

MEMBERS PRESENT: President Frank B. Cook, Vice-President Jeremy Denlea. Councilors: Peter Blais, Richard Conti, Mark Cooper, James DiLisio, Julie Hall, Shannon Heagney, Kate Jackson, and Sara Lynn Reynolds.

MEMBERS ABSENT: Heather Porreca

President Cook led the Council and the audience in the Salute to the Flag.

President Cook reminded Councilors and the audience to turn off all cell phone devices as it interferes with the cable broadcast.

**The following Notice of Public Hearing was read by the City Clerk/Clerk of the Council, Stephen K. Withers:**

**PUBLIC HEARING** relative to the following **LOAN ORDER**:

**ORDERED:** That Two Million, Six Hundred Seventy Thousand Dollars (\$2,670,000.00) is appropriated for the permitting, bidding, construction oversight and construction costs associated with the rehabilitation of the Oak Hill Water Storage Tank, located in Attleboro, Massachusetts (the "Project"), including the payment of all costs incidental or related thereto; that to meet this appropriation, the Treasurer with the approval of the Mayor is authorized to borrow Two Million, Six Hundred Seventy Thousand Dollars (\$2,670,000.00) under Section 8(4) of Chapter 44 of the General Laws, or any other enabling authority; that the Mayor is authorized to contract for and expend any federal or state aid available for the Project, provided that the amount of the authorized borrowing shall be reduced by the amount of such aid received prior to the issuance of bonds or notes under this order; that the Mayor is authorized to take any other action necessary or convenient to carry out this Project; and that Seventy Thousand Dollars (\$70,000.00) of the amount appropriated shall be allocated to the costs of preparing, issuing and marketing any such borrowing, provided that any portion of such Seventy Thousand Dollars (\$70,000.00) not needed for such costs of issue shall be made available for Project costs. **(Continued from the Municipal Council Meeting held on January 19, 2016)**

No one spoke in favor.

No one spoke in opposition.

No one spoke neither for nor against.

**The following Communication related to this issue was read by the City Clerk/Clerk of the Council, Stephen K. Withers:**

Dear Council President and Councilors:

This is to certify that at the Planning Board meeting held on Monday, January 25, 2016, the Planning Board voted unanimously in the affirmative (7 Yeas, 0 Nays, 0 Absent) to recommend to the Municipal Council that the Loan Order, in the amount of TWO MILLION SIX HUNDRED SEVENTY THOUSDAND (\$2,670,000.00) DOLLARS, for the permitting, bidding, construction oversight, and construction costs associated with the rehabilitation of the Oak Hill Water Storage Tank, located in Attleboro, Massachusetts is consistent with *Section VI.(J) Municipal Facilities, Goal 16, Policy 1 and Policy 2* of the City's COMPREHENSIVE PLAN.

Warmest Regards,  
Lauren Stamatis  
Planning Board Clerk

President Cook referred the latter to the Budget & Appropriations Committee.

President Cook declared this **PUBLIC HEARING** closed.

**The following Notice of Public Hearing was read by the City Clerk/Clerk of the Council, Stephen K. Withers:**

**PUBLIC HEARING** relative to on-street parking limitations on Sandalwood Drive be posted on the south side of the last corner, 20 feet before the corner and 20 feet after the corner. **(Continued from the Municipal Council Meeting held on January 19, 2016)**

No one spoke in favor.

Wendy Foster, of 48 Sandalwood Drive, spoke in opposition.

Ms. Foster read from a prepared statement. That statement is attached to these Minutes as Attachment 1. Ms. Foster also provided a photo of the street taken from her place of residence and attached to these Minutes as Attachment 2. She also provided a letter from a realtor of their assessment of the impact of having restrictive parking on Sandalwood Drive. That letter is attached to these Minutes as Attachment 3.

Mr. Cooper thanked Ms. Foster for coming in. He stated that he was the one who introduced this issue to the Council, and that he had been led to believe that there had been more discussion with the residents of the neighborhood about the issue. He stated that the former Chair of the Transportation, Walter Thibodeau, had visited the area. Mr. Cooper also informed Ms. Foster that he also went to the neighborhood, and that when he went there was only one car parked. He further explained that there

wasn't an obstructed view despite the one car being parked and that he agrees with her suggestion that the neighborhood attempt to work through these issues with the current Transportation Committee Chair. Mr. Cooper asked if the Public Hearing could be left open.

Mr. Denlea asked Mr. Cooper if he meant that the Public Hearing be closed, and not held open. President Cook clarified that he had spoken to Mrs. Porreca, the Transportation Committee Chair, and she has requested that the Public Hearing be closed.

Mr. Denlea also thanked Ms. Foster for coming in and taking a very mature approach to this issue and the resolution of it.

Mr. Conti also thanked Ms. Foster for coming in.

Ms. Heagney also thanked Ms. Foster for coming in, and asked Ms. Foster if she could tell the Council some of the streets that surround Sandalwood Drive.

Ms. Foster responded that Sandalwood Drive is off of Reed Street and is located in the area where the Attleboro Dog Pound is located.

John Keane, of 31 Sandalwood Drive, also spoke in opposition. Mr. Keane stated that he has been a resident of Sandalwood Drive for almost 15 years and that he's happy living there. He stated that he fully opposes parking restrictions on the street.

Joe Caponigro, Chairman of the Traffic Study Commission, spoke neither for nor against. Mr. Caponigro stated that the issue was first presented to the Traffic Study Commission by Walter Thibodeau, former Municipal Councilor and Transportation & Traffic Committee Chair. Mr. Caponigro went on to explain that after discussion and deliberation, the Traffic Study Commission did not feel like there was any need for parking restrictions going up the hill on the street, but that they did recommend parking restrictions around the inside of the curb for safety concerns and so larger trucks and emergency vehicles could freely access the street around the curb.

Mr. Conti asked if a 41 feet wide road was the standard at the time that the street was developed.

Mr. Caponigro responded that a 40 feet layout with 26 feet of pavement was the layout at the time that the street was developed.

Mr. Cooper asked Mr. Caponigro if, given what he had heard tonight from the residents that testified, if he thought the Traffic Study Commission would be in support of the requested resolution that has been presented by the residents and if he thought that the recommendation of the Traffic Study Commission might have been different.

Mr. Caponigro responded that he couldn't speak on behalf of the Traffic Study Commission, but that he was of the opinion that once the neighborhood in general knows that the parking may present a safety issue that they would be more aware about informing their visitors not to park on or near the inside curb. Nancy Anderson Semple, of 56 Sandalwood Drive, spoke in opposition.

Ms. Semple stated that her house is probably the house that if there were cars parked on the street near the curb, it would be near her house. She went on to explain that an anniversary surprise party and a graduation party have been the only two parties that she has had on the street. She stated that her street is quiet and safe and with very little through traffic, and that because she has lived on the street for 31 years that she has seen emergency vehicles and fire trucks easily navigate down the street when a car has been parked on the street.

President Cook asked members in the audience who were residents of the street and in opposition to raise their hands on camera.

President Cook closed the **PUBLIC HEARING** related to this matter and thanked the residents for coming in.

**The following Notice of Public Hearing was read by the City Clerk/Clerk of the Council, Stephen K. Withers:**

**PUBLIC HEARING** relative to the application for a new 2016 Class 2 license received from Best Buy Automotive and Tires, Inc., 931 Washington Street, Attleboro, MA for 4 customer parking spaces and 10 display spaces.

Stephani Kooshan and Rody Moukhaiber, of 925 Washington Street, spoke in favor.

Mr. Moukhaiber stated that he can answer any questions that the Municipal Council has for him.

President Cook asked what license they are applying for.

Ms. Kooshan stated that she is applying for a Class 2 license.

Ms. Heagney asked if Ms. Kooshan was the owner and if Mr. Moukhaiber would be the manager.

Mr. Moukhaiber and Ms. Kooshan responded yes.

Ms. Heagney asked Mr. Moukhaiber what his experience was managing a car dealership.

Mr. Mouhkaiber responded that he has owned a car dealership previously, and that he was a state inspector and mechanic and that he has worked as a salesman for a couple of years.

Ms. Heagney asked if he would be repairing or selling vehicles.

Mr. Moukhaiber responded that they would be selling and repairing vehicles and doing anything that the license allows.

Mr. Conti asked Mr. Mouhkaiber where he owned his car dealership.

Mr. Moukhaiber responded that he owned a dealership in New Bedford called R.M. Auto, but that he had to give up the business because his brother was hit by a car and required a kidney that he donated to him. He further explained that this occurred in 2012 and that it was a long process for him and his brother.

Mr. Conti asked Mr. Mouhkaiber if he is currently working as a mechanic.

Mr. Mouhkaiber responded that he does work here and there, but because the business is not yet open due to it not having a license yet, that he does mechanic work for other dealerships here and there at the location where Best Buy Auto will be located.

Mr. DiLisio asked who owns the cars that he is working on.

Mr. Mouhkaiber responded that usually other dealerships own the cars that he works on.

Ms. Hall asked if he will be doing these types of repairs as well as public repairs when the dealership opens.

Mr. Mouhkaiber responded that he intends on doing both types of repairs, for other dealers and for the public.

Mr. Cooper asked who owned the property.

Mr. Mouhkaiber stated that he owns the property.

Mr. Cooper then asked if both he and Ms. Kooshan would be available to assist customers and field their complaints.

Mr. Mouhkaiber responded yes.

Mr. Cooper then asked where the business is located.

Mr. Moukhaiber responded that the dealership is located across the street from the church that was a topic of discussion at the Committee meeting that took place earlier.

Mr. Blais asked Mr. Moukhaiber what the hours of operation would be.

Mr. Moukhaiber responded that the business would be open daily from 9-5 and from 9-1 on Saturday and closed on Sunday. He also stated that he intended on hiring someone to help him after the business opens.

No one spoke in opposition.

No one spoke neither for nor against.

President Cook declared this **PUBLIC HEARING** closed.

**The following communications were received from the Mayor and read by the City Clerk/Clerk of the Council, Stephen K. Withers:**

February 2, 2016

Dear Municipal Councilors:

1. I respectfully submit a communication from Superintendent of Schools Kenneth Sheehan regarding the donation of the following items:

- Nikon Black COOLPIX S7000 digital camera with a value of \$186 from an anonymous donor to Thacher Elementary School
- Two cases of paper for Thacher Elementary and two cases of paper for Hyman Fine from an anonymous donor
- From the Willett PTO: two HP Chromebooks with a value of \$213.81 per Chromebook (\$427.62); two I-Pads to the Kindergarten with a value of \$384 per I-Pad (\$768); four protective cases with a total value of \$89.96; and four screen protectors with a total value of \$51.96
- Two I-Pads to the Insights Program (\$384/I-Pad) valued total: \$768 from Northeast Behavioral Services to the Willett Elementary School
- One I-Pad; Screen Protector; Protective Cover total value: \$419.48 from an anonymous donor for Kimberly Gattoni's Grade 1 Class at Willett
- One HP Chromebook valued at \$213.81 from an anonymous donor for Ashley Champlin's Grade 4 Class at Willett
- From Allegra Graphics to the Career and Technical Education Graphics Communication Program at AHS: 54" roll of white vinyl; assorted van son inks; 5 gallon roller wash and other press chemicals; three cases of letterhead boxes; and one 4' x 8' wide format mounting table with total value of \$2,000

In accordance with Section 1-12 of the Revised Ordinances of the City of Attleboro, I hereby request Your Honorable Body to accept these generous donations to the City of Attleboro. (Copies in your packets)

1/2/2/16 – REFERRED TO THE CITY PROPERTY & CLAIMS COMMITTEE

2. I respectfully submit a communication from Chief of Police Kyle P. Heagney regarding a grant they have been awarded via the 2016 Senator Charles E. Shannon Jr. Community Safety Initiative of approximately \$15,600.00. This grant requires a 25% match which will be met by use of the Recreation Department facilities and salaries of existing employees. No hard cash match is necessary. In accordance with Chapter 1, Section 12 of the Revised Ordinances of the City of Attleboro, I hereby request Your Honorable Body approve expending of such funds and any future amendments by the Attleboro Police Department to combat gang and youth violence through coordinated programs for prevention and intervention. (Copies in your packets)

2/2/2/16 – REFERRED TO THE PUBLIC SAFETY & EMERGENCY MANAGEMENT COMMITTEE

3. I respectfully submit for confirmation by Your Honorable Body the appointment of Vicki Cassidy Nason, 17 Lorusso, Attleboro, to fill an unexpired term on the Council of Aging Board of Directors. Term to expire February 2020. (Copies in your packets)

3/2/2/16 – REFERRED TO THE PERSONNEL & HUMAN RESOURCES COMMITTEE

4. I respectfully submit a communication from Acting Superintendent of Water Paul Kennedy regarding funds to pay upcoming real estate taxes to other communities for the remainder of FY2016. Therefore, I hereby request Your Honorable Body to transfer \$4,600.00 from Account 6100-578300 (Water Enterprise Fund-Reserve Fund for Transfer) to Account 6100-569010 (Water Enterprise Fund-Taxes to Other Communities). (Copies in packets)

4/2/2/16 – REFERRED TO THE PUBLIC WORKS COMMITTEE

5. I respectfully submit a communication from Fire Chief Scott T. Lachance regarding the receipt of a FY2016 Student Awareness of Fire Education (SAFE) Grant and an FY2016 Senior SAFE Grant from the Commonwealth of Massachusetts of approximately \$9,052.00. The mission of the SAFE program is to provide fire and life safety education within the community, with an emphasis on educating children and seniors about fire and other related dangers. There is no matching requirement for this grant. In accordance with Chapter 1, Section 12 of the Revised Ordinances of the City of Attleboro, I hereby request Your Honorable Body to approve expending of such funds and any future grant amendments by the Attleboro Fire Department. (Copies in your packets)

5/2/2/16 – REFERRED TO THE PUBLIC SAFETY & EMERGENCY MANAGEMENT COMMITTEE

6. For Your Information: I regret to inform Your Honorable Body we have received the resignation of Kate Jackson from the Attleboro Planning Board. I know you will join me in thanking Ms. Jackson for her service to the City. (Copies in your packets)

6/2/2/16

7. I respectfully submit a communication from Building Commissioner Douglas Semple regarding the need for funds to purchase new codebooks for upcoming training classes and for proper code enforcement

by the Building Inspectors. Therefore, I hereby request Your Honorable Body transfer \$1,501.50 from Account 11241000-578300 (City Wide – Reserve Fund for Transfer) to Account 12401000-558030 (Protective Inspection-Other Books). Upon approval, the available balance in Reserve Fund for Transfer will be \$155,100.97. (Copies in your packets)

7/2/2/16 – REFERRED TO THE PUBLIC SAFETY & EMERGENCY MANAGEMENT COMMITTEE

8. This office is in the process of having unanticipated repairs made to the chair lift at the Shang Building. These repairs needed to be made in a timely manner to insure the proper function of this equipment. The Maintenance of Building Account balance is now at a level that will not be sufficient to make additional repairs to City buildings for the remainder of the FY2016. Therefore, I respectfully request Your Honorable Body transfer \$2,000.00 from Account 11241000-578300 (City Wide – Reserve Fund for Transfer) to Account 11241000-524011 (City Wide – Maintenance of Buildings). Upon approval, the available balance in Reserve Fund for Transfer will be \$153,100.97. (Copies in your packets)

8/2/2/16 – REFERRED TO THE CITY PROPERTY & CLAIMS COMMITTEE

9. I respectfully submit a communication from City Solicitor Robert Mangiaratti regarding the need for additional funds for special legal counsel services. A purchase order in the amount of \$5,000 was created to pay Murphy, Hesse, Toomey & Lehane in fiscal year 2016 for bankruptcy court proceedings and two land court cases that assert that an asphalt plant is a permitted use in the IBP district while the City disagrees. Fees incurred to date are \$1,953.00 for bankruptcy cases and \$7,646.00 for the asphalt plant court cases. It is anticipated that an additional \$2,000.00 will be needed for bankruptcy matters and an additional \$18,000.00 for the asphalt plant court cases for the remainder of fiscal year 2016. Therefore, I respectfully request Your Honorable Body transfer \$24,599.00 from Account 11241000-578300 (City Wide – Reserve Fund for Transfer) to Account 11241000-530101 (City Wide – Professional Services).

Furthermore, the City is responsible for payment of court costs, filing fees, sheriff's fees, deposition expenses, recording fees, outside printing, expert witness fees and similar legal costs incurred by the City Solicitor's Office. The fiscal year 2016 appropriation for such expenses was only \$500. Due to real estate transactions and deposition expenses that appropriation has already been exceeded. Therefore, I respectfully request Your Honorable Body transfer \$1,800.00 from Account 11241000-578300 (City Wide – Reserve Fund for Transfer) to Account 11211000-530890 (Mayor – City Solicitor)

Upon approval, the available balance in Reserve Fund for Transfer will be \$126,701.97. (Copies in your packets)

9/2/2/16 – REFERRED TO THE BUDGET & APPROPRIATIONS COMMITTEE

10. I respectfully submit a communication from Fire Chief Scott T. Lachance regarding the need for an appropriation of funds to cover the cost of salaries and overtime for the remainder of Fiscal Year 2016. As you are aware, currently the fire department is operating with only fifty-eight (58) firefighters on shift due to long-term injuries and unanticipated resignations. Because the department requires sixty (60) firefighters to maintain minimum essential services, it has become necessary to use frequent mandatory overtime (holdovers) to maintain minimum required staffing levels. Although the fire department is in the process of hiring 12 new firefighters to improve the staffing level, the overtime costs will continue until

the hiring is complete. Therefore, I hereby request Your Honorable Body appropriate \$125,000.00 from Account 1000-359000 (Undesignated Fund Balance/Free Cash-General Government) to the following:

Account 12201000-511000 (Fire – Salary & Wages) \$85,000.00  
Account 12201000-513000 (Fire – Overtime) \$40,000.00

(Copies in your packets)

10/2/2/16 – REFERRED TO THE PUBLIC SAFETY & EMERGENCY MANAGEMENT COMMITTEE

11. I respectfully submit a communication from Chief of Police Kyle P. Heagney regarding the need for an appropriation of funds to cover the cost of overtime for the remainder of Fiscal Year 2016. As you are aware, the Police Department experienced unprecedented manpower issues due to retirements, military deployments as well as line of duty injuries. For over 28 weeks the uniform patrol division experienced a reduction of 18 police officers. This represents over 1/3 of the uniform patrol officers in the department. Therefore, I hereby request Your Honorable body appropriate \$100,000.00 from Account 1000-359000 (Undesignated Fund Balance/Free Cash-General Government) to Account 12101000-513000 (Police – Overtime). (Copies in your packets)

11/2/2/16 – REFERRED TO THE PUBLIC SAFETY & EMERGENCY MANAGEMENT COMMITTEE

12. I respectfully submit a communication from Chief of Police Kyle P. Heagney regarding the need for funds to cover the costs of conducting a Promotional Assessment Center for the rank of Lieutenant and Sergeant. As you are aware, currently the procedures for Civil Service promotional exams are done through Massachusetts Human Resources Division (HRD). The Police Department participates in this exam each year. The tests usually involved a 100-quesiton, multiple choice exam. However, this testing process has very little relationship to actual job performance and failed to test for the skills and abilities needed to successfully perform the job of a police Sergeant and Lieutenant. Many Departments have switched to using the Assessment Center method of testing candidates for promotion.

An Assessment Center is a two day testing process in which candidates participated in a series of systematic, job related, real-life situations while being observed and evaluated by experts in policing, supervision and management. Trained evaluators, called “assessors” observe candidates individually and in groups performing exercises/scenarios that simulate conditions and situations a sergeant/lieutenant would encounter in real life.

The cost for each prospective candidate participating in HRD written exam is \$250. The Assessment Center is the same fee; however, the Police Department would be responsible for the associated costs of hiring an HRD certified vendor to design and conduct the Assessment Center. The associated cost for 7 participants for the Lieutenant Assessment Center exam is \$6,500.00 and for 15 participants for the Sergeant Assessment Center exam is \$12,000.00. Therefore, I hereby request Your Honorable Body transfer \$18,500.00 from Account 11241000-578300 (City Wide – Reserve Fund for Transfer) to Account 12101000-530101 (Police – Professional Services). Upon approval, the available balance in Reserve Fund for Transfer will be \$108,201.97. (Copies in your packets)

12/2/2/16 – REFERRED TO THE PUBLIC SAFETY & EMERGENCY MANAGEMENT COMMITTEE

13. I respectfully submit a communication from Chief of Police Kyle P. Heagney requesting a change to the Revised Ordinance of the City of Attleboro Section 15-1.3 Staff. Issues have emerged with the amount of required supervisor overtime. The supervisory staff are facing fatigue and burnout due to the amount of overtime required since the City instituted new staffing requirements to provide proper supervision of the patrol unit. The proposed solution that will reduce overtime costs and eliminate superior officer fatigue is by adding three (3) new sergeant positions and then modifying the supervisor's shift schedule. As established by Section 15-1.3, the Police Department is currently at maximum staffing for Lieutenant and Sergeant. Therefore, the permissible number of Sergeants would need to be increased from eight (8) to eleven (11).

Delete in its entirety and replace with the following:

**15-1.3 Staff (Amended 9/4/07)**

**The Mayor, upon recommendation of the Police Chief and subject to appropriations, may employ no more than one deputy chief, three captains of police, five lieutenants of police, eleven sergeants of police, seventy police patrolmen, and such detention attendants, reserve officers, auxiliary officers, special officers, clerks, dispatchers, and building custodians as the Mayor, subject to the approval of the Municipal Council, may from time to time determine.**

City Solicitor Robert Mangiaratti reviewed the changes and approved them to form.

Furthermore, I hereby request Your Honorable Body to hold a Public Hearing at the appropriate time on the above ordinance changes.

13/2/2/16 – REFERRED TO THE ORDINANCES, ELECTIONS & LEGISLATIVE MATTERS COMMITTEE

**VOTED UNANIMOUSLY TO HOLD A PUBLIC HEARING ON TUESDAY: FEBRUARY 16, 2016**

14. I respectfully request Your Honorable Body to accept the donation of an oil painting of Attleboro City Hall with a value of \$500.00 from Ethel Sandbach. In accordance with Section 1-12 of the Revised Ordinances of the City of Attleboro, I hereby request Your Honorable Body to accept this generous gift to the City of Attleboro. (Copies in your packets)

14/2/2/16- REFERRED TO THE CITY PROPERTY & CLAIMS COMMITTEE

15. I respectfully submit for confirmation by Your Honorable Body the appointment of John Hanrahan, 38 Falcon Drive, Attleboro, to fill an unexpired term on the Municipal Building Commission. Term to expire February 2018. (Copies in your packets)

15/2/2/16 – REFERRED TO THE PERSONNEL & HUMAN RESOURCES COMMITTEE

Sincerely,

Kevin J. Dumas, Mayor

**The Certificate of Vote from the Planning Board that was referenced earlier during the Public Hearing relative to that matter was referenced by the City Clerk/Clerk of the Council, Stephen K. Withers, as being the other communication that was received.**

President Cook made a motion to go into the Committee of the Whole. The Motion passed unanimously.

No one spoke at the Committee of the Whole.

**VOTED: at 8:30 P.M. TO ARISE**

**Committee Reports:**

On recommendation of the **Ordinances, Elections & Legislative Matters Committee** and on the motion of Mr. DiLisio, the following vote was taken:

Voted on Roll Call (8 yeas, 2 nays, Mr. Denlea and Ms. Reynolds voting nay, and Mrs. Porreca absent) to approve the re-location of the Ward 1 Polling location from Robert J. Coelho Middle School, located at 99 Brown Street to Saint Theresa's Parish Center, located at 18 Baltic Street.

Mr. DiLisio also called for a Committee meeting at the next appropriate time.

On recommendation of the **Zoning and Land Use Committee** and on motion of Ms. Hall the following vote was taken:

Voted on Roll Call (10 yeas, 0 nays) that the Attleboro Municipal Council accept a Grant of Easement from the Massachusetts Electric Company (National Grid) that is necessary for power lines needed to accommodate the construction schedule of the new Water Department storage and vehicle maintenance building at 1296 West Street.

Ms. Hall called for a Committee meeting at the next appropriate time.

Mr. Conti reported that the **Capital Improvements & City Development Committee** had no business and he called for a Committee meeting at the next appropriate time.

On recommendation of the **License Committee** and on motion of Mr. Denlea, the following vote was taken:

Voted on Roll Call (10 yeas, 0 nays) to approve the application for an amended license to store flammables, combustibles or explosives on land in buildings or structures from Liquid Environmental Solutions, 527 Pleasant Street, Attleboro, MA.

Mr. Denlea called for a Committee meeting at the next appropriate time.

On recommendation of the **Budget and Appropriations Committee** and on motion of Ms. Heagney, the following vote was taken:

Voted on Roll Call (10 yeas, 0 nays) to approve the Mayor’s request to appropriate \$171,788.28 from Account 1000-359000 (Undesignated Fund Balance/Free Cash-General Government) to Account 13001000-551011 (School Appropriation - Medicaid) to fund the Municipal Sharing Agreement, the amount due from the City to the School Department under a Memorandum of Understanding on the revenue sharing agreement for the Medicaid Reimbursement Program.

Ms. Heagney also called for a Committee meeting at the next appropriate time.

On recommendation of the **City Property & Claims Committee** and on motion of Ms. Reynolds, the following votes were taken:

Voted on Roll Call (10 yeas, 0 nays) to approve the Mayor’s request to declare the following Water Department items as surplus and available for disposition:

<u>DESCRIPTION</u>	<u>SERIAL NO.</u>	<u>CONDITION</u>
Computer Table (keyboard tray broken)		Poor
APC Battery Backup	PB0229322278	No longer works
HP D2360 Printer	TH68516199	No longer works
Okidata Microline 184 Printer	52AY3123649K	No longer works

Voted on Roll Call (10 yeas, 0 nays) to authorize the Mayor to purchase on behalf of the City from the Roman Catholic Bishop of the Fall River for a purchase price of \$55,000.00 certain land to be used for the public parking adjacent to the Tilda B. Stone Recreational area on terms and conditions satisfactory to the Mayor; said land is on the easterly side of South Main Street and is shown as Lots 20 and 56 on Assessors Plat 22 and contains approximately 10, 782 square feet and to appropriate for the purchase of such land \$55,500.00 from the Reserve Fund for Transfer.

**(It should be noted here that there is a scrivener’s error in this Council Vote. “For a purchase price of \$55,000.00” should be “for a purchase price of \$55,500.00.”)**

Voted on Roll Call (10 yeas, 0 nays) to approve the Mayor’s request to appropriate \$55,500.00 from Account 11241000-578300 (City Wide – Reserve Fund for Transfer) to Account 16301000-581010 (Recreation – Land Purchase) to purchase on behalf of the City from the Roman Catholic Bishop of Fall River approximately 10,782 square feet of land on the easterly side of South Main Street, shown as Lots 20 and 56 on Assessors Plat 22, to be used for public parking adjacent to the Tilda B. Stone Recreational area.

**(It should be noted here that there is a scrivener’s error in this Council Vote. “to appropriate \$55,500.00” should be “to transfer \$55,500.00.)**

Voted on Roll Call (10 yeas, 0 nays) to approve the Mayor’s request to transfer \$2,720.00 from Account 11241000-578300 (City Wide – Reserve Fund for Transfer) to Account 11241000-524011 (City Wide – Maintenance of Buildings) to repair the roof at the Shang Building and for drain covers on the roof of the Shang Building and City Hall.

Voted on Roll Call (10 yeas, 0 nays) to approve the Mayor’s request to transfer \$5,000.00 from Account 11241000-578300 (City Wide – Reserve Fund for Transfer) to Account 12921000-521020 to cover the cost for the National Grid invoices for the new Animal Shelter for the remainder of the FY2016.

Voted on Roll Call (10 yeas, 0 nays) to approve the Mayor’s request to declare the following Police Department items as surplus for trade-in or resale value and available for disposition:

<u>YEAR</u>	<u>MAKE/MODEL</u>	<u>VIN #</u>	<u>MILES</u>	<u>CONDITION</u>
2007	Suzuki Motorcycle	JS1SP46A972101140	1203	Poor
2007	Suzuki Motorcycle	JS1SP46A472101143	1335	Poor

Voted on Roll Call (10 yeas, 0 nays) to approve to approve the Mayor’s request to declare the following Recreation Department item as surplus and available for disposition:

<u>MODEL</u>	<u>MILEAGE</u>	<u>VIN#/PLATE</u>	<u>CONDITION</u>
1999 Chevy Expcut Minibus – Diesel	67,451	1GBHG31F2X1103707/M90093	Poor

Voted on Roll Call (10 yeas, 0 nays) to approve the Mayor’s request to declare the following Water Department items as surplus and available for disposition:

<u>QUANTITY</u>	<u>DESCRIPTION</u>	<u>CONDITION</u>
260	Water Meters	Used

Voted on Roll Call (10 yeas, 0 nays) to approve the Mayor’s request to transfer \$5,000.00 from Account 16301000-511000 (Recreation – Salary & Wages) to Account 16301000-524011 (Recreation – Maintenance of Buildings) for ramp repairs at the Bartek Center.

Voted on Roll Call (10 yeas, 0 nays) to approve the Mayor’s request to transfer \$11,166.00 from 11241000-521020 (City Wide – Lights & Power) to Account 11241000-587385 (City Wide – Retro Fit Lights) based on the estimated timeline for the project completion and the projected project costs in FY2016 for incentive programs with National Grid to complete retro fits to facilities throughout the City.

Ms. Reynolds also called for a Committee meeting at the next appropriate time.

Ms. Reynolds also called for a Transportation & Traffic Committee meeting, in Mrs. Porreca’s absence, at the next appropriate time.

On recommendation of the **Personnel & Human Services Committee** and on motion of Mr. Cooper the following vote was taken:

Voted on Roll Call (10 yeas, 0 nays) to approve the Mayor's request to appropriate \$103,335.00 from Account 1000-359000 (Undesignated Fund Balance/Free Cash-General Government) to the following Accounts to support the school district's need for two (2) additional teachers at the elementary level for this current fiscal year:

\$57,411.00 to Account D2305010-511200 (Hill Roberts Class Teacher Professional Salary)  
\$38,129.00 to Account E2305010-511-200 (Hyman Fine Class Teacher Professional Salary)  
\$7,795.00 to Account A52000A0-517100 (Insurance Programs Admin and Claims Cost)

Mr. Cooper also called for a Committee meeting at the next appropriate time.

Ms. Jackson reported that the **Public Works Committee** had no business and she also called for a Committee meeting at the next appropriate time.

Mr. Blais reported that the **Public Safety & Emergency Management Committee** had no business and he called for a Committee meeting at the next appropriate time.

### **NEW BUSINESS**

On motion of Ms. Heagney, voted unanimously to refer the following matter to the appropriate Committee for further study and recommendation:

That Section 10-4.11 Isolated Stop Signs of the Revised Ordinances of the City of Attleboro is hereby amended by inserting the following in alphabetical order:

Southeast drivers on Camp Street at Arnold Street

**REFERRED TO TRANSPORTATION & TRAFFIC COMMITTEE**

Voted unanimously to refer the above matter to the **Traffic Study Commission**.

On motion of Ms. Jackson (and co-sponsored by Vice President Denlea), voted unanimously to refer the following matter to the appropriate Committee for further study and recommendation:

That Jones Street and Lee Street be accepted as a city street

**REFERRED TO THE PUBLIC WORKS COMMITTEE**

**VOTED: TO ADJOURN** at 9:13 P.M.

**A TRUE COPY**

**ATTEST:** \_\_\_\_\_  
City Clerk/Clerk of the Council

**MINUTES APPROVED BY COUNCIL:** \_\_\_\_\_  
(DATE)

\_\_\_\_\_  
City Clerk/Clerk of the Council