

CITY COUNCIL REGULAR MEETING

Tuesday, February 13, 2024 6:00 P.M.

Brewer City Hall Council Chambers

I. Call to Order (Mayor Morin)

II. Roll Call (City Clerk)

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

A. Minutes of the January 9, 2024 Regular Meeting (Councilor Daniels)

B. Awards, Petitions and Public Comments

1. Swearing-In Ceremony Brewer Police Patrol Officer, Daniel Harlan
Brewer Police Patrol Officer, Tyler Johnston
Brewer Police Detective, Savannah Lutz
Brewer Police Corporal, Michael Cummings
Brewer Police Corporal, Joseph Everett
2. (2024-B003) RESOLVE Resolution of Respect for Jerry Goss.
(Mayor Morin, Councilor Phanthay, Councilor Daniels, and
Councilor O'Halloran)
3. Presentation: Fiscal Year 2023 Audit Report, City of Brewer Finance
Director Karen Fussell.
4. Discussion: Update on Hampden Waste Facility.
5. Discussion: Update on American Rescue Plan Act.
6. Public Comments

IV. Recess for Public Hearing

1. To consider extending moratorium on large-scale solar energy systems.

V. Adjourn Public Hearing

C. Consent Calendar

1. (2024-A009) ORDER Accept wellness funds from Maine Municipal Employees
Health Trust. (Councilor O'Halloran)
2. (2024-A010) ORDER Accept forest firefighting grant funds.
(Councilor Phanthay)
3. (2024-A011) ORDER Accept donation from Bob and Edner Fago to Brewer Parks
and Recreation Department to benefit the after-school
program and summer camp programs. (Councilor Daniels)
4. (2024-A012) ORDER Authorize sale of scrap metal and appropriation of
proceeds. (Councilor O'Halloran)
5. (2024-A013) ORDER Declare City property surplus and authorize sale of surplus
property. (Councilor Phanthay)
6. (2024-A014) ORDER Authorize purchase of replacement light fixtures for Joshua
Chamberlain Bridge. (Councilor Daniels)
7. (2024-A015) ORDER Purchase replacement light fixture, pole and foundation for
Dirigo Drive. (Councilor O'Halloran)
8. (2024-A016) ORDER Accept grant from Maine Emergency Management Agency
for backup generator for Water Department
interconnection. (Councilor Phanthay)

9. (2024-B004) RESOLVE Resolution to extend moratorium on large-scale solar energy systems.
(Councilor Daniels and Councilor Phanthay)
10. (2024-B005) RESOLVE Amend Schedule of City Council Regular Meetings to change March 2024 meeting date. (Councilor O'Halloran and Councilor Daniels)

D. Monthly Reports (Councilor Daniels)

E. Nominations, Appointments, Elections

1. Election of Deputy Mayor

(Mayor Morin)

2. (2024-A017) ORDER Appoint associate member to the City of Brewer Planning Board. (Councilor O'Halloran and Councilor Daniels)

3. Consent Calendar

1. (2024-B006) RESOLVE Declare a vacancy on the Board of Commissioners of the Housing Authority of the City of Brewer for the unexpired term of Frank Gallant.
(Councilor Phanthay)
2. (2024-B007) RESOLVE Accept resignation of Thomas Tardiff from the Parks and Recreational Advisory Commission of the City of Brewer. (Councilor Daniels)
3. (2024-A018) ORDER Appoint associate member to the City of Brewer Planning Board. (Councilor O'Halloran and Councilor Daniels)
4. (2024-A019) ORDER Appoint associate member to the City of Brewer Conservation Commission. (Councilor O'Halloran and Councilor Daniels)

F. Unfinished Business (none)

G. New Business

1. (2024-C001) ORDER Amend Chapter 31 of the Charter, Codes and Ordinances of the City of Brewer, entitled "Environmental Ordinance", to amend Article 4 "Building Sewers, Connections and Extensions", Section 404 "Separate Building Sewers Required", Section 413 "Inspection Required", and to add Section 414.1 "Force Mains and Easement Areas".
(Councilor Phanthay)
2. Discussion: Naming the City of Brewer Notification System and the City of Brewer Newsletter.

H. New Items with Leave of Council

I. ADJOURN