

CITY COUNCIL REGULAR MEETING
Monday, November 18, 2013 6:00 P.M.
Brewer City Hall Council Chambers

- I. Call to Order.** (Mayor Kevin O’Connell)
- II. Roll Call.** (City Clerk)
- III. Pledge of Allegiance to the Flag of the United States of America.**
(Mayor Goss)
- A. Minutes of October 8, 2013 Regular Meeting.** (Councilor Verow)
- B. Awards, Petitions and Public Comments.**
 - 1. (2013-B064) RESOLVE, Recognize the Many Years of Dedicated Service of Councilor Arthur C. Verow. (Mayor O’Connell, Councilors Ferris, Goss and Vachon)
 - 2. (2013-B065) RESOLVE, Recognize Mary Stuart, Technology Director The City of Brewer, for 27 Years of Dedicated Service. (Councilor Goss)
 - 3. (2013-B066) RESOLVE, Recognize Arden Jones for his 39 Years of Public Service. (Councilor O’Connell)
- C. Consent Calendar.**
 - 1. (2013-A182) ORDER, Accept Contribution to the Brewer Public Library From Kiwanis Club of Brewer and Authorize Use of these Funds to Support the Children’s Services and Programs. (Councilor Vachon)
 - 2. (2013-A183) ORDER, Waive Foreclosure of Certain Mobile Home Properties Located in Brewer, Maine. (Councilor Verow)
 - 3. (2013-A184) ORDER, Issue Release Deed to Kathleen M. Piper for Property Located at 22 Oak Street (Tax Map 22, Lot 159). (Councilor Ferris)
 - 4. (2013-A185) ORDER, Accept Donation to the Brewer Fire Museum from Wayne and Letha Spofford. (Councilor Goss)
 - 5. (2013-A186) ORDER, Authorize Establishment of an Economic Development Revolving Loan Fund to Support Business Development in Brewer. (Councilor Vachon)
 - 6. (2013-A187) ORDER, Authorize Contract to Nancy Marshall Communications of Augusta, Maine for Strategic Implementation of the GoBrewer.com Campaign for the City of Brewer’s Founding Partners Sponsorship. (Councilor Verow)

7. (2013-A188) ORDER, Accept Proceeds from Sale of Surplus Materials and Appropriate for Use. (Councilor Ferris)
8. (2013-A189) ORDER, Reallocate Debt Service Budget to Support FY14 Capital Projects in Accordance with Approved FY14 CIP. (Councilor Goss)
9. (2013-A190) ORDER, Close Out Special Revenue Accounts and Reallocate Balances to Related Purposes. (Councilor Vachon)
10. (2013-A191) ORDER, Authorize the Purchase and Installation of a Security System for the Recently Completed Penobscot Landing Trail. (Councilor Verow)
11. (2013-A192) ORDER, Authorize Penta Corporation to Complete the Sludge Press Roller Replacement Project on Belt Filter Press #1. (Councilor Ferris)
12. (2013-A193) ORDER, Authorize Penta Corporation to Complete the Hardy Street Pump Station Modifications and Roof Replacement Projects. (Councilor Goss)
13. (2013-A194) ORDER, Accept US Department Of Justice (US DOJ) Bulletproof Vest Grant. (Councilor Vachon)
14. (2013-A195) ORDER, Authorize Purchase of Water Meters for Water Department. (Councilor Ferris)

D. Monthly Reports. (Councilor Verow)

E. Nominations, Appointments, Elections.

1. (2013-A196) ORDER, Establish and Appoint Members to the Economic Development Revolving Loan Committee and Authorize them to Award Loan and Grant Funds to Successful Applicants Under the Economic Development Revolving Loan Fund Program. (Councilor Goss)
2. (2013-B067) RESOLVE, Declare the Results of the November 5, 2013 City of Brewer Annual Municipal Election, City of Brewer School Bond Referendum Election and the State of Maine Referendum Election. (Councilor Vachon)
3. (2013-B068) RESOLVE, Accept Resignation of Travis Landes as a Member of the Brewer Board of Appeals and as a Member of the Brewer Conservation Commission. (Councilor Verow)

F. Unfinished Business. (no items)

G. New Business.

H. New Items with Leave of Council.

I. ADJOURN.

**BREWER CITY COUNCIL ANNUAL MEETING
TUESDAY, NOVEMBER 19, 2013 6:00 P.M.
JEFF'S CATERING, 15 LITTLEFIELD WAY**

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 Member-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. (2013-B069) RESOLVE, Establish Location for Regular Meetings.
(Councilor Ferris)
13. (2013-B070) RESOLVE, Establish Time and Dates of Regular Meetings.
(Councilor Vachon)
14. (2013-B071) RESOLVE, Adopt Ethical Principles for Excellence in Government.
(Councilor O'Connell)
15. (2013-B072) RESOLVE, Adopt 10 Habits of Highly Effective City Councils.
(Councilor Uhlenhake)
16. Mayor Announce Chairman and Vice-Chairman of the Brewer School Committee.
17. ADJOURN.