

REGULAR CITY COUNCIL MEETING

Agawam Senior Center Veterans Hall

954 Main Street

Agawam, MA 01001

*****Monday, December 4, 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 – **November 20, 2023**
- E. DECLARATION OF COUNCIL PRESIDENT
- F. PRESENTATION OF RESOLUTIONS
 - 1. **TR-2023-87** - A Resolution confirming the appointment of **Joseph M. Potter**, 32 Elm Street, Agawam to the Agawam Historical Commission for the term expiring January 1, 2026 (Sponsored by Mayor Sapelli)
- G. ELECTIONS
- H. PUBLIC HEARINGS
 - 1. **TOR-2023-9 (PH-2023-9)** - An Ordinance authorizing the amendment of Section 20 of Chapter 169 of the Code of the Town of Agawam with the establishment of a school zone at the Agawam High School (Sponsored by Mayor Sapelli and Councilor Sandlin) (1 of 2 Readings) (**Tabled 11/8/23**) (Referred to Community Relations Committee)
 - 2. **TOR-2023-10 (PH-2023-10)** - An Ordinance to amend Chapter 103 and Chapter 180 of the Code of the Town of Agawam (Sponsored by Councilors Calabrese and Russo) (1 of 2 Readings)

3. **TR-2023-84 (PH-2023-11)** - A Resolution adopting a Residential Factor of **0.8394** pursuant to Massachusetts General Laws, Chapter 40, Section 56 (Sponsored by Mayor Sapelli)

I. OLD BUSINESS

1. **TO-2023-30** - An Order granting or renewing a Class 2 Dealer's LICENSE to **Chris Auto South**, 207 Main Street, Agawam (Clerk) (**Referred to Administrative Committee**) (**Tabled 11/20/23**)
2. **TO-2023-33** - An Order granting or renewing a Class 2 Dealer's LICENSE to **Parrotta's Auto Service, Inc.**, 357 Main Street, Agawam (Clerk) (**Referred to Administrative Committee**) (**Tabled 11/20/23**)
3. **TO-2023-38** - An Order granting or renewing a Class 2 Dealer's LICENSE to **Garden Auto Sales**, 204 Garden Street, Feeding Hills, MA (Clerk) (**Referred to Administrative Committee**)
4. **TO-2023-39** - An Order granting or renewing a Class 2 Dealer's LICENSE to **Frederick S. Fruwirth d/b/a Auto Kraft**, 119 Walnut Street, Agawam, MA (Clerk) (**Referred to Administrative Committee**)
5. **TO-2023-40** - An Order granting or renewing a Class 2 Dealer's LICENSE to **Auto Point Motors, Inc.**, 1039 Springfield Street, Feeding Hills, MA (Clerk) (**Referred to Administrative Committee**)

J. NEW BUSINESS

1. **TR-2023-88** - A Resolution confirming the appointment of **Matthew Riley**, South Park Terrace, Agawam to the Agawam Historical Commission for the term expiring January 1, 2026 (Sponsored by Mayor Sapelli)
2. **TR-2023-89** - A Resolution to adopt a Housing Production Plan (Sponsored by Mayor Sapelli)
3. **TR-2023-90** - A Resolution appropriating from the Community Preservation Fund and authorizing the expenditure of Community Preservation Funds for park amenities on town owned land (CPA)
4. **TR-2023-91** - A Resolution appropriating from the Community Preservation Fund and authorizing the expenditure of Community Preservation Funds for additional pickle ball courts and park improvements at Borgatti Field (CPA)
5. **TR-2023-92** - A Resolution appropriating from the Community Preservation Fund and authorizing the expenditure of Community Preservation Funds for the rehabilitation and preservation of town owned land for the purpose of passive recreation (CPA)
6. **TR-2023-93** - A Resolution appropriating from the Community Preservation Fund and authorizing the expenditure of Community Preservation Funds to aid in the preservation of historic resources in the Town of Agawam (CPA)
7. **TR-2023-94** - A Resolution authorizing the reservation of surplus funds from the Community Preservation Fund (CPA)

8. **TO-2023-41** - An Order granting or renewing a Class 2 Dealer's LICENSE to **Freedom Motor Group, LLC d/b/a Malkoon Motor Sales, Inc.**, 825 Springfield Street, Agawam (Clerk)
 9. **TO-2023-42** - A budgetary transfer of **\$160,526.69** from C/O Building Improvements (#11929-58250) to Building Improvements (#11922-58250) for Agawam Public Library Re-Commissioning HVAC strategy (Sponsored by Mayor Sapelli)
- 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)