

REGULAR CITY COUNCIL MEETING
Agawam Junior High School Auditorium
1305 Springfield Street, Feeding Hills, Massachusetts
*****Tuesday, February 18, 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 – **February 3, 2020**
 - 2. Special Council Meeting – **February 10, 2020**
- E. DECLARATION OF COUNCIL PRESIDENT
 - 1. State of the City Address – Mayor William Sapelli
- F. PRESENTATION OF RESOLUTIONS
 - 1. **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) (**Tabled 2/3/20**)
 - 2. **TR-2020-14** - A Resolution accepting a grant (**\$9,244.08**) from the Commonwealth of Massachusetts State 911 Department for the Agawam Police Department (Mayor Sapelli)
 - 3. **TR-2020-15** - A Resolution confirmed the appointment of **Aldo Mancini**, 482 South West Street, Feeding Hills, MA as the Agawam Veterans’ Graves Officer to a term expiring January 31, 2023 (Mayor Sapelli)
 - 4. **TR-2020-16** - A Resolution authorizing the Agawam School Department to enter into a Memorandum of Understanding for Reimbursement of Foster Care Transportation Costs (Mayor Sapelli)

5. **TR-2020-17** - A Resolution appropriating from the Community Preservation Fund and authorizing the expenditure of Community Preservation Funds to assist in the creation of Community Housing at 586 Mill Street, Lot 4, as proposed by Wayfinders, Inc. (CPA) **(Referred to Community Relations Committee)**
 6. **TR-2020-18** - A Resolution appropriating from the Community Preservation Fund and authorizing the expenditure of Community Preservation Funds for the construction of the Learning Tree Conservation Park at the Agawam High School (CPA) **(Referred to Community Relations Committee)**
- G. REPORT OF COUNCIL COMMITTEES
- H. ELECTIONS
- I. PUBLIC HEARINGS
- J. OLD BUSINESS
1. **TO-2020-5** - An Order Amending a Class 2 Dealer's LICENSE to **KLC Auto Sales, Inc.**, 1514 Main Street, Agawam, MA (Clerk) **(Referred to Administrative Committee)**
- K. NEW BUSINESS
1. **TR-2020-19** - A Resolution accepting a grant **(\$90,000.00)** from the Commonwealth of Massachusetts pursuant to Massachusetts General Laws Chapter 44, Section 53A (Mayor Sapelli)
 2. **TR-2020-20** - A Resolution to exempt bargaining unit positions within the Agawam School Cafeteria Association from M.G.L. Chapter 31 (Mayor Sapelli)
 3. **TR-2020-21** - A Resolution adopting M.G.L. Chapter 59 Section 5 Clause 22G (The Brave Act) (Councilors Sandlin and Suffriti)
 4. **TR-2020-22** - A Resolution adopting M.G.L. Chapter 59 Section 5 Clause 22H (The Brave Act) (Councilors Sandlin and Suffriti)
 5. **TR-2020-23** - A Resolution authorizing the adoption of Orders of Taking for the Feeding Hills Right of Way Project under the authority of Section 14 of Chapter 40, Chapter 79 and Chapter 84 of the General Laws for the construction and maintenance of MassDOT Project #600513: Transportation Improvement Project South Westfield Street (Route 187) (Mayor Sapelli)
 6. **TOR-2020-1** - An Ordinance to amend Exhibit A of Chapter 49 Section 7(D) of the Code of the Town of Agawam to update the hourly wages for election and census workers (Mayor Sapelli) (Two Readings Required)
 7. **TO-2020-6** - Budgetary Transfer for the Special Election Primary for the Open State Senate Position **\$11,490.00** from Reserve Fund (#16605-57300) to Regular Temporary Personnel Account (#11611-51020) (Mayor Sapelli)
 8. **TO-2020-7** - Voucher List for MMA Trade Show 2020 **(2,246.98)**
- L. ANY OTHER MATTER THAT MAY LEGALLY COME BEFORE THE CITY COUNCIL
- M. ADJOURNMENT