

CITY COUNCIL REGULAR MEETING

Tuesday, July 8, 2014 6:00 P.M.

Brewer City Hall Council Chambers

I. Call to Order. (Mayor Goss)

II. Roll Call. (City Clerk)

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

A. Minutes of June 3, 2014 Regular Meeting. (Councilor Vachon)

B. Awards, Petitions, Public Comments.

1. (2014-B035) RESOLVE, Recognize Coach Dave Jeffrey for Induction Into the Maine Principals' Association Hall of Excellence. (Mayor Goss)
2. (2014-B036) RESOLVE, Recognize Marc Inman for his Many Years of Dedicated Service to the City of Brewer Serving as a Member the Brewer Planning Board. (Councilor O'Connell)
3. (2014-B037) RESOLVE, Recognize Companies and Volunteers for their Contributions to the 2014 Stream Cleanup Program. (Councilor Vachon)

4. Public Comments.

C. Consent Calendar.

1. (2014-A095) ORDER, Commit Water Assessment to Treasurer for Collection. (Councilor Ferris)
2. (2014-A096) ORDER, Commit Sewer Assessment to Treasurer for Collection. (Councilor Uhlenhake)
3. (2014-A097) ORDER, Issue Release Deed to John E. Mackin, Sr., Mary E. Mackin, Jody E. Mackin and Carla M. Mackin for Property Located at 15 Sargent Drive, (Tax Map 39, Lot 26). (Councilor O'Connell)
4. (2014-A098) ORDER, Accept a Permanent Easement from the Maine Department of Transportation for a Water Line Adjacent to Green Point Road. (Councilor Vachon)
5. (2014-A099) ORDER, Authorize the Purchase of Variable Frequency Drives for the Hardy Street Pump Station. (Councilor Ferris)
6. (2014-A100) ORDER, Accept Donations of Books and Materials and Authorize Sale of Surplus Books and Materials. (Councilor Uhlenhake)
7. (2014-A101) ORDER, Accept Donation to the Brewer Public Library. (Councilor O'Connell)

8. (2014-A102) ORDER, Accept Land and Water Conservation Grant. (Councilor Vachon)
9. (2014-A103) ORDER, Accept Donations to the Brewer Parks and Recreation Department for the Annual Brewer Days Celebration. (Councilor Ferris)
10. (2014-A104) ORDER, Authorize Appropriation of Funds for the Sewer Enterprise Account Wellness Program. (Councilor Uhlenhake)
11. (2014-A105) ORDER, Authorize Appropriation of Funds for the Water Enterprise Account Wellness Program. (Councilor O'Connell)
12. (2014-A106) ORDER, Authorizing Issuance of the City's General Obligation Bonds to Finance Various Municipal Transportation, Infrastructure and Miscellaneous Capital Improvement and Equipment Projects and a Tax Levy Therefor. (Councilor Vachon)
13. (2014-A107) ORDER, Authorize Amendment to Agreement with Jeff Brawn and Lance Pinkham for Payment of Tax Liens, Sewer Liens, and Current and Future Taxes and Sewer on 34 Jefferson Street. (Councilor Ferris)
14. (2014-A108) ORDER, Authorize Write-off of Uncollectible Sewer and Tax Balances. (Councilor Uhlenhake)
15. (2014-A109) ORDER, Authorize Natural Gas Contract for the Public Safety Building. (Councilor O'Connell)
16. (2014-A110) ORDER, Authorize Abatement and Write-off of Taxes Incorrectly Assessed. (Councilor Vachon)
17. (2014-A111) ORDER, Authorize Contract for Public Works Facility Energy Upgrade. (Councilor Uhlenhake)

D. Monthly Reports. (Councilor Ferris)

E. Nominations, Appointments, Elections.

1. (2014-A112) ORDER, Reappoint Animal Control Officer. (Councilor O'Connell)
2. (2014-B038) RESOLVE, Accept Resignation of Robert Zani as a Regular Member of the Brewer Planning Board. (Councilor Vachon)
3. (2014-B039) RESOLVE, Accept Resignation of March Inman as a Regular Member of the Brewer Planning Board. (Councilor Ferris)

4. (2014-B040) RESOLVE, Accept Resignation of Thomas McGary as an Associate Member of the Planning Board of the City of Brewer. (Councilor Uhlenhake)
5. (2014-B041) RESOLVE, Accept Resignation of Lionel El-Hajj, II as an Associate Member of the Planning Board of the City of Brewer. (Councilor O'Connell)
6. (2014-A0113) ORDER, Appoint Regular Members and Associate Members to the Brewer Planning Board to Fill Vacancies. (Councilors Vachon and O'Connell)
7. (2014-B042) RESOLVE, Declare Results of the June 10, 2014 City of Brewer School Budget Approval Election and State of Maine Primary Election. (Councilor Ferris)

F. Unfinished Business.

1. (2014-C010) Amend Chapter 1 (The City Council), Article 3, Rules of Order, Section 330, Meetings, Subsection 330.8 by Adding Consent Calendar to Items F and G of the City of Brewer Charter, Codes and Ordinances. (Councilor Ferris) (posted 6/4/14)
2. (2014-C011) Amend Chapter 2 (The City Manager), Section 102, Powers and Duties of the City of Brewer Charter, Codes and Ordinances. (Councilor O'Connell)(posted 6/4/14)
3. (2014-C012) Amend Chapter 3 (The City Clerk), Section 101, Establishment of the City of Brewer Charter, Codes and Ordinances. (Councilor Vachon)(posted 6/4/14)
4. (2014-C013) Amend Chapter 5 (Assessor), Article 1, The Assessor, Section 101, Establishment of the City of Brewer Charter, Codes and Ordinances. (Councilor Uhlenhake)(posted 6/4/14)

G. New Business.

1. (2014-A114) ORDER, Convene in Executive Session Pursuant to Title 1, M.R.S.A. § 405(6)(A) on a Personnel Matter (City Manager's Annual Evaluation). (Councilor Uhlenhake)

H. New Items with Leave of Council.

I. ADJOURN.