

# REGULAR CITY COUNCIL MEETING

Roberta G. Doering School Auditorium  
68 Main Street, Agawam, Massachusetts

**\*\*\*Tuesday, February 20, 2018\*\*\***

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 5, 2018**
- E. DECLARATION OF COUNCIL PRESIDENT
- F. PRESENTATION OF RESOLUTIONS
  - 1. **TR-2018-8** - A Resolution accepting a grant in the amount of **\$70,999.00** from Commonwealth of Massachusetts State 911 Department pursuant to Massachusetts General Laws Chapter 44, Section 53A for Agawam Police Department (Mayor Sapelli) (**Referred to Finance Committee**)
  - 2. **TR-2018-9** - A Resolution confirming the appointment of **Corinne M. Wingard**, 194 Elm Street, Agawam, MA to the Agawam Housing Committee to a term expiring October 1, 2021 (Mayor Sapelli)
  - 3. **TR-2018-10** - A Resolution confirming the appointment of **Marilyn Curry**, 123 Beekman Drive, Agawam, MA to the Historical Commission to a term expiring January 1, 2021 (Mayor Sapelli)
  - 4. **TR-2018-11** - A Resolution authorizing the dedication of Energy Revenues to the Energy Management Project Stabilization Fund (Mayor Sapelli) (**Referred to Finance Committee**)

G. REPORT OF COUNCIL COMMITTEES

H. ELECTIONS

I. PUBLIC HEARINGS

J. OLD BUSINESS

1. **TOR-2017-13** - An Ordinance to amend the Code of the Town of Agawam Zoning Ordinances to add solar energy systems (Sponsored by Councilors Johnson and Rossi) Refer to Legislative Committee and work with Assessors and Engineering to gather list of potential overlay district areas – no vote taken yet (**Tabled 2/5/18**) (**Referred to Planning Board - PB Public Hearing set for 3/1/18**) (**City Council Public Hearing set for 3/19/18**)
2. **TO-2018-3** - A Budgetary Transfer of **5,800.00** from Fire Department Regular Temporary (#12201-51020) to Fire Contractual Services (#12202-52360) (Mayor Sapelli) (**Referred to Finance Committee**)

K. NEW BUSINESS

1. **TR-2018-12** - A Resolution confirming the reappointment of **Mary Jo Safford, MS, APRN-BC, CTH**, 92 Juniper Ridge, Feeding Hills, MA to the Board of Health for a term expiring the first Monday in February, 2021 (Mayor Sapelli)
2. **TR-2018-13** - A Resolution confirming the appointment of **Charlotte M. Fields**, 63 Central Street, Agawam, MA to the Historical Commission to a term expiring January 1, 2021 (Mayor Sapelli)
3. **TR-2018-14** - A Resolution appropriating funds (**\$23,157.00**) from the General, Unreserved, Undesignated Fund Balance (Free Cash) to the Parks and Recreational Vehicle Account (#16204-58500)
4. **TR-2018-15** - A Resolution to appropriate and authorize borrowing in the amount of **\$1,100,000.00** for the O'Brien's Corner Complete Streets Improvement Project (Mayor Sapelli)
5. **TO-2018-4** - Voucher List of **\$1,730.03** for Councilors' reimbursements for MMA Trade Show 2018
6. **TOR-2018-1** - An Ordinance to amend Section 49-7(C) of the Code of the Town of Agawam – Two Readings Required (Mayor Sapelli)

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

M. ADJOURNMENT