

City Council Minutes
December 10, 2013

Regular Meeting
City Hall Council Chambers

Tuesday, December 10, 2013
6:00 p.m.

The regular meeting was called to order by Chairman Jerry Goss.
The city clerk called the roll:

Councilor Ferris	-	absent	Councilor Vachon	-	present
Councilor Uhlenhake	-	present	Chairman Goss	-	present
Councilor O'Connell	-	present			

Chairman Goss declared a quorum present. City Manager Bost and City Solicitor Dearborn were also present.

Chairman Goss led members of the council and others present in reciting the pledge of allegiance to the flag of the United States of America.

Chairman Goss read the notice for the regular meeting.

TO: Joseph Ferris, Jerry Goss, Kevin O'Connell, Matthew Vachon and Beverly Uhlenhake
MEMBERS OF THE BREWER CITY COUNCIL You are hereby notified a regular meeting of the City Council will be held on Tuesday, December 10, 2013 at 6:00 p.m. in the Council Chambers at Brewer City Hall to consider and act on the items on the attached agenda.

s/Jerry Goss
Mayor and Chairman of the City Council

or _____
Majority of the City Council

a true copy, attest: s/Pamela J. Ryan
City Clerk

OFFICER'S RETURN

I have on the date(s) and time(s) indicated given notice of this meeting by giving in hand or by leaving at the usual dwelling place of the within named an attested copy of this notice of meeting:

Given/Delivered to:	by (person delivering)	Title	Date	Time
Joseph Ferris	F. Luce	Sgt.	12/06/13	1658
Matthew Vachon	C. Landes	DCC.	12/06/13	4:40 pm
Beverly Uhlenhake	F. Luce	Sgt.	12/06/13	1704
Jerry Goss	F. Luce	Sgt.	12/06/13	1718
Kevin O'Connell	C. Landes	DCC.	12/06/13	4:30 pm

CITY COUNCIL REGULAR MEETING
Tuesday, December 10, 2013 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 November 18, 2013 Regular Meeting and November 19, 2013 Annual Meeting.** (Councilor Ferris)
- B. Awards, Petitions and Public Comments.**
 - 1. (2013-B073) Resolution of Respect for Ralph E. Goss.
(Mayor Goss, Deputy Mayor Vachon and Councilors Ferris, O’Connell and Uhlenhake)
 - 2. (2013-B074) RESOLVE, Recognize John F. Mackie, Parks and Cemeteries Supervisor for Thirty-three (33) Years of Dedicated Service. (Councilor O’Connell)
 - 3. (2013-B075) RESOLVE, Recognize Yvonne Martin, Office Manager, for Thirty-three (33) Years of Dedicated Service. (Councilor Vachon)
 - 4. (2013-B076) RESOLVE, Recognize Brian Burrill aka Hadley, Distribution Worker, for Thirty-two (32) Years of Dedicated Service. (Councilor Ferris)
 - 5. (2013-B077) RESOLVE, Recognize and Thank Machias Savings Bank for Their 2012 – 2014 Sponsorship and Support of the Brewer Business Resources Program. (Councilor Uhlenhake)
 - 6. Mayor’s Speech (Mayor Goss)
 - 7. Public Comments.
- C. Consent Calendar.**
 - 1. (2013-A197) ORDER, Issue Release Deed to Jennifer C. Cassidy for Property Located at 72 Elm Street (Tax Map 22, Lot 83). (Councilor O’Connell)
 - 2. (2013-A198) ORDER, Commit Water Assessment to Treasurer for Collection. (Councilor Vachon)
 - 3. (2013-A199) ORDER, Commit Sewer Assessment to Treasurer for Collection. (Councilor Ferris)
 - 4. (2013-A200) ORDER, Designate City Manager to Act as Agent of the City Council for Approval of Utility Location Permits. (Councilor Uhlenhake)
 - 5. (2013-A201) ORDER, Authorize City Manager, or His Designee, to Sign Release Deeds on Behalf of the City of Brewer. (Councilor O’Connell)

6. (2013-A202) ORDER, Authorize City Clerk to Sign Applications for Renewal of Liquor Licenses on Behalf of the City Council. (Councilor Vachon)
7. (2013-A203) ORDER, Authorize City Clerk, or in the Absence of the City Clerk, a Deputy City Clerk, to Sign Applications for Liquor Catering Events, Beano Licenses, Bingo Licenses and Other Games of Chance on Behalf of the City Council. (Councilor Ferris)
8. (2013-A204) ORDER, Authorize the City Manager, Stephen Bost, or His Designee, to Apply For, Accept and be the Designated City Official to Accept Delivery of Forfeited Property on Behalf of the City of Brewer and To Authorize the City Solicitor, Joel Dearborn, To Certify on all Applications for Forfeited Property to the Authority of the City Manager To Act on Behalf of the City of Brewer. (Councilor Uhlenhake)
9. (2013-A205) ORDER, Authorize the Purchase of Two Real UVT Analyzers. (Councilor O'Connell)
10. (2013-A206) ORDER, Authorize Contract with Woodard and Curran to Complete and Provide Water Department with a Comprehensive Master Plan. (Councilor Vachon)
11. (2013-A207) ORDER, Authorize Purchase of a Wide Format Plotter/Scanner for the Assessing Department. (Councilor Ferris)
12. (2013-A208) ORDER, Accept Donation to the Brewer Parks and Recreation Department from the Brewer Garden & Bird Club. (Councilor Uhlenhake)
13. (2013-A209) ORDER, Authorize Repayment Agreement with Joy Royal-Nevers Relative to the Property Situated at 12 Black Bear Road. (Councilor O'Connell)
14. (2013-A210) ORDER, Accept Grant from the Maine Municipal Association for the Purchase of Voice Amplifiers. (Councilor Vachon)
15. (2013-A211) ORDER, Authorize Payments to Hartt's Electric Services, Inc. (Councilor Ferris)

D. Monthly Reports. (Councilor Vachon)

E. Nominations, Appointments, Elections.

1. City Council Liaison Appointments. (Mayor Goss)
2. (2013-A212) ORDER, Appoint City Manager to Approve Road Excavation Permits. (Councilor Uhlenhake)
3. (2013-A213) ORDER, Reappoint Timothy Briggs of Dexter, Maine as the City of Brewer's Local Sealer of Weights and Measures. (Councilor O'Connell)
4. (2013-B078) RESOLVE, Ratify Director of Environmental Services', or His

Designee, Appointment of Agents at the Landfill.
(Councilor Vachon)

5. (2013-B079) RESOLVE, Accept Resignation of Beverly Uhlenhake as a Regular Member of the Brewer Planning Board.
(Councilor Ferris)

F. Unfinished Business. (no items)

G. New Business.

1. (2013-C011) Amend the General Assistance Ordinance to Incorporate Changes In Maximum Benefits. (Councilor Uhlenhake)
2. (2013-C012) Amend Chapter 19 (Traffic Code), Article 3, Section 315, Schedules F and H of the City of Brewer Charter, Codes and Ordinances. (Councilor O'Connell)
3. (2013-C013) Amend Chapter 15 (Parks & Recreation), Article 5 (Parks), Section 501(a) (Definitions) to add Items 7 and 8 and Article 7 (Safe Zones), Section 702 (Safe Zones) to add an Item (j) of the City of Brewer Charter, Codes and Ordinances.
(Councilor Vachon)

H. New Items with Leave of Council.

I. ADJOURN.

A. Minutes of November 18, 2013 Regular Meeting and November 19, 2013 Annual Meeting.

ACTION: Councilor Vachon moved that the minutes be accepted and placed on file. The motion was seconded and passed by 3 to 0 vote (Councilor Uhlenhake abstained).

B. Awards, Petitions and Public Comments.

2013-B073

December 10, 2013

TITLE: RESOLUTION OF RESPECT FOR RALPH E. GOSS.

filed December 4, 2013
by Jerry Goss, Matthew Vachon,
Joseph Ferris, Kevin O'Connell
and Beverly Uhlenhake

WHEREAS, on the 19th day of November, 2013, death brought to a close the full and active life of Ralph E. Goss of Brewer and Glenburn; and

WHEREAS, Ralph Goss was a devoted husband, father, grandfather, and great-grandfather, and active member of his church community; and

WHEREAS, Ralph served in the 97th infantry Division, stationed in the European Theatre of World War II, where he received the Combat Infantry Badge and Bronze Star; and

WHEREAS, he made numerous lifelong friends across the State of Maine in his travels with his work, and his commitment to his community was exemplified by his involvement with Brewer Little League, Babe Ruth League, Brewer Recreational Organization, and Brewer High School District Trustees, as well as being a key figure in the Doyle Field Restoration project; and

WHEREAS, the stature he attained in our community for his many years of dedicated service was recognized during his lifetime; that he was always looking to help others, and that his word was his bond;

NOW, THEREFORE BE IT RESOLVED, that the Brewer City Council does by this resolution and public pronouncement, recognize the positive influence of Ralph E. Goss on the well-being and development of the community in which he worked, worshipped, and earned the deep respect of all who knew him; and

FURTHER, RESOLVED, that this resolution be spread upon the permanent records of the City of Brewer and that copies thereof be distributed to members of his family in testimony to the high esteem held for Ralph E. Goss by the citizens and officials of the City of Brewer, Maine.

ACTION: Councilor O'Connell moved that the resolve be adopted. The motion was seconded and passed.

Councilor O'Connell read the resolve into the record while presenting a plaque with the resolve on it to Mayor Jerry Goss and his brother Kevin.

Councilor O'Connell said that the citizens of Brewer appreciated all the things that their father had done for the city.

The resolve was adopted by 4 to 0 vote.

2013-B074

December 10, 2013

TITLE: RESOLVE, RECOGNIZE JOHN F. MACKIE, PARKS AND CEMETERIES SUPERVISOR FOR THIRTY-THREE (33) YEARS OF DEDICATED SERVICE.

filed December 4, 2013
by Kevin O'Connell

WHEREAS, on July 23, 2013 John F. Mackie had reached 33 years of continuous dedicated service to the City of Brewer as an employee of the Parks and Recreation Department; and

WHEREAS, John began his career in the Parks and Recreation Department on July 23, 1980 as Parks Foreman and later was promoted to Parks Supervisor; and

WHEREAS, in 1984 he assumed the additional responsibilities of Cemeteries Supervisor and worked diligently to bring efficiencies and improvements to that division; and

WHEREAS, John has demonstrated the ability to adapt to meeting the challenges presented in a growing department that now maintains over 70 acres of parks, athletic facilities, municipal grounds, and cemeteries; along with having served for numerous years on the City Safety Committee, and worked closely with the Doyle Field Renovation Committee; and

WHEREAS, John has for over 33 years provided the City with a high level of service and deep caring for the Brewer community in which he still serves;

NOW, THEREFORE, BE IT RESOLVED, that the Brewer City Council, on behalf of the Citizens of Brewer, herewith recognizes and commends John F. Mackie for his many years of outstanding dedicated service to the citizens of the City of Brewer as a trusted and valuable employee of the Brewer Parks and Recreation Department.

ACTION: Councilor O'Connell moved that the resolve be adopted. The motion was seconded and passed.

Councilor O'Connell read the resolve into the record while presenting a plaque with the resolve on it to John.

Councilor O'Connell said that the citizens of Brewer appreciated all the things that their father had done for the city.

The resolve was adopted by 4 to 0 vote.

2013-B075

December 10, 2013

TITLE: RESOLVE, RECOGNIZE YVONNE MARTIN, OFFICE MANAGER, FOR THIRTY-THREE (33) YEARS OF DEDICATED SERVICE.

filed December 4, 2013
by Matthew Vachon

WHEREAS, on July 28, 2013, Yvonne Martin, Office Manager for the Brewer Water Department, completed a combined thirty-three (33) years of dedicated service as an Employee of the Brewer Water District and Brewer Water Department; and

WHEREAS, Yvonne has been a valuable member of the Brewer Water office team assuring customers' needs are handled with professionalism, accuracy and in a timely manner making her a face and voice one that customers have come to depend on for thirty-three (33) years; and

WHEREAS, Yvonne continues to look for new and improved ways to complete her job as well new ways to help others be more efficient. Yvonne's work ethic and willingness to take on any job combined with her straight forward approach make her a key member of our office; and

WHEREAS, Yvonne's years of service, historical knowledge and expertise in her field are significant reasons for the success and quality of water provided to Brewer Water's valued customers; and

WHEREAS, on the occasion of her completing thirty-three (33) years of service to the City of Brewer, the Brewer City Council wishes to publicly recognize Yvonne Martin for her outstanding dedication and her commitment to excellence in providing this vital service to our City;

NOW, THEREFORE, BE IT RESOLVED, that the Brewer City Council, on behalf of the Citizens of the City of Brewer, herewith congratulate Yvonne Martin for her long standing service and gratefully thank her for her exacting professionalism and passionate dedication that has provided our great City with the highest quality drinking water and customer service.

ACTION: Councilor Vachon moved that the resolve be adopted. The motion was seconded and passed.

Councilor Vachon read the resolve into the record while presenting a plaque with the resolve on it to Yvonne.

Water Department Superintendent Rodney Butler said that Yvonne was the expert in the office to talk with the customers and answer their questions.

The resolve was adopted by 4 to 0 vote.

2013-B076

December 10, 2013

TITLE: RESOLVE, RECOGNIZE BRIAN BURRILL AKA HADLEY, DISTRIBUTION WORKER, FOR THIRTY-TWO (32) YEARS OF DEDICATED SERVICE.

filed December 4, 2013
by Joseph Ferris

WHEREAS, on March 1, 2013, Brian Burrill aka Hadley, Brewer Water Distribution Worker, completed a combined thirty-two (32) years of dedicated service as an Employee of the Brewer Water District and the Brewer Water Department; and

WHEREAS, Hadley has been a valuable member of the Brewer Water team working in distribution, making sure the highest quality water is flowing into our homes all day every day; and

WHEREAS, Hadley has seen and contributed to the growth of the Water Department from the small pump station at the head of Hat Case Pond to a state of the art treatment facility; and

WHEREAS, Hadley's years of service, knowledge of the distribution system and hands on work style has been part of the backbone of Brewer Water for over three decades; and

WHEREAS, Hadley's balance of work and humor is appreciated by customers and coworkers; and

WHEREAS, on the occasion of his completing thirty-two (32) years of service to the City of Brewer, the Brewer City Council wishes to publicly recognize Hadley for his outstanding dedication and his commitment to excellence in providing this vital service to our City;

NOW, THEREFORE, BE IT RESOLVED, that the Brewer City Council, on behalf of the Citizens of the City of Brewer, herewith congratulate Hadley for his long standing service and gratefully thank him for his exacting professionalism and passionate dedication that has provided our great City with the highest quality Drinking Water.

ACTION: Councilor Vachon moved that the resolve be adopted. The motion was seconded and passed.

Councilor Vachon read the resolve into the record while presenting a plaque with the resolve on it to Hadley.

Water Department Superintendent Rodney Butler said that Hadley always brightens everyone's mood and you truly have to appreciate his humor. His excellent work ethic makes the department run smoothly.

The resolve was adopted by 4 to 0 vote.

2013-B077

December 10, 2013

TITLE: RESOLVE, RECOGNIZE AND THANK MACHIAS SAVINGS BANK FOR THEIR 2012 – 2014 SPONSORSHIP AND SUPPORT OF THE BREWER BUSINESS RESOURCES PROGRAM.

filed December 4, 2013
by Beverly Uhlenhake

WHEREAS, Brewer Business Resources is a program of the City of Brewer's Economic Development office, and provides free business seminars to businesses in Brewer and its surrounding community; and

WHEREAS, Machias Savings Bank joined our community and opened its Wilson Street branch in April of 2012, and has made an immediate impact in our community through the free use of its community room and generous donations to various charitable events throughout the City and other economic development causes; and

WHEREAS, these contributions in time resources, and energy have been made to benefit the citizens and businesses of Brewer without any demand for recognition; and

WHEREAS, Machias Savings Bank has been a supporter and primary sponsor of the program since opening its doors in 2012 and continued its sponsorship of the Brewer Business Resources program through 2013 and will continue its sponsorship through 2014; and

WHEREAS, the City Council desires to recognize these significant contributions by Machias Savings Bank for their continued sponsorship and support of Brewer Business Resources;

NOW THEREFORE BE IT RESOLVED, that the City of Brewer, through its elected representatives on the City Council, does hereby recognize and commend Machias Savings Bank for its continued contributions to the Brewer Business Resources program; and

BE IT FURTHER RESOLVED, that the City Council wishes that Machias Savings Bank understand how vital and important our City feels its contributions have been and continue to be for our economic development department and its program, Brewer Business Resources.

ACTION: Councilor Uhlenhake moved that the resolve be adopted. The motion was seconded and passed.

Councilor Uhlenhake read the resolve into the record and presented a plaque with the resolve on it to Jim Donnelly from Machias Savings Bank (Mr. Donnelly arrived a few minutes late so the presentation was done after the Mayor's speech remarks).

The resolve was adopted by 4 to 0 vote.

Mayor Jerry Goss said that at this time he wanted to bring up a couple of points that were contained in his speech which was given by Councilor O'Connell, due to his absence because of a death in his family, at the annual meeting.

Mayor Goss said he wanted to stress that the success of the City depended a great deal on economic development. Citizens need to be positive and get out and sell our city's many assets. Also the Marshall Plan should be used to promote our city and utilize our position as a founding partner in the Cross Insurance Center.

PUBLIC COMMENT.

There were no public comments.

C. Consent Calendar.

ACTION: Councilor Vachon moved that the orders on the consent calendar have passage. The motion was seconded and passed by 4 to 0 vote.

2013-A197

December 10, 2013

TITLE: ORDER, ISSUE RELEASE DEED TO JENNIFER C. CASSIDY
FOR PROPERTY LOCATED AT 72 ELM STREET
(TAX MAP 22, LOT 83).

filed December 4, 2013
by Kevin O'Connell

ORDERED, that a municipal release deed be issued to Jennifer C. Cassidy, for property located at 72 Elm Street releasing to her all rights, title and interest the City of Brewer may have acquired in the property located on 72 Elm Street (City Tax Map 22, Lot 83) by virtue of City of Brewer tax or sewer liens recorded in the Penobscot County Registry of Deeds in the following volumes and pages:

Volume	Page
12408	95
12584	274
12932	157
13119	271
13339	38

AND FURTHER ORDERED, that the City Manager, or his designee, is herewith authorized to execute the said municipal release deed on behalf of the City of Brewer, Maine.

NOTE: A total of \$2,501.71 in principal was collected, along with \$127.14 in interest and \$61.50 in costs.

2013-A198

December 10, 2013

TITLE: ORDER, COMMIT WATER ASSESSMENT TO TREASURER
FOR COLLECTION.

filed December 4, 2013
by Matthew Vachon

WHEREAS, under Chapter 40 of the Water Department Ordinance of the City of Brewer, a water charge is assessed to water users;

NOW, THEREFORE WE, the Brewer City Council, does hereby commit to the Treasurer or Deputy Treasurer of Brewer for collection, the sum of **\$602,021.30** at the established rate, as provided by Maine Law and as such sections may be amended from time to time; and

FURTHER, IT IS ORDERED, that said charges are due and payable on the date of this commitment; and

EVENT	COMMITMENT	COMMENTS
December 2013	\$593,794.55	
September 2013	\$ 2,855.49	
October 2013	\$ 4,142.64	
November 2013	\$ 1,228.62	
Total	\$602,021.30	

FURTHER, IT IS ORDERED, that a detailed commitment of the **\$602,021.30** is on file in the City Clerk's office and incorporated into this order; and

FURTHER, IT IS ORDERED, that a majority of the City Council shall sign the detailed commitment on file in the City Clerk's office; and

FURTHER, IT IS ORDERED, that the City Clerk shall deliver the signed commitment to the City Treasurer, as agent for the City Council.

2013-A199

December 10, 2013

TITLE: ORDER, COMMIT SEWER ASSESSMENT TO TREASURER
FOR COLLECTION.

filed December 4, 2013
by Joseph Ferris

WHEREAS, under Chapter 31 of the Sewer and Pre-treatment Ordinance of the City of Brewer, a sewer charge is assessed to sewer users;

NOW, THEREFORE WE, the Brewer City Council, does hereby commit to the Treasurer or Deputy Treasurer of Brewer for collection, the sum of **\$523,289.70** at the established rate, as provided by Title 30A M.R.S.A. § 3406 and Title 38 M.R.S.A. § 1208 and as such sections may be amended from time to time; and

FURTHER, IT IS ORDERED, that said charges are due and payable on the date of this commitment; and

EVENT	COMMITMENT	COMMENTS
December 2013	\$516,488.09	
September 2013	\$899.56	
October 2013	\$3,356.54	
November 2013	\$2,545.51	
Total	\$523,289.70	

FURTHER, IT IS ORDERED, that a detailed commitment of the **\$523,289.70** is on file in the City Clerk's office and incorporated into this order; and

FURTHER, IT IS ORDERED, that a majority of the City Council shall sign the detailed commitment on file in the City Clerk's office; and

FURTHER, IT IS ORDERED, that the City Clerk shall deliver the signed commitment to the City Treasurer, as agent for the City Council.

2013-A200

December 10, 2013

TITLE: ORDER, DESIGNATE CITY MANAGER TO ACT AS AGENT
OF THE CITY COUNCIL FOR APPROVAL OF
UTILITY LOCATION PERMITS.

filed December 4, 2013
by Beverly Uhlenhake

ORDERED, that Stephen Bost, Brewer City Manager, is herewith authorized to accept applications for utility location permits on behalf of the City Licensing Authority, to wit, the City Council, for calendar year 2014; and

FURTHER ORDERED, that Stephen Bost, in his capacity as Brewer City Manager, is authorized to approve such applications on behalf of the Brewer City Council during calendar year 2014.

NOTE: Chapter 20 of the City of Brewer Code of Ordinances entitled "Licenses and Permits", under Section 307 provides that the City Council may designate the City Manager to accept and approve applications for utility location permits in their behalf.

2013-A201

December 10, 2013

TITLE: ORDER, AUTHORIZE CITY MANAGER, OR HIS DESIGNEE, TO SIGN
RELEASE DEEDS ON BEHALF OF THE CITY OF BREWER.

filed December 4, 2013
by Kevin O'Connell

ORDERED, that the City Manager, or his designee, is herewith authorized to sign Release/Municipal Quitclaim Deeds on behalf of the City of Brewer releasing any interest the City might have in and to real estate covered by a Tax Collector's Lien Certificate which has been paid within the statutory period of redemption, but not discharged by the City Treasurer within the same time period.

2013-A202

December 10, 2013

TITLE: ORDER, AUTHORIZE CITY CLERK TO SIGN APPLICATIONS
FOR RENEWAL OF LIQUOR LICENSES ON BEHALF
OF THE CITY COUNCIL.

filed December 4, 2013
by Matthew Vachon

ORDERED, that the City Clerk is herewith authorized to sign, on behalf of and as agent of the City licensing authority, to wit, the City Council, all applications for renewal of State of Maine Liquor licenses during calendar year 2014. This authorization is subject to the limitation on her authority as set forth in Chapter 20 of the Charter, Codes and Ordinances of the City of Brewer.

NOTE: *This authority is not applicable to new liquor license applications or changes in types of liquor licenses nor does it apply to special amusement permits for dancing and live entertainment. The City Council shall continue to hold public hearings on new and changed liquor license applications and on applications for new, changed and renewal of special amusement permits for dancing and live entertainment.*

2013-A203

December 10, 2013

TITLE: ORDER, AUTHORIZE CITY CLERK, OR IN THE ABSENCE OF THE CITY CLERK, A DEPUTY CITY CLERK, TO SIGN APPLICATIONS FOR LIQUOR CATERING EVENTS, BEANO LICENSES, BINGO LICENSES AND OTHER GAMES OF CHANCE ON BEHALF OF THE CITY COUNCIL.

filed December 4, 2013
by Joseph Ferris

ORDERED, that the City Clerk, or in the absence of the City Clerk, a Deputy City Clerk, is herewith authorized to sign, on behalf of and as agent of the City Licensing Authority, to wit, the City Council, all applications to operate beano, bingo or other games of chance during the year 2014. This authorization is subject to the limitation on the City Clerk's authority as set forth in Chapter 20 of the Charter, Codes and Ordinances of the City of Brewer; and

FURTHER ORDERED, that the City Clerk, or in the absence of the City Clerk, a Deputy City Clerk, is herewith authorized to sign, on behalf of and as agent of the City Licensing Authority, to wit, the City Council, all applications for catered events at which alcohol is to be served by persons, corporations or other legal entities licensed by the State of Maine to do liquor catering during the year 2014. The City Clerk, or in the absence of the City Clerk, a Deputy City Clerk, is also authorized to sign, on behalf of and as agent of the City Licensing Authority, to wit, the City Council, all applications to the State of Maine for approval for events at the Brewer Auditorium at which BYOB is permitted during the year 2014. This authorization is subject to the limitation on the City Clerk's authority as set forth in Chapter 20 of the Charter, Codes and Ordinances of the City of Brewer.

2013-A204

December 10, 2013

TITLE: ORDER, AUTHORIZE THE CITY MANAGER, STEPHEN BOST, OR HIS DESIGNEE, TO APPLY FOR, ACCEPT AND BE THE DESIGNATED CITY OFFICIAL TO ACCEPT DELIVERY OF FORFEITED PROPERTY ON BEHALF OF THE CITY OF BREWER AND TO AUTHORIZE THE CITY SOLICITOR, JOEL DEARBORN, TO CERTIFY ON ALL APPLICATIONS FOR FORFEITED PROPERTY TO THE AUTHORITY OF THE CITY MANAGER TO ACT ON BEHALF OF THE CITY OF BREWER.

filed December 4, 2013
by Beverly Uhlenhake

WHEREAS, from time to time, the City of Brewer becomes eligible to receive forfeited property as the result of its Police Department personnel being involved in resolving criminal cases; and

WHEREAS, in order to receive forfeited property an application must be prepared and submitted on behalf of the City; and

WHEREAS, the City needs to designate a person who may accept forfeited property on its behalf; and

WHEREAS, the City also needs to designate the person to receive the delivery of the transfer of forfeited documents and/money on behalf of the City; and

WHEREAS, the City Solicitor has to certify in the application for transfer of forfeited property to the authority of the person signing the application;

NOW THEREFORE, IT IS HEREBY ORDERED, by the Brewer City Council as follows:

1. The City Manager, Stephen Bost, or his designee, is authorized to sign any and all applications for the transfer of forfeited property on behalf of the City of Brewer.
2. The City Manager, or his designee, is authorized to accept forfeited property on behalf of the City.
3. The City Manager, or his designee, is hereby designated as city official to receive the delivery of any and all forfeited documents and/or money on behalf of the City.

4. The City Solicitor, Joel Dearborn, is authorized to certify to the authority of the City Manager, or his designee, to act on behalf of the City, as provided in this Order on any and all applications for the transfer of forfeited property.

2013-A205

December 10, 2013

TITLE: ORDER, AUTHORIZE THE PURCHASE OF TWO REAL UTV ANALYZERS.

filed December 4, 2013
by Kevin O'Connell

WHEREAS, EPA's LT2 rule requires the Brewer Water Department to install and operate secondary treatment for microbial contaminants no later than September 30th 2015; and

WHEREAS, UV treatment is a chemical free highly effective treatment process for the inactivation of microbial contaminants; and

WHEREAS, UV treatment requires continuous online monitoring and testing of the spectral absorption coefficient; and

WHEREAS, bids were solicited, received and evaluated for the purchase of a 2 UVT analyzers; and

WHEREAS, Real Tech Inc., provided the City with the lowest of the four bids received in the amount of \$15,019.00; and

WHEREAS, this UV project was included in the Water Department's FY2013 CIP, and on July 24, 2012 the Brewer City Council approved up to \$1,100,000 in bond financing to fund this project;

NOW, THEREFORE BE IT ORDERED, that the City Council herewith authorizes the City Manager, or his designee, to purchase two Real Tech UV254 M3000 monitoring units and spare parts for the total amount of \$15,019.00; and

BE IT FURTHER ORDERED, that the costs of these units be charged to account 0571003-573026 (UV TREATMENT UPGRADE) to be funded with the bond issued on November 15, 2013.

	Trojan Technologies	Aquionics Inc	Calgon Carbon	Real Tech
UVT Analyzer	\$33,000	\$16,800	\$15,947	\$15,019

2013-A206

December 10, 2013

TITLE: ORDER, AUTHORIZE CONTRACT WITH WOODARD AND CURRAN TO COMPLETE AND PROVIDE WATER DEPARTMENT WITH A COMPREHENSIVE MASTER PLAN.

filed December 4, 2013
by Matthew Vachon

WHEREAS, it is a Maine State Drinking Water Program requirement to have on file and maintain a comprehensive plan; and

WHEREAS, such a plan will allow us to study and plan for future upgrades, needs, preventive maintenance and repairs; and

WHEREAS, the comprehensive plan will allow us to find and take care of current and future weaknesses in our system as well as capitalize on its strengths; and

WHEREAS, this work was included in the budget and SRF funding for the UV treatment upgrade approved by the Brewer City Council on July 24th, 2012; and

WHEREAS, the Maine Drinking Water Program will be reimbursing the Brewer Water Department for 50% of the total cost of the Master Plan;

NOW, THEREFORE, BE IT ORDERED, that the City Manager, or his designee, is authorized to enter into a contract not to exceed \$70,000.00, with Woodard and Curran to provide engineering services to Brewer Water to develop a Comprehensive Master plan; and

BE IT FURTHER ORDERED, that the Council hereby authorizes that the costs of this service be charged to account 0571003-573026 (UV TREATMENT UPGRADE) to be funded with the bond issued on November 15, 2013; and

FURTHER ORDERED, that the City Council of the City of Brewer herewith exercises its authority under Section 404 of the City's Purchasing Ordinance, Chapter 36 of the Charter, Codes and Ordinances of the City of Brewer in the purchase of contractor services for this project.

2013-A207

December 10, 2013

TITLE: ORDER, AUTHORIZE PURCHASE OF WIDE FORMAT PLOTTER/SCANNER FOR THE ASSESSING DEPARTMENT.

filed December 4, 2013
by Joseph Ferris

WHEREAS, the Assessing Department is purchasing a wide format plotter/scanner to digitally archive paper records; and

WHEREAS, this is a planned purchase and was included in the Assessing Department's FY14 CIP approved by Council in June 2013; and

WHEREAS, four bids were received:

Maine Technical Source – Yarmouth, ME	\$8,925.00
SuperWarehouse - San Diego, CA	\$8,966.98
PC Connection - Merrimack, NH	\$9,495.00
CDWG - Shelton, CT	\$9,735.58

NOW, THEREFORE, BE IT ORDERED, that the City Manager, or his designee, is authorized to sign a purchase order to Maine Technical Source in the amount of \$8,925.00 for the purchase of an HP DesignJet T2500 Postscript eMultifunction; and

BE IT FURTHER ORDERED, that funds for this purchase shall be charged to the City CIP account 0510130-551027, titled, "Wide Format Printer/Scanner".

2013-A208

December 10, 2013

TITLE: ORDER, ACCEPT DONATION TO THE BREWER PARKS
AND RECREATION DEPARTMENT FROM THE BREWER
GARDEN & BIRD CLUB.

filed December 4, 2013
by Beverly Uhlenhake

WHEREAS, the City of Brewer has received a donation of \$200.00 from the Brewer Garden & Bird Club for the Brewer Parks and Recreation Department;

NOW, THEREFORE, BE IT ORDERED, that the City of Brewer, by vote of its City Council, herewith accepts this generous donation, and directs that the donated funds be receipted to account 0117111-502580 (Other Parks and Playgrounds); and

FURTHER ORDERED, that the City Council herewith authorizes the appropriation and expenditure of these funds from account 0117111-502580 (Other Parks and Playgrounds).

NOTE: The Brewer Parks and Recreation Director sends a letter of acknowledgement and appreciation on behalf of the City Council to these businesses and organizations for their generous donations.

2013-A209

December 10, 2013

TITLE: ORDER, AUTHORIZE REPAYMENT AGREEMENT WITH
JOY ROYAL-NEVERS RELATIVE TO THE
PROPERTY SITUATED AT 12 BLACK BEAR ROAD.

filed December 4, 2013
by Kevin O'Connell

EMERGENCY PREAMBLE

WHEREAS, orders passed by the Brewer City Council do not become effective until five (5) days after approval unless such orders contain emergency preambles; and

WHEREAS, It is imperative that this order become immediately upon its passage to allow terms of the agreement to commence without delay; and

WHEREAS, these facts create an emergency within the meaning of the Charter, Code and Ordinances of the City of Brewer, and require that this order become effective immediately upon its approval to protect the public health, common welfare and safety of the citizens of Brewer;

WHEREAS, Joy Royal-Nevers is the owner of a mobile home situated at 12 Black Bear Road in Brewer, (generally shown on the City of Brewer's Tax Assessor's Map 10as Lot 25-48), and is hereinafter referred to as the "Property"; and

WHEREAS, the Tax Collector's Lien Certificates on the Property have been waived, but the Tax Collector can still bring a civil action to collect the real estate taxes, interest and costs assessed against the Property; and

WHEREAS, Royal-Nevers wants to avoid litigation and to pay the real estate taxes, interest and costs assessed against the Property, and

WHEREAS, the City is willing to allow Royal-Nevers to pay the real estate taxes, interest and costs assessed against the Property under certain terms and conditions; and

WHEREAS, Royal-Nevers is willing to accept the City's terms and conditions in order to avoid litigation.

NOW, THEREFORE, BE IT ORDERED that the City Council authorizes the attached Agreement between the City of Brewer and Joy Royal-Nevers.

FURTHER, ORDERED, that the City Manager, or his designee, is herewith authorized to sign the Agreement on behalf of the City of Brewer.

AGREEMENT

THIS AGREEMENT made this 10th day of December, 2013, by and between the **City of Brewer**, a body politic, located in the County of Penobscot, State of Maine, hereinafter referred to as the “City” and **Joy Royal-Nevers** of Brewer, County of Penobscot, State of Maine, hereinafter referred to as “Royal-Nevers”.

WITNESSETH

WHEREAS, Royal-Nevers is the owner of a mobile home situated as 12 Black Bear Road, Brewer, Maine (Tax Assessor’s Map 10, Lot 25-48), hereinafter referred to as the “Property”; and

WHEREAS, the Tax Collector’s Lien Certificates on the Property have been waived, but the Tax Collector can still bring a civil action to collect the real estate taxes, interest and costs assessed against the Property; and

WHEREAS, Royal-Nevers wants to avoid litigation and to pay the real estate taxes, interest and costs assessed against the Property, and

WHEREAS, the City is willing to allow Royal-Nevers to pay the real estate taxes, interest and costs assessed against the Property under certain terms and conditions; and

WHEREAS, Royal-Nevers is willing to accept the City’s terms and conditions in order to avoid litigation.

NOW THEREFORE

Based upon the foregoing and other valuable considerations it is agreed the City and Royal-Nevers as follows:

- Royal-Nevers shall pay to the City one Fifty dollars (\$50.00) on the oldest real estate taxes, interest and costs on said Property beginning Friday December 13, 2013, and on every other Friday, beginning December 27, 2013, thereafter until paid in full.
- If all payments are made on time, the City will not institute litigation against Royal-Nevers to collect the real estate taxes and costs assessed against the Property.

- If all payments are made pursuant to this Agreement and Royal-Nevers wants the City to issue a Release Deed on the Property, Royal-Nevers shall be responsible for the cost of the preparation of the Release Deed and related documents, along with the cost to record it in the Penobscot County Registry of Deeds.
- This Agreement contains the complete understanding of the parties and can only be modified by their mutual written agreement.

IN WITNESS WHEREAS, the City has caused this instrument to be signed by Stephen M. Bost, its City Manager, duly authorized and Joy Royal-Nevers have signed in her individual capacity, all on the day, month and year first above written.

CITY OF BREWER

WITNESS

By: _____
Stephen M. Bost
Its City Manager
duly authorized

OWNER

WITNESS

Joy Royal-Nevers

2013-A210

December 10, 2013

TITLE: ORDER, ACCEPT GRANT FROM THE MAINE MUNICIPAL ASSOCIATION FOR THE PURCHASE OF VOICE AMPLIFIERS.

filed December 4, 2013
by Matthew Vachon

WHEREAS, the City of Brewer Fire Department has received a grant from the Maine Municipal Association Risk Management Services; and

WHEREAS, the City of Brewer Fire Department has received authorization to purchase voice amplifiers for face masks to enhance firefighter safety; and

WHEREAS, the amount awarded by the grant to the Brewer Fire Department is \$1,203.00; and

WHEREAS, required local matching funds of \$602.00 shall be furnished from the Brewer Fire Department Minor Equipment account;

NOW, THEREFORE, BE IT ORDERED, that the City of Brewer, by vote of its City Council, herewith accepts these grant funds and directs that these funds will be deposited in account 0600502-360000-59017 (MMA 2013 – Voice Amplifier Revenue). Grant expenditures shall be charged to 0600502-560000-59017 (MMA 2013 – Voice Amplifier Expense). Matching funds for the grant shall be charged to 0115911-550200 (Fire – Misc Grants City Match).

2013-A211

December 10, 2013

TITLE: ORDER, AUTHORIZE PAYMENTS TO HARTT'S ELECTRIC SERVICES, INC.

filed December 4, 2013
by Joseph Ferris

WHEREAS, the Engineering and Public Works Departments have retained the services of Hartt's Electric Services, Inc. for many years for various maintenance services to City-owned power and lighting facilities, and

WHEREAS, due to internal operational and personnel issues, Hartt's Electric has failed to provide the City with invoices for these services for the past 4 years resulting in 10 overdue invoices totaling \$16,738.24, and

WHEREAS, Hartt's Electric has recently identified and corrected these internal issues and has recently submitted the long-overdue invoices for these services; and

WHEREAS, the City Solicitor has advised the Finance Director that the City remains liable for these expenses; and

WHEREAS, the City Engineer has reviewed these invoices and determined that they are accurate and reasonable for the services rendered, and

WHEREAS, the City has received some unanticipated revenue this fiscal year that it could apply to help offset this unbudgeted expense;

NOW, THEREFORE, BE IT ORDERED, that the Brewer City Council authorizes payment of the amounts due.

BE IT FURTHER ORDERED, that the Council hereby authorizes the appropriation of \$11,500 (\$9,500 to account 0116100-501400 and \$2,000 to account 0116721-502900) to offset these expenses to be funded by \$8,000 in unanticipated revenue in the Transit Bonus Program account (0106902-300212) and \$3,500 in the Local Road Assistance account (0106602-300201).

NOTE: This order does not result in local road or transit funds being spent on electrical costs. Rather, it recognizes more of the road and transit funds we received for use on these expenses, thus freeing up tax dollars for this unanticipated use. Annually, the City expends 4 to 5 times the amount on local road maintenance and construction about 3 to 4 times the amount on transit operating costs than it receives in state support.

D. Monthly Reports.

ACTION: Councilor Vachon moved that the monthly reports from the city departments be accepted and placed on file. The motion was seconded and passed by 4 to 0 vote.

COUNCIL LIAISON APPOINTMENTS – MAYOR JERRY GOSS

- | | |
|--------------------------------------|---|
| 1. SCHOOL COMMITTEE | Councilor Joseph Ferris |
| 2. HOUSING AUTHORITY OF BREWER | Mayor Jerry Goss |
| 3. PLANNING BOARD | Councilor Beverly Uhlenhake |
| 4. RECREATION ADVISORY BOARD | Councilor Kevin O’Connell |
| 5. BREWER HISTORICAL SOCIETY | Deputy Mayor Matthew Vachon |
| 6. E-911 COMMITTEE | Councilor Beverly Uhlenhake |
| 7. PENOBSCOT COUNTY BUDGET COMMITTEE | Councilor Kevin O’Connell |
| 8. BARN BOARD OF DIRECTORS | Mayor Jerry Goss |
| 9. BOARD AND COMMITTEE APPOINTMENTS | Councilor Kevin O’Connell
Deputy Mayor Matthew Vachon |
| 10. ECONOMIC DEVELOPMENT | All Councilors meet regularly with
Director and Assistant Director |
| 11. COMPREHENSIVE PLAN COMMITTEE | Councilor Uhlenhake |

Mayor Goss confirmed his appointments (above list) of City Councilors as Liaisons to the City's boards, committees and commissions.

Motion was made to accept and place the list of appointments on file. The motion was seconded and passed by 4 to 0 vote.

E. Nominations, Appointments, Elections.

2013-A212

December 10, 2013

TITLE: ORDER, APPOINT CITY MANAGER TO APPROVE ROAD EXCAVATION PERMITS.

filed December 4, 2013
by Beverly Uhlenhake

WHEREAS, under Title 23 M.R.S.A. Section 3351, the municipal road commissioner, in Brewer's instance, the Director of Public Works, is authorized to direct owners to make sewer, water and conduit connections or other work as may be designated prior to the paving or substantially repairing any street or public highway; and

WHEREAS, under Title 23, M.R.S.A. Section 3352, the municipal road commissioner, in Brewer's instance, the Director of Public Works, is authorized, in the case of an emergency, to grant and renew permits for digging and making excavations in the driveways of any of the public highways of the City for the repairing of gas, water, steam, oil, gasoline, petroleum or any other liquid or ammonia pipes or conduits or for any other lawful purpose; and

WHEREAS, both Sections 3351 and 3352 provide that in the absence of the municipal road commissioner, in Brewer's instance, the Director of Public Works, the municipal officers may appoint some other official to act in his stead under these sections;

NOW, THEREFORE, BE IT ORDERED, the City Council herewith appoint Stephen Bost, Brewer City Manager, to give notices and grant permits under Title 23, M.R.S.A. Sections 3351 and 3352 in the absence of the Director of Public Works for calendar year 2014.

ACTION: Councilor Uhlenhake moved that the order have passage. The motion was seconded and passed.

The order was passed by 4 to 0 vote.

2013-A213

December 10, 2013

TITLE: ORDER, REAPPOINT TIMOTHY BRIGGS OF DEXTER, MAINE AS THE CITY OF BREWER'S LOCAL SEALER OF WEIGHTS AND MEASURES.

filed December 4, 2013
by Kevin O'Connell

ORDERED, that Timothy Briggs of Dexter, Maine hereby be reappointed the City of Brewer's local sealer of weights and measures for a one year term beginning January 1, 2014 and expiring December 31, 2014.

ACTION: Councilor O'Connell moved that the order have passage. The motion was seconded and passed.

The order was passed by 4 to 0 vote.

2013-B078

December 10, 2013

TITLE: RESOLVE, RATIFY DIRECTOR OF ENVIRONMENTAL SERVICES', OR HIS DESIGNEE, APPOINTMENT OF AGENTS AT THE LANDFILL.

filed December 4, 2013
by Matthew Vachon

WHEREAS, Chapter 22, Article 10, Section 10.5 of the Charter, Codes and Ordinances of the City of Brewer provides that the Director of Environmental Services, or his designee, shall appoint such agents as he deems necessary to act in his stead in carrying out and enforcing the rules and regulations established for the use of the City's construction demolition debris landfill; and

WHEREAS, Chapter 22, Article 10, Section 10.5 of the Charter, Codes and Ordinances of the City of Brewer further provides that the appointment of such agents shall be ratified by a majority of the City Council at the first regularly scheduled council meeting of each calendar year; and

WHEREAS, the Director of Environmental Services, or his designee, has appointed Michael Hewes, Daisy Wilson and Sandee Barber as his agents to act in his stead in carrying out and enforcing the rules and regulations established for use of the City's landfill;

NOW, THEREFORE, BE IT RESOLVED, that the City Council herewith ratifies the Director of Environmental Services', or his designee, appointments of these individuals as his agents to act as his agents in carrying out and enforcing the rules and regulations established for se of the City's construction demolition debris landfill.

NOTE: The terms of these appointments are for one year commencing January 1, 2014 and expiring December 31, 2014.

ACTION: Councilor Vachon moved that the order have passage. The motion was seconded and passed.

The order was passed by 4 to 0 vote.

2013-B079

December 10, 2013

TITLE: RESOLVE, ACCEPT RESIGNATION OF BEVERLY UHLENHAKE AS A REGULAR MEMBER ON THE BREWER PLANNING BOARD.

filed December 4, 2013
by Joseph Ferris

WHEREAS, Beverly Uhlenhake has submitted, by letter dated November 21, 2013, her resignation as a regular member on the Brewer Planning Board; and

WHEREAS, the City Council is required to formally accept this resignation and declare a vacancy on the Brewer Planning Board for the unexpired term of Beverly Uhlenhake before a replacement can be appointed to fill this vacancy;

NOW, THEREFORE, BE IT RESOLVED, that the City Council herewith accepts Beverly Uhlenhake's resignation as a member on the Brewer Planning Board effective November 21, 2013 and declares a vacancy on this board and the Council shall proceed to fill this vacancy.

ACTION: Councilor O'Connell moved that the resolve be adopted. The motion was seconded and passed.

The order was passed by 3 to 0 vote (Councilor Uhlenhake abstained).

F. Unfinished Business.

There were no items.

G. New Business.

2013-C011

December 10, 2013

**TITLE: AMEND THE GENERAL ASSISTANCE ORDINANCE TO
INCORPORATE CHANGES IN MAXIMUM BENEFITS.**

filed December 4, 2013
by Beverly Uhlenhake

Be it ordained by the City Council of the City of Brewer in City Council assembled that Chapter 11 of the Charter, Codes and Ordinances of the City of Brewer entitled "Health Officer, Health and General Assistance" be amended as follows:

**A. Amend Chapter 11, Sub-chapter 1 (General Assistance Ordinance),
Article VI, Appendix B to read, in part, as follow:**

APPENDIX B		Food Maximums		
No. in Household	Weekly	Monthly	(Change to) Weekly	Monthly
1	\$ 46.51	\$200.00	\$43.95	\$189.00
2	\$ 85.35	\$367.00	\$80.70	\$347.00
3	\$122.33	\$526.00	\$115.58	\$497.00
4	\$155.35	\$668.00	\$146.97	\$632.00
5	\$184.42	\$793.00	\$174.42	\$750.00
6.	\$221.40	\$952.00	\$209.30	\$900.00
7.	\$244.65	\$1052.00	\$231.40	\$995.00
8.	\$279.53	\$1202.00	\$264.42	\$1137.00

For each additional person add \$142.00 per month

Note: The maximum amounts allowed for food are established in accordance with the U.S.D.A. Thrifty Food Plan. The above changes are effective through October 1, 2014.

ACTION: Councilor Uhlenhake moved that the proposed ordinance amendment be filed with the City Clerk for posting. The motion was seconded and passed by 4 to 0 vote.

2013-C012

December 10, 2013

TITLE: AMEND CHAPTER 19 (TRAFFIC CODE), ARTICLE 3, SECTION 315, SCHEDULES F AND H OF THE CITY OF BREWER CHARTER CODES AND ORDINANCES.

filed December 4, 2013
by Kevin O'Connell

Be it ordained by the City Council of the City of Brewer in City Council assembled that Chapter 19 (Traffic Code) of the Charter, Codes and Ordinances of the City of Brewer entitled be amended as follows:

A. Amend Article 3, Section 315, Schedule F, Item 1 to add a letter (k):

SCHEDULE F

(1) No person in charge of a vehicle shall allow the vehicle to stand, be parked or left in the following named streets, highways or places except vehicles bearing special registration plates of placards issued by the Maine Secretary of State of a similar plate or placard issued by another state or Canada, bearing the international symbol for accessibility.

(k) Two parking spaces adjacent to the easterly side of the building located at 222 North Main Street in the publically owned area historically known as Holyoke Square.

B. Amend Article 3, Section 315, Schedule H, to add an Item 4:

SCHEDULE H

No person in charge of a vehicle shall allow the vehicle to stand, be parked, or left in the following named streets, highways or spaces longer than ten (10) minutes during the hours of 8:00 A.M. and 6:00 P.M. except Sundays and holidays.

(4) Parking is permitted for ten (10) minutes only from the northeast corner of South Main Street and Century Street extending north 100 feet on South Main Street.

ACTION: Councilor O'Connell moved that the proposed ordinance amendment be filed with the City Clerk for posting. The motion was seconded and passed by 4 to 0 vote.

2013-C013

December 10, 2013

TITLE: AMEND CHAPTER 15 (PARKS & RECREATION), ARTICLE 5 (PARKS), SECTION 501(A) (DEFINITIONS) TO ADD ITEMS 7 AND 8 AND ARTICLE 7 (SAFE ZONES), SECTION 702 (SAFE ZONES) TO ADD AN ITEM (J) OF THE CITY OF BREWER CHARTER, CODES AND ORDINANCES.

filed December 4, 2013
by Matthew Vachon

Be it ordained by the City Council of the City of Brewer in City Council assembled that Chapter 15 (Parks & Recreation) of the Charter, Codes and Ordinances of the City of Brewer entitled be amended as follows:

- A. Amend Article 5 (Parks), Section 501(A) (Definitions) to add Items 7 and 8:
 - (a) “Major Park” is any of the following named, or unnamed, Public Parks:
 - (7) Dougherty Recreational Complex
 - (8) Penobscot Landing Water Front Trail

- B. Amend Article 7 (Safe Zones), Section 702 (Safe Zones) to add an Item (j):

SECTION 702. SAFE ZONES. The locations of the Safe Zones which are established under this Article are as follows:

- (j) Dougherty Recreational Complex, which is generally described on the Tax Assessor’s Maps, dated April 2012, as amended as Map 34, Lot 56, on file in the City Clerk’s office and more fully described in a deed recorded in the Penobscot County Registry of Deeds in Book 12629, Page 305.

ACTION: Councilor Vachon moved that the proposed ordinance amendment be filed with the City Clerk for posting. The motion was seconded and passed by 4 to 0 vote.

H. New Items with Leave of Council.

Councilor O’Connell wished everyone “Happy Holidays”.

I. ADJOURN.

Mayor Goss said he would accept a motion for adjournment.

ACTION: Councilor Vachon moved that the meeting be adjourned. The motion was seconded and passed by 4 to 0 vote. The meeting adjourned at 6:38 pm.

ADJOURNED, ATTEST: _____ Pamela J. Ryan
City Clerk

A TRUE COPY, ATTEST: _____ Brewer, Maine