

CITY COUNCIL OF THE CITY OF BATH, MAINE
Wednesday, October 1, 2014 6:00 PM
City Council Chambers, Bath City Hall

Present: Councilors Brackett, Merrill, Paulhus, Wyman, Sinclair, Mitchell, Winglass and Madame Chair Eosco

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

Madame Chair Eosco led the Pledge of Allegiance and City Clerk White called the Roll.

Madame Chair welcomed the Boy Scout Troop #669 from Topsham. She stated that they would be earning their citizenship and community badge by attending the meeting.

Madame Chair Eosco stated Item 15 - Ordinance – Add New Harbor Ordinance (first passage) would be tabled as there were some details that still needed to be worked out.

C. Public Hearings: 6:01 PM

1) Liquor License Application for Winnegance General Store at 36 High Street. Contact Person: Holly Snowdon

Andrea Tebben of 40 High Street, who runs a daycare abutting the store expressed concerns over the consumption of alcohol so close to children and submitted parents letters in opposition to the granting of the license. Ms. Tebben stated that she would be applying to make her daycare a preschool which would make this license in violation of the law. She also expressed concerns over the limited parking area.

John Williams of Frisbee Lane spoke against the approval of the liquor license.

Richard Seaman of 8 Bridge Street spoke in favor of the approval of the liquor license.

Holly Snowdon, Manager of the Winnegance Store, stated that she would have a respectable business that would serve as a convenience store serving light food, beer and wine and there would be no hard liquor. She said the store would be closing by 8pm..

City Solicitor Roger Therriault explained that because the daycare was considering a preschool license it could make the issuance of the liquor license a problem but that would be a decision the State licensing agency would make. He stated that the Council would not have grounds to deny the license at this point in time.

Councilor Sinclair recused himself from the discussion and the vote as he was involved in the matter.

VOTE ON THE LIQUOR LICENSE:

YEAS: Brackett, Wyman, Mitchell, Winglass

NAYS: Merrill, Paulhus

ABSTENTION: Sinclair

Liquor Licensed passed. 4-2-1

D. Consent Agenda 6:36 PM

***2) Minutes of the previous meetings of September 3 and 15, 2014 and Items F10, F11, F12, F13 and F14 (motion to accept as presented)**

Councilor Wyman made a motion to accept the Consent Agenda as presented. Councilor Mitchell seconded the motion. All were in favor of the motion.

E. Time Devoted to Residents to Address the City Council 6:40 PM

Joanne Marshall of 10 Marshall Street reported that a water main break had done considerable flood damage to her basement. She explained that she had tried to get help with the damages from the Bath Water District and her home insurance but neither were willing to help. Ms. Marshall stated that she was going to have to use the money she had saved for her real estate taxes as a down payment on a new furnace as her old furnace was destroyed in the flooding. Councilor Sinclair asked that there be an item at next month's Council meeting regarding a resolution to this matter and that there be a report on the balance of Council Contingency in case that Council decides to help in this matter.

F. Ordinances, Resolutions and Orders 7:30 PM

3) Going Out of Business License for R.M. Tate at 33 Centre Street

Councilor Mitchell made a motion to put this item on the floor for discussion. Councilor Brackett seconded the motion.

Mr. Tate stated that due to his wishing to retire after running the business for 30 years and the economy situation it was time to close.

The Council expressed appreciation to Mr. Tate for his many years of service to the citizens of Bath and that the business would be greatly missed.

VOTE:

YEAS: 7

NAYS: 0

License passed. 7-0

4) Order - Sharrigan Property

Madame Chair Eosco read the following Order:

**ORDER APPROVING
MUTUAL SETTLEMENT AND RELEASE AGREEMENT
AND EXCHANGE OF DEEDS**

WHEREAS, the City of Bath is owner of certain properties at Butler Head having acquired said property from Dorothy Cummings, by Deed dated May 24, 1967, and recorded in the Sagadahoc County Registry of Deeds in Book 354, Page 1092; and

WHEREAS, Mardouni H. and Esther A. Sharrigan are owners of adjacent land at Butler Head acquired from Arthur W. Hall, by Deed dated November 13, 1981, and recorded in the Sagadahoc County Registry of Deeds in Book 588, Page 214; and

WHEREAS, the City of Bath conveyed to the Sharrigans an Easement for a subsurface waste disposal system on adjacent City of Bath property by Deed dated November 20, 1989, and recorded in the Sagadahoc County Registry of Deeds in Book 985, Page 158; and

WHEREAS, the Sharrigans have erected, or caused to be erected, certain buildings on or encroaching upon the property of the City of Bath; and

WHEREAS, these buildings were erected without appropriate permits and represent code violations; and

WHEREAS, it is the purpose of this Order to approve settlement of the outstanding encroachment and code violation matters in accordance with the terms and conditions of a Mutual Settlement and Release Agreement attached hereto and in accordance with an exchange of Deeds.

NOW, THEREFORE, BE IT ORDERED by the City Council of the City of Bath that the attached Mutual Settlement and Release Agreement setting forth the terms and conditions of the resolutions of the mutual issues between the City of Bath and the Sharrigans, and the accompanying Quit-Claim Deeds, be and hereby are approved in substantially the form presented, and the City Manager is hereby authorized to execute the Mutual Settlement and Release Agreement, the Quit-Claim Deed(s), and any and all other documents required, necessary or convenient to the final resolution of this matter.

Councilor Sinclair made a motion to put the Order on the floor for discussion. Councilor Wyman seconded the motion.

City Manager Giroux explained that the issue is explained well in the agreement and that it is time for a decision.

John Banner, Consul to the Sharrigans gave a brief history of the process that had happened since the last meeting that had led to this conclusion.

VOTE on Order:

YEAS: 5

NAYS: 2 (Sinclair, Paulhus)

Order passed. 5-2

5) Winter Street Court Property – Map 26, Lot 84

Councilor Wyman made a motion to put this item on the floor for discussion. Councilor Mitchell seconded the motion.

It was decided by Council to establish an order conveying the land to Mr. Serban that would allow him to keep his deck and with an easement for Ms. Dibenddetto, which would allow her to leave her fence and parking area as is.

6) Discussion - 210 Middle Street Property

Councilor Wyman made a motion to put the item on the floor for discussion. Councilor Mitchell seconded the motion.

City Manager Bill Giroux, explained he had received interest in the property which has been abandoned for four years and has approximately \$36,000 taxes and liens on it. Mr. Giroux said, however, that the Council shouldn't just accept the fact that the debt is \$36,000 and should probably consider an appraisal. He stated that his preference would be to have a public bid on the property. With an appraisal, the City would have the lowest number that would be accepted on the property.

VOTE on the Appraisal
YEAS: 7
NAYS: 0
Appraisal was approved. 7-0

Councilor Sinclair confirmed with Scott LeFlamme and Madame Chair that the owner's family would be able to collect personal possessions before the property goes up for sale since the owner left without taking personal property.

7) Order – Approving Authorization Downtown TIF District Budget (FY 2015)

Madame Chair Eosco read the following Order:

ORDER
APPROVING AUTHORIZATION
DOWNTOWN TAX INCREMENT FINANCING DISTRICT BUDGET (FY 2015)

Be It Hereby Ordered By the City Council of the City of Bath that one hundred ten thousand eight hundred eighty-four dollars and 00/100 (\$110,884) be and hereby is authorized to be spent from the Tax Increment Financing District Development Program Fund Project Costs Accounts from the fiscal year commencing July 1, 2014 and terminating on June 30, 2015 for the following purposes:

REVENUE	
INCREMENT	<u>\$94,071</u>
TOTAL REVENUE	<u>\$94,071</u>
EXPENSES	
DEBT SERVICE PAYMENT	<u>\$110,884</u>
TOTAL EXPENSES	<u>\$110,884</u>
SURPLUS	<u>(\$16,813)</u>

Councilor Merrill made a motion to put the Order on the floor for discussion. Councilor Mitchell seconded the motion.

Finance Director Juli Millet explained that the Downtown TIF assessment in the downtown went down. This is the debt on the bond will run into the red but will come back next year due reevaluations.

VOTE on Order:
YEAS: 7
NAYS:
Passed unanimously. 7-1

8) Order – Approving Authorization Wing Farm TIF District Budget (FY 2015)

Madame Chair Eosco read the following Order:

**ORDER
 APPROVING AUTHORIZATION
 WING FARM TAX INCREMENT FINANCING DISTRICT BUDGET (FY 2015)**

Be It Hereby Ordered By the City Council of the City of Bath that one hundred seventy-eight thousand eight hundred twelve and 00/100 (\$178,812) be and hereby is authorized to be spent from the Tax Increment Financing District Development Program Fund Project Costs Accounts from the fiscal year commencing July 1, 2014 and terminating on June 30, 2015 for the following purposes:

REVENUE

INCREMENT	<u>\$230,860</u>
TOTAL REVENUE	<u>\$230,860</u>

EXPENSES

DEBT SERVICE PAYMENT	<u>\$178,812</u>
TOTAL EXPENSES	<u>\$178,812</u>
SURPLUS	<u>\$52,048</u>

Councilor Mitchell made a motion to put the Order on the floor for discussion. Councilor Wyman seconded the motion.

VOTE on Order:

YEAS: 7

NAYS: 0

Passed unanimously. 7-0

9) Order – Approving Authorization BIW TIF District Budget (FY 2015)

Madame Chair Eosco read the following Order:

**ORDER
 APPROVING AUTHORIZATION
 BIW TAX INCREMENT FINANCING DISTRICT BUDGET (FY 2015)**

Be It Hereby Ordered By the City Council of the City of Bath that nine hundred sixty thousand eight hundred one and 00/100 (\$960,801) be and hereby is authorized to be spent from the Tax Increment Financing District Development Program Fund Project Costs Accounts from the fiscal year commencing July 1, 2014 and terminating on June 30, 2015 for the following purposes:

TIF REVENUE	
INCREMENT	<u>\$963,527</u>
TRANSFER IN FROM RESERVE	
TOTAL REVENUE	<u>\$963,527</u>

EXPENSES

DEBT SERVICE	\$654,301
CONTRIBUTION TO BATH LOCAL DEVELOPMENT CORPORATION	\$142,500
CONTRIBUTION TO MAIN STREET BATH	\$29,000
ECONOMIC DEVELOPMENT PROJECTS ACCOUNT	\$80,000
TRAIN STATION/TROLLEY FUNDING-TRANSFER	\$45,000
HISTORIC MARKER PROGRAM	<u>\$10,000</u>

TOTAL **\$960,801**

SURPLUS **\$2,726**

Councilor Winglass made a motion to put the Order on the floor for discussion. Councilor Merrill seconded the motion.

VOTE on Order:

YEAS: 7

NAYS: 0

Passed unanimously. 7-0

***10) Order - Prepare Election Warrant to notify inhabitants of the City of Bath of a State General/Referendum Election to be held on Tuesday, November 4, 2014 (motion to pass Order)**

This Item was passed during the Consent Agenda Portion of the Meeting.

ORDER

In City Council
October 1, 2014

BE IT HEREBY ORDERED BY THE CITY COUNCIL, AS FOLLOWS:

That, the Notice of State of Maine General/Referendum Election be prepared and issued to notify and summons the inhabitants of the City of Bath, qualified to vote, that the Referendum Election will be held at Bath Middle School, 6 Old Brunswick Road, on Tuesday, November 4, 2014 for the purpose of determining the following questions:

Offices To Be Voted On:

Federal/State Offices:

- United Sates Senate
- Governor
- United States Congress
- State Senate
- State Representative

County Offices:

- County Treasurer
- Registrar of Deeds
- District Attorney
- County Commissioner

Questions To Be Voted On:

Question 1: “Do you want to ban the use of bait, dogs or traps in bear hunting except to protect property, public safety, or for research?”

Question 2: “Do you favor an \$8,000,000 bond issue to support Maine agriculture, facilitate economic growth in natural resources-based industries and monitor human health threats related to ticks, mosquitoes and bedbugs through the creation of an animal and plant disease and insect control laboratory administered by the University of Maine Cooperative Extension Service?”

Question 3: “Do you favor a bond issue to provide \$4,000,000 in funds to insure portions of loans to small businesses to spur investment and innovation and to provide \$8,000,000 in funds to make flexible loans to small businesses to create jobs, revitalize downtowns and strengthen the rural economy?”

Question 4: “Do you favor a \$10,000,000 bond issue, to be awarded through a competitive process and to be matched by \$11,000,000 in private and other funds, to build a research center and to discover genetic solutions for cancer and the diseases of aging, to promote job growth and private sector investment in this State, to attract and retain young professionals and make the State a global leader in genomic medicine?”

Question 5: “Do you favor a \$3,000,000 bond issue, to be awarded through a competitive process and to be matched by \$5,700,000 in private and public funds, to modernize and expand infrastructure in a biological laboratory specializing in tissue repair and regeneration located in the State in order to increase biotechnology workforce training, retain and recruit to the State multiple biomedical research and development groups and create a drug discovery and development facility that will improve human health and stimulate biotechnology job growth and economic activity?”

Question 6: “Do you favor a \$10,000,000 bond issue to ensure clean water and safe communities across Maine; to protect drinking water sources; to restore wetlands; to create jobs and vital public infrastructure; and to strengthen the State’s long-term economic base and competitive advantage?”

Question 7: “Do you favor a \$7,000,000 bond issue to facilitate the growth of marine businesses and commercial enterprises that create jobs and improve the sustainability of the State’s marine economy and related industries through capital investments, to be matched by at least \$7,000,000 in private and other funds?”

Question 8:

A person may register to vote and/or enroll in a political party on or before election day. Pursuant to Title 21-A, Section 759(7), absentee ballots will be processed on November 3, 2014 at City Hall Auditorium beginning at 9:00 AM until finished. Any and all remaining absentees received on election day, November 4, 2014, will be processed from 5:00 PM-8:00 PM at the Bath Middle School, 6 Old Brunswick Road.

The polls shall be opened at 8:00am and closed at 8:00pm.

***11) Order - Prepare Election Warrant to notify inhabitants of the City of Bath of a Municipal Election to be held on Tuesday, November 4, 2014 to vote for the following: One Councilor from each: Ward 1, Ward 6 and At Large (three year terms) Ward 3 (1 year term) and Six Charter Amendments. (motion to pass Order)**

This Item was passed during the Consent Agenda Portion of the Meeting.

ORDER

In City Council
October 1, 2014

BE IT ORDERED BY THE CITY COUNCIL OF THE CITY OF BATH, THAT:

Warrants be prepared and issued to notify and summons the inhabitants of the City of Bath, qualified to vote, that the Municipal Special/General Candidate/Referendum Election (Wards 1-7) will be held at Bath Middle School, 6 Old Brunswick Road, on the Tuesday following the first Monday of November, the same being the 4th day of said month, in the year of our Lord Two Thousand Fourteen, at 8 O’clock in the forenoon, then and there, to cast their votes at the Municipal Election in their respective Wards for:

City Councilors to be Elected:

Ward Three- One to be Elected for a one year term
Ward One - One to be Elected for a three year term
Ward Six - One to be Elected for a three year term
Ward At Large - One to be Elected for a three year term

and

CHARTER AMENDMENT – QUESTION ONE

**CHAPTER II
CITY COUNCIL**

SUMMARY: This proposed Charter amendment changes the time for the annual organizational meeting from 7:30 p.m. to 6:00 p.m. or at such other time as Council may determine.

Sec. 211. Induction of Council into Office.

The City Council shall meet at the usual place for holding meetings at 6:00 p.m.~~7:30 p.m.~~ o'clock in the evening, or at such other time as Council may determine prior to that meeting. on the first Wednesday on the month of December following the election date as established by this Charter, and at said meeting the Councilors elect shall be sworn to the faithful discharge of their duties by a Justice of the Peace or by the City Clerk. This section shall be effective with the first election of Councilors, following the final adoption of this section.

CHARTER AMENDMENT – QUESTION TWO

AMEND AS FOLLOWS:

**CHAPTER II
CITY COUNCIL**

SUMMARY: This proposed Charter amendment allows electronic notification of special meetings to Councilors with verification of receipt.

Sec. 215. Special Meetings.

...Notice of such meetings shall be served in person upon, or left at the residence of each member of the City Council and of the City Manager at least 24 hours before the time of holding such special meetings. In the alternative, notice may be served by electronic mail with verification of receipt. The City Council may meet upon shorter notice by unanimous consent of all its members, recorded in the record of such meeting.

CHARTER AMENDMENT – QUESTION THREE

AMEND AS FOLLOWS:

**CHAPTER III
CITY MANAGER**

SUMMARY: This proposed Charter amendment allows the City Manager to reside outside the City limits.

Sec. 301. Appointment; Qualifications; and Compensation.

The City Council shall appoint a City Manager for an indefinite term and fix his compensation. The City Manager shall be chosen by the City Council on the basis of his character, executive, and administrative qualifications. At the time of his appointment, he need not be a resident of the City of Bath or the State of Maine, ~~but during his tenure of office he may not reside outside the City of Bath.~~

CHARTER AMENDMENT – QUESTION FOUR

AMEND AS FOLLOWS:

**CHAPTER VI
FINANCIAL PROVISIONS**

SUMMARY: This proposed Charter amendment exempts from the municipal expenditure cap revenues received and utilized for project costs related to a Tax Increment Financing District.

Sec. 617. Limitations on Municipal Expenditures.

(8) The tax proceeds allocated to the City with regard to any duly approved Tax Increment Financing District, to the extent that such tax revenue is utilized for any purpose that qualifies as a project cost, as that term is defined under the laws of the State of Maine.

CHARTER AMENDMENT – QUESTION FIVE

AMEND AS FOLLOWS:

**CHAPTER IX
NOMINATION & ELECTIONS**

SUMMARY: This proposed Charter amendment is for the purpose of providing alternate wardens and ward clerks to serve at City elections where appointed wardens and ward clerks are unavailable and to remove unneeded language.

Sec. 901. City Elections.

...

B) There shall be a warden and ward clerk for each City ward to be appointed by City Council. The appointment shall be made on the first Wednesday in December of each year and the term of the appointment shall run for three (3) years concurrent with the Council term for that ward. Council shall appoint on the first Wednesday in December of each year, up to fifteen (15) alternate wardens and ward clerks to serve in the absence or disability of the appointed wardens and ward clerks. Current terms due to expire in November of 1998 shall be extended to the first Wednesday of December 1998. At that time City Council shall appoint wardens and ward clerks for wards 5 and 7 for a three (3) year term, wardens and ward clerks for wards 2, 3 and 4 for a two year term, and wardens and ward clerks for wards 1 and 6 for a one (1) year term. The wardens and ward clerks and their alternates shall have the duties and powers as prescribed by State Law.

CHARTER AMENDMENT – QUESTION SIX

AMEND AS FOLLOWS:

**CHAPTER IX
NOMINATION & ELECTIONS**

SUMMARY: This proposed Charter amendment brings City elections concerning write-in in line with State Law and eliminates the requirement for tallying of write-in candidates in most circumstances.

Sec. 902. Conduct of Election.

Except as otherwise provided by this Charter, the provisions of the general election laws of the State shall apply to all election officials provided for by Charter and all elections held under the Charter. Election of Director to the School District of which the City of Bath is a participating member shall be conducted in accordance with Sec. 8 and Sec. 9 of LD 910, “An act to Permit Public Schools in the Lower Kennebec River Area to Regionalize to Achieve Efficiency and Improve Quality.” The requirements for the declaration of write-in candidates and the procedures for tallying and reporting of votes cast for all write-in candidates at municipal elections shall be in accordance with the provisions of State Law regarding candidates and State elections as set forth in Title 21-A of the Laws of the State of Maine.

and, be it further ordered, that said polls are to be kept open until eight o'clock in the afternoon of said day and then be closed.

***12) Order - Prepare Election Warrant to notify inhabitants of City of Bath of the RSU #1 School Districts 2, 3 and 7 Board of Directors' (three year terms) District 1 (2 year term) Election to be held on Tuesday, November 4, 2014 (motion to pass Order)**

The following Order was passed during the Consent Agenda portion of the Meeting.

ORDER

In City Council
October 1, 2014

BE IT ORDERED BY THE CITY COUNCIL OF THE CITY OF BATH, THAT:

Warrants be prepared and issued to notify and summons the inhabitants of the City of Bath RSU #1 School Districts 1, 2, 3 and 7 qualified to vote, said Election will be held at Bath Middle School, 6 Old Brunswick Road, on the Tuesday following the first Monday of November, the same being the 4th day of said month, in the year of our Lord Two Thousand Fourteen, at 8 O'clock in the forenoon, then and there, to cast their votes for:

BOARD OF DIRECTORS FOR RSU #1 TO BE ELECTED:

District 1	One to be Elected for a two year term
District 2	One to be Elected for a three year term
District 3	One to be Elected for a three year term
District 7	One to be Elected for a three year term

and, be it further ordered, that said polls are to be kept open until eight o'clock in the afternoon of said day and then be closed.

***13) Order - Appointment of Wardens and Ward Clerks for the November 4, 2014 Election (motion to pass Order)**

The following Order was passed during the Consent Agenda portion of the Meeting.

ORDER

Be It Ordered by the City Council of the City of Bath, that the following be appointed for the Maine State General/Referendum Election and the City of Bath Municipal Special/General Candidates/Referendum Election to be held on Tuesday, November 4, 2014.

Ward	Warden	Ward Clerk
1	Barry Compton	Margaret Gabelmann
2	Christina Hagan	Sandra Kaler
3	Mary Arsenault	Joan Ingersoll
4	Darlene Compton	David Kaler
5	Cindy Gabelmann	Linda Robitaille
6	Brenda Cummings	Timothy Richter
7	Aaron Park	Carla Burnham

***14) Order - Setting hourly schedule of the Office of Voting Registrar (motion to pass Order)**

The following Order was passed during the Consent Agenda portion of the Meeting.

ORDER

Be It Ordered by the City Council of the City of Bath, that the hourly schedule for the office of the Registrar of Voters shall be from 8:30am to 4:30pm Monday through Friday prior to the State of Maine General/Referendum Election and City of Bath Municipal Special/General Candidate/Referendum Election to be held Tuesday, November 4, 2014 except for Saturday, October 25, 2014 from 11:00am to 2:00pm at the City Clerks Office, 55 Front Street.

Voters may register on the Day of the Election from 8:00AM to 8:00PM at at the polls at the Bath Middle School, 6 Old Brunswick Road.

15) Ordinance – Add New Chapter16, Harbor Ordinance (first passage)

This Item was tabled at the beginning of the meeting.

A complete copy of this Ordinance is on file with the Agenda materials at the Bath City Clerk's Office.

F. Petitions & Communications 7:45 PM

Madame Chair made an announcement that there would be a Neighborhood meeting regarding the South End Park on Thursday at Maine Maritime Museum where residents could go and express their feelings. She reported that Bath was featured on the Cover of the Maine Townsman Forestry and two articles inside regarding the ADA improvements in the downtown and the City's Forestry Department. Madame Chair also shared a letter from a participant of Bike ME which expressed how wonderful the City is and how nice the people of Bath were to him while he was here. She read at letter from Main Street Bath which stated that they were pleased to offer a portion of the Healthy Maine Street Grant they had been administering since 2012 and were recently awarded an additional \$5000 which will be combined with the previous commitment to the City of \$1000 for bike racks, signage and programming related to health and wellness in the downtown.

G. City Manager's Report 7:47 PM

The City Manager reported on the following items:

- Citizen Involvement Day
- High Street Paving Project
- Leaf Pick-up to be held on October 13 and 14
- Landfill Free Clean-up to be held on October 20-25
- Landfill Scale Closure
- Slow Down Speed on High Street

H. Committee Reports 7:55 PM

Madame Chair reported that Deb Keller is the new Director for Bath Housing Authority and that there were many great things happening at the Bath Housing Authority.

I. Unfinished Business 7:56 PM

There was no unfinished business.

J. New Business 8:00 PM

16) Appointment 1 member to the Bath Planning Board with term to expire in September 2017.

Councilor Mitchell nominated James Hopkinson for this position on behalf of the Appointment Interview Committee. All were in favor of the nomination.

K. Councilor Announcements 8:01 PM

Councilor Paulhus urged citizens to attend the meeting regarding the South End Park.

Councilor Winglass made a motion at 8:01 PM to go into Executive Session to discuss the following: Title 1 M.R.S.A Section 405(6)(E) Consultation between the Council and its attorney regarding the RSU #1 lawsuit. Councilor Paulhus seconded the motion.

VOTE:

YEAS: 7

NAYS: 0

Motion passed. 7-0

Councilor Mitchell made a motion at 8:26 PM to come out of Executive Session. Councilor Wyman seconded the motion. All were in favor of the motion.

VOTE:

YEAS: 7

NAYS: 0

Motion passed. 7-0

The meeting adjourned at 8:27 PM with a motion by Councilor Wyman, seconded by Councilor Merrill.

VOTE:

YEAS: 7

NAYS: 0

Motion passed. 7-0

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 by appointment.