

# CITY COUNCIL REGULAR MEETING

Tuesday, November 21, 2017 6:00 P.M.

Brewer City Hall Council Chambers

**I. Call to Order.** (Mayor 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 October 10, 2017 Regular Meeting** (Councilor Goss)

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

**C. Consent Calendar.**

1. (2017-A161) ORDER Authorize the Removal of Sanitary Sewer from a Stormwater Drainage System on Maple Street (Councilor Vachon)
2. (2017-A162) ORDER Accept Donations to the Brewer Public Library for Special Events (Councilor Uhlenhake)
3. (2017-A163) ORDER Accept Donations to the Brewer Public Library for Books (Councilor Ferris)
4. (2017-A164) ORDER Appointing a New Manager to the SBR Real Estate Holdings, LLC (Councilor Goss)
5. (2017-A165) ORDER Tax Release Deed, Map 22 Lot 52, South Brewer Drive (Councilor Vachon)
6. (2017-A166) ORDER Accept Donations to the Brewer Parks & Recreation Department for Brewer Days (Councilor Uhlenhake)
7. (2017-A167) ORDER Authorize Acceptance of Safety Grant Funds (Councilor Ferris)
8. (2017-A168) ORDER Waive Foreclosure of Certain Mobile Home Properties Located in Brewer, Maine (Councilor Goss)
9. (2017-A169) ORDER Tax Release Deed, Map 26, Lot 16, 12 Harris Street (Councilor Vachon)
10. (2017-A170) ORDER Accept State Asset Forfeiture Funds (Councilor Uhlenhake)
11. (2017-A173) ORDER Accept 2017 Homeland Security Grant Funds for the Fire Department (Councilor Ferris)
12. (2017-A174) ORDER Accept 2017 Homeland Security Grant Funds for the Police Department (Councilor Goss)
13. (2017-A175) ORDER Authorize Amendment to Maine Public Employees Retirement System Plan (Councilor Vachon)
14. (2017-A176) ORDER Authorize Amendment to Brewer's Health Reimbursement Arrangement Plan (Councilor Uhlenhake)
15. (2017-A177) ORDER Authorize and Provide for the Incurrence of \$4,200,000 Indebtedness for the Purpose of Water Pollution Control Facility and Pump Station Upgrades (Councilor Vachon)
16. (2017-A178) ORDER Authorizing Issuance of the City's General Obligation Bonds to Finance Improvements to the City's Waste Water Treatment Plant and Other Water Pollution Control Facilities and Equipment, and a Tax Levy

17. (2017-A179) ORDER Therefor (Councilor Ferris)  
 Authorize Execution of a Grant Agreement &  
 Acceptance of a Grant from USDA Rural Utilities  
 Service in the Amount of \$1,400,000 (Councilor Goss)
18. (2017-A180) ORDER Certify Affordable Housing Information (Councilor  
 Uhlenhake)
19. (2017-A181) ORDER Authorize Agreement with Jonathan C. Coutts, Personal  
 Representative for the Estate of Laureen Churchill  
 Coutts, for Payment of Tax and Sewer Liens, Past Due  
 Sewer and Water Bills, and Current and Future Taxes,  
 Sewer and Water on Property Located at 64 Parkway  
 North. (Councilor Ferris)
20. (2017-B023) RESOLVE Ratify The Water Pollution Control Facility Collective  
 Bargaining Contract (Councilor Goss)
21. (2017-A182) ORDER Postpone Decision on a Hardship/Poverty Matter Title  
 36, M.R.S.A. §841(2)(A) Until the Next Regular  
 Meeting of the Brewer City Council.

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

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

**1. Consent Calendar**

- a. (2017-B017) Declare the Results of the November 7, 2017 City of Brewer  
 Annual Municipal Election and the State of Maine Referendum  
 Election. (Councilor Vachon)
- b. (2017-B018) Accept Resignation of Janet McIntosh as Associate Member of  
 the Planning Board of the City of Brewer (Councilor  
 Uhlenhake)
- c. (2017-A171) Appoint Jane Hinckley as a City of Brewer Associate Planning  
 Board Member to fill a vacant unexpired term (Councilor  
 Goss)
- d. (2017-A172) Appoint Marilyn Lavelle as a Commissioner of the Housing  
 Board of the City of Brewer to fill a vacancy. (Councilor  
 Ferris)

**F. Unfinished Business. (no items)**

**G. New Business.**

1. (2017-C018) Amend Chapter 19 (Traffic Code), Article 5, Section 506, Schedule 3  
 (Stop Intersections). (Councilor Vachon)
2. (2017-C019) Amend Chapter 24, Entitled “Land Use Code” of the City of Brewer  
 Charter, Codes and Ordinances, Article 4, Performance Standards,  
 Section 410 Conversions – Single Family to Multi-Family, Section  
 411, Day Care, Section 415 Home Occupations, and Section 416 In-  
 Law Apartment. (Councilor Uhlenhake)
3. (2017-C020) Amend Chapter 30, Entitled “Housing Code” of the City of Brewer  
 Charter, Codes and Ordinances, Article 1. (Councilor Ferris)

**H. New Items with Leave of Council.**

**I. ADJOURN.**