

CITY COUNCIL SPECIAL MEETING
Monday, November 13, 2023 1:00 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** (None)
- B. Awards, Petitions and Public Comments** (None)
- C. Consent Calendar** (None)
- D. Monthly Reports** (None)
- E. Nominations, Appointments, Elections** (None)
- F. Unfinished Business** (None)
- G. New Business**
 - 1. (2023-A138) ORDER Convene in Executive Session Pursuant to Title 1, M.R.S.A. §405(6)(A) on a personnel matter. (Councilor Ferris)
 - 2. (2023-A139) ORDER Appoint Interim City Manager. (Councilor Goss)
- H. New Items with Leave of Council**
- I. ADJOURN**

A. Minutes

There were no minutes.

B. Awards, Petitions and Public Comments

There were no awards, petitions, or public comments.

C. Consent Calendar

There was no consent calendar.

D. Monthly Reports

There were no monthly reports.

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E. Nominations, Appointments, Elections

There were no nominations, appointments, or elections.

F. Unfinished Business

There was no unfinished business.

G. New Business

2023-A138

November 13, 2023

TITLE: ORDER, CONVENE IN EXECUTIVE SESSION PURSUANT TO TITLE 1,
M.R.S.A. §405(6)(A) ON A PERSONNEL MATTER.

Filed November 9, 2023

By Joseph L. Ferris

BE IT ORDERED, that the Brewer City Council convene in executive session pursuant to Title 1, Maine Revised Statutes Annotated, §405(6)(A) on a personnel matter.

ACTION: Councilor Ferris moved that the order have passage. Councilor Goss seconded the motion. The motion passed with a unanimous vote. Mayor Phanthay said that the Council would recess to go into executive session and then reconvene to consider one more item.

The special meeting was called back to order by Mayor Phanthay. The city clerk called the roll:

Councilor Ferris-present

Councilor Goss-present

Councilor Daniels-present

Councilor Morin-present

Mayor Phanthay-present

Mayor Phanthay declared that a quorum was present. City Solicitor Johnathan Pottle was also present.

Mayor Phanthay stated that the City Manager was on a temporary medical leave of absence and that the Council would take up the matter of appointing an Interim City Manager.

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2023-A139

November 13, 2023

TITLE: ORDER, APPOINT INTERIM CITY MANAGER.

Filed November 09, 2023

By Jerry Goss

EMERGENCY PREAMBLE

WHEREAS, orders passed by the Brewer City Council do not become effective until five days after approval unless such orders contain emergency preambles; and

WHEREAS, it is imperative that order become effective immediately upon its passage so that the appointee may proceed with his duties without interruption; and

WHEREAS, these facts create an emergency within the meaning of the Charter, Codes and Ordinances of the City of Brewer and require that the following order become effective immediately upon its approval to protect the public health, common welfare and safety of the citizens of Brewer; and

WHEREAS, the City Manager of the City of Brewer is temporarily out on a leave of absence; and

WHEREAS, Eric Glidden of Dedham is currently serving as Assistant City Manager of the City of Brewer.

NOW, THEREFORE, BE IT ORDERED, that Eric Glidden is herewith appointed Interim City Manager of the City of Brewer; and

BE IT FURTHER ORDERED, that Mr. Glidden will serve as Interim City Manager until the City Manager resumes his duties.

ACTION: Councilor Goss moved that the order have passage. Councilor Ferris seconded the motion. The motion passed with a unanimous vote. The city clerk swore in Eric Glidden as Interim City Manager of the City of Brewer. Mayor Phanthay welcomed the Interim City Manager to the City of Brewer team.

H. New Items with Leave of Council

There were no new items with leave of Council.

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I. ADJOURN

ACTION: Councilor Daniels moved to adjourn. Councilor Morin seconded the motion. The motion passed with a unanimous vote. The meeting was adjourned at 1:57 P.M.

ADJOURNED, ATTEST: _____ Vincent P. Migliore
City Clerk

A TRUE COPY, ATTEST: _____ Brewer, Maine