

**SPECIAL MEETING MINUTES**  
**City Council of the City of Bath, Maine**  
**Wednesday, July 16, 2003 7:00 PM**  
City Council Chambers, Bath City Hall

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

**Absent:** Councilor Daigle

**Also Present:** City Manager John Bubier, City Solicitor Roger Therriault and City Clerk Mary White

Chairman James called the meeting to order at 7:00 PM and led the Pledge of Allegiance.

City Clerk White called the Roll.

Motion by Councilor Blake, second by Councilor Wyman to waive the rules to add two items to agenda. All in favor.

7:03PM #2632 Chairman James read the following Resolution:

**RESOLUTION**  
**WAIVING LANDFILL TIPPING FEES**

WHEREAS, the City of Bath is supportive of the Bath Seventh Day Adventist Church at 889 High Street, and

WHEREAS, the City has received a request for waiver of landfill tipping fees for the disposal of construction debris, and

WHEREAS, the sum proposed to be waived will be less than \$3,000;

NOW THEREFORE, be it resolved pursuant to Council resolution dated May 5, 1999, the City Council of the City of Bath waives the total sum not to exceed Three Thousand Dollars (\$3,000), for the purposes of said removal of construction debris.

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

**VOTE ON RESOLUTION:**

**Yeas:** 6

**Nays:** 0

**Abstention:** 1 (Rogers)

**Resolution passed 6-0-1**

7:04PM #2686 Motion by Councilor Wyman, second by Councilor Winglass to put the item of a Going Out of Business License for the Kids Korner located at 630 Washington Street to be put on the floor for discussion.

**VOTE ON APPLICATION:**

**Yeas:** 7

**Nays:** 0

**Application passed unanimously 7-1**

**I. Ordinance: Amendments to Land Use Code - Article 2 and Sections 1.04, 3.06, 6.04, 6.05, 6.06, 7.07, 8.18, 10.02, 10.05, 10.06, 10.26, 11.03, 11.19, 11.28, 11.34, 12.08 and 12.14 (first passage) 7:07 PM #2793**

Councilor Wyman motioned to waive the reading of the Ordinance, seconded by Councilor Mitchell. All in favor.

Chairman James read the following portion of the Ordinance:

**ORDINANCE**

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BATH THAT THE LAND USE CODE OF THE CITY OF BATH ADOPTED JULY 19, 2000, AND SUBSEQUENTLY AMENDED, BE FURTHER AMENDED AS FOLLOWS:

ARTICLE 2 AND SECTIONS 1.04, 3.06, 6.04, 6.05, 6.06, 7.07, 8.18, 10.02, 10.05, 10.06, 10.26, 11.03, 11.19, 11.28, 11.34, 12.08 AND 12.14

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

Jim Upham, City Planner, spoke regarding the reasons this Ordinance had been brought before Council for action.

**ROLL CALL VOTE:**

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

**Nays:** None

**Ordinance Passed Unanimously 7-0**

Chairman James set second passage for this Ordinance on August 6, 2003 at 7:03 PM.

**II. Old Business: 7:19 #3245**

Councilor Winglass gave an update on the progress of the Southend Park project. He stated that Phase II would begin soon and the meeting with BIW, DEP and City Staff was a positive one. The transfer of the park to the City is expected in December 2004. The Park Committee will be meeting in the next few weeks to discuss naming the park and implementing the new designs. Jim Upham, City Planner, explained that the City Staff is working on grant programs to make the park what it should be.

Councilor Wyman asked if it had been six months since the stop signs at the intersection of North and Washington Streets had been in place as Council was to review the placement at that time. This item will be brought up at a later meeting after the exact date implementation is determined.

Chairman James stated that the directional signals and traffic marking of the intersection of Washington and Centre Streets situation would be discussed in a meeting with City Staff, the traffic consultant and a couple of Council members in the near future.

**III. New Business: 7:26 PM #3512**

There was no new business taken up at this time.

The meeting adjourned to Workshop on User Fees at 7:26 PM with a motion made by Councilor Hart and second by Councilor Mitchell. 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.*