

CITY COUNCIL REGULAR MEETING

Tuesday, March 17, 2015 6:00 P.M.

Brewer City Hall Council Chambers

- I. **Call to Order.** (Mayor Vachon)
- II. **Roll Call.** (City Clerk)
- III. **Pledge of Allegiance to the Flag of the United States of America.**
(Mayor Vachon)
- A. **Minutes of February 10, 2015 Regular Meeting.** (Councilor O'Connell)
- B. **Awards, Petitions, Public Comments**
 1. (2015-B004) RESOLUTION OF RESPECT for Joan "Dodo" Bouchard. (Councilor Goss)
 2. (2015-B005) RESOLUTION OF RESPECT for David E. Grant.
(Mayor Vachon)
 3. (2015-B006) RESOLUTION OF RESPECT for John D. Tripp.
(Councilor Ferris)
 4. Public Comments.
- C. **Consent Calendar.**
 1. (2015-A017) ORDER, Commit Water Assessment to Treasurer for Collection. (Councilor O'Connell)
 2. (2015-A018) ORDER, Commit Sewer Assessment to Treasurer for Collection. (Councilor Uhlenhake)
 3. (2015-A019) ORDER, Accept Donations to the Brewer Public Library.
(Councilor Ferris)
 4. (2015-A020) ORDER, Accept Grant From the Kiwanis Club of Brewer to the Brewer Public Library.
(Councilor Goss)
 5. (2015-A021) ORDER, Set Date for Public Hearing on Proposed Charter Amendment to Repeal Residency Requirement for Superintendent of Schools.
(Councilor Ferris)
 6. (2015-A022) ORDER, Authorize Purchase of a 2015 Ford F-250 Pickup Truck with a Plow for the Water Pollution Control Facility. (Councilor O'Connell)
 7. (2015-A023) ORDER, That the 5000 Gallon Above Ground Heating Oil Tank Located at the Water Pollution Control Facility be Declared as City Surplus Property.
(Councilor Uhlenhake)
 8. (2015-A024) ORDER, Amend the Schedule of Fees. (Councilor Goss)
 9. (2015-A025) ORDER, Accept Funds From the State of Maine Community Development Block Grant (CDBG) Micro-Enterprise Program for Tiller & Rye.
(Councilor O'Connell)

10. (2015-A026) ORDER, Authorize the City of Brewer Water Department Superintendent to Update The City of Brewer Water Department's Terms and Conditions. (Councilor Uhlenhake)
11. (2015-A027) ORDER, Accept Funds in a Forfeiture Resulting From a Recent Court Case that the Brewer Police Department Made a Substantial Contribution in the Successful Prosecution of. (Councilor Ferris)
12. (2015-A028) ORDER, Accept Donations to the Brewer Parks and Recreation Department for the Fall Program/League and the Winter Program/League. (Councilor Goss)
13. (2015-A029) ORDER, Issue Release Deed to AKTEM Business Park LLC for Property Located at 55 Baker Boulevard (Tax Map 20, Lot 13). (Councilor O'Connell)
14. (2015-A030) ORDER, Issue Release Deed to AKTEM Business Park LLC for Property Located at 55 Baker Boulevard (Tax Map 20, Lot 10). (Councilor Uhlenhake)
15. (2015-A031) ORDER, Authorizing Issuance of the City's General Obligation Bonds to Finance a Municipal Parking Lot and Recreational Facilities and Other Public Neighborhood Enhancements Within and in the Immediate Vicinity of the Highland Community Affordable Housing Development District, and A Tax Levy Therefor. (Councilor Goss)
16. (2015-A032) ORDER, Authorize Purchase of Electrical Equipment and Fixtures for Dougherty Recreational Complex. (Councilor O'Connell)
17. (2015-B007) RESOLVE, Amend the Schedule of City Council Regular Meetings to Change the May Regular Meeting Date. (Councilor Ferris)

D. Monthly Reports. (Councilor Goss)

E. Nominations, Appointments, Elections.

1. Consent Calendar.

- a. (2015-B008) RESOLVE, Accept Resignations of James Mullen and Karen Morelli as Associate Members of the Planning Board of the City of Brewer. (Councilor O'Connell)
- b. (2015-A033) ORDER, Reappoint Inspector of Buildings. (Councilor Uhlenhake)

- c. (2015-A034) ORDER, Reappoint Inspector of Plumbing.
(Councilor Ferris)
- d. (2015-A035) ORDER, Reappoint Harbor Master.
(Councilor Goss)
- e. (2015-A036) ORDER, Appoint Member to the Board of
Commissioners of the Housing Authority
of the City of Brewer.
(Councilors Vachon and O'Connell)
- f. (2015-A037) ORDER, Reappoint and Appoint Members to
the Board of Appeals of the City of
Brewer.
(Councilors Vachon and O'Connell)
- g. (2015-A038) ORDER, Reappoint Members to the Conservation
Commission of the City of Brewer.
(Councilors Vachon and O'Connell)
- h. (2015-A039) ORDER, Reappoint Member to the Library Board of
Trustees of the City of Brewer.
(Councilors Vachon and O'Connell)
- i. (2015-A040) ORDER, Reappoint Members to the Parks and
Recreational Advisory Commission of the
City of Brewer.
(Councilors Vachon and O'Connell)
- j. (2015-A041) ORDER, Reappoint and Appoint Members to the
Brewer Planning Board.
(Councilors Vachon and O'Connell)
- k. (2015-A042) ORDER, Reappoint Member to the Brewer Cemetery
Board. (Councilors Vachon and O'Connell)
- l. (2015-A043) ORDER, Appoint Member to the Brewer Board of
Assessment Review.
(Councilors Vachon and O'Connell)
- m. (2015-B009) RESOLVE, Confirm City Manager's Appointments of
Constables. (Councilor Uhlenhake)

F. Unfinished Business.

- 1. (2015-C002) Amend Chapter 24, Article 11, Telecommunication Facilities,
Sections 1107 (Setbacks) and 1121 (Exceptions).
(Councilor Uhlenhake)(posted 2/11/15)

G. New Business.

1. Consent Calendar.

- a. (2015-C003) Amend Chapter 1, Article 2, General, Section 211 (Penalties), Article 3, Rules of Order, Sections 300.8, 330.2, 330.4, 330.15 and 330.17 of the City of Brewer Charter, Codes and Ordinances, Entitled "The City Council". (Councilor Ferris)
- b. (2015-C004) Amend Chapter 20, Entitled "Licenses and Permits", Article 2, Licenses, Section 220, Outdoor Events With Music and With or Without Alcohol Served and Section 220.1 of the City of Brewer Charter, Codes and Ordinances. (Councilor Goss)

H. New Items with Leave of Council.

I. ADJOURN.