

# **SPECIAL MEETING MINUTES**

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

**Tuesday, February 12, 2019 @ 6:00 PM**

### **2<sup>nd</sup> Floor Conference Room**

Present: Councilors Bailey, Paulhus, Nordmann, Comeau, Bauer, Park, Ambrosino and Madame Chair Eosco

Also in attendance were the City Manager, Peter Owen, City Solicitor, Roger Therriault and Interim City Clerk, Mary Howe

A special meeting was called to order to declare the vacancy of the Council Seat for Ward 4 due to the unexpected passing of Bernard A. Wyman, Jr.

Madame Chair Eosco read the following order.

### **ORDER**

In City Council

February 6, 2019

WHEREAS, the City Council of the City of Bath, pursuant to Section 209 of the Charter, has the authority and obligation to determine vacancies in the office of Councilor; and

WHEREAS, the untimely and unfortunate passing of City Councilor from Ward 4, Bernard A. Wyman, Jr., renders the office vacant;

NOW, THEREFORE, BE IT ORDERED by the City Council of the City of Bath that the Ward 4 Council Seat be and hereby is declared vacant and that a Special Election to fill the remainder of the term for the Ward 4 Council Seat, until the first Wednesday in December of 2021, be held on April 2, 2019, and

**Madame Chair Eosco asked for a motion to vote on the order. Councilor Paulhus made the motion and it was seconded by Councilor Park. All were in favor of the order.**

**VOTE:**

**YEAS: 7** (Councilor Bailey was absent for this vote)

**NAYS: 0**

**Passed unanimously.**

BE IT FURTHER ORDERED by the City Council of the City of Bath, that:

A Warrant be prepared and issued to notify and summons the Inhabitants of Ward Four of the City of Bath, qualified to vote, that a Special Municipal Election will be held at Bath Middle School Cafeteria, 6 Old Brunswick Road, on the 2<sup>nd</sup> day of April, in the year of our Lord Two Thousand Nineteen, at 8 o'clock in the forenoon, then and there, to cast their votes at the Special Municipal Election for:

**WARD 4 City Councilor to be Elected:**

One to be Elected for a term to expire the first

Wednesday in December 2021

**Madame Chair Eosco read the following Warrant for Calling a Special Municipal Election:**

City of Bath  
**WARRANT FOR CALLING A  
SPECIAL MUNICIPAL ELECTION**  
Tuesday, February 12, 2019

Municipality of Bath

Voting District: Ward 4

**GREETINGS: Citizens of Bath, Maine**

Be it Hereby notified to the Inhabitants of Ward 4 in the City of Bath, qualified to vote, that the municipal election will be held at the respective Ward Room 4, being the 2<sup>nd</sup> day of April, in the Year of our Lord Two Thousand Nineteen, at 8 O'clock in the forenoon, then and there, to cast their votes at the Special Municipal Election in their Ward for:

**WARD 4 City Councilor to be Elected:**

One to be elected for a term ending the first Wednesday in December 2021

**Voting Place Name and Location:**

Ward 4      Bath Middle School Cafeteria      6 Old Brunswick Road

Polls Open at 8:00 a.m.

Polls Close at 8:00 p.m.

A person may register to vote on or before election day.

Pursuant to Title 21-A, Section 759(7), absentee ballots will be processed at the Bath Middle School at the following times: 8:00 a.m., and 8:00 p.m.

Approved by vote of the City Council in a public meeting, February 12, 2019.

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Attest: \_\_\_\_\_  
Mary C. Howe, City Clerk

Date: \_\_\_\_\_

**Madame Chair Eosco asked for a motion to vote on the order. Councilor Bauer made the motion and it was seconded by Councilor Ambrosino. All were in favor of the order.**

**VOTE:**

**YEAS: 8**

**NAYS: 0**

**Passed unanimously**

and, BE IT FURTHER ORDERED, that said polls are to be kept open until 8 o'clock in the afternoon of said day and then be closed.

**Madame Chair Eosco asked for a motion to vote on the order. Councilor Park made the motion and it was seconded by Councilor Bauer. All were in favor of the order.**

**VOTE:**

**YEAS: 8**

**NAYS: 0**

**Passed unanimously.**

A motion to adjourn the Special Council Meeting was made by Councilor Bauer and seconded by Councilor Ambrosino.

Attest:

*Mary C. Howe*

Mary Howe, Interim City Clerk

*Please note: These minutes are not recorded verbatim. No DVD recording was done for this meeting.*

City of Bath  
**WARRANT FOR CALLING A  
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One to be elected for a term ending the first Wednesday in December 2021

**Voting Place Name and Location:**

Ward 4      Bath Middle School Cafeteria      6 Old Brunswick Road

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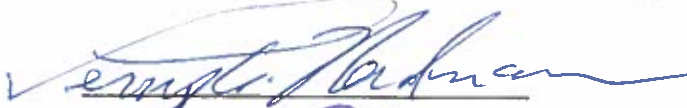
Polls Close at 8:00 p.m.

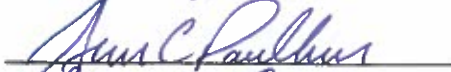
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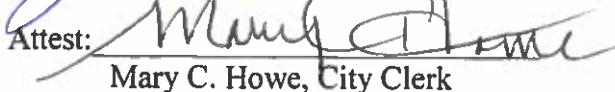


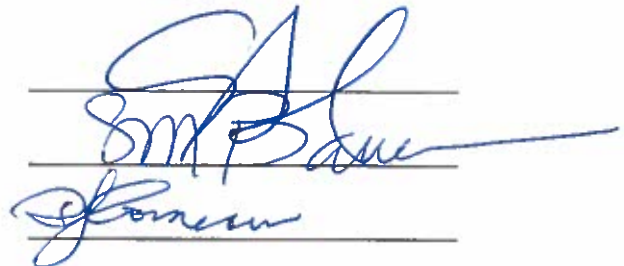






Attest:

  
Mary C. Howe, City Clerk



Date:

