

CITY COUNCIL SPECIAL MEETING

Wednesday, October 30, 2024 10:00 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**
 - 1. (2024-B045) RESOLVE Confirm City Clerk's appointment of Warden.
(Councilor O'Halloran)
 - F. Unfinished Business** (none)
 - G. New Business**
 - 1. (2024-A197) ORDER Authorize City's participation in net energy billing tariff program. (Councilor Phanthay)
 - 2. (2024-A198) ORDER Convene in executive session pursuant to Title 1, M.R.S.A. §405(6)(E) to consult with legal counsel regarding City Council rights and duties. (Councilor Kimball)
 - H. New Items with Leave of Council**
 - I. ADJOURN**

CITY OF BREWER, MAINE IN CITY COUNCIL ASSEMBLED

2024-B045

October 30, 2024

TITLE: RESOLVE, CONFIRM CITY CLERK'S APPOINTMENT OF WARDEN.

Filed October 24, 2024

By Dani O'Halloran

WHEREAS, under Chapter 3 of the City of Brewer Charter, Codes and Ordinances, entitled "City Clerk", Section 103 "Appointments", the City Clerk is authorized to appoint wardens and ward clerks to preside over the City's voting district; and

WHEREAS, such appointments are subject to confirmation by the City Council; and

WHEREAS, the City Council concurs with this appointment of the City Clerk.

NOW, THEREFORE, BE IT RESOLVED, that the City Clerk appoints Christine Lamson of 105 Washington Street as election warden for the City of Brewer; and

BE IT FURTHER RESOLVED, that the City Clerk's appointment of warden is herewith confirmed by the City Council.

Statement of Fact: The City Clerk is authorized to appoint wardens to preside over the City's voting district. One of the City's Warden's will be unable to participate in the election on November 5, this resolve accepts the appointment of a Warden to fill the vacancy.

CITY OF BREWER, MAINE IN CITY COUNCIL ASSEMBLED

2024-A197

October 30, 2024

TITLE: ORDER, AUTHORIZE CITY'S PARTICIPATION IN NET ENERGY BILLING
TARIFF PROGRAM.

Filed October 24, 2024
By Soubanh Phanthay

WHEREAS, under Maine's net energy billing law, utility customers can offset their electricity bills using the output from small renewable generators; and

WHEREAS, the City spent over \$700,000 on electricity costs in Fiscal Year 2024; and

WHEREAS, at the September Council meeting, the Brewer City Council passed Order 2024-A169, which authorized the City of Brewer's participation in a net energy billing community solar program that would cover the City's smaller electrical accounts; and

WHEREAS, the City has identified a provider that can enroll the City's larger electrical accounts in a net energy billing tariff program specific to commercial customers; and

WHEREAS, the subscriber agreement has a term of 20 years, but will be accompanied by a Nonappropriation Addendum that allows for termination of the agreement without penalty should the City Council not appropriate funds for the contract in any given fiscal year.

NOW, THEREFORE, BE IT ORDERED, that the Brewer City Council herewith authorizes the City Manager, or his designee, to execute the necessary documents to enter into one or more net energy billing tariff arrangements for the City's utility accounts as would be in the best interests of the citizens of Brewer; and

BE IT FURTHER ORDERED, that the City Council of the City of Brewer herewith exercises its authority under Section 404 of the City's Purchasing Ordinance, Chapter 36 of the Charter, Codes and Ordinances of the City of Brewer in the purchase of these net energy billing credits.

Statement of Fact: This order authorizes the City to enter into one or more net energy billing tariff arrangements for its larger commercial accounts to achieve savings on the City's electricity costs.

**CITY OF BREWER, MAINE
IN CITY COUNCIL ASSEMBLED**

2024-A198

October 30, 2024

TITLE: ORDER, CONVENE IN EXECUTIVE SESSION PURSUANT TO TITLE 1,
M.R.S.A. §405(6)(E) TO CONSULT WITH LEGAL COUNSEL
REGARDING CITY COUNCIL RIGHTS AND DUTIES.

Filed October 15, 2024

By William Kimball

BE IT ORDERED, that the Brewer City Council convene in executive session pursuant to Title 1, Maine Revised Statutes Annotated, §405(6)(E) to meet with consult counsel regarding City Council rights and duties.