

CITY CLERK'S OFFICE
LEOMINSTER, MA

6:30 P.M. Board of Health
6:45 P.M. Conservation Commission

2014 AUG 21 PM 12 44

**CITY OF LEOMINSTER
CITY COUNCIL
AUGUST 25, 2014
JOHN P. MAHAN CITY COUNCIL CHAMBERS**

HEARING BEFORE THE CITY COUNCIL, 7:00 P.M.
(Continued from August 11, 2014)

- 3-15 Leominster Planning Board and Peter Niall, Building Commissioner: Amend the Leominster Zoning Ordinance by adding "sales and service of all recreation vehicles and motor cycles" to Section 22-17, Underlying Districts Table of Uses and removing the word "vacant" from Article I, Section 22-10-1-1.(Legal Affairs)

PUBLIC FORUM, 7:15 P.M.

REGULAR MEETING OF THE CITY COUNCIL, 7:30 P.M.

ROLL CALL

APPROVAL OF RECORDS

COMMUNICATIONS

- C-8 Relative to the appropriation of \$1,600.00 to the Highway Regular Labor Account; same to be transferred from the Highway Regular Labor Account. (Finance)
- C-9 Relative to the appropriation of \$245,000.00 to the Highway Capital Outlay Expense Account; same to be transferred from the Stabilization Fund. (Finance)
- C-10 Relative to the appropriation of \$2,500,000.00 for the purpose of financing the construction of the following water pollution abatement facilities: engineering, planning, designing, constructing and equipping wastewater treatment and related facilities in and for the City, including the payment of all costs incidental and related thereto; that to meet this appropriation the Treasurer with the approval of the Mayor is authorized to borrow \$2,500,000.00 and issue bonds or notes therefore under G.L. c.44 or any other enabling legislation, and/or Chapter 29C of the General

COMMUNICATIONS, continued

Laws; that such bonds or notes shall be general obligations of the City unless the Treasurer with the approval of the Mayor determines that they should be issued as limited obligations and may be secured by local system revenues as defined in Section 1 of Chapter 29C; that the Treasurer with the approval of the Mayor is authorized to borrow all or a portion of such amount from the Massachusetts Clean Water Trust established pursuant to Chapter 29C and in connection therewith to enter into a financing agreement and/or security agreement with the Trust and otherwise to contract with the Trust and the Department of Environmental Protection with respect to such loan and for any federal or state aid available for the project or for the financing thereof; and that the Mayor is authorized to enter into a project regulatory agreement with the Department of Environmental Protection, to expend all funds available for the project and to take any other action necessary or convenient to carry out the project.

(Finance)

PETITION

- 5-15 Matt Zvacek: Renew the Second Hand Dealers License for Gold Buyers of America located at 100 Commercial Road, Unit 86. (Ways & Means/Veterans Affairs)

MATTERS BEFORE THE CITY COUNCIL

WAYS & MEANS AND VETERANS AFFAIRS

- 4-15 Christopher Nikolow: Renew the Second Hand Dealers License for Ashlyn Fine Jewelry located at 3 Park Street.

LEGAL AFFAIRS

- C-5 Dean J. Mazzearella, Mayor: Request authorization to enter into an agreement for Net Metering Power Purchase for solar generated electricity and related net electricity metering credits and authorization of the mayor to execute such agreements and take such actions as are necessary to administer and implement such agreements.
- C-6 Dean J. Mazzearella, Mayor: Accept MGL Chapter 60A, Paragraph 8 relative to excise tax exemption for active duty servicemen deployed.
- 3-15 Leominster Planning Board and Peter Niall, Building Commissioner: Amend the Leominster Zoning Ordinance by adding "sales and service of all recreation vehicles and motor cycles" to Section 22-17, Underlying Districts Table of Uses and removing the word "vacant" from Article I, Section 22-10-1-1.

MATTERS BEFORE THE CITY COUNCIL, continued

CITY OF LEOMINSTER – FINANCIAL REPORT

FINANCE

C-7 Relative to the appropriation of \$50,000.00 to the Library Expense Account; same to be transferred from the Library State Aid Reserved for Appropriations Account.

APPOINTMENT

Council on Aging - Margaret Takarabe – term to expire April 15, 2017

OLD BUSINESS

RESOLUTION – State of Massachusetts Health Care Security Trust Investment Agreement Authorization.
(Finance and Ways & Means and Veterans Affairs)

2nd Reading Ordinance – Amend Chapter 22, Article I, Section 22-4 of the Revised Ordinance entitled “Definitions” by eliminating the sentence “Facilities that utilize animal testing of products are not included in this definition: from the Life sciences definition.” (Legal Affairs Petition 50-14)

2nd Reading Ordinance – Amend Chapter 22 of the Revised Ordinances by adding Article XVIII, Section 22-105 entitled “Medical Marijuana Facilities” to establish special requirements and appropriate placement of Medical Marijuana Facilities. (Legal Affairs Petition 40-14)

NEW BUSINESS

Establishment of Subcommittee Meetings:

- Ways & Means and Veterans Affairs
- Legal Affairs
- Public Safety and Traffic
- Public Service
- City Property and Property Oversight
- Public Schools and School Facilities
- Finance Committee
- Council Rules and Code of Conduct

Lynn A. Bouchard
City Clerk
August 21, 2014