

AGENDA
CITY COUNCIL OF THE CITY OF BATH, MAINE

Regular Meeting

Wednesday, January 5, 2022 @ 6:00 p.m.

Council Chambers, City Hall

55 Front Street

A. Pledge of Allegiance

B. Roll Call

Presentation of Plaque to Raye Leonard for 2 years and 9 months of dedicated service on the Bath City Council.

Presentation of City Chair and Proclamation to Sean Paulhus for 13 years of dedicated service on the Bath City Council.

Presentation by the Bicycle and Pedestrian Committee, regarding the renewal of the Bicycle Friend Community status.

Presentation of City Logo Update

Presentation by Climate Action Commission

C. Public Hearing

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.)

*1) Minutes of the previous Council Organizational/Regular Meetings of December 1, 2021, Organizational/Special Meeting of December 15, 2021, and Items K3, K4 and K5 (Motion to Accept as Presented)

E. Time Devoted to Residents to Address the City Council

F. Ordinances, Resolutions and Orders

2) **ORDER:** Approving contract for the Riverwalk project with J. Pratt Construction, Inc.

G. Petitions & Communications

H. City Manager's Report

I. Committee Reports

J. Unfinished Business

K. New Business

***3) Annual Appointment of Scott Davis as Codes Enforcement Officer, Health Officer and Plumbing Inspector for one year, pursuant to State Statutes. (Motion to appoint)**

***4) Annual Appointment of Tom Lister as Alternate Codes Enforcement Officer and Local Plumbing Inspector for the City of Bath for one year, pursuant to State Statutes. (Motion to appoint)**

***5) Annual Appointments to Committees by Council Nominees:**

Bath Housing Authority Board of Directors – Mary Ellen Bell

Midcoast Council of Governments – Aaron Park, Jennifer DeChant

Patten Free Library Board of Directors – Mary Ellen Bell

Recreation Commission – Elizabeth Dingley

Sidewalk Vending License Committee – Elizabeth Dingley

Student Community Liaison Council – Aaron Park

Welfare Review Board – Phyllis Bailey, Terry Nordmann, Susan Bauer

L. Councilor Announcements

EXECUTIVE SESSION:

Real Estate Matters per 1 MRSA §405(6)(C)

ADJOURN

ORGANIZATIONAL MEETING MINUTES
City Council of the City of Bath, Maine
Wednesday, December 1, 2021, 6:00 PM
City Council Chambers, Bath City Hall

Councilors Present: Julie Ambrosino, Phyllis Bailey, Mary Ellen Bell, Terry Nordmann, Roo Dunn, Jennifer DeChant, Aaron Park, Elizabeth Dingley

Councilors Absent: Susan Bauer

City Staff Present: Marc Meyers, City Manager; Darci Wheeler, City Clerk; Juli Millett, Finance Director; Andrew Booth, Police Chief; Michael Therriault, City Solicitor; and Steve Marois, BCTV

I. City Clerk Wheeler called the meeting to order at 6:00 PM.

II. City Manager Meyers gave the introduction of the Bath City Councilors.

Councilor At Large Julie Ambrosino
4 years completed, commencing their second year of a 2-year term.

Councilor Ward One Phyllis Bailey
4 years completed, commencing their second year of a 3-year term.

Councilor Ward Two Mary Ellen Bell
Commencing their first year of a 3-year term.

Councilor Ward Three Terry Nordmann
6 years completed, commencing their first year of a 3-year term.

Councilor Ward Four Roo Dunn
Commencing their first year of a 3-year term.

Councilor Ward Five Jennifer DeChant
Commencing their third year of a 3-year term.

Councilor Ward Six Susan Bauer
7 years completed, commencing their second year of a 3-year term.

Councilor Ward Seven Aaron Park
4 year and 9 months completed, commencing their third year of a 3-year term.

Councilor At Large Elizabeth Dingley
Commencing their second year of a 3-year term.

City Solicitor Therriault gave the oath of office to the newly elected Councilors.

Councilor Ward 2	Mary Ellen Bell
Councilor Ward 3	Terry Nordmann
Councilor Ward 4	Roo Dunn

III. Nominations in order for the Election of the Chairperson, pro tempore, of the City Council to serve until the Organizational Meeting can be completed on December 15, 2021, per Working Rules and Regulations for Council, Sec. Absence of Chairman

Ms. Wheeler called for nominations.

Councilor Bailey nominated Councilor Park.

Seeing no other nominations, Ms. Wheeler closed nominations and called for a vote.

The Council voted unanimously (9 yeas) to appoint Councilor Park as the Council Chair, pro tempore.

IV. Nominations in order for the Election of the Vice-Chairperson, pro tempore, of the City Council to serve until the Organizational Meeting can be completed on December 15, 2021, per Working Rules and Regulations for Council, Sec. Absence of Chairman

Chair Park asked for nominations for Vice Chair.

Councilor Ambrosino nominated Councilor DeChant.

Seeing no other nominations, Chair Park closed nominations and called for a vote.

The Council voted unanimously (8 yeas) to appoint Councilor DeChant as the Council Vice-Chair, pro tempore.

Chair Park introduced Pastor Jay Noll of the Corliss Street Baptist Church who gave the invocation.

The Organizational Meeting concluded at 6:06 PM and the Council went directly into the Regular Meeting.

Attested:

Darci L. Wheeler, City Clerk

Please note: These minutes are action minutes. The entire meeting can be viewed at www.cityofbath.com

REGULAR MEETING MINUTES
CITY COUNCIL OF THE CITY OF BATH, MAINE
Wednesday, December 1st, 2021, 6:00 PM

Councilors Present: Julie Ambrosino, Phyllis Bailey, Mary Ellen Bell, Terry Nordmann, Roo Dunn, Jennifer DeChant, Aaron Park, Elizabeth Dingley

Councilors Absent: Susan Bauer

City Staff Present: Marc Meyers, City Manager; Darci Wheeler, City Clerk; Juli Millett, Finance Director; Ben Averill, City Planner; Andrew Booth, Police Chief, Roger Therriault, City Solicitor; and Steve Marois, BCTV

Chairperson Park led the Pledge of Allegiance, and Darci Wheeler, City Clerk, called the Roll.

C. Public Hearing 6:45pm

1) Liquor License for Mae's Café and Bakery (approval)

NOTICE

THE MUNICIPAL OFFICERS OF THE CITY OF BATH WILL CONDUCT A PUBLIC HEARING FOR APPROVING:

the **LIQUOR LICENSE APPLICATION** FOR:

WINGNUTS CORP.

d/b/a Mae's Cafe & Bakery

160 Centre Street

Ned Horton, Contact Person

SAID PUBLIC HEARING WILL BE HELD ON **WEDNESDAY, DECEMBER 1ST, 2021 AT 6:01 P.M.** IN THE COUNCIL CHAMBERS, 3RD FLOOR, AT CITY HALL, BATH, MAINE, AND ALL PERSON(S) MAY APPEAR TO SHOW CAUSE WHY SAID APPLICATIONS SHOULD OR SHOULD NOT BE APPROVED.

Darci Wheeler, City Clerk introduced this item.

Councilor Ambrosino moved, Councilor Bailey seconded, to approve as presented. The motion carried with eight (8) yeas.

2) Ordinance: Chapter 17. Vehicles and Traffic, Article 6. Stopping, Standing and Parking, Section 17-259 Parking Restrictions. (Second passage)

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

The provisions of Chapter 17 relating to vehicles and traffic are hereby repealed and replaced with new amended text for Chapter 17, including new provisions of Section 17-159, Parking Restrictions, all as is attached hereto. Deletions from and additions to the original text are shown as strike outs and/or colored text.

Councilor DeChant moved, Councilor Bailey seconded, to waive the second reading. The motion carried with seven (7) yeas and 1 abstained.

YEAS: Councilors Ambrosino, Bailey, Bell, Nordmann, Dunn, DeChant, and Dingley

NAYS: None

ABSTAINED: Councilor Dingley

Passed 7-0

Andrew Booth, Police Chief, introduced this item. Councilor Bailey spoke regarding this item. Chief Booth responded to questions from Councilor Dunn.

Councilor Ambrosino moved, Councilor Bailey seconded, to accept as presented. The motion carried with eight (8) yeas.

YEAS: Councilors Ambrosino, Bailey, Bell, Nordmann, Dunn, DeChant, and Dingley

NAYS: None

Passed unanimously, 8-0. Law in 21 days.

Chair Park closed Public Hearing at 6:14pm.

D. Consent Agenda 6:14 PM

***3) Minutes of the previous Regular Meeting of November 3, 2021, and Items 4,5,6,7,8, and 9 (Motion to Accept as Presented)**

Councilor Ambrosino moved, Councilor Nordmann seconded, to approve as presented. The motion carried with eight (8) yeas.

E. Time Devoted to Residents to Address City Council: None

F. Resolutions, Orders and Ordinances 6:14 PM

***4) Order - Setting meetings of the City Council (motion to pass Order)**

ORDER

Be It Ordered by the City Council, as follows:

That, in accordance with Section 214 of Chapter 2 of the Charter of the City of Bath, the City Council will conduct its regular meetings in the Council Room, Third Floor at City Hall, on the first Wednesday of each month at 6:00

o'clock PM and a Special Meeting/Workshop on the third Wednesday of each month at 6:00 PM in Council Chambers, as needed.

***5) Order - Adopting Robert's Rules of Order for parliamentary procedure (motion to pass Order)**

ORDER

Be It Ordered by the City Council, as follows:

That, the Rules of Parliamentary Practice comprised in Robert's Rules of Order, Newly Revised, shall govern the City Council in all cases to which they are applicable, and in which they are not inconsistent with the City Charter, and any Orders or Resolutions passed or adopted by the City Council to govern certain procedures or policies, or as may be amended by this Council.

***6) Adoption Working Rules and Regulations for Council (motion to pass)**

CITY COUNCIL FOR THE CITY OF BATH, MAINE

WORKING RULES AND REGULATIONS FOR COUNCIL

PUBLIC TO ADDRESS COUNCIL

At the beginning of each regular monthly meeting, there will be time devoted to any resident, taxpayer, or, in the case of an organization, an authorized representative of a resident or taxpayer, of the City of Bath to address the Council regarding any item that is not on the agenda for that meeting.

As each item on the agenda for any meeting is brought to the floor for discussion, the sponsor of each item or, if there is no Council sponsor, the City Manager, shall first be allowed to present their initial comments for consideration by the public and other Councilors. Following this introduction of the issue, there will be time devoted to any questions of the sponsor or the City Manager regarding the agenda item which any Councilor may have which would help to clarify the question presented by the agenda item. The Chair shall allow questions only during this time, and no debate or discussion of collateral issues shall be permitted. Once the agenda item has been explained by its sponsor or the City Manager and clarified by any questioning as provided above, there will be time devoted for any resident, taxpayer or authorized representative of an organization, resident or taxpayer of the City of Bath to address the Council regarding this particular agenda item.

After listening to any input from the public present, the Chairman will close public comment on the issue and then provide for any debate of the issue among Councilors. The Chairman may, if the topic warrants, allow a second period of public comment no longer than two minutes per person, prior to final Council vote. Second comments by the public must be to furnish new or undisclosed information or viewpoints. The Chairman will then close public debate, provide for a second period of Council debate followed by Council vote, and then proceed to further action.

Any individual wishing to address the council, after being recognized by the Chairman, will move to the lectern to speak and give his or her name and address before beginning remarks.

If, during time of public comment, a person seeks merely to reinforce a point made by another speaker, his or her remarks should simply note concurrence with the specific point.

Any comment by the public shall be limited to the expression of opinions or concerns regarding the agenda item or direct questions pertaining to any factual question presented by the agenda item. All such questions shall be directed through the Chair. In no instance shall debate of an agenda item be allowed between members of the public and the Council. No public comment shall be allowed which has the effect of embarrassing or attacking the character of any individual or Councilor, and this rule shall be liberally construed and strictly enforced.

All individuals addressing the Council shall limit their remarks to five (5) minutes or less. No individual shall be permitted to address the Council more than twice on any agenda item.

WORKSHOP SESSIONS

Workshop sessions may be scheduled by the Chairman or City Manager, for the purpose of disseminating information for Council enlightenment and evaluation or for the discussion or refinement of future agenda items.

Members of the public are invited to attend any workshop session but will not be allowed to participate in the workshop. Prior to adjourning any workshop session, Council will provide time for members of the public to address the session to provide information relevant to the subject being explored or to ask questions, through the Chair, relating to the subject of the workshop session.

ABSENCE OF CHAIRMAN

A Vice Chairman shall be elected on the first Wednesday in December pursuant to the City Charter. The Vice Chairman shall carry out the duties of the Chairman in the absence of the Chairman.

In a situation where the Chairman and the Vice Chairman of the City Council are absent, the Council shall appoint by affirmative majority vote of its members present, a temporary Chairman of the Council to serve until such time as the Chairman or Vice Chairman returns to the Chair. The temporary Chairman is to have and exercise any and all powers conferred upon the permanent Chairman of the said City Council by Charter or otherwise.

EXECUTIVE SESSIONS

All motions for Executive Sessions shall state the nature of matters to be dealt with. No topic other than that referred to in the Motion shall be discussed during executive session. All matters discussed during executive session shall be held in strictest confidence by Councilors and shall not be discussed with or divulged to any person other than a fellow Councilor or persons in attendance at the executive session. Any violation of this confidentiality requirement shall be deemed to be malfeasance of office and shall subject the offending Councilor to sanction by the Council as set forth in Section 213 of the City Charter.

AGENDA ITEMS

All agenda items shall be, under normal circumstances, submitted to the City Clerk's Office 6 days prior to any regular or special meeting. In the event that a matter shall arise which was not submitted to the Clerk's Office within the proper time frame, then that item, in proper form to be submitted to the City Council, shall be presented to the Council Chairman and City Manager as soon as possible. The Council Chairman may present the matter to be considered by the Council, with a majority vote of Councilors present required for it to be included on the agenda.

CONSENT AGENDA

On any agenda for the City Council for the City of Bath, one item may be the Consent Agenda and may consist of-

- a. Minutes of the City Council meetings.
- b. Such items as may be marked with an asterisk (*) on the agenda for the meeting, which in the opinion of the City Council Chairman shall be considered routine matters not requiring debate.

Any Councilor wishing to have any item so marked 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 considered within the normal course of the meeting.

In the case of items included, the motion to approve shall be considered to have been passed by the City Council as part of its vote to approve the Consent Agenda.

COUNCILOR COMMENTS - 5 MINUTE RULE

No individual Councilor shall speak for more than 5 minutes on any one motion before the Council. For the purpose of this rule, Councilors shall be allowed to speak for 5 minutes on any amendments proposed, as well as to the original motion. No individual Councilor shall speak more than twice on any given motion or amendment. These rules may be waived by a majority-vote of the Councilors present and such motion may be made by the Councilor wishing the additional time. Councilors are encouraged to explain the rationale for their vote during their comments. No comments shall be allowed which have the effect of embarrassing or attacking the character of any fellow Councilor or member of the public, and this rule shall be liberally construed and strictly enforced.

MEETING LENGTH

All Council meetings, workshops or executive sessions shall, except in extraordinary circumstances, adjourn at or before 9:00 P.M.

WAIVER

Any of these rules may be waived for any meeting, or portion thereof, by a majority vote of Councilors present.

TABLING MOTIONS

Although tabling motions under Robert's Rules of Order are not designated as motions which are debatable this Council shall allow debate on a tabling motion. Any such debate, however, will be limited to the reasons for the tabling motions and shall not be a continuation of the merits of the motion or any amendments that may be offered to the motion.

- *7) Order - Council approval on annual Blanket Letter of Approval on all renewals to operate Games of Chance and/or Beano Games (private clubs, etc.) (motion to grant approval)**

ORDER

Be It Ordered by the City Council of the City of Bath,

That, the City Clerk be authorized to send a "Blanket Letter of Approval" on all renewals to operate Games of Chance and/or Beano Games in accordance with the provisions of the State.

For the following:

American Legion, Smith Tobey Post #21

Bath Area Senior Citizens

Bath Lodge of Elks

***8) Order - Appointing Wardens and Ward Clerks for Municipal Elections (annual appointment)**

ORDER

Be It Ordered by the City Council of the City of Bath, that the following Wardens and Ward Clerks be appointed for all Municipal Elections:

<u>Ward</u>	<u>Warden</u>	<u>Ward Clerk</u>	<u>Term Expiration</u>
1	Barry Compton	Henry Simpson	December 2023
2	Christina Hagan	Donna Matthews	December 2024
3	Mary Arsenault	Susan Kelley	December 2024
4	Darlene Compton	Laura Jones	December 2024
5	Cindy Gabelmann	Sherry Bryant	December 2022
6	Timothy Richter	Gregory Page	December 2023
7	Aaron Park	Linda Robitaille	December 2022

***9) Order - Appointing Alternate Wardens and Ward Clerks for Municipal Elections (annual appointment)**

ORDER

Be It Ordered by the City Council of the City of Bath, that the following list of alternate Wardens and Ward Clerks be appointed for a one-year term for all Municipal Elections:

Clifford	Beth	26 Garden Street
Harrington	Betsy	11 Clifton Street
Hummer	Susan	20 Varney Mill Road
McDonald	Bonnie	330 Washington Street

Neihouse	Sandra	24 Oak Grove Avenue
Schlicht	Natalie	3 Pearl Street
Wright	Wendy	20 Dikes Landing Apt 29

G. Petitions and Communications (None)

H. City Manager's Report 6:16 PM

Riverwalk is out to bid with bids being accepted until December 9th
 The Commercial Street Sidewalk project is underway
 Police Officer Andrew Minor was hired in November
 Various city positions also available

I. Committee Reports 6:18 PM

Councilor Bailey reported
 Community Development Committee
 Accessory Dwelling Unit Ordinance
 Housing Subcommittee
 Appointment Review Committee
 Planning to meet in January
 Currently fourteen openings on committees

Councilor Nordmann reported
 Bath Housing Authority
 Website development
 State Voucher waiting list

Councilor DeChant reported
 Main Street Bath
 Santa's Arrival
 Old Fashioned Christmas Brochure
 Bright Night Bath, December 10th

Chairperson Park reported
 Transportation Committee
 Speeding
 Forestry Committee
 Passing of an Invasive Species Protection Plan
 Actively looking for a City Arborist
 Facilities Committee
 Morse High School

J. Unfinished Business (none)

K. New Business 6:27 PM

Chair Park stated that the Rabies Adhoc Committee has completed their task and now the goal is to reach out to the surrounding communities to gauge interest in a regional vaccine program. He asked for a show of hands for interest

in council representation to said committee. Councilor Dingley was interested with preliminary interest stated by Councilor Ambrosino. Councilor Dunn stated his interest as well.

Councilor DeChant motioned to create an ad hoc committee that is comprised of City Councilors, City Staff, and public to commence within the next 45 days and report preliminary progress within the next 90 days to focus on and do an evaluation of the rabies vaccination program in the region and to determine ways for collaboration in communities. Councilor Ambrosino seconded, to approve as presented. The motion carried with eight (8) yeas.

10) Appointments/Reappointments to Boards and Committees

Appointment of Bruce Goodwin to Zoning Board of Appeals term to expire September 2022
Appointment of Keith Laser to Zoning Board of Appeals term to expire September 2023
Appointment of Nate Hassett to Forestry Committee term to expire October 2022
Reappointment of William H. Palmer II to Recreation Committee term to expire November 2024
Reappointment of Maureen Renner to Forestry Committee term to expire October 2024
Reappointment of Jeff Marks to Recreation Committee term to expire November 2024

Chair Park stated that there was an error in the appointment of Maureen Renner due to her being reappointed last month.

Councilor Ambrosino moved, Councilor Dunn seconded, to approve the slate as amended. The motion carried with eight (8) yeas.

L. Councilor Announcements

Councilor Ambrosino
Propose revisiting hybrid/zoom committee meetings
Councilor Park will report back on December 15th after contacting Committee Chairs

Councilor Bailey
Senior Center Newsletter is available
Craft Fair serving breakfast and lunch
Comedy Show

Councilor DeChant
Chocolate Church "Sing It's Christmas"

Chairperson Park
City employee's vaccination status

Councilor Ambrosino moved, Councilor Dunn seconded, to enter Executive Session. The motion carried with eight (8) yeas.

EXECUTIVE SESSION:

Discuss Real Estate Matters per 1 MRSA §405(6)(C)

Councilor Bailey moved, Councilor Ambrosino seconded, to enter Regular Session. The motion carried with eight (8) yeas.

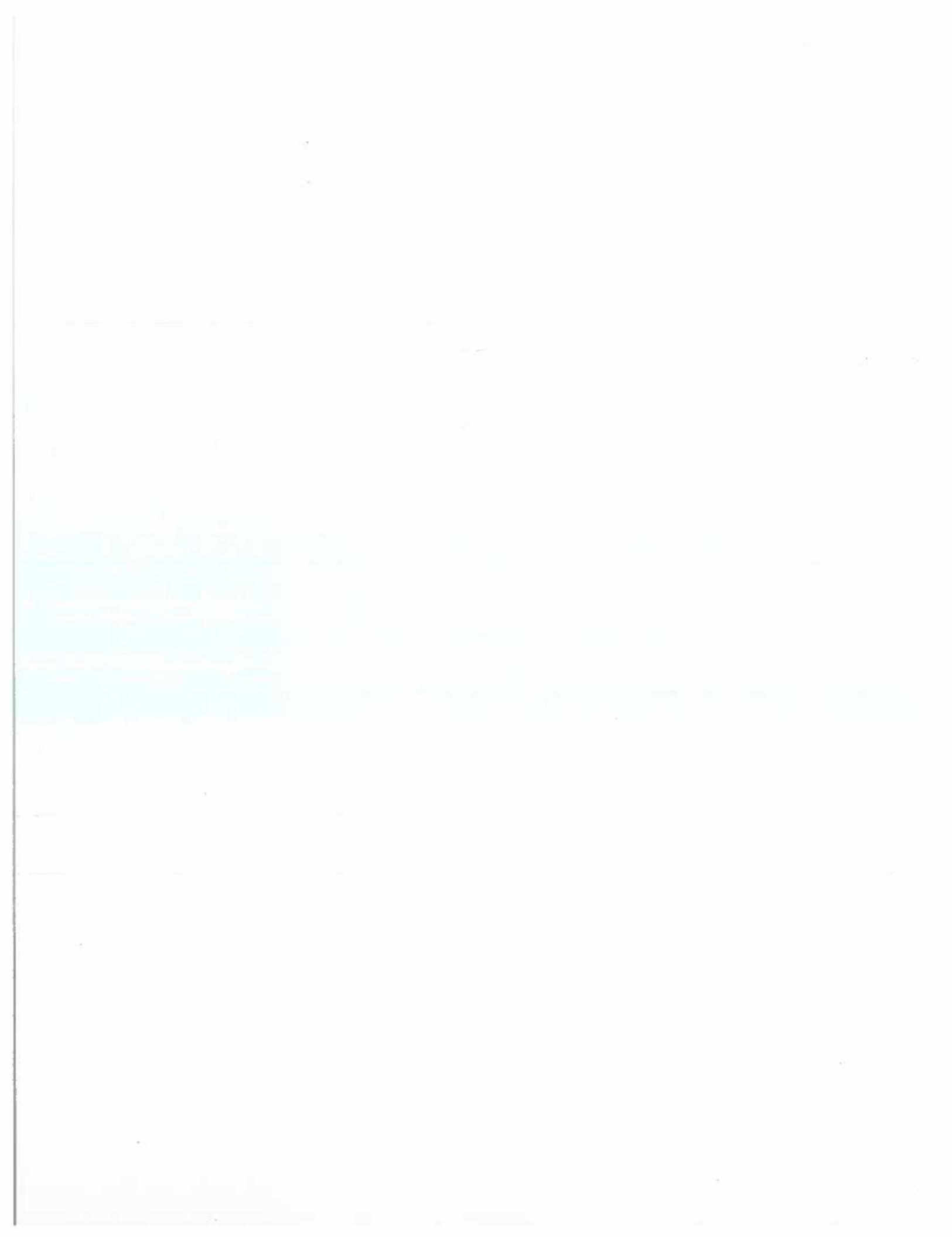
Councilor Ambrosino moved, Councilor Bell seconded, to adjourn. The motion carried with eight (8) yeas.

Meeting adjourned at 7:35pm.

Attested:

Darci L. Wheeler, City Clerk

Please note: These minutes are action minutes. The entire meeting can be viewed at www.cityofbath.com



SPECIAL MEETING MINUTES
City Council of the City of Bath, Maine
Wednesday, December 15, 2021, 6:00 PM
City Council Chambers, Bath City Hall

Councilors Present: Julie Ambrosino, Phyllis Bailey, Mary Ellen Bell, Terry Nordmann, Roo Dunn, Jennifer DeChant, Susan Bauer, Aaron Park, Elizabeth Dingley

Councilors Absent: None

City Staff Present: Marc Meyers, City Manager; Darci Wheeler, City Clerk; Juli Millett, Finance Director; Lee Leiner, Public Works Director; Roger Therriault, City Solicitor; and Steve Marois, BCTV

City Clerk Wheeler called the meeting to order at 6:00 PM.

- I. Nominations in order for the Election of the Chairperson of the City Council to serve to the first Wednesday in December 2022, pursuant to the City Charter, Re: Section 212.**

Ms. Wheeler called for nominations.

Councilor Bailey nominated Councilor Park.

Seeing no other nominations, Ms. Wheeler called for a motion to close nominations.

Councilor DeChant moved, Councilor Ambrosino seconded, to close nominations.

The Council voted unanimously (9 yeas) to appoint Councilor Park as the Council Chair.

- II. Nominations in order for the Election of the Vice-Chairperson of the City Council to serve to the first Wednesday in December 2022, pursuant to the City Charter, Re: Section 212.**

Chair Park asked for nominations for Vice Chair.

Councilor Ambrosino nominated Councilor DeChant with a second by Councilor Dingley.

Seeing no other nominations, Chair Park closed nominations.

The Council voted unanimously (8 yeas) to appoint Councilor DeChant as the Council Vice-Chair.

Councilor Bauer moved, Councilor Bailey seconded, to enter Executive Session. The motion carried with eight (8) yeas.

EXECUTIVE SESSION:

Discuss Real Estate Matters per 1 MRSA §405(6)(C)

Councilor Ambrosino moved, Councilor Dingley seconded, to adjourn to workshop. The motion carried with eight (8) yeas.

Meeting adjourned at 6:35pm.

Attested:

Darci L. Wheeler, City Clerk

Please note: These minutes are action minutes. The entire meeting can be viewed at www.cityofbath.com

F2

CITY OF BATH, MAINE

450 Oak Grove Avenue
Bath, ME 04530



DEPARTMENT OF PUBLIC WORKS

Lee Leiner, P.E., Director
lleiner@cityofbath.com
207.443.8357
fax 207.443.8352

MEMORANDUM

TO: BATH CITY COUNCIL
FROM: LEE LEINER, PUBLIC WORKS DIRECTOR
SUBJECT: COUNCIL APPROVAL OF CONSTRUCTION CONTRACT WITH J. PRATT CONSTRUCTION, INC FOR THE RIVERWALK PROJECT
DATE: DECEMBER 20, 2021
CC: MARC MEYERS, BATH CITY MANAGER

This project includes the construction of a new sidewalk along the river from east of the train station, through the Guilford Lot, and connecting to the new Commercial Street sidewalk just south of the freight shed. A second portion will be construction of a wood boardwalk from the Waterfront Park, along the river behind Bath-Port, to the parking lot near Kennebec Tavern. The project also includes lighting, storm drains, and park elements.

Two bids were received with J. Pratt Construction, Inc. of Hebron, Maine being the lowest. The bid amount is \$1,100,568.49.

The project has been in the planning stage for several years. It is funded from account 15-1505-730.

The project was engineered by Wright Pierce. The company will perform construction inspection and testing services.

J. Pratt Construction is experienced in performing this work. The company is currently constructing the adjacent Commercial Street Sidewalk Project. They have an excellent reputation and staff has a high level of confidence in their ability to perform the work in the allotted time and for the contract amount.

Staff recommends the council approve this order.

ORDER

APPROVING BID AND CONTRACT

BE IT HEREBY ORDERED BY THE CITY COUNCIL OF THE CITY OF BATH, THAT THE BID OF J. PRATT CONSTRUCTION, INC FOR THE RIVERWALK PROJECT IN THE AMOUNT OF \$1,100,568.49 IS ACCEPTED, IT BEING THE LOWEST QUALIFIED BID SUBMITTED, AND A CONTRACT BY AND BETWEEN THE CITY OF BATH AND J. PRATT CONSTRUCTION, INC IS HEREBY AUTHORIZED AND THE MANAGER IS AUTHORIZED TO EXECUTE THE CONTRACT AND ANY OTHER DOCUMENTS NECESSARY TO ITS IMPLEMENTATION ON BEHALF OF THE CITY OF BATH. THE PROJECT SHALL BE FUNDED FROM ACCOUNT 15-1505-730.

Annual Appointment of Scott Davis as Codes Enforcement Officer, Health Officer and Plumbing Inspector for the City of Bath, for a period of one year, pursuant to 30-A M.R.S. Section 3601-A, with the explicit approval and authority of the Municipal Officers, to enforce the State Laws, duly adopted State Rules, or local Ordinances enacted pursuant to Title 25, Part 6, Chapter 313, Title 10, Part 14, Chapter 1103, and Codes enacted by the City of Bath, pursuant to Title 30-A, Part 2, Subpart 4, Chapter 141, regarding adoption of Codes by reference. (Motion to appoint.)

Annual Appointment of Thomas Lister as Alternate Codes Enforcement Officer and Alternate Plumbing Inspector for the City of Bath, for a period of one year, pursuant to 30-A M.R.S. Section 3601-A, with the explicit approval and authority of the Municipal Officers, to enforce any State Laws, duly adopted State Rules, or local Ordinances enacted pursuant to Title 25, Part 6, Chapter 313, Title 10, Part 14, Chapter 1103, and Codes enacted by the City of Bath, pursuant to Title 30-A, Part 2, Subpart 4, Chapter 141, regarding adoption of Codes by reference. (Motion to appoint.)

K5

Positions elected by the City Council:	Meeting Days/Times	Council Representatives	Council Representation Requirements
Bath Water District Board of Directors	<i>Meets the 2nd Monday of the month at 6pm Bath Water District</i>	Jennifer DeChant	
Positions appointed by the City Council:			
Bath Housing Authority Board of Directors		Mary Ellen Bell	
Midcoast Council of Governments	<i>Meets Annually</i>	Aaron Park, Jennifer DeChant	
Patten Free Library Board of Directors		Mary Ellen Bell	
Recreation Commission	<i>Meets the 3rd Tuesday of the month at 6pm, Donald Small School</i>	Elizabeth Dimpley	1 Councilor
Sidewalk, Vending License Committee	<i>Meets as needed</i>	Elizabeth Dimpley	
Student Community Liaison Council		Aaron Park	
Welfare Review Board		Phyllis Bailey, Susan Bauer, Terry Nordmann	
Positions appointed by the City Council Chairperson:			
Appointment Review Committee	<i>Interviews around the 20th of each month with applicants</i>	Phyllis Bailey, Roo Dunn, Jennifer DeChant	
Bath Bike and Pedestrian Committee	<i>Meets the 3rd Wednesday of the month, 4pm at City Hall</i>	Julie Ambrosino	1 Councilor
Bath Development Corporation	<i>Meets as needed</i>	Chairperson, Vice Chairperson	2 Councilors
Budget Finance Committee		Julie Ambrosino, Terry Nordmann, Roo Dunn	
Bath Recognition Committee	<i>Meets as needed</i>	Open, Susan Bauer, Chairperson	2 Councilors and Council Chair
Civil Emergency Preparedness Analysis Team	<i>Meets as needed</i>	Chairperson, Vice Chairperson	
Climate Action Commission	<i>Meets the 3rd Thursday of the month at 1pm at City Hall</i>	Mary Ellen Bell, Julie Ambrosino	2 Councilors
Community Development	<i>Meets the 3rd Wednesday of the month at 1pm</i>	Phyllis Bailey, Mary Ellen Bell	2 Councilors
Economic Development	<i>Meets the 4th Tuesday of the month at 3pm</i>	Open, Aaron Park, Open	3 Councilors and Council Chair
Forestry Committee	<i>Meets the 1st Monday of the month 3pm at Bath Rec</i>	Aaron Park, Julie Ambrosino	1 Councilor
Facilities Committee	<i>Meets as needed</i>	Susan Bauer, Aaron Park, Roo Dunn	
Main Street Bath Board of Directors	<i>Meets the 3rd Thursday of the month at 9am at City Hall</i>	Jennifer DeChant, Terry Nordmann	
Transportation Committee	<i>Meets the 4th Wednesday of the month at 4pm</i>	Aaron Park, Terry Nordmann, Phyllis Bailey	3 Councilors and Council Chair
Sagadahoc Budget Advisory Committee		Susan Bauer, Phyllis Bailey	
Sagadahoc County Communications Center Board of Directors		Jennifer DeChant	
Solid Waste & Recycling Committee	<i>Meets the 4th Monday of the month at 5pm</i>	Elizabeth Dimpley, Aaron Park, Open	
Winnepesaukee River Herring Commission	<i>Meets as needed</i>	Terry Nordmann	3 Councilors and Council Chair

