

**AGENDA**  
**CITY COUNCIL OF THE CITY OF BATH, MAINE**

Regular Meeting  
Wednesday, January 7, 2015 6:00pm  
City Council Chambers, Bath City Hall

*We encourage your comments and views, and appreciate your participation in your local government.*

A. Pledge of Allegiance

B. Roll Call

*Presentation of Proclamation and City Chair to Councilor Andrew Winglass for his 12 years of service to the citizens of Bath.*

C. Public Hearing:

1) Ordinance – One-Way Lower High Street (second passage)

D. Consent Agenda

(Items as marked with an asterisk (\*) on the agenda shall be considered routine matters not requiring debate. In the case of items marked with an asterisk, the motion as stated in parenthesis following the items on the agenda shall be considered to have been passed by the City Council as part of the Consent Agenda. Any Councilor wishing to have any item so marked with an asterisk removed from the Consent Agenda shall have the unlimited right to do so at any time prior to the vote by Council on the Consent Agenda. If such an item is removed from the Consent Agenda, it shall be dealt with in the normal course of the meeting.)

\*2) Minutes of the previous Council Meeting of December 3 and 17, 2014 and Items K4, K5 and K6. (Motion to Accept as Presented)

E. Time Devoted to Residents to Address The City Council

F. Ordinances, Resolutions and Orders

G. Petitions & Communications

H. City Manager's Report

3) City Event Policy

I. Committee Reports, if any

J. Unfinished Business

K. New Business

\*4) Annual Appointment of J. Scott Davis as Codes Enforcement Officer, Health Officer and Plumbing Inspector for one year, pursuant to State Statutes.

\*5) Annual Appointment of Tom Lister as the Alternate Codes Enforcement Officer and Plumbing Inspector for one year, pursuant to State Statutes.

\*6) Annual Appointments to Committees by Council Nominees:

Bath Housing Authority Board of Directors – Mari Eosco

Midcoast Council of Governments – Jamie Omo, Leverett Mitchell, Kyle Rogers

Patten Free Library Board of Directors – Susan Bauer

Recreation Commission – Gregory Page

Sidewalk Vending License Committee – Leverett Mitchell

Student Community Liaison Council – Leverett Mitchell  
Welfare Review Board – Jamie Omo, Kyle Rogers, Steve Brackett

K. New Business – cont'd

7) Appointment 1 member to the Personnel Service Commission for a term to end February 2018.

L. Councilor Announcements

EXECUTIVE SESSION:

Title 1 M.R.S.A Section 405(6)(C) Discussion or consideration of real or personal property permanently attached to real property or interests therein or economic development.  
(Leeman Highway Property)

ADJOURN