

REGULAR MEETING MINUTES
CONTINUATION OF APRIL 1ST MEETING
City Council of the City of Bath, Maine
Monday, April 6th, 2020 6:00 PM
Remote Zoom Meeting

Present: Councilor Bailey, Councilor Paulhus excused, Councilor Nordmann, Councilor Leonard, Councilor DeChant, Councilor Bauer, Councilor Park, Councilor Ambrosino and Madame Chair, Eosco.

Also Present: City Manager Owen, City Solicitor Therriault and City Clerk Wheeler

Madame Chair Eosco called the meeting to order at 6:00 PM.

9) Resolution: CDBG Community Enterprise Grant Application

Madame Chair read the following.

BATH COUNCIL RESOLUTION
STATE OF MAINE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

WHEREAS, the City of Bath wishes to apply to the Department of Economic and Community Development for a Community Development Block Grant to carry out a community development program; and

WHEREAS, the planning process required by Maine Law and the CDBG Program have been complied with, including participation in the planning process by low and moderate income families and individuals and the community has conducted at least one duly advertised public hearing; and

WHEREAS, the City of Bath is cognizant of the requirement that should the intended National Objective of the CDBG program not be met all CDBG funds must be repaid to the State of Maine CDBG program; and

NOW THEREFORE, be it resolved by the Council of the City of Bath that the Town/City Manager (or other local government official or officer):

1) Is authorized and directed to submit an application for the following program(s) and dollar amount(s) within the State of Maine's CDBG Program:

Program: Community Enterprise Grant to assist in greenspace and sidewalk on Castine Avenue

Amount: \$75,000

To the Department of Economic and Community Development on behalf of the City of Bath, substantially in the form presented to this council;

- 2) Is authorized to make assurances on behalf of the City of Bath required as part of such applications, and
- 3) Is authorized and directed, upon acceptance of said funds to carry out the duties and responsibilities for implementing and said program(s), consistent with the Charter of the City of Bath and the laws and regulations governing planning and implementation of community development programs in the State of Maine.

DATE ENACTED: _____

Municipal Seal

AUTHORIZED SIGNATURES

 Mari Eosco, Madame Chair, Councilor At-Large

 Phyllis Bailey, Councilor Ward One

Jennifer Dechant, Councilor Ward

Five

 Sean Paulhus, Councilor Ward Two

Susan Bauer, Councilor Ward Six

 Terry Nordmann, Councilor Ward Three

Aaron Park, Councilor Ward

Seven

 Raye Leonard, Councilor Ward Four

Julie Ambrosino, Councilor At-Large

Councilor Bauer makes motion to put on floor, with a second by Councilor Bailey

Assistant City Manager Marc Meyers gives background of converting the parking lot to green space on Castine Avenue. This Resolution will enable the City to apply for funds.

ROLL CALL VOTE:

YEAS: Councilors Bailey, Nordmann, Leonard, DeChant, Bauer, Park and Ambrosino

NAYS: None

Passed unanimously, 7-0

G. Petitions & Communications:

H. City Manager's Report:

City Manager Peter Owen reports that the City of Bath website lists city closures for offices. These are updated as necessary. USDA finalized their trapping program last Monday. There is a scheduled meeting to discuss this week. There will be a press release with a full report in June. Landfill is closed due to CDC Federal and State guidelines, the same as other City offices. The City is looking at Small Business information and help for relief due to Covid-19.

I. Committee Reports:

Councilor Leonard reporting that there was not a Bath Water District meeting this month but expects to meet soon. They also are running at half-staff during this time

Councilor Park stated that Main Street Bath is active in support of businesses in their change of hours

Councilor Bailey expressed that there would be no meetings at this time for the Boards and Committee Review. Applications can still be sent in but the interviews are tabled.

Councilor Bauer reminded everyone that the library has closed as well.

J. Unfinished Business:

Madame Chair Eosco reminded everyone of the change in the order of New Business. The re-appointments would precede the Covid-19 Discussion. She also informed the members of Council that the re-appointments would be made as a slate.

K. New Business:

- 10) Covid-19 Discussion
- 11) Re-appointment to the Transportation Committee
- 12) Re-appointment to the Bath Housing Authority

After asking for any other nominations, Madame Chair Eosco asked for a vote.

ROLL CALL VOTE:

YEAS: Councilors Bailey, Nordmann, Leonard, DeChant, Bauer, Park and Ambrosino

NAYS: None

Passed unanimously, 7-0

- 10) Covid-19 Discussion

L. Councilor Announcements:

Madame Chair Eosco asked for a motion to adjourn the meeting.
Councilor Ambrosino motioned to adjourn, seconded by Councilor Bailey.

VOTE ON MOTION:

YEAS: 7

NAYS: 0

Passed unanimously, 7-0

Meeting adjourned at 7:24 pm.

Attest:

Darci L. Wheeler

Darci L. Wheeler

City Clerk