

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

REGULAR CITY COUNCIL MEETING
Agawam Junior High School Auditorium
1305 Springfield Street, Feeding Hills, Massachusetts
*****Monday, January 7, 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 – **December 17, 2018**
- E. DECLARATION OF COUNCIL PRESIDENT
- F. PRESENTATION OF RESOLUTIONS
 - 1. **TR-2018-105** - A Resolution confirming the reappointment of **Nicholas Pandolfi**, 16 Corey Street, Agawam, MA to the Agawam Planning Board to a term expiring January 1, 2024 (Mayor Sapelli)
- G. REPORT OF COUNCIL COMMITTEES
- H. ELECTIONS
 - 1. **TE-2019-1** - Election of Council President
 - 2. **TE-2019-2** - Election of Council Vice President
 - 3. **TE-2019-3** - Election of City Auditor
 - 4. **TE-2019-4** - Election of Council Administrative Assistant

5. **TE-2019-5** - Election of an alternate member of the Zoning Board of Appeals
- I. PUBLIC HEARINGS
1. **TR-2018-106** - A Resolution authorizing the application and acceptance of a Massachusetts Community Development Block Program (Mayor Sapelli) –**Public Hearing date set for February 4, 2019 (Referred to Community Relations Committee)**
- J. OLD BUSINESS
1. **TO-2018-84** - An Order granting or renewing a Class 2 Dealer’s LICENSE to **Elias Auto**, 1123 Suffield Street, Agawam, MA (Clerk) (**Referred to Administrative Committee**)
 2. **TOR-2018-17** - An Ordinance to amend Chapter 49 of the Code of the Town of Agawam regarding camera and audio operations (Mayor Sapelli) (**1 of 2 Readings**) (**Referred to Legislative Committee**)
 3. **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**)
- K. NEW BUSINESS
1. **TR-2019-1** - A Resolution confirming the appointment of **Gladys L. Fernandez-Largay, M.D.**, 187 Edgewater Road, Agawam, MA. to the Board of Health to a term expiring the first Monday in February, 2022 (Mayor Sapelli)
 2. **TO-2019-1** - An Order granting or renewing a PERMIT for Weekly Amusement for **Teresa’s Enterprises, Inc. d/b/a Towne Taproom**, 378 Walnut Street Ext., Agawam, MA (Clerk)
 3. **TO-2019-2** - An Order granting or renewing a LICENSE for Automatic Amusement Device(s) for **Teresa’s Enterprises, Inc. d/b/a Towne Taproom**, 378 Walnut Street Ext., Agawam, MA (Clerk)
 4. **TO-2019-3** - An Order granting or renewing a Class 2 Dealer’s LICENSE to **Richard Conlon Jr. d/b/a Motor City Car Co.**, 91 Ramah Circle, Agawam, MA (Clerk)
 5. **TO-2019-4** - An Order granting a LICENSE for gasoline/propane storage tanks located at **OMG, Inc.**, 153 Bowles Road, Feeding Hills, MA. – **Suggest a Public Hearing Date of February 4, 2019**
 6. **TO-2019-5** - An Order granting or renewing a PERMIT for Weekly Amusement for **Wilson Thompson Post 185- The American Legion**, 478 Springfield Street, Agawam, MA (Clerk)
 7. **TO-2019-6** - An Order granting or renewing a LICENSE for Automatic Amusement Device(s) for **Wilson Thompson Post 185- The American Legion**, 478 Springfield Street, Agawam, MA (Clerk)
 8. **TO-2019-7** - An Order granting or renewing a PERMIT for Weekly Amusement for **N. Liquori, Inc., d/b/a The Back Room**, 827 Springfield Street, Feeding Hills, MA (Clerk)

9. **TO-2019-8** - An Order granting or renewing a LICENSE for Automatic Amusement Device(s) for **N. Liquori, Inc., d/b/a The Back Room**, 827 Springfield Street, Feeding Hills, MA (Clerk)
 10. **TO-2019-9** - An Order granting or renewing a PERMIT for Weekly Amusement for **OMS Hospitality d/b/a Chez Josef**, 176 Shoemaker Lane, Agawam, MA (Clerk)
 11. **TO-2019-10** - An Order granting or renewing a PERMIT for Weekly Amusement for **FMLB, Inc., d/b/a Casa di Lisa Restaurant**, 801 Springfield Street, Feeding Hills, MA (Clerk)
 12. **TO-2019-11** - An Order granting or renewing a LICENSE for Automatic Amusement Device(s) for **FMLB, Inc., d/b/a Casa di Lisa Restaurant**, 801 Springfield Street, Feeding Hills, MA (Clerk)
- L. ANY OTHER MATTER THAT MAY LEGALLY COME BEFORE THE CITY COUNCIL
- M. ADJOURNMENT