

Votes taken October 7th 2019
Regular City Council Meeting

Reading and Acceptance of Minutes from Previous Meetings: July 16, 2018 Special Meeting; July 16, 2018 Part-two; July 18, 2018 at 6:00 p.m.; July 11, 2019 Special Meeting; August 5, 2019 Special Meeting Part One; and March 4, 2019 Regular Meeting **Tabled unanimous vote**

PUBLIC SERVICE:

A) Grants: Public Service Grant 28346661 Lynbrook Road - National Grid is to install (2) JO poles on Lynbrook Road beginning at a point approximately 290 feet northeast of the centerline of the intersection of Lynbrook Road and Venice Road and continuing approximately 120 feet in a northeast direction (reconsideration of previous vote)

Unanimous Approval

P.S. Grant 28346661 Lynbrook Road – National Grid to install 500 feet of 1-3 inch conduit across Lynbrook Road to service 4 new customers; beginning at a point approximately 290 feet northeast of the centerline of the intersection of Lynbrook Road and Venice Road and continuing approximately 50 feet in a southeast direction (reconsideration of previous vote)

Unanimous Approval

B) Licenses: None

C) Contracts:

C-20-14 Calgon Carbon Corporation, 500 Calgon Drive, Pittsburgh, PA 15205 for Granular Activated Carbon – Amount Two (2) Year Contract –

1st Year up to \$190,000.00 @ 1.41 per pound

2nd Year up to \$190,000.00 @ 1.43 per pound

(If no funding established for FY'21 then contract will be voided)

Unanimous Approval

D) Order Calling for 2019 Municipal Election **Unanimous Approval**

OLD BUSINESS

Resolutions: None

Ordinances:

TO-19-8 An Ordinance Establishing the Position of Assistant City Solicitor (request to become effective upon passage) **Upon Vote: 8 yes, 1 no (Clr. Finocchiaro)**

Consideration of Appointments: None

Votes taken October 7th 2019
Regular City Council Meeting

NEW BUSINESS

Resolutions:

TR-19-73 Resolution Amending Traffic Rules and Regulations – Prohibited Parking Service Zone 30 Minute Parking – 49 Union Street **Unanimous vote to table to Public Hearing**

TR-19-74 Resolution Authorizing Acceptance and Expenditure of FY'19 Massachusetts Community Development Block Grant Community Development Fund (EPA REQUESTED)
Upon Vote: Unanimous yes EPA Unanimous yes vote

TR-19-75 Resolution to Approve Memorandums of Agreement with Local 3699 (AFSCME) **Upon Roll Call Vote: 5 No (Clr. Saba, Vidler, Zeigler, Campagnone, Finocchiaro) 2 yes (Clr. Kazanjian, Clr. Hamilton) 2 Abstention (Clr. McCarty, Clr. Kannan)**

TR-19-76 Resolution Appropriating Funds for Fire Department Ambulance Purchase
UPON VOTE: Unanimous yes for first read

TR-19-77 Resolution Transferring Funds from Information Technology, Other Expenses, Professional Services to Information Technology, Personal Services, Network Administrator
UPON VOTE: (to table) 8 yes, 1 no (Clr. Hamilton)

Ordinances: None