

CITY COUNCIL REGULAR MEETING

Tuesday, November 16, 2021 6:00 P.M.

Brewer City Hall Council Chambers

- I. Call to Order** (Mayor Daniels)
- II. Roll Call** (City Clerk)
- III. Pledge of Allegiance to the Flag of the United States of America** (Mayor Daniels)
- A. Minutes of October 12, 2021 Regular Meeting** (Councilor Ferris)
- B. Awards, Petitions and Public Comments**
 - 1. Public Comments
- C. Consent Calendar**
 - 1. (2021-A112) ORDER Waive foreclosure of certain mobile home properties located in Brewer, Maine. (Councilor Morin)
 - 2. (2021-A113) ORDER Accept donation from Pat's Bike Shop to purchase bike rack for Veterans' Park Fitness Center. (Councilor Phanthay)
 - 3. (2021-A114) ORDER Accept grant from Firehouse Subs. (Councilor Goss)
 - 4. (2021-A115) ORDER Accept funds from MMA's Risk Reduction Grant Program. (Councilor Ferris)
 - 5. (2021-A116) ORDER Waive foreclosure of lien on Map 22, Lot 165, property located in Brewer, Maine. (Councilor Morin)
 - 6. (2021-A117) ORDER Authorize purchase of a new breathing air compressor for the Fire Department. (Councilor Phanthay)
 - 7. (2021-A118) ORDER Accept determination of just compensation for Phase III Riverwalk. (Councilor Goss)
 - 8. (2021-A119) ORDER Award sludge hauling and disposal contract to Malcolm McGraw d/b/a Malcolm McGraw WFT. (Councilor Ferris)
 - 9. (2021-A120) ORDER Award construction contract for Riverview Terrace Pump Station Replacement Project. (Councilor Morin)
 - 10. (2021-A121) ORDER Authorize Water Department's purchase of land in Eddington for the purpose of watershed protection. (Councilor Phanthay)
 - 11. (2021-A122) ORDER Authorize upgrade of SCADA System at the Water Department's Hayes Treatment Plant. (Councilor Goss)
 - 12. (2021-A123) ORDER Authorize funding to separate a stormwater catch basin from the sanitary sewer system. (Councilor Ferris)
- D. Monthly Reports** (Councilor Morin)
- E. Nominations, Appointments, Elections**
 - 1. (2021-B031) RESOLVE Declare the results of the November 2, 2021 City of Brewer Annual Municipal Election and State of Maine Referendum Election. (Councilor Phanthay)
 - 2. (2021-B032) RESOLVE Confirm City Clerk's appointment of Ward Clerk. (Councilor Goss)
 - 3. (2021-B033) RESOLVE Accept resignation of Albert Gibson as a member of the City of Brewer Planning Board. (Councilor Ferris)
- F. Unfinished Business** (None)

G. New Business

1. (2021-C014) ORDER Amend Chapter 19, Entitled “Traffic Code” of the Charter, Codes and Ordinances of the City of Brewer, Article 5, Section 506, Schedule 3. (Councilor Morin)
2. (2021-C015) ORDER Amend Chapter 24, entitled “Land Use Code” of the Charter, Codes and Ordinances of the City of Brewer, Article 4 “Performance Standards”, Section 438-B. (Councilor Phanthay)
3. (2021-C016) ORDER Amend Chapter 24, entitled “Land Use Code” of the Charter, Codes and Ordinances of the City of Brewer, to change a portion of Convenience Business (CB) Zoning District to Industrial (IND) Zoning District on South Main Street (Tax Map 51, Lots 1 and 1C). (Councilor Goss)

H. New Items with Leave of Council

I. ADJOURN

IV. Call to Order 2021 Annual Meeting. (City Clerk)

V. Roll Call. (City Clerk)

A. Swearing in of Elected Officials (City Clerk)

1. City Council Members
2. Superintending School Committee
3. Student Representative Member of the School Committee
4. Trustee of the High School District Trustees

B. Election of Mayor (City Clerk)

C. Election of Deputy Mayor (Mayor)

D. Mayor’s Remarks

E. Establishment of Committees (Mayor)

1. Committee on Finance
2. Sub-committee for Standing Boards & Committees
3. Council’s Liaison to the School Committee
4. Council’s Liaison to the Brewer Planning Board
5. Council’s Liaison to the Brewer Historical Society
6. Council’s Liaison to the Penobscot County Budget Committee
7. Council’s Liaison to the Parks & Recreation Committee
8. Council’s Liaison and Representative to the Bangor Area Recovery Network
9. Council’s Liaison to the Housing Authority

F. Establishment of Chair and Vice-Chair of the Brewer School Committee (Mayor)

G. New Business

1. (2021-B034) RESOLVE Establish Location for Regular Meetings. (Councilor Ferris)
2. (2021-B035) RESOLVE Establish Time and Dates of Regular Meetings. (Councilor Morin)
3. (2021-B036) RESOLVE Adopt Ethical Principles for Excellence in Government. (Councilor Phanthay)
4. (2021-B037) RESOLVE Adopt 10 Habits of Highly Effective City Councils. (Councilor Goss)
5. (2021-A124) ORDER Convene in Executive Session Pursuant to Title 1, M.R.S.A. §405(6)(C) on a development matter. (Councilor Ferris)

VI. Adjourn 2021 Annual Meeting