

SPECIAL MEETING MINUTES
City Council of the City of Bath, Maine
Wednesday, June 14, 2006 6:00 pm
Council Chambers, Bath City Hall

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

Also in attendance was the City Manager – William Giroux, Acting City Solicitor - Michael Therriault and City Clerk - Mary White.

Chairman Wyman led the Pledge of Allegiance and City Clerk White called the Roll.

I. Approving Tabulation of Election Returns of the State of Maine Primary Election held Tuesday, June 13, 2006. 6:01 PM

Motion by Councilor Hinds, second by Councilor Pagurko to approve the election results as presented by City Clerk White. All in favor.

A complete listing of the results is on file with the agenda materials on file in the Bath City Clerk's Office.

Chairman Wyman moved Item IV on the agenda to be taken up next.

IV. Order: Appointing Police Chief 6:02PM

Chairman Wyman read the following Order:

ORDER
CONFIRMING APPOINTMENT
OF DEPARTMENT HEAD

WHEREAS, the position of Police Chief of the City of Bath has become vacant upon the resignation of Peter Lizanecz; and

WHEREAS, Michael W. Field, has been appointed and is the Acting Chief of the Department; and

WHEREAS, Michael W. Field, in his acting capacity and in his prior years of service to the Department, has demonstrated the ability, talent, skills and dedication to fill the position of Police Chief of the City of Bath; and

WHEREAS, the City Manager has determined that the appointment of Michael W. Field is in the best interests of the City; and

WHEREAS, the City Manager's appointment is subject to confirmation by a majority of the City Council in accordance with Section 404 of the Charter.

NOW, THEREFORE, BE IT ORDERED by the City Council of the City of Bath that Michael W. Field, be and hereby is confirmed as the Police Chief of the City of Bath.

Motion by Councilor Blake, second by Councilor Pagurko to put this item on the floor for discussion.

VOTE on Order:

YEAS: 8

NAYS: 0

Order was passed unanimously. 8-0

Chairman Wyman asked Police Chief Field to come forward and receive the Oath of Office.

City Clerk White administered the Oath of Office to Chief Field.

V. Transfer/Forfeiture of Stolen Property 6:04 PM

Chairman Wyman explained that this transfer was in the amount of \$700.00.

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

VOTE:

YEAS: 8

NAYS: 0

Order was passed unanimously. 8-0

II. Resolution: Adoption of the School Department Budget component of the fiscal period beginning July 1, 2006 and extending to June 30, 2007. 6:05 PM

A complete copy of the Resolution is on file in the City Clerk's Office with the agenda materials for the June 14, 2006 meeting.

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

Ruth Moore of the School Department's Finance Office explained the details/changes of the budget.

VOTE on Resolution:

YEAS: 7

NAYS: Verville

Resolution was passed. 7-1

III. Resolution: Approve and appropriate, for the purposes indicated in accordance with the School Special Purpose Funds. 6:16 PM

Chairman Wyman read the following Resolution:

RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BATH, MAINE, THAT, THE CITY OF BATH'S PORTION OF THE SCHOOL DEPARTMENT BUDGET OF SPECIAL PURPOSE FUNDS FOR THE FISCAL YEAR COMMENCING ON JULY 1, 2006, AND TERMINATING ON JUNE 30, 2007, BE AND HEREBY ARE APPROPRIATED FOR THE PURPOSES INDICATED UP

TO THE TOTAL REVENUES OF \$2,514,846. SUMMARIES OF THESE ESTIMATED REVENUES ARE ATTACHED TO THIS RESOLUTION AS EXHIBIT "D".

A complete copy of Exhibit "D" is on file in the City Clerk's Office with the agenda materials for the June 14, 2006 meeting.

Motion by Councilor Pagurko, seconded by Councilor Hinds to put the Resolution on the floor for discussion.

VOTE on Resolution:

YEAS: 8

NAYS: 0

Resolution was passed unanimously. 8-0

VI. Ordinance: Supplement Appropriation (first passage) 6:20 PM

Chairman Wyman read the following Ordinance:

**ORDINANCE
SUPPLEMENTAL APPROPRIATION**

WHEREAS, the City of Bath is desirous of increasing the baseline budget in order to facilitate calculation of expenditure limits in future years, and

WHEREAS, surplus funds in the General Fund Undesignated Surplus Account, constituting revenue in excess of those estimated in the Budget for the current fiscal year, are available for this purpose, and

WHEREAS, the sum proposed to be appropriated by this Supplemental Appropriation, totaling (\$300,000.00), 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 (\$300,000.00) be and hereby is supplementally appropriated from the General Fund Undesignated Surplus Account, Account #REV.5700, to the General Fund Contingency Account, Account #12-402.

Motion by Councilor Blake, seconded by Councilor Hinds, to put this Ordinance on the floor for discussion.

David Williams, Finance Director, explained that this is an annual appropriation done at the end of each fiscal year to capture the unused amount that is available under the spending cap, basically the carry forward balance. He stated that this builds a base of appropriations for this year for figuring the limitation for next year.

VOTE on Ordinance:

YEAS: Hinds, Omo, Quimby, Blake, Hart, Verville, Pagurko, Winglass

NAYS: None

Ordinance was passed unanimously. 8-0

Chairman Wyman set second passage for June 28, 2006 at 6:00 PM.

Councilor Pagurko made a motion at 6:25 PM to go into Executive Session to discuss labor negotiations pursuant to 1 MRSA, Section 405 (6) (D). Councilor Hinds seconded the motion. All in favor.

Councilor Quimby made a motion to come out of Executive Session at 6:35 PM. Councilor Pagurko seconded the motion.

The meeting adjourned at 6:36 PM with a motion from Councilor Pagurko and a second from Councilor Quimby. All in favor.

Attest:

Mary J. White, City Clerk

Please note: These minutes are not recorded verbatim. A DVD recording of the meeting is available for review in the City Clerk's office during regular business hours.