

**In Municipal Council
Regular Meeting**

**July 21, 2016
7:50 P.M.**

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

MEMBERS ABSENT: Kate M. Jackson

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.

VOTED unanimously to approve the Minutes of the Meeting of May 10, 2016.

VOTED unanimously to approve the Minutes of the Meeting of June 14, 2016.

The following MAYOR's COMMUNICATION was read by the City Clerk/Clerk of the Council, Stephen K. Withers:

July 21, 2016

Dear Municipal Councilors:

1. I respectfully submit a communication from Superintendent of Schools David Sawyer and the Director of Finance Marc Furtado requesting to exercise the second one (1) year renewal option to the H.L. Bloom Transportation contract that was initially entered into on July 1, 2012 and was approved at the March 14, 2016 School Committee meeting. Therefore, I hereby request Your Honorable Body to approve the second one (1) year renewal option to this contract. (Copies in your packets)

1/7/21/16 – **REFERRED TO THE BUDGET & APPROPRIATIONS COMMITTEE**

Sincerely,

Kevin J. Dumas, Mayor

There were no OTHER COMMUNICATIONS.

VOTED: TO GO INTO THE COMMITTEE OF THE WHOLE at 7:51 P.M.

No one spoke at the Committee of the Whole.

VOTED: at 7:52 P.M. TO ARISE

Committee Reports:

Mr. DiLisio reported that the **Ordinances, Elections & Legislative Matters Committee** had no business, and he called for a Committee Meeting at the next appropriate time.

Ms. Hall reported that the **Zoning & Land Use Committee** had no business, and she 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.

Mrs. Porreca reported that the **Transportation & Traffic Committee** had no business, and she called for a Committee meeting at the next appropriate time.

Vice-President Denlea reported that the **License Committee** had no business, and he called for a Committee meeting at the next appropriate time.

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

1. Voted on Roll Call (8 Yeas, 2 Nays. Ms. Jackson absent and Mr. Conti and Ms. Reynolds voting Nay) to approve to approve the Mayor's request for a supplemental appropriation in the amount of \$1,500.00 to Account 11241000-513000 (Citywide – Overtime) to cover City Hall custodial coverage during vacation/sick time annually as well as overtime associated with electrical issues.

It should be noted that before a vote was taken on the following motion that was offered by Ms. Heagney, Mr. Conti charter objected and there was no further discussion in regards to this item:

Approve the Mayor's request for a supplemental appropriation in the amount of \$22,000.00 to Account 11241000-534020 (Citywide – Cell/Pager) to restore this account to \$27,000.00 to cover the annual expense for 68 cell phone/devices; which averages out to approximately \$33.09 per month/device.

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

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

2. Voted on Roll Call (10 Yeas, 0 Nays), in accordance with Chapter 1, Section 12 of the Revised Ordinances of the City of Attleboro, to approve the Mayor's request to accept these generous donations to the City of Attleboro:
 - Gift certificates from the Board of Directors of the Attleboro Farmer's Market totaling \$100 in value for use at the Attleboro Farmer's Market.
 - Gift certificates from the B.P.O. Elks Lodge #1014 of Attleboro totaling \$500 in value for use at Stop and Shop Supermarket.

- Gift certificates from the Disabled American Veterans Post #91 of Attleboro totaling \$300 in value for use at Stop and Shop Supermarket.
 - Gift certificates from the Veterans of Foreign Wars Post #115 of Attleboro totaling \$300 in value for use at Stop and Shop Supermarket.
3. Voted on Roll Call (10 Yeas, 0 Nays), in accordance with Chapter 1, Section 12 of the Revised Ordinances of the City of Attleboro, to approve the Mayor's request to accept these generous donations to the City of Attleboro:
- Five (5) Chromebooks with an estimated value of \$180 per device from Mark and Louis Cooper on behalf of their son Cameron for classroom use at the Studley Elementary School.
4. Voted on Roll Call (10 Yeas, 0 Nays), in accordance with Section 1-12 of the Revised Ordinances of the City of Attleboro, to approve the Mayor's request to accept these generous donations to the City of Attleboro from the Holiday Spirit Committee:
- \$475.00 in Stop & Shop food gift cards.
- These cards will be offered by the Health Department's Public Nurse and Outreach Worker to individuals and families in need.
5. Voted on Roll Call (10 Yeas, 0 Nays), in accordance with Section 1-12 of the Revised Ordinances of the City of Attleboro, to approve the Mayor's request to accept these generous donations to the City of Attleboro from Rockland Trust:
- (2) customer chairs with an approximate value of \$100.00
 - (4) desk chairs with an approximate value of \$400.00
 - Desk with an approximate value of \$700.00
6. Voted on Roll Call (10 Yeas, 0 Nays), in accordance with Section 1-12 of the Revised Ordinances of the City of Attleboro, to approve the Mayor's request to accept these generous donations to the City of Attleboro:
- A leather living room set with a value of \$4,200.00 from Nick, Ron and Pete Cardi

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

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

7. Voted unanimously to approve the Mayor's request for confirmation of the following reappointments to positions and for terms as indicated:

<u>Name</u>	<u>Appointment</u>	<u>Term Expiration</u>
Barry LaCasse	Director of Budget & Administration	February 2017
Scott Lachance	Director of Emergency Management	February 2017
Paul Palermo	Inspector of Wiring	February 2017
Dennis Walsh	Recreation Director	February 2017
Paul Kennedy	Superintendent of Wastewater	February 2017
Jean Benchimol	Zoo Director/Curator	February 2017

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

On recommendation of the **Public Works Committee**, and on the motion of Ms. Hall, the following vote was taken:

8. Voted unanimously to approve the Petition from Massachusetts Electric Company for NGRID to extend 5 JO poles beyond existing P12 in a westerly direction on Commerce Way. Also included is a new guy/anchor support pole across from existing P12 Commerce Way. It also adopts the 4-2 duct conduit banks that were installed during road construction and are as specified on the original approved road plans. These facilities will be utilized to supply the new New England Sports Village.

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

On recommendation of the **Public Safety & Emergency Management Committee**, and on the motion of Mr. Blais, the following vote was taken:

9. Voted on Roll Call (10 Yeas, 0 Nays) , in accordance with Chapter 1, Section 12 of the Revised Ordinances of the City of Attleboro, to approve the Mayor's request to expend approximately \$19,953 in FY2017, 911 Training Grant funds, from the Executive Office of Public Safety and Security (EOPSS), and any future grant amendments. There is no matching requirement and the monies from this grant must be expended no later than June 30, 2017.

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

OLD BUSINESS: NONE

NEW BUSINESS:

On the motion of Mrs. Porreca, the following vote was taken:

- 10. Voted unanimously to refer the following item to the appropriate Committee for further study and recommendation:

To add a crosswalk on Rome Boulevard at Green Drive.

REFERRED TO THE TRANSPORTATION & TRAFFIC COMMITTEE

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

Vice-President Denlea congratulated Ms. Evelyn Silva for her turning 91 years old yesterday and he also informed the Municipal Council that today is the day of his 6-year wedding anniversary to his husband Stephen, who is the Vice-President of the Attleboro Animal Shelter.

President Cook informed the Municipal Council that the next Council meeting will be August 16, 2016 and that the City Solicitor will be attending that meeting to discuss impact fees. He also informed the Municipal Council that the BIG READ might be attending the August 18, 2016 meeting to provide an update.

VOTED: at TO ADJOURN at 8:13 P.M.

A TRUE COPY

ATTEST: _____
City Clerk/Clerk of the Council

MINUTES APPROVED BY COUNCIL: _____
(DATE)

City Clerk/Clerk of the Council