

SPECIAL MEETING MINUTES City
Council of the City of Bath, Maine
Monday, March 21, 2005 6:00 PM City
Council Chambers, Bath City Hall

Present: Councilors Hinds, Quimby, Blake, Wyman, Daigle, Pagurko, Mitchell and Chairman Winglass
Absent: Councilor Hart

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

Chairman Winglass called the meeting to order at 6:00 PM and led the Pledge of Allegiance and City Clerk White called the Roll.

I. Public Hearing: CDBG application for funding from the Maine Municipal Investment Trust Fund program to assist Long Reach Properties, d/b/a Kennebec Marina/Tavern to address shoreline preservation work. 6:01 PM #115

Chairman Winglass read the following Public Hearing Notice:

PUBLIC HEARING NOTICE

The City of Bath City Council will hold a Public Hearing to provide information about and to receive citizen comments on an application to the Department of Economic and Community Development for funding from the Maine Municipal Investment Trust Fund Program to assist Long Reach Properties, d/b/a Kennebec Marina/Tavern to address shoreline preservation work. The application seeks up to 50% of the total project cost, estimated to be at least \$250,000. The public hearing is being held as part of a special City Council meeting on Monday, March 21st at 6:01 p.m. in the City Council Chambers at City Hall. For more information, contact AI Smith in the Community Development Office at 443-8372. The City of Bath is an Equal Opportunity/Affirmative Action Employer.

AI Smith, CDBG Coordinator, stated that this was the same program that helped assist with funding for the Praver Block project. The State was interested in receiving an application for this project when it was made aware of the situation at this site. These funds would help address corrective action on the erosion issues being experienced. The application would ask for up to \$125,000 to help with this project. The project would be done in late September or early October.

Councilor Mitchell spoke in favor of this project as he stated he was personally aware of the problems with erosion that exist at the site. He felt this project would help the shoreline to the south also.

Gene Nygaard, owner of the property, stated that the project would cover 400 feet of shoreline.

John Bubier, City Manager, explained how this restoration project was vital to the waterfront.

It was the consensus of Council for the City to go forward with the application.

ORDINANCE
APPROVING POLICE CONTRACT

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BATH THAT THE BARGAINING AGREEMENT BY AND BETWEEN THE CITY OF BATH AND THE BATH POLICE DEPARTMENT UNIT, MAINE ASSOCIATION OF POLICE, COMMENCING JULY 1,2004 AND EXTENDING THROUGH JUNE 30, 2007, A COPY OF WHICH IS ATTACHED HERETO, BE AND HEREBY IS APPROVED, AND THE CITY MANAGER IS AUTHORIZED TO EXECUTE SAID CONTRACT ON BEHALF OF THE CITY OF BATH

Motion by Councilor Quimby, second by Councilor Pagurko to waive the reading of the Ordinance. All were in favor.

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

Roll Call Vote:

Yeas: Hinds, Quimby, Blake, Wyman, Daigle, Pagurko, Mitchell

Nays: None

Ordinance passed unanimously. 7-0

Chairman Winglass stated this would be retroactive to July 1,2004.

Councilor Mitchell made a motion to waive the Rules to take up a Proclamation for the USS Goodrich. The motion was seconded by Councilor Hinds. All were in favor of the motion.

Chairman Winglass read the following proclamation: .

PROCLAMATION

Whereas, the USS Goodrich *DD/DDR-831* was launched by Bath Iron Works at Bath, Maine on February 25, 1945 and

Whereas, the USS Goodrich *DD/DDR-831* named in honor of both a father, Rear Admiral Casper F. Goodrich, USN, former Commander in Chief, Pacific Squadron and Commandant, First Naval District; and

Whereas, the USS Goodrich *DD/DDR-831* is also named for a son, Lieutenant Casper Goodrich, who lost his life in a gun turret explosion aboard the battleship USS Georgia in 1907; and

Whereas, the USS Goodrich served with the Fifth and Seventh Fleets in Japanese and Korean waters; and

Whereas, after WWII the USS Goodrich assisted in the sinking of 24 Japanese submarines; and Whereas, the USS Goodrich returned to the Atlantic Fleet in January 1947; and

Whereas, the USS Goodrich from 1948 to 1969 participated in NATO exercises, the Red Sea Patrol, the Lebanese Operation, the Cyprus and Black Sea Operation, and was on recovery station of the Project Mercury flight of Lieutenant John H. Glenn; and

Yeas 7

Nays 0

Proclamation passed unanimously. 7-0

Chairman Winglass pulled the Executive Session regarding labor negotiations from the Agenda.

The meeting adjourned to a Workshop regarding the proposed new Land Use Code Subdivision Ordinance at 6: 16 PM with a motion made by Councilor Mitchell and second by Councilor Pagurko. All were in favor.

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.