

SPECIAL MEETING MINUTES
City Council of the City of Bath, Maine
Wednesday, April 15, 2009 6:00 pm
Council Chambers, Bath City Hall

Present: Councilors Omo, Paulhus, Eosco, Sinclair, Winglass and Chairman Wyman

Excused: Councilors Cochrane, Rogers, Pagurko

Also in attendance were 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. Order: Appointment of Finance Director. 6:01 PM

Chairman Wyman read the following Order:

ORDER

PURSUANT TO SECTION 404 OF THE CHARTER OF THE CITY OF BATH, THE CITY COUNCIL OF THE CITY OF BATH HEREBY CONFIRMS THE CITY MANAGER'S APPOINTMENT OF JULI M. MILLETT AS FINANCE DIRECTOR, TAX COLLECTOR AND TREASURER OF THE CITY OF BATH, SAID APPOINTMENT TO BE EFFECTIVE APRIL 27, 2009.

A motion was made by Councilor Winglass to put this Order on the floor for discussion. The motion was seconded by Councilor Omo.

VOTE:

YEAS: 5

NAYS: None

Passed unanimously. 5-0

II. Order: Approving Contract for Water Street Improvements 6:05 PM

Chairman Wyman read the following Order:

ORDER

BE IT ORDERED BY THE CITY COUNCIL OF THE CITY OF BATH THAT THE BID OF STEPHEN RENAUD D/B/A RENO'S EXCAVATION FOR THE WATER STREET STREETScape IMPROVEMENTS PROJECT, IT BEING THE LOWEST BID SUBMITTED, BE AND HEREBY IS ACCEPTED WITH A BASIC BID PRICE OF \$116, 844.00. THE CITY MANAGER IS HEREBY AUTHORIZED TO EXECUTE THE CONTRACT AND ANY OTHER DOCUMENTS NECESSARY TO ITS IMPLEMENTATION ON BEHALF OF THE CITY OF BATH. THE PROJECT HAS BEEN FUNDED BY A MAINE INVESTMENT TRUST FUND GRANT THROUGH THE MAINE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT WITH THE LOCAL MATCH PROVIDED THROUGH THE CITY OF BATH DOWNTOWN IMPROVEMENT MUNICIPAL DEVELOPMENT TAX INCREMENT FINANCING DEVELOPMENT PROGRAM.

A motion was made by Councilor Winglass to put this Order on the floor for discussion. The motion was seconded by Councilor Omo.

VOTE:

YEAS: 5

NAYS: None

Passed unanimously. 5-0

The meeting adjourned to Workshop at 6:09 PM with a motion by Councilor Omo, seconded by Councilor Winglass. 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.