

**CITY COUNCIL REGULAR MEETING**  
**Tuesday, August 14, 2012 6:00 P.M.**  
**Brewer City Hall Council Chambers**

**I. Call to Order.** (Mayor Jerry Goss)

**II. Roll Call.** (City Clerk)

**III. Pledge of Allegiance to the Flag of the United States of America.**  
(Mayor Goss)

**A. Minutes of July 24, 2012 Regular Meeting.** (Councilor Verow)

**B. Awards, Petitions and Public Comments.**

1. (2012-B040) RESOLVE, Recognize the Parks and Recreation Department for Service to the Citizens of the City of Brewer. (Councilor O'Connell)

2. Public Comments.

**C. Consent Calendar.**

1. (2012-A162) ORDER, Accept Donations to the Brewer Parks and Recreation Department for the Annual Brewer Days Celebration. ( Councilor Ferris)

2. (2012-A163) ORDER, Accept Donation to the Brewer Parks and Recreation Department for the Fall Program/Leagues. (Councilor Doughty)

3. (2012-A164) ORDER, Issue Municipal Release Deed to Stillwater Avenue LLC Successor of Walter C. Schultz and Carolyn M. Schultz, 765 No. Main Street. (Councilor Verow)

4. (2012-A165) ORDER, Authorize Bond Counsel for FY2013. (Councilor O'Connell)

5. (2012-A166) ORDER, Authorize the Conveyance of the Former Capri Street School Property to Brewer Redevelopment, LLC. (Councilor Ferris)

6. (2012-A167) ORDER, Amend City Council Order 2012-A156, Passed at the City Council's July 24, 2012 Meeting. (Councilor Doughty)

7. (2012-A168) ORDER, Award Annual Street Resurfacing Contract. (Councilor Verow)

8. (2012-A169) ORDER, Authorize Funds for the Upgrade of the Brewer Munis Server. (Councilor O'Connell)

9. (2012-A170) ORDER, Dedication and Acceptance of an Extension of Center Street Pursuant to Title 23, M.R.S.A. § 3025. (Councilor Ferris)

10. (2012-A171) ORDER, Award Contract to Update the City of Brewer Comprehensive Plan and to Complete an Ordinance Review. (Councilor Doughty)

11. (2012-B041) RESOLVE, Ratify the Collective Bargaining Contract Between the City and the Employees of the Water Pollution Control Facility.  
(Councilor Verow)
12. (2012-B042) RESOLVE, Ratify the Collective Bargaining Contract Between the City and the Employees of the Public Works Department. (Councilor O'Connell)

**D. Monthly Reports.** (Councilor Verow)

**E. Nominations, Appointments, Elections.**

1. (2012-A172) ORDER, Issue Warrant for September 18, 2012 City of Brewer Special Referendum Election. (Councilor Ferris)
2. (2012-A173) ORDER, Reappoint Animal Control Officer.  
(Councilor O'Connell)
3. (2012-B043) RESOLVE, Prescribe Registrar of Voters Hourly Schedule for the September 18, 2012 Special City of Brewer Special Referendum Election.  
(Councilor Verow)

**F. Unfinished Business.**

1. (2012-C012) Amend Chapter 31, Entitled Sewer and Pre-Treatment Ordinance, Article 12 "Schedule of Sewer Rates", Section 1200 of the Charter Codes and Ordinances of the City of Brewer. (Councilor Ferris)(posted 07/25/12)

**G. New Business.**

1. (2012-C013) Amend Chapter 10, Entitled "The Police Department", Article 1, The Police Department, of the Charter, Codes and Ordinances of the City of Brewer by Amending by Substitution Section 101 and Adding Sections 101.1 and 101.2. (Councilor Verow)
2. (2012-C014) Amend Chapter 9, Entitled "Fire Prevention", Article 1, The Fire Department, of the Charter, Codes and Ordinances of the City of Brewer by Amending by Substitution Section 101 and Adding Sections 101.1 and 101.2. (Councilor Ferris)
3. (2012-C015) Amend Land Use Code, Chapter 24, Article 3 Zoning Districts, Section 306.5, Schedule of Uses to Allow Churches in the Convenience Business Zoning District.  
(Councilor O'Connell)
4. (2012-C016) Amend Chapter 1, Entitled "The City Council", Article 3, Rules of Order, Section 350.1 of the Charter, Codes and Ordinances of the City of Brewer. (Councilor Doughty)

5. (2012-A174) ORDER, Convene in Executive Session Pursuant To Title 1, M.R.S.A. § 405(6)(E) on a Legal Matter. (Councilor Ferris)

- H. New Items with Leave of Council.**
- I. ADJOURN.**