

REGULAR CITY COUNCIL MEETING

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

*****Monday, March 5, 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 20, 2018**
- E. DECLARATION OF COUNCIL PRESIDENT
- F. PRESENTATION OF RESOLUTIONS
 - 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) (**Referred to Finance Committee**)
 - 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the amount of **\$1,100,000.00** for the O'Brien's Corner Complete Streets Improvement Project (Mayor Sapelli) (**To be withdrawn per email dated 2/20/18 from Solicitor on behalf of Mayor Sapelli**)

G. REPORT OF COUNCIL COMMITTEES

H. ELECTIONS

I. PUBLIC HEARINGS

1. **TOR-2017-13 (PH-2018-2)** - *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 2/20/18) (Referred to Planning Board - PB Public Hearing set for 3/1/18) (City Council Public Hearing set for 3/19/18)*

J. OLD BUSINESS

1. **TO-2018-4** - Voucher List of **\$1,730.03** for Councilors' reimbursements for MMA Trade Show 2018 (**Referred to Finance Committee**)
2. **TOR-2018-1** - An Ordinance to amend Section 49-7(C) of the Code of the Town of Agawam (1 of 2 Readings) (Mayor Sapelli) (**Referred to Finance Committee**)

K. NEW BUSINESS

1. **TR-2018-16** - A Resolution to amend the Rules and Regulations of the Agawam City Council (Councilor Johnson)
2. **TR-2018-17** - A Resolution confirming the appointment of **Ronald Wieners**, 122 Leonard Street, Agawam, MA to the Agawam Energy Commission to a term expiring on April 1, 2019 (Mayor Sapelli)
3. **TR-2018-18** - A Resolution confirming the appointment of **Leston R. Tingley**, 18 Portland Street, Feeding Hills, MA to the Agawam Energy Commission to a term expiring on April 1, 2021 (Mayor Sapelli)
4. **TR-2018-19** - A Resolution confirming the appointment of **Mark Morris**, 34 James Street, Agawam, MA to the Agawam Energy Commission to a term expiring on April 1, 2021 (Mayor Sapelli)
5. **TR-2018-20** - A Resolution confirming the appointment of **Leslie Joseph**, 71 Ridge Avenue, Agawam, MA to the Agawam Energy Commission to a term expiring on April 1, 2020 (Mayor Sapelli)
6. **TOR-2018-2** - An Ordinance to amend the Code of the Town of Agawam by Adding Section 103-1A (Councilor Johnson) (Two Readings Required)

7. **TO-2018-5** - Budgetary Transfer of **\$22,950.00** (as shown below) (Mayor Sapelli)

From:

Mun Golf Eq Rep, Maint & Repl	\$3,000.00	65262	52030
Mun Golf Telephone	\$1,400.00	65262	52150
Mun Golf Prof Services	\$500.00	65262	52190
Mun Golf Miscellaneous	\$225.00	65262	52990
Mun Golf Prop Liab Ins	\$11,605.00	65262	57500
Mun Golf Office Supplies	\$220.00	65263	52230
Mun Golf Pro Shop Supplies	\$6,000.00	65263	54200

To:

Mun Golf Regular Temp	\$8,500.00	65261	51020
Mun Golf Overtime	\$3,000.00	65261	51030
Mun Golf Water Purchase	\$6,450.00	65262	56670
Mun Golf Chemicals & Lab	\$5,000.00	65263	52310

8. **TO-2018-6** - Budgetary Transfer of **\$9,500.00** from Blighted Property Expense (#16602-57710) to Professional Services (#16602-52190) (Mayor Sapelli)
9. **TO-2018-7** - Budgetary Transfer of **\$299.25** from Reserve Fund (#16605-57300) to Community Development/Regular Permanent (#11801-51010) (Mayor Sapelli)

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

M. ADJOURNMENT