

REGULAR CITY COUNCIL MEETING

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

Monday, May 7, 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 – **April 17, 2018**
- E. DECLARATION OF COUNCIL PRESIDENT
- F. PRESENTATION OF RESOLUTIONS
 - 1. **TR-2018-28** - A Resolution confirming the appointment of **Patrick Asta-Ferrero II**, 71 Birch Hill Road, Agawam to the Agawam Veterans' Council to a term expiring April 1, 2021 (Mayor Sapelli)
 - 2. **TR-2018-29** - A Resolution accepting a grant (**\$15,000.00**) from the Commonwealth of Massachusetts Executive Office for Administration and Finance pursuant to Massachusetts General Laws Chapter 44, Section 53A (Mayor Sapelli) (**Referred to Finance Committee**)
 - 3. **TR-2018-30** - A Resolution confirming the reappointment of **Francis Curnow**, 115 Forest Hill Road, Feeding Hills to the Agawam Veterans' Council to a term expiring April 1, 2021 (Mayor Sapelli)
 - 4. **TR-2018-32** - A Resolution adopting the Walnut Street Extension District Improvement Financing District (Mayor Sapelli)
 - 5. **TR-2018-33** - A Resolution confirming the appointment of **Mildred Parzychowski**, 55 Hastings Street, Feeding Hills to the Agawam Housing Committee to a term expiring October 1, 2021 (Mayor Sapelli)

6. **TR-2018-34** - A Resolution confirming the appointment of **Gail Mathes**, 644 Main Street, Agawam to the Agawam Housing Committee to an unexpired term expiring May 31, 2020 (Mayor Sapelli)
- G. REPORT OF COUNCIL COMMITTEES
- H. ELECTIONS
- I. PUBLIC HEARINGS
1. *TR-2018-31* - A Resolution adopting the Fiscal Year 2019-2023 Capital Improvement Program - **Public Hearing Date set for May 21, 2018** (Mayor Sapelli)
- J. OLD BUSINESS
1. **TOR-2018-3** - An Ordinance to amend Section 49-7(9)(D) of the Code of the Town of Agawam by adding Council on Aging van driver (Mayor Sapelli) (2 of 2 Readings) (Referred to Legislative Committee)
 2. **TOR-2018-4** - An Ordinance amending Chapter 33 of the Code of the Town of Agawam (Mayor Sapelli) (2 of 2 Readings) (Referred to Legislative Committee)
 3. **TO-2018-10** - Budgetary Transfer of **\$25,000.00** from Reserve Fund (#16605-57300) to the Employee Benefit Buyback (#16603-51040) (Mayor Sapelli) (**Referred to Finance Committee**)
- K. NEW BUSINESS
1. **TOR-2018-6** - An Ordinance amending the Code of the Town of Agawam Chapter 149 entitled "Smoking and Tobacco products" (Mayor Sapelli) (Two Readings Required)
 2. **TOR-2018-7** - An Ordinance to amend Section 103-8 of Chapter 103 of the Code of the Town of Agawam (Mayor Sapelli) (Two Readings Required)
 3. **TOR-2018-8** - An Ordinance to amended Section 49-7(c) of the Code of the Town of Agawam (Mayor Sapelli) (Two Readings Required)
 4. **TO-2018-11** - Budgetary Transfer of **\$1756.44** from the Reserve Fund (#16605-57300) to the Persons and Property (#16602-52001) (Mayor Sapelli)
 5. **TO-2018-12** - An Order granting or renewing a Junk Dealer's PERMIT for **Block Jewelers, Inc.**, 299 Walnut Street, Agawam (Clerk)
 6. **TO-2018-13** - Budgetary Transfer of **\$20,000.00** from the Firearms Qualification (#12101-51130) and **\$50,000.00** from the Uniform Allowance (#12101-51070) to Longevity (#12101-51400) for a total transfer of **\$70,000.00** (Mayor Sapelli)
 7. **TO-2018-14** - Budgetary Transfer of **\$4,000.00** from Reserve Fund (#16605-57300) to Professional Services (#16602-52190) (Mayor Sapelli)
- L. ANY OTHER MATTER THAT MAY LEGALLY COME BEFORE THE CITY COUNCIL
- M. ADJOURNMENT