

REGULAR CITY COUNCIL MEETING

Agawam Senior Center Veterans Hall

954 Main Street

Agawam, MA 01001

*****Monday, February 6, 2023*****

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 17, 2023**
- E. DECLARATION OF COUNCIL PRESIDENT
 - 1. State of the City Address – **Mayor William Sapelli**
- F. PRESENTATION OF RESOLUTIONS
 - 1. **TR-2023-4** - A Resolution accepting a grant in the amount of Eighteen Thousand Nine Hundred and Ninety Nine Dollars and Sixty Cents (**\$18,999.60**) from the Executive Office of Public Safety and Security and the Department of Fire Services to the Town of Agawam Fire Department (Sponsored Mayor Sapelli) (**Referred to Finance Committee**)
 - 2. **TR-2023-5** - A Resolution to appropriate Two Hundred and Sixty Five Thousand Dollars and Zero Cents (**\$265,000.00**) from the General, Unreserved, Undesignated Fund Balance (Free Cash) to account #16610-52460) for pedestrian upgrades at the intersection of Suffield and Silver Streets (Sponsored by Mayor Sapelli, and Councilors Paul C. Cavallo and Rosemary Sandlin) (**Referred to Finance Committee**)
 - 3. **TR-2023-6** - A Resolution confirming the appointment of **Douglas E. Reed**, 10 Shelley Lane, Feeding Hills to the Agawam Liquor License Commission to an unexpired term expiring the first Monday in June, 2024 (Sponsored by Mayor Sapelli)

4. **TR-2023-7** - A Resolution confirming the appointment of **Scott E. Skolnick**, 23 Giffin Place, Feeding Hills to the Agawam Liquor License Commission to an unexpired term expiring the first Monday in June, 2027 (Sponsored by Mayor Sapelli)
 5. **TR-2023-8** - A Resolution accepting a grant (**\$50,000.00**) from the Massachusetts Department of Conservation and Recreation to the Town of Agawam for trail development pursuant to Massachusetts General Laws Chapter 44, §53A (Sponsored by Mayor Sapelli) (**Referred to Finance Committee**)
- G. ELECTIONS
- H. PUBLIC HEARINGS
- I. OLD BUSINESS
1. **TOR-2023-1** - An Ordinance to amend Exhibit A of Chapter 49 of the Code of the Town of Agawam by increasing the salary rate of substitute nurses (Sponsored by Mayor Sapelli) (1 of 2 Readings) (**Referred to Finance Committee**)
 2. **TOR-2023-2** - An Ordinance to amend Section 103-11 of Chapter 103 of the Code of the Town of Agawam for the Perry Lane Summer Camp Programs (Sponsored by Mayor Sapelli) (1 of 2 Readings) (**Referred to Finance Committee**)
 3. **TO-2023-1** - Budgetary Transfer of **\$12,105.62** from Line Items – Unemployment C/O (#16609-57020) to Line Items – Unemployment (#16603-57020) (Sponsored by Mayor Sapelli) (**Referred to Finance Committee**)
 4. **TO-2023-2** - 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 (Clerk) (**Referred to Administrative Committee**)
- J. NEW BUSINESS
1. **TR-2023-9** - A Resolution accepting a 911 Support and Incentive Grant (**\$116,290.00**) from the Commonwealth of Massachusetts State 911 Department for the Agawam Police Department (Sponsored by Mayor Sapelli)
 2. **TR-2023-10** - A Resolution confirming the reappointment of **Aldo Mancini**, 482 South West Street, Feeding Hills as the Agawam Veterans’ Graves Officer to a term expiring January 31, 2026 (Sponsored by Mayor Sapelli)
 3. **TR-2023-11** - A Resolution accepting a Grant (**\$8,199.16**) from the Commonwealth of Massachusetts State 911 Department for the Agawam Police Department (Sponsored by Mayor Sapelli)
 4. **TR-2023-12** - A Resolution accepting a Donation in the amount of Five Hundred Dollars (**\$500.00**) from Hartsprings Foundation, Inc. (Sponsored by Mayor Sapelli)
 5. **TR-2023-13** - A Resolution establishing a Capital Stabilization Fund pursuant to Massachusetts General Laws Chapter 40, §5B (Sponsored by Mayor Sapelli)
 6. **TR-2023-14** - A Resolution to appropriate Two Million Dollars and Zero Cents (**\$2,000,000.00**) from the General, Unreserved, Undesignated Fund Balance (Free Cash) to the Capital Stabilization Fund (Sponsored by Mayor Sapelli)

7. **TR-2023-15** - A Resolution confirming the reappointment of **Daniel Michael**, 84 Pineview Circle, Agawam to the Agawam Municipal Golf Commission for a term expiring December 31, 2025 (Sponsored by Mayor Sapelli)
 8. **TO-2023-3** - Budgetary Transfer of **\$16,000.00** from Fire Department AMB Interfund Transfer Out (#22822-59000) to Equipment Maintenance (#12202-52030) (Sponsored by Mayor Sapelli)
 9. **TO-2023-4** - Budgetary Transfer of **\$4,000.00** from Fire Department Regular Temporary (#12201-51020) to Grounds and Building Maintenance (#12202-52020) (Sponsored by Mayor Sapelli)
 10. **TO-2023-5** - Budgetary Transfer of **\$4,113.18** from Golf Water Purchase C/O (#65269-56670) to Golf Water Purchase (#65262-56670) (Sponsored by Mayor Sapelli)
 11. **TO-2023-6** - An Order to pay Voucher (**\$1,610.99**) for reimbursement for Massachusetts Municipal Association Trade Show (City Council)
 12. **TOR-2023-3** - An Ordinance to amend Chapter 180 of the Code of the Town of Agawam regarding permitted uses in Business A Districts (Sponsored by Mayor Sapelli) (Two Readings Required) – **Refer to Planning Board and Suggest a City Council Public Hearing Date of March 20, 2023**
- K. ANY OTHER MATTER THAT MAY LEGALLY COME BEFORE THE CITY COUNCIL
- L. ADJOURNMENT

Please note that this meeting can be viewed live on Channel 15 and will also be live-streamed on the town's website (www.agawam.ma.us)