

CITY COUNCIL SPECIAL MEETING

Tuesday, August 14, 2018 6:00 P.M.

Brewer City Hall Council Chambers

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 July 10, 2018 Regular Meeting, July 24, 2018 Emergency Special Meeting and July 31, 2018 Special Meeting. (Councilor O'Connell)

B. Awards, Petitions and Public Comments.

IV. Public Hearing

1. Discuss Application Being Submitted to the State of Maine CDBG Program for a Micro-Enterprise Assistance Program
2. Application of Tsunami Hollow, d/b/a Brookside, 554 South Main Street for a State of Maine Class A Lounge (Class X) Liquor License and City of Brewer Amusement License.

V. Adjourn Public Hearing

C. Consent Calendar.

1. (2018-A131) ORDER Authorize purchase of winter sand (Councilor Ferris)
2. (2018-A132) ORDER Authorize receipt of funds for the pool painting account (Councilor Vachon)
3. (2018-A133) ORDER Amend access, trail and stabilization easement document on the property located at 95 South Main Street, recorded in Book 10570, page 4 of the Penobscot County Registry of Deeds (Councilor O'Connell)
4. (2018-A134) ORDER Tax release deed, map 032, lot 18, 95 Silk Street (Councilor Uhlenhake)
5. (2018-A135) ORDER Tax release deed, map 29, lot 34, 52 Brimmer Street (Councilor Ferris)
6. (2018-A136) ORDER Accept donations to the Brewer Parks and Recreation Department for the fall soccer program (Councilor Vachon)
7. (2018-A137) ORDER Accept donations to the Brewer Parks and Recreation Department for Brewer Days (Councilor O'Connell)
8. (2018-A138) ORDER Issue Amusement License to Tsunami Hollow, d/b/a Brookside, 554 South Main Street (Councilor Ferris)
9. (2018-A139) ORDER Authorize purchase of replacement photocopiers and award of a multiyear service agreement (Councilor Vachon)
10. (2018-A140) ORDER Authorize purchase of a replacement pick up truck for the Water Department (Councilor O'Connell)
11. (2018-A141) ORDER Authorize replacement of one police vehicle for the Brewer Police Department (Councilor Ferris)
12. (2018-B028) RESOLVE Approve State of Maine Class A Lounge (Class X) Liquor License for Tsunami Hollow, d/b/a Brookside, 554 South Main Street (Councilor Uhlenhake)
13. (2018-B029) RESOLVE Accept report from Brewer Police Department regarding enhanced school safety measures (Councilor Goss)

D. Monthly Reports. (Councilor Uhlenhake)

E. Nominations, Appointments, Elections.

F. Unfinished Business.

G. New Business

1. (2018-C007) Amend Chapter 19 (Traffic Code), Article 3, Section 315, Schedule F (Accessible Parking), North Main Street, Line Items #1 and #2. (Councilor Ferris)
2. (2018-A141) ORDER Convene in Executive Session Pursuant to Title 1, M.R.S.A. §405(6)(A) on a personnel matter (Councilor Vachon)

H. New Items with Leave of Council.

I. ADJOURN.