt) 7:19 PM #5550

Chairman James read the following Resolution:

RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BATH, MAINE, that the County Budget Component for the fiscal year commencing on July 1, 2003 and terminating on June 30, 2004 be and hereby is adopted with a total expenditure of \$1,213,426.00, balanced with an equal amount of estimated revenue.

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

VOTE:

Yeas: Winglass, Blake, Wyman, Hart, James

Nays: Daigle

Resolution Passed. 5-1

Old Business 7:24 PM #5714

There was no Old Business.

IX. New Business 7:24 PM #5755

Chairman James announced:

The Bodwell Lot had been bought by C.N. Brown Corp.

The Old Brackett's Market Building will be the future site of a Chinese Buffet Restaurant.

The meeting adjourned at 7:27 PM with a motion made by Councilor Wyman and second by Councilor Hart. 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.