

****PLEASE NOTE LOCATION CHANGE****

REGULAR CITY COUNCIL MEETING
Agawam Junior High School Auditorium
1305 Springfield Street, Feeding Hills, Massachusetts
*****Monday, February 4, 2019*****
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 – **January 22, 2019**
- E. DECLARATION OF COUNCIL PRESIDENT
 - 1. State of the City Address (Mayor Sapelli)
- F. PRESENTATION OF RESOLUTIONS
 - 1. **TR-2019-2** - A Resolution confirming the appointment of **AnneMarie LeGrand BSN, MHS, PA-C**, 661 Barry Street, Feeding Hills, MA. 01030 to the Board of Health to a term expiring the first Monday in February, 2022 (Mayor Sapelli)
 - 2. **TR-2019-3** - A Resolution to appropriate and authorize a Lease Purchase Agreement in the amount of Two Hundred, Forty Seven Thousand Dollars (**\$247,000.00**) to pay costs of the purchase of a PL Custom Ambulance from New England Fire Equipment & Apparatus Corporation (Mayor Sapelli) (**Referred to Finance Committee**)
 - 3. **TR-2019-4** - A Resolution to appropriate **\$4,222,590.00** from Free Cash for a transfer of **\$3,000,000.00** to the Stabilization Fund; the funding of additional paving of roads in the amount of **\$500,000.00** and additional sidewalk improvement in the amount of **\$400,000.00**; unforeseen building improvement needs for repairs and replacement in the amount of **\$173,492.00** and for additional capital equipment and budgetary items for the Agawam Municipal Golf Course totaling **\$149,098.00** (Mayor Sapelli) (**Referred to Finance Committee**)

4. **TR-2019-5** - A Resolution to appropriate **\$24,630.00** from Water Enterprise Fund Retained Earnings to pay the Water Fund Share of the rooftop HVAC system at the Department of Public Works building (Mayor Sapelli) (**Referred to Finance Committee**)
 5. **TR-2019-6** - A Resolution to appropriate **\$24,630.00** from Wastewater Enterprise Fund Retained Earnings to pay the Wastewater Enterprise Share of the rooftop HVAC system at the Department of Public Works building (Mayor Sapelli) (**Referred to Finance Committee**)
 6. **TR-2019-7** - A Resolution authorizing a Statement of Interest for the Accelerated Repair Program for the Agawam Junior High School (Mayor Sapelli)
- G. REPORT OF COUNCIL COMMITTEES
- H. ELECTIONS
- I. PUBLIC HEARINGS
1. **TR-2018-106 (PH-2019-1)** - A Resolution authorizing the application and acceptance of a Massachusetts Community Development Block Program (Mayor Sapelli) (**Referred to Community Relations Committee**)
 2. **TO-2019-4 (PH-2019-2)** - An Order granting a LICENSE for gasoline/propane storage tanks located at **OMG, Inc.**, 153 Bowles Road, Feeding Hills, MA. (**Referred to Administrative Committee**)
- J. OLD BUSINESS
1. **TOR-2018-18** - An Ordinance to amend Chapter 49 of the Code of the Town of Agawam by creating a Cable Access Television Manager/Technician position (Mayor Sapelli) (**1 of 2 Readings**) (Referred to Legislative Committee) (**Tabled 1/22/19**)
 2. **TOR-2019-1** - An Ordinance to amend Chapter 3, Article III of the Code of the Town of Agawam (**1 of 2 Readings**) (Mayor Sapelli) (**Referred to Legislative Committee**)
 3. **TO-2019-12** - An Order granting or renewing a Class 2 Dealer's LICENSE to **Paul J. LaPointe d/b/a/ The Car Connection**, 820 Springfield Street, Feeding Hills, MA (Clerk) (**Referred to Administrative Committee**)
 4. **TO-2019-13** - An Order granting or renewing a PERMIT for Weekly Amusement for **El Forestero Mexican Restaurant**, 360 North Westfield Street, Feeding Hills, MA (Clerk) (**Referred to Administrative Committee**)
 5. **TO-2019-14** - An Order granting or renewing a PERMIT for Weekly Amusement for **Crestview Country Club**, 281 Shoemaker Lane, Agawam, MA (Clerk) (**Referred to Administrative Committee**)
 6. **TO-2019-15** - Budgetary Transfer for the Agawam Municipal Golf Course from Property & Liability Insurance (#65262-57500) for **\$10,000.00**; Water Purchase (#65262-56670) for **\$10,138.00**; Pro Shop Supplies (#65263-54200) for **\$2,000.00** to Regular Salaries (#65261-51010) for a total transfer of **\$22,138.00** (Mayor Sapelli) (**Referred to Finance Committee**)
 7. **TO-2019-16** - Budgetary Transfer for Capital Improvements/Building Maintenance from Junior High Roof Air Condition C/O (#16619-58510) to Building Improvements (#11922-58250) for **\$155,104.10** (see attached) (Mayor) (**Referred to Finance Committee**)

8. **TO-2019-17** - Budgetary Transfer for Capital Improvements/ Fire Department from Fire Station Improvements Repairs (#16619-58947) to Equipment, Repair, Maint. Replace (#12202-52030) for **\$179,220.00** (see attached) (Mayor) (**Referred to Finance Committee**)

K. NEW BUSINESS

1. **TR-2019-8** - A Resolution appropriating from the Community Preservation Fund and authorizing the expenditure of Community Preservation funds for the replacement of bleachers on town owned land (CPA)
2. **TR-2019-9** - A Resolution appropriating from the Community Preservation Fund and authorizing the expenditure of Community Preservation funds for the rehabilitation of Borgatti Field Playscape (CPA)
3. **TR-2019-10** - A Resolution appropriating from the Community Preservation Fund and authorizing the expenditure of Community Preservation funds for the rehabilitation of Maynard Street (CPA)
4. **TR-2019-11** - A Resolution appropriating from the Community Preservation Fund and authorizing the expenditure of Community Preservation funds for the replacement of benches on town owned land (CPA)
5. **TR-2019-12** - A Resolution appropriating from the Community Preservation Fund and authorizing the expenditure of Community Preservation funds for the completion of a Master Plan for Tuckahoe Turf Farm (CPA)
6. **TR-2019-13** - A Resolution authorizing the reservation of surplus funds from the Community Preservation Fund (CPA)
7. **TR-2019-14** - A Resolution accepting a grant in the amount of Eight Thousand Six Hundred and Forty Dollar and No Cents (**\$8,640.00**) from the David M. and Marjorie J. Sherman Fund for use by the Town of Agawam Senior Center (Mayor Sapelli)
8. **TR-2019-15** - A Resolution accepting a donation in the amount of Twelve Thousand and Six Hundred and Eighty Three Dollars and Twenty Six Cents (**\$12,683.26**) from the Agawam Dog Owners Group (Mayor Sapelli)
9. **TOR-2019-2** - An Ordinance to amend Chapter 49 of the Code of the Town of Agawam by creating a Cable Access TV Manager (Mayor Sapelli) (Two Readings Required)

L. ANY OTHER MATTER THAT MAY LEGALLY COME BEFORE THE CITY COUNCIL

M. ADJOURNMENT