

SPECIAL MEETING MINUTES
City Council of the City of Bath, Maine
Monday, September 26, 2005 6:00 PM
City Council Chambers, Bath City Hall

Present: Councilors Hinds, Quimby, Wyman, Hart, Pagurko, Mitchell

Absent: Councilors Daigle, Blake, Winglass

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

Vice-Chairman Quimby called the meeting to order at 6:00 PM with the pledge of allegiance.

City Clerk White called the Roll.

I. Resolution: Approving Acting City Manager

Vice-Chairman Quimby read the following Resolution:

RESOLUTION
APPROVING ACTING CITY MANAGER

WHEREAS, the incumbent City Manager, John D. Bubier, will be leaving the position effective September 30, 2005, and

WHEREAS, the Charter of the City of Bath under Section 303 provides for the City Council to appoint any administrative officer of the City to perform the duties of the City Manager in the absence of a Manager, and

WHEREAS, the incumbent City Manager did not designate any Acting City Manager, and

WHEREAS, the administration and good order of the City require that the office of City Manager be filled and the administrative duties of the office be carried out during the selection process for a new permanent City Manager.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Bath that the Bath City Assessor, Paul D. Mateosian, be and hereby is appointed and designated as the Acting City Manager, effective October 1, 2005, to remain in the position of Acting City Manager until a permanent City Manager is selected and approved by the City Council, or until further Resolution of this Council.

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

Vote:

Yeas: 5

Nays: 0

Resolution passed unanimously. 5- 0

II. Approving Central Maine Power Company/Verizon Pole Location Permit

Vice-Chairman Quimby explained the Permit details.

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

Virginia Russell of Bothell, Washington stated that the proposed location of the pole is on her property and she had not given permission to place the pole there. She asked Council to look into the location before approving the pole permit.

Council agreed to look into the matter further. Councilor Hinds motioned to table this item until the October 5, 2005 Council meeting. The motion was seconded by Councilor Pagurko.

Vote to table:

Yeas: 5

Nays: 0

Tabling motion passed unanimously. 5- 0

Motion by Councilor Hinds to go into Executive Session to discuss Labor Negotiations matter pursuant to 1 MRSA, Section 405(6)(d). Motion seconded by Councilor Pagurko. All in favor.

Motion by Councilor Wyman to come out of Executive Session. Motion seconded by Councilor Pagurko. All in favor.

The meeting adjourned to Workshop at 6:40 PM with a motion made by Councilor Pagurko and second by Councilor Hinds. All in favor.

Attest:

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.