



City of Fall River Massachusetts
Office of the City Clerk

RECEIVED

2018 MAY 15 A 11: 23

CITY CLERK _____
FALL RIVER, MA

AMENDED

ORIGINAL POSTING: MAY 11, 2018 12:34 PM

ALISON M. BOUCHARD
CITY CLERK

INÊS LEITE
ASSISTANT CITY CLERK

MEETINGS SCHEDULED
CITY COUNCIL CHAMBER, ONE GOVERNMENT CENTER
TUESDAY, MAY 15, 2018
AGENDA

4:30 P.M. COMMITTEE ON REGULATIONS

5:45 P.M. PUBLIC HEARING

Pole Location

1. Petition of Massachusetts Electric Company for one new pole location as follows:
To install a pole approximately 118 feet away from pole 2 on Bailey Street. The pole will be a 35 foot pole, be numbered 2-50 and will also have an anchor and a guy wire attached to it. The purpose for this pole will be to provide electrical service to a new house located at 386 Bailey Street to be built next to a house located at 402 Bailey Street.

6:00 P.M. COMMITTEE ON FINANCE OR IMMEDIATELY FOLLOWING THE CITY COUNCIL
PUBLIC HEARINGS IF THEY RUN PAST 6:00 P.M.

1. Citizen Input
2. Transfers and appropriations (see items 1 and 2 below)
3. Discussion of Fiscal Year 2018 – Quarter 3 Budget Report

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. *Mayor recommending financial orders/transfers:
 - a. \$20,000 from Claims and Damages to Administrative Services/Law Department
 - b. \$60,000 from Inactive Capital Projects to Capital Park Project for Highland Park Netting
2. *Mayor and order transferring \$165,000 from General Fund/Stabilization Fund to Police, Salaries to provide funding for recently negotiated Memorandum of Understanding for Fall River Police Superior Officers' Association MassCOP Local 1844
3. *Mayor requesting appointment of Edward Arruda to the Council on Aging
4. *Mayor requesting appointment of Carolyn A. Burton to the Council on Aging
5. *Mayor and loan order for Phase 18 of the Water Improvement Projects
6. *Mayor and proposed ordinance establishing Vehicle Trade-In Revolving Fund.
7. *Mayor and proposed ordinance abolishing Pay As You Throw program
8. *Mayor and resolution in support of Philips Lighting Manufacturing workers
9. *Mayor and proposed ordinance establishing position and salary of Assistant Human Resources Director
10. *Mayor and proposed ordinance establishing position and salary of Architect
11. *Mayor and proposed ordinance establishing position and salary of Seasonal Employee
12. *Mayor and proposed ordinance regarding compensation schedule of Network Administrator (MIS)
13. *Mayor and proposed ordinance regarding compensation schedule of Parking Clerk/Director of Traffic and Parking
14. *Mayor and proposed ordinance regarding compensation schedule of Assistant City Clerk

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

15. *Mayor and proposed ordinance regarding compensation schedule of Manager of Operations – Streets and Highways
16. *Mayor and proposed ordinance regarding compensation schedule of City Treasurer
17. *Mayor and proposed ordinance regarding title and compensation schedule of Assistant Commissioner for Recreation Facilities/Director of Recreational Facilities

PRIORITY COMMUNICATIONS

18. *Corporation Counsel re: Conduct of Meetings
19. Traffic Commission recommending amendments to traffic ordinances

COMMITTEE REPORTS

Committee on Health and Environmental Affairs recommending:

Action:

20. *Resolution – City Council condemns Benn Water and Heavy Transport contract with the Watuppa Water Board
21. *Resolution – City Council support non-renewal of contract between Benn Water and Heavy Transport and the Watuppa Water Board

Grant leave to withdraw:

22. *Resolution – Discuss with various parties the agreement to sell water to a Burrillville, RI energy company

Committee on Ordinances and Legislation recommending:

All Readings with Emergency Preamble:

23. *Proposed Ordinance – Traffic, Handicapped Parking

First Reading:

24. *Proposed Ordinance – Traffic, Miscellaneous
25. *Proposed Ordinance – Water rates
26. *Proposed Ordinance – Sewer rates

First Reading, as amended:

27. *Proposed Ordinance – Code adoption
28. *Proposed Ordinance – Special City Charter Committee

ORDINANCES – None

RESOLUTIONS

29. Committee on Economic Development and Tourism discuss the position of Director of Tourism and Cultural Affairs

CITATIONS – None

ORDERS – HEARINGS

Pole Location

30. Petition of Massachusetts Electric Company for one new pole location in vicinity of 409 Bailey Street

ORDERS – MISCELLANEOUS

31. Police Chief's report on licenses:

Taxicab Drivers:

Richard Coderre

Jeffrey K. Cormier

Andrew Hamlen

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

Veronica Marden
Shawn Pinto

Taj Overton
Leroy D. Robinson

Todd J. Pina

Second Hand License Renewals:

St. Vincent de Paul – 1799 Pleasant Street

32. Auto Repair Shop License Renewal:
Sameh Saleb; Keyrlos, Inc. d/b/a South End Sunoco at 2322 South Main Street
33. Auto Body Shop License Renewals:
Antonio F. Pinto; Pinto's Auto Repair and Sales, Inc. at 2447 South Main Street
Daniel Aguiar d/b/a Advanced Collision Center and Sales at 39 Eleventh Street
34. Transfer auto body shop license no. 147 from Antonio Almeida; State Road Auto Sales, Inc. to Luis Sousa and Rose Raposo; Color Tones Auto Body, LLC at 2238 South Main Street

COMMUNICATIONS – INVITATIONS – PETITIONS

35. *Claims
36. Structure over a public way – Banner over South Main Street near Government Center for Day of Portugal Fall River event
37. *Attorney Arthur D. Frank, Jr. requesting to relinquish right, title and interest in a portion of Center Street from Bay Street easterly
38. *Open Meeting Law complaint filed by Patrick Higgins regarding April 24, 2018 City Council Meeting

City Council Meeting Minutes:

39. *Regular Meeting of the City Council – April 10, 2018
40. *Regular Meeting of the City Council – April 24, 2018
41. *Public Hearings – April 10, 2018
42. *Public Hearings – April 24, 2018

BULLETINS – NEWSLETTERS – NOTICES

43. *Copy of request of Charles & Joan Swift re: Ch. 61A classification by Board of Assessors
44. *National Grid – 2018 Yearly Operational Plan and 21 day herbicide application notification

TABLED MATTERS

*City Council meeting dates for June through December 2018 (tabled 4-24-18)

OTHER POTENTIAL MATTERS (to be acted upon if recommendation is received)

Report of the Committee on Regulations:

Order – William Sanchez, ABG Holdings LLC d/b/a Lambert Auto Body and Auto Sales for renewal of an auto body shop license located at 103 Chavenson Street

Order – William Sanchez, ABG Holdings LLC d/b/a Lambert Auto Body and Auto Sales for renewal of an auto repair shop license located at 103 Chavenson Street


City Clerk

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

ITEMS FILED AFTER THE AGENDA WAS PREPARED:
CITY COUNCIL MEETING DATE: MAY 15, 2018

COMMUNICATIONS – INVITATIONS – PETITIONS

*Greater Fall River Vocational School District re: \$1,500,000 for the purpose of paying costs of a Feasibility Study

Drainlayer licenses:

Fairhaven Excavating, Inc.
LAL Construction Co., Inc.
MJD Excavating, Inc.
Alexandres Excavating, Inc.
Bartlett Consolidated, LLC
Sherry Construction Corporation
Thermo-Mechanical Systems Corporation
Bristol Pacific Homes, Inc.
Oliveira Construction, Inc.

Greater Fall River Vocational School District

FALL RIVER • SOMERSET



SWANSEA • WESTPORT

Thomas F. Aubin, *Superintendent-Director*
taubin@dimanregional.org

Elvio Ferreira, *Assistant Superintendent/Principal*
eferreira@dimanregional.org

251 Stonehaven Road
Fall River, Massachusetts 02723
Telephone: 508-678-2891
Fax: 508-679-6423

May 11, 2018

Mr. Cliff Ponte, City Council President
City of Fall River
One Government Center
Fall River, MA 02722

Dear City Council President Ponte:

This letter is being sent in accordance with Massachusetts General Law and the Greater Fall River Vocational School District Regional Agreement to inform you that the School Committee of the Greater Fall River Vocational School District voted unanimously on May 10, 2018 to appropriate the amount of One Million Five Hundred Thousand Dollars (\$1,500,000) for the purpose of paying costs of a Feasibility Study at the Greater Fall River Vocational School District (Diman Regional Vocational Technical High School), 251 Stonehaven Road, Fall River, Massachusetts, 02723.

We would like to thank you in advance for your support in helping the District carry out our mission – “to develop the unique potential of each learner”.

Sincerely,

Lucy Thompsen
District Secretary

Enclosure

RECEIVED
2018 MAY 11 A 9:20
CITY CLERK
FALL RIVER, MA

**GREATER FALL RIVER VOCATIONAL SCHOOL DISTRICT
DIMAN REGIONAL VOCATIONAL TECHNICAL HIGH SCHOOL
CERTIFICATE OF THE SECRETARY**

I, the undersigned, hereby certify that I am the duly appointed Secretary of the Greater Fall River Vocational School District (Diman Regional Vocational Technical High School), Fall River, Massachusetts (the "District") and that, as such, I keep and have custody of the records of the meetings of the Greater Fall River Vocational School District School Committee (the "Committee"). I further certify that, a meeting of the Committee duly called and held on Thursday, May 10, 2018, after proper notice given the public and to each member of the Committee, which meeting was attended by five (5) of the six (6) members of the Committee, constituting a quorum, the following votes were unanimously adopted by the vote of five (5) members voting in the affirmative, zero (0) members voting in the negative and zero (0) members abstained from the vote:

VOTED: That the Greater Fall River Vocational School District hereby appropriates the amount of One Million Five Hundred Thousand Dollars (\$1,500,000) for the purpose of paying costs of a Feasibility Study at the Greater Fall River Vocational School District (Diman Regional Vocational Technical High School), 251 Stonehaven Road, Fall River, Massachusetts, 02723, including all costs incidental and related thereto (the "Study") said amount to be expended under the direction of the Greater Fall River Vocational School District Committee. To meet this appropriation, the District is authorized to borrow said amount under and pursuant to c. 697 of the Acts of 1962, as amended and supplemented, G.L.c.71, § 16(d), and the District Agreement, as amended, or pursuant to any other enabling authority. The District acknowledges that the Massachusetts School Building Authority's ("MSBA's") grant program is a non-entitlement, discretionary program based on need, as determined by the MSBA, and any costs the District incurs in excess of any grant approved by and received from the MSBA shall be the sole responsibility of the District; provided further, that the amount of borrowing authorized pursuant to this vote shall be reduced by any grant amount set forth in the Feasibility Study Agreement that may be executed between the District and the MSBA. Any premium received upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the costs approved by this vote in accordance with G.L.c.44, §20, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

FURTHER VOTED: That within seven (7) days from the date on which this vote is adopted the Secretary be and hereby is instructed to notify the City Council of the City of Fall River, and the Board of Selectmen of each of the member towns of this District as to the amount and general purposes of the debt herein authorized, as required by c. 697 of the Acts of 1962, as amended and supplemented, the District Agreement, as amended and supplemented, and by G.L. c. 71, § 16(d).

I further certify that within seven days after the date of adoption of the aforesaid votes, I notified the City Council of the City and the Board of Selectmen of each of the member towns of the District in writing of the amount of debt authorized thereby and the general purposes for which the debt was authorized and that in connection with such notification, I furnished to each City Council and Board of Selectmen a copy of said votes.

WITNESS my hand and seal of said District, this 11th day of May, 2018.



Lucy Thompsen, District Secretary