

CITY COUNCIL REGULAR MEETING

Tuesday, August 9, 2016 6:00 P.M.

Brewer City Hall Council Chambers

- I. **Call to Order.** (Mayor Uhlenhake)
- II. **Roll Call.** (City Clerk)
- III. **Pledge of Allegiance to the Flag of the United States of America.** (Mayor Uhlenhake)
- A. **Minutes of July 12, 2016 Regular Meeting.** (Councilor Goss)
- B. **Awards, Petitions and Public Comments.**
 - 1. (2016-B027) RESOLVE, Recognize Alexander Reardon for Earning the Rank of Eagle Scout. (Councilor O’Connell)
 - 2. (2016-B028) RESOLVE, Adopt the Penobscot County Hazard Mitigation Plan – 2016 Update Resolution. (Councilor Ferris)
 - 3. Swearing in Ceremony: Brewer Police Patrol Officer James Gordon.
 - 4. Public Comments.
- C. **Consent Calendar.**
 - 1. (2016-A130) ORDER, Accept Donations of Books and Materials and Authorize Sale of Surplus Books and Materials. (Councilor Vachon)
 - 2. (2016-A131) ORDER, Authorize Appropriation of Funds for the Sewer Enterprise Account Wellness Program. (Councilor Goss)
 - 3. (2016-A132) ORDER, Award Contract for Chip Seal Resurfacing of Outer Lambert Road. (Councilor O’Connell)
 - 4. (2016-A133) ORDER, Award Contract for the Verrill Property Drainage Improvement Project. (Councilor Ferris)
 - 5. (2016-A134) ORDER, Award Annual Contract for the Resurfacing of City Streets. (Councilor Vachon)
 - 6. (2016-A135) ORDER, Authorize Appropriation of Funds for the Water Enterprise Account Wellness Program. (Councilor Goss)
 - 7. (2016-A136) ORDER, Amend the Schedule of Fees. (Councilor O’Connell)
 - 8. (2016-A137) ORDER, Authorize Contract for Credit Card Services. (Councilor Ferris)
 - 9. (2016-A138) ORDER, Award Bid for New Utility Cart for the Parks & Recreation Department. (Councilor Vachon)
 - 10. (2016-A139) ORDER, Award Bid for New Athletic Field Groomer for the Parks & Recreation Department. (Councilor Goss)
 - 11. (2016-A140) ORDER, Accept Donation to the Brewer Public Library. (Councilor O’Connell)

D. Monthly Reports. (Councilor Ferris)

E. Nominations, Appointments, Elections.

F. Unfinished Business.

1. (2016-C005) Amend Chapter 28, Entitled “Brewer Sign Ordinance”, Article 6, Sign Standards, Section 6.6 Temporary Non-Permanent Signs, Subsection 6.6.1 Sandwich Board Signs and to Add a Section 6.17 Municipal Wayfinding Signs of the City of Brewer Charter, Codes and Ordinances. (Councilor O’Connell)(posted 7/13/16)

G. New Business.

1. Consent Calendar.
 - a. (2016-C006) Amend Chapter 31, Entitled “Sewer and Pre-Treatment Ordinance”, Article 12, Schedule of Sewer Rates, Section 1200 of the Charter, Codes and Ordinances of the City of Brewer. (Councilor Vachon)
 - b. (2016-C007) Amend Chapter 28, Entitled “Brewer Sign Ordinance”, Article 3, Administration and Enforcement, Section 3.3 Non-Functional Signs and Article 10, Definitions to add a Definition of the City of Brewer Charter, Codes and Ordinances. (Councilor Goss)
 - c. (2016-C008) Amend Chapter 20, Entitled “Licenses and Permits”, Article 2, Licenses, Section 214, Taxicabs, of the City of Brewer Charter, Codes and Ordinances by Complete Substitution of Section 214. (Councilor O’Connell)
 - d. (2016-C009) Amend Chapter 30, Entitled “Housing Code”, Article 1, Section 101, Enactment, to Delete Section 303.4, Weeds, and Add a Section 101.18, Weed and Grass Control of the City of Brewer Charter, Codes and Ordinances. (Councilor Ferris)
 - e. (2016-C010) Amend Chapter 20, Entitled “Licenses and Permits”, Article 3, Street Openings Ordinance, Section 302, Street Opening Permits, Subsection 302.1 of the City of Brewer Charter, Codes and Ordinances. (Councilor Vachon)
2. (2016-A141) ORDER, Convene in Executive Session Pursuant to Title 1, M.R.S.A. §405(6)(E) on a Legal Matter. (Councilor Goss)

H. New Items with Leave of Council.

I. ADJOURN.