

REGULAR MEETING MINUTES
City Council of the City of Bath, Maine
Wednesday, February 4, 2009 6:00 pm
City Council Chambers, Bath City Hall

Present: Councilors Cochrane, Omo, Paulhus, Rogers, Eosco, Sinclair, Pagurko, Winglass, Chairman Wyman.

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.

Presentation by Superintendent William Shuttleworth regarding the new Woolwich Central School.

Mr. Shuttleworth explained the \$18.9 million dollar building will bring great economic stimulus to the area. The process of getting State approval for the construction of the new school has been going on for 10 years. The present building is in need of major repairs. The gymnasium and a small section of one of the wings will be kept and the new school will be built around it. The new school will house 375 students from pre-K through 8th grade and has a life expectancy of 75-100 years. Construction will start in June 2010 with anticipated occupancy in September 2012. During the two years of construction, the students will be housed at the Huse School, the Donald Small School and in modulars in Bath.

He stated that 15% of the students now attending the Woolwich Central School are not Woolwich residents so it is considered a regional school. Therefore, the referendum vote on March 25, 2009 needs to have a positive vote from the Districts of the RSU. With the positive vote, the RSU can go forward and get the bond anticipation note that the State reimburses the RSU for to build the school. There is a little local money included in the construction, but not enough to impact the RSU budget.

Mr. Shuttleworth reported that the new school would be 3 stories high, heated by wood chips, have a state of the art energy envelope that doesn't require the use of heat until the temperature is 30 degrees outside and will use 1/3 less fuel then in the old school heating system, and will not use electric light for 99% of the day because of the use of solar tubing lights.

Update on Fuel Bid by Finance Director, Abbe Yacoben:

Ms. Yacoben reported the results of the fuel bids. Next year's fuel prices will be: diesel price \$2.149/gal., No. 2 Fuel \$2.062/gal. and Unleaded 2.185/gal.. She stated that the City will save about \$90,000 next year in fuel costs.

C. Public Hearings: 6:12 PM

1) Discuss the acceptance of the CDBG Neighborhood Stabilization Funds.

Chairman Wyman opened the Public Hearing.

Al Smith, CDBG Coordinator gave the following overview of the program to Council:

1. Introduction

Three communities, the City of Bath, the Town of Brunswick and the Town of Lisbon have been invited to participate in the Neighborhood Stabilization Program (NSP). These funds are designed to provide emergency assistance to local communities to acquire and redevelop foreclosed properties that might otherwise become sources of abandonment and blight in our communities. The Department of Housing and Urban Development has allocated \$19.6 million to the State of Maine Community Development Block Grant Program (CDBG) to address the areas of greatest need within Maine.

The City of Bath will serve as the lead community to administer the funds. The three communities will

work together with our local non-profit housing partners. The partnership includes the following organizations: Bath Housing Development Corporation, the Greater Brunswick Housing Corporation, Community Concepts, Inc, Habitat for Humanity/ 7 Rivers Maine, and Tedford Shelter. Coastal Enterprise, Inc. will provide budget counseling and homeownership training classes as needed and may become a partner in the program. United Voice Community Land Trust could also become a partner.

2. Available Funds

Funding will come through a contract with the Maine Department of Economic and Community Development. It is targeted at \$2,008,041; for the three communities. Bath will have access to \$704, 017; Brunswick will have access to \$664,675; and Lisbon will have access to \$639,348. Administrative funds are available to reimburse Bath for costs incurred as the lead community.

3. Project Activities

The region will undertake the following activities:

- A.** Establish financing mechanisms for purchase and redevelopment of foreclosed upon homes and residential properties. Direct owner assistance will be provided to eligible buyers.
- B.** Acquire and rehabilitate properties that have been foreclosed and abandon.
- C.** Land bank properties, if necessary, to hold until local markets and/or projects are ready to use them.
- D.** Demolish blighted structures when necessary.
- E.** Redevelop demolished or vacant properties to provide additional affordable housing opportunities.

4. Program Income Guidance

All program income earned, such as funds receipted from a sale of property will be used for additional program actives or returned to the Maine CDBG Program to be used by another eligible community. At the end of five years, any remaining program income must be returned to HUD.

Chairman Wyman closed the Public Hearing.

D. Consent Agenda: 6:24 PM

- 2) Motion by Councilor Paulhus, seconded by Councilor Rogers to amend the minutes of the January 7, 2009 Council meeting regarding Section F. Ordinances, Resolutions and Orders,
- 5) Order: Approving Purchase of Front End Loader for \$146,000.00. Changing the VOTE: from unanimous to 6 in favor and 2 opposed. All were in favor of the amended minutes.

E. Time Devoted to Residents to Address the City Council: 6:26 PM

No one spoke at this time.

F. Ordinances, Resolutions and Orders: 6:26 PM

3) CDBG Resolution: Neighborhood Stabilization Program Grant

Chairman Wyman read the Resolution.

CITY OF BATH COUNCIL RESOLUTION

The City Council of Bath votes to approve acceptance of Community Development Block Grant funds for the Neighborhood Stabilization Program in the amount of \$2,008,042; and to authorize the City Manager to accept said grant funds, to make such assurances, assume such responsibility, and exercise such authority as are necessary and reasonable to implement the Programs.

Motion by Councilor Rogers seconded by Councilor Winglass to put this item on the floor for discussion.

VOTE:

YEAS: 8

NAYS: 0

Resolution passed unanimously. 8-0

4) Ordinance: Amendments to the Zoning Map and Article 16, adding Section 16.17 – 619 High Street Contract Zone (first passage)

Motion by Councilor Omo, seconded by Councilor Pagurko to waive the reading of the following Ordinance. All were in favor.

ORDINANCE

WHEREAS, THE CITY COUNCIL OF THE CITY OF BATH, AS PART OF THE ADOPTION OF THE BATH LAND USE CODE ON JULY 19, 2000, EFFECTIVE AUGUST 9, 2000, DEPICTED THE BOUNDARIES OF ALL LAND USE DISTRICTS ON A ZONING MAP OF THE CITY OF BATH, ALSO DATED JULY 19, 2000, INCORPORATED BY REFERENCE INTO THE LAND USE CODE PURSUANT TO THE PROVISIONS OF SECTION 7.02 OF THE SAID CODE, AND

WHEREAS, IT IS NECESSARY AND APPROPRIATE THAT THE BOUNDARIES OF THE LAND USE DISTRICTS BE, FROM TIME TO TIME, ADJUSTED AND AMENDED, IN ORDER TO CREATE NEW DISTRICTS AND ADJUST BOUNDARY LINES OF EXISTING DISTRICTS,

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BATH THAT THE ZONING MAP OF THE CITY OF BATH, DATED JULY 19, 2000, BE AND HEREBY IS AMENDED IN ACCORDANCE WITH THE SKETCH PLAN ATTACHED HERETO AND MADE A PART HEREOF. THIS CHANGE SHALL BE INCORPORATED INTO AND BE PART OF THE OFFICIAL ZONING MAP OF THE CITY OF BATH. THE SPECIFIC ADJUSTMENT IS:

1. Adding the Special Purpose Commercial Contract Overlay District (SPCCO) to the zoning on the parcel of land at 619 High Street; Tax Map 32, Lot 118.

The change is shown on the map that is attached and made a part hereof.

And

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BATH THAT THE LAND USE CODE OF THE CITY OF BATH ADOPTED JULY 19, 2000, AND SUBSEQUENTLY AMENDED, BE HEREBY FURTHER AMENDED AS FOLLOWS:

Amend Article 16, by adding Section 16.17, as follows:

SECTION 16.17 - 619 HIGH STREET CONTRACT ZONE

A. District Designation

The property designated for contract rezoning amendment is the property located at 619 High Street; being identified as lots 118 and 118-1 on tax map 32; tax maps dated April 1, 2008. The property is known as the Captain Merritt House.

B. Findings

1. This lot is located in the Special Purpose Commercial Contract Overlay District. The City Council makes the following additional specific findings:
 - a. The building was built as a home for the elderly in 1917.
 - b. The building is in a neighborhood of residential and educational uses and in an R1 zoning district.
 - c. The present use is the administrative offices of The Hyde School.
 - d. The Hyde School proposes to sell the property.

- e. The size and historic nature of the building makes redevelopment in accordance with the uses allowed in the R1 zone extremely problematic.
- f. All of the C1 uses allowed by the Special Commercial Contract Overlay District, however, would not be appropriate and compatible in the building or in the neighborhood.
- g. The owner of the property has voluntarily offered to limit the number and type of permitted uses of the property as allowed by Land Use Code Section 8.20, D, 2, a.

C. Zoning Provisions Affected

This contract zoning amendment is intended to limit the number and type of authorized uses of the property as would otherwise be permitted according to C1 designation in a Special Purpose Commercial Contract Overlay District, but which would be inappropriate on this site given the character of the neighborhood in which the building is located.

D. Conditions of Approval

This contract zone is approved subject to the following condition:

- 1. The only uses allowed are the use categories:
 - a. Use 1.1.1 - Site-built Single-family dwelling.
 - b. Use 1.2 - Two-family dwelling
 - c. Use 1.3 - Multi-family dwelling
 - d. Use 1.6.1 - Home occupation - A
 - e. Use 1.6.2 - Home occupation - B
 - f. Use 3.1.1 - Operations designed to attract and serve numerous customers or clients on the premises, however, limited to only attorneys' offices, professional offices, and travel agent offices.
 - g. Use 3.1.2 - Operations designed to attract little or no customer or client traffic other than employees of the entity operating the principal use.
 - h. Use 6.1.1 - Public or private elementary or secondary schools.
 - i. Use 6.1.2 - Public or private or post-secondary schools.
 - j. Use 6.1.3 - Special-purpose schools
 - k. Use 6.1.4 - Special education schools
 - l. Use 6.2 - Libraries and museums, including associated educational and instructional activities.
 - m. Use 30.0 - Art studio

Motion by Councilor Pagurko, seconded by Councilor Omo, to put this item on the floor for discussion.

City Planner, Jim Upham explained that when you deal with rezoning the change must be consistent with the local Comprehensive Plan and this change is consistent.

Kevin Clark of Site Lines stated that the building is in need of repairs that have led to the inability to sell the property for a family dwelling. With the zone change, the property could be marketed to the commercial sector to be used as administrative offices such as engineering firms, real estate agency or attorney offices. The commercial sector would be able to do the interior repairs necessary and keep the exterior the same.

Scott Andrus, Director of Office Maintenance at the Hyde School said the school is unable to maintain the building and would like to be able to offer it to the commercial sector, with the goals of preserving the building and minimizing the impact to the neighborhood being of high importance. Mr. Andrus stated that the parking facilities would support this change.

ROLL CALL VOTE:

YEAS: Cochrane, Omo, Paulhus, Rogers, Eosco, Sinclair, Pagurko, Winglass

NAYS: None

Ordinance passed unanimously. 8-0

Chairman Wyman set second passage for February 18, 2009 at 6:01PM.

5) Ordinance: Amendments to Article 2 – Definitions regarding Scooters and Small ATVs, Article 11 adding Section 11.37 – the Sale of Motor Scooters and small ATVs and Article 9, Section 9.2 Land Use Table (first passage)

Chairman Wyman read the following Ordinance:

ORDINANCE

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BATH THAT THE LAND USE CODE OF THE CITY OF BATH ADOPTED JULY 19, 2000, AND SUBSEQUENTLY AMENDED, BE HEREBY FURTHER AMENDED AS FOLLOWS:

Amend Article 2 – Definitions, by adding the following:

Motor Scooter

A motorcycle as defined in Title 29-A MRSA, section 101, Subsection 38, provided the maximum piston displacement of the motor does not exceed 250 cubic centimeters. Notwithstanding the definition contained in Title 29-A MRSA, section 101, Subsection 38, for the purposed of this Code a motorcycle may have wheels smaller than 10 inches in diameter and may have a motor with a piston displacement less than 50 cubic centimeters.

Small ATV

Any motorized off-road vehicle 50 inches or less in overall width, having a dry weight of 600 pounds or less, designed to travel on three or more low-pressure tires, having a seat designed to be straddled by the operator, having handle bars for steering, and having a the maximum piston displacement not exceeding 375 cubic centimeters.

AND AMEND ARTICLE 11, BY ADDING SECTION 11.37 — THE SALE OF MOTOR SCOOTERS AND SMALL ATVS, AS FOLLOWS:

Section 11.37 The Sale of Motor Scooters and small ATVs

This Standard applies to Land Use category 12.6.

- A. Outdoor display or storage of motor scooters or small ATVs is not allowed overnight or during times when the business is not open to the public.
- B. The repair and/or service of motor scooters or small ATVs may not take place outside of an enclosed building.

And amend Article 9, Section 9.2 –Land Use Table, as follows:

LAND USE CATEGORY	ZONING DISTRICTS															
	R1	R2	R3	R4 & R6	R5	C1	C2	C3	C4	C5	I	GC	RP	NRPO	TM C	
11.0 Accommodations																
11.1 Hotel, motel, inn, tourist cabins, or similar business providing overnight accommodations																
11.1.1 Those businesses that may include accessory uses such as a restaurant, meeting	N	N	N	N	N	S	N	N	S	N	N	S	N	N	N	

facilities, a swimming pool, or exercise facilities; or have more than 40 rental rooms.																
11.1.2 Those businesses that do not include accessory uses that serve customers who are not also renting a room and have no more than 40 rental rooms.	N	N	S	N	S	S	S	N	S	N	N	S	N	N	N	
11.3 Rooming house	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	
11.4 Bed and Breakfast	S	S	S	S	S	N	S	N	N	N	N	N	N	N	N	
12.0 Motor Vehicle-related Sales and Service Operations																
12.1 Motor vehicle, snowmobile, or mobile home sales and service, including motor vehicle or snowmobile repair and fuel sales as accessory uses.	N	N	N	N	N	N	N	N	S	N	N	N	N	N	N	
12.2 Motor vehicle or snowmobile repair facility	N	N	N	N	N	N	N	N	S	N	N	N	N	N	N	
12.3 Motor vehicle fuel sales	N	N	N	N	N	N	N	N	S	N	N	N	N	N	N	
12.4 Car wash	N	N	N	N	N	N	N	N	S	N	N	N	N	N	N	
12.5 Sales and installation of motor vehicle parts, such as mufflers, tires, or brakes	N	N	N	N	N	N	N	N	S	N	N	N	N	N	N	
<u>12.6 Sale of motor scooters or small ATVs</u>	<u>N</u>	<u>N</u>	<u>N</u>	<u>N</u>	<u>N</u>	<u>S</u>	<u>N</u>	<u>N</u>	<u>S</u>	<u>N</u>	<u>N</u>	<u>N</u>	<u>N</u>	<u>N</u>	<u>N</u>	
LAND USE CATEGORY	R1	R2	R3	R4 & R6	R5	C1	C2	C3	C4	C5	I	GC	RP	NRPO	TM C	

(Notes: Additions are underlined.)

Motion by Councilor Pagurko, seconded by Councilor Omo, to put this item on the floor for discussion.

City Planner, James Upham, explained the reason this change was being brought to Council was that the owner of the business at this address has requested the ability to sell small scooters and ATVs. Mr. Upham stated that this change would not allow the merchandise to stay out over night thus not promoting a large quantity of merchandise displayed outside and that the Planning Board had approved of this change unanimously.

William King, Owner of the RVI, explained that the public had shown an interest in the buying of small scooters and ATVs. Mr. King assured Council the display would be very limited and wouldn't impact the traffic or parking in the area.

Councilor Rogers made a motion to add Subsection "C. No more than 5 motor scooters and/or small ATVs may be displayed out of doors at any one time.". Councilor Pagurko seconded the motion.

ROLL CALL VOTE on Amendment:
YEAS: Cochrane, Omo, Paulhus, Rogers, Sinclair, Pagurko
NAYS: Eosco, Winglass
Ordinance passed. 6-2

ROLL CALL VOTE on AMENDED ORDINANCE:
YEAS: Cochrane, Omo, Paulhus, Rogers, Eosco, Pagurko, Winglass
NAYS: Sinclair
Ordinance passed. 7-1

Chairman Wyman set second passage for February 18, 2009 at 6:02PM.

6) Ordinance: Amendment Chapter 17. Vehicles and Traffic, Article 5A, Restricting Vehicle Weight on Posted Ways (first passage)

Motion by Councilor Rogers seconded by Councilor Pagurko to waive the reading of the following Ordinance. All were in favor.

ORDINANCE

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BATH THAT THE CODE OF THE CITY OF BATH, ADOPTED FEBRUARY 2, 1977, AND SUBSEQUENTLY AMENDED, BE FURTHER AMENDED AS FOLLOWS:

CHAPTER 17. VEHICLES AND TRAFFIC

Add a new Section 5A, as follows:

**Article 5A
Restricting Vehicle Weight on Posted Ways**

Section 17-221. Purpose and Authority

The purpose of this “Ordinance Restricting Vehicle Weight on Posted Ways” (hereinafter, the “Ordinance”) is to prevent damage to City ways and bridges in the City of Bath (hereinafter the “City”) which may be caused by vehicles of excessive weight, to lessen safety hazards and the risk of injury to the traveling public, to extend the life expectancy of City ways and bridges, and to reduce the public expense of their maintenance and repair. This Ordinance is adopted pursuant to 30-A M.R.S.A. § 3009 and 29-A M.R.S.A. §§ 2395 and 2388.

Section 17-222. Definitions

Unless specifically defined in this Code, definitions contained in Title 29-A M.R.S.A. shall govern the construction of words contained in this Ordinance. Any words not defined therein shall be given their common and ordinary meaning.

Section 17-223. Restrictions and Notices

The City council or their duly authorized designee may, either permanently or seasonally, impose such restrictions on the gross registered weight of vehicles as may, in their judgment, be necessary to protect the traveling public and prevent abuse of the City ways and bridges, and designate the City ways and bridges to which the restrictions shall apply.

Whenever notice has been posted as provided herein, no person may thereafter operate any vehicle with a gross registered weight in excess of the restrictions during any applicable time-period on any way or bridge so posted unless otherwise exempt as provided herein.

The notice shall contain, at a minimum, the following information: the name of the way or bridge, the gross registered weight limit, the time-period during which the restriction applies, the date on which the notice is posted, and the signatures of the City council or their duly authorized designee. The notice shall be conspicuously posted at each end of the restricted portion of the way or bridge in a location clearly visible from the traveled way or bridge.

Whenever a restriction expires or is lifted, the notices shall be removed wherever posted. Whenever a restriction is revised or extended, existing notices shall be removed and replaced

with new notices. No person may remove, obscure or otherwise tamper with any notice so posted except as provided herein.

Section 17-224. Exemptions

Vehicles that are exempt from the Maine Department of Transportation's (MDOT) and "Rules and Regulations Restricting Heavy Loads on Closed Ways" a date December 31, 1996 and amended on March 4, 1998, are exempt from this Ordinance.

Vehicles. The following vehicles are exempt from this regulation:

- A. Any vehicle or combination of vehicles registered for a gross weight of 23,000 pounds or less.
- B. Any vehicle or combination of vehicles registered for a gross weight in excess of 23,000 pounds and traveling without a load other than tools or equipment necessary for the proper operation of the vehicle. This exemption does not apply to special mobile equipment. It shall be a defense to a violation of this sub-section if the combined weight of any vehicle or combination of vehicles registered for a gross weight in excess of 23,000 pounds and its load is in fact 23,000 pounds.
- C. Maine Department of Transportation highway maintenance vehicles or vehicles under the direction of a public jurisdiction with permission of the Department engaged in emergency maintenance of public highways or appurtenances thereto.
- D. Passenger cars, pickup trucks, emergency vehicles, school buses, a wrecker towing a disabled vehicle of legal weight from a posted highway, and vehicles with three axles or less under the direction of a public utility and engaged in plant maintenance or repair.
- E. Any vehicle transporting home heating fuel (oil, gas, stove size wood) to a private consumer, gasoline, groceries, bulk milk, bulk feed, solid waste, rubbish, or medical gases may apply for an exemption certificate. These vehicles must be registered in excess of 23,000 pounds and must be carrying a partial load with a weight equal to or less than that indicated on an exemption certificate issued by the Maine Department of Transportation. This certificate shall accompany the vehicle at all times as shall weigh slips, delivery slips, or bill of lading for the load being carried.)
- F. No vehicle delivering home heating fuel shall be required to obtain a municipal permit to travel over a restricted way or bridge if that vehicle operates in accordance with a permit issued by the Maine Department of Transportation.
- G. During a drought emergency declared by the Governor of the State of Maine, no vehicle that is transporting well-drilling equipment for the purpose of drilling a replacement water well, or for improving an existing water well that is no longer supplying sufficient water for residents, or agricultural purposes shall be required to obtain a municipal permit to travel over a restricted way or bridge if the following conditions are met:
 1. That vehicle operates in accordance with a permit issued by the Maine Department of Transportation when a department permit is required for a road or way necessary to reach the municipal way on which the property to be drilled is situated; and
 2. The City manager or, in the absence of the City manager, a City officer is notified in advance; and
 3. The operator of the vehicle is traveling on a road that is posted by the City in accordance with restrictions imposed by the City.

Section 17-225. Permits

The owner or operator of any vehicle not otherwise exempt as provided herein may apply in writing to the City council or their duly authorized designee for a permit to operate on a posted way or bridge notwithstanding the restriction. The City council or their duly authorized designee may issue a permit only upon all the following findings:

- A. No other route is reasonably available to the applicant;
- B. It is a matter of economic necessity and not mere convenience that the applicant use the way or bridge; and
- C. The applicant has tendered cash, a bond or other suitable security running to the municipality in an amount sufficient, in their judgment, to repair any damage to the way or bridge which may reasonably result from the applicant's use of the same.

Even if the City council or their duly authorized designee makes the foregoing findings, they need not issue a permit if they determine the applicant's use of the way or bridge could reasonably be expected to create or aggravate safety hazards or cause substantial damage to a way or bridge maintained by the City. They may also limit the number of permits issued or outstanding as may, in their judgment, be necessary to preserve and protect the ways and bridges.

In determining whether to issue a permit, the City council or their duly authorized designee shall consider the following factors:

- A. The gross registered weight of the vehicles;
- B. The current and anticipated condition of the way or bridge;
- C. The number and frequency of vehicle trips proposed;
- D. The cost and availability of materials and equipment for repairs;
- E. The extent of use by other exempt vehicles; and
- F. Such other circumstances as may, in their judgment, be relevant.

The City council or their duly authorized designee may issue permits subject to reasonable conditions, including but not limited to, restrictions on the actual load weight and the number or frequency of vehicle trips, which shall be clearly noted on the permit.

Section 17-226. Administration and Enforcement

This Ordinance shall be administered and may be enforced by the City council or their duly authorized designee. The duly authorized designee shall be the Public Works Director.

Section 17-227. Penalties

Any violation of this Ordinance shall be a civil infraction subject to a fine of not less than \$250 nor more than \$1000. Each violation shall be deemed a separate offense. In addition to any fine, the City may seek restitution for the costs of repairs to any damage of a way or bridge and reasonable attorneys fees and costs. Prosecution shall be in the name of the City and shall be brought in the Maine District Court.

Section 17-228. Severability; Effective Date

Any event any portion of this Ordinance is declared invalid by a court of competent jurisdiction, the remaining portions shall continue in full force and effect.

Motion by Councilor Pagurko, seconded by Councilor Omo, to put this item on the floor for discussion.

City Solicitor Roger Therriault stated that this is a house keeping measure that allows Public Works and the Police Department to enforce the weight limits on our roads.

VOTE:

YEAS: Cochrane, Omo, Paulhus, Rogers, Eosco, Sinclair, Pagurko, Winglass

NAYS: None

Ordinance passed unanimously. 8-0

Chairman Wyman set second passage for February 18, 2009 at 6:03PM.

G. Petitions & Communications: 7:25 PM

Councilor Paulhus invited Council to Augusta on Monday, February 9, 2009 to the signing of a Governor's proclamation for Governor William King Day. Councilor Paulhus also reminded the Council and the citizens of Bath that during these tough times to continue to support the Food Bank as it does provide a very valuable service for the community.

H. City Manager's Report: 7:27 PM

The City Manager reported on the following topics:

- Update on the 2009-2010 Preliminary Budget findings

I. Committee Reports: 7:30 PM

Councilor Winglass reported that as member of the EMS Response Committee, he would be attending training at the end of the month for municipal officials.

J. Unfinished Business: 7:33 PM

There was no unfinished business taken up.

K. New Business: 7:33 PM

6) One Member to the Bath Housing Authority term to expire February 2014.

Councilor Pagurko nominated Michael Field to this position. The nomination was seconded by Councilor Cochrane. All were in favor of the nomination.

The meeting adjourned at 7:35PM with a motion by Councilor Pagurko, seconded by Councilor Omo. All were 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.