

REGULAR CITY COUNCIL MEETING

Agawam Junior High School

1305 Springfield Street

Feeding Hills, MA 01030

*****Monday, June 6, 2022*****

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 – **May 2, 2022**
 - 2. Regular Council Meeting – **May 16, 2022**
- E. DECLARATION OF COUNCIL PRESIDENT
- F. PRESENTATION OF RESOLUTIONS
 - 1. **TR-2022-24** - A Resolution to appropriate and authorize borrowing in the amount of Two Million Five Hundred Thousand Dollars (**\$2,500,000.00**) to pay costs for the Westfield River Intercept Sewer Relocation Project and the Reed Street Embankment Project (Sponsored by Mayor Sapelli) (**Referred to Finance Committee**) (**Remain on table since 4/4/22**)
 - 2. **TR-2022-33** - A Resolution confirming the appointment of **Frank DeStefano**, 918 Shoemaker Lane, Feeding Hills to the Community Preservation Act Committee to an unexpired term expiring April 30, 2023 (City Council)
 - 3. **TR-2022-34** - A Resolution authorizing the Mayor to enter into an easement agreement between the Town of Agawam and NStar Electric Company and Verizon New England, Inc. (Sponsored by Mayor Sapelli)
 - 4. **TR-2022-35** - A Resolution approving water use rates fixed by the Department of Public Works (Sponsored by Mayor Sapelli)

5. **TR-2022-36** - A Resolution approving sewer use rates fixed by the Department of Public Works (Sponsored by Mayor Sapelli)
 6. **TR-2022-37** - A Resolution approving water connection and service charges fixed by the Department of Public Works (Sponsored by Mayor Sapelli)
- G. ELECTIONS
- H. PUBLIC HEARINGS
1. **TOR-2022-8 (PH-2022-5)** - An Ordinance to amend Section 124 of Chapter 180 of the Code of the Town of Agawam (Sponsored by Mayor Sapelli) (1 of 2 Readings) (**Referred to Legislative Committee**)
 2. **TR-2022-32 (PH-2022-6)** - A Resolution adopting the Fiscal Year 2023 Annual Operating Budget for the Town of Agawam (Sponsored by Mayor Sapelli)
- I. OLD BUSINESS
1. **TOR-2022-9** - An Ordinance to amend Chapter 175 of the Code of the Town of Agawam (Sponsored by Mayor Sapelli) (1 of 2 Readings)
 2. **TO-2022-11** - An Order granting or renewing a Junk Dealer's PERMIT for **Baki's Fine Jewelry**, 9 North Westfield Street, Feeding Hills, MA (Clerk) (**Referred to Administrative Committee**)
- J. NEW BUSINESS
1. **TR-2022-39** - A Resolution appropriating from the Community Preservation Fund and authorizing the expenditure of Community Preservation funds for the rehabilitation of the Tuckahoe Property (**\$2,000,000.00**) (CPA)
 2. **TR-2022-40** - A Resolution appropriating from the Community Preservation Fund and authorizing the expenditure of Community Preservation funds for the documentation of the Byron C. Roberts Barn (**\$8,974.00**) (CPA)
 3. **TR-2022-41** - A Resolution appropriating from the Community Preservation Fund and authorizing the expenditure of Community Preservation funds for the purchase of benches to be used on town owned land (**\$30,000.00**) (CPA)
 4. **TR-2022-42** - A Resolution accepting a grant (**\$833,300.00**) from the Massachusetts Gaming Commission pursuant to Massachusetts General Laws Chapter 44, Section 53A (Sponsored by Mayor Sapelli)
 5. **TR-2022-43** - A Resolution authorizing the reservation of surplus funds from the Community Preservation Fund (CPA)
 6. **TR-2022-44** - A Resolution authorizing the reservation and appropriation of funds from the Community Preservation Fund (CPA)
 7. **TR-2022-45** - A Resolution authorizing the posting of the warrant for the State Primary Election on September 6, 2022 and the General Election on November 8, 2022 (Clerk)
 8. **TO-2022-12** - A Budgetary Transfer (**\$180,000.00**) from Building Maintenance Line Item Reserve Fund (#16605-57300) to Electric/Heat (#11922-52110) (Sponsored by Mayor Sapelli)

9. **TO-2022-13** - An Order granting or renewing a Junk Dealer's PERMIT for **Block Jewelers, Inc.**, One South End Bridge Circle, Agawam, MA (Clerk)
10. **TO-2022-14** - A Budgetary Transfer (**\$278,675.00**) from the following accounts:

Account		Title of Account	Amount
16605	57300	Reserve Account	\$ 120,000.00
11211	51010	MAYOR REGULAR PERMANENT	\$ 24,270.00
11221	51010	ADMIN BLDG. REG PERMANENT	\$ 36,020.00
11801	51010	COMMUNITY DEVELOPMENT	\$ 9,000.00
11381	51010	TREAS-COLL REGULAR PERM	\$ 4,940.00
12101	51010	POLICE REG PERM	\$ 84,445.00
TOTAL			\$ 278,675.00

To the following accounts:

Account		Title of Account	Amount
11111	51010	COUNCIL REGULAR PERMANENT	\$ 1,754.00
11341	51010	AUDITOR REGULAR PERM	\$ 6,624.00
11371	51010	ASSESSOR REGULAR PERM	\$ 6,345.00
11511	51010	LAW DEPT REGULAR PERM	\$ 499.00
11541	51010	IT DEPT REGULAR PERM	\$ 3,904.00
12201	51010	FIRE REGULAR PERMANENT	\$ 61,952.00
12501	51010	INSP SERV REGULAR PERM	\$ 9,160.00
14001	51010	DPW REGULAR PERMANENT	\$ 10,485.00
14901	51010	MV DEPT REGULAR PERM	\$ 8,091.00
16101	51010	LIBRARY REGULAR PERM	\$ 29,586.00
16101	51020	LIBRARY REGULAR TEMP	\$ 275.00
16603	57040	MEDICARE INSURANCE	\$ 140,000.00
TOTAL			\$ 278,675.00

11. **TR-2022-46** - A Resolution appropriating funds from Golf Retained Earnings to fund the Fiscal Year 2022 Supplemental Budget (Sponsored by Mayor Sapelli)

- 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)