

REGULAR CITY COUNCIL MEETING

Agawam Senior Center Veterans Hall

954 Main Street

Agawam, MA 01001

*****Tuesday, February 21, 2023*****

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 6, 2023**
- E. DECLARATION OF COUNCIL PRESIDENT
- F. PRESENTATION OF RESOLUTIONS
 - 1. **TR-2023-9** - A Resolution accepting a 911 Support and Incentive Grant (**\$116,290.00**) from the Commonwealth of Massachusetts State 911 Department for the Agawam Police Department (Sponsored by Mayor Sapelli) (**Referred to Finance Committee**)
 - 2. **TR-2023-10** - A Resolution confirming the reappointment of **Aldo Mancini**, 482 South West Street, Feeding Hills as the Agawam Veterans' Graves Officer to a term expiring January 31, 2026 (Sponsored by Mayor Sapelli)
 - 3. **TR-2023-11** - A Resolution accepting a Grant (**\$8,199.16**) from the Commonwealth of Massachusetts State 911 Department for the Agawam Police Department (Sponsored by Mayor Sapelli) (**Referred to Finance Committee**)
 - 4. **TR-2023-12** - A Resolution accepting a Donation in the amount of Five Hundred Dollars (**\$500.00**) from Hartsprings Foundation, Inc. (Sponsored by Mayor Sapelli)
 - 5. **TR-2023-13** - A Resolution establishing a Capital Stabilization Fund pursuant to Massachusetts General Laws Chapter 40, §5B (Sponsored by Mayor Sapelli) (**Referred to Finance Committee**)

6. **TR-2023-14** - A Resolution to appropriate Two Million Dollars and Zero Cents (**\$2,000,000.00**) from the General, Unreserved, Undesignated Fund Balance (Free Cash) to the Capital Stabilization Fund (Sponsored by Mayor Sapelli) (**Referred to Finance Committee**)
7. **TR-2023-15** - A Resolution confirming the reappointment of **Daniel Michael**, 84 Pineview Circle, Agawam to the Agawam Municipal Golf Commission for a term expiring December 31, 2025 (Sponsored by Mayor Sapelli)

G. ELECTIONS

H. PUBLIC HEARINGS

1. **TOR-2023-3 (PH-2023-1)** - An Ordinance to amend Chapter 180 of the Code of the Town of Agawam regarding permitted uses in Business A Districts (Sponsored by Mayor Sapelli) (1 of 2 Readings) (**Referred to Legislative Committee**) – **Public Hearing set for March 20, 2023**

I. OLD BUSINESS

1. **TOR-2023-1** - An Ordinance to amend Exhibit A of Chapter 49 of the Code of the Town of Agawam by increasing the salary rate of substitute nurses (Sponsored by Mayor Sapelli) (2 of 2 Readings) (Referred to Finance Committee)
2. **TOR-2023-2** - An Ordinance to amend Section 103-11 of Chapter 103 of the Code of the Town of Agawam for the Perry Lane Summer Camp Programs (Sponsored by Mayor Sapelli) (2 of 2 Readings) (Referred to Finance Committee)
3. **TO-2023-3** - Budgetary Transfer of **\$16,000.00** from Fire Department AMB Interfund Transfer Out (#22822-59000) to Equipment Maintenance (#12202-52030) (Sponsored by Mayor Sapelli) (**Referred to Finance Committee**)
4. **TO-2023-4** - Budgetary Transfer of **\$4,000.00** from Fire Department Regular Temporary (#12201-51020) to Grounds and Building Maintenance (#12202-52020) (Sponsored by Mayor Sapelli) (**Referred to Finance Committee**)
5. **TO-2023-5** - Budgetary Transfer of **\$4,113.18** from Golf Water Purchase C/O (#65269-56670) to Golf Water Purchase (#65262-56670) (Sponsored by Mayor Sapelli) (**Referred to Finance Committee**)
6. **TO-2023-6** - An Order to pay Voucher (**\$1,610.99**) for reimbursement for Massachusetts Municipal Association Trade Show (City Council)

J. NEW BUSINESS

1. **TR-2023-16** - A Resolution to appropriate Fifty Thousand Six Hundred and Twenty Seven Dollars and Zero Cents (**\$50,627.00**) for the Agreement between the Agawam Department of Public Works Employees' Association with the Town of Agawam (Sponsored by Mayor Sapelli)
2. **TR-2023-17** - A Resolution to opt out of early voting by mail for the Fall 2023 Municipal Fall Preliminary and General elections pursuant to Section 10 of Chapter 92 of the Acts of 2022 (Sponsored by Mayor Sapelli and Council Christopher C. Johnson)

3. **TO-2023-7** - A Budgetary Transfer of **\$50,627.00** as follows:

From:		Title of Account	Amount
Account			
16605	57300	Line Items Reserve	\$ 32,256.00
22541	57350	Wastewater Salary Reserve	\$ 4,493.00
60141	57350	Water Salary Reserve	\$ 12,708.00
65261	57350	Golf Salary Reserve	\$ 1,170.00
			<u>\$ 50,627.00</u>

To:		Title of Account	Amount
Account			
14001	51010	DPW Regular Permanent	\$ 1,571.00
14101	51010	Engineering Regular Permanent	\$ 4,341.00
14201	51010	Highway Regular Permanent	\$ 24,140.00
14901	51010	Motor Vehicle Regular Permanent	\$ 2,204.00
22541	51010	Wastewater Regular Permanent	\$ 4,493.00
60141	51010	Water Regular Permanent	\$ 12,708.00
65261	51010	Golf Regular Permanent	\$ 1,170.00
			<u>\$ 50,627.00</u>

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

L. ADJOURNMENT

Please note that this meeting can be viewed live on Channel 15 and will also be live-streamed on the town's website (www.agawam.ma.us)