

CITY COUNCIL REGULAR MEETING
Monday, November 19, 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 October 9, 2012 Regular Meeting. (Councilor Verow)

B. Awards, Petitions and Public Comments.

1. (2012-B062) RESOLVE, Recognize the Many Years of Dedicated Service of Councilor Larry T. Doughty. (Mayor Goss, Councilors Verow, Ferris and O'Connell)
2. (2012-B063) RESOLVE, Recognize the Brewer Postmaster and U.S. Postal Service for Their Assistance With the Brewer Bicentennial Cancellation Stamp.(Councilor O'Connell)
3. (2012-B064) RESOLVE, Recognize the Penobscot Aerie Fraternal Order Of Eagles #3177 of Brewer, Maine for Their 50 Years of Service to the City and Surrounding Communities. (Councilor O'Connell)
4. (2012-B065) RESOLVE, Recognize Barney Thompson on His 50 Year Anniversary of Membership to the Brewer Kiwanis. (Councilor O'Connell)
5. (2012-B066) RESOLVE, Recognize the Efforts of Vicki Proulx and Quick Actions in Calling 911. (Mayor Goss)
6. (2012-B067) RESOLVE, Recognize the Outstanding Work by the Brewer Finance Department. (Mayor Goss)
7. Public Comments.

IV. Recess for Public Hearing.

1. To Review the Current 2011 Community Development (CDBG) Grant Program.

V. Adjourn Public Hearing and Continue with Regular Meeting.

C. Consent Calendar.

1. (2012-A223) ORDER, Authorize Purchase of Water Meters for Water Department. (Councilor Ferris)
2. (2012-A224) ORDER, Authorize Past Water Rates to be Collected Via Lien Process. (Councilor Doughty)
3. (2012-A225) ORDER, Declare City Property Surplus and Authorize Sale or Disposal of Surplus Property. (Councilor Verow)

4. (2012-A226) ORDER, Waive Foreclosure of Certain Mobile Home Properties Located in Brewer, Maine. (Councilor O'Connell)
5. (2012-A227) ORDER, Authorize the City of Brewer to Enter into an Option and Development Agreement with the Housing Authority of the City of Brewer Relating To the Former Brewer Middle School and Authorize Stephen M. Bost, or His Designee, to Sign the Said Agreement on Behalf of the City of Brewer. (Councilor Doughty)
6. (2012-A228) ORDER, Authorize Purchase of a Replacement Dump Truck/Plow for the Public Works Department. (Councilor Ferris)
7. (2012-A229) ORDER, Authorize Purchase of a Replacement Sidewalk Tractor. (Councilor Verow)
8. (2012-A230) ORDER, Issue Corrective Municipal Release Deed to Steven D. Stratton and Kelly K. Stratton, as Successors in Interest to the Bank of New York Mellon, as Successor Trustee Under Novastar Mortgage Funding Trust, Series 2006-3 to 52 Brimmer Street, Brewer, Maine. (Councilor O'Connell)
9. (2012-A231) ORDER, Set Up Account to Receive Donated Funds for A Plaque/Monument/Sign for the Charlie Heddericq Field. (Councilor Ferris)
10. (2012-A232) ORDER, Authorize Purchase of Replacement Police Patrol Vehicle for the Brewer Police Department. (Councilor Doughty)
11. (2012-A233) ORDER, Accept Bulletproof Grant Funds. (Councilor Verow)
12. (2012-A234) ORDER, Authorize TIF Funds to Supplement FY2013 Economic Development Budget. (Councilor O'Connell)
13. (2012-B068) RESOLVE, Amend the Deputy City Clerk Job Description. (Councilor Ferris)
14. (2012-B069) RESOLVE, Amend the City Clerk Job Description. (Councilor Doughty)
15. (2012-B070) RESOLVE, Amend the City Assessor Job Description. (Councilor Verow)

15. (2012-B071) RESOLVE, Amend the City of Brewer Personnel Manual to Change Article X, City Clerk and City Assessor, Section 1, Statement of Duties and Responsibilities and Section 2, Exceptions. (Councilor O'Connell)

D. Monthly Reports. (Councilor Verow)

E. Nominations, Appointments, Elections.

1. (2012-A235) ORDER, Establish a Comprehensive Plan Committee and Appoint Members. (Councilor Ferris)
2. (2012-B072) RESOLVE, Declare the Results of the November 6, 2012 City of Brewer Annual Municipal Election and the State of Maine General and Referendum Election. (Councilor Verow)
3. (2012-B073) RESOLVE, Accept Resignation of Ellen Celli as a Trustee on the Brewer Library Board. (Councilor Doughty)

F. Unfinished Business.

1. (2012-C019) Amend the General Assistance Ordinance to Incorporate Changes In Maximum Benefits. (Councilor Ferris)(posted 10/10/12)

G. New Business.

1. (2012-A236) ORDER, Approve RJ Morin From Old Town, Maine to Complete the Boiler Replacement Project at the Water Pollution Control Facility. (Councilor O'Connell)
2. (2012-A237) ORDER, Authorize Settlement Agreement With James L. Kearns, a/k/a James L. Kearns, Jr. (Councilor Ferris)

H. New Items with Leave of Council.

I. ADJOURN.

**BREWER CITY COUNCIL ANNUAL MEETING
TUESDAY, NOVEMBER 20, 2012 6:00 P.M.
SCHOONERS SEAFOOD & STEAKHOUSE, 5 SOUTH MAIN STREET**

1. Call to Order (City Clerk)
2. Invocation: Rev. Roger Davis, Pastor of the Calvary Baptist Church and Chaplain for the Brewer Police Department.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Swearing of Councilors-Elect
5. Swearing of School Committee Members-Elect and H.S. District Trustee-Elect
6. Election of Mayor
7. Swearing of Mayor
8. Election of Vice-Chairman
9. Swearing of Vice-Chairman
10. Mayor's Address
11. Appointments and Committee Establishments
 - a. Establish a Committee on Finance. (Mayor)
 - b. Appoint Sub-Committee to Interview Candidates for Standing Boards and Committees. (Mayor)
 - c. Other Committee Establishments. (Mayor)
12. (2012-B074) RESOLVE, Establish Location for Regular Meetings.
(Councilor Ferris)
13. (2012-B075) RESOLVE, Establish Time and Dates of Regular Meetings.
(Councilor Goss)
14. (2012-B076) RESOLVE, Adopt Ethical Principles for Excellence in Government.
(Councilor Verow)
15. (2012-B077) RESOLVE, Adopt 10 Habits of Highly Effective City Councils.
(Councilor Vachon)
16. Mayor Announce Chairman and Vice-Chairman of the Brewer School Committee.
17. ADJOURN.