

# **CITY COUNCIL REGULAR MEETING**

**Tuesday, July 25, 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 May 31, 2017 Special Meeting, June 6, 2017 Regular Meeting , and June 26, 2017 Special Meeting.** (Councilor Goss)
- B. Awards, Petitions and Public Comments.**
  1. (2017-B018) RESOLVE, Recognize Companies and Volunteers for Their Contributions to the 2017 Stream Cleanup Program. (Councilor Uhlenhake)
  2. Presentation: Application for Federal Funding from the United States Department of Agriculture Rural Development.
  3. Public Comments
- IV. Recess for Public Hearing.**
  1. Application of MHMHP, Inc. d/b/a Vacationland Inn & Conf. Center, 453 Wilson Street for a State of Maine Class I-A (Hotel, Food Optional) Liquor License.
- V. Adjourn Public Hearing and Continue with Regular Meeting.**
- C. Consent Calendar.**
  1. (2017-A106) ORDER, Issue Release Deed to Jeff Brawn and Lance Pinkham for Property Located at 34 Jefferson Street (Tax Map 35, Lot 93). (Councilor Vachon)
  2. (2017-A107) ORDER, Accept Donations to the Brewer Public Library. (Councilor Goss)
  3. (2017-A108) ORDER, Accept Donations of Books and Materials to the Brewer Public Library and Authorize Sale of Surplus Books and Materials. (Councilor Uhlenhake)
  4. (2017-A109) ORDER, Accept Donation to the Brewer Public Library. (Councilor Ferris)
  5. (2017-A110) ORDER, Authorize Purchase of a Replacement Grinder for the Water Pollution Control Facility. (Councilor Vachon)
  6. (2017-A111) ORDER, Authorize the Purchase of Two Replacement Vehicles for the Brewer Police Department. (Councilor Goss)

7. (2017-A112) ORDER, Accept Grant from the Edward Byrne Memorial Justice Assistance Grant (JAG) for the Brewer Police Department. (Councilor Ferris)
8. (2017-A113) ORDER, Declare City Property Surplus and Authorize Sale or Disposal of Surplus Property. (Councilor Vachon)
9. (2017-A114) ORDER, Award Contract for the Design and Replacement of the City's Street Lighting System. (Councilor Goss)
10. (2017-A115) ORDER, Authorize Expenditure for Temperature Control Upgrade for the Brewer Auditorium. (Councilor Uhlenhake)
11. (2017-A116) ORDER, Accept Permanent Easement for a New Sidewalk on Parkway South. (Councilor Ferris)
12. (2017-A117) ORDER, Authorize Appropriation of Funds for the Water Enterprise Account Wellness Program. (Councilor Vachon)
13. (2017-A118) ORDER, Authorize Appropriation of Funds for the Sewer Enterprise Account Wellness Program. (Councilor Goss)
14. (2017-A119) ORDER, Authorize Reallocation of Excess Bond Proceeds. (Councilor Uhlenhake)
15. (2017-A120) ORDER, Authorizing Issuance of the City's General Obligation Bonds to Finance the City's FY2018 Capital Improvement Plan and a Tax Levy Therefor. (Councilor Ferris)
16. (2017-A121) ORDER, Authorize Acceptance of Safety Grant Funds. (Councilor Vachon)
17. (2017-A122) ORDER, Authorize Appropriation of Funds Related to Code Enforcement Actions. (Councilor Goss)
18. (2017-A123) ORDER, Authorize the Disposal of the House at 7 Hardy Street at the Brewer Construction Demolition Debris Landfill. (Councilor Uhlenhake)
19. (2017-B019) RESOLVE, Approve State of Maine Class I-A (Hotel, Food Optional) Liquor License to MHMHP, Inc. d/b/a Vacationland Inn & Conf. Center, 453 Wilson Street, Brewer, Maine. (Councilor Ferris)
20. (2015-B020) RESOLVE, Ratify the Brewer Police Department Command Officers Collective Bargaining Contract. (Councilor Vachon)
21. (2015-B021) RESOLVE, Ratify the Brewer Police Department Patrol Collective Bargaining Contract. (Councilor Goss)

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

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

1. Consent Calendar.
  - a. (2017-A124) ORDER, Reappoint Animal Control Officer and Appoint Alternate Animal Control Officer. (Councilor Uhlenhake)
  - b. (2017-A125) ORDER, Reappoint Stewart Brooks as Health Officer of the City of Brewer. (Councilor Ferris)
  - c. (2017-A126) ORDER, Appoint Ronda J. Hogan as City Clerk and Registrar of Voters of the City of Brewer. (Councilor Vachon)
  - d. (2017-B022) RESOLVE, Declare Results of the June 13, 2017 City of Brewer School Budget Approval Election and State of Maine Referendum Election. (Councilor Goss)

**F. Unfinished Business.**

1. (2017-C010) Amend Chapter 22, Entitled “Solid Waste & Recycling Ordinance” of the City of Brewer Charter, Codes and Ordinances by Complete Substitution of the Ordinance. (Councilor Goss) (posted 5/10/17)(tabled 6/6/17)

**G. New Business.**

1. (2017-C012) 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 Uhlenhake)
2. (2017-A127) ORDER, Refer A Proposed Amendment to Chapter 24, Land Use Code, Article 3, Zoning Districts, Section 306.3, Uses Substantially Similar to Permitted Uses, Item 3, Prohibited Uses, Pursuant to Chapter 24, Article 1, Section 108.1 of the City of Brewer Charter, Codes and Ordinances to the City of Brewer Planning Board for a Hearing and Recommendation Prior to the City Council’s Regular Meeting on September 12, 2017. (Councilor Vachon)
3. (2017-B023) RESOLVE, Reconsideration of the Resolve 2017-B013 Approve City and School Budgets Appropriation for Fiscal Year 2018. (Councilor Goss)
4. (2017-B024) RESOLVE, Reconsideration of the Resolve 2017-B014 Approve School Budget Appropriation for Fiscal Year 2018. (Councilor Uhlenhake)

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

**I. ADJOURN.**