

**REGULAR CITY COUNCIL MEETING
AGAWAM MIDDLE SCHOOL
68 Main Street, Agawam, Massachusetts
Wednesday, September 17, 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 – **September 2, 2008**
5. Declaration from Council President
 - (a) City Solicitor to speak regarding Tennessee Gas settlement
6. Presentation of Petitions, Memorials & Remonstrances
 - (a) Resolutions
 1. **TR-2008-20** - A Resolution Requesting the Mayor to Appropriate Funds for the Board of Appeals to Employ Outside Counsel for the Appeal of the Special Permit Granted to Six Flags New England. (Council) (**Tabled 9/2/08**) (*Majority of those present and voting*)
 2. **TR-2008-46** - A Resolution Authorizing an Appropriation of Seventy Thousand (\$70,000.00) Dollars from the Stabilization Fund to the Middle School and Junior High School Textbooks and the Senior High School Equipment Account (Mayor) (**CHARTER OBJECTED**) (Referred to the Council's School Budget Sub-Committee) (*2/3 Majority of the Full Council or 8 votes*)
 3. **TR-2008-48** - A Resolution Authorizing an Appropriation and Loan Order in the Amount of \$3,730,000.00 for the Construction of Sanitary Sewers in the Town of Agawam. (Mayor) (**Referred jointly to Ad Hoc Sewer and Finance Committees**) (*2/3 Majority Vote of the Full Council or 8 Votes*)
 4. **TR-2008-49** - A Resolution Adopting an Order of Public Notice for the Pending Assessment of a Portion of the cost of Phase I of the Southwest Area Sewer Project to the Abutting Owners. (Mayor) (**Referred jointly to Ad Hoc Sewer and Finance Committees**) (*Majority Vote of those Present and*

Voting)

5. **TR-2008-50** - A Resolution Approving Sewer Connection and Service Charges Fixed by the Department of Public Works. (Mayor) **(Referred jointly to Ad Hoc Sewer and Finance Committees)** *(Majority Vote of those Present and Voting)*

7. Report of Council Committees

- (a) **Rules & Regulations** – Councilor Calabrese
- (b) **Utilities & Street Acceptance** – Councilor Mineo
- (c) **Licenses** – Councilor Rossi
- (d) **Public Safety** – Councilor Perry
- (e) **Ordinances** – Councilor Rheault
- (f) **Zoning Review** – Councilor Messick
- (g) **Finance** – Councilor Young
- (h) **Industrial Relations** – Councilor Perry
- (i) **Ad Hoc Sewers** – Councilor Rossi
- (j) **Ad Hoc Recreation** – Councilor Bitzas
- (k) **Ad Hoc CPA** – Councilor Simpson

8. Elections

None

9. Public Hearings

None

10. Old Business

1. **TOR-2008-2** - An Ordinance Amending Section 180-49 and Adding Section 180-49A to the Code of the Town of Agawam Governing Height of Buildings and Structures in Amusement Parks in the Business B Zone (Mayor) (1/3) (Referred Jointly to the Zoning & Ordinance Committees) *(2/3 Majority of the Full Council or 8 votes)* **(Public Hearing Set for October 6, 2008)**

2. **TOR-2008-3** - An Ordinance Amending Sections 180-15 and 180-16 and Adding Section 180-15A to the Code of the Town of Agawam Governing Enforcement and Penalties For Violating the Zoning Ordinances of the Town of Agawam (Mayor) (Referred Jointly to the Zoning & Ordinance Committees) (1/3) *(2/3 Majority of the Full Council or 8 votes)* **(Public Hearing Set for October 6, 2008)**

3. **TOR-2008-4** - An Ordinance Amending Article XIII of the Code of the Town of Agawam Governing Signs (Mayor) (1/3) (Referred jointly to the Zoning & Ordinance Committees) *(2/3 Majority of the Full Council or 8 votes)* **(Public Hearing**

Set for October 6, 2008)

4. **TO-2008-34** - Voucher List (\$4,827.00) (**Tabled 9/2/08**) (*Majority of those present and voting*)

11. New Business

1. **TO-2008-39** - Transfer - \$9,007.94 - from Reserve Fund (16605-57300) to the following accounts:

\$5,137.68 to Council – Temporary Salaries (11111-51020)

\$2,063.00 to Assessor – Regular Salaries (11371-51010)

\$1,807.26 to Mayor – Regular Salaries (11211-51010)

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

Adjournment.