

**REGULAR COUNCIL MEETING
AGAWAM MIDDLE SCHOOL
68 Main Street, Agawam, Massachusetts
Tuesday, January 22, 2008
7:30 P.M.**

A G E N D A

1. Citizen's Speak Time
2. Roll Call
3. Moment of Silence and the Pledge of Allegiance
4. Minutes
 - (a) Regular Council Meeting – December 17, 2007
 - (b) Regular Council Meeting – January 7, 2008
5. Declaration from Council President
6. Presentation of Petitions, Memorials & Remonstrances
 - (a) Resolutions
 1. **TR-2007-43** - A Resolution Authorizing the Posting of the Warrant for the Presidential Primary Election on February 5, 2008 by the Board of Registrars. (Mayor)
(Majority vote of those present and voting)
7. Report of Council Committees

None
8. Elections

None
9. Public Hearings
 1. **PH-2008-1** - A Resolution to Create an Enterprise Fund for the Wastewater Operation of the City of Agawam by Adopting Chapter 44 Section 53F½ of the General Laws of Massachusetts Entitled Enterprise Funds **(TR-2007-42)** (1/1) *(Majority vote of those present and voting)* along with an Ordinance to Amend the Code of the Town of Agawam Water and Sewer Ordinances by Adding Article XII, "Special Sewer Improvement District". (**TOR-**

2007-11) (1/3) (Majority of those present and voting)

10. Old Business

1. **TO-2007-35** - Class II Licenses for renewal for **Auto-Sport Distributors** (Year 2006, 2007, 2008), Applicant, Walter A. Meissner, Jr., 396 Main Street, Agawam (tabled on 12/3/07) *(Majority of those present and voting)*

2. **TO-2007-46** - Voucher List (\$344.00) *(Majority of those present and voting)*

3. **TO-2007-47** - Transfer \$76,196.62 from Salary Reserve (16605-57350) to the following accounts *(Majority of full council – 6 votes):*

<u>Account Number</u>	<u>Department</u>	<u>Account</u>	<u>Amount</u>
11211-51010	Mayor	Regular Permanent	\$3,646.00
11341-51010	Accounting	Regular Permanent	\$2,275.00
11371-51010	Assessor	Regular Permanent	\$2,060.00
11381-51010	Treasurer/Collector	Regular Permanent	\$3,015.00
11541-51010	Data Processing	Regular Permanent	\$3,754.78
11611-51010	Clerk	Regular Permanent	\$4,626.00
11801-51010	Community Development	Regular Permanent	\$2,124.00
11921-51010	Building Maintenance	Regular Permanent	\$3,894.00
12101-51010	Police	Regular Permanent	\$4,289.00
12101-51070	Police	Uniform	\$537.50
12201-51010	Fire	Regular Permanent	\$4,645.80
12501-51010	Inspection Services	Regular Permanent	\$4,565.89
14001-51010	Public Works	Regular Permanent	\$3,015.00
14101-51010	Engineering	Regular Permanent	\$1,831.63
14201-51010	Highway & Grounds	Regular Permanent	\$6,488.87
14201-51030	Highway & Grounds	Overtime	\$270.29
14901-51010	Motor Vehicle Maint.	Regular Permanent	\$1,557.00
15101-51010	Health	Regular Permanent	\$2,124.00
15411-51010	Council on Aging	Regular Permanent	\$1,572.54
16101-51010	Library	Regular Permanent	\$8,562.00
16201-51010	Parks & Recreation	Regular Permanent	\$1,947.00
22541-51010	Wastewater	Regular Permanent	\$2,442.00
22541-51030	Wastewater	Overtime	\$37.33
60141-51010	Water	Regular Permanent	\$4,476.97
60141-51030	Water	Overtime	\$68.02
65261-51010	Municipal Golf Course	Regular Permanent	\$2,371.00

4. **TO-2007-48** - Transfer \$94,115.00 from Salary Reserve (16605-57350) to the following accounts *(Majority of full council – 6 votes):*

<u>Account Number</u>	<u>Department</u>	<u>Account Name</u>	<u>Amount</u>
12201-51010	Fire Department	Regular Permanent Salaries	\$66,340.00
12201-51030	Fire Department	Overtime	\$4,725.00
12201-51050	Fire Department	Holiday	\$4,155.00
12201-51070	Fire Department	Uniform Allowance	\$2,450.00
12201-51120	Fire Department	Science College	\$16,445.00

5. **TO-2007-49** - Order Granting or Renewing a LICENSE for Automatic Amusement Device(s) – **Polish American Club of Agawam, Inc.**, P.O. Box 94, 139 Southwick Street, Feeding Hills, MA. *(Majority of those present and voting)*

6. **TO-2007-50** - Order Granting or Renewing a LICENSE for Automatic Amusement Device(s) – **RAY-MOR, Inc. d/b/a Elbow Lounge**, 386 Walnut Street, Agawam, MA. *(Majority of those present and voting)*

7. **TO-2007-51** - CLASS II LICENSES for renewal: **Elias Auto**, 1123 Suffield Street, Agawam, MA., **Langonet, Inc.**, 61 Ramah Circle, Agawam, MA., and **Bear Auto Sales**, 517 Springfield Street, Feeding Hills, MA. *(Majority of those present and voting)*

8. **TO-2007-52** - Discussion of elimination of verbatim Council Minutes to outline form. (Councilor Young) *(Majority of those present and voting)*

11. New Business

1. **TO-2008-1** - CLASS II LICENSES for renewal – **Agawam Tire & Auto d/b/a The Car Connection**, 820 Springfield Street, Feeding Hills, MA.; **Motor City Car Co.**, 91 Ramah Circle, Agawam, MA. *(Majority of those present and voting)*

2. **TO-2008-2** - Order Granting or Renewing a LICENSE for Automatic Amusement Device(s) – **Scoreboard Bar & Restaurant**, 12 King Street, Agawam, MA. *(Majority of those present and voting)*

3. **TO-2008-3** - Order Granting or Renewing a LICENSE for Weekly Amusement Device(s) – **Springfield Turnverein**, 176 Garden Street, Feeding Hills, MA. *(Majority of those present and voting)*

4. **TO-2008-4 (ZC-2008-1)(PH-2008-2)** - Suggesting a Public Hearing date of February 19, 2008 for

Zone Change for the Property known as **287 Springfield Street, Feeding Hills, MA.**, Petitioning the Town of Agawam to Change from Zone RB to Zone BB, as submitted by the Colvest Group, Ltd., 360 Bloomfield Avenue, Windsor, CT. *(Majority of those present and voting for TO) (2/3 Majority of those present and voting – 8 votes for Zone Change)*

5. **TO-2008-5** - Voucher List (\$258.00) *(Majority of those present and voting)*

6. **TO-2008-6** - Voucher List (\$108.97) *(Majority of those present and voting)*

7. **TO-2008-7** - Transfer \$18,135.50 from Salary Reserve (16605-57350) to the following accounts *(Majority of Full Council – 6 votes):*

15101-51010 Health – Reg. Salaries	\$14,129.42
15101-51020 Health – Temp. Salaries	4,006.08

8. **TR-2008-1** - A Resolution Appropriating from the Community Preservation Fund and Authorizing the Expenditure of Community Preservation Funds for the Creation, Construction and Preservation of Land as a Park for Recreational use on Property Owned by the City of Agawam and Located at Meadowbrook and Valleybrook. *(CPA) (Majority of full council or 6 votes)*

12. Any other matter that may legally come before the City Council.

Adjournment.