Regular Meeting
Jeff's Catering Event Center

Tuesday, July 10, 2018 6:00 p.m.

The regular meeting was called to order by Chairman Jerry Goss. The City Clerk called the roll:

Councilor Vachon-present Councilor O'Connell-present Councilor Ferris-present Councilor Uhlenhake-present Chairman Goss-present

Chairman Goss declared a quorum present. City Manager Stephen Bost and City Solicitor Jonathan Pottle were also present.

Chairman Goss led members of the Council and others present in reciting the pledge of allegiance to the flag of the United States of America.

Chairman Goss read the notice for the regular meeting.

TO: Joseph Ferris, Jerry Goss, Kevin O'Connell, Matthew Vachon and Beverly Uhlenhake MEMBERS OF THE BREWER CITY COUNCIL you are hereby notified a regular meeting of the City Council will be held on Tuesday, July 10, 2018 at 6:00 p.m. at Jeff's Catering Event Center, Brewer, Maine to consider and act on the items on the attached agenda.

s/Jerry Goss	
Mayor and Chairman of the City Council	
Or	
Majority of the City Council	
a true copy, attest: s/Ronda J. Hogan	
City Clerk	

I have on the date(s) and time(s) indicated given notice of this meeting by giving in hand of by leaving at the usual dwelling place of the within named an attested copy of this notice of meeting:

Given/Delivered to:	by (person delivering)	Title	Date	Time
Joseph Ferris	Rancourt	Officer	7/6/18	14:30
Matthew Vachon	A. Treadwell	Admin. Asst.	7/6/18	4:00 pm
Beverly Uhlenhake	Rancourt	Officer	7/6/18	14:20
Jerry Goss	Rancourt	Officer	7/6/18	17:50
Kevin O'Connell	A. Treadwell	Admin. Asst.	7/6/18	4:00 pm

CITY COUNCIL REGULAR MEETING

Tuesday, July 10, 2018 6:00 P.M.

Jeff's Catering, 15 Littlefield Way, Brewer, Maine

- I. Call to Order. (Mayor Goss)
- II. Roll Call. (City Clerk)
- III. Pledge of Allegiance to the Flag of the United States of America. (Mayor Goss)
- A. Minutes of June 5, 2018 Regular Meeting (Councilor O'Connell)
- B. Awards, Petitions and Public Comments.

1.	(2018-B013)	RESOLVE	Resolution of respect for Patrick H. Campbell, Sr.
			(Councilor Ferris)
2.	(2018-B021)	RESOLVE	Recognize Steven Jones for the honor of receiving the 2018
			Lifetime Achievement Award from the Maine Sports Hall
			of Fame (Councilor O'Connell)
3.	(2018-B022)	RESOLVE	Recognize Sharon Watters, Brewer Finance Department,
			for 30 years of dedicated service (Councilor O'Connell)

- 4. Proclamation: Juneteenth Celebration Day (Mayor Goss)
- 5. Public Comments

IV. Public Hearing

1. Application of Fraternal Order of Eagles #3177, 22 Atlantic Avenue for a State of Maine Class A Lounge (Class X, malt, vinous & spirituous) Liquor License.

C. Consent Calendar.

(2018-A117)	ORDER	Commit Water Assessment to Treasurer for collection
		(Councilor Vachon)
(2018-A118)	ORDER	Commit Sewer Assessment to Treasurer for collection
		(Councilor O'Connell)
(2018-A119)	ORDER	Authorize purchase of a replacement bulldozer and
		backhoe for Public Works (Councilor Uhlenhake)
(2018-A120)	ORDER	Accept donations of books and materials and authorize sale
		of surplus books and materials (Councilor Ferris)
(2018-A121)	ORDER	Accept proceeds from sale of scrap metal and appropriate
		for use (Councilor Vachon)
(2018-A122)	ORDER	Authorize appropriation of funds for the sewer enterprise
		account wellness program (Councilor O'Connell)
(2018-A123)	ORDER	Authorize appropriation of funds for the water enterprise
		account wellness program (Councilor Uhlenhake)
(2018-A124)	ORDER	Authorize issuance of the City's general obligation bonds
		to finance the City's FY2019 Capital Improvement Plan
		and a tax levy therefor (Councilor Ferris)
(2018-A125)	ORDER	Accept donations to the Brewer Public Library for books
		(Councilor Vachon)
(2018-A126)	ORDER	Accept donations to the Brewer Public Library for special
		events (Councilor O'Connell)
(2018-A127)	ORDER	Tax release deed, map 40A, lot 75, 222 Eastern Avenue
	(2018-A118) (2018-A119) (2018-A120) (2018-A121) (2018-A122) (2018-A123) (2018-A124) (2018-A125) (2018-A126)	(2018-A117) ORDER (2018-A118) ORDER (2018-A119) ORDER (2018-A120) ORDER (2018-A121) ORDER (2018-A122) ORDER (2018-A123) ORDER (2018-A124) ORDER (2018-A124) ORDER (2018-A125) ORDER (2018-A126) ORDER (2018-A127) ORDER

City Council Minutes

July 10, 2018

(Councilor Vachon)

12. (2018-A128) ORDER Accept donation to the Brewer Public Library (Councilor

O'Connell)

13. (2018-B023) RESOLVE Approve State of Maine Class A Lounge (Class X, malt,

vinous and spirituous) Liquor License to the Fraternal Order of Eagles #3177, 22 Atlantic Ave., Brewer, Maine

(Councilor Uhlenhake)

D. Monthly Reports. (Councilor Uhlenhake)

E. Nominations, Appointments, Elections.

1. Consent Calendar

a. (2018-A129) ORDER Reappoint Animal Control Officer and Alternate

Animal Control Officer (Councilor Ferris)

b. (2018-B024) RESOLVE Declare results of the June 12, 2018 City of Brewer

School Budget Approval Election and State of Maine Primary and Referendum Election

(Councilor Vachon)

F. Unfinished Business.

G. New Business.

1. (2018-B025) RESOLVE Recognize the Brewer High School State Class B 2018

Softball Champions (Mayor Goss)

2. (2018-B026) RESOLVE Recognize the Brewer High School State Class B 2018

Baseball Champions (Mayor Goss)

3. (2018-B027) RESOLVE Recognize Dana Corey as Coach of the Year

H. New Items with Leave of Council.

I. ADJOURN.

A. Minutes of June 5, 2018 Regular Meeting

ACTION: Councilor O'Connell moved that the minutes be accepted and placed on file. The motion

was seconded and passed by unanimous vote.

B. Awards, Petitions and Public Comments

2018-B013 July 10, 2018

TITLE: RESOLVE, RESOLUTION OF RESPECT FOR PATRICK H. CAMPBELL

Filed May 3, 2018 By Joseph L. Ferris

WHEREAS, on the 29th day of April 2018, death brought to a close the full and active life of Patrick H. Campbell, Sr. of Brewer; and

WHEREAS, Patrick's strong work ethic started at an early age when he began his career by setting up bowling pins by hand for a penny a string and then learned machine tooling as a young teen; and

WHEREAS, Patrick later became an Aviation Mechanic during WWII aboard the USS Coral Sea and eventually an Aviation Electrician and Combat Aircrewman flying AD5N "Sky Raider" aircraft during the Korean War and Vietnam War; and

WHEREAS, Patrick married Roselle Turner on December 26, 1949 becoming a devoted husband and family man; and

WHEREAS, after 20 years of military service, Patrick retired in 1968, returning to Brewer to start Campbell's Vending Service with just 5 coffee machines, growing his company into a well-known and respected area business.

NOW THEREFORE BE IT RESOLVED, that the Brewer City Council does by this resolution and public pronouncement, recognize the positive influence of Patrick H. Campbell, Sr. to the well-being and development of the community in which he lived and earned the deep respect of all who knew him; and

BE IT FURTHER, RESOLVED, that this resolution be spread upon the permanent records of the City of Brewer and that copies thereof be distributed to members of his family in testimony to the high esteem held for Patrick H. Campbell by the citizens and officials of the City of Brewer.

ACTION: Councilor Ferris moved that the resolve be adopted. The motion was seconded.

Councilor Ferris read the resolve into the record and presented the resolution to the family. The resolve passed unanimously.

2018-B021 July 10, 2018

TITLE: RESOLVE, RECOGNIZE STEVEN JONES FOR THE HONOR OF RECEIVING
THE 2018 LIFETIME ACHIEVEMENT AWARD FROM THE MAINE
SPORTS HALL OF FAME

Filed June 4, 2018 By Kevin O'Connell

WHEREAS, Steven Jones is a 1980 Brewer High School graduate; and

WHEREAS, upon graduation, Steve entered the equipment room in Memorial Gym at the University of Maine at just 18 years old to begin his career; and

WHEREAS, while there was a steep learning curve to start, Steve took on the challenge and soon his quiet competence gained the confidence of the players and coaches and he became a valued member of the staff; and

WHEREAS, as Steve moved through his Black Bear career, he married Jackie in 1989 and became the proud father of son Ryan, who grew up in the midst of the Black Bear family; and

WHEREAS, one of Steve's greatest supporters continues to be his Mother, Joan, now 97 years young; and

WHEREAS, during his career at UMaine, Jones has served more than 25,000 student-athletes and established a reputation as a professional of the highest quality, a comrade to coaches and staff members in the athletics department, and a friend to all.

NOW THEREFORE, BE IT RESOLVED, that the Brewer City Council, on behalf of the Citizens of Brewer herewith congratulates, commends and expresses their extreme pride of Steven Jones upon his receiving the 2018 Lifetime Achievement Award by the Maine Sports Hall of Fame.

ACTION: Councilor O'Connell moved that the resolve be adopted. The motion was seconded.

Councilor O'Connell read the resolve into the record and presented Steven Jones the resolve. The resolve passed unanimously.

2018-B022 July 10, 2018

TITLE: RESOLVE, RECOGNIZE SHARON WATTERS, BREWER FINANCE DEPARTMENT, FOR 30 YEARS OF DEDICATED SERVICE

Filed June 26, 2018 By Kevin O'Connell

WHEREAS, on July 11, 2018, Sharon Watters, Deputy Tax Collector, will complete thirty (30) years of dedicated service as an employee for the City of Brewer; and

WHEREAS, on July 11, 1988, Sharon began working for the Brewer Finance Department as the Utility Billing Clerk; and served in this position for 7 months; and

WHEREAS, on February 27, 1989, Sharon was installed as Deputy Tax Collector, and has served in that capacity with efficiency and effectiveness for 29 years and 5 months; and

WHEREAS, her distinguished career as a public servant is recognized by her peers, her fellow employees and the general public that she serves so well; and

WHEREAS, the citizens of Brewer admire her for her honesty and knowledge on matters of tax collection, vehicle registrations and other services provided by the Tax Office; and

WHEREAS, Sharon has provided outstanding service to the City of Brewer and its residents and business owners, and her dedication is greatly appreciated; and

WHEREAS, on the occasion of her completing 30 years of service, the Brewer City Council wishes to publicly recognize her distinguished service as an employee of the City of Brewer,

NOW, THEREFORE, BE IT RESOLVED, that the Brewer City Council, on behalf of the citizens of the City of Brewer, herewith expresses its deep appreciation to Sharon Watters for serving the community in a caring and professional manner for the past 30 years.

ACTION: Councilor O'Connell moved that the resolve be adopted. The motion was seconded.

Councilor O'Connell read the resolve into the record although Sharon Watters was not able to be present. The resolve passed unanimously.

PROCLAMATION Juneteenth Celebration Day

WHEREAS, On June 19, 1865, the Union soldiers finally arrived in Galveston, Texas with the news that the war had ended and that slaves were now free, a declaration that took nearly two and a half years after the Emancipation Proclamation to reach Texas; and

WHEREAS, The Emancipation Proclamation declared "that all persons held as slaves" within the rebellious states "are, and henceforward shall be free"; and

WHEREAS, Juneteenth is a celebration of the spirit of self-empowerment, and a commemoration of the long, and arduous fight for freedom by African-Americans in the United States; and

WHEREAS, During Juneteenth, people of all cultures from Brewer, Penobscot County and the United States take time to truthfully acknowledge a period in our history that still shapes our country today; honor the diversity of our great country; and learn more about African-American heritage, contributions and customs.

NOW, THEREFORE, I, JERRY W. GOSS, Mayor of the City of Brewer, do hereby proclaim the nineteenth day of June two thousand eighteen as

JUNETEENTH CELEBRATION DAY

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the City of Brewer to be imprinted this nineteenth day of June Two Thousand and Eighteen.

Signed this nineteenth day of June 2018	
	Jerry W. Goss, Mayor

ACTION: Councilor O'Connell made a motion to accept the proclamation and place it on file. The motion was seconded and passed unanimously.

PUBLIC COMMENTS:

Sue Uhlenhake, Brewer resident, and two Special Olympic athletes, Dennis and Madison, presented the Public Safety Department with a framed picture and thanked them for practicing with them before they competed at the Special Olympics in Seattle.

Garrel Craig, Maine State Representative, presented the Girls Brewer Softball team, the Boys Brewer Baseball team and Coach Corey with sentiments from the Maine State Senate and House of Representatives.

Recess for Public Hearing

Chairman Goss said the City Council would recess for a public hearing and after the public hearing would return to the regular meeting and take up the rest of the items on the agenda.

The City Clerk called the roll: Councilor Ferris – present Councilor Uhlenhake – present Councilor Vachon – present

Chairman Goss - present Councilor O'Connell – present

Chairman Goss declared all members were present.

Chairman Goss read the notice for the public hearing.

CITY OF BREWER PUBLIC NOTICE

Notice is hereby given that the Brewer City Council will hold a public hearing on Tuesday, the 10th day of July 2018 at 6:00 p.m. at Jeff's Catering, 15 Littlefield Way, Brewer, Maine to consider the applications of:

1. The Fraternal Order of Eagles #3177, 22 Atlantic Ave, Brewer, Maine for a State of Maine Class A Lounge, Class X (malt, spirituous and vinous) liquor license.

This application is available for public inspection at the office of the **Brewer City Clerk** (989-7050) and this notice is posted on the bulletin board at Brewer City Hall.

Any person may attend this public hearing and speak on this application. Written comments may also be submitted. The deadline for submission of written comments is 4:00 p.m. on the date of the hearing. Written comments should be addressed to Brewer City Council, c/o City Clerk, 80 No. Main Street, Brewer, Maine 04412.

Ronda J. Hogan City Clerk

published July 5, 6 and 7th in the Bangor Daily News

Chairman Goss asked the City Clerk if any written comments had been received for the public hearing. The City Clerk did not receive any written comments pertaining to the public hearing and all the City Inspectors approved the issuance of this license.

Councilor Uhlenhake made a motion to have the inspection approval reports be placed on file and become part of the record. The motion was seconded and passed by unanimous vote.

Chairman Goss adjourned the public hearing and said the regular meeting would resume at this time.

C. Consent Calendar.

ACTION: Councilor O'Connell removed order 2018-A125 from the consent calendar.

Councilor Vachon moved that the rest of the orders on the consent calendar have passage and the resolve be adopted.

The motion was seconded and passed by unanimous vote.

2018-A117 July 10, 2018

TITLE: ORDER, COMMIT WATER ASSESSMENT TO TREASURER FOR COLLECTION

Filed June 14, 2018 By Matthew Vachon

WHEREAS, under Chapter 40 of the Water Department of the City of Brewer, a water charge is assessed to water users.

NOW, THEREFORE WE, the Brewer City Council does hereby commit to the Treasurer or Deputy Treasurer of Brewer for collection, the sum of **\$616,546.85** at the established rate, pursuant to Title 35-A M.R.S.A §6105 and implementing regulations, as may be amended from time to time; and

BE IT FURTHER ORDERED, that said charges are due and payable on the date of this commitment.

EVENT	COMMITMENT	COMMENTS
June 2018	\$612,000.85	
March 2018	\$661.31	
April 2018	\$1,227.36	
May 2018	\$2,657.33	
TOTAL	\$616,546.85	

2018-A118 July 10, 2018

TITLE: ORDER, COMMIT SEWER ASSESSMENT TO TREASURER FOR COLLECTION

Filed June 14, 2018 By Kevin O'Connell

WHEREAS, under Chapter 31 of the Sewer and Pre-treatment Ordinance of the City of Brewer, a sewer charge is assessed to users;

NOW, THEREFORE WE, the Brewer City Council does hereby commit to the Treasurer or Deputy Treasurer of Brewer for collection, the sum of **\$536,298.38** at the established rate, as provided by Title 30-A M.R.S.A. §3406 and Title 38 M.R.S.A. §1208, and as such sections may be amended from time to time; and

BE IT FURTHER ORDERED, that said charges are due and payable on the date of this commitment.

EVENT	COMMITMENT	COMMENTS
1 2010	Ф 7 22 2 24 92	
June 2018	\$532,624.86	
March 2018	\$1,547.29	
April 2018	\$511.82	
May 2018	\$1614.41	
TOTAL	\$536,298.38	

2018-A119 July 10, 2018

TITLE: ORDER, AUTHORIZE PURCHASE OF A REPLACEMENT BULLDOZER AND BACKHOE FOR PUBLIC WORKS

Filed June 29, 2018 By Beverly Uhlenhake

WHEREAS, Bids were solicited, received and evaluated for the purchase of a new backhoe/loader and bulldozer to replace units #432, a 2009 Caterpillar 420E backhoe/loader and #429, a 1990 Caterpillar D4H bulldozer for the Public Works Department; and

WHEREAS, Beauregard Equipment of Bangor, ME provided the City with the lowest acceptable bid on both the backhoe/loader and bulldozer; and

WHEREAS, funding up to \$140,000 for the replacement of the unit #429 was approved in the FY2017 capital budget, and funding up to \$120,000 for the replacement of unit #432 was approved in the FY2018 capital budget.

NOW, THEREFORE, BE IT ORDERED, that the City Manager, or his designee, is authorized to sign a purchase order to Beauregard Equipment in the amount of \$165,073.81 for the purchase a 2018 580SK Case backhoe/loader and a 2018 750M Case bulldozer. The purchase also includes a rear jaw bucket for the backhoe/loader along with a rear hitch and radiator screen for the bulldozer; and

BE IF FURTHER ORDERED, that the current Public Works unit numbered 432 and 429, a 2009 Caterpillar 420E backhoe/loader and a 1990 Caterpillar D4H bulldozer, be released and transferred ownership to Beauregard Equipment once the replacement units have been delivered to the City of Brewer; and

BE IT FURTHER ORDERED, that funds for this purchase shall be charged to the following accounts, \$88,100 to the FY2017 CIP account 0510133-551622 titled "Cat D4H Dozer #429", and \$76,973.81 to the FY2017 CIP account 0510133-501624 titled "Backhoe/Loader #432".

Statement of Fact

This purchase replaces the backhoe/loader and the aging bulldozer which has already been partially refurbished twice. The total approved funding for the purchase of both items is \$260,000 which is under budget.

2018-A120 July 10, 2018

TITLE: ORDER, ACCEPT DONATIONS FOR BOOKS AND MATERIALS AND AUTHORIZE SALE OF SURPLUS BOOKS AND MATERIALS

Filed June 26, 2018 By Joseph L. Ferris

WHEREAS, from time to time the Brewer Public Library receives donations of books and materials; and

WHEREAS, some of the books and materials received are ones the Library already has or does not need; and

WHEREAS, from time to time the Library reviews its collection and retires books that are no longer in use; and

WHEREAS, the library would like to offer such unneeded books and materials to the public in exchange for a donation to the Library.

NOW, THEREFORE, BE IT ORDERED, that the City of Brewer, by vote of its City Council, herewith accepts the donations of books and materials it may receive throughout the year; and

BE IT FURTHER ORDERED, that the City Council hereby authorizes the Library Director to identify throughout the year books and materials that are not needed, and Council declares such items to be surplus and further authorizes the Library to offer the items to the public in exchange for a donation to the Library; and

FURTHER ORDERED, that the Council hereby directs that these proceeds be deposited in revenue account 0107204-300410 (Library Sale of Assets) and that these proceeds be appropriated for expenditure from expense account 0117201-502750 (Books) for the purpose of replenishing Library inventory with the more current and requested items.

Statement of Fact

This annual order anticipates the sale of surplus books and materials throughout the year and authorizes the use of the sale proceeds to fund the purchase of new books.

2018-A121 July 10, 2018

TITLE: ORDER, ACCEPT PROCEEDS FROM SALE OF SCRAP METAL AND APPROPRIATE FOR USE

Filed June 26, 2018 By Matthew Vachon

WHEREAS, the Public Works Department anticipates small quantities of scrap metal from various vehicle repair projects and, occasionally, construction projects in FY19 that will result in new revenues; and

WHEREAS, the Public Works Department would like to dedicate all proceeds from the sale of such scrap metal to supplement the Public Works vehicle maintenance budget.

NOW THEREFORE BE IT ORDERED, that the Brewer City Council herewith declares such scrap metal surplus, authorizes the sale of the surplus property and the receipt of the proceeds to 0106604-300490 (Public Works Miscellaneous Revenue) and authorizes the appropriation and expenditure of funds received from recycling this scrap metal in FY19 from account 0116641-504200 (PW Vehicle Maintenance and Repair).

Statement of Fact

This is an annual order. Scrap metal is generated at the Public Works facility from discarded parts, including, but not limited to, brake pads, disk and drums, exhaust parts, damaged wheels, plow cutting edges and shoes, along with other miscellaneous items. The cost to replace these items comes out of the vehicle maintenance budget; hence, Public Works requests these funds be returned to the vehicle maintenance budget.

2018-A122 July 10, 2018

TITLE: ORDER, AUTHORIZE APPROPRIATION OF FUNDS FOR THE SEWER ENTERPRISE ACCOUNT WELLNESS PROGRAM

Filed June 26, 2018 By Kevin O'Connell

WHEREAS, the Sewer Department anticipates small quantities of scrap metal from various construction projects in FY19 that will result in new revenues; and

WHEREAS, the Sewer Department wishes to dedicate all proceeds from the sale of such scrap metal to fund and support sewer wellness program initiatives.

NOW THEREFORE BE IT ORDERED, that the Brewer City Council herewith declares such scrap metal surplus, authorizes the sale of the surplus property and the receipt of the proceeds in 0680001-300410 (Sewer Wellness Sale of Assets) and authorizes the appropriation and expenditure of funds received from recycling scrap metal in FY19 from account 0680001-500844 (Sewer Wellness Expense) to support the sewer wellness program which shall be funded by the proceeds from the sale of such surplus city property.

Statement of Fact

This annual order anticipates collection of small amounts of scrap metal from various sewer construction projects throughout the year and authorizes their sale. The proceeds are deposited into the Sewer Wellness account and used to support employee wellness purchases.

2018-A123 July 10, 2018

TITLE: ORDER, AUTHORIZE APPROPRIATION OF FUNDS FOR THE WATER ENTERPRISE ACCOUNT WELLNESS PROGRAM

Filed June 26, 2018 By Beverly Uhlenhake

WHEREAS, the Water Department anticipates small quantities of scrap metal from various construction projects in FY19 that will result in new revenues; and

WHEREAS, the Water Department would like to dedicate all proceeds from the sale of such scrap metal to fund and support water wellness program initiatives.

NOW THEREFORE BE IT ORDERED, that the Brewer City Council herewith declares such scrap metal surplus, authorizes the sale of the surplus property and the receipt of the proceeds in account 0670001-300410 (Water Wellness Sale of Assets) and authorizes the appropriation and expenditure of funds received from recycling scrap metal in FY19, from account 0670001-500844 (Water Wellness Expense) to support the water wellness program which shall be funded by the proceeds from the sale of

such surplus city property.

Statement of Fact

This annual order anticipates collection of small amounts of scrap metal from various water construction projects throughout the year and authorizes their sale. The proceeds are deposited into the Water Wellness account and used to support employee wellness purchases.

2018-A124 July 10, 2018

TITLE: ORDER, AUTHORIZE ISSUANCE OF THE CITY'S GENERAL OBLIGATION BONDS TO FINANCE THE CITY'S FY2019 CAPITAL IMPROVEMENT PLAN AND A TAX LEVY THEREFOR

Filed June 26, 2018 By Joseph Ferris

BY THE CITY COUNCIL OF THE CITY OF BREWER, BE IT HEREBY ORDERED:

THAT the City Treasurer/ Finance Director be and hereby is authorized, in the name of and on behalf of the City, to borrow up to Five Hundred Thousand Dollars (\$500,000) to finance costs related to the City's FY2019 Capital Improvement Plan as more specifically listed on <u>Attachment A</u> hereto (the "Projects").

THAT pursuant to 30-A M.R.S.A. §5772 and all other authority thereto enabling, to evidence such borrowing, there is hereby authorized the issue and sale of the City's general obligation bonds at one time and from time to time in an amount not to exceed Five Hundred Thousand Dollars (\$500,000) aggregate principal amount, the proceeds of which, including premium, if any, and investment earnings thereon, may be used and are hereby appropriated to pay the costs of the Projects.

THAT pursuant to 30-A M.R.S.A. §5772, Article VI, Section 7 of the City Charter and any other authority thereto enabling, the City Treasurer/ Finance Director is hereby authorized to issue temporary notes of the City in anticipation of the forgoing bond issue.

THAT said bonds and notes shall be signed by the City Treasurer/ Finance Director, countersigned by the Chair of the City Council, sealed with the seal of the City, attested by its Clerk.

THAT any issue of bonds may be consolidated with and issued at the same time as any other issue of bonds authorized prior to their issuance, and the bonds may be divided into multiple series and issued in separate plans of financing.

THAT the bonds hereby authorized may be made subject to call for redemption, with or without a premium, before the date fixed for final payment of the bonds, as provided in 30-A M.R.S.A. §5772(6), as amended, as shall be determined by the City Treasurer/ Finance Director.

THAT the City Treasurer/ Finance Director shall determine the form, date(s), maturities (not to exceed the maximum term permitted by law), denominations, interest rate or rates, place of payment, and other details of said bonds and notes, including the timing and provision for their sale and award, her approval to be conclusively evidenced by the execution thereof.

THAT in each of the years during which any of the bonds are outstanding, there shall be levied a tax in an amount that, with other revenues, if any, available for that purpose, shall be sufficient to pay the interest on said bonds, payable in such year, and the principal of such bonds maturing in such year.

THAT the bonds and notes shall be transferable only on the registration books of the City kept by the transfer agent, and said principal amount of the bonds and notes of the same maturity (but not of other maturity), upon surrender thereof at the principal office of the transfer agent, with a written instrument of transfer satisfactory to the transfer agent duly executed by the registered owner or his or her attorney duly authorized in writing.

THAT the City Treasurer/ Finance Director and Chair of the City Council from time to time shall execute such bonds or notes as may be required to provide for exchanges or transfers of bonds or notes as heretofore authorized, all such bonds or notes to bear the original signature of the City Treasurer/ Finance Director and Chair of the City Council, and in case any officer of the City whose signature appears on any bond or note shall cease to be such officer before the delivery of said bond or note, such signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery thereof.

THAT upon each exchange or transfer of bonds or notes, the City and transfer agent shall make a charge sufficient to cover any tax, fee, or other governmental charge required to be paid with respect to such transfer or exchange, and subsequent to the first exchange or transfer, the cost of which shall be borne by the City, the cost of preparing new bonds or notes upon exchanges or transfers thereof shall be paid by the person requesting the same.

THAT in lieu of physical certificates of the bonds and notes hereinbefore authorized, the City Treasurer/ Finance Director be and hereby is authorized to undertake all acts necessary to provide for the issuance and transfer of such bonds and notes in book-entry form pursuant to the Depository Trust Company Book-Entry Only System, as an alternative to the provisions of the foregoing paragraphs regarding physical transfer of bonds, and the City Treasurer/ Finance Director be and hereby is authorized and empowered to enter into a Letter of Representation or any other contract, agreement or understanding necessary or, in her opinion, appropriate in order to qualify the bonds or notes for and participate in the Depository Trust Company Book-Entry Only System.

THAT the City Treasurer/ Finance Director be and hereby is authorized and directed to covenant and certify in the name of and on behalf of the City that no part of the proceeds of the issue and sale of the bonds or notes authorized to be issued hereunder shall be used directly or indirectly to acquire any securities or obligations, the acquisition of which would cause such bonds or notes to be "private activity bonds" or "arbitrage bonds" within the meaning of Sections 141 and 148 of the Internal Revenue Code of 1986, as amended (the "Code").

THAT the City Treasurer/ Finance Director be and hereby is authorized to covenant and agree, in the name of and on behalf of the City, for the benefit of the holders of such bonds or notes, that the City

will file any required reports and take any other action that may be necessary to ensure that interest on the bonds or notes will remain exempt from federal income taxation and that the City will refrain from any action that would cause interest on the bonds or notes to be subject to federal income taxation.

THAT the City Treasurer/ Finance Director be and hereby is authorized and empowered to take all such action as may be necessary to designate the bonds or notes as qualified tax-exempt obligations for purposes of Section 265(b) of the Code; it being the City Council's intention that, to the extent permitted under the Code, the bonds or notes be Section 265(b) designated and that the City Treasurer/ Finance Director with advice of bond counsel, make the required Section 265(b) election with respect to such bonds to the extent that the election may be available and advisable as determined by the City Treasurer/ Finance Director.

THAT the City Treasurer/ Finance Director be and hereby is authorized to covenant, certify, and agree, in the name of and on behalf of the City, for the benefit of the holders of such bonds or notes, that the City will file any required reports, make any annual financial or material event disclosure, and take any other action that may be necessary to ensure that the disclosure requirements imposed by Rule 15c2 12 of the Securities and Exchange Commission, if applicable, are met.

THAT the term "cost" or "costs" as used herein and applied to the Projects, or any portion thereof, includes, but is not limited to: (1) the cost to design, construct, renovate, refurbish, improve, acquire, replace, furnish and equip the Projects; (2) the cost of land, easements and other real property interests, landscaping and site preparation, utility extensions, all appurtenances and other fixtures, facilities, buildings and structures either on, above, or under the ground which are used or usable in connection with the Projects; (3) the cost of feasibility studies, surveys, environmental studies and assessments, engineering, plans and specifications, legal and other professional services associated with the Projects; (4) issuance costs, including premiums for insurance, capitalized interest and other financing charges, fees and expenses relating to the financing transaction.

THAT the investment earnings on the proceeds of the bonds and notes, if any, and the excess proceeds of the bonds and notes (including premium), if any, be and hereby are appropriated for the following purposes, to be selected by the City Treasurer/ Finance Director:

- 1. To any costs of the Projects listed on Attachment A;
- 2. If the bonds or notes are issued on a tax exempt basis, in accordance with applicable terms and provisions of the Arbitrage and Use of Proceeds Certificate delivered in connection with the sale of the bonds or notes including, to the extent permitted thereunder, to the City's General Fund;
- 3. To pay debt service on the bonds or notes.

THAT if the actual cost of any Project differs from the estimated cost on <u>Attachment A</u>, whether due to completion, delay or abandonment of the Project for any other reason, the City Treasurer/ Finance Director is authorized, in her discretion to reallocate proceeds of the bonds or notes to any other listed Project or to any other project or improvement that the City Council has approved or may in the future approve as part of the City's annual capital improvement plan.

THAT the City Treasurer/ Finance Director, Chair of the City Council, Clerk, and other proper officials of the City be, and hereby are, authorized and empowered in in the name of and on behalf of the City to do or cause to be done all such acts and things, and to execute, deliver, such contracts,

agreements, certificates, instruments and other documents as may be necessary or advisable, with the advice of counsel for the City, including but not limited to a bond purchase agreement, a preliminary official statement and official statement if the bonds or notes are underwritten in a public sale or a loan agreement with the Maine Municipal Bond Bank in usual and customary form, if the bonds or notes are issued to or through the Maine Municipal Bond Bank, to carry out the provisions of this Order in connection with the issuance of the bonds or notes, the issuance, execution, sale, and delivery by the City of the bonds and notes and the execution and delivery of the documents, as may be necessary or desirable.

THAT if the City Treasurer/ Finance Director, Chair of the City Council, or Clerk are for any reason unavailable to approve and execute the bonds or notes or any related financing documents, the person or persons then acting in any such capacity, whether as an assistant, a deputy, or otherwise, is authorized to act for such official with the same force and effect as if such official had himself or herself performed such act.

THAT if any of the officers or officials of the City who have signed or sealed the bonds or notes hereinbefore authorized shall cease to be such officers or officials before the bonds or notes so signed and sealed shall have been actually authenticated or delivered by the City, such bonds or notes nevertheless may be authenticated, issued, and delivered with the same force and effect as though the person or persons who signed or sealed such bonds notes had not ceased to be such officer or official; and also any such bonds or notes may be signed and sealed in the name of and on behalf of the City by those persons who, at the actual date of the execution of such bonds or notes, shall be the proper officers and officials of the City, although at the nominal date of such bonds or notes any such person shall not have been such officer or official.

THAT if, following issuance of some but less than all of the bonds authorized hereby, the City Treasurer/ Finance Director determines, in her sole discretion, that the remaining authorized but unissued bonds will not be issued in furtherance of the Projects, then the City Treasurer/ Finance Director may so note on the financial books and records of the City, in the form and manner as she shall determine to be appropriate, that such authorized but unissued bonds will not be issued following which notation the remaining unissued bonds shall not thereafter be issued and the authority established pursuant to this Order to issue such remaining unissued bonds shall be extinguished and of no further force and effect.

THAT during the term any of the bonds are outstanding, the City Treasurer/ Finance Director is hereby authorized, in the name and in the name of and on behalf of the City, to issue and deliver refunding bonds on either a current or advance refunding basis, to refund some or all of the bonds then outstanding, and to determine the date, form, interest rate, maturities (not to exceed 30 years from the date of issuance of the original bonds) and all other details of such refunding bonds, including the form and manner of their sale and award. The City Treasurer/ Finance Director is hereby further authorized to provide that any of such refunding bonds hereinbefore authorized be made callable, with or without premium, prior to their stated date(s) of maturity, and each refunding bond issued hereunder shall be signed by the City Treasurer/ Finance Director, countersigned by the Chair of the City Council, sealed with the seal of the City, attested by its Clerk.

Attachment A

FY2019 Capital Improvement Program

11201) Cupitui impiovement i rogium	
Fire Department Self-contained Breathing Apparatus	
(SCBA)	46,000
Elgin Vacuum Sweeper #449 (207 Chassis)	204,000
Ingersoll Asphalt Roller #451	25,000
Street Paving	55,000
General Road Construction	20,000
Outer Wilson Street Resurfacing (10% share) PIN 20859	50,000
Mill Street Resurfacing and Drainage	100,000
Total	\$500,000

Statement of Fact

This order authorizes the issuance of up to \$500,000 in tax exempt bonds to finance the FY19 Capital Improvement Program approved by Council.

2018-A125 July 10, 2018

TITLE: ORDER, ACCEPT DONATIONS TO THE BREWER PUBLIC LIBRARY FOR

BOOKS

Filed July 3, 2018 By Matthew Vachon

WHEREAS, the Brewer Public Library has received a contribution of \$25.00 from Pauline and Perry Drew, in memory of Alexander "Sandy" Stymiest, and a contribution of \$25.00 from Bea Stymiest in memory of Pauline "Polly" Drew; and

WHEREAS, the Brewer Public Library has received a contribution of \$100.00 from the MPM Club, and a contribution of \$50.00 from John and Linda Weinmann; and

WHEREAS, the above donors indicated that these donations were intended to supplement and support the purchase of new books for the City of Brewer Public Library, and it is the recommendation and request of the Library Director that these donations be appropriated and expended as requested by the donors.

NOW, THEREFORE, BE IT ORDERED, that the City Council accepts these contributions totaling \$200.00 and authorizes their deposit into account 0107204-300420 (Library Contributions/Donations) and expenditure from account 0117201-502750 (Library Books).

STATEMENT OF FACT

This order accepts contributions to the City of Brewer Public Library and authorizes the expenditure of these contributions to support the purchase of new books.

ACTION: Councilor Vachon moved that the order have passage. The motion was seconded.

Councilor O'Connell wanted to recognize Pauline "Polly" Drew for her dedication to teaching.

The order passed unanimously.

2018-A126 July 10, 2018

TITLE: ORDER, ACCEPT DONATIONS TO THE BREWER PUBLIC LIBRARY FOR

SPECIAL EVENTS

Filed July 3, 2018 By Kevin O'Connell

WHEREAS, the Brewer Public Library has received a contribution of \$50.00 from Roberta Lynch to supplement and support the programming budget at the City of Brewer Public Library; and

WHEREAS, it is the recommendation and request of the Library Director that this donation be appropriated and expended as requested by the donor.

NOW, THEREFORE, BE IT ORDERED, that the City Council accepts this contribution totaling \$50.00 and authorizes its deposit into account 0107204-300420 (Library Contributions/Donations) and expenditure from account 0117201-506150 (Library Special Events).

STATEMENT OF FACT

This order accepts a contribution to the City of Brewer Public Library and authorizes the expenditure of this contribution to support programming at the Library.

2018-A127 July 10, 2018

TITLE: ORDER, TAX RELEASE DEED, MAP 040A, LOT 75, 222 EASTERN AVE.

Filed July 3, 2018 By Matthew Vachon

BE IT ORDERED THAT a municipal Release Deed be issued to **JOEY D. AND HEATHER J. CANNAN** releasing to them all interest that the City of Brewer may have acquired by virtue of tax and / or sewer liens on their property; and

BE IT FURTHER ORDERED that the City Manager be herewith authorized to execute this Release Deed on behalf of the City of Brewer.

Statement of Fact

A total of \$1815.81was collected, \$1,532.75 in principal, along with \$59.06 in interest and \$224.00 in costs.

2018-A128 July 10, 2018

TITLE: ORDER, ACCEPT DONATION TO THE BREWER PUBLIC LIBRARY.

WHEREAS, the City of Brewer Public Library received a donation of a Maine Discovery Museum lending pass Brewer Library Association; and

WHEREAS, this pass is valued at \$250.00 and is available for borrowing by all patrons with a valid Library card; and

WHEREAS, it is the recommendation and request of the Library Director that this item be accepted for immediate use;

NOW, THEREFORE, BE IT ORDERED, that the City Council accepts the donation of the Maine Discovery Museum lending pass to support the mission and tasks of the Library.

Statement of Fact

This order accepts the donation of a Maine Discovery Museum lending pass from the Brewer Library Association to the City of Brewer Public Library and authorizes the use of this item.

2018-B023 July 10, 2018

TITLE: RESOLVE, APPROVE STATE OF MAINE CLASS A LOUNGE (CLASS X, MALT, VINOUS AND SPIRITUOUS) LIQUOR LICENSE TO THE FRATERNAL ORDER OF EAGLES #3177, 22 ATLANTIC AVE., BREWER MAINE

Filed June 21, 2018 By Beverly Uhlenhake

WHEREAS, the Fraternal Order of Eagles #3177, 22 Atlantic Ave., Brewer, Maine has applied

to the State of Maine, Bureau of Liquor Enforcement, for a Class A Lounge (Class X, malt, spirituous and vinous) liquor license; and

WHEREAS, the Brewer City officials have reviewed this application and conducted background checks on the applicant and have submitted recommendations to the City Council on this application; and

WHEREAS, after considering their recommendations the City Council finds as follows:

- 1. The applicants have not been convicted of any Class A, Class B, or Class C crime;
- 2. The licensed premises and its use are in compliance with all local zoning ordinances and other land use ordinances not directly related to liquor control;
- 3. There is no record such as waste disposal violations, health or safety violations or repeated parking or traffic violations on or in the vicinity of the licensed premises and caused by person patronizing or employed by the licensed premises or other such conditions caused by persons patronizing or employed by the licensed premises which unreasonably disturb, interfere with or affect the ability of persons or businesses residing or located in the vicinity of the licensed premises to use their property in a reasonable manner:
- 4. There is no record of repeated incidents of record of breaches of peace, disorderly conduct, vandalism or other violations of law on or in the vicinity of the licensed premises and caused by persons patronizing or employed by the licensed premises; and
- 5. There is no record of the applicants having a violation of any provisions of Title 28-A, M.R.S.A. (Liquor Laws).
- 6. A determination by the municipal officers or county commissioners that the purpose of the application is not to circumvent the provisions of Section 601.

NOW, THEREFORE, BE IT RESOLVED, that the Brewer City Council approves the application of the Fraternal Order of Eagles #3177, 22 Atlantic Ave., for a State of Maine, Bureau of Liquor Enforcement, for a Class A Lounge (malt, spirituous and vinous) liquor license.

D. Monthly Reports

ACTION: Councilor Uhlenhake moved that the monthly reports from the city departments be

accepted and placed on file. The motion was seconded and passed by unanimous vote.

E. Nominations, Appointments & Elections

ACTION: Councilor Vachon moved that the order on the consent calendar have passage and the

resolve be adopted. The motion was seconded and passed by unanimous vote.

2018-A129 July 10, 2018

TITLE: ORDER, REAPPOINT ANIMAL CONTROL OFFICER AND ALTERNATE

ANIMAL CONTROL OFFICER

Filed July 3, 2018 By Joseph L. Ferris

BE IT ORDERED, that Daniel Joy of Bucksport, Maine is herewith reappointed as the City of Brewer's primary Animal Control Officer for a term commencing August 1, 2018 and expiring July 31, 2019; and

FURTHER ORDERED, that Michael Luce of Orrington, Maine is herewith reappointed as the City of Brewer's alternate Animal Control Officer for a term commencing August 1, 2018 and expiring July 31, 2019.

2018-B024 July 10, 2018

TITLE: RESOLVE, DECLARE RESULTS OF THE JUNE 12, 2018 CITY OF BREWER SCHOOL BUDGET APPROVAL ELECTION AND STATE OF MAINE PRIMARY & REFERENDUM ELECTION

Filed June 15, 2018 By Matthew Vachon

WHEREAS, the City of Brewer School Budget Approval Election and State of Maine Primary and Referendum Election were held on June 12, 2018; and

WHEREAS, Brewer election officials tabulated the results for the vote in the City of Brewer and the City Clerk has verified these results.

NOW, THEREFORE, BE IT RESOLVED, that the City Council declares the results for the City of Brewer School Budget Approval Election and State of Maine Primary and Referendum Election as follows:

CITY OF BREWER, MAINE RETURN OF VOTES CAST

At a legal meeting of the inhabitants of consolidated ward one in the City of Brewer, qualified by the Constitution and Laws of the State of Maine, voted in an election held on June 12, 2018 and the said inhabitants gave in their vote for the City of Brewer School Budget Approval question and the same were received, sorted, counted, declared and registered in open ward meeting, by the Warden who presided, and in the presence of the Ward Clerk and City Clerk, who formed a list of the whole number of ballots given in, and of the items voted for, and made a record thereof as follows:

Do you favor approving the City of Brewer School budget for the upcoming school year that was adopted at the City Council meeting held June 5, 2018 and that includes locally raised funds that exceed the required local contribution as described in the Essential Programs and Services Funding Act?

YES NO 1099 390

BLANK BALLOTS 26 TOTAL BALLOTS CAST 1515

STATE OF MAINE RETURN OF VOTES CAST - DEMOCRATIC

MUNICIPALI	TY: <u>BREWER - 1 (1-1)</u>		
GOVERNOR DISTRICT ATTORNEY (District 5)		RNEY (District 5)	
152	COTE, ADAM ROLAND	54	BELISLE, JOSEPH P. (Declared Write-In)
4	DION, DONNA J.	551	BLANK
12	DION, MARK N.		
93	EVES, MARK W.		
238	MILLS, JANET T.		
10	RUSSELL, DIANE MARIE		
73	SWEET, ELIZABETH A.		
1	VACHON, J. MARTIN (Declared Write-In)		
22	BLANK		
REP. TO CONGR	ESS (District 2)		
16	FULFORD, JONATHAN S.		
224	GOLDEN, JARED F.		
47	OLSON, CRAIG R.		
282	ST. CLAIR, LUCAS R.		
36	BLANK		
UNITED STATES	SENATOR		
405	RINGELSTEIN, ZAK		
200	BLANK		
STATE SENATOR	R (District 8)		
506	UHLENHAKE, BEVERLY B.		
99	BLANK		
REP. TO THE LE	GISLATURE (District 128)		
502	VEROW, ARTHUR C.		
61	BLANK		
REP. TO THE LE	GISLATURE (District 129)		
27	PERRY, TAMMY J.		
15	BLANK		
JUDGE OF PROB	ATE		
515	FAIRCLOTH, AMY LEWIS		
90	BLANK		
COUNTY TREAS	URER		
507	TREMBLE, DANIEL J.		
98	BLANK		

Certified by the Municipal Clerk:

Signature of Clerk
6-14-2018
Date

STATE OF MAINE RETURN OF VOTES CAST - REPUBLICAN

MUNICIPALI	TY: <u>BREWER - 1 (1-1)</u>		
GOVERNOR		DISTRICT ATTO	RNEY (District 5)
49	FREDETTE, KENNETH WADE	632	LYNCH, MARIANNE
189	MASON, GARRETT PAUL	129	BLANK
127	MAYHEW, MARY C.		
349	MOODY, SHAWN H.		
47	BLANK		
UNITED STATES	SENATOR	•	
498	BRAKEY, ERIC L.		
129	LINN, MAX PATRICK		
134	BLANK		
REP. TO CONGR	ESS (District 2)		
635	POLIQUIN, BRUCE		
126	BLANK		
STATE SENATOR	R (District 8)		
657	ROSEN, KIMBERLEY C.		
104	BLANK		
REP. TO THE LE	GISLATURE (District 128)		
638	CRAIG, GARREL ROBERT		
92	BLANK		
REP. TO THE LE	GISLATURE (District 129)		
26	LYFORD, PETER A.		
5	BLANK		
COUNTY TREAS	URER		
632	HIATT, JOHN DAVID		
129	BLANK		
REGISTER OF D	EEDS		
636	BULAY, SUSAN F.		
125	BLANK		
SHERIFF			
672	MORTON, TROY J.		
89	BLANK		

Certified by the Municipal Clerk:

Signature of Clerk

(6-14-2018)

Date

STATE OF MAINE RETURN OF VOTES CAST

ITY: <u>BREWER - 1 (1-1)</u>
PEOPLE'S VETO
YES
NO
BLANK

F. Unfinished Business

There was no unfinished business. ***

G. New Business

2018-B025 July 10, 2018

TITLE: RESOLVE, RECOGNIZE THE BREWER HIGH SCHOOL STATE CLASS B 2018 SOFTBALL CHAMPIONS

Filed June 19, 2018 By Jerry Goss, Joseph L. Ferris, Beverly Uhlenhake, Kevin O'Connell and Matthew Vachon

WHEREAS, the Brewer High School Softball team earned the 2018 Class B State Championship; and

WHEREAS, this is the first season the Brewer Witches have competed in Class B which they wrapped up undefeated, emerged as KVAC Champions and Northern Regional Champions; and

NOW THEREFORE BE IT RESOLVED, that the Brewer City Council on behalf of the Citizens of the City of Brewer Maine, herewith recognizes and congratulates the 2018 Brewer Softball team for earning the Class B State Championship and carrying on the tradition of Brewer excellence; and

BE IT FURTHER RESOLVED, that the Brewer City Council congratulates the following list of athletes on their outstanding achievement:

Seniors: Emily Lord & MJ Sellars

Juniors: Olivia Cattan, Jordan Goodrich, Rebecca Gideon, Ali Cottrell, Lizzy Duff & Libby Hewes

Sophomores: Jayden Keefe, Kate West, Kathryn Austin & Mackenzie Dore

Freshman: Sarah Kiley & Sarah Wood

Head Coach: Skip Estes

Assistant Coach: Butch Grindle

Volunteer Coaches: Sarah Estes & Meg Davis

Trainer: Jacob Cross

Athletic Director: David Utterback

ACTION: Councilor O'Connell moved that the resolve be adopted. The motion was seconded.

Chairman Goss read the resolve into the record and presented the coach and the girls

softball team with copies of the resolve.

The resolved was adopted by unanimous vote.

2018-B026 July 10, 2018

TITLE: RESOLVE, RECOGNIZE THE BREWER HIGH SCHOOL STATE CLASS B

2018 BASEBALL CHAMPIONS

Filed June 19, 2018 By Jerry Goss, Joseph L. Ferris, Beverly Uhlenhake, Kevin O'Connell and Matthew Vachon

WHEREAS, the Brewer High School Baseball team earned the 2018 Class B State Championship for 2018; and

WHEREAS, every year the Maine Principals Association recognizes the team that performs exceptionally in their region; and

WHEREAS, this is the first State Championship for the Brewer Witches Baseball team

NOW THEREFORE BE IT RESOLVED, that the Brewer City Council on behalf of the Citizens of the City of Brewer Maine, herewith recognizes and congratulates the 2018 Brewer Baseball team for earning the Class B State Championship and carrying on the tradition of Brewer excellence; and

BE IT FURTHER RESOLVED, that the Brewer City Council congratulates the following athletes on their outstanding achievement:

Seniors: Kobe Rogerson, Josiah Cyr & Evan Andrews

Juniors: Cody Munroe, Andrew Kiley, Malik Parker & Levi Williamson

Sophomores: Trevor Pearson, Matt Mousseau & Kaleb Bryant

Freshman: Kyle Goodrich, Hunter Russell & Anthony Chiappone

Head Coach: Dana Corey

Assistant Coaches: Dennis Kiah, Chris McGrath & Nick Arthers

Trainer: Jacob Cross

Athletic Director: David Utterback

ACTION: Councilor O'Connell moved that the resolve be adopted. The motion was seconded.

Chairman Goss read the resolve into the record and presented the coach and the boys

baseball team with copies of the resolve.

The resolved was adopted by unanimous vote.

2018-B027 July 10, 2018

TITLE: RESOLVE, RECOGNIZE DANA COREY AS COACH OF THE YEAR

Filed June 29, 2018
By Jerry Goss, Joseph L.
Ferris, Beverly Uhlenhake,
Kevin O'Connell and
Matthew Vachon

WHEREAS, the American Family Insurance All-USA Maine Baseball Team announced its choice for Coach of the Year as Dana Corey; and

WHEREAS, Dana Corey, who has coached the Brewer High Witches for nine years and is a former player for the University of Maine and the Chicago Cubs; and

WHEREAS, Coach Corey led the Brewer team during their first year in Class B with just one returning starter to a 15-5 record; and

WHEREAS, this spring Coach Corey guided the Brewer High School baseball team to its first state championship with a 3-2 victory.

NOW THEREFORE BE IT RESOLVED, that the Brewer City Council on behalf of the Citizens of the City of Brewer, herewith recognizes and congratulates Dana Corey for earning the title of Coach of the Year and carrying on the tradition of Brewer excellence

ACTION: Councilor O'Connell moved that the resolve be adopted. The motion was seconded.

Chairman Goss read the resolve into the record and presented the coach with a copy of the resolve.

The resolve was adopted by unanimous vote.

H. New Items with Leave of Council

There were no new items with leave of Council.

I. Adjourn

Chairman Goss said he would accept a motion for adjournment.

ACTION: Councilor Ferris moved that the meeting be adjourned. The motion was seconded and passed by unanimous vote.

ADJOURNED, ATTEST:	Ronda J. Hogan
	City Clerk
A TRUE COPY, ATTEST:	Brewer, Maine