

With the shift to remote meetings, we have modified how we receive public comments. At this time, the City of Brewer Council is accepting written public comment in place of in-person participation. Written public comments must be e-mailed to City Clerk, Ronda Hogan rhogan@brewermaine.gov or mailed to City Clerk, Ronda Hogan (Public Comments), City Hall, 80 Main Street, Brewer, ME 04412. Public Comment received by 12:00 PM on the date of the Council meeting will be provided to the City Council in advance of the meeting and will become a part of the permanent record of the meetings. If e-mailing, please note "Public Comment" and the meeting date in the subject field.

CITY COUNCIL SPECIAL MEETING

Tuesday, May 12, 2020 6:00 P.M.

Brewer City Hall Council Chambers

Virtual Meeting via Zoom due to the ongoing COVID-19 pandemic

Physical attendance by the public at City Hall is not permitted

General Public Link: https://us02web.zoom.us/webinar/register/WN_oK_9RGRmT-eQku96XlduZQ

- 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 February 11, 2020 Regular Meeting and February 14, 2020 Emergency Special Meeting** (Councilor Daniels)
- B. Awards, Petitions and Public Comments**
 - 1. (2020-B004) RESOLVE Resolution of Respect for Thomas Greenquist (Councilor Ferris)
 - 2. (2020-B009) RESOLVE Resolution of Respect for Arthur Verow (Councilor Goss)
 - 3. (2020-B010) RESOLVE Resolution of Respect for Michael Eremita (Councilor Ferris)
 - 4. (2020-B011) RESOLVE Brewer Girls Indoor Track team (Councilor Morelli)
- C. Consent Calendar**
 - 1. (2020-A020) ORDER Commit sewer assessment to treasurer for collection (Councilor Phanthay)
 - 2. (2020-A021) ORDER Commit water assessment to treasurer for collection (Councilor Ferris)
 - 3. (2020-A022) ORDER Authorize a Municipal Partnership Initiative Agreement with the MDOT for the resurfacing of a portion of North Main Street in 2021 (Councilor Morelli)
 - 4. (2020-A023) ORDER Tax Release Deed, Map 10, Lot 10B, 73 Outback Lane (Councilor Daniels)
 - 5. (2020-A024) ORDER Accept grant from the Maine Community Foundation to the Brewer Public Library (Councilor Phanthay)
 - 6. (2020-A025) ORDER Authorize contract with Eastwood Contractors Inc. for the replacement of the water line located on Robinhood Drive (Councilor Ferris)
 - 7. (2020-A026) ORDER Accept donation to the Brewer Fire and Police Departments

- from Judy Street (Councilor Morelli)
8. (2020-A027) ORDER Authorize purchase of rock salt (Councilor Daniels)
 9. (2020-A028) ORDER Tax release deed, Map 30, Lot 31, 185 North Main Street (Councilor Phanthay)
 10. (2020-A029) ORDER Authorize contract with John Turner Consulting for Robinhood Drive water line replacement inspection services (Councilor Ferris)
 11. (2020-A030) ORDER Accept insurance refund from Maine Municipal Association (Councilor Daniels)
 12. (2020-A031) ORDER Authorize amendment to Brewer's Health Reimbursement Arrangement Plan (Councilor Phanthay)
 13. (2020-A032) ORDER Accept asset forfeiture funds from Justice Department (Councilor Ferris)
 14. (2020-A033) ORDER Authorize temporary suspension of Brewer's Pay As You Throw trash tag program (Councilor Phanthay)
 15. (2020-A034) ORDER Authorize the waiver of interest charges on March 2020 sewer bill payments received after the due date (Councilor Ferris)
 16. (2020-A035) ORDER Tax Release Deed, Map 30, Lot 30, 199 No. Main Street (Councilor Morelli)
 17. (2020-A036) ORDER Award contract for street line painting contract (Councilor Daniels)
 18. (2020-A037) ORDER Award construction contract for aeration basin and building improvement project to Penta Corporation (Councilor Phanthay)
 19. (2020-A038) ORDER Award construction contract for wastewater process pumps replacement project to T. Buck (Councilor Morelli)
 20. (2020-B012) RESOLVE Elect to participate in the Maine Municipal Association Workers' Compensation Safety Incentive Program (Councilor Morelli)
 21. (2020-B013) RESOLVE Amend the schedule of City Council Regular meetings to include a special meeting (Councilor Phanthay)

D. Monthly Reports (Councilor Ferris)

E. Nominations, Appointments, Elections

1. (2020-A039) ORDER Reappoint Inspector of Buildings (Councilor Ferris)
2. (2020-A040) ORDER Reappoint Inspector of Plumbing (Councilor Morelli)
3. (2020-A041) ORDER Appoint and reappoint members to the Board of Appeals of the City of Brewer (Councilor Daniels)
4. (2020-A042) ORDER Appoint and reappoint members to the Board of Assessment Review of the City of Brewer (Councilor Phanthay)
5. (2020-A043) ORDER Appoint and reappoint members to the Cemetery Board of the City of Brewer (Councilor Ferris)
6. (2020-A044) ORDER Appoint and reappoint members to the Conservation Commission of the City of Brewer (Councilor Morelli)

7. (2020-A045) ORDER Reappoint member to the Housing Authority of the City of Brewer (Councilor Daniels)
8. (2020-A046) ORDER Appoint and reappoint members to the Library Board of Trustees of the City of Brewer (Councilor Phanthay)
9. (2020-A047) ORDER Appoint and reappoint members to the Parks & Recreational Advisory Commission of the City of Brewer (Councilor Ferris)
10. (2020-A048) ORDER Reappoint members to the Planning Board of the City of Brewer (Councilor Morelli)
11. (2020-A049) ORDER Appointment of Republican Election Clerks (Councilor Daniels)
12. (2020-A050) ORDER Appointment of Democratic Election Clerks (Councilor Phanthay)
13. (2020-B014) RESOLVE Confirm City Manager's appointments of Constables (Councilor Ferris)

F. Unfinished Business

G. New Business

H. New Items with Leave of Council

I. ADJOURN