

**Municipal Council
SPECIAL COUNCIL MEETING**

**June 13, 2023
Tuesday, 7:00 P.M.**

Councilor Holmes and Councilor Bennett were absent.

President DiLisio asked the Council to join him to salute the flag.

Clerk Jackson read the Special Meeting notice:

Date: May 11, 2023
To: Members of the Municipal Council
From: James DiLisio, Council President

Councilors:

By authority of Article 2, Section 2-7 (c) of the Attleboro Home Rule Charter, I hereby call a Special Meeting of the Municipal Council as follows:

Date: **Tuesday, June 13, 2023**
Time: **7:00 P.M.**
Place: 77 Park Street Council Chambers

Purpose: To discuss any legal matters before the council, specifically the FY24 General Budget, Water and Wastewater Enterprise Budgets.

Sincerely,

James DiLisio, President

cc: Mayor Cathleen DeSimone
Alison Wood, Legal Secretary
Kate Jackson, City Clerk

The Council voted unanimously to Suspend the Rules as this was a special meeting.

Clerk Jackson read the public hearing notice:

ORDERED: that Three Million Five Hundred Thousand (\$3,500,000.00) is appropriated for the design, permitting, bidding, construction and construction oversight costs associated of the temporary PFAS treatment facility located at the Wading River Plant, located at 250 Balcolm Street, Mansfield, Massachusetts, including all costs incidental or related thereto; that to meet this appropriation, the Treasurer with the approval of the Mayor is authorized to borrow Three Million Five Hundred Thousand (\$3,500,000.00) under section 8(4) of Chapter 44 of the General Laws, or any other enabling authority; and that the Mayor is authorized to take any other necessary or convenient to carry out this Project.

Speaking in favor was Water Superintendent Kourtney Allen. She gave a summary of the need for the temp facility and further questions about PFAS and the water.

No one came to speak against and no one to speak neither for nor against. Councilor Dolan closed the public hearing.

The Council entered Committee of the Whole. No one came to speak the Council arose at 7:25 PM.

Clerk Jackson read the Mayor's Communication:

June 13, 2023

Dear Municipal Councilors:

1. As discussed in the FY24 Budget Message, three of the city's seven unions (excluding school department unions) have settled contracts and the finalized agreements include a 3% COLA (or an increase equivalent thereto) for FY24. Although negotiations with the remaining unions are not yet complete, it is anticipated that a similar increase will be included in those contracts and there are funds in the Reserve for Labor Negotiations line for this purpose. Accordingly, I would like to extend a 3% COLA increase to department heads, senior managers, and other exempt employees. Therefore, in accordance with Section 13-4 (Compensation Plan) of the Revised Ordinance of the City of Attleboro, I respectfully request a 3% increase in the City's Compensation Plan for FY24 (effective July 1, 2023). Please note that funds for this purpose in the initial draft of the FY24 budget were moved to the Reserve for Labor Negotiations. If this request is approved, I will request Your Honorable Body transfer the appropriate amounts to the respective line items in the July communication.

In that this request involves an amendment to the Compensation Plan established in Section 13-4.1, a Public Hearing is required. Therefore, I hereby request Your Honorable Body call for a public hearing at the next appropriate time. (PH called for 6-27-23)

Additionally, in order to pay associated salaries effective for July 1, 2023, I hereby request Your Honorable Body to consider this prior to June 30, 2023.

2. I respectfully submit a communication from Chief of Police Kyle P. Heagney regarding the need to surplus the following .45 caliber firearms to be used for trade-in value. Therefore, I respectfully request Your Honorable Body to surplus the items below.

<u>Make/Model</u>	<u>Serial #</u>	<u>Make/Model</u>	<u>Serial #</u>
Glock 21	XBW795	Glock 21	XHD730
Glock 21	XBY985	Glock 21	XBY100
Glock 21	XBY108	Glock 21	XBY992
Glock 21	XBY980	Glock 21	XBY982
Glock 21	XBY989	Glock 21	XBW798
Glock 21	XHD733	Glock 21	XBY986
Glock 21	XBY987		
Glock 21	XBY976		
Glock 21	XHD737		
Glock 21	XBY118		
Glock 21	XBY101		
Glock 21	XBY104		
Glock 21	XBY978		
Glock 21	XBY975		

In accordance with Article 2, Section 2-9 (b) of the City Charter of the City of Attleboro, I respectfully request Your Honorable Body to consider this as an emergency measure.

In order to purchase 9-millimeter Glocks by the end of the FY2023 deadline, I hereby request Your Honorable Body to surplus these items prior to June 30, 2023.

3. I respectfully submit a communication from Superintendent of Water Kourtney Allen regarding a vehicle that the Water Department would like to surplus. There was no interest in this vehicle from any of the departments. Therefore, I hereby request Your Honorable Body to declare the following as surplus and available for disposition. (Copies in your packets)

<u>Vehicle</u>	<u>Vin Number</u>	<u>Mileage</u>
2008 E250 Van	1FTNE24L48DA09456	146,000

4. I respectfully submit a communication from Superintendent of Schools David Sawyer regarding copiers that the School Department would like to surplus. There was no interest in these copiers from any of the departments. Therefore, I hereby request Your Honorable Body to declare the following as surplus and available for disposition.

	<u>Make</u>	<u>Model</u>	<u>Serial Number:</u>	<u>Click Count:</u>	<u>Value:</u>
1	XEROX	WorkCentre 5955	A2M628664	494,792	No Salvage Value
2	XEROX	WorkCentre 5955	A2M627895	289,941	No Salvage Value
3	XEROX	WorkCentre 5955	A2M627636	545,220	No Salvage Value
4	XEROX	WorkCentre 5955	A2M628017	435,539	No Salvage Value
5	XEROX	WorkCentre 5955	A2M627912	362,284	No Salvage Value
6	Canon	IRADV6255	NMU17736	695,043	No Salvage Value
7	Canon	IRADV6255	NMU17479	1,238,806	No Salvage Value
8	Canon	IRADV6255	NMU17696	745,902	No Salvage Value
9	Canon	IRADV6255	NMU14606	530,504	No Salvage Value
10	Canon	ImageRunner C2880	KUW69536	No Power	No Salvage Value
11	Konica	BizHub 750	57AE00629	1,992,414	No Salvage Value

5. I respectfully submit a communication from Superintendent of Water Kourtney Allen regarding the need for funds for Police details for night time hydrant flushing. Therefore, I hereby request Your Honorable Body transfer \$4,064.00 from Account 6100-578300 (Water Enterprise Fund – Reserve Fund for Transfer) to Account 6100-530101 (Water Enterprise Fund – Professional Services).

In order to be able to process this request for the end of FY2023 deadline, I hereby request Your Honorable Body to consider this prior to June 30, 2023.

6. I respectfully submit a communication from Acting Director of Council on Aging Courtney Diamond regarding the receipt the Community Development Block Grant in the amount of \$16,964.00. No match is required by the City of Attleboro. In accordance with Chapter 1, Section 12 of the Revised Ordinances of the City of Attleboro, I hereby request Your Honorable Body to approve the expenditure of such funds by the Council on Aging to fund the Outreach/SHINE Counselor.

In order for this grant to become effective for July 1, 2023 to pay associated salary and benefits for FY 2024, I hereby request Your Honorable Body to consider this prior to June 30, 2023.

7. I respectfully submit a communication from Acting Director of Council on Aging Courtney Diamond regarding the donation of approximately \$8,056.28 from the Bristol County Sherriff's Office due to the closure of TRIAD accounts across the county. In accordance with Section 1-12 of the Revised Ordinances of the City of Attleboro, I hereby request Your Honorable Body accept this generous donation to the City of Attleboro into Fund 2075 – TRIAD Donation to be expended by the COA Director with the approval of the Mayor and to allow additional program donations.

8. I respectfully submit a communication from Chief of Police Kyle P. Heagney regarding the need to transfer funds to cover the overtime costs not reimbursed by the 911 Grant. Therefore, I hereby request Your Honorable Body transfer \$40.19 from Account 12101000-532010 (Police – Tuition & Books) to Account 12101000-599100 (Police – Transfer to 911 Grant) and to further transfer \$40.19 to 2286L4-499600 (911 Support Grant – Transfer from General Fund).

Sincerely,

Cathleen DeSimone, Mayor

Clerk Jackson then read the Clerk's communication:

We have received a Ring A Bell license application from Alejandro Arteaga , Palagis 2000 Inc, 55 Bacon Street Pawtucket RI. Requesting to Ring A Bell on the streets of Attleboro

We have received a Ring A Bell license application from Adam Palagi, Palagi Brothers Ice Cream LLC, 28 Delta Drive Pawtucket RI. Requesting to ring a bell at Hayward field Attleboro.

We have received a Ring A Bell license application from Robert Palagi, Palagi Brothers LLC, 28 Delta Drive Pawtucket RI. Requesting to Ring A Bell at Hayward Field Attleboro.

We have received the Certificate of Vote from the Planning Board, voting in the affirmative (5 yeas, 0 nays, 3 absent) to recommend to the Municipal Council that the Loan Order, in the amount of THREE MILLION FIVE HUNDRED THOUSAND DOLLARS, for the design, permitting, bidding, construction and construction oversight costs associated with the temporary PFSA treatment facility located at Wading River Treatment Plant is consistent with section VI. (J) Municipal Facilities, Goal 16, Policy 2, of the City's Comprehensive plan.

President DiLisio asked for committee meetings at the next appropriate time for all but Public Safety.

2. Voted 8 yeas – 0 nays (Holmes and Bennett absent) to approve the following items be declared surplus:

<u>Make/Model</u>	<u>Serial #</u>	<u>Make/Model</u>	<u>Serial #</u>
Glock 21	XBW795	Glock 21	XHD730
Glock 21	XBY985	Glock 21	XBY100
Glock 21	XBY108	Glock 21	XBY992
Glock 21	XBY980	Glock 21	XBY982
Glock 21	XBY989	Glock 21	XBW798
Glock 21	XHD733	Glock 21	XBY986
Glock 21	XBY987	Glock 21	XBY976

Glock 21	XHD737	Glock 21	XBY118
Glock 21	XBY101		
Glock 21	XBY104		
Glock 21	XBY978		
Glock 21	XBY975		

In order to purchase 9-millimeter Glockes by the end of the FY2023 deadline, the surplus request should be considered an emergency measure.

There was no new business or old business.

The council voted unanimously to adjourn at 7:40 PM.

A TRUE COPY

ATTEST: _____
City Clerk/Clerk of the Council

MINUTES APPROVED BY COUNCIL: _____
(DATE)

City Clerk/Clerk of the Council