

**ATTLEBORO MUNICIPAL COUNCIL
DOCKET
AUGUST 22, 2019**

APPROVAL OF THE RECORDS: May 21, 2019, June 18, 2019, June 25, July 16, July 18, 2019 and August 16, 2019. Executive Sessions June 6, 2017, June 27, 2017, April 10, 2018 and March 12, 2019.

PUBLIC HEARING relative the application for a Class 2 Auto License from New England Cars, Inc., 923 Washington Street, Attleboro, MA for 7 Customer parking Spaces and 33 Display Spaces.

CONTINUED PUBLIC HEARING relative to the request that the Council declare surplus and available for disposition the old Richardson School at 95 Pine St. (Continued to 9-3-19)

CONTINUED PUBLIC HEARING Recommended changes to the Revised Ordinances of the City of Attleboro, Chapter 9 Section 45 as pertains to Dog Parks. (Continued to 9-3-19)

PUBLIC WORKS

Kate Jackson, Chairperson

A request from National Grid and Verizon to relocate Pole 3324 Rathbun Willard Drive 15' southwest of current location and relocate pole 3323 Rathbun Willard Drive 5' southeast of current location. The work is to accommodate roadway layout changes at the request of the city.

A request from National Grid and Verizon to relocate Pole 3222 Rathbun Willard Drive 25' west and relocate Pole 3319 Rathbun Willard Drive 40' west. Also requested is the installation of two new poles: Pole 3321-5 Rathbun Willard Drive 65' east of existing Pole 3322 and Pole 0-5 Green Drive 90' south of existing Pole 1. **(Public hearings for new poles on September 3, 2019)**

The Mayor respectfully submits a communication from Superintendent of Public Works Michael Tyler regarding the need for funds to have State mandated inspections done at Farmer's Pond Dam, Simmons Pond Dam and Mechanics Dam. Therefore, I hereby request Your Honorable Body transfer \$15,500.00 from Account 11241000-578300 (City Wide - Reserve Fund for Transfer) to Account 14201000-530101 (Public Works - Professional Services).

The Mayor respectfully submits a communication from Superintendent of Public Works Michael Tyler regarding the need for funds to make repairs to roadways and sidewalks due to water breaks and other needed patchwork. Therefore, the Mayor hereby requests Your Honorable Body transfer \$27,394.00 from Account 11241000-578300 (City Wide - Reserve Fund for Transfer) to Account 14201000-538053 (Public Works - Trench Repairs).

As you are aware, on May 21, 2019, Your Honorable Body approved an appropriation of \$21,900 to complete the required engineering design and construction oversight to repair the Farmer's Pond Dam.

The Mayor respectfully submits a communication from Superintendent of Public Works Michael Tyler regarding the need for funds now that Weston and Sampson has finalized these plans and have supplied us with a required materials breakdown along with an excavator rental to perform the seepage repairs. Public Works will perform all repairs except for the excavator work. Therefore, the Mayor hereby requests Your Honorable Body transfer \$31,000.00 from Account 11241000-578300 (City Wide – Reserve Fund for Transfer) to Account 14201000-584201 (Public Works – Dam Rehabilitation).

PERSONNEL AND HUMAN SERVICES

Ty Waterman, Chairperson

The Mayor respectfully submits a communication from Building Commissioner William McDonough regarding the need to pay for services rendered by the Plumbing Inspector in FY19. A vote authorizing payment is needed to satisfy this debt. There is no transfer of funds needed for these services, as there is sufficient funding in the revolving fund.

As you are aware, Your Honorable Body voted to create a Disability Commission and to disband the Council on Disabilities. As such, the members of the Council on Disabilities are required to be appointed to the Disability Commission. Therefore, I respectfully submit for confirmation by Your Honorable Body the following appointments to the Disability Commission.

Name	Term Expiration
Mary-Jane M. Jenson	February 2021
Jennifer Davies	February 2021
Susan J. Jenson	February 2020
Kevin Lacoste	February 2022
Cynthia Van Voris	February 2022
William McDonough	February 2022

The Mayor respectfully submits a communication from Acting Health Agent Charles Flanagan regarding the need for funds due to the anticipated retirement of an employee in October. Therefore, I hereby request Your Honorable Body transfer \$18,288.87 from Account 11241000-578300 (City Wide – Reserve Fund for Transfer) to Account 15101000-515075 (Health – Earned Time).

The Mayor respectfully submits a communication from Building Commissioner William McDonough regarding the need for funds to pay the electrical inspector for current inspections done from permits issued prior to July 1. Therefore, the Mayor hereby request Your Honorable Body transfer \$4,000.00 from Account 12401000-511000 (Protective

Inspection – Salary) to Account 12401000-530101 (Protective Inspection – Professional Services).

CAPITAL IMPROVEMENTS AND CITY DEVELOPMENT

Richard Conti, Chairperson

BUDGET & APPROPRIATIONS

James DiLisio, Chairperson

The Mayor respectfully submits a communication from Library Director Christine Johnson regarding the receipt of The American Library Association (ALA) Truth, Racial Healing & Transformation Great Stories Club Growing Up Brave on the Margins Grant. This grant will include 33 paperback books, a programming grant of up to \$1,200.00 for payment of racial healing practitioners and other program expenses, travel accommodation expenses paid for attendance at a two-day orientation workshop in Chicago and additional training through periodic project webinars, a program planning guide and other online support materials. There is no match for this grant. In accordance with M.G.L. Chapter 44, Section 53 and Chapter 1, Section 12 of the Revised Ordinances of the City of Attleboro, the Mayor hereby requests Your Honorable Body to approve expending such funds and any future grant amendments by the Attleboro Public Library.

The Mayor respectfully submits a communication from Superintendent of Park & Forestry Derek Corsi regarding paying eight previous year’s bills totaling \$629.54 to W.B. Mason. A vote authorizing payment is needed to satisfy this debt. There is no transfer of funds needed to pay these bills, as there is sufficient funding in Fund 2607.

The Mayor respectfully submits a communication from Acting Health Agent Charles Flanagan regarding paying a FY19 invoice for the Solid Waste Department. The invoice is \$1,002.00 higher than the purchase order. A vote authorizing payment is needed to satisfy this debt. There is no transfer of funds needed to pay this bill, as there is sufficient funding in Fund 2604.

The Mayor respectfully submits a communication from Director of Planning and Development Gary Ayrassian regarding the need to pay an FY19 invoice from South Coastal Legal Services in the amount of \$600.00. A vote authorizing payment is needed to satisfy this debt. There is no transfer of funds needed to pay these bills, as there is sufficient funding in Fund 2246H.

LICENSES

Laura Dolan, Chairperson

Correspondence from the Attleboro Memorial Chapter 91 of the Disabled American Veterans Organization to request a permit for the annual Forget-Me-Not drive at various locations throughout the city October 5, 2019 or rain date of October 12, 2019.

CITY PROPERTY & CLAIMS

Sara Lynn Reynolds, Chairperson

The Mayor respectfully submits a communication from Superintendent of Schools David Sawyer regarding the donation of (4) new backboards and rims with an estimated value of \$5,000 for Hyman Fine and Hill Roberts schools and 100 – 200 new basketballs with an approximate value of \$3,000 to be donated to each school for gym and recreational use from Attleboro Youth Basketball Association. 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 donation to the City of Attleboro.

The Mayor respectfully submits a communication from Legal Secretary Alison Wood regarding items that the Water Department would like to declare surplus. Therefore, the Mayor hereby requests Your Honorable Body to declare the following as surplus and available for disposition:

<u>QUANTITY</u>	<u>DESCRIPTION</u>	<u>SERIAL/MODEL</u>	<u>CONDITION</u>
1	PolyScience water bath	609464	Poor
3	LG Portable Air Conditioner	PL1415WXRSM	Good
1	Hisense Portable Air Conditioner	AP12CR16	Good

The Mayor respectfully submits a communication from Director of Planning and Development Gary Ayrassian regarding a lease and service agreement for a Toshiba 3015AC photocopier for the Community Development Office. In accordance to Section 5-8 (Lease/Lease-Purchase Agreement) of the Revised Ordinances of the City of Attleboro, the Mayor hereby requests Your Honorable Body to approve a 36-month lease agreement between the City of Attleboro and Axion Business Technologies. The lease and service agreement will be funded in full by the Community Development Block Grant.

The Mayor respectfully submits a communication from Legal Secretary Alison Wood regarding office equipment that the Treasurer’s Office would like to declare surplus. Therefore, the Mayor hereby requests Your Honorable Body to declare the following as surplus and available for disposition:

<u>DESCRIPTION</u>	<u>CONDITION/VALUE</u>
Filing Cabinet, 14 drawer side by side	Good – needs paint/\$100

ORDINANCES, ELECTIONS & LEGISLATIVE MATTERS

Diana Holmes, Chairperson

PUBLIC SAFETY & EMERGENCY MANAGEMENT

Peter Blais, Chairperson

The Mayor respectfully submits a communication from Chief of Police Kyle P. Heagney regarding the anticipated receipt of the FY2020 911 Training Grant from the Executive Office of Public Safety and Security (EOPSS) - State 911 Department in the amount of approximately \$220,542.59. Monies from this grant must be expended no later than June 30, 2020. Please note that there is no matching requirement. 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 grant amendments.

The Mayor respectfully submits a communication from Chief of Police Kyle P. Heagney regarding the need to transfer funds to pay a FY19 invoice to A. Charpentier Power Systems, Inc. in the amount of \$198.00, an FY 19 invoice to Sturdy Memorial Hospital in the amount of \$643.95 and a FY19 invoice to Direct Decision Institute, Inc. in the amount of \$900.00. Therefore, I hereby request Your Honorable Body transfer \$1,741.95 to Account 12101000-578020 (Police – Bills from Previous Year) from the following:

\$198.00 from Account 12101000-524240 (Police – Maintenance of Equipment)

\$1,543.95 from Account 12101000-530104 (Police – Medical Consultation)

The Mayor respectfully submits a communication from Chief of Police Kyle P. Heagney regarding the need to pay an FY19 invoice in the amount of \$6,519.50 for the emergency vendor response and mitigation efforts for the flooding incident at the police station. A vote authorizing payment is needed to satisfy this debt. There is no transfer of funds needed to pay this bill, as there is sufficient funding in Account 1100210-582514 (Continuation Appropriation Police Building Renovations).