

City Council Minutes  
September 25, 2015

Emergency Special Meeting  
City Hall Council Chambers

Friday, September 25, 2015  
5:30 p.m.

The emergency special meeting was called to order by Chairman Matthew Vachon  
The city clerk called the roll:

Councilor Ferris	-	absent	Councilor Goss	-	present
Councilor Uhlenhake	-	present	Chairman Vachon	-	present
Councilor O’Connell	-	present			

Chairman Vachon declared a quorum present. City Manager Bost was also present.

Chairman Vachon led members of the council and others present in reciting the pledge of allegiance to the flag of the United States of America.

Chairman Vachon read the notice for the emergency special meeting.

TO: Joseph Ferris, Jerry Goss, Kevin O’Connell, Matthew Vachon and Beverly Uhlenhake  
MEMBERS OF THE BREWER CITY COUNCIL You are hereby notified an emergency special meeting of the City Council will be held on Friday, September 25, 2015 at 5:30 p.m. in the Council Chambers at Brewer City Hall to consider and act on the items on the attached agenda.

s/Matthew Vachon  
Mayor and Chairman of the City Council

or \_\_\_\_\_  
Majority of the City Council

a true copy, attest: s/Pamela J. Ryan  
City Clerk

\*\*\*\*\*

OFFICER'S RETURN

I have on the date(s) and time(s) indicated given notice of this meeting by giving in hand or by leaving at the usual dwelling place of the within named an attested copy of this notice of meeting:

Given/Delivered to:	by (person delivering)	Title	Date	Time
Joseph Ferris	T. Tardiff	Ptl.	09/24/15	1540
Matthew Vachon	S. Young	Ptl.	09/24/15	1540
Beverly Uhlenhake	T. Tardiff	Ptl.	09/24/15	1534
Jerry Goss	P. Ryan	CC	09/24/15	3:10 pm
Kevin O’Connell	S. Young	Ptl.	09/24/15	1533

\*\*\*

**CITY COUNCIL EMERGENCY SPECIAL MEETING**  
**Friday, September 25, 2015 5:30 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)
- B. Awards, Petitions and Public Comments.**
  - 1. Public Comments
- C. Consent Calendar.** (no items)
- D. Monthly Reports.** (none)
- E. Nominations, Appointments, Elections.** (no items)
- F. Unfinished Business.** (no items)
- G. New Business.**

- 1. (2015-A177) ORDER, Convene in Executive Session Pursuant to Title 1, M.R.S.A. §405(6)(E) on a Legal Matter. (Mayor Vachon and Councilor Uhlenhake)

**H. New Items with Leave of Council.**

**I. ADJOURN.**

\*\*\*

**B. Awards, Petitions and Public Comments.**

There were no items or public comments.

\*\*\*

**D. Monthly Reports.**

There were none.

\*\*\*

**E. Nominations, Appointments, Elections.**

There were no items.

\*\*\*

**F. Unfinished Business.**

There were no items.

\*\*\*

**G. New Business.**

2015-A177

September 25, 2015

TITLE: ORDER, CONVENE IN EXECUTIVE SESSION PURSUANT TO  
TITLE 1, M.R.S.A. §405(6)(E) ON A LEGAL MATTER.

filed September 24, 2015  
(under suspension of the rules)  
by Matthew Vachon and  
Beverly Uhlenhake

ORDERED, that the City Council convene in executive session pursuant to Title 1,  
M.R.S.A. §405(6)(E) on a legal matter.

**ACTION:** Councilor Uhlenhake moved that the order have passage. The motion was  
seconded and passed.

The order was passed by a 4 to 0 vote.

Mayor Vachon said the executive session on a legal matter would include  
City Council members, the City Manager, the Assistant City Manager, the City  
Planner, the City Engineer and the Code Officer.

Mayor Vachon said the emergency special meeting would resume after the  
executive session and take up no more business except to adjourn.

The emergency special meeting adjourned at 5:35 p.m. to go into executive  
session.

The emergency special meeting was called back to order by Mayor Vachon.

The city clerk called the roll:

Councilor O’Connell -	present	Councilor Goss -	present
Councilor Ferris -	absent	Chairman Vachon -	present
Councilor Uhlenhake -	present		

Mayor Vachon said he would accept a motion for adjournment.

**ACTION:** Councilor Uhlenhake moved that the meeting be adjourned. The motion  
was seconded and passed by a 3 to 1 vote (O’Connell opposed). The meeting  
adjourned at 7:14 p.m.

**ADJOURNED, ATTEST:** \_\_\_\_\_ Pamela J. Ryan  
City Clerk

**A TRUE COPY, ATTEST:** \_\_\_\_\_ Brewer, Maine