

CITY COUNCIL REGULAR MEETING

Tuesday, July 9, 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 June 4, 2024 Regular Meeting (Councilor Daniels)

B. Awards, Petitions and Public Comments

1. (2024-B032) RESOLVE Recognize Army National Guard Soldiers for contributions to Brewer Police Department shooting range reconstruction project and name shooting range training house. (Councilor Kimball)

2. Public Comments

C. Consent Calendar

1. (2024-A118) ORDER Accept donations to the City of Brewer to support the Brewer Riverwalk Festival. (Councilor Phanthay)
2. (2024-A119) ORDER Accept fees to the City of Brewer for tables in the craft fair and business section of the Brewer Riverwalk Festival. (Councilor Daniels)
3. (2024-A120) ORDER Accept donation to Brewer Public Library from Kiwanis Club of Brewer. (Councilor Kimball)
4. (2024-A121) ORDER Accept asset forfeiture funds. (Councilor Phanthay)
5. (2024-A122) ORDER Authorize one-year extension of Frost Septic hauled wastewater contract. (Councilor Daniels)
6. (2024-A123) ORDER Authorize construction of flood prevention wall around Brewer Cove pump station. (Councilor Kimball)
7. (2024-A124) ORDER Authorize installation of replacement standby generator at Brewer Cove Pump Station. (Councilor Phanthay)
8. (2024-B033) RESOLVE Designate Doyle Field press box as the Ken Perrone Press Box. (Councilor Daniels)
9. (2024-A125) ORDER Accept donations of books and materials and authorize sale of surplus books and materials. (Councilor Kimball)
10. (2024-A126) ORDER Accept grants from Harold Alford Center for the Advancement of Maine's Workforce. (Councilor Phanthay)
11. (2024-A127) ORDER Accept proceeds from sale of scrap metal and appropriate for use. (Councilor Daniels)
12. (2024-A128) ORDER Authorize appropriation of funds for the Water Enterprise Account Wellness Program. (Councilor Kimball)
13. (2024-A129) ORDER Authorize appropriation of funds for the Sewer Enterprise Account Wellness Program. (Councilor Phanthay)
14. (2024-A130) ORDER Accept Fiscal Year 2025 donations to Brewer Public Library. (Councilor Daniels)

15. (2024-A131) ORDER Authorize adjustment of sewer manholes on Parkway South and State Street as part of Maine Department of Transportation project. (Councilor Kimball)
16. (2024-A132) ORDER Authorize purchase of Placer.ai subscription for visitor and customer analytics. (Councilor Phanthay)
17. (2024-A133) ORDER Accept donation to Brewer Fire Department and Brewer Police Department from Judy Street. (Councilor Daniels)
18. (2024-A134) ORDER Authorize contract with Eastwood Contractors, Inc. for replacement of Sherwood Forest water lines. (Councilor Kimball)
19. (2024-A135) ORDER Confirm acceptance of Maple Street Extension for highway purposes. (Councilor Phanthay)
20. (2024-A136) ORDER Authorize five-year contract with Motorola Solutions, Inc. for body and car cameras for Brewer Police Department. (Councilor Daniels)
21. (2024-A137) ORDER Authorize purchase of two replacement vehicles for Brewer Police Department. (Councilor Kimball)

D. Monthly Reports (Councilor Phanthay)

E. Nominations, Appointments, Elections

Consent Calendar

1. (2024-B034) RESOLVE Declare results of the June 11, 2024 State of Maine Primary Election. (Councilor Daniels)
2. (2024-A138) ORDER Reappoint Health Officer and Deputy Health Officer of the City of Brewer. (Councilor Kimball)
3. (2024-A139) ORDER Reappoint Animal Control Officer. (Councilor Phanthay)

F. Unfinished Business (none)

G. New Business

1. (2024-C012) ORDER Amend Chapter 31 of the Charter, Codes and Ordinances of the City of Brewer, entitled “Environmental Ordinance”, Article 12 “Schedule of Sewer Rates”, Section 1200. (Councilor Daniels)
2. (2024-A140) ORDER Convene in executive session pursuant to Title 1 M.R.S.A. §405(6)(E) for a legal consultation. (Councilor Kimball)

H. New Items with Leave of Council

I. ADJOURN