

City Council Minutes
Monday, September 30, 2024

Special Meeting
City Hall Council Chambers

Monday, September 30, 2024
3:30 p.m.

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-present

Mayor Morin declared that a quorum was present. Acting City Manager Eric Glidden and City Solicitor Jonathan Pottle were also present.

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 **Monday, September 30, 2024 beginning at 3:30 p.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
Monday, September 30, 2024 3:30 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** (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-A179) 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)
 - 2. (2024-A180) ORDER Convene in executive session pursuant to Title 1, M.R.S.A. §405(6)(A) on a personnel matter. (Councilor Daniels)
- 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-A179

September 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 September 26, 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.

ACTION: Councilor Kimball moved that the order have passage. Councilor Phanthay seconded the motion. The motion passed with a unanimous vote. The Council recessed to go into executive session.

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

Councilor Daniels-present

Councilor O'Halloran-present

Councilor Kimball-present

Councilor Phanthay-present

Mayor Morin-present

Mayor Morin declared that a quorum was present. Acting City Manager Eric Glidden and City Solicitor Jonathan Pottle were also present.

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2024-A180

September 30, 2024

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

Filed September 26, 2024
By Michele Daniels

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.

The Council did not consider 2024-A180.

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 Phanthay seconded the motion. The motion passed with a unanimous vote. The meeting was adjourned at 5:08 P.M.

ADJOURNED, ATTEST: _____ Vincent P. Migliore
City Clerk

A TRUE COPY, ATTEST: _____ Brewer, Maine