

CITY COUNCIL REGULAR MEETING
Tuesday, February 8, 2022, 6:00 P.M.
Brewer City Hall Council Chambers

To protect yourself and others from COVID-19, the Maine CDC recommends wearing a mask in public settings. All attendees are encouraged to wear a mask.

- 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 the January 18, 2022 Regular Meeting** (Councilor Ferris)
- B. Awards, Petitions and Public Comments**
 - 1. Swearing-In Ceremony Brewer Police Patrol Officer, Savannah Lutz
Brewer Police Patrol Officer, Brandon Curtis
Brewer Police Patrol Officer, Seth Godfrey
 - 2. Presentation of the Fiscal Year 2021 Audit Report, Finance Director Karen Fussell
 - 3. Public Comments
- C. Consent Calendar**
 - 1. (2022-A013) ORDER Accept donations to the City of Brewer Business Personal Protective Equipment Program. (Councilor Morin)
 - 2. (2022-A014) ORDER Accept asset forfeiture funds.
(Councilor Phanthay)
 - 3. (2022-A015) ORDER Authorize agreement between MDOT and the City of Brewer for funding the Parkway South Pedestrian Safety Project. (Councilor Goss)
 - 4. (2022-A016) ORDER Authorize amendment to the City's Personnel Policy to add Juneteenth as a recognized holiday. (Councilor Ferris)
 - 5. (2022-A017) ORDER Authorize purchase of GPS equipment for field data collection. (Councilor Morin)
 - 6. (2022-A018) ORDER Authorizing Issuance of General Obligation Refunding Bonds to Refinance and Refund the City's 2012 General Obligation Bonds and Two Rural Development Bonds and a Tax Levy Therefor. (Councilor Phanthay)
 - 7. (2022-A019) ORDER Accept easements negotiated for the Riverwalk Trail Phase III Project. (Councilor Goss)
 - 8. (2022-A020) ORDER Authorize purchase of one replacement vehicle for the Brewer Police Department. (Councilor Ferris)
 - 9. (2022-A021) ORDER Authorize purchase of replacement passenger van for Parks & Recreation. (Councilor Morin)
 - 10. (2022-A022) ORDER Accept grant from Enbridge Energy.
(Councilor Phanthay)
 - 11. (2022-A023) ORDER Authorize acceptance of Maine Drinking Water Program grant funds. (Councilor Goss)
- D. Monthly Reports** (Councilor Ferris)

E. Nominations, Appointments, Elections

1. (2022-A024) ORDER Appoint Deputy Health Officer of the City of Brewer.
(Councilor Morin)
2. (2022-B003) RESOLVE Confirm the City Manager’s appointment of Assistant Code Enforcement Officer for the City of Brewer.
(Councilor Phanthay)
3. (2022-B004) RESOLVE Confirm the City Manager’s appointment of Assistant Code Enforcement Officer for the City of Brewer.
(Councilor Goss)

F. Unfinished Business (None)

G. New Business

1. (2022-C001) ORDER Amend Chapter 19 of the Charter, Codes and Ordinances of the City of Brewer, entitled “Traffic Code”, Article 5, Section 506, Schedule 3. (Councilor Ferris)

H. New Items with Leave of Council

I. ADJOURN