

CITY COUNCIL REGULAR MEETING
Tuesday, September 15, 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 August 11, 2015 Regular Meeting.** (Councilor Uhlenhake)
- B. Awards, Petitions and Public Comments.**
 - 1. Swearing In: Brewer Police Patrol Officer Joshua Gunn.
 - 2. Introduce Firefighter Brandon Randall and Matt Welch, New Live-in Student, at the Fire Department.
 - 3. PROCLAMATION: Library Card Sign-Up Month. (Mayor Vachon)
 - 4. Public Comments.
- C. Consent Calendar.**
 - 1. (2015-A160) ORDER, Commit Water Assessment to Treasurer for Collection. (Councilor Ferris)
 - 2. (2015-A161) ORDER, Commit Sewer Assessment to Treasurer for Collection. (Councilor O’Connell)
 - 3. (2015-A162) ORDER, Accept Donations to the Brewer Public Library. (Councilor Goss)
 - 4. (2015-A163) ORDER, Accept Donations to the Brewer Parks and Recreation Department for the Annual Brewer Days Celebration. (Councilor Uhlenhake)
 - 5. (2015-A164) ORDER, Issue Release Deed to Leslie Chauvin and Ryan Hamm for Property Located at 185 Center Street (Tax Map 30, Lot 74). (Councilor Ferris)
 - 6. (2015-A165) ORDER, Accept Donations to the Brewer Parks and Recreation Department for the Fall Program/Leagues. (Councilor O’Connell)
 - 7. (2015-A166) ORDER, Accept Donation to the Brewer Parks and Recreation Department to Support the Staff of the Youth Track Club. (Councilor Goss)
 - 8. (2015-A167) ORDER, Authorize a Utility Easement to Emera Maine for Electrical Service to the Community Housing of Maine Project. (Councilor Uhlenhake)
 - 9. (2015-A168) ORDER, Authorize the City Manager, or His Designee, to Sign a Contract with Environmental Projects, Inc. of Auburn, Maine to Collect and Recycle Household Hazard Waste on October 3, 2015. (Councilor Ferris)
 - 10. (2015-A169) ORDER, Declare City Property Surplus and Authorize Sale or Disposal of Surplus Property. (Councilor O’Connell)

11. (2015-A170) ORDER, Accept Bullet Proof Vest Partnership Grant Funds. (Councilor Goss)
12. (2015-A171) ORDER, Reappropriate Unneeded Funds to Water General Capital Reserve Account. (Councilor Uhlenhake)
13. (2015-A172) ORDER, Authorize Write-Off of Uncollectible Taxes. (Councilor Ferris)

D. Monthly Reports. (Councilor Goss)

E. Nominations, Appointments, Elections.

Consent Calendar.

- a. (2015-B046) RESOLVE, Accept Resignation of Allen Campbell as a Regular Member of the Brewer Planning Board and Commissioner of the Housing Authority of the City of Brewer. (Councilor O'Connell)
- b. (2015-B047) RESOLVE, Accept Resignation of Richard Manzo as an Associate Member of the Planning Board of the City of Brewer. (Councilor Goss)
- c. (2015-B048) RESOLVE, Accept Resignation of Julie Milan as a Member of the City of Brewer School Committee . (Councilor Uhlenhake)
- d. (2015-B049) RESOLVE, Accept Resignation of Bruce Johnson as a Member of the City of Brewer Board of Appeals . (Councilor Goss)
- e. (2015-A173) ORDER, Appoint Richard Manzo as a Regular Member and Jennifer Morin as an Associate Member to the Brewer Planning Board to Fill Vacancies. (Mayor Vachon and Councilor O'Connell)
- f. (2015-A174) ORDER, Appoint Karen Cole as a Commissioner to the Housing Authority of the City of Brewer to Fill a Vacancy. (Mayor Vachon and Councilor O'Connell)
- g. (2015-A175) ORDER, Appoint Charles D. Fisher as a Member to the City of Brewer Board of Appeals to Fill a Vacancy. (Mayor Vachon and Councilor O'Connell)
- h. (2015-A176) ORDER, Issue Warrants for November 3, 2015 City of Brewer Annual Municipal Election and City of Brewer Charter Amendments Approval Election. (Councilor Ferris)

- i. (2015-B050) RESOLVE, Prescribe Registrar of Voters Hourly Schedule for the November 3, 2015 City of Brewer Annual Municipal Election, City of Brewer Charter Amendments Approval Election and the State of Maine Referendum Election.
(Councilor O'Connell)
- F. Unfinished Business.** (no items)
- G. New Business.**
 - 1. (2015-C011) Amend Chapter 24, Article 14 "Definitions" of the City of Brewer Charter, Codes and Ordinances, Entitled "Land Use Code". (Councilor Goss)
- H. New Items with Leave of Council.**
- I. ADJOURN.**