

6:30 P.M. Human Resource Director
RE: Appointment of Director of Inspections

6:45 P.M. City Comptroller and Treasurer
RE: Cemetery Perpetual Care Open Space
Donation Account and Fire Dept. Overtime
Account

**CITY OF LEOMINSTER
CITY COUNCIL
JUNE 10, 2013
CITY COUNCIL CHAMBERS**

PUBLIC FORUM, 7:15 P.M.

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

ROLL CALL

APPROVAL OF RECORDS

COMMUNICATIONS

- C-129 Relative to the appropriation of \$6,275.00 to the Police Department Expense Account; same to be transferred from the Excess and Deficiency Account. (Finance)
- C-130 Relative to the appropriation of \$15,000.00 to the Police Expense Account; same to be transferred from the Police Salary and Wages Account. (Finance)
- C-131 Relative to the appropriation of \$53,000.00 to the Infrastructure Technology Task Force Expense Account; same to be transferred from the Excess and Deficiency Account. (Finance)
- C-132 Relative to the appropriation of \$800,000.00 to the Parking Garage Capital Outlay Expense Account; same to be transferred from the Excess and Deficiency Account. ((Finance)

COMMUNICATONS, continued

- C-133 Relative to the appropriation of \$202,000.00 to the Worker's Compensation Insurance Account: same to be transferred from the following accounts as listed:
- | | |
|---------------------------------------|-------------|
| FY2007 Workers Compensation Loss Fund | \$ 7,305.04 |
| FY2008 Workers Compensation Loss Fund | \$40,000.00 |
| FY2009 Workers Compensation Loss Fund | \$55,000.00 |
| FY2010 Workers Compensation Loss Fund | \$99,694.96 |
- C-134 Relative to the appropriation of \$29,300.00 to the Library Department Expense Account; same to be transferred from the Library Salary and Wages Account. (Finance)
- C-135 Relative to the appropriation of \$40,000.00 to the Police Overtime Account; same to be transferred from the Police Salary and Wages Account. (Finance)
- C-136 Relative to the appropriation of \$106,735,000.00 to the Fiscal Year 2014 Budget; same to be raised by Fiscal Year 2014 Revenue. (Finance)
- C-137 Relative to the appropriation of \$5,650,000.00 to the Fiscal Year 2014 Water Department accounts as listed: same to be raised by Fiscal Year 2014 Water Department Estimated Receipts as authorized by Chapter 44, Section 53E of the Massachusetts General Laws. (Finance)
- C-138 Relative to the appropriation of \$5,206,000.00 to the Fiscal Year 2014 Sewer Department accounts as listed: same to be raised by Fiscal Year 2014 Sewer Department Estimated Receipts as authorized by Chapter 44 Section 53E of the Massachusetts General Laws. (Finance)
- C-139 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 for terms of more than three years and the authorization of the mayor to execute such agreements and take such actions as are necessary to administer and implement such agreements. (Legal Affairs)
- C-140 Dean J. Mazzearella, Mayor: Authorize the City of Leominster to pursue \$22,356.00 through the Department of Justice JAG Program. (Ways & Means)

PETITIONS

- 76-13 Leominster City Council: Amend Chapter 22, Article XIII, Section 22—79 of the Leominster Zoning Ordinance entitled "Sign Regulations" by designating the City Council as the special permit granted authority for signs located on city property. (Legal Affairs)

PETITIONS, continued

- 77-13 James Lanciani Jr.: Grant to Matthew Swaine the needed time to retire under an ordinary disability retirement. The Home Rule Petition as follows:
 Section 1. Notwithstanding any general or special law or rule or regulations to the contrary, the City of Leominster Retirement Board shall retire Matthew Swaine under the terms and conditions of superannuation Retirement pursuant to Section 5 Chapter 32 of the General Laws.
 Section 2. This act shall take effect upon its passage.
 (Legal Affairs)
- 78-13 Richard M. Marchand: Revise the City of Leominster Traffic Ordinances to not allow registered or unregistered utility trailers to be parked on unaccepted streets for an extended period time if not being used by the owner for a specific purpose.(Legal Affairs)
- 79-13 Richard M. Marchand: Request the Police Department Traffic Bureau investigate the legality and the feasibility of creating a section in the City Traffic Ordinances to remove common traffic violations from being submitted to the state and remain a local violation with assessments of said violations paid directly to the City of Leominster. (Legal Affairs)
- 80-13 Roger H. Brooks Jr.: Amend Chapter 21, Section 21.47.4 of the Leominster Revised Ordinances entitled "Permit-Conditions" by adding conditions 12 and 13 to said section. (Legal Affairs)

APPOINTMENTS

Leominster Fire Department - Permanent Firefighter – Benjamin F. Brideau

MATTERS BEFORE THE CITY COUNCIL

CITY OF LEOMINSTER-FINANCIAL REPORT

FINANCE

- C-116 Relative to the appropriation of \$3,000.00 to the Recreation Commission Expense Account; same to be transferred from the Open Space Donation Account.
- C-118 Relative to the appropriation of \$200,000.00 to the I.T.T.F. Expense Account; same to be transferred from the Excess and Deficiency Account.
- C-120 Relative to the appropriation of \$8,000.00 to the Cemetery Salary & Wages Account; same to be transferred from the Cemetery Perpetual Care Income Account. (Granted with an Emergency Preamble on May 28, 2013; another vote is required)

MATTERS BEFORE THE CITY COUNCIL, continued**FINANCE, continued**

- C-121 Relative to the appropriation of \$58,731.00 to the Cemetery Salary & Wages Account; same to be transferred from the Cemetery Perpetual Care Income Account.
- C-122 Relative to the appropriation of \$1,200.00 to the Cemetery Expense Account; same to be transferred from the Excess and Deficiency Account.
- C-123 Relative to the appropriation of \$1,100.00 to the City Clerk Expense Account; same to be transferred from the Excess and Deficiency Account.
- C-124 Relative to the appropriation of \$58,000.00 to the City Solicitor Expense Account; same to be transferred from the Excess and Deficiency Account.
- C-125 Relative to the appropriation of \$50,000.00 to the Highway Department Expense Account; same to be transferred from the Excess and Deficiency Account.
- C-126 Relative to the appropriation of \$250.00 to the Library Salary & Wages Account; same to be transferred from the Library Salary & Wages Account.
- C-127 Relative to the appropriation of \$210,000.00 to the Snow & Ice Expense Account; same to be transferred from the Excess & Deficiency Account.
- C-128 Relative to the appropriation of \$16,722.00 to the Police Department Expense Account; same to be transferred from the Police Salary & Wages Account.

CITY PROPERTY

- 74-13 Richard M. Marchand, Event Coordinator for the Johnny Appleseed Festival: Amend the dates for the 20th Annual Johnny Appleseed Arts and Cultural Festival from September 21, 2013 with a rain date of September 28, 2013 to September 28, 2013 with a rain date of October 5, 2013. (City Property)

WAYS & MEANS

- 75-13 Christopher Nikolow: Grant a Second Hand Dealers License for Ashlyn & Co. Fine Jewelry located at 3 Park Street. (Ways & Means)

APPOINTMENTS

Director of Inspections – Peter Niall - term to expire April 15, 2016

Cultural Commission– Bonnie Hathaway– term to expire April 15, 2016

RE-APPOINTMENTS

Cable TV Advisory Board - Anthony DeBenedetto– term to expire April 15, 2016

Trust Fund Commission - Settimo Firmani– term to expire April 15, 2016

Office of Emergency Management – Auxiliary Officer - Matthew Perkins

OLD BUSINESS

- Sign at Twelfth Street Field
- Special Senate Election

NEW BUSINESS

Resolution – Designation of 236 Lancaster Street – Economic Opportunity Area

Lynn A. Bouchard
June 6, 2013