

City Council Minutes
Friday, August 30, 2024

Special Meeting
City Hall Council Chambers

Friday, August 30, 2024
11:00 a.m.

Note: This was a hybrid meeting of the Brewer City Council combining both in-person and remote participation in accordance with the City Council’s remote participation policy.

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

Councilor Daniels-present
Councilor Kimball-present
Mayor Morin-present

Councilor O’Halloran-present
Councilor Phanthay-absent

Mayor Morin declared that a quorum was present. City attorney Matthew Tarasevich was also connected electronically.

Mayor Morin led members of the Council and others present in reciting the pledge of allegiance to the flag of the United States of America.

Mayor Morin read the notice for the regular meeting.

TO: Michele Daniels, Dani O’Halloran, William Kimball, Soubanh Phanthay, and Jenn Morin;
MEMBERS OF THE BREWER CITY COUNCIL. You are hereby notified that a **special meeting** of the City Council of the City of Brewer will be held on **Friday, August 30, 2024 beginning at 11:00 a.m.**, at 80 North Main Street, to consider and act on the items on the attached agenda.

s/ Jenn M. Morin

Mayor and Chairman of the City Council
Or _____
Majority of the City Council

a true copy, attest: s/Vincent P. Migliore

City Clerk

OFFICER’S RETURN

I have on the date(s) and time(s) indicated given notice of this meeting by giving in hand of by leaving at the usual dwelling place of the within named an attested copy of this notice of meeting:

Given/Delivered to:	by (person delivering)	Title	Date	Time
Michele Daniels				
Dani O’Halloran				
William Kimball				
Soubanh Phanthay				
Jenn Morin				

CITY COUNCIL SPECIAL MEETING
Friday, August 30, 2024 11:00 A.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** (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. (2024-A160) ORDER Convene in executive session pursuant to Title 1, M.R.S.A. §405(6)(A) on a personnel matter. (Councilor O'Halloran)
 - 2. (2024-A161) ORDER Approve separation of City Manager. (Councilor Kimball)
- H. New Items with Leave of Council**
- I. ADJOURN**

A. Minutes

There were no minutes.

B. Awards, Petitions and Public Comments

There were 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

2024-A160

August 30, 2024

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

Filed August 27, 2024

By Dani O'Halloran

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 O'Halloran moved that the order have passage. Councilor Daniels seconded the motion. The motion passed with a 4 to 0 vote. The Council recessed to go into executive session.

Councilor Daniels-present
Councilor Kimball-present
Mayor Morin-present

Councilor O'Halloran-present
Councilor Phanthay-absent

Mayor Morin declared that a quorum was present. City attorney Matthew Tarasevich was also connected electronically.

2024-A161

August 30, 2024

TITLE: ORDER, APPROVE SEPARATION OF CITY MANAGER.

Filed August 27, 2024

By William Kimball

EMERGENCY PREAMBLE

City Council Minutes

Friday, August 30, 2024

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 in the best interests of the City of Brewer that this matter be resolved as soon as possible so that the operations of the City may continue without hinderance; and

WHEREAS, these facts create an emergency within the meaning of the Charter, Code 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.

NOW, THEREFORE, BE IT ORDERED, that the Brewer City Council herewith authorizes Mayor Jenn Morin to execute a separation agreement with City of Brewer City Manager Stephen Bost; and

BE IT FURTHER ORDERED, that the Brewer City Council herewith authorizes the transfer of funds from the Unassigned Fund Balance (0109800-300901) to account 0115300-500000 (Manager Salary & Benefits) to support the provisions of the separation agreement.

ACTION: Councilor Kimball moved that the order have passage. Councilor Daniels seconded the motion. The motion passed with a vote of 4 to 0.

H. New Items with Leave of Council

There were no new items with leave of Council.

I. ADJOURN

ACTION: Councilor Daniels moved to adjourn. Councilor Kimball seconded the motion. The motion passed with a unanimous vote. The meeting was adjourned at 11:50 A.M.

ADJOURNED, ATTEST: _____ Vincent P. Migliore
City Clerk

A TRUE COPY, ATTEST: _____ Brewer, Maine