

**SPECIAL MEETING MINUTES**  
**City Council of the City of Bath, Maine**  
**Wednesday, February 8, 2006 5:00pm**  
**Second Floor Conference Room, Bath City Hall**

Present: Councilors Hinds, Blake, Hart, Pagurko, Winglass and Chairman Wyman.  
 Late: Councilors Omo; Verville; Quimby

Chairman Wyman opened the meeting at 5:00PM.

**I. Resolution: Adjusting Tipping Fees Bath Landfill**

Chairman Wyman read the following Resolution:

**RESOLUTION ADJUSTING TIPPING FEES**  
**BATH LANDFILL**

WHEREAS, Section 13-32(A) of the Code of the City of Bath allows the City Manager to adjust the tipping fee per ton for material deposited at the Bath Solid Waste Facility, and

WHEREAS, the City Manager has adjusted said fees effective January 16, 2006, and

WHEREAS, the City Council is in agreement and wishes to confirm the new fee schedule as proposed and implemented by the City Manager.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Bath that the landfill tipping fees, implemented by the City Manager, be and hereby are confirmed:

	Current Rate	New Rate
Municipal Solid Waste:	\$70/tn	\$85/tn
Construction/Demolition - Bath:	\$65/tn	\$75/tn
Construction/Demolition – Non-Bath:	\$85/tn	\$95/tn
Mixed Load:	\$125/tn	\$ 150/tn

BE IT FURTHER RESOLVED by the City Council of the City of Bath that the rates with respect to metals be adjusted as follows:

	Current Rate	New Rate
Metal - Bath:	\$65/tn	\$75/tn
Metal - NonBath:	\$85/tn	\$95/tn

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

**Vote on Resolution:**

**YEA: 5**

**NAY: 0**

**Resolution passed unanimously 5-0**

**II. Resolution: Changing the fee schedule for permits associated with building, electrical, plumbing, heating, signs, driveways, blasting, fill, flood area development, certification of occupancy and home occupation.**

Councilor Winglass motioned to waive the reading of the Resolution. The motion was seconded by Councilor Hinds. All in favor.

Councilor Omo took his seat at this time.

*A complete copy of this Resolution is on file in the Bath City Clerk's Office with the agenda for the February 8, 2006 Council Meeting.*

**Vote on Resolution:**

**YEA: 6**

**NAY: 0**

**Resolution passed unanimously 6-0**

**III. Appointment one member to the Bath Housing Board of Directors term to expire February 2011**

Councilor Hinds nominated Francis Dillon to fill this position. The nomination was seconded by Councilor Pagurko. All in favor.

**IV. Appointment BHA resident member to the Bath Housing Board of Directors term to expire February 2008**

Councilor Hinds nominated Barbara Wyman to fill this position. Councilor Pagurko seconded the nomination. All in favor.

Councilor Hart made a motion to amend the agenda to add the following Ordinance. Councilor Hinds seconded the motion. All in favor.

Chairman Wyman read the following Ordinance:

**ORDINANCE**  
**SUPPLEMENTAL APPROPRIATION**

WHEREAS, there are significant balances in the Sewer Utility Fund Balance Account (estimated at 2.2 Million Dollars as of June 30,2004), and

WHEREAS, there are significant needs in upgrading the sewer collection system, and

WHEREAS, there are specific needs for the construction of Pump Station upgrades, Sewer and Collection System repairs, and to reduce stormwater inflow, and

WHEREAS, the sum proposed to be appropriated by this Supplemental Appropriation, totaling at least One Hundred Thousand Dollars (100,000.00), will not exceed the expenditure limits for the current fiscal 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 One Hundred Thousand Dollars (\$100,000.00) be and hereby is supplementally appropriated from the Sewer Utility Fund Balance Account 7-2500, to Account CF05-938 for \$100,000.00.

Councilor Winglass motioned to put this item on the floor for discussion. Councilor Hart seconded the motion.

**Vote on Ordinance:**

**YEAS: Hinds; Omo; Pagurko; Winglass; Blake; Hart**

**NAYS: None**

**Ordinance passed unanimously. 6-0**

Chairman Wyman set second passage for this Ordinance for the March 1, 2006 Council Meeting at 6:01 P.M.

Councilor Pagurko made a motion at 5:20 P.M. to recess to a Workshop regarding Ordinance: Amendment LUC Contract Rezoning Article 16, Section 16.12, 99 Commercial Street and Councilor Hinds seconded the motion. All in favor.

Councilors Verville and Quimby arrived and took their seats before the Workshop.

Councilor Pagurko made a motion at 8:20 PM to go into an Executive Session to discuss Personnel Matter per 1 MRSA § 405(6)(A) and Councilor Verville seconded the motion. All in favor.

Councilor Hinds made a motion at 8:35 PM to come out of Executive Session and Councilor Winglass seconded the motion. All in favor.

The meeting adjourned at 8:36 PM with a motion from Councilor Hinds and a second from Councilor Pagurko. 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.*