

**CITY COUNCIL REGULAR MEETING**  
**Tuesday, October 9, 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 September 11, 2012 Regular Meeting and September 17, 2012 Special Meeting.** (Councilor Verow)

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

1. (2012-B055) RESOLVE, Recognize the Housing Authority of the City of Brewer for the Service They Provide of Affordable Housing for the Residents of Brewer. (Councilor O'Connell)
2. (2012-B056) RESOLVE, Recognize Holly Baker for Her Outstanding Performance at the Portland Marathon. (Councilor Ferris)

3. Public Comments.

**C. Consent Calendar.**

1. (2012-A197) ORDER, Accept Donations to the Brewer Parks and Recreation Department for the Annual Brewer Days Celebration. ( Councilor O'Connell)
2. (2012-A198) ORDER, Accept Donation to the Brewer Parks and Recreation Department for the Fall Program/Leagues. (Councilor Doughty)
3. (2012-A199) ORDER, Accept Funds in Support of Bicentennial Celebration. (Councilor Verow)
4. (2012-A200) ORDER, Direct the City Clerk to Publish the Complete Text of the Municipal Ballot for the November 6, 2012 Election in the Bangor Daily News. (Councilor Ferris)
5. (2012-A201) ORDER, Award Contract for Replacing the Roofing on the Lower Section of the Old Library on the Corner of North Main and Union Streets. (Councilor O'Connell)
6. (2012-A202) ORDER, Authorize Grant Application for Washington Street Complex Renovation. (Councilor Doughty)
7. (2012-A203) ORDER, Declare Fire Department Turnout Gear Surplus and Authorize Its Disposal. (Councilor Verow)
8. (2012-A204) ORDER, Declare City Property Surplus and Authorize Sale of Surplus Property. (Councilor Ferris)

9. (2012-A205) ORDER, Authorize a Temporary Construction Easement to Ward Enterprises Holdings LLC. (Councilor O'Connell)
10. (2012-A206) ORDER, Authorize Purchase of Winter Sand. (Councilor Verow)
11. (2012-A207) ORDER, Approve the Carry Forward Encumbrance of Appropriated, but not Expended, Funds for Approved Projects. (Councilor Doughty)
12. (2012-A208) ORDER, Authorize the Reallocation of Water Capital Improvement Funds. (Councilor Ferris)
13. (2012-A209) ORDER, Accept Insurance Dividend from Maine Municipal Association. (Councilor O'Connell)
14. (2012-A210) ORDER, Authorize Issuance of General Obligation Bonds to Finance the Sewer Funds FY13 CIP and a Tax Levy Therefor. (Councilor Verow)
15. (2012-A211) ORDER, Authorize Purchase of a Replacement Pickup for the Water Pollution Control Facility. (Councilor Doughty)
16. (2012-A212) ORDER, An Order to Adopt the Highland Street Community Revitalization Plan. (Councilor Ferris)
17. (2012-A213) ORDER, Authorize the Managers of Brewer Redevelopment, LLC to Negotiate an Option Agreement for Redevelopment of the Former Brewer Middle School. (Councilor O'Connell)
18. (2012-A214) ORDER, Authorize City Manager, or His Designee, to Sign Non-Exclusive Lease for Parking on Acme Road. (Councilor Verow)
19. (2012-A215) ORDER, Authorize Reallocation to Supplement FY2013 Assessing Budget. (Councilor Doughty)

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

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

1. (2012-A216) ORDER, Appoint City Assessor. (Councilor Ferris)
2. (2012-B057) RESOLVE, Declare Results of the September 18, 2012 City of Brewer Special School Referendum Election. (Councilor Verow)
3. (2012-B058) RESOLVE, Confirm City Clerk's Appointments of Wardens and Ward Clerks. (Councilor Doughty)
4. (2012-B059) RESOLVE, Appoint Voter Registration Appeals Board Members. (Councilor O'Connell)

**F. Unfinished Business.**

1. (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) (posted 8/15/12)(tabled 9/11/12)
2. (2012-C017) Amend Land Use Code, Chapter 24, Article 4 Performance Standards, Section 420.4, Multiple Uses on a Single Lot. (posted 9/12/12) (Councilor Verow)
3. (2012-C018) Amend Land Use Code, Chapter 24, Article 12 Impact Fees, Section C. (posted 9/12/12) (Councilor Doughty)

**G. New Business.**

1. (2012-C019) Amend the General Assistance Ordinance to Incorporate Changes In Maximum Benefits. (Councilor Ferris)
2. (2012-A217) ORDER, Set Time and Location for the Annual Meeting of the City Council and the School Committee. (Councilor Doughty)