

REGULAR CITY COUNCIL MEETING

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

*****Monday, March 19, 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 – **March 5, 2018**
- E. DECLARATION OF COUNCIL PRESIDENT
- F. PRESENTATION OF RESOLUTIONS
 - 1. **TR-2018-16** - A Resolution to amend the Rules and Regulations of the Agawam City Council (Councilor Johnson) (**Referred to Legislative Committee**)
 - 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)

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) (Referred to Legislative Committee) (1 of 2 Readings) (**Tabled 3/5/18**)

J. OLD BUSINESS

1. **TOR-2018-1** - An Ordinance to amend Section 49-7(C) of the Code of the Town of Agawam (**2nd and Final Reading**) (Mayor Sapelli) (Referred to Finance Committee)
2. **TOR-2018-2** - An Ordinance to amend the Code of the Town of Agawam by Adding Section 103-1A (Councilor Johnson) (1 of 2 Readings) (**Referred to Legislative Committee**)
3. **TO-2018-5** - Budgetary Transfer of **\$22,950.00** (as shown below) (Mayor Sapelli) (**Referred to Finance Committee**)

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

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

K. NEW BUSINESS

1. **TR-2018-21** - A Resolution confirming the appointment of **Sandra Hottin**, 12 Rowley Street, Agawam, MA to the Agawam Housing Authority to a term expiring the second Monday in January, 2021 (Mayor Sapelli)
2. **TR-2018-22** - A Resolution confirming the appointment of **Sarah A. Prince**, 775 Springfield Street, Apt. 10A, Feeding Hills, MA to the Agawam Housing Authority for an unexpired term expiring the second Monday in January, 2020 (Mayor Sapelli)
3. **TR-2018-23** - A Resolution accepting a grant in the amount of Eight Thousand Six Hundred and Forty Dollars and no cents (**\$8,640.00**) from the David M. and Marjorie J. Sherman Fund for use by the Town of Agawam Public Library (Mayor Sapelli)
4. **TR-2018-24** - A Resolution confirming the appointment of **Shelley S. Pass**, 108 Bridge Street, Agawam, MA to the Historical Commission to a term expiring January 1, 2021 (Mayor Sapelli)
5. **TR-2018-25** - A Resolution accepting a grant (**\$16,115.25**) from the Commonwealth of Massachusetts State 911 Department pursuant to Massachusetts General Laws Chapter 44, Section 53A for the Agawam Police Department (Mayor Sapelli)

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

M. ADJOURNMENT