



Council President

Richard M. Marchand

Council Vice President

Gail P. Feckley

Councillors-at-Large

John Dombrowski

Claire M. Freda

Susan Chalifoux Zephir

Thomas F. Ardinger

Ward Councillors

Ward 1 – Gail P. Feckley

Ward 2 – Pauline M. Cormier

Ward 3 – David R. Cormier

Ward 4 – Mark C. Bodanza

Ward 5 – Richard M. Marchand

CITY OF LEOMINSTER

CITY COUNCIL

MAY 13, 2019

JOHN P. MAHAN CITY COUNCIL CHAMBERS

PUBLIC INFORMATION SESSION, 6:15 P.M.

Regarding new athletic field for the schools and its delay.

PUBLIC HEARING, 6:40 P.M.

38-19 National Grid and Verizon: To relocate 1 Jointly Owned Pole on Wheeler Street, beginning at a point approximately 75 feet northeast of the centerline of the intersection of Lancaster Street and continuing approximately 20 feet in a northwest direction. National Grid to relocate pole #1, 35 feet closer to Lancaster Street to allow for a customer to install a new driveway. New pole to be 50 feet away from Lancaster Street. *(Regular Course 3/11/2019; Further Time 3/25/2019; 4/8/2019; 4/22/2019; Public Hearing 3/25/2019 @ 6:14 P.M.; Public Hearing Continued 4/8/2019; 4/22/2019; Majority Vote) (Public Service)*

PUBLIC FORUM, 6:45 P.M

The public forum is an opportunity for any member of the audience to speak on a matter specifically listed on the Council Agenda. Speakers will be asked to come to the microphone and state their formal name and address along with identifying the specific item(s) they wish to address. Each speaker is respectfully asked to keep their comments within a two (2) minute timeframe. The Council will not be responding or answering any questions; however, at the discretion of the Council President, clarification may be given.

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- I. REGULAR MEETING OF THE CITY COUNCIL, 7:00 P.M.**
- II. ROLL CALL OF COUNCILLORS IN ATTENDANCE**
- III. APPROVAL OF RECORDS PRESENTED BY THE VICE PRESIDENT**

April 22, 2019 Meeting Minutes

IV. COMMUNICATIONS FROM THE MAYOR

APPOINTMENTS

A measure confirming the Mayor's Appointment of **Nathan Fontaine** to the Office of Emergency Management - Dive Unit; volunteer. (*Ways & Means; Majority Vote*)

A measure confirming the Mayor's Appointment of **Jeffrey B. O'Neill** to the Recreation Commission; term to expire 4/15/2022. (*Ways & Means; Majority Vote*)

COMMUNICATIONS

C-70 Dean J. Mazzarella, Mayor: A Measure Approving an Exemption under M.G.L. Ch. 268A, § 20(b), Conflict of Interest of **Stephanie Martin** as a Leisure Head Counselor. (*Ways & Means; Majority Vote*)

C-71 Dean J. Mazzarella, Mayor: A Measure Approving an Exemption under M.G.L. Ch. 268A, § 20(b), Conflict of Interest of **Rebecca Baker-Warry** as a Leisure Head Counselor. (*Ways & Means; Majority Vote*)

C-72 Dean J. Mazzarella, Mayor: A Measure Approving an Exemption under M.G.L. Ch. 268A, § 20(b), Conflict of Interest of **Mary Newton** as a part time clerk for the Department of Veterans' Services. (*Ways & Means; Majority Vote*)

C-73 Dean J. Mazzarella, Mayor: A Measure Approving an Exemption under M.G.L. Ch. 268A, § 20(b), Conflict of Interest of **Counsel** to the Leominster Public Schools. (*Ways & Means; Majority Vote*)

C-74 Dean J. Mazzarella, Mayor: Request that the Council vote to grant the attached Petition to Transfer Property to Recreation Commission. (*City Property; 2/3 Vote*)

C-75 Dean J. Mazzarella, Mayor: Request that the Leominster City Council vote to accept the Lincoln School property as surplus for the purposes of building the new police station. (*City Property; 2/3 Vote*)

- C-76 Dean J. Mazzearella, Mayor: Request that the following ordinance change be adopted: Amend Chapter 16. Personnel. Section 16-13. Vacations. Of the Leominster Revised Ordinances by deleting section (8) and replacing it with the following section (8) effective 1-1-2019. SEE ATTACHED. *(Legal Affairs; PH 5/28/2019 @ 6:10 PM; 2/3 Vote)*
- C-77 Dean J. Mazzearella, Mayor: Request that the following ordinance change be adopted: Amend Chapter 16. Personnel. Section 16-30. Compensation grades. By inserting therein, the following sections: (a) (11). (a) (12), and (a) 13: SEE ATTACHED. *(Legal Affairs; PH 5/28/2019 @ 6:11 PM; 2/3 Vote)*
- C-78 Dean J. Mazzearella, Mayor: Request that the following ordinance change be adopted: Amend Chapter 16. Personnel. Section 16-33. Longevity (on regular compensation) of the Leominster Revised Ordinance by deleting section (a) (1) and replacing it with section (a) (1) as follows, effective 7-1-2018. SEE ATTACHED. *(Legal Affairs; PH 5/28/2019 @ 6:12 PM; 2/3 Vote)*

ORDERS

- C-79 Dean J. Mazzearella, Mayor: Request that the attached Loan Order for \$11,294,000.00 be adopted for finance of an aeration basin and secondary clarifier upgrade project. *(Finance; PH 5/28/2019 @ 6:13 PM; 2/3 Vote)*
- C-80 Dean J. Mazzearella, Mayor: Relative to the appropriation of \$93,175.00 be made to the School Transportation Expenses; same amount to be transferred from the Stabilization Fund. *(Finance; 2/3 Vote)*
- C-81 Dean J. Mazzearella, Mayor: Relative to the appropriation of \$24,000.00 be made to the Police Department Overtime Account; same amount to be transferred from the Collective Bargaining Expense Account. RE: Patrolman and Superior Officers Wage Agreement Settlement. *(Finance; Majority Vote)*
- C-82 Dean J. Mazzearella, Mayor: Relative to the appropriation of \$195,000.00 be made to the Police Department Salary & Wages Account; same amount to be transferred from the Collective Bargaining Expense Account. *(Finance; Majority Vote)*
- C-83 Dean J. Mazzearella, Mayor: Relative to the appropriation of \$6,000.00 be made to the City Council Expense Account; same amount to be transferred from the Stabilization Fund. *(Finance; 2/3 Vote)*

- C-84 Dean J. Mazzearella, Mayor: Relative to the appropriation of \$119,023.00 to the Various General Fund Salary and Wages Appropriation Accounts as listed; same amount to be transferred from the Collective Bargaining Expense Account. (*Finance; PH 5/28/2019 @ 6:10 P.M.; Majority Vote*)
- C-85 Dean J. Mazzearella, Mayor: Relative to the appropriation of \$5,967.00 be made to the Wastewater Salary & Wages Account; same amount to be transferred from the Wastewater Support Services Expense Account. (*Finance; Majority Vote*)
- C-86 Dean J. Mazzearella, Mayor: Relative to the appropriation of \$7,403.00 to the Water Department Salary & Wages Account; same amount to be transferred from the Water Department Support Services Expense Account. (*Finance; Majority Vote*)
- C-87 Dean J. Mazzearella, Mayor: Relative to the appropriation of \$1,538.00 to the Gallagher Building Salary & Wages Account; same amount to be transferred from the Gallagher Building Salary & Wages Account. (*Finance; Majority Vote*)
- C-88 Dean J. Mazzearella, Mayor: Relative to the appropriation of \$100,000.00 to the Fire Department Overtime Account; same amount to be transferred from the Stabilization Fund. (*Finance; 2/3 Vote*)

V. PETITIONS – FIRST TIME ON THE CALENDAR

- 57-19 Best Buy Stores LP: Renew the Second Hand Dealers License for Best Buy Stores LP #1433, located at 33 Orchard Hill Park Drive. (*Ways & Means; Majority Vote*)
- 58-19 Michelle Powell and ten registered voters: Declare and accept Cleveland Street as a street in the City of Leominster. (*Legal Affairs; Majority Vote*)

VI. MATTERS BEFORE THE CITY COUNCIL

VII. CITY OF LEOMINSTER – FINANCIAL REPORT

VIII. FINANCE

- C-68 Dean J. Mazzearella, Mayor: Relative to the appropriation of \$20,400.00 to the ITTF Expense Account; same amount to be transferred from the Stabilization Fund. (*Regular Course 4/22/2019; 2/3 Vote*)
- C-69 Dean J. Mazzearella, Mayor: Relative to the appropriation of \$12,000.00 to the Municipal Building Maintenance Expense Account; same amount to be transferred from the Stabilization Fund. (*Regular Course 4/22/2019; 2/3 Vote*)

IX. LEGAL AFFAIRS

C-59 Dean J. Mazzarella, Mayor: Request the City Council vote to authorize the attached Electric Avenue easement. *(Regular Course 3/25/2019; Further Time 4/8/2019; 4/22/2016; Pending Referrals DPW, Mayor, Trustee; Majority Vote)*

X. PUBLIC SERVICE COMMITTEE

38-19 National Grid and Verizon: To relocate 1 Jointly Owned Pole on Wheeler Street, beginning at a point approximately 75 feet northeast of the centerline of the intersection of Lancaster Street and continuing approximately 20 feet in a northwest direction. National Grid to relocate pole #1, 35 feet closer to Lancaster Street to allow for a customer to install a new driveway. New pole to be 50 feet away from Lancaster Street. *(Regular Course 3/11/2019; Further Time 3/25/2019; 4/8/2019; 4/22/2019; Public Hearing 3/25/2019 @ 6:14 P.M.; Public Hearing Continued 4/8/2019; 4/22/2019; 5/13/2019; Majority Vote)*

XI. WAYS AND MEANS AND VETERANS AFFAIRS COMMITTEE

A measure confirming the Mayor's Appointment of **Scott Simpson** to the Board of Appeals; term to expire 4/15/2022. *(Regular Course 4/22/2019)*

A measure confirming the Mayor's Appointment of **Michelle Haggstrom** to the Board of Appeals – Alternate Member; term to expire 4/15/2022. *(Regular Course 4/22/2019)*

A measure confirming the Mayor's Appointment of **John Diggins** to the Council on Aging; term to expire 4/15/2022. *(Regular Course 4/22/2019)*

A measure confirming the Mayor's Appointment of **Donna Smith** to the Council on Aging; term to expire 4/15/2022. *(Regular Course 4/22/2019)*

A measure confirming the Mayor's Appointment of **Phyllis Gagne** to the Council on Aging; term to expire 4/15/2022. *(Regular Course 4/22/2019)*

A measure confirming the Mayor's Appointment of **Maria Maldari** to the Council on Aging; term to expire 4/15/2022. *(Regular Course 4/22/2019)*

A measure confirming the Mayor's Appointment of **David Cormier** to the Disability Commission; term to expire 4/15/2022. *(Regular Course 4/22/2019)*

A measure confirming the Mayor's Appointment of **Paul Kennedy** to the Forest Warden; term to expire 4/15/2022. *(Regular Course 4/22/2019)*

A measure confirming the Mayor's Appointment of **James Despo** to the Library Board of Trustees; term to expire 4/15/2022. *(Regular Course 4/22/2019)*

A measure confirming the Mayor's Appointment of **Maureen Donatelli** to the Recreation Commission; term to expire 4/15/2022. *(Regular Course 4/22/2019)*

A measure confirming the Mayor's Appointment of **Ann Mahan** to the Registrars of Voters; term to expire 4/15/2022. *(Regular Course 4/22/2019)*

A measure confirming the Mayor's Appointment of **Bruce Lambert** to the Veterans Care of Graves; term to expire 4/15/2022. *(Regular Course 4/22/2019)*

53-19 Music Mania Inc.: Renew the Second Hand Dealers License for Gordon Lasalle Music located at 875 Merriam Ave, Suite 135. *(Ways & Means; Majority Vote)*

54-19 Adele Martin-Farrell: Renew the Second Hand Dealers License for Cold Storage Antiques & Collectables located at 609 Main Street. *(Ways & Means; Majority Vote)*

55-19 Everything Cutie, Inc.: Renew the Second Hand Dealers License for Cutie Patuties located at 1021 Central Street. *(Ways & Means; Majority Vote)*

56-19 Everything Cutie, Inc.: Renew the Second Hand Dealers License for Cutiques located at 37 Mechanic Street. *(Ways & Means; Majority Vote)*

XII. NEW BUSINESS

City Council President Marchand will be announcing the launching of a new special committee initiative.

XIII. OLD BUSINESS

- Regarding new athletic field for the schools and its delay.
- 1775 Lock Drive ownership status, permit status.

XIV. COMMUNITY CALENDAR

XV. ADJOURNMENT

Katelyn Huffman, City Clerk