

CITY COUNCIL REGULAR MEETING
Tuesday, December 8, 2015 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 November 16, 2015 Regular Meeting and November 17, 2015 City of Brewer Annual Meeting.** (Councilor Ferris)
- B. Awards, Petitions, Public Comments**
 - 1. Presentation: Municipal Review Committee Proposal for Waste Processing Post-2018 (Finance Director Karen Fussell)
 - 2. Public Comments.
- IV. Recess for Public Hearing.**
 - 1. Application for a City of Brewer Amusement License for Andrew Geaghan, Timka Inc. d/b/a Geaghan Brothers Brewing Company, 34 Abbott Street #4.
- V. Adjourn Public Hearing and Continue with Regular Meeting.**
- C. Consent Calendar.**
 - 1. (2015-A208) ORDER, Commit Water Assessment to Treasurer for Collection. (Councilor O’Connell)
 - 2. (2015-A209) ORDER, Commit Sewer Assessment to Treasurer for Collection. (Councilor Goss)
 - 3. (2015-A210) ORDER, Accept Donation to the Brewer Public Library. (Councilor Vachon)
 - 4. (2015-A211) ORDER, Designate City Manager to Act as Agent of the City Council for Approval of Utility Location Permits. (Councilor Ferris)
 - 5. (2015-A212) ORDER, Authorize City Manager, or His Designee, to Sign Release Deeds on Behalf of the City of Brewer. (Councilor O’Connell)
 - 6. (2015-A213) ORDER, Authorize City Clerk to Sign Applications for Renewal of Liquor Licenses on Behalf of the City Council. (Councilor Goss)
 - 7. (2015-A214) 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 Vachon)

8. (2015-A215) 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 Ferris)
9. (2015-A216) ORDER, Issue Amusement License to Andrew Geaghan, Timka, Inc. d/b/a Geaghan Brothers Brewing Company , 34 Abbott Street #4. (Councilor O'Connell)
10. (2015-A217) ORDER, Accept Donation to the Brewer Parks and Recreation Department for the Annual Brewer Days Celebration. (Councilor Goss)
11. (2015-A218) ORDER, Accept Donation From JR's Redemption Center for the Brewer Fire Department. (Councilor Vachon)
12. (2015-A219) ORDER, Authorize Amendments to City's Health Reimbursement Plan. (Councilor Ferris)
13. (2015-A220) ORDER, Authorize Adoption of Updated 401 Retirement Plan Documents. (Councilor O'Connell)
14. (2015-A221) ORDER, Authorize Purchase of Replacement Meter Reading Equipment. (Councilor Goss)
15. (2015-A222) ORDER, Issue Release Deed to Dana Cassidy for Property Located at 391 North Main Street (Tax Map 34, Lot 24ON). (Councilor Vachon)
16. (2015-A223) ORDER, Declare the Property Situated at 17 Harlow Street and More Specifically Described in the Penobscot County Registry of Deeds in Volume 13602, Page 342 to be Surplus and Authorize its Sale. (Councilor Ferris)
17. (2015-A224) ORDER, Declare a Portion of the City's Property Located Behind the James R. Mooney Property Situated at 1160 North Main Street to be Surplus and Authorize its Sale. (Councilor O'Connell)

18. (2015-A225) ORDER, Authorize Purchase of an Anti-Icing Spray System for the Public Works Department.
(Councilor Goss)
19. (2015-A226) ORDER, Authorize Purchase of a Replacement Loader Mounted Snow Blower for the Public Works Department.
(Councilor Vachon)

D. Monthly Reports. (Councilor O'Connell)

E. Nominations, Appointments, Elections.

1. **Consent Calendar.**

- a. (2015-A227) ORDER, Appoint City Manager to Approve Road Excavation Permits. (Councilor Vachon)
- b. (2015-B060) RESOLVE, Ratify Director of Environmental Services', or His Designee, Appointment of Agents at the Solid Waste Disposal Area.
(Councilor Ferris)

2. City Council Liaison Appointments. (Mayor Uhlenhake)

F. Unfinished Business. (none)

G. New Business. (no items)

H. New Items with Leave of Council.

I. ADJOURN.