

SPECIAL MEETING MINUTES
City Council of the City of Bath, Maine
Wednesday, October 18, 2006 6:00 pm
Council Chambers, Bath City Hall

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

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

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

I. Ordinance: LUC Amendment, Article 16, Add Section 16.14 – South PO2 Contract Zone (second passage) 6:01 PM

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

A complete copy of this Ordinance is on file in the Bath City Clerk's Office with the Agenda materials for the October 18, 2006 Council Meeting.

Motion by Councilor Quimby, second by Councilor Pagurko to put this Ordinance on the floor for discussion

There was no discussion on this item.

ROLL CALL VOTE:

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

NAYS: None

Passed Unanimously. 6-0

Chairman Wyman stated the Ordinance would go into effect in 21 days.

II. Condemnation Order: Marc Mazerolle Property abutting Water Street Parking Lot 6:08 PM

Motion by Councilor Hinds, second by Councilor Quimby to waive the reading of this Order. All in favor.

A complete copy of this Ordinance is on file in the Bath City Clerk's Office with the Agenda materials for the October 18, 2006 Council Meeting.

Motion by Councilor Pagurko, second by Councilor Quimby to put this Order on the floor for discussion.

City Manager, William Giroux, explained the history of the Water Street Parking Lot project and why this Order needed to be enacted to make the project possible.

VOTE:

YEAS: 6

NAYS: 0

Passed Unanimously. 6-0

III. Order: Lease Lambert Park Community Center 6:10 PM

Chairman Wyman read the following Order:

ORDER

BE IT ORDERED BY THE CITY COUNCIL OF THE CITY OF BATH THAT THE LEASE TO TERRI CROCKER FOR USE OF A PORTION OF THE LAMBERT PARK COMMUNITY CENTER FOR THE CONDUCT OF A DAY CARE PROGRAM AND A BEFORE/AFTER SCHOOL PROGRAM, FOR THE LIMITED HOURS AND DAYS, SUBSTANTIALLY IN ACCORDANCE WITH TERMS AND CONDITIONS OF THE LEASE ATTACHED HERETO, BE AND HEREBY IS APPROVED AND THE CITY MANAGER IS AUTHORIZED TO EXECUTE SAID LEASE ON BEHALF OF THE CITY OF BATH.

A complete copy of the lease is on file in the Bath City Clerk's Office with the Agenda materials for the October 18, 2006 Council Meeting.

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

Councilor Hinds stated that the lease had unanimous support of the Recreation Commission.

City Manager, William Giroux, explained details of the lease, hours of operation and expenses that would be covered by the leasee.

VOTE:

YEAS: 6

NAYS: 0

Passed Unanimously. 6-0

Motion by Councilor Quimby, second by Councilor Pagurko to waive the rules and allow William Edgett of 2 Edgett Street to speak to Council. All in favor.

Mr. Edgett addressed the following issues, which were being experienced due to the construction happening on Edgett Street:

- Problems with cutting of trees
- Construction:
 - No snow fencing protection for trees, as promised
 - Construction trucks are using Edgett Street not the Congress Avenue entrance that was supposed to be used
 - Contractor using neighbors' property without permission
 - Excessive blasting noise
 - No measures being taken to control excessive road dust from vehicles traveling roadway

City Manager, William Giroux, explained that the City had been made aware of these issues and was trying to address them with the Contractor as this time.

The meeting adjourned at 6:25 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 DVD recording of the meeting is available for review in the City Clerk's office during regular business hours.