

CITY COUNCIL REGULAR MEETING

Tuesday, February 14, 2023 6:00 P.M.

Brewer City Hall Council Chambers

I. Call to Order (Mayor Phanthay)

II. Roll Call (City Clerk)

III. Pledge of Allegiance to the Flag of the United States of America (Mayor Phanthay)

A. Minutes of the January 10, 2023 Regular Meeting (Councilor Ferris)

B. Awards, Petitions and Public Comments

1. (2023-B004) RESOLVE Resolution of Respect for Stanley White.
(Councilor Goss)
2. (2023-B005) RESOLVE Recognize Mary Stuart for 36 years of service to the City of Brewer. (Councilor Daniels)
3. Presentation: Fiscal Year 2022 Audit Report, City of Brewer Finance Director Karen Fussell
4. Presentation: Information on Upcoming Proposed Legislation, City of Brewer Deputy Police Chief Chris Martin.
5. Public Comments

C. Consent Calendar

1. (2023-A008) ORDER Accept Forest firefighting grant funds.
(Councilor Morin)
2. (2023-A009) ORDER Tax Release Deed, Map 35, Lot 82, land and buildings on 15 Jefferson Street. (Councilor Ferris)
3. (2023-A010) ORDER Accept donation to the Brewer Public Library from the Kiwanis Club of Brewer. (Councilor Goss)
4. (2023-A011) ORDER Accept grant from Walmart for Public Safety.
(Councilor Daniels)
5. (2023-A012) ORDER Accept wellness funds from Maine Municipal Employees Health Trust. (Councilor Morin)

D. Monthly Reports (Councilor Ferris)

E. Nominations, Appointments, Elections (None)

F. Unfinished Business (None)

G. New Business

Consent Calendar

1. (2023-C001) ORDER Amend Chapter 5 of the Charter, Codes and Ordinances of the City of Brewer, entitled "Assessor", Article 2 "The Board of Assessment Review", Section 202, "Composition of the Board". (Councilor Goss)
2. (2023-C002) ORDER Amend Chapter 33 of the Charter, Codes and Ordinances of the City of Brewer, entitled "Library Department", Article 3 "Board of Trustees", Section 301, "Establishment".
(Councilor Daniels)
3. (2023-C003) ORDER Amend Chapter 20 of the Charter, Codes and Ordinances of the City of Brewer, entitled "Licenses and Permits", Article 1, Section 101, "Application Required". (Councilor Morin)

4. (2023-C004) ORDER Amend Chapter 34 of the Charter, Codes and Ordinances of the City of Brewer, entitled “Board of Appeals of the City of Brewer”, Article 1. (Councilor Ferris)

H. New Items with Leave of Council
I. ADJOURN