

**JOINT SPECIAL MEETING
WITH MEMBERS OF THE BREWER CITY COUNCIL,
BREWER SCHOOL COMMITTEE MEMBERS AND
BREWER HIGH SCHOOL DISTRICT TRUSTEES
Tuesday, September 17, 2013 5:00 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 O'Connell)

- B. Awards, Petitions and Public Comments.**
 - 1. General Discussion on Upcoming School Bond Issue.
 - 2. Public Comments.
- C. Consent Calendar.** (no items)
- D. Monthly Reports.** (none)
- E. Nominations, Appointments, Elections.** (no items)
- F. Unfinished Business.** (no items)
- G. New Business.** (no items)
- H. New Items with Leave of Council.**
- I. ADJOURN**

CITY COUNCIL REGULAR MEETING
Tuesday, September 17, 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 O'Connell)
- A. Minutes of August 13, 2013 Regular Meeting.** (Councilor Verow)
- B. Awards, Petitions and Public Comments.**
 - 1. (2013-B055) RESOLVE, Recognize Matthew Gross for His Efforts to Raise Funds to Benefit Homeless Pets. (Councilor Goss)
 - 2. (2013-B056) RESOLVE, Recognize the Success of the Joshua L. Chamberlain Golf Classic. (Councilor Goss)
 - 3. (2013-B057) RESOLVE, Recognize William Hayes for His Many Contributions to the City of Brewer. (Mayor O'Connell, Councilors Ferris, Goss, Verow and Vachon)
 - 4. Public Comments.
- IV. Recess for Public Hearing.**
 - 1. Proposal to Discontinue a Portion of Center Street and Somerset Street.
 - 2. Bangor Area Recovery Network Application for a City of Brewer Amusement License.
- V. Adjourn Public Hearing and Continue with Regular Meeting.**
- C. Consent Calendar.**
 - 1. (2013-A135) ORDER, Accept Donations to the Brewer Parks and Recreation Department for the Fall Program/Leagues. (Councilor Ferris)
 - 2. (2013-A136) ORDER, Accept Donation to the Brewer General Assistance Department for Fuel Assistance. (Councilor Goss)
 - 3. (2013-A137) ORDER, Commit Water Assessment to Treasurer for Collection. (Councilor Vachon)
 - 4. (2013-A138) ORDER, Commit Sewer Assessment to Treasurer for Collection. (Councilor Verow)
 - 5. (2013-A139) ORDER, Issue Amusement License to Bangor Area, Recovery Network, 142 Center Street. (Councilor Ferris)
 - 6. (2013-A140) ORDER, Issue Release Deed to Russell D. Twaddle, Jr. and Brenda Twaddle for Property Located at 36 Greenwood Drive (Tax Map 47, Lot 139). (Councilor Goss)

7. (2013-A141) ORDER, Accept Funds From Golf Classic and Authorize their Expenditure. (Councilor Vachon)
8. (2013-A142) ORDER, Authorize the Installation of Kayak/Canoe Launching Facility on the Newly Constructed Penobscot Landing Trail. (Councilor Verow)
9. (2013-A143) ORDER, Discontinuance Portions of Center Street and Somerset Street, Pursuant to Title 23 M.R.S.A. Section 3026, Et Seq. (Councilor Ferris)
10. (2013-A144) ORDER, Accept Donation to the Brewer Parks and Recreation Department for the Annual Brewer Days Celebration. (Councilor Goss)
11. (2013-A145) ORDER, Authorizing Brewer Redevelopment, LLC and the City of Brewer to Enter into an Option and Development Agreement with Community Housing of Maine, Inc. (Councilor Vachon)
12. (2013-A146) ORDER, Authorizing an Agreement with Community Housing of Maine, Inc. and/or Village Centre Housing Partners, L.P. on the Property Located at 131 State Street in Brewer for Payment in Lieu of Taxes (Pilot) and Tax Increment Financing. (Councilor Verow)
13. (2013-A147) ORDER, Accept Grant From Edward Byrne Memorial Justice Assistance (JAG) Grant Program to Purchase Flashlights and Firearms Training Safety Equipment for the Brewer Police Department. (Councilor Ferris)
14. (2013-A148) ORDER, Authorize Funding for Founding Partner Startup Expenses. (Councilor Goss)
15. (2013-A149) ORDER, Approve the Carry Forward Encumbrance of Appropriated, but not Expended, Funds for Approved Projects. (Councilor Vachon)
16. (2013-A150) ORDER, Authorize the Extension of the Option and Development Agreement by and Between the City Brewer, Brewer Redevelopment, LLC and the Housing Authority of the City of Brewer. (Councilor Verow)
17. (2013-A151) ORDER, Reappropriate Unexpended Funds to Water General Capital Reserve Account. (Councilor Ferris)
18. (2013-A152) ORDER, Authorize the Writeoff of Uncollectible Personal Property Taxes. (Councilor Goss)
19. (2013-A153) ORDER, Authorize Part Time Clerical Assistance for the Planning Department. (Councilor Vachon)

20. 2013-A154) ORDER, Accept Insurance Dividend from Maine Municipal Association. (Councilor Verow)
21. (2013-A155) ORDER, Establish City of Brewer's Policy on Acceptance and Assignment of Tax Payments, Personal Property Tax Payments, Water Payments and Sewer Payments. (Councilor Ferris)
22. (2013-A156) ORDER, Authorize Use of Reserve Funds to Offset Deductible Expense. (Councilor Goss)
23. (2013-A157) ORDER, Authorize Purchase of a Replacement 1 Ton Truck/Plow for Public Works. (Councilor Vachon)
24. (2013-A158) ORDER, Set Public Hearing to Determine if Building, or any Part Thereof, at 4 Somerset Street, Brewer, Maine is Dangerous. (Councilor Verow)
25. (2013-A159) ORDER, Authorize the Trenchless Rehabilitation of 100 Feet of 18 Inch Concrete Sanitary Sewer with Ultraliner PVC Alloy Fold-Form Pipeliner by Eastern Pipe Service, LLC. (Councilor Ferris)
26. (2013-A160) ORDER, Authorize Purchase of Fire Turnout Gear and Turnout Coat. (Councilor Goss)

D. Monthly Reports. (Councilor Verow)

E. Nominations, Appointments, Elections.

1. (2013-A161) ORDER, Issue Warrants for November 5, 2013 Annual Municipal Election and City of Brewer School Bond Referendum Election. (Councilor Vachon)
2. (2013-B058) RESOLVE, Prescribe Registrar of Voters Hourly Schedule for the November 5, 2013 Annual Municipal Election, City of Brewer School Bond Referendum Election and November 5, 2013 State of Maine Referendum Election. (Councilor Verow)

F. Unfinished Business.

1. (2013-C008) Amend the General Assistance Ordinance to Incorporate Changes In Maximum Benefits. (Councilor Goss) (posted 8/15/13)
2. (2013-C009) Amend Chapter 24 (Land Use Code) Article 9 (Streets and Roads), Section 906.3.5 (Street Design Standards – Residential Streets), Number 5 (Residential Standards), Items 1 and 3 of the Charter, Codes and Ordinances of the City of Brewer. (Councilor Verow) (posted 8/15/13)
3. (2013-A162) ORDER, Reconsider Order 2013-A132 Passed by City Council on August 13, 2013 to Make Necessary Amendments. (Councilor Vachon)

G. New Business.

1. (2013-C010) Amend Chapter 40 (Water Department), Article 2 (Superintendent of the Water Department), Article 3 (Transition Advisory Team), Article 4 (Advisory Board) and Article 5 (Terms and Conditions).
(Councilor Ferris)

H. New Items with Leave of Council.

I. ADJOURN