

CITY COUNCIL REGULAR MEETING
Tuesday, October 11, 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 September 19, 2016 Regular Meeting.** (Councilor Goss)
 - B. Awards, Petitions and Public Comments.**
 - 1. (2016-B034) RESOLUTION OF RESPECT for Wallace C. Robbins.
(Councilor Ferris)
 - 2. (2016-B035) RESOLVE, Recognize Samuel Gardner for Earning the Rank of Eagle Scout. (Councilor Goss)
 - 3. Presentation: Update on MRC/Fiberight Project. (Finance Director Karen Fussell)
 - 4. Public Comments.
- IV. Recess for Public Hearing.**
 - 1. General Assistance Ordinance Revision Amendment.
- V. Adjourn Public Hearing and Continue with Regular Meeting.**
 - C. Consent Calendar.**
 - 1. (2016-A162) ORDER, Accept Donation to the Brewer Parks and Recreation Department for the Upkeep of the Brewer Cemeteries. (Councilor Vachon)
 - 2. (2016-A163) ORDER, Accept Homeland Security Police Training Grant. (Councilor Goss)
 - 3. (2016-A164) ORDER, Authorize Purchase of Replacement Dump Trucks/Plows for Public Works. (Councilor O’Connell)
 - 4. (2016-A165) ORDER, Authorize Purchase of a Replacement 1 Ton Dump Truck for Public Works. (Councilor Ferris)
 - 5. (2016-A166) ORDER, Authorize Change Orders to the Lou Silver, Inc. Contract for the Felts Brook Culvert Replacement Project. (Councilor Vachon)
 - 6. (2016-A167) ORDER, Authorize the Sale of Property Located at the Intersection of the Day Road and the Lambert Road in Brewer (Generally Shown on the City of Brewer Tax Assessor’s Map 4, Lot 19). (Councilor Goss)
 - 7. (2016-A168) ORDER, Award Contract to Complete the 2016 Infrastructure Improvement Projects. (Councilor O’Connell)

8. (2016-A169) ORDER, Authorize Agreement with Christine D. Willette, Personal Representative for the Estate of Marie L. McDonough, for Payment of Tax and Sewer Liens, Past Due Sewer and Water Bills and Current and Future Taxes, Sewer and Water on Properties Located at 7 Madison Avenue and Washington Street. (Councilor Ferris)
9. (2016-A170) ORDER, Appropriate Reserve Funds to Pay Police Academy Buyout Cost. (Councilor Vachon)
10. (2016-A171) ORDER, Authorize Writeoff of Uncollectible Taxes. (Councilor Goss)
11. (2016-A172) ORDER, Reallocate Debt Service Budget to Support FY17 Capital Projects in Accordance with Approved FY17 CIP. (Councilor O'Connell)
12. (2016-A173) ORDER, Accept Stephen & Tabitha King Foundation Grant for Thermal Imaging Camera. (Councilor Ferris)
13. (2016-A174) ORDER, Accept Homeland Security Grant for Thermal Imaging Camera. (Councilor Vachon)
14. (2016-A175) ORDER Authorize Purchase of Portable Radios for the Fire Department. (Councilor Goss)

D. Monthly Reports. (Councilor Ferris)

E. Nominations, Appointments, Elections.

F. Unfinished Business.

1. (2016-C011) Enact and Add Chapter 47 Entitled "City of Brewer Moratorium Ordinance on Retail Marijuana Establishments and Retail Marijuana Social Clubs" to the City of Brewer Charter, Codes and Ordinances. (Councilor O'Connell)(posted 9/20/2016)

G. New Business.

1. Consent Calendar.
 - a. (2016-C012) Amend the General Assistance Ordinance to Incorporate Changes In Maximum Benefits. (Councilor Vachon)
 - b. (2016-C013) Amend Chapter 28, Entitled "Brewer Sign Ordinance", Article 3, Administration and Enforcement, Section 3.2, Unsafe or Unlawful Signs, Section 3.3 Non-Functional Signs and Section 3.5, Penalty, of the City of Brewer Charter, Codes and Ordinances. (Councilor Goss)
 - c. (2016-C014) Amend Chapter 15, Article 7, Safe Zones, Section 702, Safe Zones of the City of Brewer Charter, Codes and Ordinances, Entitled "Parks, Conservation and Recreation" To Add Items K and L. (Councilor O'Connell)

2. (2016-A176) ORDER, Set Time and Location for Annual Meeting of the City Council and the School Committee.
(Councilor Ferris)
3. (2016-A177) ORDER, Convene in Executive Session Pursuant to Title 1, M.R.S.A. §405(6)(E) on a Legal Matter.
(Councilor Vachon)

H. New Items with Leave of Council.

I. ADJOURN.