

**6:00 P.M. Roger Brooks RE: water and
sewer Rate increases
7:20 P.M. Interviews with new appointees**

2016 DEC -8 PM 1: 23

CITY CLERK'S OFFICE
LEOMINSTER, MA

CITY OF LEOMINSTER

CITY COUNCIL

DECEMBER 12, 2016

JOHN P. MAHAN CITY COUNCIL CHAMBERS

HEARING BEFORE THE CITY COUNCIL, 6:20 P.M.

29-17 National Grid and Verizon New England, Inc.: Country Lane - Install one jointly owned pole on Country Lane in front of house #102. (Public Service)

HEARING BEFORE THE CITY COUNCIL, 6:25 P.M.

C-33 Relative to determining the factor to be used in setting the FY17 tax rate. (Finance)

HEARING BEFORE THE CITY COUNCIL, 6:40 P.M.

21-17 Kristen Kelly on behalf of the Planning Board: Adopt a new Zoning Ordinance regarding the installation of Solar Energy. (Legal Affairs)

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

22-17 Kristen Kelly on behalf of the Planning Board: Update the Zoning Ordinance Table of Uses to modify the applicability of Energy Systems, Renewable and to add two new uses, On Site Solar System and Off Site Solar System. (Legal Affairs)

HEARING BEFORE THE CITY COUNCIL, 7:00 P.M.

23-17 Kristen Kelly on behalf of the Planning Board: Update the definition of "Energy System, Renewable" and create definitions for "Solar Energy System for On Site Use" and "Solar Energy System for Off Site Use". (Legal Affairs)

HEARING BEFORE THE CITY COUNCIL, 7:10 P.M.

24-17 Kristen Kelly on behalf of the Planning Board: Amend Section 22-62.3.7 of the Leominster Zoning Ordinances by removing the words "and always within the right-of-way". (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-39 Relative to the appropriation of \$11,315.00 to the City Clerk Salary & Wages Account; same to be transferred from the Stabilization Fund. (Finance)
- C-40 Relative to the appropriation of \$54,000.00 to the Fire Department Salary & Wages Account; same to be transferred from the Stabilization Fund. (Finance)
- C-41 Relative to the appropriation of \$10,000.00 to the Fire Department Expense Account; same to be transferred from the Stabilization Fund. (Finance)
- C-42 Relative to the appropriation of \$109,000.00 to the Highway Capital Outlay Expense Account; same to be transferred from the Stabilization Fund. (Finance)
- C-43 Relative to the appropriation of \$10,000.00 to the Police Department Expense Account; same to be transferred from the Stabilization Fund. (Finance)

MATTERS BEFORE THE CITY COUNCIL

LEGAL AFFAIRS

- 1-17 President's Committee on City Ordinance Review: Request that Chapter 14, Section 14-8 be deleted and replaced with a new section 14-8 entitled "Noise Control Ordinance."
- 21-17 Kristen Kelly on behalf of the Planning Board: Adopt a new Zoning Ordinance regarding the installation of Solar Energy.
- 22-17 Kristen Kelly on behalf of the Planning Board: Update the Zoning Ordinance Table of Uses to modify the applicability of Energy Systems, Renewable and to add two new uses, On Site Solar System and Off Site Solar System.
- 23-17 Kristen Kelly on behalf of the Planning Board: Update the definition of "Energy System, Renewable" and create definitions for "Solar Energy System for On Site Use" and "Solar Energy System for Off Site Use".
- 24-17 Kristen Kelly on behalf of the Planning Board: Amend Section 22-62.3.7 of the Leominster Zoning Ordinances by removing the words "and always within the right-of-way".

MATTERS BEFORE THE CITY COUNCIL, continued

LEGAL AFFAIRS, continued

- 26-17 Roger Brooks, Jr.: Amend Section 21-11.1 Water User Rate Schedule as follows:
Effective 12/1/16 raise the intown water rate from \$3.48 per unit to \$3.67 per unit.
Effective 4/1/18 raise the intown water rate from \$3.67 per unit to \$3.78 per unit.
Effective 12/1/16 raise the outside the city rate from \$4.48 per unit to \$4.75 per unit.
Effective 4/1/18 raise the outside the city rate from \$4.75 per unit to \$4.89 per unit.
- 27-17 Roger Brooks, Jr.: Amend Section 21-22.3 Sewer User Rate Schedule as follows:
Effective 12/1/16 raise the intown sewer rate from \$3.97 per unit to \$4.09 per unit.
Effective 4/1/18 raise the intown sewer rate from \$4.09 per unit to \$4.21 per unit.
Effective 12/1/16 raise the outside city rate from \$8.12 per unit to \$8.36 per unit.
Effective 4/1/18 raise the outside city rate from \$8.36 per unit to \$8.61 per unit.
Effective 12/1/16 raise the intermunicipal rate from \$4.57 per unit to \$4.71 per unit.
Effective 4/1/18 raise the intermunicipal rate from \$4.71 per unit to \$4.85 per unit.
- 28-17 Prime Wellness Centers, Inc.: Grant a Special Permit for the use of a new building for the purpose of a Medical Marijuana Dispensary on Lock Drive. (Hearing set for January 9, 2017 at 7:00 P.M.)

CITY OF LEOMINSTER – FINANCIAL REPORT

FINANCE

- C-33 Dean J. Mazzarella, Mayor: Relative to determining the factor to be used in setting the FY17 tax rate.
- C-34 Relative to the appropriation of \$28,000.00 to the Fire Department Capital Outlay Expense Account; same to be transferred from the Stabilization Fund.
- C-35 Relative to the appropriation of \$588,000.00 to the Doyle Field Capital Outlay Expense Account; same to be transferred from the Stabilization Fund.
- C-36 Relative to the appropriation of \$50,000.00 to the Economic Development Expense Account; same to be transferred from the Stabilization Fund.
- C-37 Relative to the appropriation of \$2,000.00 to the Police Department Overtime Account; same to be transferred from the Disability Parking Fines Reserved for Appropriation Account.

PUBLIC SERVICE

- 17-16 Bovenzi & Donovan Attorneys at Law: Street acceptance and approval of layout for Parcel "C" on Samoset Drive, the continuance of Samoset Drive, Ballard Court, Candlewood Drive and Keeneland Circle.

MATTERS BEFORE THE CITY COUNCIL, continued

PUBLIC SERVICE, continued

- 29-17 National Grid and Verizon New England, Inc.: Country Lane - Install one jointly owned pole on Country Lane in front of house #102.

CITY PROPERTY

- C-38 Dean J. Mazzarella, Mayor: Request the City Council transfer the care, custody and control of the Twin Cities Rail Trail Corridor to the Mayor for the purpose of conveyance and authorize the Mayor to convey said property on such terms and conditions and for such consideration as the Mayor may deem appropriate. (Granted with an Emergency Preamble on November 28, 2016; another vote is required.)

APPOINTMENTS

Office of Emergency Management – Admin Unit – John Carroll
Council on Aging - Maria Maldari - term to expire April 15, 2019

OLD BUSINESS

RESOLUTION – Regarding the Police Station

NEW BUSINESS

RESOLUTION – Regarding Grants for Improvements to Doyle Field

1st Reading Ordinance – Amend Chapter 6, Section 6-4 of the Revised Ordinances entitled “Disposition of Unclaimed Dogs,” by deleting the words “seven days” and inserting in their place the words “fourteen days.” (Legal Affairs)

COMMUNITY CALENDAR

Lynn A. Bouchard
City Clerk
December 8, 2016