

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 must be received in writing by 4:00 PM on the date of the Council meeting in order to be provided to the City Council in advance of the meeting. Any public comments received will become part of the permanent record of the meeting. If e-mailing, please note "Public Comment" and the meeting date in the subject field.

CITY COUNCIL SPECIAL MEETING
Tuesday, July 14, 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_rj66DgSQTFi-EJRNXF1rNA

- I. Call to Order** (Mayor Goss)
- II. Roll Call** (Deputy City Clerk Smith)
- III. Pledge of Allegiance to the Flag of the United States of America** (Mayor Goss)
- A. Minutes of June 2, 2020 Special Meeting** (Councilor Daniels)
- B. Awards, Petitions and Public Comments**
 - 1. (2020-B023) RESOLVE Resolution of Respect for James F. Pooler, Jr. (Councilor Ferris)
- IV. Recess for Public Hearing**
 - 1. Discuss requirements of Micro-Enterprise Assistance Program Community Development Block Grant Program and how Waltzing Matilda, ME has accomplished them.
- C. Consent Calendar**
 - 1. (2020-A068) ORDER Commit water assessment to Treasurer for collection (Councilor Ferris)
 - 2. (2020-A069) ORDER Commit sewer assessment to Treasurer for collection (Councilor Daniels)
 - 3. (2020-A070) ORDER Authorize the purchase of a grinder from Franklin Miller for the septage receiving station at the Brewer Water Pollution Control Facility (Councilor Phanthay)
 - 4. (2020-A071) ORDER Authorize Olver Associates to smoke test the Oak Grove Pump Station Drainage Area Sewer System (Councilor Ferris)
 - 5. (2020-A072) ORDER Accept grant from the Department of Justice Coronavirus Supplemental Fund (Councilor Daniels)
 - 6. (2020-A073) ORDER Authorize the purchase of vehicle for the Police Department (Councilor Phanthay)
 - 7. (2020-A074) ORDER Authorize write-off of uncollectable tax balance (Councilor Ferris)
 - 8. (2020-A075) ORDER Accept trust funds to benefit the Brewer Public Library (Councilor Daniels)

9. (2020-A076) ORDER Authorize appropriation of funds for the sewer enterprise account wellness program (Councilor Ferris)
10. (2020-A077) ORDER Authorize appropriation of funds for the water enterprise account wellness program (Councilor Daniels)
11. (2020-A078) ORDER Accept proceeds from sale of scrap metal and appropriate for use (Councilor Phanthay)
12. (2020-A079) ORDER Accept donations of books and materials and authorize sale of surplus books and materials (Councilor Ferris)
13. (2020-A080) ORDER Accept FY2021 donations to the Brewer Public Library (Councilor Daniels)
14. (2020-A081) ORDER Authorize facility and construction services to install and adjust new frame, covers and risers on 17 manholes in coordination with the MDOT South Main Street milling and overlay project (Councilor Phanthay)

D. Monthly Reports (Councilor Ferris)

E. Nominations, Appointments, Elections

1. (2020-B024) RESOLVE Accept resignations of Karen Morelli and Ken White as members of the Planning Board of the City of Brewer (Councilor Daniels)
2. (2020-BO25) RESOLVE Accept resignation of Thomas Morelli as a member of the City Council for the City of Brewer (Councilor Ferris)

F. Unfinished Business

1. Amend Chapter 31, entitled Sewer and Pre-Treatment Ordinance, Article 12 “Schedule of Sewer Rates”, Section 1200 of the Charter, Codes and Ordinances of the City of Brewer (Councilor Ferris)
2. Amend Chapter 22, entitled “Solid Waste & Recycling Ordinance” of the City of Brewer Charter, Codes and Ordinances (Councilor Daniels)

G. New Business

H. New Items with Leave of Council

I. ADJOURN