

REGULAR CITY COUNCIL MEETING

Roberta G. Doering School Auditorium
68 Main Street, Agawam, Massachusetts

*****Monday, June 18, 2018*****

7:00 P.M.

AGENDA

- A. ROLL CALL
- B. MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE
- C. CITIZEN'S SPEAK TIME
- D. MINUTES
 - 1. Regular Council Meeting – **June 4, 2018**
- E. DECLARATION OF COUNCIL PRESIDENT
- F. PRESENTATION OF RESOLUTIONS
 - 1. **TR-2018-35** - A Resolution adopting the Fiscal Year 2019 Annual Operating Budget for the Town of Agawam (Mayor Sapelli)
 - 2. **TR-2018-38** - A Resolution appropriating from the Community Preservation Fund and authorizing the expenditure of Community Preservation Funds for an update to the historic inventory (CPA) (**Referred to Community Relations Committee**)
 - 3. **TR-2018-39** - A Resolution authorizing the reservation and appropriation of funds from the Community Preservation Fund (CPA)
 - 4. **TR-2018-40** - A Resolution authorizing the appropriation to fund deficits in Snow and Ice Overtime and Equipment Rentals Snow Accounts (**\$177,544.09**) (Mayor Sapelli) (**Referred to Finance Committee**)
 - 5. **TR-2018-41** - A Resolution transferring funds to the CATV PEG Access and Cable Related Fund and appropriating funds to support cable related expenditures (Mayor Sapelli)

6. **TR-2018-42** - A Resolution appropriating Twenty Two Thousand, Six Hundred and Forty Seven Dollars (**\$22,647.00**) from Free Cash for the Funding of Temporary Salaries and Contractual Services for the Agawam Municipal Golf Course (Mayor Sapelli) (**Referred to Finance Committee**)
- G. REPORT OF COUNCIL COMMITTEES
- H. ELECTIONS
- I. PUBLIC HEARINGS
1. **TOR-2018-6 (PH-2018-5)** - An Ordinance amending the Code of the Town of Agawam Chapter 149 entitled “Smoking and Tobacco Products” (Mayor Sapelli) (**1 of 2 Readings**) (Referred to Legislative Committee)
 2. *ZC-2018-2 (PH-2018-6)* - *Petition for Zone Change by Owners, Thomas F. Reidy II and Sherry M. Reidy for property located at 466 South Westfield Street from Agricultural to an Age Restricted Housing District (Residence A-5) Referred to Planning Board for their Public Hearing on June 21, 2018 - City Council Public Hearing set for **July 9, 2018***
- J. OLD BUSINESS
1. **TOR-2018-8** - An Ordinance to amended Section 49-7(c) of the Code of the Town of Agawam (Mayor Sapelli) (**2 of 2 Readings**) (Referred to Legislative Committee)
 2. **TO-2018-13** - Budgetary Transfer of **\$20,000.00** from the Firearms Qualification (#12101-51130) and **\$50,000.00** from the Uniform Allowance (#12101-51070) to Longevity (#12101-51400) for a total transfer of **\$70,000.00** (Mayor Sapelli) (Referred to Finance Committee) (**Tabled 6/4/18**)
 3. **TOR-2018-9** - An Ordinance amending Chapter 33 of the Code of the Town of Agawam (Mayor Sapelli) (**1 of 2 Readings**) (**Referred to Legislative Committee**)
 4. **TOR-2018-10** - An Ordinance authorizing the acceptance of General Laws Chapter 44, Section 53F $\frac{3}{4}$ which establishes a Special Revenue Fund known as “The PEG Access and Cable Related Fund) (Mayor Sapelli) (**1 of 2 Readings**) (**Referred to Legislative Committee**)
 5. **TO-2018-16** - Budgetary Transfer of **\$7,675.00** from Fire - Science College (#12201-51120) and **\$10,000.00** from Regular Temporary (#12201-51020) and **\$5,000.00** from Regular Salary (#12201-51010) to Employee Benefits Buy Back (#16602-51040) (Mayor Sapelli) (**Referred to Finance Committee**)
 6. **TO-2018-17** - Voucher List in the amount of **\$1,188.00** for BoardPaq annual invoice (City Council)
 7. **TO-2018-18** - Budgetary Transfer of **\$15,000.00** from Law Regular Temporary (#11511-51020) to Law Department Professional Services (#11512-52190) (Mayor Sapelli) (**Referred to Finance Committee**)
 8. **TO-2018-19** - Budgetary Transfer of **\$9,850.00** from Line Item Reserve Fund (#16605-57300) to Professional Services (#16602-52190) (Mayor Sapelli) (**Referred to Finance Committee**)

9. **TO-2018-20** - Budgetary Transfer of **\$20,000.00** from Highway Grounds Building Maintenance (#14202-52020) to Highway Electricity & Heat (#14202-52110) for **\$5,000.00** and MV Maintenance Electricity & Heat (#14902-52110) for **\$5,000.00** and Wastewater Electricity & Heat (#22542-52110) for **\$5,000.00** and Water Electricity & Heat (#60142-52110) for **\$5,000.00** (Mayor Sapelli) (**Referred to Finance Committee**)
10. **TO-2018-21** - Budgetary Transfer of **\$6,000.00** from Reserve Fund (#16605-57300) to Sewer & Water (#16602-52490) (Mayor Sapelli) (**Referred to Finance Committee**)
11. **TO-2018-22** - Budgetary Transfer of **\$12,000.00** from Reserve Fund (#16605-57300) to Medicare Insurance (#16603-57040) (Mayor Sapelli) (**Referred to Finance Committee**)
12. **TO-2018-23** - Budgetary Transfer of **\$2,000.00** from Fringe Benefits (#16603-52350) and **\$70,000.00** from Unemployment Claims and **\$106,000.00** from Property & Liability Insurance (#16603-57500) for a total transfer of **\$178,000.00** to Medical Claims (#16603-57060) and Medicare Insurance (#16603-57040) (Mayor Sapelli) (**Referred to Finance Committee**)
13. **TO-2018-24** - Budgetary Transfer of **\$9,604.87** from various Golf Accounts to various Golf Accounts (Mayor Sapelli) (**Referred to Finance Committee**)
14. **ZC-2018-1** - Petition for Zone Change by Owner, Salmar Realty, Inc., for property located at 779 and 0 Suffield Street from Residence A-2 and Agricultural to Business A – **Applicant wishes to withdraw – vote to remove from Agenda**

K. NEW BUSINESS

1. **TR-2018-43** - A Resolution accepting a gift from the Pioneer Valley Transportation Authority pursuant to Massachusetts General Laws Chapter 44, Section 53A to the Agawam Senior Center (Mayor Sapelli)
2. **TR-2018-44** - A Resolution to become a member of the Pioneer Valley Mosquito Control District (Mayor Sapelli)
3. **TR-2018-45** - A Resolution accepting a grant (**\$18,500.00**) from the Commonwealth of Massachusetts Executive Office for Administration and Finance pursuant to Massachusetts General Laws Chapter 44, Section 53A (Mayor Sapelli)
4. **TR-2018-46** - A Resolution confirming the appointment of **Gerald O’Keefe**, 27D Castle Hill Road, Agawam, MA 01001 to the Agawam Municipal Golf Commission for an unexpired term expiring on December 31, 2019 (Mayor Sapelli)
5. **TOR-2018-11** - An Ordinance to amend the Code of the Town of Agawam Zoning Ordinances to allow site plan review waivers (Planning Board) (Two Readings Required)
6. **TO-2018-25** - An Order granting or renewing a Class 3 Dealer’s LICENSE to **BBB Auto, Inc.**, 266 Walnut Street, Agawam, MA. (Clerk)
7. **TO-2018-26** - Order granting or renewing a PERMIT for Weekly Amusement for **Six Flags New England**, 1623 Main Street, Agawam (Clerk)
8. **TO-2018-27** - Order granting or renewing a LICENSE for an Automatic Amusement Device(s) for **Six Flags New England**, 1623 Main Street, Agawam (Clerk)

9. **TO-2018-28** - An Order granting or renewing a PERMIT for Weekly Amusement for **Matthew Gibbs – Quest, Inc. d/b/a Catch 1251**, 1251 River Road, Agawam, MA. (Clerk)
- L. ANY OTHER MATTER THAT MAY LEGALLY COME BEFORE THE CITY COUNCIL
- M. ADJOURNMENT