

CITY COUNCIL REGULAR MEETING

Tuesday, July 14, 2015 6:00 P.M.
Brewer City Hall Council Chambers

- I. **Call to Order.** (Mayor Matthew Vachon)
- II. **Roll Call.** (City Clerk)
- III. **Pledge of Allegiance to the Flag of the United States of America.** (Mayor Vachon)
 - A. **Minutes of June 2, 2015 Regular Meeting.** (Councilor Ferris)
 - B. **Awards, Petitions and Public Comments.**
 1. (2015-B030) RESOLVE, Recognize George Skillin, Jr. for Years of Dedicated Service to the Brewer Public Works Department, the City of Brewer and the Citizens of Brewer. (Councilor Goss)
 2. (2015-B031) RESOLVE, Recognize John F. Mackie, Parks and Cemeteries Supervisor Upon His Retirement After 35 Years of Outstanding Service to the City of Brewer. (Councilor Uhlenhake)
 3. (2015-B032) RESOLVE, Recognize Dennis Tate for More Than 37 Years of Dedicated Service to the City of Brewer. (Councilor Ferris)
 4. (2015-B033) RESOLVE, Recognize the Cadets of Brewer High School's Air Force Junior ROTC for Their Community Service. (Councilor Uhlenhake)
 5. (2015-B034) RESOLVE, Recognize Brewer High School Robotics Team 4563 "Orange Chaos". (Councilor Goss)
 6. (2015-B035) RESOLVE, Recognize Brewer High School Musicians. (Councilor Ferris)
 7. (2015-B036) RESOLVE, Recognize Companies and Volunteers for their Contributions to the 2015 Stream Cleanup Program. (Councilor Uhlenhake)
 8. Public Comments
- IV. **Recess for Public Hearing.**
 1. Discuss Acceptance of a Housing Assistance CDBG Grant.
- V. **Adjourn Public Hearing and Continue with Regular Meeting.**
 - C. **Consent Calendar.**
 1. (2015-A107) ORDER, Commit Water Assessment to Treasurer for Collection. (Councilor Ferris)
 2. (2015-A108) ORDER, Commit Sewer Assessment to Treasurer for Collection. (Councilor O'Connell)

3. (2015-A109) ORDER, Accept Donations to the Brewer Public Library. (Councilor Uhlenhake)
4. (2015-A110) ORDER, Accept Donation to the Brewer Parks and Recreation Department for the Summer Program/League. (Councilor Goss)
5. (2015-A111) ORDER, Accept Donation to the Brewer Parks and Recreation Department for Other Parks and Playgrounds. (Councilor Ferris)
6. (2015-A112) ORDER, Accept Donation to the Brewer Fire Department for Purchase of Equipment. (Councilor O'Connell)
7. (2015-A113) ORDER Reconsider Order 2015-A085 "Set Tax Due Date and Interest Rate" Passed on June 2, 2015 to Correct an Error. (Councilor Uhlenhake)
8. (2015-A114) ORDER, Set Date for Public Hearing on Proposed Charter Amendment to Add Procedure for Initiating Recall of School Committee Members. (Councilor Goss)
9. (2015-A115) ORDER, Set Date for Public Hearing on Proposed Charter Amendment to Repeal the Residency Requirement for Superintendent of Schools. (Councilor Ferris)
10. (2015-A116) ORDER, Accept Grant from Efficiency Maine for Code Office Lighting Improvements. (Councilor O'Connell)
11. (2015-A117) ORDER, Award Bid for Dougherty Recreational Complex Paved Walking Trail. (Councilor Uhlenhake)
12. (2015-A118) ORDER, Issue Release Deed to Linda J. Rideout Successor of Dwinal L. Rideout, who had a Living Estate, which Ceased Upon His Death, June 26, 2013, for Property Located at 675 No. Main Street (Tax Map 16, Lot 30). (Councilor Goss)
13. (2015-A119) ORDER, Accept Housing Assistance Grant from State of Maine Community Development Block Grant Program. (Councilor Ferris)
14. (2015-A120) ORDER, Remove an Undeveloped Street on a Recorded Subdivision Plan from the List of Undeveloped Streets, Which the Time to Construct and Accept Said Undeveloped Streets as Public Streets was Extended by a Prior City Council Order and to Correct City Council Order 2015-A076. (Councilor O'Connell)

15. (2015-A121) ORDER, Declare the Property Situated at 587 South Main Street, Brewer, Maine and More Specifically Described in the Judgment Recorded in the Penobscot County Registry of Deeds in Volume 13841, Page 189 to be Surplus and Authorize its Sale. (Councilor Uhlenhake)
16. (2015-A122) ORDER, Declare the Property Situated at 927-929 North Main Street, Brewer, Maine and More Specifically Described in the Judgment Recorded in the Penobscot County Registry of Deeds in Volume 13849, Page 199 to be Surplus and Authorize its Sale. (Councilor Goss)
17. (2015-A123) ORDER, Authorize Brewer Redevelopment, LLC to Convey the Former Washington Street School Property to the City of Brewer. (Councilor Ferris)
18. (2015-A124) ORDER, Authorize Brewer Redevelopment, LLC to Convey the Former Capri Street School Property to the City of Brewer. (Councilor O'Connell)
19. (2015-A125) ORDER, Termination of the Lease on the City of Brewer's Property Situated Adjacent to 322 Parkway South, Brewer, Maine. (Councilor Uhlenhake)
20. (2015-A126) ORDER, Authorize Repayment Agreement with Phillip V. Moody Relative to the Property Situated at 33 South Brewer Drive (Tax Map 22, Lot 63). (Councilor Goss)
21. (2015-A127) ORDER, Revise Repayment Agreement with Brent and Suzanne Trueworthy Relative to the Property Situated at 112 South Main Street. (Councilor Ferris)
22. (2015-A128) ORDER, Amend the Parking Lot Lease Between Penobscot Hockey, Inc. and the City of Brewer. (Councilor O'Connell)
23. (2015-A129) ORDER, Authorize the Removal of an Undeveloped Paper Street in a Subdivision from the City Council Order Extending the Time for the Construction and Acceptance of a City Street Pursuant to Title 23 M.R.S.A. §3032 and City Council Order A0997-14. (Councilor Uhlenhake)

24. (2015-A130) ORDER, Declare the Property Generally Shown on the City of Brewer's Tax Assessor's Map 3, as Lot 41, Hereafter Referred to as Surplus Property and Authorize Its Disposal.
(Councilor Goss)
25. (2015-A131) ORDER, Accept Grant From Penobscot County Emergency Management Agency for Purchase of Training Aids.
(Councilor Ferris)
26. (2015-A132) ORDER, Authorize the Repair of the Vactor Truck Unit #408. (Councilor O'Connell)
27. (2015-A133) ORDER, Confirm Authorization of the Wiswell Road Felts Brook Emergency Culvert Replacement Project. (Councilor Uhlenhake)
28. (2015-A134) ORDER, Authorize Appropriation of Funds for the Water Enterprise Account Wellness Program.
(Councilor Goss)
29. (2015-A135) ORDER, Authorize Appropriation of Funds for the Sewer Enterprise Account Wellness Program.
(Councilor Ferris)
30. (2015-A136) ORDER, Accept Donations of Books and Materials and Authorize Sale of Surplus Books and Materials.
(Councilor O'Connell)
31. (2015-A137) ORDER, Authorize Reallocation of Excess Bond Proceeds.
(Councilor Goss)
32. (2015-A138) ORDER, Authorize Issuance of the City's General Obligation Bonds to Finance Various Municipal Transportation, Infrastructure and Miscellaneous Capital Improvement and Equipment Projects and a Tax Levy Therefor. (Councilor Ferris)
33. (2015-A139) ORDER, Authorize an Option to Purchase the Former Page School Property (City of Brewer's Tax Assessor's Map 30, Lot 149) to JCUBED, LLC.
(Councilor Uhlenhake)

34. (2015-A140) ORDER, Award Contract for the Saint Teresa's Crosswalk and Penobscot Street Parking Projects. (Councilor Goss)
35. (2015-A141) ORDER, Accept Funds in Forfeitures Resulting From Recent Court Cases that the Brewer Police Department Made Substantial Contributions in the Successful Prosecution of. (Councilor Ferris)
36. (2015-A142) ORDER, Accept Contribution from Capital Ambulance for Flags in Brewer Program. (Councilor O'Connell)
37. (2015-B037) RESOLVE, Adopt Fair Housing Resolution. (Councilor Uhlenhake)
38. (2015-B038) RESOLVE, Adopt Standards of Conduct for CDBG. (Councilor Goss)
39. (2015-B039) RESOLVE, Approve Self-Evaluation and Transition Plan for CDBG Grant Program. (Councilor Ferris)
40. (2015-B040) RESOLVE, Adopt Anti-Displacement and Relocation Assistance Plan for CDBG Grant Program. (Councilor O'Connell)
41. (2015-B041) RESOLVE, Adopt Equal Employment Opportunity Policy Statement. (Councilor Uhlenhake)
42. (2015-B042) RESOLVE, Reconsider Resolve 2015-B023 "Approve School Budget Appropriations for Fiscal Year 2016" Adopted on June 2, 2015 to Update for Approved State Budget Provisions. (Councilor Ferris)

D. Monthly Reports. (Councilor O'Connell)

E. Nominations, Appointments, Elections.

1. Consent Calendar.
 - a. (2015-A143) ORDER, Reappoint Animal Control Officer. (Councilor Goss)
 - b. (2015-B043) RESOLVE, Declare Results of the June 9, 2015 City of Brewer School Budget Approval Election and Charter Amendments Election. (Councilor Ferris)

F. Unfinished Business.

1. Consent Calendar.
 - a. (2015-C008) Amend Chapter 24, Article 3, Zoning Districts, Section 306.5, Schedule of Uses, of the City of Brewer Charter, Codes and Ordinances, Entitled "Land Use Code". (Councilor Uhlenhake)(posted 6/3/15)
 - b. (2015-C009) Amend Chapter 24, Article 14 "Definitions" of the City of Brewer Charter, Codes and Ordinances, Entitled "Land Use Code". (Councilor Ferris)(posted 6/3/15)

G. New Business.

1. (2015-C010) Amend Chapter 21, Article 5 "Naming of Streets, Roads and Ways Under the E-911 System" of the Charter, Codes and Ordinances of the City of Brewer Entitled "Street Use". (Councilor O'Connell)
2. (2015-A144) ORDER, Convene in Executive Session Pursuant to Title 1, M.R.S.A. § 405(6)(A) on a Personnel Matter (City Manager's Annual Evaluation). (Councilor Uhlenhake)

H. New Items with Leave of Council.

I. ADJOURN.