

CITY COUNCIL REGULAR MEETING

Tuesday, May 10, 2022, 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 the April 12, 2022 Regular Meeting and Minutes of the May 4, 2022 Special Meeting** (Councilor Ferris)
- B. **Awards, Petitions and Public Comments**
 - 1. (2022-B009) RESOLVE Recognize David Utterback for being selected as Maine's Athletic Director of the Year. (Councilor Goss)
 - 2. (2022-B010) RESOLVE Recognize David Hanna for years of service to the Brewer Historical Society and the City of Brewer. (Councilor Morin)
 - 3. Public Comments
- C. **Consent Calendar**
 - 1. (2022-A074) ORDER Authorize purchase of E.H. Wachs Hydraulic Cutoff Saw. (Councilor Phanthay)
 - 2. (2022-A075) ORDER Accept grant funds and authorize contract for Hatcase Pond Road storm water flow assessment. (Councilor Goss)
 - 3. (2022-A076) ORDER Accept donation from Versant Power. (Councilor Ferris)
 - 4. (2022-A077) ORDER Amend Schedule of Fees. (Councilor Morin)
 - 5. (2022-A078) ORDER Award contract for Little John Lane Storm Drain Replacement and Erosion Control Project. (Councilor Phanthay)
 - 6. (2022-A079) ORDER Award Contract for Maid Marion Drainage Ditch Project. (Councilor Goss)
 - 7. (2022-A080) ORDER Award contract for 2022 Street Line Painting. (Councilor Ferris)
 - 8. (2022-A081) ORDER Accept donation from the Brewer Kiwanis Club to the Brewer Parks & Recreation Department for Special Event. (Councilor Morin)
 - 9. (2022-A082) ORDER Authorize agreements with the MDOT, and funding, for resurfacing a portion of State Street. (Councilor Phanthay)
 - 10. (2022-A083) ORDER Authorize agreements with the MDOT, and funding for resurfacing a portion of Parkway South. (Councilor Goss)
 - 11. (2022-A084) ORDER Authorize agreements with the MDOT, and funding for a traffic signal improvement project at Parkway South and Wilson Street. (Councilor Ferris)
 - 12. (2022-A085) ORDER Accept asset forfeiture funds. (Councilor Morin)
 - 13. (2022-A086) ORDER Tax Release Deed, Map 28, Lot 38, land and buildings on 8 Gibbons Court, formerly 8 Spring Street Court. (Councilor Phanthay)

14. (2022-A087) ORDER Authorize agreements with the MDOT, and funding for a resurfacing project on a portion of South Main Street. (Councilor Goss)
15. (2022-A088) ORDER Approve Contract Zone Agreement of property for Peter T. and Lynn J. Hilyard, Moyse Properties, LLC., and the City of Brewer, Tax Map 47, Lot 167A. (Councilor Ferris)
16. (2022-A089) ORDER Authorize additional funds for purchase of a replacement truck for Water Department. (Councilor Morin)
17. (2022-A090) ORDER Declare the property situated at 361 North Main Street, Brewer, Maine, and more specifically described in the described by the Penobscot County Registry of Deeds in Book 13961, Page 154, to be surplus and authorize its disposal. (Councilor Phanthay and Councilor Goss)
18. (2022-A091) ORDER Declare the property situated at 11 Houston Lane, Brewer, Maine, identified on Tax Map 19-040, and more specifically described in the Penobscot County Registry of Deeds in Book 5747, Page 157, to be surplus and authorize its disposal. (Councilor Goss and Councilor Ferris)
19. (2022-A092) ORDER Declare the property of vacant land on Houston Lane, Brewer, Maine, Tax Map 19-039 specifically described in the Penobscot County Registry of Deeds in Book 5747, Page 157, to be surplus and authorize its disposal. (Councilor Ferris and Councilor Morin)

D. Monthly Reports (Councilor Morin)

E. Nominations, Appointments, Elections

Consent Calendar

1. (2022-B011) ORDER Accept the resignation of Jennifer Boothroyd as a member of the City of Brewer Board of Appeals. (Councilor Goss)
2. (2022-A093) ORDER Appoint member to the City of Brewer Planning Board. (Councilor Ferris)
3. (2022-A094) ORDER Appoint member to the City of Brewer Conservation Commission. (Councilor Morin)
4. (2022-A095) ORDER Appoint member to the Parks & Recreational Advisory Commission of the City of Brewer. (Councilor Phanthay)

F. Unfinished Business

Consent Calendar

1. (2022-C004) ORDER Amend Chapter 40 of the Charter, Codes and Ordinances of the City of Brewer, entitled "Water Department", Article 3, to add Section 303 "Clear Space Around Hydrants" and 304 "Snow Placed on or Around Hydrants". (Councilor Ferris)
2. (2022-C005) ORDER Create Chapter 50 of the Charter, Codes and Ordinances of the City of Brewer, Entitled "E-911, Road Names, and Location Identification signage. (Councilor Morin)
3. (2022-C006) ORDER Amend Chapter 21 of the Charter, Codes and Ordinances of the City of Brewer, entitled "Street Use", Article 5, "Naming of Streets, Roads and Ways Under the E-911 System". (Councilor Phanthay)

4. (2022-C007) ORDER Amend Chapter 9 of the Charter, Codes and Ordinances of the City of Brewer, entitled “Fire Prevention”, Article 3, “Inspections and Permits”. (Councilor Ferris)

G. New Business

1. (2022-C008) ORDER Amend Chapter 31 of the Charter, Codes and Ordinances of the City of Brewer, entitled “Sewer and Pre-Treatment Ordinance”, Article 7, Section 702. (Councilor Phanthay)

H. New Items with Leave of Council

I. ADJOURN