

CITY COUNCIL REGULAR MEETING
Tuesday, December 13, 2016 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 11, 2016 Regular Meeting, November 14, 2016 Regular Meeting and November 15, 2016 City of Brewer Annual Meeting.** (Councilor Goss)

- B. Awards, Petitions and Public Comments.**
 - 1. (2016-B043) RESOLVE, Recognize Lilyan Cohen for Her Accomplishments in Sports at Brewer High School. (Councilor Goss)
 - 2. (2016-B044) RESOLVE, Recognize Austin Lufkin for His Accomplishments in Sports at Brewer High School. (Councilor Ferris)
 - 3. Swearing in of Brewer Police Department Members who have Received a Promotion. (Mayor O’Connell)
 - 4. Public Comments.
- C. Consent Calendar.**
 - 1. (2016-A185) ORDER, Commit Water Assessment to Treasurer for Collection. (Councilor Vachon)
 - 2. (2016-A186) ORDER, Commit Sewer Assessment to Treasurer for Collection. (Councilor Goss)
 - 3. (2016-A187) ORDER, Designate City Manager to Act as Agent of the City Council for Approval of Utility Location Permits. (Councilor Uhlenhake)
 - 4. (2016-A188) ORDER, Authorize City Manager, or His Designee, to Sign Release Deeds on Behalf of the City of Brewer. (Councilor Ferris)
 - 5. (2016-A189) ORDER, Authorize City Clerk to Sign Applications for Renewal of Liquor Licenses on Behalf of the City Council. (Councilor Vachon)
 - 6. (2016-A190) ORDER, Authorize City Clerk, or in the Absence of the City Clerk, a Deputy City Clerk, to Sign Applications for Liquor Catering Events, Beano Licenses, Bingo Licenses and Other Games of Chance on Behalf of the City Council. (Councilor Goss)

7. (2016-A191) ORDER, Authorize the City Manager, Stephen Bost, or His Designee, to Apply For, Accept and be the Designated City Official to Accept Delivery of Forfeited Property on Behalf of the City of Brewer and To Authorize the City Solicitor, Joel Dearborn, To Certify on all Applications for Forfeited Property to the Authority of the City Manager To Act on Behalf of the City of Brewer. (Councilor Uhlenhake)
8. (2016-A192) ORDER, Accept Donation from JR's Redemption Center for the Brewer Fire Department. (Councilor Ferris)
9. (2016-A193) ORDER, Accept Donation to the Brewer Public Library. (Councilor Vachon)
10. (2016-A194) ORDER, Issue Release Deed to Philip V. Moody for Property Located at 33 South Brewer Drive, (Tax Map 22, Lot 53). (Councilor Goss)
11. (2016-A195) ORDER, Waive Foreclosure of Certain Mobile Home Properties Located in Brewer, Maine. (Councilor Uhlenhake)
12. (2016-A196) ORDER, Authorize Replacement of Police Department's in Car Computers. (Councilor Ferris)
13. (2016-A197) ORDER, Accept Donation to the Brewer Public Library. (Councilor Vachon)
14. (2016-A198) ORDER, Accept Maine Public Library Fund Grant to the Brewer Public Library. (Councilor Goss)
15. (2016-A199) ORDER, Authorize Donation to Help Restore and Maintain the 20th Maine Monument Site at Little Round Top in Gettysburg. (Councilor Ferris)
16. (2016-A200) ORDER, Authorize Write-Off of Uncollectible Personal Property Taxes. (Councilor Vachon)
17. (2016-A201) ORDER, Authorize Amendment to Contract for Credit Card Services. (Councilor Goss)
18. (2016-A202) ORDER, Authorize Limited Extension of Contract for Ambulance Services. (Councilor Uhlenhake)
19. (2016-A203) ORDER, Authorize Replacement of Fire Department Apparatus Bay Air Handling System. (Councilor Ferris)

20. (2016-A204) ORDER, Appoint Cross Realty, LLC as General Contractor to Construct the Undeveloped Subdivision Street Between Lots 77 and 78 As Shown on a Plan Entitled “Final Subdivision Plan – Phase II, Riverview Heights, Brewer, Maine” Prepared by Ames Engineers and Recorded in the Penobscot County Registry of Deeds in Map File D-116-89.
(Councilor Vachon)
21. (2016-A205) ORDER Accept Donations to Brewer Programs From Charles and Eleanor Fisher.
(Mayor O’Connell)
22. (2016-B045) RESOLVE, Amend the Schedule of City Council Regular Meetings to Change the January, 2017 Regular Meeting Date. (Councilor Uhlenhake)

D. Monthly Reports. (Councilor Uhlenhake)

E. Nominations, Appointments, Elections.

1. **Consent Calendar.**

- a. (2016-A206) ORDER, Appoint City Manager to Approve Road Excavation Permits. (Councilor Goss)
- b. (2016-A207) ORDER, Reappoint Registrar of Voters.
(Councilor Uhlenhake)
- c. (2016-A208) ORDER, Reappoint and Appoint Deputy Registrars of Voters. (Councilor Ferris)
- d. (2016-A209) ORDER, Reappoint Voter Registration Appeals Board Member. (Councilor Vachon)
- e. (2016-B046) RESOLVE, Confirm City Clerk’s Appointment of Wardens and Ward Clerks.
(Councilor Goss)
- f. (2016-B047) RESOLVE, Ratify Director of Environmental Services, or His Designee, Appointment of Agents at the Solid Waste Disposal Area.
(Councilor Uhlenhake)

F. Unfinished Business. (none)

G. New Business. (no items)

H. New Items with Leave of Council.

I. ADJOURN.