

# **SPECIAL MEETING MINUTES**

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

Wednesday, October 16, 2024, 6:00 PM

**Councilors Present:** Julie Ambrosino, Christopher Marks, Mary Ellen Bell, Roo Dunn, Jennifer DeChant (arrived at 6:04), Caitlin McCorkle, and Miriam Johnson

**Councilors Absent:** Terry Nordmann and Megan Mansfield-Pryor

**City Staff Present:** Marc Meyers, City Manager; Darci Wheeler, City Clerk; Juli Millett, Finance Director/Assistant City Manager; Andrew Booth, Police Chief; Lee Leiner, Public Works Director; Chris Wallace, Deputy Public Works Director; Jenn Curtis, Planning Director; Misty Parker, Community and Economic Director; Adam Jones, Codes Enforcement Officer; Justin Boden, Assistant Codes Enforcement Officer; and Pete Compagna, BCTV

Call to Order: 6:00pm

Pledge of Allegiance

Roll Call

Presentations: 6:01pm

RAVE Mass Notification/Smart 911

Manager's Report: 6:22pm

### **Halloween Road Closures**

Public Hearing: 6:24pm

2024-98) Ordinance: Chapter 17, Vehicles and Traffic; Article 6, Stopping, Standing, and Parking; Section 309, Interfering with Snow Removal

**Chair Bell opened public comment at 6:24pm, having no one approach the podium, she closed it at 6:25pm.**

Unfinished Business: 6:25pm

2024-98) Ordinance: Chapter 17, Vehicles and Traffic; Article 6, Stopping, Standing, and Parking; Section 309, Interfering with Snow Removal

**Andrew Booth, Police Chief, provided background on the item.**

**Councilor McCorkle made a motion to accept with a second made by Councilor Marks. Chair Bell called for a roll call vote. The order passed unanimously.**

New Business: 6:27pm

2024-108) Appointment of Justin L. Boden as Assistant Codes Enforcement Officer, and Assistant Health Officer, pursuant to State Statutes

**Adam Jones, Codes Enforcement Officer announced the hiring of his Assistant Codes Officer, Justin Boden. Justin proceeded to introduce himself. She responded to questions and comments from Councilor Dunn.**

**Motion from Councilor Dunn to accept as presented. Seconded by Councilor Marks. All were in favor.**

**Darci Wheeler, City Clerk, administered the Oath of office.**

2024-109) Resolution: Waiving Sewer Impact Fees (9 Park Street)

**Marc Myers, City Manager, presented the item. He responded to questions and comments from Councilors McCorkle, Johnson, and Dunn. Lee Leiner, Public Works Director, provided additional information.**

**Motion from Councilor McCorkle to accept as presented. Seconded by Councilor Ambrosino. All were in favor.**

2024-110) Merit to planning board regarding Contract Rezoning, 150 Congress Ave

**Jenn Curtis, Planning Director, presented the item for merit. She responded to preliminary questions and comments from Councilor Johnson. Mike Lyne, Developers Collaborative, provided a presentation of the preliminary project. He responded to questions and comments from Councilors Marks and Dunn.**

**Motion from Councilor Dunn to accept as presented. Seconded by Councilor Ambrosino. All were in favor.**

Workshop: 7:07pm

Casella curbside collection

Executive Session

Real Estate per 1 MRS §405(6)(C)  
Personnel per 1 MRS §405(6)(A)

**Entered into Executive Session at 7:45pm. Motion carried by Councilor Ambrosino and seconded by Councilor Marks.**

**Exited Executive Session at 8:31pm. Councilor Dunn motioned, seconded by Councilor McCorkle.**

**Adjourned at 8:31pm. Motion carried by Councilor McCorkle and seconded by Councilor Marks. All in favor.**

Attested:

Darci Wheeler, City Clerk

**Please note: These minutes are action minutes. The entire meeting can be viewed at [www.cityofbath.com](http://www.cityofbath.com)**