

CITY COUNCIL SPECIAL MEETING

January 27, 2025 3:00 P.M.

Brewer City Hall Council Chambers

- I. Call to Order** (Mayor Daniels)
- II. Roll Call** (City Clerk)
- III. Pledge of Allegiance to the Flag of the United States of America** (Mayor Daniels)
- A. Minutes** (none)
- B. Awards, Petitions and Public Comments**
 - 1. Presentation: Center Street Revitalization Village Partnership Initiative Project - Presentation of Final Recommendations, Jessa Berna, Stantec.
 - 2. Discussion: Update on City initiatives and goal setting.
- C. Consent Calendar** (none)
- D. Monthly Reports** (none)
- E. Nominations, Appointments, Elections**
 - 1. (2025-A019) ORDER Appoint Michael Johnson to the City of Brewer Board of Ethics. (Councilor Phanthay)
- F. Unfinished Business** (none)
- G. New Business**
 - 1. (2025-A020) 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**

2025-A019

January 27, 2025

TITLE: ORDER, APPOINT MICHAEL JOHNSON TO THE CITY OF BREWER BOARD OF ETHICS.

Filed January 15, 2025
By Soubanh Phanthay

BE IT ORDERED, that Michael Johnson of 74 Parkway North is herewith appointed to the City of Brewer Board of Ethics; and

BE IT FURTHER ORDERED, that Mr. Johnson's term shall commence February 1, 2025 and shall expire on December 31, 2027.

Statement of Fact: The City of Brewer Code of Ethics Ordinance, enacted in December 2024, established the City of Brewer Board of Ethics. This order appoints the first inaugural member of the three-member board.

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

2025-A020

January 27, 2025

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 January 23, 2025

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 consult with legal counsel regarding City Council rights and duties.