

ALISON M. BOUCHARD
CITY CLERK

### City of Fall River Massachusetts

Office of the City Clerk

2016 NOV -4 P 2:21

TY CLERK FALL RIVER, MA

NOVEMBER 4, 2016

MEETINGS SCHEDULED FOR NEXT WEEK

CITY COUNCIL CHAMBER, ONE GOVERNMENT CENTER

INÊS LEITE Assistant City Clerk

### **TUESDAY, NOVEMBER 8, 2016**

### **AGENDA**

### 5:45 P.M. CITY COUNCIL PUBLIC HEARING

### **Curb Removal:**

Nelson Antunes, 985 Ray Street, requests the removal of 17.5 feet of curbing with an existing 11.7 foot driveway for a total of 29.2 feet at 985 Ray Street to allow for additional vehicles to have on-site parking.

## 6:00 P.M. COMMITTEE ON FINANCE OR IMMEDIATELY FOLLOWING THE PUBLIC HEARING IF IT RUNS PAST 6:00 P.M.

1. Transfers and appropriations (see #1 below)

2. \*Mayor and order establishing revolving fund for maintenance of moorings (ref. 8-16-16)

3. \*Resolution – Administration consider reinstating position of switchboard operator full time (ref. 6-14-16)

## 7:00 P.M. REGULAR MEETING OF THE CITY COUNCIL OR IMMEDIATELY FOLLOWING THE COMMITTEE ON FINANCE MEETING IF THAT MEETING RUNS PAST 7:00 P.M.

#### **PRIORITY MATTERS**

1. \*Transfers and appropriations (see #1 Finance)

- a. \$1,229,753 to the EMS Stabilization Fund from the EMS Enterprise Fund Fiscal Year 2016 Surplus Revenue (Free Cash)
- b. \$94,000 to the EMS Capital Outlay Account from the EMS Stabilization Fund

c. \$175,000 to the Reserve Account from Municipal Receipts

- d. \$20,175.25 to the Veteran's Services Salary Account from the Veteran's Services Medical and Surgical Account
- 2. \*Mayor and order confirming appointment and approving employment agreement of John D. Lynch to the position of Fire Chief

### PRIORITY COMMUNICATIONS

- 3. \*Planning Board recommending naming of bridge at the junction of Jefferson, Quarry Quequechan Streets in honor of the late Edmond J. Desmarais
- 4. Traffic Commission recommending amendments to the traffic ordinances

### **COMMITTEE REPORTS** - None

**ORDINANCES** - None

ADA Coordinator: Gary P. Howayeck, Esq. 508-324-2650

One Government Center • Fall River, MA 02722 TEL 508-324-2220 • FAX 508-324-2211 • EMAIL city\_clerks@fallriverma.org

#### RESOLUTIONS

- 5. \*City Council acknowledges that freedom from domestic violence is a fundamental human right
- 6. \*Committee on Ordinances and Legislation convene with Corporation Counsel to discuss possibility of separating cemeteries from the Board of Park Commissioners

### **CITATIONS**

7. Jason M. Rua – 2016 Roger Valcourt Memorial Outstanding Citizen of the Year

### **ORDERS - HEARINGS**

### Curb removal:

8. Nelson Antunes, 985 Ray Street – 29.2 feet at 985 Ray Street

### Revocation of a permit for the storage of inflammables:

9. Fall River News Co., 138-144 Robeson Street

#### ORDERS - MISCELLANEOUS

- 10. Police Chief's report on licenses
- 11. Auto Repair Shop license renewal Paul Faria d/b/a A and R Auto at 1741 Stafford Road

### COMMUNICATIONS - INVITATIONS - PETITIONS

- 12. \*Claims
- 13. Drainlayer license Joseph Botti Co, Inc.
- \*Open Meeting Law complaint from CJ Ferry regarding September 13, 2016 City Council Meeting
- 15. \*Open Meeting Law complaint from CJ Ferry regarding September 19, 2016 City Council Meeting
- 16. \*Open Meeting Law complaint from Patrick Higgins regarding City Council members not filing receipt of Open Meeting Law Materials
- 17. \*Fall River Contributory Retirement Board's 2017 Budget
- 18. \*PERAC regarding appropriation for Fiscal Year 2018
- 19. \*Fall River Taxi Service requesting five additional taxi medallions
- 20. \*The Children's Holiday Parade requesting permission to place banners on the Government Center railing from December 2, 2016 to December 4, 2016
- 21. Planning Board Minutes September 14, 2016
- 22. Planning Board Minutes October 4, 2016
- 23. Zoning Board of Appeals Minutes June 16, 2016
- 24. Zoning Board of Appeals Minutes August 18, 2016
- 25. Zoning Board of Appeals Minutes September 15, 2016

#### City Council Committee/Meeting Minutes:

- 26. \*City Council Public Hearings September 13, 2016
- 27. \*City Council Public Hearings September 27, 2016
- 28. \*Committee on Finance September 13, 2016
- 29. \*Committee on Finance September 27, 2016
- 30. \*Committee on Finance October 25, 2016
- 31. \*Committee on Real Estate September 7, 2016
- 32. \*Committee on Regulations October 24, 2016
- 33. \*Committee on Budget Preparation, Revenue and Audits October 24, 2016
- 34. \*City Council Meeting September 27, 2016
- 35. \*City Council Meeting October 11, 2016

### **BULLETINS - NEWSLETTERS - NOTICES**

37. Notice of Casualty and Loss at 54 Gardiner Avenue

Assistant City Clerk

### WEDNESDAY, NOVEMBER 9, 2016

5:30 P.M. CITY COUNCIL PUBLIC HEARING - TAX CLASSIFICATION

5:35 P.M. SPECIAL MEETING OF THE CITY COUNCIL OR IMMEDIATELY FOLLOWING THE PUBLIC HEARING IF IT RUNS PAST 5:35 P.M.

5:45 P.M. COMMITTEE ON ORDINANCES AND LEGISLATION OR IMMEDIATELY FOLLOWING THE SPECIAL MEETING OF THE CITY COUNCIL IF THAT MEETING RUNS PAST 5:45 P.M.



Mayor

# City of Fall River Massachusetts

Office of the Mayor



RECEIVED

2016 AUG 11 P 3: 17

CITY CLERK\_\_\_\_\_\_\_\_\_\_FALL RIVER. MA

August 10, 2016

The Honorable City Council City of Fall River One Government Center Fall River, MA 02722

Dear Honorable Council Members:

In accordance with the provisions of Chapter 44, Section 53 E 1/2 of the Massachusetts General Laws, I recommend the City establish a revolving fund to meet the needs of the upkeep and maintenance of moorings. The funds deposited into this account will be the receipts from mooring rentals in and around Battleship Cove.

If you have any questions or concerns regarding this, please feel free to contact me.

Best Regards,

Jasiel F. Correia II Mayor

CITY OF FALL RIVER
IN CITY COUNCIL

Committee on

One Government Center • Fall River, MA 02722 TEL (508) 324-2600 • FAX (508) 324-2626 • EMAIL mayor@fallriverma.org

Furance #2

City of Fall River, In City Council

ORDERED, that under the provisions of Massachusetts General Laws, Chapter 44, Section 53 E 1/2, the City of Fall River by vote of the City Council, hereby establishes authorized spending limits for the following Revolving Funds for FY 17:

Harbor Master

\$12,000

Mooring Maintenance

CITY OF FALL RIVER IN CITY COUNCIL

Finance #2

### **Fall River Harbormaster Office**

Fall River Police Department, P.O. Box 509, Fall River, MA 02722 -0509

RECEIVED

ZOIL AUG II P 3: 17

ITY CLERK

August 5, 2016

Chief Racine Fall River Police Department Fall River, MA 02722

Dear Chief Racine,

I would like to ask that a request be made to the City Council for the approval to establish a Revolving Account in the amount of \$12,000 to be used for the deposit of mooring fee revenue. These funds would be used by the Harbormaster Dept. for the upkeep and maintenance of transient moorings, and for other improvements and repairs to the Fall River waterway, as well as Harbormaster Department expenses.

Sincerely,

**Bob Smith** 

Harbormaster

T: 508-207-7730

harbormaster@frpd.org

Approved) J

## City of Fall River, In City Council



(Councilor Raymond A. Mitchell)

WHEREAS, residents calling Government Center receive a prerecorded message to guide you to the different departments, and

WHEREAS, many residents are unsure of what department they may need to speak to, and

WHEREAS, it is very frustrating to listen to the entire menu of options and not know what department you need to speak with, now therefore

BE IT RESOLVED, that the Administration consider reinstating the position of switchboard operator full time.

CITY OF FALL RIVER
IN CITY COUNCIL

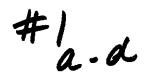
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Mayor

# City of Fall River Massachusetts Office of the Mayor



RECEIVED

2016 NOV -3 P 4: 57

November 3, 2016

The Honorable City Council City of Fall River One Government Center Fall River, MA 02722

### Dear honorable Council Members:

In accordance with the provisions of Chapter 44, Section 32 of the Massachusetts General laws, I recommend the following appropriations to you Honorable Body.

These appropriations are necessitated due to the regular period review of the operating budget. The following appropriations will assist the City in meeting its Fiscal Year 2017 obligations:

1	\$1,229,753.00	That the sum of \$1,229,753 be, and the same is, hereby appropriated to the EMS STABILIZATION FUND as established by Massachusetts General Laws Chapter 40, Section 5B from the EMS ENTERPRISE FUND FY 16 SURPLUS REVENUE (Free Cash).
2	\$94,000.00	That the sum of \$94,000 be, and the same is, hereby appropriated to the EMS CAPITAL OUTLAY ACCOUNT from the EMS STABILIZATION FUND for the payment of additional storage and two additional servers/hosting to include backup services.
3	\$175,000.00	That the sum of \$175,000 be, and the same is, hereby appropriated to the RESERVE ACCOUNT from the MUNICIPAL RECEIPTS for the payment of unanticipated expenditures during fiscal year 2017.

4 \$20,175.25

That the sum of \$20,175.25 be, and the same is, hereby appropriated to the VETERAN'S SERVICES SALARY ACCOUNT from the VETERAN'S SERVICES MEDICAL & SURGICAL ACCOUNT for the payment of additional payroll as a result the absence of staff due to long-term illness.

If you have any questions or concerns regarding this, please feel free to contact me.

Best Regards,

Jasiel F. Correia II

Mayor

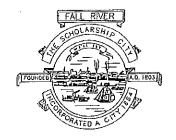
10

November 8, 2016

#1

### **ORDERED:**

That the sum of \$1,229,753 be, and the same is, hereby appropriated to the EMS STABILIZATION FUND as established by Massachusetts General Laws Chapter 40, Section 5B from the EMS ENTERPRISE FUND FY 16 SURPLUS REVENUE (Freecash).



### City of Fall River Massachusetts

Fire Department Headquarters Office of the Fire Chief

RECEIVED

Jasiel f. correia II Mayor 2016 NOV -4 A 11: 40

TY CLERK\_\_\_\_\_\_\_FALL RIVER, MA

JOHN D. LYNCH Acting Fire Chief

November 3, 2016

Mayor Jasiel F. Correia II City of Fall River One Government Center Fall River, MA 02722

Dear Mayor Correia:

I am respectfully requesting to transfer \$1,229,753 from the EMS Enterprise Fund FY 2016 Surplus Revenue (Free Cash) to EMS Stabilization Fund.

Respectfully,

John D. Lynch Acting Fire Chief

November 8, 2016

# 2

### **ORDERED:**

That the sum of \$94,000 be, and the same is, hereby appropriated to the EMS CAPITAL OUTLAY ACCOUNT from the EMS STABILIZATION FUND for the payment of additional storage and two additional servers/hosting to include backup services.



## City of Fall River Massachusetts

Fire Department Headquarters Office of the Fire Chief

JASIEL F. CORREIA II Mayor

JOHN D. LYNCH Acting Fire Chief

November 3, 2016

Mayor Jasiel F. Correia II City of Fall River One Government Center Fall River, MA 02722

Dear Mayor Correia:

I am respectfully requesting to transfer \$94,000 from the EMS Stabilization Account into an EMS Capital Outlay Account. This request is necessary to purchase two (2) computer servers and additional storage for the EMS Department. This will increase the efficiency of EMS operations.

Respect

John D. Lynch

Acting Fire Chief



The Computer Systems People TM

21 Father Devatles Blvd, Suite 101, Fall River, MA 02723

Visit us at www.mtsolutions.net

## RECEIVED

Quotation

Quote Number: 13427

Quote Date: Jun 8, 2016

Page:

//Ask ws about Managed Services: It: 57 Manage your business, not your network!

TY CLERK\_\_\_\_\_\_\_\_\_\_FALL RIVER, MA

### Quoted to:

Fall River, City of IT Department One Goverment Center FAll River, MA 2720

Dawn Lewis

508-324-2643

Fax:

Customer ID	Good Thru	Payment Terms	Sales Rep
2240	7/8/16	Prepaid	

Quantity	Item	Description	Unit Price	Extension
2.00	780019-\$01	DL360 GEN9 E5-2640 V3 SAS US SVR SBY	3,899.96	7,799.92
20.00	726718-B21	HP - DDR4 - 8 GB - DIMM 288-pin - 2133 MHz /	149.96	. 2,999.20
		PC4-17000 - CL15 - 1.2 V - registered - ECC		
4.00	652605-S21	146GB 6G SAS 15K SFF SC ENT HD SBUY	270.00	1,080.00
1.00	NTSERV50	50 HR NT SERVICE PACK HOURS	00.000,6	6,000.00
12.00	V-VASSTD-VS-P0000-00	Veeam Availability Suite Standard (includes	1,150.00	13,800.00
		Veeam Backup & Replication Standard +		
		Veeam ONE) for VMware		
26.00	V6-PS15-600	VNXe 3200 600GB 15K SAS 12X3.5	694.00	18,044.00
3.00	V32-DAE-12	2U DAE WITH 12 x 3.5 INCH DRIVE SLOTS	1,449.96	4,349.88
3.00	V32-PWR-12	2 C13 PWRCRD W/ NEMA 5-15 PLUGS 125V		
		10A		
14.00	VNXEPERFTBU	VNEXOE PER TB FOR VNXE3200 UPG	250.00	3,499.96
21.00	V6-PS15-600U	VNXe 3200 600GB 15K SAS 12X3.5	761.67	15,995.00
2.00	V32-DAE-12	2U DAE WITH 12 x 3.5 INCH DRIVE SLOTS	1,029.96	2,059.92
2.00	V32-PWR-12	2 C13 PWRCRD W/ NEMA 5-15 PLUGS 125V		
		10A		
12.00	VNXEPERFTBU	VNEXOE PER TB FOR VNXE3200 UPG	250.00	2,999.96
1.00	NTSERV100	100 HR NT SERVICE PACK HOURS	10,000.00	10,000.00
4.00	VS6-STD-C	VSPHERE 6 STD FOR 1 PROC	990.00	3,960.00
4.00	VS6-STD-P-SSS-C	PRODUCTION SUP VSPHERE 6 STD 1 PROC 1YR	315.00	1,260.00
		· ·		
* MTSi requires a 50%	 deposit on all orders, before the or  ned copy every Quote as acceptor	der is processed. The remaining 50% batance is due	Subtotal	93,847.84

\*\* MTSI requires a 50% deposit on all orders, before the order is processed. The remaining 50% balance is due
COD. We require a signed copy every Quote as acceptance of order.
Please provide a purchase order number or retirence number on a company letter head with a signature
which states acceptance of this order products for the total mentioned hereon. I also agree to perform the
obligations of the payment method.
\*\*A RMA number is required for all returns. Please contact our ima department to obtain an RMA number. All
returns and exchanges must be requested within 30 days of date of invoice. Restocking fees 15% - 25% may
apply.

\*\*There is a no return policy on software.

Total

93,847.84

Signature

Total

**November 8, 2016** 

#3

### **ORDERED:**

That the sum of \$175,000 be, and the same is, hereby appropriated to the RESERVE ACCOUNT from the MUNICIPAL RECEIPTS for the payment of unanticipated expenditures during Fiscal Year 2017.

# Massachusetts



JASIEL F. CORREIA II Mayor

November 3, 2017

City of Fall River

Department of Financial Services ECEIVED TREASURER • COLLECTOR • AUDITOR • ASSESSOR

2016 NOV -3 P 4:58

ITY CLERK FALL RIVERY SAHADY, CPA Director of Financial Services

Honorable Jasiel F. Correira II Mayor One Government Center Fall River, MA 02722

Dear Mr. Mayor,

It is respectfully requested that you transfer the amount of \$175,000 to the General Fund Reserve Account. This amount is a result of changes in the City's projected revenues for the fiscal year 2017 budget. The details of the amount include and increase to \$1,540,000 from \$1,200,000 in the 2017 property tax new growth estimates; and increase in estimated local receipts (miscellaneous non-recurring) to \$500,600 from \$215,600 due to the net recovery of insurance proceeds from the Coughlin School and finally a decrease in the Sanitation bag revenue from \$3,000,000 to \$2,550,000 which will be reflected on the Tax Rate Recapitulation form to be filed later this year.

Sincerely,

Mary L. Sahady, CPA

Director of Financial Services

Many ( Salady CA)

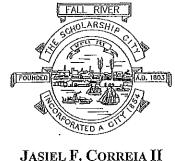


November 8, 2016

#4

### **ORDERED:**

That the sum of \$20,175.25 be, and the same is, hereby appropriated to the VETERAN'S SERVICES SALARY ACCOUNT from the VETERAN'S SERVICES MEDICAL & SURGICAL ACCOUNT for the payment of additional payroll as a result the absence of staff due to long-term illness.



# City of Fall River Massachusetts Department of Veterans' Services

1d

JASIEL F. CORREIA II

Mayor

RAYMOND E. HAGUE Director of Veterans' Services Veterans' Benefits Agent

November 03, 2016

Honorable Mayor Jasiel F. Correia II One Government Center Fall River, MA 02722

Dear Mayor Correia:

Due to staffing issues in the Veteran' Department, I am requesting a transfer in the amount of \$20,175.25 from expense line account # 15430002-577100 to payroll account # 15430001-511000.

This transfer will ensure the delivery of quality services to the veterans in our community.

Sincerely,

Raymond E. Hague

Director of Veterans' Services

REH/kbv

ITYCLERK PAY

# RECEIVED

2016 NOV -4 A 9:56

TY CLERK \_\_\_\_\_ FALL RIVER, MA

(94,000) 94,000 (1,229,753) 1,229,753 (20,175)Original/Revised Appropriation | Amount Transferred 20,175 175,000 Ś S 430,480 213,386 2,177,846 1,633,955 1,229,753 404,202 EMS Enterprise Fund Certified Retained Earnings (FY 16) Line Veterans' Benefits Expenses Veterans' Benefits Salaries (From Municipal Receipts) **EMS Enterprise Stab Fund EMS Enterprise Stab Fund** Operating Reserves FY 17 **EMS Capital Outlay** 

524,480

175,000

S

2,157,671

233,561

1,539,955

1,633,955

New Appropriation

FY 17 Appropriation/Transfer Number Analysis # 04

I certify that there are sufficient funds available for these transfers.

Krishan Gupta, City Auditor

11/3/2016



# City of Fall River Massachusetts Office of the Mayor

2

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7016 NOV -3 P 4: 10

TY CLERK \_\_\_\_\_\_\_\_\_FALL RIVER, MA

JASIEL F. CORREIA II

Mayor

November 3, 2016

Shawn E. Cadime City Council President One Government Center Fall River, MA 02722

RE: Fire Chief Employment Agreement

Dear Council President:

Please find attached an Employment Agreement to be entered into between the City of Fall River and John D. Lynch.

You will also find an appointment letter appointing John D. Lynch as Fire Chief for the City of Fall River effective November 8, 2016.

I respectfully request the Council's approval of the Employment Agreement and the appointment of John D. Lynch to the position of Fire Chief at its next schedule meeting.

Sincerely,

Jasiel F. Correia II

Mayor

ORDERED, that the appointment by the Mayor of John D. Lynch as Fire Chief be and the same is hereby confirmed, and be it further

ORDERED, that the contract which is attached hereto and incorporated herein by reference, is hereby approved.



# City of Fall River Massachusetts Office of the Mayor



RECEIVED

2016 NOV -3 P 4: 10

ITY CLERK\_FALL RIVER, MA

November 3, 2016

Shawn E. Cadime City Council President One Government Center Fall River, MA 02722

RE: Appointment to Fire Chief

Dear Council President:

I hereby appoint Acting Fire Chief John D. Lynch to the position of Permanent Fire Chief under the rules and laws of Civil Service effective November 8, 2016.

Sincerely,

Jasiel F. Correia II

Mayor

# 2

### **EMPLOYMENT AGREEMENT**

This employment agreement is made by and between the City of Fall River, a municipal corporation, One Government Center, Fall River, Massachusetts 02722 (hereinafter called the "City") and John D. Lynch, (hereinafter referred to as "FIRE CHIEF").

In consideration of the mutual promises and agreements herein contained, the City hires and employs the FIRE CHIEF and the FIRE CHIEF agrees to work for and enter into the service of the City in accordance with the following terms hereby agreed upon.

### **DUTIES**

The FIRE CHIEF shall be the head of the Fall River Fire, Emergency Management, and Emergency Medical Services (hereinafter referred to as the "Fire Department") and shall be responsible and accountable for the effective management and operation of said department in accordance with all applicable laws and collective bargaining agreements. The FIRE CHIEF shall act under the supervision and direction of the Mayor. The FIRE CHIEF shall have the authority necessary to effectively and efficiently operate the Fall River Fire Department and shall perform any and all duties as outlined, including, but not limited to, the following:

- A Supervise the daily operations of the Fire Department;
- B. Supervise all Fire Department personnel;
- C. Prepare and submit the Fire Department budget;
- D. Submit reports to the Mayor either orally or in writing when requested or required in order to ensure the proper communication between the Mayor and the Fire Department.
- E. Assume responsibility for all Fire Department expenditures, as well as the receipt of funds and property in the custody of the Fire Department;
- F. Supervise and control all Fire Department equipment and motor vehicles belonging to or used by the Fire Department;
- . G. Supervise and control all training programs for the Fire Department personnel and the assignment of personnel to such programs;.
- H. Maintain the discipline of the Fire Department personnel; issue orders, rules, regulations, policies and procedures (hereinafter referred to as S.O.P:'s); arid the assignment to tours, shifts and duties of all departmental personnel;
- I. Assume the responsibility for planning, organizing, directing, staffing and coordinating fire prevention and firefighting operations;
- J. Assume responsibility for communications with the public on matters related to fire safety, fire operations and department policy; and
- K. Discipline members of the Fire Department when necessary, including but not limited to, oral, written, suspension and termination 'of individual members in accordance with the applicable law.

### **PERFORMANCE**

The FIRE CHIEF shall devote sufficient time, skill and attention to his employment as FIRE CHIEF and shall perform his duties in an efficient, trustworthy, and professional manner, adhering strictly to the City policies, and shall at all times act in the best interest of the City. The FIRE CHIEF shall, without further compensation, devote such evening hours as are required for the proper performance of his duties, such as attendance at City Council meetings, board meetings and shall travel within and outside of the Commonwealth of Massachusetts for such periods of time as required by the Mayor; the expenses for such travel shall be paid by the City. It is recognized that the FIRE CHIEF must devote time outside of the Fire Department's normal office hours (Monday -Friday, 8:00 AM to 4:00 PM) to complete Fire Department business and respond to emergencies and, to that end, the FIRE CHIEF shall be allowed to take compensatory time off during said normal office hours at such times as to interfere least with the efficient operation of the Fire Department.

### PERFORMANCE EVALUATION

The FIRE CHIEF'S performance shall be reviewed and evaluated in accordance with Chapter 31 of the General Laws of the Commonwealth of Massachusetts.

### **COMPENSATION AND BENEFITS**

The City agrees to pay EMPLOYEE an annual base salary of one hundred and fifty thousand, forty-one dollars (\$150,041.00) payable at the same time and manner as other employees of the City of Fall River. Said salary shall thereafter be adjusted with increment raises or adjustments in the same amount and at the same time as other employees of the Fire Department, as covered under I.A.F.F. Local #1314 collective bargaining agreement.

The EMPLOYEE shall be entitled to the following benefits:

- A. Health and Dental Insurance, as provided to other employees of the Fire Department;
- B. Retirement Benefits, as calculated and provided to other employees of the Fire Department;
- C. Life Insurance, as provided to other employees of the Fire Department;
- D. Voluntary Deferred Compensation, as offered to other employees of the Fire Department;
- E. Sick leave, personal days, sick leave incentive days, bereavement leave and holiday pay, as provided to other employees of the Fire Department;
- F. Six (6) weeks vacation per calendar year during the life of the contract. The time for such vacation in each year shall be reasonably approved by the Mayor after having considered the request of the Fire Chief, but to interfere least with the efficient operation of the Fire Department. Unused vacation time shall expire at the end of this Agreement.
- G. Forty Five (45) vacation days, sick time, personal time and comp time earned and unused prior to the commencement of this agreement shall be paid to Employee at an hourly rate of \$52.91 within a reasonable time subsequent to the signing of this Agreement.

H. Eleven (11) tours/days shall be carried over and used prior to June 30, 2017.

### **AUTOMOBILE**

The City shall provide a fire department vehicle, radio communication equipped, for use by the FIRE CHIEF in connection with the performance of his duties. All attendant operating and maintenance expenses and insurance shall be paid by the City. The parties acknowledge that the FIRE CHIEF frequently performs duties and responds to emergencies outside of normal office hours and therefore the FIRE CHIEF is authorized to use said vehicle at his discretion both during and outside of normal office hours.

#### **TERM**

This employment agreement shall be for the period of three (3) years commencing on November 8, 2016 to November 8, 2019. This Agreement shall remain in full force and effect until November 8, 2019, and shall further continue in effect from day to day thereafter until a successor Agreement is duly executed by the parties.

#### **TERMINATION**

The termination of this Agreement shall be in accordance with the provisions of Chapter 31 of the General Laws of the Commonwealth of Massachusetts. PROHIBITION OF POLITICAL ACTIVITY

The FIRE CHIEF shall not engage in any political activity.

### **NON-ASSIGNMENT**

The FIRE CHIEF shall not be allowed to assign this contract, nor any of the rights and duties herein, without the prior written consent of the City.

### ENTIRE AGREEMENT/AMENDMENT

This instrument contains the entire agreement among the parties hereto with respect to the subject matter hereof and may be changed or modified only by written instruments duly executed by both parties. Upon commencement of this employment agreement, all prior agreements shall terminate, and said employment agreement shall control, bind and inure the parties hereto.

### MASSACHUSETTS LAW

This agreement shall be construed and interpreted in accordance with the laws of the Commonwealth of Massachusetts. A determination by a court of competent jurisdiction that any portion of this agreement is invalid shall not thereby render any other part thereof invalid.

### EMPLOYMENT AGREEMENT

2

IN WITNESS WHEREOF, the parties have exe	cuted this Agreement this day of
November 2016.	and By
Jasiel F. Correia II, Mayor	John D. Lynch, Fire Chief
Dated: 11/3/2016	Dated: 11/3/16
Approved as to form and manner of execution	Dated: 11/3/2016
Joseph I. Macy, Corporation Counsel	<i>' '</i>

2016 OCT 26 A 11: 44





# City of Fall River Massachusetts

Department of Community Services
PLANNING • HEALTH & HUMAN SERVICES
LIBRARY • INSPECTIONAL SERVICES

Planning Division

JASIEL F. CORREIA, II

Mavor

HENRY R. VAILLANCOURT MD, MPH
Director
Department of Community Services

WILLIAM G. KENNEY
City Planner

October 26, 2016

The Honorable City Council City of Fall River One Government Center Fall River, MA 02722

RE: Naming of Bridge at the Junction of Jefferson, Quarry and Quequechan Streets in Honor of the Late Edmond J. Desmarais

### Dear Councilors:

At the request of the City Council, and pursuant to Section 66-186(E) of the Revised Ordinances of the City of Fall River, the Planning Board conducted a public hearing on Tuesday, October 25, 2016, to consider whether to recommend approval of the request to name the bridge at the junction of Jefferson, Quarry and Quequechan Streets in honor of the late Edmond J. Desmarais.

In advance of the public hearing, research determined that the bridge in question is owned by the City of Fall River and that it has not previously been named in honor of any other individual or for any other purpose.

At the public hearing, William Desmarais, son of Edmond J. Desmarais, appeared and spoke in favor of the request. In addition, he submitted letters of support from Paul Pacheco, Commander, Disabled American Veterans, William S. Greene, Chapter 9; Justin Latini, President, Vietnam Veterans of America, Chapter 207; Charles Gregory, Commander, American Legion, Danforth Street, Fall River; Bruce Aldrich, Commandant, Marine Corps League, Van Gyzen Post 1285; Charles Denmead, past State Commander of the Massachusetts AmVets; and Paul Schmid, II, State Representative. All of these letters were entered into the record of the hearing.

At the public hearing, the City Planner noted that one letter in opposition had been received prior to the hearing, being a letter from C.J. Ferry, R.N., PHN, copies of which were provided to each member before the beginning of the public hearing. This letter was entered into the record of the hearing.

### Recommendation:

Upon motion duly made and seconded, with all members of the Planning Board being present and voting, it was unanimously VOTED: To recommend to the City Council that the bridge located at the junction of Jefferson, Quarry and Quequechan Streets be named in honor of the late Edmond J. Desmarais.

A copy of this letter has been sent to William Desmarais, 22 Alty Street, Fall River, Massachusetts, 02723.

Sincerely,

William G. Kenney

City Planner

## City of Fall River, In City Council



(Councilor Linda M. Pereira)

WHEREAS, domestic violence or intimate partner violence is the physical, sexual, or emotional abuse of men, women, and children by their intimate partners or immediate family members, and

WHEREAS, domestic violence is a human rights concern that affects individuals of every gender, sexual orientation, race, age, nationality, religion and economic status, and

WHEREAS, survivors of domestic violence must deal with consequences including physical injuries, long-term psychological damage, financial instability and difficulty finding safe housing, and

WHEREAS, it is estimated that more than one in two women and one in four men throughout the Commonwealth of Massachusetts experience domestic violence in their lifetime, and

WHEREAS, public safety officials, including members of the police and sheriff departments, along with city and local agencies, courts and local government constitute the first line of defense against domestic violence, and

WHEREAS, by recognizing that domestic violence is a human rights violation, Fall River will raise awareness through domestic violence education in communities, the public and private sectors and within government agencies, now therefore

BE IT RESOLVED, that the Fall River City Council acknowledges that there is no stereotypical example of domestic violence and that this issue affects every segment of society, regardless of gender, age, ethnicity, sexual orientation, religious affiliation or financial status and recognizes that freedom from domestic violence is a fundamental human right that no person shall infringe upon.

## City of Fall River, In City Council



(Councilor Linda M. Pereira)

WHEREAS, a Special Act in 1902 placed the public cemeteries of the City of Fall River under the custody, care and control of the Park Board, now therefore

BE IT RESOLVED, that the City Council Committee on Ordinances and Legislation convene with Corporation Counsel to investigate the possibility of separating the public cemeteries from the Board of Park Commissioners and establish a Cemetery Commission.

Counci

9d7d4f5b

### SouthCoast Appraisal Service, Inc.

P.O. Box 50105

New Bedford, MA 02745

Phone: (508) 998-5185, FAX:(508) 998-7788

office@southcoastappraisal.com

ZOIL OCT 31 A 9:55

BECEIAED

CITY CLERK 16-115 FALL RIVER, MA

For:

PLYMOUTH ROCK ASSURANCE

Claims Department

Phone: (617) 951-1000, FAX:(617) 951-1624

Supplement of Record 1 with Summary

Owner: RAPOSA, JOAO

Written By: Paul LaFrance, 9443 - 2000204

Adjuster: WEINACHT, SAMANTHA, (617) 951-1000 x1622 Business

Insured:

Type of Loss:

RAPOSA, JOAO

The street of th

Collision

Point of Impact: 08 Left Qtr Post (Left Side)

Policy #: Date of Loss: 00001324941

10/5/2016 1:00 PM

Claim #:

152201190822

Job Number: 162117-01

Workfile ID:

Days to Repair:

Owner:

RAPOSA, JOAO

1 KEMPTON STREET

FALL RIVER, MA 02724

(508) 730-2260 Business

(508) 558-7975 Business

Inspection Location:

Distinctive Auto Body & Sales

1121 State Road

Westport, MA 02790

Repair Facility

(508) 636-2059 Business

Repair Facility:

Distinctive Auto Body & Sales

1121 State Road

Westport, MA 02790

(508) 636-2059 Business

(508) 636-3060 Fax

License #: RS#3149

VEHICLE

2006 TOYO TACOMA 4X4 ACCESS CAB 4D P/U 6-4.0L-FI Red

VIN:

5TEUU42N46Z150756

License: State:

1975-CV

MA

Production Date:

Odometer:

Condition:

9/2005

130,358

Interior Color:

Grey

Exterior Color:

Red

TRANSMISSION

Automatic Transmission

Overdrive 4 Wheel Drive

Power Steering

**POWER** 

Power Brakes Power Windows

Power Locks **Power Mirrors** 

DECOR

Dual Mirrors

Console/Storage

CONVENIENCE

Air Conditioning

Intermittent Wipers

Tilt Wheel Cruise Control

Telescopic Wheel

**RADIO** AM Radio

FM Radio

Stereo

Search/Seek

CD Player

SAFETY

Drivers Side Air Bag Passenger Air Bag

Anti-Lock Brakes (4) **SEATS** 

Cloth Seats Bucket Seats

WHEELS

Aluminum/Alloy Wheels

PAINT

Clear Coat Paint

OTHER

Fog Lamps

**TRUCK** 

Rear Step Bumper Rear Sliding Window

Bedliner

Trailer Hitch

10/25/2016 8:22:51 AM

075051

Page 1

OCT 3 1 2016

LAW - Clerk - Council -



# RECEIVED

**City of Fall River Notice of Claim** 

2016 OCT 21 A 11:50 CITY CLERK #16-16

1.	Claimant's name: Priscilla S. Stanford
2.	1107 NIVANZA SISP. Truing Ca 92000
3.	Telephone number: Home: 949-752-8250 Work: 949-790-9329
4.	Nature of claim: (e.g., auto accident, slip and fall on public way or property damage): FAIL ON PUBLIC SIOKWAIK—
5.	Date and time of accident: 934-10 1:40 pm Amount of damages claimed: \$ See attached
6.	Exact location of the incident: (include as much detail as possible): Sidewark in Front OF 340 Highland awenu, Fall River, ma
7.	Circumstances of the incident: (attach additional pages if necessary):  While walking on Sidewalk, my Sister tripped on a metal post  Sticking up from the Sidewalk. She fell into me & I fell which  resulted in Serious injury to my rightleg. I was takin by Emt  to charlefon Hospital + then to mass. General Hosp in Boston For surge
8.	Have you submitted a claim to any insurance company for damages arising from this incident? If so, name and address of insurance company: ☐ Yes ☑ No
	Be sure to attach the original of any bills issued or any written estimates of repair or replacement costs. (Any documents that you provide will become the property of the City of Fall River; therefore, please retain copies of any such documents for your files.) Attach any other information you believe will be helpful in the processing of your claim (for example, names and addresses of any witnesses, written medical records if personal injury was sustained).
	I swear that the facts stated above are true to the best of my knowledge.  Date: 10-19-2010 Claimant's signature: 4 Would Start Claimant's signature:
	WHEN TO FILE: If your claim is based on a defect in a public way, you must file within 30 days of the incident. If your claim is based on the negligence or wrongful act or omission of the City or its employees, you must file within two years of the incident. PLEASE KEEP A COPY OF THIS FORM FOR YOUR RECORDS.
	Return this from to: City Clerk, 2 <sup>nd</sup> Fl., One Government Center, Fall River, MA 02722
	You should consult with your own attorney in preparing this claim form to understand your legal rights. The Office of the Corporation Counsel is unable to provide legal assistance to private citizens.
	For official use only:  Copies forwarded to: © City Clerk  Law  City Council  City Administrator  DDW Date: 10/21/16

Copies forwarded to: E City Clerk Law C City Council E City Administrator DDW



## RECEIVED

12

Date: 10 21 16

City of Fall River Notice of Claim 2016 OCT 21 A 11: 50.

CITY CLERK #16-117

FALL RIVER, MA

	A FALL RIVER, MA
1.	Claimant's name: PEGGY J. Dodd
2.	912 C Amhaidee ST Austlein (A 92806
3.	Telephone number: Home: 7/4 174-3743 Work:
4.	Nature of claim: (e.g., auto accident, slip and fall on public way or property damage):  TRIP AND FAIL ON PUBLIC SIDE WALK
5,	Date and time of accident: 9/24/16 / 140/M Amount of damages claimed: \$ 3306
6.	Exact location of the incident: (include as much detail as possible):  SIGEWALK IN FRONT OF 240 HIGHLAND AVE FALKIVER, MA
7.	Circumstances of the incident: (attach additional pages if necessary):  WHILE WALKING OH SIDEWALK I TRIPPED ON A PIECE OF PIPE PROTREIDING FROM SIDEWALK, I FELL INTO MY SISTER
7k 8.	NHO ALSO FELL SUSTAINE MAJOR LEG INJURIES. SHE WAS DANSPORTED TO CHARLOOH HOSPITAL AND THEFT ON TO MASS. Have you submitted a claim to any insurance company for damages arising from this incident? If so, name and address of insurance company:
	Be sure to attach the original of any bills issued or any written estimates of repair or replacement costs. (Any documents that you provide will become the property of the City of Fall River; therefore, please retain copies of any such documents for your files.) Attach any other information you believe will be helpful in the processing of your claim (for example, names and addresses of any witnesses, written medical records if personal injury was sustained).  I swear that the facts stated above are true to the best of my knowledge.  Date:
	within two years of the incident. PLEASE KEEP A COPY OF THIS FORM FOR YOUR RECORDS.  Return this from to: City Clerk, 2 <sup>nd</sup> Fl., One Government Center, Fall River, MA 02722
	You should consult with your own attorney in preparing this claim form to understand your legal rights. The Office of the Corporation Counsel is unable to provide legal assistance to private citizens.

Copies forwarded to: VCity Clerk Law City Council C City Administrator

For official use only:

Turn over



### RECEIVED

City of Fall River **Notice of Claim** 

2016 OCT 25 P 4: 30;

1.	Claimant's name: Kenneth Reso FALL RIVER, MA
2.	Claimant's complete address: 1863 pleasant St Apt 1008 Fall River M
. 9	Tolephone number: Home: 774-955-(6539 Work:
	Nature of claim: (e.g., auto accident, slip and fall on public way or property damage): on a city of Publ Auto Domase on my vehicle (Personal property Damage)
5.	Date and time of accident: 69 pt / 16 Amount of damages claimed: \$ 000.00
6.	Exact location of the incident: (include as much detail as possible):  Right hand turn from county stinto happy scander Resturent to parking to t
Ctwas	Circumstances of the incident: (attach additional pages if necessary):  I was proceeding to make a Right turn from county street
isht Time	into The happy sarden Restmant parking lot. I could not so where The curb ended, and The parking lot Before. This
8.	is not well lit, poor lighting, Drain hole sinks into street that you submitted a claim to any insurance company for damages arising from this incident? If so, name and assees and has complained
	about This Same Issue Contact Them at 508-673-888
. •	Be sure to attach the original of any bills issued or any written estimates of repair or replacement costs. (Any
	documents that you provide will become the property of the City of Fall River; therefore, please retain copies of any such documents for your files.) Attach any other information you believe will be helpful in the processing of your claim (for example, names and addresses of any witnesses, written medical records if personal injury was sustained).
	I swear that the facts stated above are true to the best of my knowledge.
	Date: Claimant's signature:
	WHEN TO FILE: If your claim is based on a defect in a public way, you must file within 30 days of the incident. If your claim is based on the negligence or wrongful act or omission of the City or its employees, you must file within two years of the incident. PLEASE KEEP A COPY OF THIS FORM FOR YOUR RECORDS.
	Return this from to: City Clerk, 2 <sup>nd</sup> Fl., One Government Center, Fall River, MA 02722
	You should consult with your own attorney in preparing this claim form to understand your legal rights. The Office of the Corporation Counsel is unable to provide legal assistance to private citizens.
	For official use only:  Copies forwarded to:   City Clerk  City Council  City Administrator  Decrease



### RECEIVED

12

City of Fall River Notice of Claim 2016 OCT 27 P 4: 30
CITY CLERK # 16-119
FALL RIVER, MA

1.	Claimant's name: MATTHEW LOVEU
2.	Claimant's complete address: 400 FOXBORD BW5 49101, PARAGED, M 03035
3.	Claimant's complete address: 400 FOXBORD BW5 49101, POXBORD, M. 03035 Telephone number: Home: 805) 291-6216 Work: SAME
4.	Nature of claim: (e.g., auto accident, slip and fall on public way or property damage):  AUTO ACCIDENT — STRUCK BY PARKS & REC VEHICLE
5.	Date and time of accident: 10/18/16 -1:45 m Amount of damages claimed: \$ 10,000
6.	Exact location of the incident: (include as much detail as possible):  SEVENTOUNTH AND PUTASANT ST. CALL REVEK MA
7.	Circumstances of the incident: (attach additional pages if necessary):  DRIVENG SPEED LIMIT ON PLEASANT ST; PARKS & REC TRUCK ABRUFTLY
	PULLED OUT FROM STOP SIEN ON SEVENTEENTH, STRIKING MY 2012 JUE
	ON PASSENGER STOE DAMAGENG FRONT FENDER, DOOR, WHEEL/HIRE UNDER ASUE, AND POTUNIENT FRAME COMPRONISE MAKING VEHICLE NOW UNSAFE TO
	Have you submitted a claim to any insurance company for damages arising from this incident? If so, name and address of insurance company:  Description  Wes No  Be sure to attach the original of any bills issued or any written estimates of repair or replacement costs. (Any documents that you provide will become the property of the City of Fall River; therefore, please retain copies of any such documents for your files.) Attach any other information you believe will be helpful in the processing of your claim (for example, names and addresses of any witnesses, written medical records if personal injury was sustained).
	I swear that the facts stated above are true to the best of my knowledge.  Date: 10/17/16 Claimant's signature: 4 Claimant's signature:
	WHEN TO FILE: If your claim is based on a defect in a public way, you must file within 30 days of the incident. If your claim is based on the negligence or wrongful act or omission of the City or its employees, you must file within two years of the incident. PLEASE KEEP A COPY OF THIS FORM FOR YOUR RECORDS.
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	For official use only:  Copies forwarded to: DCity Clerk DCaw DCity Council D-City Administrator DCity Clerk DCaw Date: 10/27 16



### **OPEN MEETING LAW COMPLAINT FORM**

Office of the Attorney General One Ashburton Place Boston, MA 02108

Please note that all fields are required unless otherwise noted.

·
Your Contact Information:
First Name: CJ Last Name: Ferry
Address: 300 Buffinton Street
City: Fall River State: MA Zip Code: 02721
Phone Number:+1 (508) 646-9026
Email: cj.ferry@comcast.net
Organization or Media Affiliation (if any):
Are you filing the complaint in your capacity as an individual, representative of an organization, or media?  (For statistical purposes only)
Individual   Organization   Media
Public Body that is the subject of this complaint:
Name of Public Body (including city/ town, county or region, if applicable): City of Fall River City Council
Specific person(s), if any, you allege committed the violation:  Shawn E. Cadime, ey al
Date of alleged violation: Oct 25, 2016

# Description of alleged violation:

Describe the alleged violation that this complaint is about. If you believe the alleged violation was intentional, please say so and include the reasons supporting your belief.

Note: This text field has a maximum of 3000 characters.

I filed an Open Meeting Law complaint with the Fall River City Council on September 29, 2016 regarding their meeting of September 13, 2016 (See attached Complaint).

The Complaint was stamped as received by the Fall River City Clerk on October 3, 2016 at 12:42.

On October 11, 2016, the Fall River City Council as a whole voted to refer the Matter to the City of Fall River Corporate Counsel's Office. (See meeting agenda for City Council Meeting October 11, 2016).

To date, the Fall River City Council and the City of Fall River Corporate Counsel have failed to respond to the complaint as required under MGL 30A § 23(b).

These continual and recurring alleged violations of the Open Meeting Law appear to be deliberate.

What action do you want the public body to take in response to your complaint?

Note: This text field has a maximum of 500 characters.

Order to comply with the Open Meeting Law
Order to attend mandatory Open Meeting Law trainings
Assessment of maximum pecuniary fines and assessments

# Review, sign, and submit your complaint

I. Disclosure of Your Complaint.

**Public Record.** Under most circumstances, your complaint, and any documents submitted with your complaint, will be considered a public record and available to any member of the public upon request. In response to such a request, the AGO generally will not disclose your contact information.

II. Consulting With a Private Attorney.

The AGO cannot give you legal advice and is not able to be your private attorney, but represents the public interest. If you have any questions concerning your individual legal rights or responsibilities you should contact a private attorney.

III. Submit Your Complaint to the Public Body.

The complaint must be filed first with the public body. If you have any questions, please contact the Division of Open Government by calling (617) 963-2540 or by email to open meeting@state.ma.us.

By signing below, I acknowledge that have read and understood the provisions above and certify that the information I have provided is true and correct to the best of my knowledge.

Signed:

Date: October 26, 2016

For Use By Public Body For Use By AGO

Date Received by Public Body: Date Received by AGO:

# **OPEN MEETING LAW COMPLAINT FORM**

Office of the Attorney General One Ashburton Place Boston, MA 02108

Please note that all fields are required unless otherwise noted.

Your Contact Information:	
First Name: CJ	Last Name: Ferry
Address: 300 Buffinton Street	
City: Fall River State: MA Zip C	.ode: <u>02721</u>
Phone Number: +1 (508) 646-9026 Ext,	<u> </u>
Email: cj.ferry@comcast.net	
Örganization or Media Affiliation (if any):	
Are you filling the complaint in your capacity as an individual (Forstatistical purposes only)	il, representative of an organization, or media?
☐ Individual ☐ Organization ☐ Media	
Public Body that is the subject of this complain	ıt:
City/Town County Regional/Di	strict State
Name of Public Body (including city/ town, county or region, if applicable): Fall River City Counci	1
Specific person(s), if any, you allege committed the violation:  City Council Prsident	Shawn E. Cadime
Date of alleged violation: 09/13/2016	
	·

# Description of alleged violation:

14

Describe the alleged violation that this complaint is about. If you believe the alleged violation was intentional, please say so and include the reasons supporting your belief.

Note: This text field has a maximum of 3000 characters.

On September 13, 2016, the Fall River City Council held a posted public hearing and regular City Council Meeting session.

Communication was sent to the Fall River City Council as a whole (all nine councilors) and to the Fall River City Clerk and the Clerk for the Fall River City Council via e-mail and United States Postal Mail.

During the hearings and the City Council City Council President Shawn E. Cadime either mistakenly excluded or willfully and deliberately, refused to recognize, receive or place on file the communication dated September 11, 2016.

Such an act violates MGL 30A § 22 and as such this document may not be part of the records or minutes of this hearing and City Council meeting.

Reference to this meeting can be found at http://vod.frgtv.us/video/182741095

What action do you want the public body to take in response to your complaint?

Note: This text field has a maximum of 500 characters.

Assessment of the maximum pecuniary fine

Mandatory OML Training of the City Council President

Require that all actions of the City Council hearing and meeting of September 13, 2016 be reversed and require that the Fall River City Council revisits each individual item and all subsequent items that were sent off to committee as the Fall River City Council willfully and deliberately violated MGL 30A and the rights of the people to participate

# Review, sign, and submit your complaint

### I. Disclosure of Your Complaint.

Public Record. Under most circumstances, your complaint, and any documents submitted with your complaint, will be considered a public record and available to any member of the public upon request. In response to such a request, the AGO generally will not disclose your contact information.

# II, Consulting With a Private Attorney.

The AGO cannot give you legal advice and is not able to be your private attorney, but represents the public interest. If you have any questions concerning your individual legal rights or responsibilities you should contact a private attorney.

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By signing below, I acknowledge that i have read and understood the provisions above and certify that the information I have provided is true and correct to the best of myknowledge.

Signed:

Date: September 28, 2016



# **OPEN MEETING LAW COMPLAINT FORM**

Office of the Attorney General One Ashburton Place Boston, MA 02108 2016 OCT 26 P 3: 11

FALL RIVER, MA

Please note that all fields are required unless otherwise noted.

Your Contact Information:	<del> </del>
First Name: CJ Last Name: Ferry	
Address: 300 Buffinton Street	1
City: Fall River State; MA Zip Code: 02721	:
Phone Number: +1 (508) 646-9026 Ext.	
Email: cj.ferry@comcast.net	
Organization or Media Affiliation (if any):	
Are you filing the complaint in your capacity as an individual, representative of an orga (For statistical purposes only)	nization, or media?
∑ Individual ☐ Organization ☐ Media	
Public Body that is the subject of this complaint:	
City/Town County Regional/District State	
Name of Public Body (including city/ town, county or region, if applicable): <u>City of Fall River City Council</u>	
Specific person(s), if any, you allege committed the violation:  Shawn E. Cadime, ey al	
Date of alleged violation: Oct 25, 2016	· .

# Description of alleged violation:



Describe the alleged violation that this complaint is about. If you believe the alleged violation was intentional, please say so and include the reasons supporting your belief.

Note: This text field has a maximum of 3000 characters,

I filed an Open Meeting Law complaint with the Fall River City Council on September 29, 2016 regarding their meeting of September 19, 2016 (See attached Complaint).

The Complaint was stamped as received by the Fall River City Clerk on October 3, 2016 at 12:42.

On October 11, 2016, the Fall River City Council as a whole voted to refer the Matter to the City of Fall River Corporate Counsel's Office. (See meeting agenda for City Council Meeting October 11, 2016).

To date, the Fall River City Council and the City of Fall River Corporate Counsel have failed to respond to the complaint as required under MGL 30A § 23(b).

These continual and recurring alleged violations of the Open Meeting Law appear to be deliberate.

What action do you want the public body to take in response to your complaint?

Note: This text field has a maximum of 500 characters.

Order to comply with the Open Meeting Law
Order to attend mandatory Open Meeting Law trainings
Assessment of maximum pecuniary fines and assessments

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By signing below, I acknowledge that I have read and understood the provisions above and certify that the information I have provided is true and correct to the best of my knowledge.

Signed:

Date: October 26, 2016

For Use By Public Body For Use By AGO Date Received by Public Body: Date Received by AGO:



# **OPEN MEETING LAW COMPLAINT FORM**

Office of the Attorney General One Ashburton Place Boston, MA 02108

Please note that all fields are required unless otherwise noted.

Your Contact Information:	•
First Name: CI	Last Name: Ferry
Address: 300 Buffinton Street	
City: Fall River St	ate: MA Zip Code: 02721
Phone Number: +1 (508) 646-9026	Ext.
Email: cj,ferry@comcast.net	
Organization or Media Affiliation (If any	):
Are you filing the complaint in your cap	acity as an individual, representative of an organization, or media?
Individual Organization	n Media
Public Body that is the subject	of this complaint:
City/Town County	Regional/District. State
Name of Public Body (including city/ town, county or region, if applicable):	Fall River City Council
Specific person(s), if any, you allege	City Council President Shawn E. Cadime, Linda Pereira, Richard Cabeceiras, Steven A Camara, Joseph Camara, Pam Laliberte-Lebeau, Stephen Long, Raymond Mitchell, Cliff Ponte
Date of alleged violation: 09/19/2016	

# Description of alleged violation:

15

Describe the alleged violation that this complaint is about. If you believe the alleged violation was intentional, please say so and include the reasons supporting your belief.

Note: This text field has a maximum of 3000 characters.

On September 19, 2016, the Fall River City Council held a special posted City Council Meeting session.

Communication was sent to the Fall River City Council as a whole (all nine councilors) and to the Fall River City Council via e-mail and United States Postal Mail.

During that meeting the City Council (as a whole) either mistakenly excluded or willfully and deliberately, refused to recognize, receive or place on file the communication dated September 19, 2016.

Such an act violates MGL 30A § 22 and as such this document may not be part of the records or minutes of this City Council meeting.

Reference to this meeting can be found at http://vod.frgtv.us/video/183475498

What action do you want the public body to take in response to your complaint?

Note: This text field has a maximum of 500 characters.

Assessment of the maximum pecuniary fine

Mandatory OML Training of the City Council President

Require that all actions of the City Council meeting of September 19, 2016 be reversed and require that the Fall River City Council revisits each individual item and all subsequent items that were sent off to committee or action as the Fall River City Council willfully and deliberately violated MGL 30A and the rights of the people to participate

# Review, sign, and submit your complaint

I. Disclosure of Your Complaint.

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The AGO cannot give you legal advice and is not able to be your private attorney, but represents the public interest. If you have any questions concerning your individual legal rights or responsibilities you should contact a private attorney.

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The complaint must be filed first with the public body. If you have any questions, please contact the Division of Open Government by calling (617) 963-2540 or by email to openmeeting@state.ma.us.

By signing below, I apknowledge that have read and understood the provisions above and certify that the information I have provided is true and correct to the best of by knowledge.

Sianed:

Date: September 28, 2016

For Use By Public Body For Use By AGO Date Received by Rublic Body: Date Received by AGC

Page 2



# **OPEN MEETING LAW COMPLAINT FORM**

RECEIVED

Office of the Attorney General One Ashburton Place Boston, MA 02108

2016 NOV -3 A II: 21

Please note that all fields are required unless otherwise noted.

TY CLERK\_\_\_\_\_\_\_\_FALL RIVER, MA

Your Contact Information:				
First Name: Patrick Last Name: Higgins				
Address: POBox 24				
City: Swansea State: MA Zip Code: 02777				
Phone Number:+1 (508) 679-0160				
Email: patrick@patrickhiggins.co				
Organization or Media Affiliation (if any):				
Are you filing the complaint in your capacity as an individual, representative of an organization, or media?  (For statistical purposes only)				
Public Body that is the subject of this complaint:				
Name of Public Body (including city/ town, county or region, if applicable): Fall River City Council				
Specific person(s), if any, you allege committed the violation:  All Members				
Date of alleged violation: Nov 2, 2016				

# Description of alleged violation:

Describe the alleged violation that this complaint is about. If you believe the alleged violation was intentional, please say so and include the reasons supporting your belief.

Note: This text field has a maximum of 3000 characters.

The Fall River City Council has violated the O 1. No member of the Fall River City Council Clerk as required by Section 20(h).	
	·

What action do you want the public body to take in response to your complaint?

Note: This text field has a maximum of 500 characters.

- 1. Read the open meeting law materials and sign for them as required by Section 20(h) of the open meeting law forthwith.
- 2. Attend a formal open meeting law training session without delay.
- 3. The Division of Open Government should impose the statutory fine of \$1000 for this willful and intentional violation of the Open Meeting Law.

# Review, sign, and submit your complaint

## I. Disclosure of Your Complaint.

**Public Record.** Under most circumstances, your complaint, and any documents submitted with your complaint, will be considered a public record and available to any member of the public upon request. In response to such a request, the AGO generally will not disclose your contact information.

# II. Consulting With a Private Attorney.

The AGO cannot give you legal advice and is not able to be your private attorney, but represents the public interest. If you have any questions concerning your individual legal rights or responsibilities you should contact a private attorney.

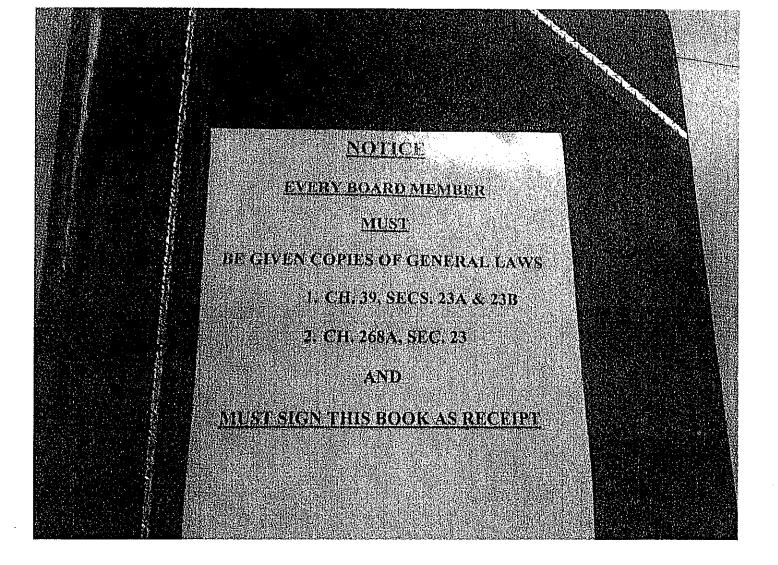
# III. Submit Your Complaint to the Public Body.

The complaint must be filed first with the public body. If you have any questions, please contact the Division of Open Government by calling (617) 963-2540 or by email to openmeeting@state.ma.us.

By signing below, I acknowledge that I have read and understood the provisions above and certify that the information I have provided is true and correct to the best of phy knowledge.

Signed: fall of graces

For Use By Public Body For Use By AGO
Date Received by Public Body: Date Received by AGO



# CERTIFICATE OF RECEIPT OF OPEN MEETING LAW MATERIALS

\_\_\_, who qualified for the office of

	(Name)		•
		on	, certify pursuant
	(Office)	(Date)	
to G.L.	c. 30A, § 20(h), that I have received	copies of the follov	ving Open Meeting Law
materi	als:		
1)	the Open Meeting Law, G.L. c. 30A	, §§ 18-25;	
2)	regulations promulgated by the At	torney General und	ler G.L. c. 30A, § 25; and
3)	educational materials promulgated 19(b), explaining the Open Meeting		
I have	read and understand the requireme	nts of the Open Me	eeting Law and the
onsequen	ces of violating it. I further understa	and that the materi	ials I have received may be
evised or	updated from time to time, and that	. I have a continuin	g obligation to implement a
nanges in	the Open Meeting Law during my to	erm of office.	
			· (Name)
		(Name	of Public Body)
			(Date)

Pursuant to G.L. c. 30A, § 20(h), an executed copy of this certificate shall be retained, according to the relevant records retention schedule, by the appointing authority, city or town clerk, or the executive director or other appropriate administrator of a state or regional body, or their designee.



# COMMONWEALTH OF MASSACHUSETTS Fall River Contributory Retirement Board

30 Third Street • Suite 301 • Fall River, MA 02720 Tel. (508) 646-9120 • Fax (508) 646-9123 www.fallriverretirement.com

RECEIVED

2016 OCT 27 A 10: 48

October 26, 2016

Fall River City Council City of Fall River One Government Center Fall River, MA 02722

Dear Members of the City Council:

In accordance with Massachusetts General Laws Chapter 32, section 22(5), as amended by CH306 of the Acts of 1996, the Retirement Board hereby files its calendar year 2017 budget.

Please be advised that the City of Fall River may opt to appropriate any portion of the budgeted amount for use by the Retirement Board to carry out its duties. If no appropriation is made these expenses shall be funded solely from the investment income account of this retirement system.

Very truly yours,

Christine A. Tetreault

**Executive Director** 

# FALL RIVER RETIREMENT BOARD CALENDAR YEAR 2017 BUDGET

# 2017

Salaries/Benefits	\$	353,821.15
	T &	75.000.00
Legal Fees	\$	75,000.00
Administrative Expenses	\$	124,634.00
Service Contracts	\$	41,700.00
Furniture & Equipment	\$	3,000.00
Investment Management Fees	\$	1,610,000.00

**TOTAL** 

\$ 2,208,155.15



COMMONWEALTH OF MASSACHUSETTS | PUBLIC EMPLOYEE RETIREMENT ADMINISTRATION COMMISSION

PHILIP Y, BROWN, ESQ., Chairman

Auditor SUZANNE M. BUMP | KATHLEEN M. FALLON | KATE FITZPATRICK | JAMES M. MACHADO | ROBERT B. McCARTHY | JENNIFER F. JULIZVAN

CITY CLERK FALL RIVER, MA

MEMORANDUM

TO:

FROM:

Fall River Retirement Board Joseph E. Connarton, Executive Director

RE:

Appropriation for Fiscal Year 2018

DATE:

October 27, 2016

Required Fiscal Year 2018 Appropriation:

\$28,763,000

This Commission is hereby furnishing you with the amount to be appropriated for your retirement system for Fiscal Year 2018 which commences July 1, 2017.

Attached please find summary information based on the present funding schedule for your system and the portion of the Fiscal Year 2018 appropriation to be paid by each of the governmental units within your system.

If your System has a valuation currently in progress, you may submit a revised funding schedule to PERAC upon its completion. The current schedule is/was due to be updated by Fiscal Year 2018.

If you have any questions, please contact PERAC's Actuary, Jim Lamenzo, at (617) 666-4446 Extension 921.

JEC/jrl Attachments

cc:

Office of the Mayor

City Council 🗸

Town Manager

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# 18

# Fall River Retirement Board

# Projected Appropriations

Fiscal Year 2018 - July 1, 2017 to June 30, 2018

Aggregate amount of appropriation: \$28,763,000

Transfer From PRF to PF	\$6,424,885	\$5,876,538	\$5,261,218	\$4,572,675	\$3,805,725
Pension Reserve Fund Allocation	0	0\$	0\$	0\$	0\$
Pension Fund Allocation	\$28,763,000	\$30,575,000	\$32,501,000	\$34,549,000	\$36,726,000
Total Appropriation	\$28,763,000	\$30,575,000	\$32,501,000	\$34,549,000	\$36,726,000
ERI	\$796,368	\$796,368	\$57,465	. \$0	\$0
Funding Schedule (Excluding ERI)	\$27,966,632	\$29,778,632	\$32,443,535	\$34,549,000	\$36,726,000
Estimated Cost of Benefits	\$35,187,885	\$36,451,538	\$37,762,218	\$39,121,675	\$40,531,725
Fiscal Year	FY 2018	FY 2019	FY 2020	FY 2021	FY 2022

FY 2022	\$40,531,725	\$36,726,000	\$0	\$36,726,000	\$36,726,000	0\$	\$3,805,725	
The Total A	The Total Appropriation column shown abo	nn shown above is	in accordance	with your current	ove is in accordance with your current funding schedule and the scheduled payment	and the scheduled	pavment	_
	7 77	,	,					

estimated Cost of Benefits for each year. If there are sufficient assets in the Pension Fund to meet the Cost of Benefits, this transfer For illustration, we have shown the amount to be transferred from the Pension Reserve Fund to the Pension Fund to meet the is optional.

reflect interest at the rate assumed in the most recent actuarial valuation. Payments should be made before the end of the fiscal date(s) in that schedule. Whenever payments are made after the scheduled date(s), the total appropriation should be revised to

year.

Fall River Retirement Board Appropriation by Governmental Unit

Fiscal Year 2018 - July 1, 2017 to June 30, 2018

Aggregate amount of appropriation: \$28,763,000

UNIT	Percent of Aggregate Amount	Funding Schedule (excluding ERI)	ERI	Total Appropriation
City of Fall River	91.69%	\$25,642,605	\$635,456	\$26,278,061
Fall River Redevelopment	0.04%	\$11,187	0\$	\$11,187
Fall River Housing Authority	6.83%	\$1,910,121	\$160,912	\$2,071,033
Diman Voc.	1.44%	\$402,719	\$0	\$402,719
UNIT TOTAL	100%	\$27,966,632	\$796,368	\$28,763,000
			•	

reflect interest at the rate assumed in the most recent actuarial valuation. Payments should be made before the end of the fiscal The Total Appropriation column shown above is in accordance with your current funding schedule and the scheduled payment date(s) in that schedule. Whenever payments are made after the scheduled date(s), the total appropriation should be revised to

# FALL RIVER TAXI SERVICE

19

RECEIVED

2016 OCT 25 P 12: 15:

October 25 2016 67 Talbot Street Fall River MA 02723 CITY CLERK\_\_\_\_\_\_\_FALL RIVER, MA

To Whom It May Concern,

We are writing to request that five (5) additional taxi medallions be allocated to Fall River Taxi Service. The first of these new vehicles we're very excited to say is a wheelchair accessible vehicle. We believe we can provide this service in a way that benefits the community without any additional onerous regulation from the council.

At this time we have no unused medallions so deployment of this or any future vehicles is in limbo until approval.

Regards,

Anthony P. Russo III

All To



November 3, 2016

Honorable Members of the City Council City of Fall River One Government Center Fall River, MA 02722

Dear Honorable Council Members:

This year's 32<sup>th</sup> Annual Children's Holiday Parade will step off at 1:00 p.m. from Kennedy Park on Saturday, December 3, 2016 and will march down to Government Center.

As part of our fundraising efforts, we are reaching out to community leaders and businesses to help sponsor our parade by purchasing an ad in the parade's booklet, which is distributed to parade goers and businesses alike.

As part of this effort, in previous years, a few businesses have displayed their banners on the Government Center railing facing Sullivan Drive and South Main Street during the parade.

Therefore, we are requesting that the City Council authorize the placing of such banners on the Government Center railing from Friday, December 2, 2016 to Sunday, December 4, 2016.

Sincerely, Carol A. Valcourt, Co-Chair

Kenneth C. Pacheco, Co-Chair

Fall River Holiday Committee, Inc.

# CITY COUNCIL PUBLIC HEARINGS

MEETING:

Tuesday, September 13, 2016 at 5:45 p.m. Council Chamber, One Government Center

PRESENT:

President Shawn E. Cadime, presiding;

Councilors Joseph D. Camara, Steven A. Camara,

Richard Cabeceiras, Pam Laliberte-Lebeau, Stephen R. Long,

Raymond A. Mitchell, Linda M. Pereira and Cliff Ponte

ABSENT:

None

IN ATTENDANCE:

Christopher Hannon, Administrator,

SouthPointe Rehabilitation and Skilled Care Center

100 Amity Street, Fall River, MA 02721 William Texeira, 1019 Montgomery Street

James George, Permitting Manager, Network Real Estate Mobilitie, LLC, 116 John Street, Suite 210, Lowell, MA 01854

The President called the meeting to order at 5:49 p.m. and announced that the purpose of the hearing was to hear all persons interested and wishing to be heard on the following and that the meeting may be recorded with audio or video and transmitted through any medium.

Joint Pole Locations

Petition of Verizon New England Inc. and Massachusetts Electric Company for three jointly owned new pole locations as follows:

1. Place three new jointly owned poles on the Newton Street Extension. The new poles are necessary in order to bring line extensions required to service new homes. In accordance with Plan No. MA2016-32 dated August 9, 2016.

On a motion made and seconded, it was unanimously voted that the hearing for item number one be opened. The President then directed the proponents for item number one to be heard and there were no proponents. The President then directed the opponents for item number one to be heard and Christopher Hannon of SouthPointe Rehabilitation and Skilled Care Center came forward and stated he wanted to confirm the location of the new poles. The President requested that going forward the City Clerk invite a representative from the utility companies requesting the poles to be in attendance at public hearings. On a motion made and seconded, it was unanimously voted to close the hearing.

Petition of Mobilitie, LLC for single pole locations as follows:

2. To install backhaul transport equipment on a proposed utility pole in the right of way located southwest of the intersection of Seventeenth Street and Pleasant Street with electricity connection. In accordance with Project No. 9MAB001696.

On a motion made and seconded, it was unanimously voted that the hearing for item two be opened. The President then directed the opponents for item two to be heard and there were no opponents. The President then directed the proponents for items two to nine to be heard and there were no proponents. On a motion made and seconded, it was unanimously voted to close the hearing.

On a further motion made and seconded, it was unanimously voted that items 3 through 9 be heard together.

- 3. To install backhaul transport equipment on a proposed utility pole in the right of way located east of the intersection of Pine Street and High Street, on Pine Street with electricity connection. In accordance with Project No. 9MAB001690.
- 4. To install backhaul transport equipment on a proposed utility pole in the right of way located northeast of the intersection of Graham Road and Currant Road, on Graham Road with electricity connection. In accordance with Project No. 9MAB001253.
- To install backhaul transport equipment on a proposed utility pole in the right of way located northeast of the intersection of Rodman Street and Lonsdale Street, with electricity connection. In accordance with Project No. 9MAB001692.
- 6. To install backhaul transport equipment on a proposed utility pole in the right of way located northeast of the intersection of Dover Street and Snell Street, with electricity connection. In accordance with Project No. 9MAB001694.
- 7. To install backhaul transport equipment on a proposed utility pole in the right of way located south of the intersection of Elsbree Street and Montgomery Street on Elsbree Street with electricity connection. In accordance with Project No. 9MAB001338.
- 8. To install backhaul transport equipment on a proposed utility pole in the right of way located northeast of the intersection of Plymouth Avenue and Tecumseh Street on Plymouth Avenue with electricity connection. In accordance with Project No. 9MAB001693.
- 9. To install backhaul transport equipment on a proposed utility pole in the right of way located northeast of the intersection of Orange Street and Pine Street on Orange Street with electricity connection. In accordance with Project No. 9MAB001699.

On a motion made and seconded, it was unanimously voted that the hearing for items three through nine be opened. The President then directed the proponents for item number four to be heard and there were no proponents.

The President then directed the opponents for items three to nine to be heard and William Texeira came forward and stated he is concerned with the electromagnetic effects that the poles for item 7 will have. At Councilor Linda M. Pereira's request, James George of Mobilitie, LLC stated he has forwarded an agreement to the Mayor's office for the Mayor's consideration. Mr. George stated he has spoken with Mr. Texeira and is willing to meet with all abutters and address any concerns and is flexible enough to make changes to the polls if necessary. Councilor Raymond A. Mitchell requested that Mobilitie, LLC invite individuals familiar with the electromagnetic effects to the Committee on Public Works and Transportation meeting that will be scheduled in the future.

On a motion made and seconded, it was unanimously voted to close the hearings.

The Council President asked that any report received by the Director of Community Maintenance regarding these poles be included in any future packets.

On a motion made and seconded, it was unanimously voted to adjourn at 6:07 p.m.

<u>List of documents and other exhibits used during the meeting:</u> Agenda packet (attached) CD and DVD of meeting

A true copy. Attest:

lison M. Bouchard

City Clerk

# CITY COUNCIL PUBLIC HEARINGS

MEETING:

Tuesday, September 27, 2016 at 5:45 p.m.

Council Chamber, One Government Center

PRESENT:

President Shawn E. Cadime, presiding;

Councilors Richard Cabeceiras, Joseph D. Camara,

Steven A. Camara, Pam Laliberte-Lebeau, Stephen R. Long,

Raymond A. Mitchell, Linda M. Pereira and Cliff Ponte

ABSENT:

None

IN ATTENDANCE:

None

The President called the meeting to order at 5:46 p.m. and announced that the meeting may be recorded with audio or video and transmitted through any medium and that the purpose of the hearing was to hear all persons interested and wishing to be heard on the following:

# Agenda:

# Curb Removals

1. Knitting Mill Apartments, 69 Alden Street, Fall River, MA 02723, requests the removal of curbing at Dean Street, as follows:

	Existing Driveway Opening	Curb to be Removed	Curb to be Replaced	New Driveway Opening
Dean StNorth Entrance	0 feet	36 feet	0 feet	36 feet
Dean StSouth Entrance	0 feet	50 feet	0 feet	50 feet
Total	0 feet	86 feet	0 feet	86 feet

The curb cuts will result in a total of 86 feet in 2 locations on Dean Street. This would allow for improved access to the property, which is proposed to be redeveloped into 100 apartment units.

2. Hutchens Holdings II, LLC, 481 Currant Road, Assonet, MA 02702, requests the removal of curbing at 421 Currant Road as follows:

	Existing Driveway Opening	Curb to be Removed	Curb to be Replaced	New Driveway Opening
Currant Road	94 feet	134 feet	0 feet	228 feet

This request is at the former Molten Metals Technology site. Hutchens Holdings also owns the abutting 481 Currant Road and is intending to expand into this location. The additional curb cuts will allow for proper traffic flow within the expansion area. This is located within the Fall River Industrial Park and all companies have their own off street parking. No on street parking spaces will be lost.

The Council President stated the hearings would be rescheduled to October 11, 2016 because the notification to abutters listed an August 20, 2016 hearing date.

On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Linda M. Pereira it was unanimously voted to table the hearings. On a further motion made by Councilor Raymond A. Mitchell and seconded by Councilor Cliff Ponte, it was unanimously voted to adjourn at 5:47 p.m.

<u>List of documents and other exhibits used during the meeting:</u>
Agenda packet (attached)
CD and DVD of meeting

Alison M. Bouchard

City Clerk

# **COMMITTEE ON FINANCE**

MEETING:

Tuesday, September 13, 2016 at 6:00 p.m. Council Chamber, One Government Center

PRESENT:

President Shawn E. Cadime, presiding;

Councilors Richard Cabeceiras, Joseph D. Camara,

Steven A. Camara, Pam Laliberte-Lebeau, Stephen R. Long,

Raymond A. Mitchell, Linda M. Pereira and Cliff Ponte

ABSENT:

None

IN ATTENDANCE:

Cathy Ann Viveiros, City Administrator

Mary L. Sahady, CPA, Esq., Financial Consultant

Hague, Sahady & Co., P.C., 126 President Ave., Suite 201

Adriano Ponceano, Director, Department of Community Maintenance

The chair called the meeting to order at 6:08 p.m. and announced that the meeting may be recorded with audio or video and transmitted through any medium.

In accordance with a resolution adopted, as amended May 8, 2012, allowing persons to address the Council for a period of three minutes prior to the beginning or at the conclusion of business in the Committee on Finance, the following persons spoke on the subjects listed:

# Before Discussion of Financial Matters:

Gerry Fallon, 1066 Maple Street – TIFs Chris Nielsen, 385 Columbia Street – Mini Maker Fair Helen Rego, 41 Foster Street – Thank You Fall River Natalie Melo, 41 O'Grady Street – Lincoln School Marlene McCarthy, 33 Oak Street – Lincoln School

# Agenda:

1. Resolution – Discuss possibility of establishing revolving fund for damaged street lights

The City Administrator explained that the City currently has an insurance recovery account for purposes of completing any insurance recovery work through the company Bartlett, which specializes in these types of insurance recoveries. Electricity rebates could also be used for repairing the street lights. Councilor Linda M. Pereira asked for the amount of funding deposited in such account as well as the number of street light claims waiting to be repaired. The Councilor has been contacted in regards to these light poles and they are a public safety concern. The City Administrator stated that she would get the information to the Councilor. Councilor Cliff Ponte would like to hear from the Interim Director of Buildings and Grounds since he has been working on this matter. Councilor Stephen R. Long stated

that waiting 2 years for an utility pole to be repaired is unacceptable. He is in favor of a revolving fund so that poles are repaired within 6 months. On a motion made and seconded, it was unanimously recommended that the resolution be referred to the Committee on Public Works and Transportation.



2. Resolution – Discuss process for reporting, implementation and enforcement of fines related to blighted properties, PAYT and snow removal

Councilor Pam Laliberte-Lebeau filed this resolution because she receives numerous calls regarding which departments to call regarding blighted properties, Pay-As-You-Throw (PAYT), and snow removal. The City Administrator stated the Minimum Housing handles blighted properties and that a demolition revolving account, a vacant revolving fund, and vacant buildings registration account can be used to clear blighted properties. A new MUNIS citation tracking module is being purchased to better track complaints and citations. The PAYT violations are collected through the City Clerk's office and are being entered into the MUNIS financial system, which will allow for follow-up letters and holding of permits for outstanding bills. The violations are presently issued by Charles Denmead from the Department of Community Maintenance (DCM) and work crews are being organized through the union to add more employees. According to the DCM Director, since May 2016, 132 PAYT citations have been issued, 19 appealed, 17 dismissed and 5 were paid. Due to a loss of manpower, since June 2016 barrels not in compliance have not been tagged for a citation, although EZ Disposal notifies DCM of non-compliant barrels. Councilors want to see compliance of the PAYT program, fines issued and paid through follow-up with small claims court for unpaid fines. The DCM Director is expecting to place 3 to 4 compliance officers once the work crews in his Department are re-organized and educational materials will be distributed to residents with the water bills. PAYT compliance is currently between 86 to 88% and bag sales were lower in the summer because residents are not buying bags on a monthly basis but it is expected for sales to be on target for the fiscal year. Councilor Laliberte-Lebeau requested a listing of the minimum housing violations issued versus paid and the bag sales for the last 12 months. In terms of illegal dumping, the Police Department responds to these issues. As for snow removal complaints, and sidewalks not shoveled, residents should call Minimum Housing. On a motion made and seconded, it was unanimously voted to table the resolution.

3. Communication from Mayor re: declaration of trash disposal vehicles as surplus property

On a motion made and seconded, it was unanimously voted to refer the communication to full council. The City Administrator stated the DCM Director called appraisal companies and acquired several appraisals for the vehicles from Cambridge Auto Wholesalers and Minuteman Trucks, Inc. for under \$500,000, which is a wholesale value versus a retail value. The Administration is looking for a minimum bid of \$1 million. Councilor Richard Cabeceiras questioned how the Administration arrived at the minimum bid of \$1 million, considering the recent appraisals received by the DCM Director. Councilor Cliff Ponte contacted the same companies and the submitted appraisals could not be corroborated. He spoke to Richie Brothers and they are very interested in the vehicles as they are in very good condition and used trash disposal vehicles are in demand. Richie Brothers contacted the City in June of 2016 and there was no response. Councilor Linda M. Pereira requested that the Council vote for these vehicles two at a time. The City Administration will contact the Attorney General to determine if this process is possible and stated the suggested \$1 million minimum bid was based on an appraisal received from Ballard, Inc. Trucking earlier in the year. Councilor Stephen R. Long requested the Administration notify companies that the vehicles are available for bidding and would like to see a sealed RFP process with a minimum bid. On a further motion made and seconded, it was voted 7 yeas, 2 nays to recommend that the communication be tabled and that a Special Meeting be scheduled to discuss this matter.



<u>Citizens' Input Time – After Discussion of Financial Matters:</u>
Dan Robillard, 145 Old Second Street – General State of the City
Gerald Montigny, 98 Progress Street – Safety/Pam Laliberte-Lebeau Resolution
Rebecca Cusick, 1528 Highland Avenue – Resolution to keep cap on Charter Schools

On a motion made and seconded, it was unanimously voted to adjourn at 9:58 p.m.

List of documents and other exhibits used during the meeting:
Agenda packet (attached)
CD and DVD of meeting
Letter from Adriano Ponceano regarding Pay-As-You-Throw Compliance
Ballard, Inc. Trucking trash disposal vehicles appraisal

This Alile
Assistant City Clerk

# **COMMITTEE ON FINANCE**

MEETING:

Tuesday, September 27, 2016 at 6:00 p.m.

Council Chamber, One Government Center

PRESENT:

President Shawn E. Cadime, presiding;

Councilors Richard Cabeceiras, Joseph D. Camara,

Steven A. Camara, Pam Laliberte-Lebeau, Stephen R. Long,

Raymond A. Mitchell, Linda M. Pereira and Cliff Ponte

ABSENT:

None

IN ATTENDANCE:

Cathy Ann Viveiros, City Administrator

Mary L. Sahady, Director of Financial Services

The chair called the meeting to order at 6:00 p.m. and announced that the meeting may be recorded with audio or video and transmitted through any medium.

The President stated the Council was in receipt of a letter from CJ Ferry of 300 Buffinton Street and the letter was accepted and placed on file, per the Council President. A copy of the letter is attached hereto and made a part of these minutes.

In accordance with a resolution adopted, as amended May 8, 2012, allowing persons to address the Council for a period of three minutes prior to the beginning or at the conclusion of business in the Committee on Finance, the following persons spoke on the subjects listed:

# Before Discussion of Financial Matters:

John Mathews, 154 Baird Street – Junk Yard Rebecca Cusick, 1528 Highland Avenue – Resolution to keep the cap Brenda Venice, 25 Wrights Way – Mental Illness Awareness Week Joshua Silva, 325 Pine Street – Nuisance Property Ordinance/Streetscapes

On a motion made by Councilor Richard Cabeceiras and seconded by Councilor Cliff Ponte, it was unanimously voted to waive the rules to allow the following non Fall River resident to speak:

Zach Boyel, 126 South Main Street, Assonet - Save Our Public Schools

# Agenda:

1. Transfers and appropriations

- a. Transfer Administrative Services Expenditures from Salaries \$53,500
- b. Special Revenue Account Energy Efficiency Upgrades \$18,100
- c. New Special Revenue Account Street Light Poles \$25,000

Councilors discussed the three transfers and appropriations. With regard to the first transfer, Councilor Linda M. Pereira requested that hiring preference be given to city residents. Councilor Cabeceiras asked the length of the work to be done in the MIS Division and the City Administration explained the end of the contract will be June 30, 2017. On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Steven A. Camara, it was unanimously voted to refer item 1a to full council for action. On a further motion made by Councilor Raymond A. Mitchell and seconded by Councilor Linda M. Pereira, it was unanimously voted to recommend item 1b be adopted. On a further motion made by Councilor Raymond A. Mitchell and seconded by Councilor Richard Cabeceiras, it was unanimously voted to recommend item 1c be adopted.

2. \*Resolution – Status of city owned properties for sale

The City Administrator stated a four month contract in the amount of \$24,000 was entered into with Penrose Commercial, a marketing/real estate firm, to assist the City with the sale of city owned properties. The contract was not extended beyond June 30, 2016. Councilors expressed discontentment with the lack of results from the firm because they did not provide the services the City retained them to do. Councilor Cliff Ponte will be asking Corporation Counsel to recoup the payment since no city properties were sold. Two Requests for Proposals have been issued for the development and demolition of the King Philip Mill. The City is in the process of also selling the Police Station and the Nu Chrome building. According to the City Administrator, the marketing/real estate firm did develop a financial pro forma for the old police station and four interested buyers toured this property and the King Philip Mill. Work will continue to stabilize the old police station and perform environmental work to make the building more marketable. Councilor Linda M. Pereira asked for a copy of the financial pro forma. On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Richard Cabeceiras, it was unanimously voted to table the resolution to allow the Administration to return with the Penrose Commercial representative.

<u>Citizens' Input Time – After Discussion of Financial Matters:</u> None

On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Richard Cabeceiras, it was unanimously voted to adjourn at 7:18 p.m.

List of documents and other exhibits used during the meeting:
Agenda packet (attached)
CD and DVD of meeting
Letter from CJ Ferry of 300 Buffinton (attached)
Pictures from John Mathews of 154 Baird Street regarding Junk Yard
Informational materials from Brenda Venice regarding Mental Illness Awareness Week

Mus Xelle Assistant City Clerk

# **COMMITTEE ON FINANCE**

MEETING:

Tuesday, October 25, 2016 at 6:00 p.m. Council Chamber, One Government Center

PRESENT:

President Shawn E. Cadime, presiding;

Councilors Richard Cabeceiras, Joseph D. Camara,

Steven A. Camara, Pam Laliberte-Lebeau, Stephen R. Long, Raymond A.

Mitchell, Linda M. Pereira and Cliff Ponte

ABSENT:

None

IN ATTENDANCE:

Cathy Ann Viveiros, City Administrator

Mary L. Sahady, Director of Financial Services

Elizabeth A. Camara, Chairperson, Board of Election Commissioners

Chris Gallagher, Director of Buildings and Grounds

The chair called the meeting to order at 6:00 p.m. and announced that the meeting may be recorded with audio or video and transmitted through any medium.

In accordance with a resolution adopted, as amended May 8, 2012, allowing persons to address the Council for a period of three minutes prior to the beginning or at the conclusion of business in the Committee on Finance, the following persons spoke on the subjects listed:

Before Discussion of Financial Matters:

Joseph Gonsalves, 1147 Plymouth Avenue – Street opening Tony Cabral, 140 Hyacinth Street - Flooding

On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Linda M. Pereira, it was unanimously voted to waive the rules to allow the Administrator of Public Utilities to speak during citizen input to provide an update on the Hyacinth Street flooding problems.

Agenda:

1. Discussion of loan order for Departmental Equipment – Police Department – \$600,000

On a motion made by Councilor Steven A. Camara and seconded by Linda M. Pereira, it was unanimously voted to refer the loan order to the full council for action.

Transfers and appropriations

- a. \$1,500,000 from General Fund Fiscal Year 2016 Surplus Revenue (Freecash) to Education Fall River Public Schools
- b. \$3,500,000 from General Fund Fiscal Year 2016 Surplus Revenue to General Stabilization Fund
- c. \$17,400 from Municipal Receipts to Election Department Salaries
- d. Establish Water Stabilization Fund
- e. \$300,000 from Water Enterprise Fund Fiscal Year 2016 Surplus Revenue to Water Stabilization Fund
- f. Establish Sewer Stabilization Fund
- g. \$200,000 from Sewer Enterprise Fund Fiscal Year 2016 Surplus Revenue to Sewer Stabilization Fund

A motion was made by Councilor Raymond A. Mitchell and seconded by Councilor Stephen R. Long to refer the transfers and appropriations to the full council for action. Councilors discussed the transfers and appropriations. Councilor Cliff Ponte questioned if the Administration had any plans to establish an Other Post-Employment Benefits Account (OPEB). The City Administrator stated that the City Council Committee on Budget Preparation, Revenue and Audits had met the previous evening and discussed this matter and that the Administration is presently researching the possibility of establishing such an account. Councilor Steven A. Camara questioned the Chair of the Board of Election Commissioners if the State was reimbursing the city for the additional costs associated with extended voting hours. She stated the Commonwealth of Massachusetts issued Fall River \$1,500.00 to assist with the expenses, but that was all that was being issued.

Council President Shawn E. Cadime stated that there was a motion made to refer the transfers and appropriations to the full council for action, but that was unnecessary as the matter is already listed on the City Council Agenda. Councilor Raymond A. Mitchell withdrew his previous motion.

# 3. Fiscal Year 2017 Quarter 1 Budget Report

The Director of Financial Services gave an overview of the First Quarter Budget Report. Councilor Raymond A. Mitchell questioned if any departments were having any problems that needed review. It was stated that some revenues in the Department of Community Maintenance (PAYT) Program are lower than expected due to the fluctuation in bag sales. The City Administrator stated that the Mayor is still considering alternatives for trash disposal. Councilor Steven A. Camara requested that the Administration consider ending the PAYT program.

At 7:42 p.m. a citizen had an outburst and was asked to leave the City Council Chamber by Council President Shawn E. Cadime.

Councilor Linda M. Pereira asked the City Administrator what the costs were to store trash carts at the location on Seabury Street. The City Administrator stated that these will be moved shortly to Lewiston Street. Councilor Richard Cabeceiras stated that brown paper bags may be used to hold recycling, as plastic bags are not allowed in recycling bins.

<u>Citizens' Input Time – After Discussion of Financial Matters:</u>
Dan Robillard, 145 Old Second Street – City finance

On a motion made and seconded, it was unanimously voted to adjourn at 8:36 p.m.

List of documents and other exhibits used during the meeting:

Agenda packet (attached)
CD and DVD of meeting

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# COMMITTEE ON REAL ESTATE

MEETING:

Wednesday, September 7, 2016 at 5:30 p.m. in the

Council Chamber, Government Center

PRESENT:

Councilor Richard Cabeceiras, presiding

Councilors Stephen R. Long and Linda M. Pereira

ABSENT:

None

IN ATTENDANCE:

Kevin Palana, 3870 North Main Street
Daniel Rego, 361 Montaup Street
Ron Cabral, 210 Robeson Street
Jim Souza, 300 Stetson Street
Joseph I. Macy, Corporation Counsel
Cathy Ann Viveiros, City Administrator

Benjamin Mello, Interim Administrator of Assessing Joseph Biszko, Director of Code Enforcement Antonio Dias, Chair, Historical Commission David Hebert, Hanover Properties, LLC

P.O. Box 188, 188 Tremont Street, Fall River, MA 02722

Richard A. Ventrone, Ventrone Architecture, LLC 94 Old Quarry Road, North Scituate, RI 02857

Robert E. Leach, 147 Austin Avenue, Smithfield, RI 02878

Cynthia Santos, 564 Hicks Street Marcello Louro, 145 15<sup>th</sup> Street

Councilor Cliff Ponte

David Cuang Nguyen, 3383 Main Road, Tiverton, RI 02878 Gregory Katopodis, 885 South Street, Boston, MA 02131

Joe Pacheco, Dream Homes, LLC

411 Columbia Street

Leonardo Diogo, President, St. John's Holy Ghost

306 Jefferson Street

The chair called the meeting to order at 5:39 p.m. and announced that the meeting may be recorded with audio and video and transmitted through any medium.

# Agenda:

- 1. A discussion will be held regarding the disposition of school buildings and the proposals (RFPs) received for the following vacant school properties:
  - a. Lincoln School, 439 Pine Street
  - b. Silvia School, 138 Hartwell Street
  - c. Coughlin School, 1975 Pleasant Street

The Chairman announced that he would allow citizen input for 3 minutes. Four city residents came forward and expressed their opinion in regards to the sale of the vacant school properties on the agenda. Kevin Palana stated he is in support of the redevelopment of the former Sylvia

School. Daniel M. Rego and Ron Cabral spoke in favor of veterans housing at the former Lincoln School. Jim Souza spoke in favor of preserving the three former school buildings instead of demolition.

Councilor Stephen R. Long arrived at 5:44 p.m.

The Administrator of Assessing reviewed the current assessment values for the various schools and what the tax revenues would be based on various redevelopment scenarios.

Bidders made presentations to the Committee and explained how they would develop the former school buildings if they were chosen as the winning bid. David Hebert of Hanover Properties, LLC and architects Richard A. Ventrone and Robert E. Leach described that they developed their proposal for the purchase of the Lincoln School as office and residential space based on the evaluation criteria established in the Request for Proposals (RFPs). After 2 to 3 years of work to be done by various subcontractors under the supervision of Mr. Hebert as the General Contractor, the developed site would also include a gymnasium and a small museum for residents. Antonio Dias, Chair of the Fall River Historical Commission, stated that although the Commission did not have input with the RFP, he is happy with the proposal because of its proposed re-adaptive use. Cynthia Santos would rehabilitate the Lincoln School into veterans housing through grant funding. Although Ms. Santos did not have time to submit the financials, she is prepared to submit them separately. Alex Stylos also submitted a RFP on the Lincoln School but withdrew his proposal prior to the meeting.

On a motion made and seconded, it was unanimously voted to recommend that the Hanover Properties, LLC proposal for the Lincoln School be referred to the full council for adoption.

In terms of the Silvia School, Marcello Louro would demolish most of the buildings on site and renovate the two story building. Antonio Dias stated that the buildings are located within a Historic District and as such the Historical Commission would be requesting a 6 month demolition delay. The RFP did not forbid demolition. David Cuang Nguye is looking to expand his current U.S. Bedding business. His proposal was determined by the Corporation Counsel to be flawed because it did not include Attachment K – Vote of Corporation Authorizing Execution of Corporate Agreements.

The Committee recessed at 7:28 p.m. and returned back into session at 7:32 p.m.

Committee members discussed the merits of allowing bidders to submit additional information after the proposal deadline to the Purchasing Office. The Chair stated that the Purchasing Division should have notified Mr. Nguye that documentation was missing. However, Councilor Stephen R. Long stated that the RFP process is setup to be a fair process so that all bidders are treated the same. Based on the discussion, U.S. Bedding withdrew its proposal for the former Silvia School.

Mr. Hebert stated that in 3-4 years he would redevelop the buildings in the same fashion as the Dean Hotel in Providence, RI, a boutique style hotel, with retail shops and a restaurant. He can secure the buildings to FEMA standards and would allow the PAL Hockey to remain at this site.

On a motion made and seconded, it was unanimously voted to recommend that the U.S. Bedding proposal be granted leave to withdraw. Councilor Linda M. Pereira left at 8:27 p.m.

On a further motion made and seconded, it was unanimously recommended that the Hanover Properties, LLC proposal be referred to the full council for adoption, with Councilor Linda M. Pereira absent and not voting. The following motions were then made in regards to the proposals for the former Lincoln School. On yet a further motion made and seconded, it was unanimously voted to recommend the proposal from Sherwood Building Co., Inc. be granted leave to withdraw, with Councilor Linda M. Pereira absent and not voting. On a further motion made and seconded,

it was unanimously voted to recommend that the proposal from Cynthia Santos be granted leave to withdraw, with Councilor Linda M. Pereira absent and not voting. On a further motion made and seconded, it was unanimously voted to recommend that the proposal from LAL Construction Co., Inc. be granted leave to withdraw, with Councilor Linda M. Pereira absent and not voting.

For the Coughlin School, Joe Pacheco of Dream Homes, LLC would demolish the former school and build 4 house lots. Antonio Dias stated that there would be a minimum 6 month building demolition delay and questioned whether the lack of an Attachment K affected the bid. The Corporation Counsel stated that since the business is an LLC, the lack of a form K would not be a fatal flaw. The City Administrator stated the RFP requested that the successful bidder secure the building within 60 days because of the concerns with the structure. The Building Inspector stated that if the building will be renovated, the roof will need to be repaired within 60 days. If the building will be demolished, the roof repairs will not be necessary and the 6 month demolition requirement will be exempted because of the building's safety concerns. Leonardo Diogo, President, St. John's Holy Ghost Association, is looking to repair the Coughlin School to house the headquarters of the Association and is prepared to invest \$100,000 to \$200,000 in repairs in addition to installing a full kitchen, which is in storage. The Corporation Counsel stated that Attachment H – Acknowledgment of Solicitation Requirements was not completed and would be a minor flaw that could be waivable by the Committee.

Councilor Stephen R. Long made a further motion to recommend adoption for the proposal from Dream Homes, LLC, but received no second. On a further motion made and seconded, it was unanimously recommended that the proposals from St. John's Holy Ghost and Dream Homes, LLC be referred to the full council for action, with Councilor Linda M. Pereira absent and not voting.

- 2. Communication St. John's Holy Ghost Association, Inc. re: purchase of Coughlin School On a motion made and seconded, it was unanimously recommended that the communication be referred to the full council to be accepted and placed on file and to be attached to the St. John's Holy Ghost Association, Inc. bid, with Councilor Linda M. Pereira absent and not voting.
- 3. Communication City Administrator regarding former Police Station
  On a motion made and seconded, the communication was tabled, with Councilor Linda M.
  Pereira absent and not voting.
- 4. Resolution Discuss inventory of city owned property for sale
  On a motion made and seconded, the communication was tabled, with Councilor Linda M.
  Pereira absent and not voting.

On a motion made and seconded, it was unanimously voted to adjourn at 9:51 p.m.

List of documents and other exhibits used during the meeting:
Agenda packet (attached)
CD and DVD of meeting
Assessment list of school properties from Interim Administrator of Assessing
U.S. Bedding Inc. presentation

Assistant Clerk of Committees

# **COMMITTEE ON REGULATIONS**

MEETING:

Monday, October 24, 2016, 2016 at 5:00 p.m. in the

Council Chamber, One Government Center

PRESENT:

Councilor Linda M. Pereira, presiding

Councilors Joseph D. Camara and Steven A. Camara

ABSENT:

None

IN ATTENDANCE:

Joseph P. Fournier III, 386 Canonicus Street, Tiverton, RI 02878

Detective Brian Cordeiro, FRPD Chief John D. Lynch, FRFD

Cesar Braga, 708 So. Almond Street Elaine Braga, 708 So. Almond Street Eric Raposo, 270 Center Street John Matthews, 154 Baird Street

John Staskiewicz, Reg.Şanitarian, Inspectional Services Division

Mark Tavares, 105 Aberdeen Street

Monica Sousa, Community Development Outreach Coordinator

The chair called the meeting to order at 5:04 p.m. and announced that the meeting may be recorded with audio or video and transmitted through any medium.

# Agenda:

1. Order – Joseph P. Fournier III d/b/a JDR Vintage Automotive and Transmission for the renewal of an auto repair shop license at 681 Brayton Avenue

The applicant, Joseph P. Fournier III who operates JDR Vintage Automotive and Transmission stated that he had met with Detective Brian Cordeiro from the Fall River Police Department and had cleared all pending matters. Detective Brian Cordeiro confirmed that all matters have been cleared. On a motion made by Councilor Joseph D. Camara and seconded by Councilor Steven A. Camara, it was unanimously voted to recommend the order be adopted.

2. Communication – City resident regarding commercial business operating at 272 Center Street

Mr. Cesar Braga stated that he had submitted the communication to the City Council for various reasons that are listed in his communication regarding a landscaping business operating in a residential zone. The major concern was the storage of fertilizer in the garage. The Fire Chief submitted a material safety data sheet for the fertilizer that was being stored and stated that this fertilizer is very safe and stable and not ammonia based which is very hazardous. Mr. Braga also stated that the employees of this business meet every morning in front of his home and create a great deal of noise. These

employees also sit on Mr. Braga's wall and leave trash from lunches on his property. Mr. Eric Raposo stated that the business is run from his father's residence in Assonet, MA and that the only equipment being stored at his residence on Center Street is an extra rake, shovel or small amount of fertilizer for convenience. It was agreed that the employees would no longer be meeting at this location. On a motion made by Councilor Steven A. Camara and seconded by Councilor Joseph D. Camara, it was unanimously voted to recommend the communication be accepted and placed on file.

3. Resolution – Towing company on Baird Street and city representative be invited to Committee on Regulations meeting to discuss neighbors' concerns

Detective Brian Cordeiro stated that the former Columbia Towing had cars stored at this location and they were removed last week. Councilor Steven A. Camara stated that the committee should consider revocation of all licenses at 101 Baird Street, 120 Baird Street and 160 Aberdeen Street. Detective Brian Cordeiro then stated that in about a week he should have a list of all business owners and property owners to ensure that all involved parties can be invited to a future meeting of the Committee on Regulations. It was requested that Corporation Counsel also be invited to the next meeting. On a motion made by Councilor Joseph D. Camara and seconded by Councilor Linda M. Pereira, it was unanimously voted to table the matter.

On a motion made by Councilor Joseph D. Camara and seconded by Councilor Steven A. Camara, it was unanimously voted to adjourn at 5:47 p.m.

<u>List of documents and other exhibits used during the meeting:</u>

Agenda packet (attached)

CD and DVD of meeting

Material Safety Data Sheet #4309 presented by Chief John D. Lynch, FRFD

Clerk of Committees

# COMMITTEE ON BUDGET PREPARATION, REVENUE AND AUDITS

MEETING:

Monday, October 24, 2016 at 6:00 p.m.

Council Chamber, Government Center

PRESENT:

Councilor Richard Cabeceiras, presiding

Councilors Shawn E. Cadime and Linda M. Pereira

ABSENT:

None

IN ATTENDANCE:

Cathy Ann Viveiros, City Administrator

The chairman called the meeting to order at 6:01 p.m. and announced that the meeting may be recorded with audio or video and transmitted through any medium.

### Agenda:

1. Resolution – Discuss possibility of creating an OPEB (Other Post-Employment Benefits) Fund

Councilor Shawn E. Cadime stated that the City needs to create an OPEB trust fund and then determine how much should be deposited into the fund on a yearly basis. The City Administrator agrees that if we can start on a small scale, that would be helpful. It would be a possibility to use Free Cash, but the city is looking towards building Free Cash.

The City Administrator also stated that the Administration is working on a health center for municipal workers that would be similar to the former Garment Workers Union Health Center. The scope of services that this center will provide is still being decided upon.

Councilor Shawn E. Cadime requested that the Administration forward to the committee when the trust fund will be established and how it will be funded. Councilor Linda M. Pereira suggested that the Administration use \$250,000 from the Stabilization Account to start the OPEB Fund. On a motion made by Councilor Shawn E. Cadime and seconded by Councilor Linda M. Pereira it was voted unanimously to table the matter.

2. Resolution – Committee convene to meet with department heads and supervisors to ensure efficient functionality of city departments

The Purchasing Agent was unable to attend the meeting due to illness. Also, the Sealer of Weights and Measures was not in attendance as his supervisor was unable to attend the meeting. Chairman Richard Cabeceiras stated that he is looking to have each department head invited to a meeting to allow the public to better understand what the functions of each department are and review their budgets. The chairman will submit a schedule of what departments, department heads and supervisors will be invited. On a motion made by Councilor Linda M. Pereira and seconded by Councilor Shawn E. Cadime it was voted unanimously to table the matter.

On a motion made by Councilor Shawn E. Cadime and seconded by Councilor Linda M. Pereira, it was unanimously voted to adjourn at 7:08 p.m.

List of documents and other exhibits used during the meeting:

Agenda packet

CD and DVD of meeting

OPEB Valuation Report as of July 1, 2015 - Hooker and Holcombe

Clerk of Committees

# REGULAR MEETING OF THE CITY COUNCIL

MEETING:

Tuesday, September 27, 2016, 2016 at 7:00 p.m.

Council Chamber, One Government Center

PRESENT:

President Shawn E. Cadime, presiding;

Councilors Richard Cabeceiras, Joseph D. Camara, Steven A. Camara,

Stephen R. Long, Pam Laliberte-Lebeau, Raymond A. Mitchell,

Linda M. Pereira and Cliff Ponte

ABSENT:

None

IN ATTENDANCE:

Attorney Kenneth Fiola, Jr., Executive Vice President

Fall River Office of Economic Development

Cathy Ann Viveiros, City Administrator Mary Sahady, Director of Financial Services

President Shawn E. Cadime called the meeting to order at 7:18 p.m. with a moment of silence followed by a salute to the flag and announced that the meeting may be recorded with audio or video and transmitted through any medium.

Councilor Stephen R. Long presented a citation to Robert Rozicki for 36 years of service to the Fall River School Department.

#### PRIORITY MATTERS

Mayor and TIF agreements for:

a. Hutchens Holding II, LLC

On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Stephen R. Long it was unanimously voted to adopt.

Approved, September 30, 2016, Mayor Jasiel F. Correia II

b. 775 Davol Street, LLC

On a motion by Councilor Linda M. Pereira and seconded by Raymond A. Mitchell, it was unanimously voted to waive the rules and invite Attorney Kenneth Fiola, Jr., Executive Vice President, Fall River Office of Economic Development. Councilor Steven Camara asked the location of the building and Mr. Fiola stated it is located between the carpet company and the executive plaza. The proposal is for the remodeling of a medical office building and the three partners are Peter Cabral, Mona and Michael Cory, owners of Agape Spa, and Dr. Hank Crowley from the Same Day SurgiCenter. A number of TIFs have been done in the medical sector. Councilor Linda M. Pereira would like to see the use of local contractors. Mr. Fiola anticipates they will be used because the partners have local businesses and have used local contractors in the past. On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Linda M. Pereira it was unanimously voted to adopt. Approved, September 30, 2016, Mayor Jasiel F. Correia II

c. CEA Nashua, LLC

Councilors asked questions in regards to the benefits of granting TIF agreements and the breakdown of the tax exemption. The schedule before the Council reflects the recommendation of the TIF Board as it pertains to the exemptions, which will be 2 years at 100% exemption; 2 years at 75% exemption; 2 years 50% exemption; and 3 years at 25% exemption for 10 years.

The exemption schedule applies to the value of the property over time, including if taxes go up. According to Mr. Fiola, the TIF program started in 1994 and to date has helped generate or retain 5,000 new jobs and facilitate \$395 Million of private investment. When TIFs expire, the city receives the full value of the taxes. By state statue, companies qualify for TIFs if one job is created. On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Linda M. Pereira it was unanimously voted to adopt, with the Council President opposed. Approved, September 30, 2016, Mayor Jasiel F. Correia II

Mayor and loan orders: 2.

A motion made by Councilor Raymond A. Mitchell and seconded by Councilor Stephen R. Long to take items a through p, with the exception of item I, failed to carry, 4 yeas, 5 nays, with Councilors Joseph D. Camara, Stephen R. Long, Raymond A. Mitchell and the Council President voting in the affirmative.

- a. Departmental equipment Police Department \$480,000 Councilor Pam Laliberte-Lebeau brought to the Administration's attention that the loan order summary lists 10 police cruisers, 50 Motorola Portable Radios and 25 Tasers. The loan order, however, lists 10 police cruisers, 25 Motorola Portable Radios and 25 Tasers. On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Cliff Ponte, it was unanimously voted to authorize to be published and refer to the Committee on Finance.
- b. Departmental equipment MIS Department \$390,000 On a motion made by Councilor Richard Cabeceiras and seconded by Councilor Linda M. Pereira, it was unanimously voted to authorize to be published and refer to the Committee on Finance.
- c. Departmental equipment Fire Department \$300,000 On a motion made by Councilor Richard Cabeceiras and seconded by Councilor Cliff Ponte, it was unanimously voted to authorize to be published and refer to the Committee on Finance.
- d. Departmental equipment Buildings and Grounds Department \$465,000 On a motion made by Councilor Pam Laliberte-Lebeau and seconded by Councilor Cliff Ponte, it was voted to waive the rules to invite the City Administrator and the Director of Financial Services to the table to answer questions, with Councilor Richard Cabeceiras opposed. Councilor Pam Laliberte-Lebeau questioned the items listed in the loan order because the totals didn't match information previously received. The Government Center roof was removed because the estimates received have changed dramatically from what was previously presented to the City Council. On a further motion made by Councilor Richard Cabeceiras and seconded by Councilor Stephen R. Long, it was unanimously voted to authorize to be published and refer to the Committee on Finance.
- e. Departmental equipment Parks and Cemetery Department \$278,600 On a motion made by Councilor Richard Cabeceiras and seconded by Councilor Cliff Ponte, it was unanimously voted to authorize to be published and refer to the Committee on Finance.
- f. Departmental equipment Streets and Highways Department \$460,000 On a motion made by Councilor Richard Cabeceiras and seconded by Councilor Cliff Ponte, it was unanimously voted to authorize to be published and refer to the Committee on Finance.
- g. Building Improvements Streets and Highways Department \$240,000 On a motion made by Councilor Richard Cabeceiras and seconded by Councilor Stephen R. Long, it was unanimously voted to authorize to be published and refer to the Committee on Finance.
- h. Infrastructure Streets and Highways Department \$450,000 On a motion made by Councilor Richard Cabeceiras and seconded by Councilor Stephen R. Long, it was unanimously voted to authorize to be published and refer to the Committee on Finance.

- i. Streetscapes Purchase Street \$1,398,000
  On the advise of Corporation Counsel, Councilor Steven A. Camara abstained because he owns property on Purchase Street. On a motion made by Councilor Richard Cabeceiras and seconded by Councilor Stephen R. Long, it was unanimously voted to authorize to be published and refer to the Committee on Finance, with Councilor Steven A. Camara abstaining.
- j. Streetscapes Bank Street/Columbia Square \$1,260,500 On a motion made by Councilor Richard Cabeceiras and seconded by Councilor Stephen R. Long, it was unanimously voted to authorize to be published and refer to the Committee on Finance.
- k. Streetscapes East Main Street \$2,075,000 On a motion made by Councilor Richard Cabeceiras and seconded by Councilor Stephen R. Long, it was unanimously voted to authorize to be published and refer to the Committee on Finance.
- I. Streetscapes Bedford Street \$2,450,000 On a motion made by Councilor Richard Cabeceiras and seconded by Councilor Stephen R. Long, it was unanimously voted to authorize to be published and refer to the Committee on Finance.
- m. Streetscapes South Main Street \$1,060,000 On a motion made by Councilor Richard Cabeceiras and seconded by Councilor Stephen R. Long, it was unanimously voted to authorize to be published and refer to the Committee on Finance.
- n. Streetscapes North Main Street \$1,444,000 On a motion made by Councilor Stephen R. Long and seconded by Councilor Richard Cabeceiras, it was unanimously voted to authorize to be published and refer to the Committee on Finance.
- o. Streetscapes Rock Street \$775,000 On a motion made by Councilor Richard Cabeceiras and seconded by Councilor Stephen R. Long, it was unanimously voted to authorize to be published and refer to the Committee on Finance.
- p. Application of bond premium On a motion made by Councilor Richard Cabeceiras and seconded by Councilor Stephen R. Long, it was unanimously voted to authorize to be published and refer to the Committee on Finance.
- 3. Mayor and transfers and appropriations:
- a. Transfer Administrative Services Expenditures from Salaries \$53,500 On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Richard Cabeceiras it was unanimously voted to adopt the order.
- b. Special Revenue Account Energy Efficiency Upgrades \$18,100 On a motion made by Councilor Stephen R. Long and seconded by Councilor Richard Cabeceiras it was unanimously voted to adopt the order.
- c. New Special Revenue Account Street Light Poles \$25,000 On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Stephen R. Long it was unanimously voted to adopt the order.

PRIORITY COMMUNICATIONS

4. Board of Election Commissioners re: Official results of State Primary Election held on September 8, 2016

Councilor Joseph D. Camara asked for the percentage of the voter turnout but the information was

Councilor Joseph D. Camara asked for the percentage of the voter turnout but the information was not available. On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Cliff Ponte it was unanimously voted to accept and place on file.

5. Traffic Commission recommending amendments to the traffic ordinances
On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Cliff Ponte it was unanimously voted to refer to the Committee on Ordinances and Legislation.

### **COMMITTEE REPORTS**

Committee on Finance recommending:

Adoption:

- 6. Loan Order Jefferson Street Area Land Acquisition and Improvements \$1,000,000 On a motion made by Councilor Cliff Ponte and seconded by Councilor Stephen R. Long, it was voted 9 yeas to adopt the order.
- 7. Loan Order Sucker Brook Driveway Crossing \$1,000,000 On a motion made by Councilor Cliff Ponte and seconded by Councilor Stephen R. Long, it was voted 9 yeas to adopt the order.

# Committee on Ordinances and Legislation recommending:

First reading:

8. Proposed Ordinance – Amend Committee on Human Services, Housing and Elder Affairs

On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Linda M. Pereira it was unanimously voted to pass through first reading.

9. Proposed Ordinance – Fire Department Fees
Councilor Cliff Ponte requested that the Administration work with the Fire Department to use the
revenue generated from this increase in fees for the purchase of fire apparatus on five to ten year
basis and remodel fire stations. Councilor Steven A. Camara stated he would be opposing this
ordinance because it will be another fee increase that residents cannot afford. Councilor Richard
Cabeceiras stated this fee increases brings the fees in line with other communities and is good
financial policy. On a motion made by Councilor Richard Cabeceiras and seconded by Councilor
Stephen R. Long it was voted 7 yeas, 2 nays to pass through first reading, with Councilors Joseph
D. Camara and Steven A. Camara voting in the negative.

Second reading and enrollment, as amended:

 Proposed Ordinance – Salary of Commissioner of Recreational Facilities and Cemeteries/ Administrator of Recreational Facilities, Cemeteries and Trees

A lengthy discussion was held regarding the salary for this position and the salary of the Director of Community Maintenance being the same. Most Councilors do not agree that the salaries should be the same because the level of responsibilities and the number of employees supervised are different. Councilor Pam Laliberte-Lebeau stated that the two salaries cannot compare because the employee holding this position is a 40 year employee and the Director of Community Maintenance was recently hired. Councilor Linda M. Pereira would like the Administration to divide this position into a Parks position and a Cemeteries position independent of each other. Councilor Steven A. Camara would support the salary increase if the employee reported to the City Administrator instead of the Director of Community Maintenance. A motion made by Councilor Cliff Ponte and seconded by Councilor Stephen R. Long to pass through second reading and enrollment, as amended, failed to carry, 4 yeas, 5 nays, with Councilors Joseph D. Camara, Pam Laliberte-Lebeau, Stephen R. Long and Cliff Ponte voting in the affirmative. A further motion made by Councilor Richard Cabeceiras and seconded by Councilor Steven A. Camara to refer to the Committee on Ordinances and Legislation was withdrawn by both Councilors.

Grant leave to withdraw:

11. Resolution – Discuss taxicab regulations regarding Uber
On a motion made by Councilor Linda M. Pereira and seconded by Councilor Steven A. Camara, it
was unanimously voted to grant the resolution leave to withdraw.

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12. Resolution – Discuss feasibility of Owner Occupied Residential Tax Exemption
On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Linda M. Pereira, it was unanimously voted to grant the resolution leave to withdraw.

Referral to Traffic Commission:

13. Resolution – Discuss Lamphor Street traffic patterns near Holy Trinity School
On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Richard
Cabeceiras it was unanimously voted to refer the resolution to the Traffic Commission. Councilor
Cliff Ponte requested that the City Clerk inform the Traffic Commission to notify the Principal of the
Holy Trinity School, Ms. Brenda Gagnon, when this item is placed on the Traffic Commission
agenda. A copy of such letter is attached hereto and made a part of these minutes.

#### **ORDINANCES**

Second reading and enrollment:

- 14. Proposed Ordinance Traffic, Miscellaneous
  On a motion made by Councilor Richard Cabeceiras and seconded by Councilor Steven A.
  Camara, it was unanimously voted to pass through second reading and enrollment. On a further motion made by Councilor Richard Cabeceiras and seconded by Councilor Linda M. Pereira, it was unanimously voted to pass through ordination.
  Approved, September 30, 2016, Mayor Jasiel F. Correia II
- 15. Proposed Ordinance Traffic Commission Membership
  On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Richard
  Cabeceiras, it was unanimously voted to pass through second reading and enrollment. On a further
  motion made by Councilor Linda M. Pereira and seconded by Councilor Richard Cabeceiras, it was
  unanimously voted to pass through ordination.
  Approved, September 30, 2016, Mayor Jasiel F. Correia II
- Proposed Ordinance Salary Director of Fall River Emergency Management Agency A motion was made by Councilor Raymond A. Mitchell and seconded by Councilor Stephen R. Long to pass the ordinance through second reading and enrollment. Councilor Linda M. Pereira asked if health insurance would be offered to the employee holding this position as requested by the City Council. On a motion made by Councilor Linda M. Pereira and seconded by Councilor Cliff Ponte, it was unanimously voted to waive the rules and invite the City Administrator to the table to answer the question. The City Administration stated she had a conversation with the Fire Chief and health insurance will be budgeted in Fiscal Year 2018 because the employee was appointed as a stipend employee and needs to be declared as a Special Municipal Employee to qualify. He works over 20 hours but he does not clock in. Councilor Steven A. Camara stated that health insurance should be offered per current state regulations and based on the number of hours worked on a weekly basis not through a special designation. After such discussion, it was unanimously voted to pass the ordinance through second reading and enrollment, with the Councilor President opposed. On a further motion made by Councilor Raymond A. Mitchell and seconded by Councilor Stephen R. Long, it was voted to pass through ordination, with the Council President opposed. Approved, September 30, 2016, Mayor Jasiel F. Correia II

RESOLUTIONS

17. City Council oppose lifting the cap on Commonwealth Charter Schools
A motion was made by Councilor Raymond A. Mitchell and seconded by Councilor Richard
Cabeceiras to adopt the resolution. Councilor Steven A. Camara stated he is not in support of lifting
the cap on Charter Schools because of the detrimental impacts it will have on public schools as it
relates to funding. Councilor Pam Laliberte-Lebeau expressed that as a parent of children in public
schools she struggles with this decision because it is beneficial for children to have options for the
best education and that charter schools are free of charge through the use of a lottery system. After
such discussion, it was unanimously voted to adopt the resolution.

18. City Council support proposed Middleboro Route for the SouthCoast Rail project
On a motion made by Councilor Richard Cabeceiras and seconded by Councilor Raymond A.
Mitchell, it was voted to adopt the resolution, with Councilor Steven A. Camara opposed. A copy of
the letters sent to the State Delegation as requested by this resolution is attached hereto and made
a part of these minutes.

# <u>CITATIONS</u> – None <u>ORDERS – HEARINGS</u>

Curb Removals:

19. Knitting Mill Apartments, 69 Alden Street – 86 feet on Dean Street
On a motion made by Councilor Cliff Ponte and seconded by Councilor Richard Cabeceiras, it was
unanimously voted to grant the order leave to withdraw.

20. Hutchens Holding II, LLC, 481 Currant Road – 228 feet on Currant Road On a motion made by Councilor Linda M. Pereira and seconded by Councilor Raymond A. Mitchell, it was unanimously voted to grant the order leave to withdraw.

### ORDERS - MISCELLANEOUS

21. Police Chief's report on licenses
On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Cliff Ponte, it was unanimously voted to adopt.

22. Auto Repair Shop license renewals

Marco Tavares d/b/a Auto Stop at 325 Oman Street

Joseph Bilan, BP Auto Service Repair Inc. at 1091 South Main Street

On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Stephen R. Long, it was unanimously voted to adopt.

Approved, September 30, 2016, Mayor Jasiel F. Correia II

# COMMUNICATIONS - INVITATIONS - PETITIONS

23. \*Claims

On a motion made by Councilor Richard Cabeceiras and seconded by Councilor Raymond A. Mitchell, it was unanimously voted to refer to the Corporation Counsel.

- 24. \*Structure over a public way Banner on Bedford St. for United Way of Greater Fall River On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Stephen R. Long, it was unanimously voted to approve.
- 25. \*Communication requesting increase in the tenth-of-a-mile taxicab rates
  On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Steven A.
  Camara, it was unanimously voted to refer to the Committee on Ordinances and Legislation.

City Council Committee/Meeting Minutes:

On a motion made by Councilor Richard Cabeceiras and seconded by Councilor Raymond A. Mitchell, it was unanimously voted to take items 26 through 32 together.

- 26. \*City Council Meeting May 10, 2016
- 27. \*Ordinances and Legislation August 31, 2016
- 28. \*Ordinances and Legislation September 21, 2016

# Planning Board Minutes:

- 29. May 10, 2016
- 30. June 7, 2016 31. July 11, 2016
- 32. August 3, 2016

On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Stephen R. Long, it was unanimously voted to approve.

# **BULLETINS - NEWSLETTERS - NOTICES** - None

# ITEMS FILED AFTER THE AGENDA WAS PREPARED:

**COMMITTEE REPORTS:** 

Committee on Public Works and Transportation recommending:

Adoption:

13a. \*Order – Joint pole location for Verizon New England Inc. and Massachusetts Electric Company Newton Street Extension – three poles

On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Richard Cabeceiras, it was unanimously to adopt.

The Council President called a recess at 8:20 p.m. for the purpose of ordinances to be signed. The Council President called the Council back into session at 8:24 p.m.

**RESOLUTIONS** 

18a. Towing company on Baird Street and city representative be invited to Committee on Regulations meeting to discuss neighbors' concerns

On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Linda M. Pereira, it was unanimously voted to refer to the Committee on Regulations.

On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Richard Cabeceiras, it was unanimously voted to adjourn at 8:28 p.m.

A true copy. Attest: Lison M. Bouchard

City Clerk





ALISON M. BOUCHARD
CITY CLERK

INÊS LEITE ASSISTANT CITY CLERK

September 29, 2016

Traffic Commission City of Fall River One Government Center Fall River, MA 02722

Dear Members of the Traffic Commission:

At a meeting of the City Council held on September 27, 2016, a discussion was held relative to the Lamphor Street traffic patterns near Holy Trinity School.

Following that discussion, and on a motion made and seconded, it was unanimously voted to forward the attached resolution to the Traffic Commission.

It was also requested that the Principal of the Holy Trinity School, Ms. Brenda Gagnon, be notified when this item is placed on the Traffic Commission agenda. A copy of the correspondence sent by Ms. Gagnon is attached with her contact information and concerns.

Thank you for your assistance in this matter.

Very truly yours,

Alison M. Bouchard

lison M. Bouchard

City Clerk

/ispl

Enc.

**Colleen Taylor** 

<u>3</u>4

From:

Michelle Soares <msoares@htfr.dfrcs.org>

Sent:

Wednesday, September 21, 2016 9:33 AM

To:

cliffpontejr@gmail.com

Cc: Subject: ctaylor@fallriverma.org FW: Holy Trinity School

From: Brenda Gagnon [mailto:bgagnon@htfr.dfrcs.org]

Sent: Wednesday, September 21, 2016 8:56 AM

To: Brenda Gagnon; Michelle Soarés Subject: Fwd: Holy Trinity School

----- Forwarded message -----

From: Brenda Gagnon < bgagnon@htfr.dfrcs.org>

Date: Wednesday, September 21, 2016

Subject: Holy Trinity School To: Cliffpontejr@gmail.org

Good morning Cliff, sorry you are just getting this. Hear are my request and concerns.

I am hoping to get a do not enter sign on the corner of Field and Lamphor. The parents and other traffic are able to have access from both Field and Tucker streets. This is a huge problem when cars are parked and traffic is running two ways. This is a concern all year but is a very serious safety issue in the winter when there are snow banks. We have children and you no as 3 years old crossing the street and on a number of occasions have run out to the street without an adult. There are many days especially with snow I have been forced to stand on the corner to stop cars from going onto Field. We have 267 students Andy 208 families most are coming in at the same time and the majority are being dismissed at the same time. Parents though they mean we'll get very frustrated and at that point all common sense goes out the window. In addition just regular traffic from outsiders can be very contentious. At one point last year we did have a police presence handing out tickets. We have tried to put into place a number of things, one being parking on one side of the road only this did not help with the traffic flow. This only resolved the issue while they were here. I am very aware they can not be stationed here every day 2 hours a day. I feel a sign with one way for certain hours of the day will be difficult to monitor. There really dies need to be a more permanent solution.

It has come to my attention that there s an area on Cambridge Street that is now a do not enter. I know this was sone for the safety of the children that attend William S Green School. I am hoping that the same consideration be given to the students and families that attend Holy Trinity School.

Thank you for attention to this matter.

Peace

Brenda Gagnon

Principal

Holy Trinity School.



34

ALISON M. BOUCHARD CITY CLERK INÊS LEITE ASSISTANT CITY CLERK

September 29, 2016

The Honorable Carole Fiola State Representative 307 Archer Street Fall River, MA 02720

Dear Representative Fiola:

At a meeting of the Fall River City Council held on Tuesday, September 27, 2016, a motion was made, seconded, and voted, with Councilor Steven A. Camara opposed, to send a letter to the state delegation in support of the proposed Middleboro Route for the SouthCoast Rail project.

As you know, the SouthCoast Rail project has been discussed for over 25 years and the SouthCoast is one of the fastest growing areas in Massachusetts and improved transportation access could increase economic development and job creation.

The existing highway network connecting Fall River to the Boston area is inadequate for the needs of today, causing traffic congestion and safety concerns, and the commuter rail access has been a key factor in major development and redevelopment projects across Massachusetts.

For these reasons, and more, the majority of the Fall River City Council is in support of the proposed Middleboro Route for the SouthCoast Rail project.

Very truly yours,

Alison M. Bouchard

ison H. Bouchard

City Clerk

encl. /ispl



ALISON M. BOUCHARD CITY CLERK INÊS LEITE ASSISTANT CITY CLERK

September 29, 2016

The Honorable Alan Silvia State Representative 1664 South Main Street Fall River, MA 02724

Dear Representative Silvia:

At a meeting of the Fall River City Council held on Tuesday, September 27, 2016, a motion was made, seconded, and voted, with Councilor Steven A. Camara opposed, to send a letter to the state delegation in support of the proposed Middleboro Route for the SouthCoast Rail project.

As you know, the SouthCoast Rail project has been discussed for over 25 years and the SouthCoast is one of the fastest growing areas in Massachusetts and improved transportation access could increase economic development and job creation.

The existing highway network connecting Fall River to the Boston area is inadequate for the needs of today, causing traffic congestion and safety concerns, and the commuter rail access has been a key factor in major development and redevelopment projects across Massachusetts.

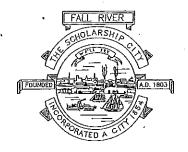
For these reasons, and more, the majority of the Fall River City Council is in support of the proposed Middleboro Route for the SouthCoast Rail project.

Very truly yours,
Alison M. Bouchard.

Alison M. Bouchard

City Clerk

enci. /ispl





ALISON M. BOUCHARD CITY CLERK INÊS LEITE ASSISTANT CITY CLERK

September 29, 2016

The Honorable Paul A. Schmid State Representative One Government Center, Room 321 Fall River, MA 02722

Dear Representative Schmid:

At a meeting of the Fall River City Council held on Tuesday, September 27, 2016, a motion was made, seconded, and voted, with Councilor Steven A. Camara opposed, to send a letter to the state delegation in support of the proposed Middleboro Route for the SouthCoast Rail project.

As you know, the SouthCoast Rail project has been discussed for over 25 years and the SouthCoast is one of the fastest growing areas in Massachusetts and improved transportation access could increase economic development and job creation.

The existing highway network connecting Fall River to the Boston area is inadequate for the needs of today, causing traffic congestion and safety concerns, and the commuter rail access has been a key factor in major development and redevelopment projects across Massachusetts.

For these reasons, and more, the majority of the Fall River City Council is in support of the proposed Middleboro Route for the SouthCoast Rail project.

Very truly yours,

Alison M. Bouchard

ison M. Bouchard

City Clerk

encl. /ispl





ALISON M. BOUCHARD
CITY CLERK

INÊS LEITE ASSISTANT CITY CLERK

September 29, 2016

The Honorable Michael J. Rodrigues State Senator One Government Center, Room 235 Fall River, MA 02722

Dear Senator Rodrigues:

At a meeting of the Fall River City Council held on Tuesday, September 27, 2016, a motion was made, seconded, and voted, with Councilor Steven A. Camara opposed, to send a letter to the state delegation in support of the proposed Middleboro Route for the SouthCoast Rail project.

As you know, the SouthCoast Rail project has been discussed for over 25 years and the SouthCoast is one of the fastest growing areas in Massachusetts and improved transportation access could increase economic development and job creation.

The existing highway network connecting Fall River to the Boston area is inadequate for the needs of today, causing traffic congestion and safety concerns, and the commuter rail access has been a key factor in major development and redevelopment projects across Massachusetts.

For these reasons, and more, the majority of the Fall River City Council is in support of the proposed Middleboro Route for the SouthCoast Rail project.

Very truly yours,

Alison M. Bouchard

Alison M. Bouchard

City Clerk

enci. /ispl

# REGULAR MEETING OF THE CITY COUNCIL

**MEETING:** 

Tuesday, October 11, 2016, 2016 at 7:00 p.m. Council Chamber, One Government Center

PRESENT:

President Shawn E. Cadime, presiding;

Councilors Richard Cabeceiras, Joseph D. Camara, Steven A. Camara,

Stephen R. Long, Pam Laliberte-Lebeau, Raymond A. Mitchell,

Linda M. Pereira and Cliff Ponte

ABSENT:

None

IN ATTENDANCE:

Joseph I. Macy, Corporation Counsel

Mary Sahady, Director of Financial Services

President Shawn E. Cadime called the meeting to order at 8:54 p.m. with a moment of silence followed by a salute to the flag and announced that the meeting may be recorded with audio or video and transmitted through any medium.

On a motion made by Councilor Richard Cabeceiras and seconded by Councilor Raymond A. Mitchell, it was unanimously voted to take item #21 out of order.

### **ORDERS - MISCELLANEOUS**

21. \*Streetscape projects be combined into one loan order and be placed on ballot at next general or special election for approval by registered voters

Councilors Cabeceiras and Mitchell felt that the Streetscapes-related loan orders should be combined into one loan order and that a question should be placed on a future ballot to allow residents to vote on authorization. A further motion was made by Councilor Cliff Ponte and seconded by Councilor Pam Laliberte-Lebeau to waive the rules to allow Corporation Counsel to address some of the questions that were raised. It was the opinion of the Corporation Counsel that passing the order would cause tremendous issues with bonding and the language of the order would bring the actual intent into question. A further motion was made by Councilor Steven A. Camara and seconded by Councilor Richard Cabeceiras to waive the rules to allow the Director of Financial Services to address the Council. She stated that the City would only bond for the amount necessary to complete projects. After further discussion, a motion was made by Councilor Richard Cabeceiras and seconded by Councilor Raymond A. Mitchell to adopt the order followed by a motion made by Councilor Pam Laliberte-Lebeau and seconded by Councilor Cliff Ponte. The motion granting leave to withdraw taking precedence, the motion was granted leave to withdraw, 5 yeas, 3 nays, 1 abstention, with Councilors Richard Cabeceiras, Raymond A. Mitchell and Linda M. Pereira voting in the negative and Councilor Steven A. Camara abstaining.

#### **PRIORITY MATTERS**

1. \*Mayor and loan order - Departmental equipment – Police Department – \$600,000
On a motion made by Councilor Linda M. Pereira and seconded by Councilor Stephen R. Long, the loan order was authorized to be published and referred to the Committee on Finance, with Councilor Raymond A. Mitchell opposed.

PRIORITY COMMUNICATIONS

2. \*Corporation Counsel re: property located off of Carlisa Drive
A motion was made by Councilor Raymond A. Mitchell and seconded by Councilor Linda M. Pereira
to refer the communication to the Committee on Real Estate. Councilor Raymond A. Mitchell
subsequently withdrew his motion and moved to adopt the communication, seconded by Councilor
Linda M. Pereira. On yet a further motion made by Councilor Steven A. Camara and seconded by
Councilor Raymond A. Mitchell, the communication was tabled to allow Corporation Counsel
sufficient time to draft an order releasing the city's reservation of rights. The order was drafted by
Corporation Counsel and presented to the City Clerk. A motion was later made by Councilor
Steven A. Camara and seconded by Councilor Cliff Ponte to lift the item from the table. A further
motion made by Councilor Steven A. Camara and seconded by Councilor Linda M. Pereira was
made to adopt, and the order was adopted.

### **COMMITTEE REPORTS**

Committee on Public Safety recommending:

Grant leave to withdraw:

3. \*Resolution – Seven Hills Educational presentation regarding Narcan
On a motion made by Councilor Linda M. Pereira and seconded by Councilor Raymond A. Mitchell,
the resolution was granted leave to withdraw.

# Committee on Public Works and Transportation recommending:

Grant leave to withdraw:

4. \*Resolution – Discuss quality of pothole patches
On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Cliff Ponte, the resolution was granted leave to withdraw.

### **ORDINANCES**

Second reading and enrollment:

5. \*Proposed Ordinance – Fire Department Fees
On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Linda M. Pereira, the ordinance was passed through second reading and enrollment, 7 yeas, 2 nays, with Councilors Joseph D. Camara and Steven A. Camara voting in the negative. On a further motion made by Councilor Raymond A. Mitchell and seconded by Councilor Cliff Ponte, the ordinance was passed to be ordained, with Councilors Joseph D. Camara and Steven A. Camara opposed.

6. \*Proposed Ordinance – Amend Committee on Human Services, Housing and Elder Affairs

On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Steven A. Camara, the ordinance was passed through second reading and enrollment. On a further motion made by Councilor Raymond A. Mitchell and seconded by Councilor Richard Cabeceiras, the ordinance was passed to be ordained.

# **RESOLUTIONS**

7. \*Free Speech Week Proclamation
On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Steven A.
Camara, the resolution was adopted.

8. \*Committee on Finance convene to discuss differences between the positions of
Grant Coordinator and Substance Abuse Prevention Coordinator
A motion was made by Councilor Raymond A. Mitchell and seconded by Councilor Cliff Ponte to
adopt the resolution. Councilor Pam Laliberte-Lebeau questioned the position of Grant Coordinator



as opposed to the position of Substance Abuse Prevention Coordinator, and wanted to be assured that job functions are being properly handled. Councilor Pereira requested a copy of the grant and details as to how funds are being utilized. A motion was then made by Councilor Pam Laliberte-Lebeau and seconded by Councilor Linda M. Pereira to amend the resolution to include the request for copies of grants. A motion was then made by Councilor Steven A. Camara and seconded by Councilor Raymond A. Mitchell to adopt the resolution, and it was adopted, as amended.

9. \*Committee on Finance convene to discuss the removal of cemetery planters and urns From Oak Grove Cemetery

A motion was made by Councilor Raymond A. Mitchell and seconded by Councilor Pam Laliberte-Lebeau to adopt the resolution. Councilors expressed displeasure and disappointment in the manner in which items were removed from graves. Most felt that the situation should have been handled with more sensitivity. A further motion was made by Councilor Pam Laliberte-Lebeau and seconded by Councilor Richard A. Cabeceiras to amend the resolution to include members of the Historical Commission and Friends of Oak Grove Cemetery. On yet a further motion made by Councilor Cliff Ponte and seconded by Councilor Raymond A. Mitchell it was further amended to invite the Board of Park Commissioners to the Finance Committee meeting in which the resolution will be discussed. On yet a further motion made by Councilor Raymond A. Mitchell and seconded by Councilor Steven A. Camara, the resolution was then adopted, as amended.

- 10. \*Mayor not appoint any city employees to Boards and Commissions
  A motion was made by Councilor Raymond A. Mitchell and seconded by Councilor Linda M. Pereira to adopt the resolution. On a further motion made by Councilor Steven A. Camara and seconded by Councilor Cliff Ponte, the resolution was referred to the Committee on Ordinances and Legislation.
- \*Committee on Budget Preparation, Revenue and Audits convene to discuss city departments, functions and responsibilities
   On a motion made by Councilor Cliff Ponte and seconded by Councilor Richard Cabeceiras, the resolution was adopted.
- \*Committee on Real Estate convene to discuss the inventory of property owned by the City
   On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Cliff Ponte, the resolution was adopted.
- 13. \*Local restaurants consider providing a free meal to veterans on Veterans Day On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Steven A. Camara, the resolution was adopted.

#### **CITATIONS**

14. Fall River Police Department Award Recipients and Retires
On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Steven A.
Camara, the citations were adopted.

## ORDERS - HEARINGS

Curb Removals:

15. Knitting Mill Apartments, 69 Alden Street – 86 feet on Dean Street
On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Stephen R. Long, the order was adopted.

16. Hutchens Holding II, LLC, 481 Currant Road – 228 feet on Currant Road On a motion made by Councilor Linda M. Pereira and seconded by Councilor Raymond A. Mitchell, the order was adopted.

Joint Pole Location:

17. Pond View Drive – One joint pole location
On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Stephen R. Long,
the order was adopted.

#### **ORDERS - MISCELLANEOUS**

18. Police Chief's report on licenses
On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Linda M. Pereira, the order was adopted.

- 19. Auto Repair Shop license renewals
  - John Cordeiro, J & J Auto Repair, Inc. at 635 Warren Street
  - Manuel Felix d/b/a Felix Auto Collision Center at 1201 Slade Street
  - Joseph P. Fournier III d/b/a JDR Vintage Automotive and Transmission at 681 Brayton Avenue

A motion made by Councilor Raymond A. Mitchell and seconded by Councilor Linda M. Pereira to approve the application for the license renewal of John Cordeiro carried. A further motion made by Councilor Steven A. Camara and seconded by Councilor Raymond A. Mitchell, to approve the application for the license renewal of Manuel Felix carried. On yet a further motion made by Councilor Steven A. Camara and seconded by Councilor Raymond A. Mitchell, the application for license renewal of Joseph P. Fournier III was referred to the Committee on Regulations.

20. Transfer of Auto Body Shop license #140 at 1021 Locust Street from Shawn and Nathan Tavares, Champion Auto Body, Inc., to Gabrielle Cabral d/b/a Competitive Auto Body and Sales

The Police Chief recommended denial of the application because of a wrong address on the application. On a motion made by Councilor Linda M. Pereira and seconded by Councilor Raymond A. Mitchell, the order was adopted.

# COMMUNICATIONS - INVITATIONS - PETITIONS

22. \*Claims

On a motion made by Councilor Richard Cabeceiras and seconded by Councilor Raymond A. Mitchell, the claims were referred to Corporation Counsel.

23. \*Communication from city resident regarding commercial business operating on South Almond Street

On a motion made by Councilor Richard Cabeceiras and seconded by Councilor Raymond A. Mitchell, the communication was referred to the Committee on Regulations.

- 24. \*Open Meeting Law complaint regarding September 7, 2016 Committee on Real Estate On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Richard Cabeceiras, the complaint was referred to Corporation Counsel.
- 25. \*Open Meeting Law complaint regarding September 13, 2016 City Council Meeting On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Richard Cabeceiras, the complaint was referred to Corporation Counsel.

\*Open Meeting Law complaint regarding September 19, 2016 City Council Meeting 26. On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Richard Cabeceiras, the complaint was referred to Corporation Counsel.

City Council Committee/Meeting Minutes:

A motion made by Councilor Richard Cabeceiras and seconded by Councilor Raymond A. Mitchell to take items 27-54 together carried.

- \*City Council Public Hearings September 13, 2016 27.
- \*Committee on Finance September 13, 2016 28.
- \*Committee on Real Estate September 7, 2016 29.

#### 2010 Minutes

### Committee on Finance

- a. July 13 30.
- e. Sept. 28 f. Oct. 12 b. Aug. 10
  - g. Oct. 26 c. Sept. 14
  - d. Sept. 15
- h. Nov. 9

# i. Nov. 23 j. Dec. 7

k. Dec. 28

# Committee on Economic Development and Tourism

31. a. Oct. 5

# Committee on Ordinances and Legislation

a. Aug. 3 32.

c. Oct. 26

e. Dec. 14

b. Sept. 28

d. Nov. 17

# Committee on Public Safety

a. June 29 33.

# Committee on Public Works and Transportation

- a. July 27 34.
  - b. Nov. 9

# Committee on Real Estate

a. July 27 35.

c, Oct. 5

b. Aug. 23

#### Committee on Regulations

36. a. Aug. 3 c. Oct. 18

e. Dec. 6

b. Aug. 23

d. Nov. 8

# City Council Meetings

- 37. a. July 13
- e, Oct. 12

i. Dec. 7

- b. Aug. 10 c. Sept. 14
- f. Oct. 26 g. Nov. 9

j. Dec. 28

- d. Sept. 28
- h. Nov. 23

#### 2011 Minutes Committee on Finance q. Oct. 4 May 24 38. a. Jan. 25 r. Oct. 25 i. June 14 b. Feb. 8 s. Nov. 15 k. June 15 c. Feb. 16 t. Nov. 29 d. Mar. 8 June 28 u. Dec. 13 m. July 19 e. Mar. 22 v. Dec. 27 n. Aug. 16 f. Apr. 5 g. Apr. 19 o. Sept. 6 p. Sept. 20 h. May 10 Committee on Human Services, Housing and Elder Affairs 39. a. May 10 b. May 18 Committee on Ordinances and Legislation i. Sept. 27 e. May 18 a. Jan. 25 40. j. Oct. 18 b. Mar. 1 f. May 31 k. Dec. 12 g. July 12 c. Apr. 12 I. Dec. 20 h. Aug. 4 d. May 10 Committee on Public Safety e. Oct. 4 c. July 26 41. a. Apr. 5 d. Aug. 16 b. Apr. 19 Committee on Public Works and Transportation e. Oct. 13 c. July 19 42. a. Mar. 8 d. Sept. 27 b. Mar. 22 Committee on Real Estate g. Nov. 22 d. Sept. 8 43. a. Feb. 16 e. Oct. 13 b. June 27 f. Nov. 9 c. July 12 Committee on Regulations i. Aug. 25 e. May 24 a. Feb. 1 44. j. Nov. 3 f. July 6. b. Feb. 15 g. July 12 c. Mar. 22 h. July 20 d. Apr. 19 City Council Meetings q. Oct. 4 i. May 24 45. a. Jan. 25 r. Oct. 25 j. June 14 b. Feb. 8 s. Nov. 15 k. June 28 c. Feb. 16 t. Nov. 29 I. July 12 d. Mar. 8 u. Dec. 6 m. July 19 e. Mar. 22 v. Dec. 13 n. Aug. 16 f. Apr. 5 w. Dec. 27 o. Sept. 6 g. Apr. 19 p. Sept. 20

h. May 10

	2012 Minutes Committee on Finance		
46.	a. Jan. 10	j. Apr. 10	s. Aug. 14
	b. Jan. 24	k. Apr. 24	t. Sept. 11 u. Sept. 25
	c. Feb. 13	I. May 8 m. May 22	v. Oct. 16
	d. Feb. 15 e. Feb. 28	n. June 12	w. Oct. 30
	f. Mar. 13	o. June 14	x. Nov. 13
	g. Mar. 15	p. June 18	y. Nov. 27
	h. Mar. 27	g. June 26	z. Dec. 18
	i. Apr. 4	r. July 17	
	Committee on Economic Dev		
47.	a. Feb. 21	c. Apr. 17	i e
	b. Mar. 20	d. June 19	
	Committee on Health and Er	nvironmental Affairs	
48.	a. Feb. 21	c. Mar. 26	
	b. Mar. 6	d. Nov. 20	
	Committee on Ordinances a		
49.	a. Feb. 7	f. Apr. 17	k. July 31
	b. Feb. 21	g. May 7	I. Aug. 21 m. Aug. 28
	c. Mar. 5	h. May 15 i. June 5	n. Oct. 23
	d. Mar. 19 e. Apr. 9	j. July 10	o. Dec. 4
	Committee on Public Safety		
50.	a. Feb. 7	d. May 1	g. Oct. 1
	b. Mar. 6	e. June 5	
	c. Apr. 3	f. Aug. 28	
	Committee on Public Works	and Transportation	
51.	a. Mar. 5		
	b. May 7		
	Committee on Real Estate		O-+ D
52.	a. Jan. 19	d. Feb. 28	g. Oct. 2 h. Dec. 4
	b. Jan. 30	e. May 8	n. Det. 4
	c. Feb. 8	f. July 31	
	Committee on Regulations		
53.	a. Jan. 30		•
	b. July 24		
	City Council Meetings	·	- A 04
54.	a. Jan. 10	j. May 22	s. Aug. 31
	b. Jan. 24	k. June 12	t. Sept. 11 u. Sept. 25
	c. Feb. 13	I. June 18	u. <del>36</del> pt. 25

d. Feb. 28	m. June 26	v. Oct. 16
e. Mar. 13	n. July 10	w. Oct. 30
f. Mar. 27	o. July 17	x. Nov. 13
g. Apr. 10	p. July 24	y. Nov. 27
h. Apr. 24	q. Aug. 14	z. Dec. 11
i. May 8	r. Aug. 23	

(A vote to accept items 27 to 54 was inadvertently omitted. Minutes will again be listed on a next City Council agenda for formal approval.)

# **BULLETINS - NEWSLETTERS - NOTICES**

55. Notices of Casualty and Loss at 77 Kelly Drive

On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Richard Cabeceiras, the notice was accepted and placed on file.

# ITEMS FILED AFTER THE AGENDA WAS PREPARED:

#### COMMITTEE REPORTS

Committee on Real Estate recommending:

Approval:

4a. Order – Bid for former Coughlin School, 1975 Pleasant Street – St. John's Holy Ghost A motion made by Councilor Richard Cabeceiras and seconded by Councilor Raymond A. Mitchell to waive the rules and invite the Corporation Counsel to the table failed to carry, 2 yeas, 7 nays, with Councilor Richard Cabeceiras and the Council President voting in the affirmative. On a further motion made by Councilor Steven A. Camara and seconded by Councilor Linda M. Pereira, the order was adopted, 6 yeas, 2 nays, 1 abstention, with Councilor Richard Cabeceiras and the Council President voting in the negative and Councilor Joseph D. Camara abstaining.

# Committee on Finance recommending:

Action:

- 4b. Loan Orders Various Ioan orders related to Capital Plan and Streetscapes A motion made by Councilor Richard Cabeceiras and seconded by Councilor Pam Laliberte-Lebeau to divide carried. A further motion made by Councilor Steven A. Camara and seconded by Councilor Linda M. Pereira to take item d out of order carried.
- d. Departmental equipment Buildings and Grounds Department \$465,000 A motion made by Councilor Raymond A. Mitchell and seconded by Councilor Pam Laliberte-Lebeau to adopt the order carried, 7 yeas, 2 nays, with Councilors Richard Cabeceiras and Cliff Ponte voting in the negative.

A further motion made by Councilor Steven A. Camara and seconded by Councilor Linda M. Pereira to take items b, c, e, f, g, h together carried.

- b. Departmental equipment MIS Department \$390,000
- c. Departmental equipment Fire Department \$300,000
- e. Departmental equipment Parks and Cemetery Department \$278,600
- f. Departmental equipment Streets and Highways Department \$460,000
- g. Building Improvements Streets and Highways Department \$240,000

h. Infrastructure – Streets and Highways Department – \$450,000

A motion made by Councilor Cliff Ponte and seconded by Councilor Linda M. Pereira to adopt the orders carried, 9 yeas.

A further motion made by Councilor Linda M. Pereira and seconded by Councilor Stephen R. Long to take items j through p together carried, 8 yeas, 1 nay, with Councilor Cliff Ponte voting in the negative.

- j. Streetscapes Bank Street/Columbia Square \$1,260,500
- k. Streetscapes East Main Street \$2,075,000
- I. Streetscapes Bedford Street \$2,450,000
- m. Streetscapes South Main Street \$1,060,000
- n. Streetscapes North Main Street \$1,444,000
- o. Streetscapes Rock Street \$775,000
- p. Application of bond premium

A motion made by Councilor Steven A. Camara and seconded by Councilor Stephen R. Long to adopt the orders carried, 6 yeas, 3 nays, with Councilors Richard Cabeceiras, Raymond A. Mitchell and Linda M. Pereira voting in the negative.

i. Streetscapes – Purchase Street – \$1,398,000 A motion made by Councilor Stephen R. Long and seconded by Councilor Cliff Ponte to adopt the order carried 6 yeas, 2 nays, and 1 abstention, with Councilors Raymond A. Mitchell and Linda M. Pereira voting in the negative and Councilor Steven A. Camara abstaining.

On a motion made and seconded, it was unanimously voted to adjourn at 10:35 p.m.

List of documents and other exhibits used during the meeting:

Agenda packet (attached)
CD and DVD of meeting

A true copy. Attest: Alison M. Bouchard

City Clerk

# REGULAR MEETING OF THE CITY COUNCIL

MEETING:

Tuesday, October 25, 2016, 2016 at 7:00 p.m. Council Chamber, One Government Center

PRESENT:

President Shawn E. Cadime, presiding;

Councilors Richard Cabeceiras, Joseph D. Camara, Steven A. Camara,

Stephen R. Long, Pam Laliberte-Lebeau, Raymond A. Mitchell,

Linda M. Pereira and Cliff Ponte

ABSENT:

None

IN ATTENDANCE:

None

President Shawn E. Cadime called the meeting to order at 8:48 p.m. with a moment of silence followed by a salute to the flag and announced that the meeting may be recorded with audio or video and transmitted through any medium.

#### PRIORITY MATTERS

Transfers and appropriations

a. \$1,500,000 from General Fund Fiscal Year 2016 Surplus Revenue (Freecash) to Education – Fall River Public Schools

On a motion made by Councilor Richard Cabeceiras and seconded by Councilor Raymond A. Mitchell, it was voted 9 yeas to adopt the order.

b. \$3,500,000 from General Fund Fiscal Year 2016 Surplus Revenue to General Stabilization Fund

On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Linda M. Pereira, it was voted 9 yeas to adopt the order.

- c. \$17,400 from Municipal Receipts to Election Department Salaries
  On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Stephen R. Long, it was voted 9 yeas to adopt the order.
- d. Establish Water Stabilization Fund On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Cliff Ponte, it was voted 9 yeas to adopt the order.
  - e. \$300,000 from Water Enterprise Fund Fiscal Year 2016 Surplus Revenue to Water Stabilization Fund

On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Cliff Ponte, it was voted 9 yeas to adopt the order.

f. Establish Sewer Stabilization Fund On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Cliff Ponte, it was voted 9 yeas to adopt the order.

g. \$200,000 from Sewer Enterprise Fund Fiscal Year 2016 Surplus Revenue to Sewer Stabilization Fund

On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Linda M. Pereira, it was voted 9 yeas to adopt the order.

PRIORITY COMMUNICATIONS

2. Traffic Commission recommending amendments to the traffic ordinances
On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Cliff Ponte, it was
unanimously voted to refer the communication to the Committee on Ordinances and Legislation.

#### **COMMITTEE REPORTS**

Committee on Finance recommending:

Grant leave to withdraw:

3. Loan order – Departmental Equipment Police Department – \$480,000.00 On a motion made by Councilor Linda M. Pereira and seconded by Councilor Raymond A. Mitchell, it was unanimously voted to grant the order leave to withdraw.

ORDINANCES – None RESOLUTIONS – None CITATIONS

4. K.R. Rezendes, Inc. – 60<sup>th</sup> Anniversary
On a motion made by Councilor Linda M. Pereira and seconded by Councilor Raymond A. Mitchell, it was unanimously voted to adopt the citation.

5. Joseph Viveiros Rafael Camara – Heroic military service On a motion made by Councilor Linda M. Pereira and seconded by Councilor Raymond A. Mitchell, it was unanimously voted to adopt the citation.

# <u>ORDERS – HEARINGS</u> – None <u>ORDERS – MISCELLANEOUS</u>

6. Police Chief's report on licenses
On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Cliff Ponte, it was unanimously voted to adopt the order.

- 7. Auto Repair Shop license renewals:
  - Globe Auto Inc., d/b/a Globe Auto at 165 Tucker Street
  - Auto Rally Inc. at 18 Thompson Street

On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Linda M. Pereira, it was unanimously voted to adopt the order.

- 8. Auto Body Shop license renewals:
  - Globe Auto Inc., d/b/a Globe Auto at 165 Tucker Street
  - Auto Rally Inc. at 18 Thompson Street

On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Linda M. Pereira, it was unanimously voted to adopt the order.

# COMMUNICATIONS - INVITATIONS - PETITIONS

9. Claims

On a motion made by Councilor Richard Cabeceiras and seconded by Councilor Steven A. Camara, it was unanimously voted to refer the claims to Corporation Counsel.

10. Drainlayer license
On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Cliff Ponte, it was
unanimously voted to approve the drainlayer license.

- 11. Structure over a public way Two banners Bedford Street at Central Fire Station and South Main Street at Center Place for Fall River Holiday Parade Committee, Inc. On a motion made by Councilor Richard Cabeceiras and seconded by Councilor Steven A. Camara, it was unanimously voted to approve.
- Street opening request for pavement less than 5 years old 1147 Plymouth Avenue 12. A motion was made by Councilor Linda M. Pereira and seconded by Councilor Steven A. Camara to approve the street opening. The approval of the different options was discussed. The City Clerk asked for clarification whether the Council was approving option 3. Discussion was held regarding the different options. No motion was made and seconded to select an option. A further motion was made by Councilor Steven A. Camara and seconded by Councilor Richard Cabeceiras to approve with a copy to the Committee on Public Works and Transportation for follow-up. A further motion was made by Councilor Richard Cabeceiras to amend requesting approval with the gas company to pay for pavement with option 2 specifications, but received no second. Councilor Linda M. Pereira stated that Paul J. Ferland, Project Manager was in the audience if anyone had further questions. A further motion was made by Councilor Joseph D. Camara and seconded by Raymond A. Mitchell to amend approving the request with no costs to be incurred by the homeowner. On a motion made by Councilor Joseph D. Camara and seconded by Councilor Raymond A. Mitchell, it was unanimously voted to approve the street opening request, as amended, with no costs to be incurred by the homeowner with a copy to the Committee on Public Works and Transportation for follow-up.

Open Meeting Law complaint from Patrick Higgins regarding October 11, 2016
 City Council Meeting

On a motion made by Councilor Richard Cabeceiras and seconded by Councilor Stephen R. Long, it was unanimously voted to refer the complaint to Corporation Counsel.

City Council Committee/Meeting Minutes:

On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Linda M. Pereira it was unanimously voted to take items #14 through #67 together.

- 14. Committee on Public Safety September 14, 2016
- 15. Committee on Public Works and Transportation September 22, 2016

#### 2010 Minutes

#### Committee on Finance

	Committee on I mance		
16.	a. July 13	e. Sept. 28	i. Nov. 23
	b. Aug. 10	f. Oct. 12	j. Dec. 7
	c. Sept. 14	g. Oct. 26	k. Dec. 28
	d. Sept. 15	h. Nov. 9	

# Committee on Economic Development and Tourism

17. a. Oct. 5

	Committee on Ordinances and Legislation			
18.	a. Aug. 3	c. Oct. 26	e. Dec. 14	
	b. Sept. 28	d. Nov. 17		

#### Committee on Public Safety

19. a. June 29

Committee on Public Works and Transportation

20.	a. July 27 b. Nov. 9		
21.	Committee on Real Estate a. July 27 b. Aug. 23	c. Oct. 5	
22.	Committee on Regulations a. Aug. 3 b. Aug. 23	c. Oct. 18 d. Nov. 8	e. Dec. 6
23.	City Council Meetings a. July 13 b. Aug. 10 c. Sept. 14 d. Sept. 28	e. Oct. 12 f. Oct. 26 g. Nov. 9 h. Nov. 23	i. Dec. 7 j. Dec. 28
24.	2011 Minutes Committee on Finance a. Jan. 25 b. Feb. 8 c. Feb. 16 d. Mar. 8 e. Mar. 22 f. Apr. 5 g. Apr. 19 h. May 10	i. May 24 j. June 14 k. June 15 l. June 28 m. July 19 n. Aug. 16 o. Sept. 6 p. Sept. 20	q. Oct. 4 r. Oct. 25 s. Nov. 15 t. Nov. 29 u. Dec. 13 v. Dec. 27
25.	Committee on Human Servi a. May 10 b. May 18	ces, Housing and Elder Affairs	<u> </u>
26.	Committee on Ordinances a a. Jan. 25 b. Mar. 1 c. Apr. 12 d. May 10	nnd Legislation e. May 18 f. May 31 g. July 12 h. Aug. 4	i. Sept. 27 j. Oct. 18 k. Dec. 12 l. Dec. 20
27.	Committee on Public Safety a. Apr. 5 b. Apr. 19	c. July 26 d. Aug. 16	e. Oct. 4
28.	Committee on Public Works a. Mar. 8 b. Mar. 22	and Transportation c. July 19 d. Sept. 27	e. Oct. 13
29.	Committee on Real Estate a. Feb. 16 b. June 27 c. July 12	d. Sept. 8 e. Oct. 13 f. Nov. 9	g. Nov. 22

30.	Committee on Regulations a. Feb. 1 b. Feb. 15 c. Mar. 22 d. Apr. 19	e. May 24 f. July 6 g. July 12 h. July 20	i. Aug. 25 j. Nov. 3
31.	City Council Meetings a. Jan. 25 b. Feb. 8 c. Feb. 16 d. Mar. 8 e. Mar. 22 f. Apr. 5 g. Apr. 19 h. May 10	i. May 24 j. June 14 k. June 28 l. July 12 m. July 19 n. Aug. 16 o. Sept. 6 p. Sept. 20	q. Oct. 4 r. Oct. 25 s. Nov. 15 t. Nov. 29 u. Dec. 6 v. Dec. 13 w. Dec. 27
32.	2012 Minutes Committee on Finance a. Jan. 10 b. Jan. 24 c. Feb. 13 d. Feb. 15 e. Feb. 28 f. Mar. 13 g. Mar. 15 h. Mar. 27 i. Apr. 4	j. Apr. 10 k. Apr. 24 l. May 8 m. May 22 n. June 12 o. June 14 p. June 18 q. June 26 r. July 17	s. Aug. 14 t. Sept. 11 u. Sept. 25 v. Oct. 16 w. Oct. 30 x. Nov. 13 y. Nov. 27 z. Dec. 18
33.	Committee on Economic De a. Feb. 21 b. Mar. 20	velopment and Tourism c. Apr. 17 d. June 19	
34.	Committee on Health and E a. Feb. 21 b. Mar. 6	nvironmental Affairs c. Mar. 26 d. Nov. 20	
35.	Committee on Ordinances a a. Feb. 7 b. Feb. 21 c. Mar. 5 d. Mar. 19 e. Apr. 9	nd Legislation f. Apr. 17 g. May 7 h. May 15 i. June 5 j. July 10	k. July 31 l. Aug. 21 m. Aug. 28 n. Oct. 23 o. Dec. 4
36.	Committee on Public Safety a. Feb. 7 b. Mar. 6 c. Apr. 3	d. May 1 e. June 5 f. Aug. 28	g. Oct. 1
37.	Committee on Public Works a. Mar. 5 b. May 7	and Transportation	

38.	Committee on Real Estate a. Jan. 19 b. Jan. 30 c. Feb. 8	d. Feb. 28 e. May 8 f. July 31	g. Oct. 2 h. Dec. 4
39.	Committee on Regulations a. Jan. 30 b. July 24		
40.	City Council Meetings a. Jan. 10 b. Jan. 24 c. Feb. 13 d. Feb. 28 e. Mar. 13 f. Mar. 27 g. Apr. 10 h. Apr. 24 i. May 8	j. May 22 k. June 12 l. June 18 m. June 26 n. July 10 o. July 17 p. July 24 q. Aug. 14 r. Aug. 23	s. Aug. 31 t. Sept. 11 u. Sept. 25 v. Oct. 16 w. Oct. 30 x. Nov. 13 y. Nov. 27 z. Dec. 11
41.	2013 Minutes Committee on Finance a. Jan. 22 b. Feb. 12 c. Feb. 26 d. Mar. 12 e. Mar. 26 f. Apr. 9 g. Apr. 23 h. May 14	i. May 28 j. June 11 k. June 17 l. June 18 m. June 25 n. July 9 o. Aug. 6 p. Sept. 3	q. Sept. 17 r. Oct. 1 s. Oct. 15 t. Nov. 12 u. Nov. 26 v. Dec. 17 w. Dec. 23
42.	Committee on Economic De a. May 7 b. June 4	velopment and Tourism c. Sept. 24 d. Dec. 9	
43.	Committee on Health and Era. Mar. 19 b. Oct. 8	nvironmental Affairs	
44.	Committee on Ordinances a a. Feb. 11 b. Mar. 5 c. May 7 d. June 4 e. June 11	nd Legislation f. June 24 g. July 2 h. Aug. 6 i. Sept. 3 j. Sept. 16	k. Oct. 8 I. Oct. 22 m. Nov. 7
45.	Committee on Public Safety a. Feb. 7 b. Apr. 24 c. June 26	d. July 30 e. Sept. 30 f. Oct. 29	g. Dec. 10

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46.	Committee on Public Works a. Feb. 4 b. May 22	and Transportation c. June 17 d. Sept. 30	
47.	Committee on Real Estate a. Feb. 12 b. Feb. 26 c. Apr. 30 d. May 22	e. June 4 f. June 7 g. July 10 h. Aug. 7	i. Sept. 18 j. Nov. 20
48.	Committee on Regulations a. Apr. 30 b. Aug. 19	c. Sept. 24 d. Sept. 30	
49.	City Council Meetings a. Jan. 8 b. Jan. 22 c. Feb. 12 d. Feb. 26 e. Mar. 12 f. Mar. 26 g. Apr. 9	h. Apr. 23 i. May 14 j. June 11 k. June 25 l. July 9 m. Aug. 6 n. Sept. 3	o. Sept. 17 p. Oct. 1 q. Oct. 15 r. Nov. 12 s. Nov. 26 t. Dec. 17
50.	2014 Minutes Committee on Finance a. Jan. 14 b. Jan. 28 c. Feb. 11 d. Feb. 25 e. Mar. 11 f. Mar. 25 g. Apr. 8 h. Apr. 22	i. May 13 j. May 27 k. June 9 l. June 10 m. June 24 n. July 15 o. Aug. 12 p. Sept. 9	q. Sept. 23 r. Oct. 14 s. Oct. 28 t. Nov. 18 u. Dec. 9 v. Dec. 23
51.	Committee on Economic De a. Apr. 24	evelopment and Tourism	
52.	Committee on Health and E a. Feb. 20 b. Mar. 3 c. Mar. 4	invironmental Affairs d. Mar. 10 e. Mar. 24 f. Apr. 7	g. Oct. 23 h. Nov. 24
53.	Committee on Ordinances a a. Jan. 30 b. Feb. 18 c. Mar. 4 d. Apr. 15	and Legislation e. May 5 f. June 23 g. Aug. 5 h. Sept. 16	i. Oct. 27 j. Dec. 8
54.	Committee on Public Safety a. Feb. 18 b. July 22	v. c. Aug. 26 d. Nov. 10	e. Nov. 24

55.	Committee on Public Works a. Jan. 23 b. Feb. 18 c. May 13	and Transportation d. May 20 e. June 16 f. Sept. 4	g. Nov. 3
56.	Committee on Real Estate a. Feb. 11 b. Feb. 25 c. Apr. 8	d. May 6 e. Sept. 3 f. Sept. 9	g. Oct. 27
57.	Committee on Regulations a. Jan. 23 b. Mar. 10	c. Apr. 9 d. Sept. 3	
58.	City Council Meetings a. Jan. 14 b. Jan. 28 c. Feb. 11 d. Feb. 25 e. Mar. 11 f. Mar. 25 g. Apr. 8	h. Apr. 22 i. May 13 j. May 27 k. June 10 l. June 24 m. July 15 n. Aug. 12	o. Sept. 23 p. Oct. 14 q. Oct. 28 r. Nov. 18 s. Dec. 9 t. Dec. 23
59.	2015 Minutes Committee on Finance a. Feb. 3 b. Feb. 20 c. Mar. 10 d. Mar. 24 e. Apr. 7 f. Apr. 21 g. May 12 h. May 26	i. June 9 j. June 16 k. June 17 l. June 18 m. June 23 n. July 14 o. Aug. 18 p. Sept. 8	q. Sept. 29 r. Oct. 13 s. Oct. 27 t. Nov. 10 u. Dec. 1 v. Dec. 22
60.	Committee on Economic De a. Feb. 25 b. July 28	evelopment and Tourism	
61.	Committee on Health and E a. Sept. 1 b. Oct. 6	nvironmental Affairs	
62.	Committee on Ordinances a a. Jan. 21 b. Feb. 10 c. Mar. 23	and Legislation d. Apr. 6 e. Apr. 28 f. June 15	g. July 13 h. July 28 i. Sept. 28
63.	Committee on Public Safety a. Mar. 13 b. May 20	L c. Nov. 5 d. Dec. 2	

64.	Committee on Public Works a. Sept. 1 b. Sept. 28	and Transportation c. Nov. 23	
65.	Committee on Real Estate a. Mar. 12 b. Aug. 12	c. Nov. 17	
66.	Committee on Regulations a. Mar. 16 b. Apr. 13 c. June 9	d. July 14 e. Sept. 1 f. Oct. 6	g. Oct. 13 h. Dec. 15
67.	City Council Meetings a. Jan. 13 b. Feb. 3 c. Feb. 20 d. Mar. 3 e. Mar. 10 f. Mar. 24 g. Apr. 7	h. Apr. 21 i. May 12 j. May 26 k. June 9 l. June 23 m. July 14 n. Aug. 18	o. Sept. 8 p. Sept. 29 q. Oct. 13 r. Oct. 27 s. Nov. 10 t. Dec. 1 u. Dec. 22
Onor			led by Councilor Linda M. Pereira.

On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Linda M. Pereira, it was unanimously voted to approve items #14 through #67.

### **BULLETINS - NEWSLETTERS - NOTICES**

68. Notices of Casualty and Loss at:

a. 151 Pebble Street

b. 590 North Underwood Street

On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Richard Cabeceiras, it was unanimously voted that the notices be accepted and placed on file.

# ITEMS FILED AFTER THE AGENDA WAS PREPARED:

#### **COMMITTEE REPORTS**

Committee on Regulations recommending:

Adoption:

3a. Order – auto repair shop license renewal for Joseph P. Fournier III d/b/a JDR Vintage Automotive and Transmission at 681 Brayton Avenue On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Richard Cabeceiras, it was unanimously voted to adopt the order.

Accept and place on file:

3b. Communication – city resident regarding commercial business operating at 272 Center Street

On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Linda M. Pereira, it was unanimously voted that the communication be accepted and placed on file.

# Committee on Finance recommending:

Action:

3c. Loan order – Police Department – \$600,000

A motion was made by Councilor Linda M. Pereira and seconded by Councilor Richard Cabeceiras to adopt the loan order. Councilor Raymond A. Mitchell made a motion to remove the vehicles from the loan order but received no second. The loan order was then adopted 8 yeas, 1 nay, with Councilor Raymond A. Mitchell voting in the negative. Councilor Raymond A. Mitchell stated that he voted no because he believes that vehicles should be part of the budget and not funded with loan orders.

#### RESOLUTIONS

3d. State legislative delegation and Massachusetts Municipal Association seek funding for Cities and Towns for additional expenses with Early Voting

On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Cliff Ponte, it was unanimously voted to adopt the resolution.

On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Linda M. Pereira, it was unanimously voted to adjourn at 9:28 p.m.

<u>List of documents and other exhibits used during the meeting:</u> Agenda packet (attached) CD and DVD of meeting

> A true copy. Attest: Lison M. Bouchard

City Clerk