

CITY COUNCIL REGULAR MEETING

Tuesday, October 10, 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 September 12, 2023 Regular Meeting (Councilor Daniels)

B. Awards, Petitions and Public Comments

1. Public Comments

C. Consent Calendar

1. (2023-A129) ORDER Accept \$1,000 donation from Bruce Moore to Brewer Public Library. (Councilor Morin)
2. (2023-A130) ORDER Accept sub recipient grant funds from 2020 Edward Byrne Memorial Justice Assistance Grant Program. (Councilor Ferris)
3. (2023-A131) ORDER Amend sludge hauling and disposal contract with Malcolm McGraw d/b/a Malcolm McGraw WFT. (Councilor Goss)
4. (2023-A132) ORDER Declare City property surplus and authorize disposal of surplus property. (Councilor Daniels)
5. (2023-B030) RESOLVE, Approve use of School Capital Reserve funds for Coffin Field lights. (Councilor Morin)
6. (2023-A133) ORDER Accept funds from Maine Municipal Association's Edward MacDonald Safety Enhancement Grant Program. (Councilor Ferris)
7. (2023-A134) ORDER Accept funds from the Maine Department of Economic and Community Development reimbursing the City of Brewer for costs incurred to implement Legislative Document 2003. (Councilor Goss)
8. (2023-A135) ORDER Declare City property surplus and authorize disposal of surplus property. (Councilor Daniels)
9. (2023-A136) ORDER Authorize purchase of replacement zero-turn mower. (Councilor Morin and Councilor Ferris)

D. Monthly Reports (Councilor Ferris)

E. Nominations, Appointments, Elections

Consent Calendar

1. (2023-A137) ORDER, Issue warrant for November 7, 2023 City of Brewer Annual Municipal Election and set polling hours for the November 7, 2023 City of Brewer Annual Municipal Election and State of Maine Referendum Election. (Councilor Goss)
2. (2023-B031) RESOLVE, Prescribe Registrar of Voters Hourly Schedule for the November 7, 2023 City of Brewer Annual Municipal Election and the State of Maine Referendum Election. (Councilor Daniels)

3. (2023-B032) RESOLVE, Accept resignation of Paul Mills from the City of Brewer Planning Board and the City of Brewer Conservation Commission. (Councilor Morin)
4. (2023-B033) RESOLVE, Accept resignation of Mark Call from the City of Brewer Planning Board. (Councilor Ferris)

F. Unfinished Business

1. (2023-C017) ORDER Amend Chapter 24 of the Charter, Codes and Ordinances of the City of Brewer, entitled “Land Use Code”, Article 4, “Performance Standards”, Section 439, Article 7, “Subdivision Review”, Sections 710 and 711, and Article 14, “Definitions”. (Councilor Goss)

G. New Business

Consent Calendar

1. (2023-C018) ORDER Amend Chapter 24 of the Charter, Codes and Ordinances of the City of Brewer, entitled “Land Use Code”, Article 3 “Zoning Districts”, Section 306.5, and Article 4 Performance Standards”, Section 443. (Councilor Daniels)
2. (2023-C019) ORDER Amend Chapter 24 of the Charter, Codes and Ordinances of the City of Brewer, entitled “Land Use Code”, Article 4, “Performance Standards”, Section 402, and Article 14, “Definitions”. (Councilor Morin)

H. New Items with Leave of Council

I. ADJOURN