

CITY COUNCIL REGULAR MEETING & 2023 ANNUAL MEETING

**Tuesday, November 21, 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 October 12, 2023 Regular Meeting and Minutes of the November 13, 2023 Special Meeting (Councilor Morin)

B. Awards, Petitions and Public Comments

1. Public Comments

C. Consent Calendar

1. (2023-A140) ORDER Accept donation from Bangor Tire Company to Brewer Parks and Recreation Department for Fall Dodgeball Program. (Councilor Ferris)
2. (2023-A141) ORDER Authorize purchase of replacement highway sweeper for Public Works. (Councilor Goss)
3. (2023-A142) ORDER Authorize funding to repair stormwater outfall on Riverview Terrace. (Councilor Daniels)
4. (2023-A143) ORDER Declare City property surplus and authorize disposal of said property. (Councilor Morin)
5. (2023-A144) ORDER Authorize Purchase of Winter Sand. (Councilor Ferris)
6. (2023-A145) ORDER Tax Release Deed, Map 46, Lot 5, land and buildings on 86 Birchwood Boulevard, Brewer, Maine. (Councilor Goss)
7. (2023-A146) ORDER Accept funds to the City of Brewer from the Brewer Business Alliance. (Councilor Daniels)
8. (2023-A147) ORDER Waive foreclosure of lien on Map 22, Lot 165, property located in Brewer, Maine. (Councilor Morin)
9. (2023-A148) ORDER Waive foreclosure of lien on Map 32, Lot 79, located in Brewer, Maine. (Councilor Ferris)
10. (2023-A149) ORDER Waive foreclosure of certain mobile home properties located in Brewer, Maine. (Councilor Goss)
11. (2023-A150) ORDER Appropriate funds to Heddericg Field renovations. (Councilor Daniels)
12. (2023-A151) ORDER Accept donation from the Estate of Sarah and Mary Lynn Eason to Brewer Parks and Recreation Department for Afterschool Program Scholarships. (Councilor Morin)
13. (2023-A152) ORDER Amend Schedule of Fees. (Councilor Ferris)
14. (2023-A153) ORDER Authorize repairs to Public Works fuel tank. (Councilor Goss)

15. (2023-A154) ORDER Accept grant awards from the Maine Drinking Water Program for water line replacements and purchase of vacuum excavation truck. (Councilor Daniels)
16. (2023-A155) ORDER Accept 2023 Congressionally directed spending grant funds for replacement of Doyle Field lights. (Councilor Morin)
17. (2023-A156) ORDER Accept grant funds from Walmart. (Councilor Ferris)
18. (2023-A157) ORDER Authorize purchase of Police Firearms. (Councilor Goss)
19. (2023-A158) ORDER Authorize contract extension with Constellation Energy. (Councilor Daniels)

D. Monthly Reports (Councilor Morin)

E. Nominations, Appointments, Elections

1. (2022-B034) RESOLVE Declare the results of the November 7, 2023 City of Brewer Annual Municipal Election and State of Maine Referendum Election. (Councilor Ferris)

F. Unfinished 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)

G. New Business

Consent Calendar

1. (2023-C020) ORDER Amend Chapter 22 of the Charter, Codes and Ordinances of the City of Brewer, entitled “Solid Waste Ordinance”, Article 8, Section 8.12 “Fees”, Article 10, Section 10.13 “Fee Schedule”, and Article 11, Section 11.3 “Universal Waste”. (Councilor Goss)
2. (2023-C021) ORDER Amend Chapter 31 of the Charter, Codes and Ordinances of the City of Brewer, entitled “Sewer and Pretreatment Ordinance”. (Councilor Daniels)
3. (2023-C022) 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 444. (Councilor Morin)

H. New Items with Leave of Council

I. ADJOURN

IV. Call to Order 2023 Annual Meeting. (City Clerk)

V. Roll Call. (City Clerk)

A. Swearing in of Elected Officials (City Clerk)

1. City Council Member
2. Superintending School Committee Members
3. Student Representative Member of the School Committee
4. Trustee of the High School District Trustees

B. Election of Mayor (City Clerk)

C. Election of Deputy Mayor (Mayor)

D. Mayor's Remarks

E. Establishment of Committees (Mayor)

1. Committee on Finance
2. Sub-committee for Standing Boards & Committees
3. Council's Liaison to the School Committee
4. Council's Liaison to the Brewer Planning Board
5. Council's Liaison to the Brewer Historical Society
6. Council's Liaison to the Penobscot County Budget Committee
7. Council's Liaison to the Parks & Recreation Committee
8. Council's Liaison and Representative to the Bangor Area Recovery Network
9. Council's Liaison to the Housing Authority

F. Establishment of Chair and Vice-Chair of the Brewer School Committee (Mayor)

G. New Business

1. (2023-B035) RESOLVE Establish Location for Regular Meetings.
2. (2023-B036) RESOLVE Establish Time and Dates of Regular Meetings.
3. (2023-B037) RESOLVE Adopt Ethical Principles for Excellence in Government.
4. (2023-B038) RESOLVE Adopt 10 Habits of Highly Effective City Councils.
5. (2023-A159) ORDER Convene in Executive Session Pursuant to Title 1, M.R.S.A. §405(6)(A) on a personnel matter.

VI. Adjourn 2023 Annual Meeting