

REGULAR CITY COUNCIL MEETING
Agawam Junior High School Auditorium
1305 Springfield Street, Feeding Hills, Massachusetts

*****Tuesday, January 21, 2020*****

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 16, 2019**
 - 2. Reorganizational Council Meeting – **January 6, 2020**
- E. DECLARATION OF COUNCIL PRESIDENT
- F. PRESENTATION OF RESOLUTIONS
 - 1. **TR-2019-76** - A Resolution confirming the reappointment of **Sarah Prince**, 775 Springfield Street, Feeding Hills, MA to the Agawam Housing Authority to a term expiring the second Monday in January, 2025 (Mayor Sapelli)
 - 2. **TR-2019-77** - A Resolution to establish a Veterans' Graves Officer position for the Town of Agawam pursuant to Massachusetts General Laws Chapter 115, Section 9 (Mayor Sapelli)
 - 3. **TR-2019-78** - A Resolution accepting a grant (**\$3,064.25**) from the Commonwealth of Massachusetts Department of Environmental Protection pursuant to Massachusetts General Laws Chapter 44, Section 53A in relation to the Massachusetts Electric Vehicle Incentive Program (Mayor Sapelli)
 - 4. **TR-2019-79** - A Resolution accepting a grant in the amount of Fourteen Thousand Dollars and Zero Cents (**\$14,000.00**) from the Executive Office of Public Safety and Security (EOPPS) to the Town of Agawam Police Department for traffic enforcement (Mayor Sapelli)

5. **TR-2019-80** - A Resolution accepting a grant in the amount of Four Thousand and Seven Hundred and Eighty Five Dollars and Zero Cents (**\$4,785.00**) from the Executive Office of Public Safety and Security (EOPPS) and the Department of Fore Services (DFS) to the Town of Agawam Fire Department for firefighting hoods (Mayor Sapelli)
 6. **TR-2019-81** - A Resolution confirming the appointment of **Frank Destefano**, 918 Shoemaker Lane, Feeding Hills, MA 01030 to the Planning Board to an unexpired term expiring January 1 2025 (Mayor Sapelli)
 7. **TR-2019-82** - A Resolution authorizing the Mayor to enter into consent for shared occupancy of Right of Way Easement Agreements between the Town of Agawam and Tennessee Gas Pipeline Company, LLC regarding the upgrade to the pipeline (Mayor Sapelli)
- G. REPORT OF COUNCIL COMMITTEES
- H. ELECTIONS
- I. PUBLIC HEARINGS
1. **ZC-2020-1 (PH-2020-1)** - Petition for Zone Change by Owner Anna Chuduk for property located at 266 Walnut Street from Business A to Industrial A – **Public Hearing Set for February 3, 2020 (Referred to Legislative Committee)**
 2. **ZC-2020-2 (PH-2020-2)** - Petition for Zone Change by Owner Verteramo Real Estate, LLC for property located at Rear Meadow Street from Agricultural, Industrial A and Residence A-2 to Business A – **Public Hearing Set for February 3, 2020 (Referred to Legislative Committee)**
- J. OLD BUSINESS
1. **TO-2019-92** - An Order granting or renewing a PERMIT for Weekly Amusement for **Crestview Country Club, Inc.**, 281 Shoemaker Lane, Agawam, MA. (Clerk) (**Referred to Administrative Committee**)
 2. **TO-2019-93** - An Order granting or renewing a Class 2 Dealer’s LICENSE to **Elias Auto**, 1123 Suffield Street, Agawam, MA. (Clerk) (**Referred to Administrative Committee**)
- K. NEW BUSINESS
1. **TR-2020-1** - A Resolution confirming the reappointment of **Violet E. Baldwin**, 1245 Main Street, Agawam, MA 01001 to the Planning Board to a term expiring January 1, 2025 (Mayor Sapelli)
 2. **TR-2020-2** - A Resolution confirming the reappointment of **Alice D. Smith**, 523 North Westfield Street, Feeding Hills, MA 01030 to the Historic Commission to a term expiring January 1, 2023 (Mayor Sapelli)
 3. **TR-2020-3** - A Resolution accepting a grant in the amount of **\$6,500.00** from Massachusetts Emergency Management Agency through the Executive Office for Administration and Finance for the Town of Agawam Emergency Management Department (Mayor Sapelli)

4. **TR-2020-4** - A Resolution authorizing the posting of the warrant for the Presidential Primary Election on March 3, 2020 and the Special State Primary Election on March 3, 2020 and the Special State Election on March 31, 2020 (Clerk)
5. **TR-2020-5** - A Resolution confirming the reappointment of **Mark Paleologopoulos**, 100 Paul Revere Drive, Feeding Hills, MA. 01030 to the Planning Board to a term expiring January 1, 20205 (Mayor Sapelli)
6. **TR-2020-6** - A Resolution accepting a grant in the amount of **(\$95,999.00)** from the Commonwealth of Massachusetts State 911 Department pursuant to Massachusetts General Laws Chapter 44, Section 53A for the Agawam Police Department (Mayor Sapelli)
7. **TR-2020-7** - A Resolution confirming the reappointment of **Lori Stickle**, 85 Anvil Street, Feeding Hills, MA to the Agawam Housing Authority to a term expiring the second Monday in January 2025 (Mayor Sapelli)
8. **TR-2020-8** - A Resolution to appropriate funds **(\$1,205,806.00)** to pay for costs of the Boiler Repair Project at the Agawam Junior High School pursuant to Massachusetts School Building Authority's Accelerated Repair Program (Mayor Sapelli)
9. **TR-2020-9** - A Resolution confirming the appointment of **Michael Dobise**, 43 Parkedge Drive, Feeding Hills, MA to the Energy Commission to an unexpired term expiring on April 1, 2020 (Mayor Sapelli)
10. **TR-2020-10** - A Resolution to appropriate Three Thousand One Hundred and Ninety Seven Dollars **(\$3,197.00)** from the Agawam Municipal Golf Course Retained Earnings Account to fund the Agawam Municipal Golf Course Regular and Permanent and Golf Overtime Accounts (Mayor Sapelli)
11. **TR-2020-11** - A Resolution to appropriate Two Thousand Two Hundred and Fifty Dollars **(\$2,250.00)** from the Agawam Wastewater Fund Retained Earnings Account to fund the Wastewater Overtime Account (Mayor Sapelli)
12. **TR-2020-12** - A Resolution to appropriate Five Thousand Six Hundred and Ninety Dollars **(\$5,690.00)** from the Agawam Water Department's Retained Earnings Account to fund the Water Department's Regular Permanent, Regular Temporary and Water Overtime Accounts (Mayor Sapelli)
13. **TR-2020-13** - A Resolution to appropriate Two Hundred Thirty One Thousand Five Hundred and Forty One Dollars and Zero Cents **(\$231,541.00)** for the Agreements of the Agawam Building Maintenance Association and the Agawam Administrative Union with the Town of Agawam (Mayor Sapelli)
14. **TO-2020-1** - 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, MA (Clerk)
15. **TO-2020-2** - An Order granting or renewing a PERMIT for Weekly Amusement for **OMS Hospitality Group d/b/a Chez Josef**, 176 Shoemaker Lane, Agawam, MA (Clerk)
16. **TO-2020-3** - Budgetary Transfer of **\$50,000.00** from Police Station Locker Room (#16619-58940) to the Police Station Generator (#16610-58506) (Mayor Sapelli)

17. **TO-2020-4** - Budgetary Transfer of **\$220,404.00** from Salary Reserve (#16606 – 57350) to various departments (Mayor Sapelli)

L. ANY OTHER MATTER THAT MAY LEGALLY COME BEFORE THE CITY COUNCIL

M. ADJOURNMENT