



**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

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**CITY OF LEOMINSTER**

**CITY COUNCIL**

**MAY 28, 2019**

**JOHN P. MAHAN CITY COUNCIL CHAMBERS**

**PUBLIC HEARING, 6:10 P.M.**

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. (*Regular Course; PH 5/28/2019 @ 6:10 PM; 2/3 Vote*)

**PUBLIC HEARING, 6:11 P.M.**

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. (*Regular Course; PH 5/28/2019 @ 6:11 PM; 2/3 Vote*)

**PUBLIC HEARING, 6:12 P.M.**

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. (*Regular Course; PH 5/28/2019 @ 6:12 PM; Pending Referrals Human Resources, Comptroller, Treasurer; 2/3 Vote*)

**PUBLIC HEARING, 6:13 P.M.**

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*)

**PUBLIC INFORMATION SESSION, 6:15 P.M.**

Information session with Ray Racine, DPW Director, regarding cemetery accounts.

**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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**INTERVIEW, 6:50 P.M.**

A measure confirming the Mayor’s Appointment of **Nathan Fontaine** to the Office of Emergency Management - Dive Unit; volunteer. (*Ways & Means; Regular Course 5/13/2019; Majority Vote*)

- 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**

May 13, 2019 Meeting Minutes

**IV. COMMUNICATIONS FROM THE MAYOR**

ORDERS

- C-89 Dean J. Mazzarella, Mayor: Relative to the appropriation of \$50,000.00 to the Police Department Capital Outlay Expense Account; same amount to be transferred from the Stabilization Fund. (*Finance; 2/3 Vote*)
- C-90 Dean J. Mazzarella, Mayor: Relative to the appropriation of \$125,000.00 to the Fire Department Overtime Account; same amount to be transferred from the Fire Department Salary and Wages Account. (*Finance; Majority Vote*)
- C-91 Dean J. Mazzarella, Mayor: Relative to the appropriation of \$1,700.00 to the Conservation Commission Expense Account; same amount to be transferred from the Wetland Fee’s Receipts Reserved for Appropriations Account. (*Finance; Majority Vote*)

**V. PETITIONS – FIRST TIME ON THE CALENDAR**

- 59-19 Teknor Apex Co. located at 31 Fuller Street: Request to amend Flammable Liquids License from 30,000 gallons to 60,000 gallons. (*Legal Affairs; PH 6/24/2019 @ 6:35 P.M.; Majority Vote*)
- 60-19 Georgia-Pacific Consumer Operations LLC for Dixie Consumer Products located at 149 Hamilton Street: Request to amend Flammable Liquids License from 17,067 gallons to 21, 967 gallons. (*Legal Affairs; PH 6/24/2019 @ 6:40 P.M.; Majority Vote*)
- 61-19 Raymond Racine, DPW Director: Request that the City Council amend the City Ordinances to reclassify the position of “Water Specialist” into the position “Code Enforcer” and change the salary grade from an S-5 to an S-7. (*Legal Affairs; PH TBD; 2/3 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; Further Time 5/28/2019; 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; Further Time 5/13/2019; 2/3 Vote*)
- 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 \$930,175.00 be made to the School Transportation Expenses; same amount to be transferred from the Stabilization Fund. (*Regular Course 5/13/2019; 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. (*Regular Course 5/13/2019; 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. *(Regular Course 5/13/2019; 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. *(Regular Course 5/13/2019; 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. *(Regular Course 5/13/2019; 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. *(Regular Course 5/13/2019; 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. *(Regular Course 5/13/2019; 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. *(Regular Course 5/13/2019; 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. *(Regular Course 5/13/2019; 2/3 Vote)*

## **IX. LEGAL AFFAIRS**

- 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. *(Regular Course; PH 5/28/2019 @ 6:10 PM; 2/3 Vote)*
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- 58-19 Michelle Powell and ten registered voters: Declare and accept Cleveland Street as a street in the City of Leominster. *(Regular Course 5/13/2019; Pending Referrals **Engineer, Planning**; Majority Vote)*

## X. WAYS AND MEANS AND VETERANS AFFAIRS COMMITTEE

A measure confirming the Mayor's Appointment of **Nathan Fontaine** to the Office of Emergency Management - Dive Unit; volunteer. *(Regular Course 5/13/2019; Majority Vote)*

A measure confirming the Mayor's Appointment of **Jeffrey B. O'Neill** to the Recreation Commission; term to expire 4/15/2022. *(Regular Course 5/13/2019; Majority Vote)*

- C-70 Dean J. Mazzearella, 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. *(Regular Course 5/13/2019; Majority Vote)*
- C-71 Dean J. Mazzearella, 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. *(Regular Course 5/13/2019; Majority Vote)*
- C-72 Dean J. Mazzearella, 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. *(Regular Course 5/13/2019; Majority Vote)*
- C-73 Dean J. Mazzearella, Mayor: A Measure Approving an Exemption under M.G.L. Ch. 268A, § 20(b), Conflict of Interest of **Counsel** to the Leominster Public Schools. *(Regular Course 5/13/2019; Majority Vote)*
- 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. *(Regular Course 5/13/2019; Majority Vote)*

**XI. CITY PROPERTY**

C-74 Dean J. Mazzearella, Mayor: Request that the Council vote to grant the attached Petition to Transfer Property to Recreation Commission.  
*(Regular Course 5/13/2019; 2/3 Vote)*

C-75 Dean J. Mazzearella, 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. *(Regular Course; 2/3 Vote)*

**XII. NEW BUSINESS**

**XIII. OLD BUSINESS**

**XIV. COMMUNITY CALENDAR**

**XV. ADJOURNMENT**

Katelyn Huffman, City Clerk