

**\*\*PLEASE NOTE LOCATION CHANGE\*\***

**REGULAR CITY COUNCIL MEETING**  
**Agawam Junior High School Auditorium**  
**1305 Springfield Street, Feeding Hills, Massachusetts**  
**\*\*\*Tuesday, January 22, 2019\*\*\***  
**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 – **January 7, 2018**
- E. DECLARATION OF COUNCIL PRESIDENT
- F. PRESENTATION OF RESOLUTIONS
  - 1. **TR-2019-1** - A Resolution confirming the appointment of **Gladys L. Fernandez-Largay, M.D.**, 187 Edgewater Road, Agawam, MA. to the Board of Health to a term expiring the first Monday in February, 2022 (Mayor Sapelli)
- G. REPORT OF COUNCIL COMMITTEES
- H. ELECTIONS
- I. PUBLIC HEARINGS
  - 1. **TR-2018-106 (PH-2019-1)** - A Resolution authorizing the application and acceptance of a Massachusetts Community Development Block Program (Mayor Sapelli) –**Public Hearing date set for February 4, 2019** (Referred to Community Relations Committee)

2. **TO-2019-4 (PH-2019-2)** - An Order granting a LICENSE for gasoline/propane storage tanks located at **OMG, Inc.**, 153 Bowles Road, Feeding Hills, MA– **Public Hearing date set for February 4, 2019 (Referred to Administrative Committee)**

J. OLD BUSINESS

1. **TOR-2018-17** - An Ordinance to amend Chapter 49 of the Code of the Town of Agawam regarding camera and audio operations (Mayor Sapelli) (2 of 2 Readings) (Referred to Legislative Committee)
2. **TOR-2018-18** - An Ordinance to amend Chapter 49 of the Code of the Town of Agawam by creating a Cable Access Television Manager/Technician position (Mayor Sapelli) (1 of 2 Readings) (**Referred to Legislative Committee**) **Tabled 1/7/19**
3. **TO-2019-1** - An Order granting or renewing a PERMIT for Weekly Amusement for **Teresa's Enterprises, Inc. d/b/a Towne Taproom**, 378 Walnut Street Ext., Agawam, MA (Clerk) (**Referred to Administrative Committee**)
4. **TO-2019-2** - An Order granting or renewing a LICENSE for Automatic Amusement Device(s) for **Teresa's Enterprises, Inc. d/b/a Towne Taproom**, 378 Walnut Street Ext., Agawam, MA (Clerk) (**Referred to Administrative Committee**)
5. **TO-2019-3** - An Order granting or renewing a Class 2 Dealer's LICENSE to **Richard Conlon Jr. d/b/a Motor City Car Co.**, 91 Ramah Circle, Agawam, MA (Clerk) (**Referred to Administrative Committee**)
6. **TO-2019-5** - An Order granting or renewing a PERMIT for Weekly Amusement for **Wilson Thompson Post 185- The American Legion**, 478 Springfield Street, Agawam, MA (Clerk) (**Referred to Administrative Committee**)
7. **TO-2019-6** - An Order granting or renewing a LICENSE for Automatic Amusement Device(s) for **Wilson Thompson Post 185- The American Legion**, 478 Springfield Street, Agawam, MA (Clerk) (**Referred to Administrative Committee**)
8. **TO-2019-7** - An Order granting or renewing a PERMIT for Weekly Amusement for **N. Liquori, Inc., d/b/a The Back Room**, 827 Springfield Street, Feeding Hills, MA (Clerk) (**Referred to Administrative Committee**)
9. **TO-2019-8** - An Order granting or renewing a LICENSE for Automatic Amusement Device(s) for **N. Liquori, Inc., d/b/a The Back Room**, 827 Springfield Street, Feeding Hills, MA (Clerk) (**Referred to Administrative Committee**)
10. **TO-2019-9** - An Order granting or renewing a PERMIT for Weekly Amusement for **OMS Hospitality d/b/a Chez Josef**, 176 Shoemaker Lane, Agawam, MA (Clerk) (**Referred to Administrative Committee**)
11. **TO-2019-10** - An Order granting or renewing a PERMIT for Weekly Amusement for **FMLB, Inc., d/b/a Casa di Lisa Restaurant**, 801 Springfield Street, Feeding Hills, MA (Clerk) (**Referred to Administrative Committee**)
12. **TO-2019-11** - An Order granting or renewing a LICENSE for Automatic Amusement Device(s) for **FMLB, Inc., d/b/a Casa di Lisa Restaurant**, 801 Springfield Street, Feeding Hills, MA (Clerk) (**Referred to Administrative Committee**)

K. NEW BUSINESS

1. **TR-2019-2** - A Resolution confirming the appointment of **AnneMarie LeGrand BSN, MHS, PA-C**, 661 Barry Street, Feeding Hills, MA. 01030 to the Board of Health to a term expiring the first Monday in February, 2022 (Mayor Sapelli)
2. **TR-2019-3** - A Resolution to appropriate and authorize a Lease Purchase Agreement in the amount of Two Hundred, Forty Seven Thousand Dollars (**\$247,000.00**) to pay costs of the purchase of a PL Custom Ambulance from New England Fire Equipment & Apparatus Corporation (Mayor Sapelli)
3. **TR-2019-4** - A Resolution to appropriate **\$4,222,590.00** from Free Cash for a transfer of **\$3,000,000.00** to the Stabilization Fund; the funding of additional paving of roads in the amount of **\$500,000.00** and additional sidewalk improvement in the amount of **\$400,000.00**; unforeseen building improvement needs for repairs and replacement in the amount of **\$173,492.00** and for additional capital equipment and budgetary items for the Agawam Municipal Golf Course totaling **\$149,098.00** (Mayor Sapelli)
4. **TR-2019-5** - A Resolution to appropriate **\$24,630.00** from Water Enterprise Fund Retained Earnings to pay the Water Fund Share of the rooftop HVAC system at the Department of Public Works building (Mayor Sapelli)
5. **TR-2019-6** - A Resolution to appropriate **\$24,630.00** from Wastewater Enterprise Fund Retained Earnings to pay the Wastewater Enterprise Share of the rooftop HVAC system at the Department of Public Works building (Mayor Sapelli)
6. **TR-2019-7** - A Resolution authorizing a Statement of Interest for the Accelerated Repair Program for the Agawam Junior High School (Mayor Sapelli)
7. **TOR-2019-1** - An Ordinance to amend Chapter 3, Article III of the Code of the Town of Agawam (Two Readings Required) (Mayor Sapelli)
8. **TO-2019-12** - An Order granting or renewing a Class 2 Dealer's LICENSE to **Paul J. LaPointe d/b/a/ The Car Connection**, 820 Springfield Street, Feeding Hills, MA (Clerk)
9. **TO-2019-13** - An Order granting or renewing a PERMIT for Weekly Amusement for **El Forestero Mexican Restaurant**, 360 North Westfield Street, Feeding Hills, MA (Clerk)
10. **TO-2019-14** - An Order granting or renewing a PERMIT for Weekly Amusement for **Crestview Country Club**, 281 Shoemaker Lane, Agawam, MA (Clerk)
11. **TO-2019-15** - Budgetary Transfer for the Agawam Municipal Golf Course form Property & Liability Insurance (#65262-57500) for **\$10,000.00**; Water Purchase (#65262-56670) for **\$10,138.00**; Pro Shop Supplies (#65263-54200) for **\$2,000.00** to Regular Salaries (#65261-51010) for a total transfer of **\$22,138.00** (Mayor Sapelli)
12. **TO-2019-16** - Budgetary Transfer for Capital Improvements/Building Maintenance from Junior High Roof Air Condition C/O (#16619-58510) to Building Improvements (#11922-58250) for **\$155,104.10** (see attached) (Mayor)
13. **TO-2019-17** - Budgetary Transfer for Capital Improvements/ Fire Department from Fire Station Improvements Repairs (#16619-58947) to Equipment, Repair, Maint. Replace (#12202-52030) for **\$179,220.00** (see attached) (Mayor)

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

M. ADJOURNMENT