## CITY COUNCIL REGULAR MEETING

## Tuesday, May 14, 2019 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 March 26, 2019 Regular Meeting & the April 29, 2019 Special Meeting (Councilor O'Connell)
- B. Awards, Petitions and Public Comments.

1.	(2019-B006)	RESOLVE	Resolution of respect for Brenda H. Meehan (Councilor
			Goss)
2.	(2019-B011)	RESOLVE	Recognize Katie Connor for 8 years of service to the
			Brewer Public Library (Councilor O'Connell)
3.	(2019-B012)	RESOLVE	Recognize Kenneth Hanscom for 30 years of service to the
			Brewer Parks and Recreation Department (Councilor
			Ferris)

- (2019-B013) RESOLVE Recognize Noah Tibbetts for his continued support of the Children's Miracle Network (Councilor Goss)
- 5. Presentation by the 4<sup>th</sup> of July Corporation
- 6. Public Comments

## IV. Public Hearing

4.

1. Application of Penobscot Aerie #3177 Fraternal Order of Brewer Eagles Club, d/b/a Eagles Convention Center, 22 Atlantic Avenue for a City of Brewer amusement license.

## C. Consent Calendar.

1.	(2019-A052)	ORDER	Tax release deed, map 28, lot 17, 12 Spring Street (Councilor Morelli)
2.	(2019-A053)	ORDER	Tax release deed, map 29, lot 143, 172 Wilson Street (Councilor O'Connell)
3.	(2019-A054)	ORDER	Approving discontinuance of a portion of Hardy Street (Councilor Goss)
4.	(2019-A055)	ORDER	Authorize the non-exclusive lease of twenty-five parking spaces in the parking lot located on the former public safety lot on City of Brewer tax assessors map 28, lot 47 to Mason's Brewing Company, LLC (Councilor Ferris)
5.	(2019-A056)	ORDER	Authorize amendments to the BACTS/Municipal/State Agreements for the resurfacing of a portion of South Main Street (MDOT WIN 22410) (Councilor Morelli)
6.	(2019-A057)	ORDER	Accept donation to the Brewer Parks & Recreation Department for special events (Councilor O'Connell)
7.	(2019-A058)	ORDER	Amend the City Manager's appointment of constables (Councilor Goss)
8.	(2019-A059)	ORDER	Issue an Amusement License to Fraternal Order of Eagles #3177 d/b/a Eagles Convention Center (Councilor Ferris)
9.	(2019-A060)	ORDER	Authorize the purchase of a recessed mounted pump station to replace the Oak Grove pump station (Councilor Morelli)

10.	(2019-A061)	ORDER	Authorize the purchase of return sludge, waste sludge and whitewater pumps of the secondary pump gallery and whitewater pump system upgrades at the Water Pollution Control Facility (Councilor O'Connell)
11.	(2019-A062)	ORDER	Authorize the purchase of transported wastewater pumps for the secondary pump gallery upgrade project at the Water Pollution Control Facility (Councilor Goss)
12.	(2019-A063)	ORDER	Authorize the purchase of blower packages for the aeration system upgrade project at the Water Pollution Control Facility (Councilor Ferris)
13.	(2019-A064)	ORDER	Authorize the purchase of scum pumps for the secondary pump gallery upgrade project at the Water Pollution Control Facility (Councilor Morelli)
14.	(2019-A065)	ORDER	Accept Asset forfeiture for Police Department (Councilor O'Connell)
15.	(2019-A066)	ORDER	Authorize purchase of a new pavement roller (Councilor Goss)
16.	(2019-A067)	ORDER	Declare the property situated at 245 Center Street, Brewer, Maine and more specifically described in the Penobscot County Registry of Deeds, in book 3332 page 318, to be surplus and authorize its disposal (Councilor Ferris)
17.	(2019-A068)	ORDER	Authorize extension of audit services contract (Councilor Morelli)
18.	(2019-A069)	ORDER	Authorize agreement with Tyrone Spain and Heidi Spain for payment of tax liens and current and future taxes, water, sewer, and other charges on property located at 86 Birchwood Boulevard (Councilor O'Connell)
19.	(2019-A070)	ORDER	Authorize City Manager to set hearing date and proceed with dangerous building notice to parties of interest in 62 Parker Street (Councilor Goss)
20.	(2019-A071)	ORDER	Authorize City Manager to set hearing date and proceed with dangerous building notice to parties of interest in 225 Wilson Street (Councilor Ferris)
21.	(2019-A072)	ORDER	Authorize reallocation of school department funds between budget lines (Councilor Morelli)
22.	(2019-A073)	ORDER	Authorize appropriation of computer reserve funds to support required upgrade to Windows 10 (Councilor O'Connell)
23.	(2019-A074)	ORDER	Accept donations in support of Brewer's annual stream clean-up event (Councilor Goss & Councilor O'Connell)
24.	(2019-A075)	ORDER	Accept insurance refund from Maine Municipal Association (Councilor Ferris & Councilor Morelli)
25.	(2019-A076)	ORDER	Authorize funding of abatement expense (Councilor Morelli & Councilor Goss)
26.	(2019-A077)	ORDER	Authorize write-off of uncollectable accounts receivable (Councilor O'Connell & Councilor Ferris)

- Amend the schedule of City Council Regular meetings to include a special meeting (Councilor Goss) 27. (2019-B014) RESOLVE
- D.
- Monthly Reports. (Councilor Morelli)
  Nominations, Appointments, Elections.
  Unfinished Business. E.
- F.
- New Business. G.
- **New Items with Leave of Council.** H.
- ADJOURN. I.