

City of Gardner, Massachusetts Office of the City Council

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CITY CLERK'S OFFICE GARDNER, MA

CALENDAR FOR THE MEETING

of
TUESDAY, SEPTEMBER 8, 2020
REMOTELY*
7:30 P.M.

ORDER OF BUSINESS

- I. CALL TO ORDER
- II. CALL OF THE ROLL OF COUNCILLORS
- III. OPENING PRAYER
- IV. PLEDGE OF ALLEGIANCE
- V. ANNOUNCEMENT OF OPEN MEETING RECORDINGS

Any person may make a video or audio recording of an open session of a meeting, or may transmit the meeting through any medium, subject to reasonable requirements of the chair as to the number, placement and operation of equipment used so as not to interfere with the conduct of the meeting. Any person intending to make such recording shall notify the Chair forthwith. All documents and exhibits used or referenced at the meeting must be submitted in duplicate to the City Clerk, as they become part of the Meeting Minutes.

VI. READING OF MINUTES OF PRIOR MEETING(S)

Reading and Approval of the Minutes of the August 3, 2020 Regular Meeting.

- VII. PUBLIC HEARINGS
- VIII. COMMUNICATIONS FROM THE MAYOR

APPOINTMENTS

- 10317—A Measure Confirming the Mayor's Appointment of Phillip Buso to the position of Veterans' Agent/Veterans' Burial Agent for term expiring 8/6/2021 (Finance Committee).
- 10318-A Measure Confirming the Mayor's Appointment of Phillip Buso to the position of Veterans' Graves Officer for term expiring 8/6/2021(Finance Committee).
- 10319 A Measure Confirming the Mayor's Appointment of Christopher Coughlin to the position of City Engineer for term expiring 8/6/2023 (Finance Committee).
- 10320—A Measure Confirming the Mayor's Appointment of Shaunesy Dame to the position of Alternate Inspector of Wires for term expiring 8/6/2021—(Finance Committee).
- 10321 A Measure Confirming the Mayor's Appointment of Darrell Sweeney to the position of Inspector of Wires for term expiring 8/6/2023 (Finance Committee).

VIII. COMMUNICATIONS FROM THE MAYOR

APPOINTMENTS

10322 – A Measure Confirming the Mayor's Appointment of Alana Meserve to the position of Animal Control Officer for term expiring 8/6/2021 (Finance Committee).

ORDERS

- 10323 An Order Appropriating \$74,819.00 from Free Cash to Fire Department New Equipment and Protective FF Clothing (Finance Committee).
- **10324**—An Order Appropriating \$20,800.00 from Free Cash to Info/Technology Software Account (*Finance Committee*).
- **10325**—An Order Appropriating \$150,000.00 from Free Cash to Police Department Vehicles Account (Finance Committee).
- **10326**—An Order Appropriating \$75,000.00 from Free Cash to Pool Filtration System (*Finance Committee*).

ORDINANCES

- **10327**—An Ordinance Relative to Stormwater and Erosion Control (*Public Service Committee*).
- 10328-An Ordinance Relative to Illicit Connections and Discharges to the Storm Drain System (*Public Service Committee*).

IX. PETITIONS, APPLICATIONS, COMMUNICATIONS, ETC.

- 10329—A Measure Authorizing an <u>Eighth Amendment to the April 9, 1968 Lease</u>

 <u>Between the City and Henry Heywood Memorial Hospital</u> (Finance Committee).
- 10330—A Measure Authorizing an <u>Easement Relocation Agreement Between the City of Gardner and Massachusetts Electric Company</u> (Finance Committee).
- 10331 A Communication from the Traffic Commission relative to Nutting Street Parking (Public Safety Committee).
- 10332-An Application by Brian's Bowlaway, Inc., 123 Main Street, for a Bowling Alley License (Public Safety Committee).

X. REPORTS OF STANDING COMMITTEES

PUBLIC WELFARE COMMITTEE

10305-A Petition by Traven Development LLC to renew the designation of two (2) parcels at 525 Parker Street as a Development Overlay District 1 (In City Council and Referred to Public Welfare, 8/3/2020).

X. REPORTS OF STANDING COMMITTEES

PUBLIC SAFETY COMMITTEE

10306—An Application by House of Peace and Education, Inc., d/b/a HOPEful Boutique, for a License to Deal in Second Hand Articles at 29 Pleasant Street (In City Council and Referred to Public Safety, 8/3/2020).

COUNCIL AS COMMITTEE OF THE WHOLE

- 10310 An Order to Raise and Appropriate \$12,388,666.66 for the Various Departments for the Salary & Labor Budgets for Fiscal Year 2021 (In City Council and Referred to the Committee of the Whole, 8/24/2020).
- 10311 An Order to Raise and Appropriate \$22,408,040.02 for the Various Departments for the Expense Budget for Fiscal Year 2021 (In City Council and Referred to the Committee of the Whole, 8/24/2020).
- 10312 An Order to Raise and Appropriate \$24,892,938.23 for the School Department Budget for Fiscal Year 2021 (In City Council and Referred to the Committee of the Whole, 8/24/2020).
- 10313 An Order Appropriating \$9,930,268.84 from Available Enterprise Funds Receipts Reserved to FY2021 Sewer, Water, Golf, Landfill Closure, and Solid Waste Enterprise Funds (In City Council and Referred to the Committee of the Whole, 8/24/2020).
- 10314 An Order Appropriating \$180,367.77 from Available Funds Cable Commission Fees Reserved to the Fiscal Year 2021 Cable Commission Budget (In City Council and Referred to the Committee of the Whole, 8/24/2020).
- 10315 An Order Appropriating \$80,765.72 from Available Funds Parking Meter Receipts Reserved to Fiscal Year 2021 City Treasurer, Parking Meter Clerk Salary and Parking Meter Maintenance; DPW Parking Meter Maintenance; and, DPW Maintenance Crew Salary & Wages (In City Council and Referred to the Committee of the Whole, 8/24/2020).
- 10316 An Order Authorizing Fiscal Year 2021 Departmental Revolving Funds (In City Council and Referred to the Committee of the Whole, 8/24/2020).

XI. UNFINISHED BUSINESS AND MATTERS FOR RECONSIDERATION

10305—A Petition by Traven Development LLC to renew the designation of two (2) parcels at 525 Parker Street as a Development Overlay District 1 (In City Council and Referred to Planning Board for Recommendation, 8/3/2020).

XII. NEW BUSINESS

XIII. CLOSING PRAYER

XIV. ADJOURNMENT

Items listed on the Council Calendar are those reasonably anticipated by the Council President to be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

*Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §20, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Gardner City Council will be conducted via remote participation and broadcast live on Gardner Educational Television, Channel 8, and on the City's YouTube Channel. The audio or video recording, transcript, or other comprehensive record of proceedings will be posted on the City's website as soon as possible after the meeting.