

CITY CLERK'S OFFICE
LEOMINSTER, MA

2015 OCT 8 PM 2 41

**5:45 P.M. Informational Meeting- RE: Police Station
With Mayor and Consultants**

**7:20 P.M. Interview with Emergency Management
Appointee**

CITY OF LEOMINSTER

CITY COUNCIL

OCTOBER 13, 2015

JOHN P. MAHAN CITY COUNCIL CHAMBERS

HEARING BEFORE THE CITY COUNCIL, 6:45 P.M.

Relative to the appropriation of \$2,000,000.00 to pay costs of the repair and upgrade of the Morse Dam and the Pond Street Pump Station, including the payment of costs incidental or related thereto; that to raise this appropriation, the Treasurer, with the approval of the Mayor, is authorized to borrow said amount under and pursuant to Chapter 44, Section 7 or 8 of the General Laws, and amended, or pursuant to any other enabling authority, and to issue and sell bonds or notes of the City therefore. (Finance)

HEARING BEFORE THE CITY COUNCIL, 6:50 P.M.

Relative to the appropriation of \$1,500,000.00 to pay costs of converting City streetlights to LED, including the payment of costs incidental or related thereto; that to raise this appropriation, the Treasurer, with the approval of the Mayor, is authorized to borrow said amount under and pursuant to Chapter 44, Section 7 of the General Laws, as amended, or pursuant to any other enabling authority, and to issue and sell bonds or notes of the City therefore. (Finance)

HEARING BEFORE THE CITY COUNCIL, 6:55 P.M.

Relative to the Refunding Loan Order to reduce interest costs, the Treasurer, with the approval of the Mayor, is authorized to issue refunding bonds, at one time or from time to time, pursuant to Chapter 44, Section 21A of the General Laws, or pursuant to any other enabling authority, to refund all or any portion of the City's general obligation bonds outstanding as of the date of adoption of this order and that the proceeds of any refunding bonds issued pursuant to this vote shall be used to pay the principal, redemption premium and interest on the bonds of the City to be refunded, and costs of issuance of the refunding bonds; and that the Treasurer is authorized to execute such documents as may be necessary or desirable to carry out this transaction, including one or more refunding trust agreements with a bank or trust company. (Finance)

PUBLIC FORUM, 7:15 P.M.

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

ROLL CALL

APPROVAL OF RECORDS

COMMUNICATIONS

- C-18 **EMERGENCY PREAMBLE**
Relative to the appropriation of \$38,879.31 to the Police Salary & Wages Account; same to be transferred from the Police Salary & Wages Account. (Finance)
- C-19 Relative to the appropriation of \$60,000.00 to the Police Department Expense Account; same to be transferred from the Stabilization Fund. (Finance)

APPOINTMENTS

Election Officers- Terms to expire August 31, 2016 -Linda Allard,
Ronald A. St. Laurant, Karen Tata and Ralph Sacramone

MATTERS BEFORE THE CITY COUNCIL

CITY OF LEOMINSTER – FINANCIAL REPORT

FINANCE

- C-13 Relative to the appropriation of \$59,000.00 to the Building Department Capital Outlay Expense Account; same to be transferred from the Stabilization Fund.
- C-14 Relative to the appropriation of \$15,000.00 to the Police Department Expense Account; same to be transferred from the Stabilization Fund.
- C-15 Dean J. Mazarella, Mayor: Relative to the appropriation of Two Million Dollars (\$2,000,000.00) for the purpose to pay costs of the repair and upgrade of the Morse Dam and the Pond Street Pump Station, including the payment of costs incidental or related thereto; that to raise this appropriation, the Treasurer, with the approval of the Mayor, is authorized to borrow said amount under and pursuant to Chapter 44, Section 7 or 8 of the General Laws, and amended, or pursuant to any other enabling authority, and to issue and sell bonds or notes of the City therefore.

MATTERS BEFORE THE CITY COUNCIL, continued

FINANCE, continued

- C-16 Dean J. Mazzarella, Mayor: Relative to the appropriation of One Million Five Hundred Thousand Dollars (\$1,500,000.00) for the purpose to pay costs of converting City streetlights to LED, including the payment of costs incidental or related thereto; that to raise this appropriation, the Treasurer, with the approval of the Mayor, is authorized to borrow said amount under and pursuant to Chapter 44, Section 7 of the General Laws, as amended, or pursuant to any other enabling authority, and to issue and sell bonds or notes of the City therefore.
- C-17 Dean J. Mazzarella, Mayor: Request the following Refunding Loan Order be adopted. In order to reduce interest costs, the Treasurer, with the approval of the Mayor, is authorized to issue refunding bonds, at one time or from time to time, pursuant to Chapter 44, Section 21A of the General Laws, or pursuant to any other enabling authority, to refund all or any portion of the City's general obligation bonds outstanding as of the date of adoption of this order and that the proceeds of any refunding bonds issued pursuant to this vote shall be used to pay the principal, redemption premium and interest on the bonds of the City to be refunded, and costs of issuance of the refunding bonds; and that the Treasurer is authorized to execute such documents as may be necessary or desirable to carry out this transaction, including one or more refunding trust agreements with a bank or trust company.

APPOINTMENT

Office of Emergency Management –Auxiliary Unit
Charlie Williams

OLD BUSINESS

1st Reading Loan Order – ORDERED: - that the sum of Two Million Dollars (\$2,000,000.00) for the purpose to pay costs of the repair and upgrade of the Morse Dam and the Pond Street Pump Station, including the payment of costs incidental or related thereto; that to raise this appropriation, the Treasurer, with the approval of the Mayor, is authorized to borrow said amount under and pursuant to Chapter 44, Section 7 or 8 of the General Laws, and amended, or pursuant to any other enabling authority, and to issue and sell bonds or notes of the City therefore. (Finance)

1st Reading Loan Order – ORDERED: - that the sum of One Million Five Hundred Thousand Dollars (\$1,500,000.00) for the purpose to pay costs of converting City streetlights to LED, including the payment of costs incidental or related thereto; that to raise this appropriation, the Treasurer, with the approval of the Mayor, is authorized to borrow said amount under and pursuant to Chapter 44, Section 7 of the General Laws, as amended, or pursuant to any other enabling authority, and to issue and sell bonds or notes of the City therefore. (Finance)

OLD BUSINESS, continued

1st Reading Loan Order – ORDERED: - that in order to reduce interest costs, the Treasurer, with the approval of the Mayor, is authorized to issue refunding bonds, at one time or from time to time, pursuant to Chapter 44, Section 21A of the General Laws, or pursuant to any other enabling authority, to refund all or any portion of the City's general obligation bonds outstanding as of the date of adoption of this order and that the proceeds of any refunding bonds issued pursuant to this vote shall be used to pay the principal, redemption premium and interest on the bonds of the City to be refunded, and costs of issuance of the refunding bonds; and that the Treasurer is authorized to execute such documents as may be necessary or desirable to carry out this transaction, including one or more refunding trust agreements with a bank or trust company. (Finance)

NEW BUSINESS

1st Reading Ordinance – Amend Chapter 22 of the Revised Ordinances, entitled “Zoning,” Article I, Section 22-10, Recorded Lots, by deleting the word “vacant” from Section 22-10.1.1. (Legal Affairs- Petition 1-16)

1st Reading Ordinance – Amend Chapter 13, Section 13-34 of the Revised Ordinances entitled “No Parking on Certain Streets” by inserting Academy Road (both sides), from Hall Street for a distance of fifteen feet and Hall Street (north side), for a distance of fifteen feet in each direction from the entrance to Academy Road. (Legal Affairs- Petition 2-16)

1st Reading Ordinance – Amend Chapter 13, Section 13-34 of the Revised Ordinances entitled “No Parking on Certain Streets: by inserting Central Place (south side), from Central Street for a distance of one hundred forty-six feet easterly from the intersection with Central Street. (Legal Affairs- Petition 5-16)

COMMUNITY CALENDAR

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
October 8, 2015