



City of Fall River Massachusetts

Office of the City Clerk

ALISON M. BOUCHARD
CITY CLERK

INÈS LEITE
ASSISTANT CITY CLERK

SPECIAL MEETING OF THE CITY COUNCIL

MEETING: Tuesday, January 10, 2017, 2016 at 6:00 p.m.
Council Chamber, One Government Center

PRESENT: Councilors Richard Cabeceiras, Shawn E. Cadime, 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

The City Clerk, Alison M. Bouchard called the meeting to order at 6:00 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 Steven A. Camara arrived at 6:01 p.m.

1. Order – Elect President of the City Council for the year 2017

On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Cliff Ponte, it was unanimously voted to adopt the order. On a roll call vote, Councilor Shawn E. Cadime received 9 votes and was declared President of the City Council for the year 2017. Councilor Shawn E. Cadime was then sworn to his duties by the City Clerk.

2. Order – Elect Vice-President of the City Council for the year 2017

On a motion made by Councilor Richard Cabeceiras and seconded by Councilor Cliff Ponte, it was unanimously voted to adopt the order. On a roll call vote, Councilor Linda M. Pereira received 8 votes and Councilor Richard Cabeceiras received 1 vote. Councilor Linda M. Pereira was declared Vice President of the City Council for the year 2017. A motion was made by Councilor Raymond A. Mitchell and seconded by Councilor Cliff Ponte to make the vote unanimous. Councilor Steven A. Camara stated that this motion must be made by a Councilor from the minority. Councilor Joseph D. Camara then made a motion for unanimity and it was seconded by Councilor Raymond A. Mitchell and it was voted unanimously. Councilor Linda M. Pereira was then sworn to her duties by the City Clerk.

On a motion made by Councilor Raymond A. Mitchell and seconded by Councilor Cliff Ponte, it was unanimously voted to adjourn at 6:07 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

In City Council, January 24, 2017

Approved.



City of Fall River Massachusetts

Office of the City Clerk

RECEIVED

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CITY CLERK _____
FALL RIVER, MA

ALISON M. BOUCHARD
CITY CLERK

INÊS LEITE
ASSISTANT CITY CLERK

JANUARY 6, 2017
MEETINGS SCHEDULED FOR NEXT WEEK
CITY COUNCIL CHAMBER, ONE GOVERNMENT CENTER

TUESDAY, JANUARY 10, 2017
AGENDA

6:00 P.M. SPECIAL MEETING OF THE CITY COUNCIL

1. Order – Elect President of the City Council for the year 2017
2. Order – Elect Vice-President of the City Council for the year 2017

6:15 P.M. COMMITTEE ON FINANCE OR IMMEDIATELY FOLLOWING THE SPECIAL MEETING IF IT RUNS PAST 6:15 P.M.

1. *Discussion of loan order for capital repairs at Thomas Chew and Maplewood Parks -- \$310,000 (ref. 12-27-16)
2. *Discussion of \$30,000 request to transfer funds from Mayor's Office Salaries to Mayor's Office Expenditures for branding initiative (ref. 12-13-16)
3. *Discussion of Fiscal Year 2017 – Quarter 2 Budget Report
4. *Transfers and appropriations (see #1 below)
5. *Establish spending limit of \$12,000 for Mooring Fees Revolving Fund (see #2 below)

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 #4 Finance)
2. *Mayor and order to establish spending limit of \$12,000 for Mooring Fees Revolving Fund (see #5 Finance)

PRIORITY COMMUNICATIONS – None

COMMITTEE REPORTS

Committee on Finance recommending:

Action, as amended:

3. *Loan orders:
 - a. Integrated Wastewater and Stormwater Master Plan Improvements – Phase One \$3,800,000
 - b. Integrated Wastewater and Stormwater Master Plan Improvements – Phase Two \$123,000,000

ORDINANCES – None

RESOLUTIONS

4. * Administration declare a reprieve of the pay-as-you-throw program for one week for the 2017 Holiday Season

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

5. *Committee on Finance convene with Administration and Jo Ann Bentley Architect, Inc. to discuss the Veterans Center located at 755 Pine Street

CITATIONS – None

ORDERS – HEARINGS – None

ORDERS – MISCELLANEOUS

6. Police Chief's report on licenses

Taxicab Drivers:

Lynn Cabral	Robert M. Collins Jr.	Scott L. Farias
Susan Griego	Peter Hadad	Md S. Islam
Jeff C. Middleton	Christopher Mota	Ronald Piccone
John D. Purcell	Timothy Svendsen	Jose Ventura

Private Livery Vehicles:

Fall River Taxi Service, Inc. - Toyota Prius

7. Auto Repair Shop license renewals;
- Michael Carvalho, County Street Collision and Customizing, 946 County Street
 - Igor Zinovyev, Boston Auto Fair, LLC, 2147 Pleasant Street

COMMUNICATIONS – INVITATIONS – PETITIONS

8. *Claims
9. *Open Meeting Law complaint from CJ Ferry regarding December 27, 2016
City Council Meeting

City Council Committee/Meeting Minutes:

10. *City Council Meeting – December 13, 2016

BULLETINS – NEWSLETTERS – NOTICES – None

Alison M. Bouchard
City Clerk

CITY COUNCIL MEETING DATE: JANUARY 10, 2017

ITEMS FILED AFTER THE AGENDA WAS PREPARED:

COMMITTEE REPORTS

Committee on Finance recommending:

Action:

1. Loan order for capital repairs at Thomas Chew and Maplewood Parks -- \$310,000
(If recommendation is received by Finance Committee)
2. \$30,000 request to transfer funds from Mayor's Office Salaries to Mayor's Office Salaries for branding initiative
(If recommendation is received by Finance Committee)

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

City of Fall River, In City Council

January 10, 2017

ORDERED, that we now proceed, by a vive-voce vote to elect a
President of the City Council for the year 2017.

City of Fall River, In City Council

January 10, 2017

ORDERED, that we now proceed, by a vive-voce vote to elect a
Vice-President of the City Council for the year 2017.

