

CITY COUNCIL REGULAR MEETING

Tuesday, July 12, 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 May 31, 2022 Special Meeting and Minutes of the June 7, 2022 Regular Meeting** (Councilor Ferris)
- B. Awards, Petitions and Public Comments**
 - 1. (2022-B020) RESOLVE Resolution of respect for David Hanna.
(Councilor Morin)
 - 2. Public Comments
- C. Consent Calendar**
 - 1. (2022-B021) RESOLVE Approve transfer to school capital fund reserve account.
(Councilor Phanthay)
 - 2. (2022-A114) ORDER Award contract for resurfacing a portion of Dirigo Drive and several surrounding streets. (Councilor Goss)
 - 3. (2022-A115) ORDER Grant approval to Delano Merritt d/b/a Cap's Tavern to allow patrons to consume alcohol at a special outdoor event on the establishment's property. (Councilor Ferris)
 - 4. (2022-A116) ORDER Accept asset forfeiture funds.
(Councilor Morin)
 - 5. (2022-A117) ORDER Accept proceeds from sale of scrap metal and appropriate for use. (Councilor Phanthay)
 - 6. (2022-A118) ORDER Authorize appropriation of funds for the sewer enterprise account wellness program. (Councilor Goss)
 - 7. (2022-A119) ORDER Authorize appropriation of funds for the water enterprise account wellness program. (Councilor Ferris)
 - 8. (2022-A120) ORDER Accept donations of books and materials and authorize sale of surplus books and materials. (Councilor Morin)
 - 9. (2022-A121) ORDER Accept Fiscal Year 2023 donations to the Brewer Public Library. (Councilor Phanthay)
- D. Monthly Reports** (Councilor Goss)
- E. Nominations, Appointments, Elections**
 - Consent Calendar**
 - 1. (2022-B022) RESOLVE Declare results of the June 14, 2022 State of Maine Primary Election. (Councilor Ferris)
 - 2. (2022-A122) ORDER Reappoint Animal Control Officer.
(Councilor Morin)
- F. Unfinished Business** (None)

G. New Business

1. (2022-C009) ORDER Amend Chapter 31 of the Charter, Codes and Ordinances of the City of Brewer, entitled "Sewer and Pre-Treatment Ordinance", Article 12, Section 1200, "Meter Rates".
(Councilor Goss)
2. (2022-A123) ORDER Convene in Executive Session Pursuant to Title 1, M.R.S.A. §405(6)(A) on a personnel matter.
(Councilor Ferris)

H. New Items with Leave of Council

I. ADJOURN