

CITY COUNCIL REGULAR MEETING

Tuesday, May 9, 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 April 11, 2023 Regular Meeting (Councilor Ferris)

B. Awards, Petitions and Public Comments

1. Presentation: Presentation by the Maine Principals' Association.
2. (2023-B010) RESOLVE Recognize the Brewer High School Boys' Basketball Team for winning the 2023 State of Maine Class-A Boys High School Basketball Championship. (Councilor Goss)
3. (2023-B011) RESOLVE Recognize Brady Saunders for a 1,000-point career with the Brewer High School Boys' Basketball Team. (Councilor Goss)
4. (2023-B012) RESOLVE Recognize Brynn Lavigueur for winning two 2023 State of Maine Class-B Girls' Swim Titles. (Councilor Goss)
5. (2023-B013) RESOLVE Resolution of Respect for Dr. A.U. "Lib" Liberatore. (Councilor Daniels)
6. (2023-B014) RESOLVE Resolution of Respect for Thomas "Tom" McCrea. (Councilor Morin)
7. Public Comments

C. Consent Calendar

1. (2023-A056) ORDER Accept donation to the Brewer Public Library from First National Bank. (Councilor Ferris)
2. (2023-A057) 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 Goss)
3. (2023-A058) ORDER Authorize purchase of a vacuum excavation vehicle for Water Department. (Councilor Morin)
4. (2023-A059) ORDER Authorize extension of audit services contract. (Councilor Ferris)
5. (2023-B015) RESOLVE Approve use of School capital reserve funds for library renovations. (Councilor Goss)
6. (2023-A060) ORDER Amend sludge hauling and disposal contract with Malcolm McGraw d/b/a Malcolm McGraw WFT. (Councilor Daniels)
7. (2023-A061) ORDER Authorize loans in the aggregate amount of up to \$3,301,000 from the Maine Municipal Bond Bank State Revolving Fund to finance water main replacements and Water Department equipment, and issuance of the City's General Obligation Bonds and a tax levy therefor. (Councilor Morin)
8. (2023-A062) ORDER Authorize supplemental appropriation to support Public Safety operations. (Councilor Ferris)

9. (2023-A063) ORDER Award contract to landscape Phase 3 of Riverwalk Trail. (Councilor Goss)
10. (2023-A064) ORDER Award contract for engineering and administration services for Oak Grove sewer subsystem remediation project. (Councilor Daniels)
11. (2023-A065) ORDER Authorize City Manager to set hearing date and proceed with dangerous building notice to parties of interest in 361 North Main Street. (Councilor Morin)
12. (2023-A066) ORDER Authorize purchase of two replacement dump trucks/plows for Public Works. (Councilor Ferris)
13. (2023-A067) ORDER Authorize purchase of rock salt. (Councilor Goss)
14. (2023-A068) ORDER Authorize purchase of replacement community playground. (Councilor Daniels)
15. (2023-A069) ORDER Award construction demolition contract for remediation of dangerous building located at 77 South Main Street (Tax Map 29, Lot 111). (Councilor Morin and Councilor Daniels)
16. (2023-A070) ORDER Award construction demolition contract for remediation of dangerous building located at 978 Wilson Street (Tax Map 3, Lot 32). (Councilor Ferris and Councilor Goss)

D. Monthly Reports (Councilor Morin)

E. Nominations, Appointments, Elections (None)

F. Unfinished Business

Consent Calendar

1. (2023-C005) 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 2, “Procedure”, Section 200.1. (Councilor Daniels)
2. (2023-C006) ORDER Amend Chapter 24 of the Charter, Codes and Ordinances of the City of Brewer, entitled “Land Use Code”, Article 8 “Floodplain Management”, and Article 14 “Definitions”. (Councilor Morin)
3. (2023-C007) ORDER Amend Chapter 22 of the Charter, Codes and Ordinances of the City of Brewer, entitled “Solid Waste Ordinance”, Article 4. (Councilor Ferris and Councilor Daniels)

G. New Business

1. (2023-C008) ORDER Enact and add Chapter 51 of the Charter, Codes and Ordinances of the City of Brewer, entitled “City of Brewer Moratorium Ordinance on Certain Housing Regulations”. (Councilor Goss and Mayor Phanthay)

H. New Items with Leave of Council

I. ADJOURN