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City Council Agenda- Council Meeting – January 20, 2009 @ 7:00 p.m.

Roll Call- Moment of Silence–Pledge of Allegiance Acceptance of Minutes: 12/15/08 & 12/16/08

Public Participation

Public Hearing

260/08 National Grid – request permission to locate poles, wires and fixtures on Cross Street – hearing

283/08 National Grid – request permission to locate poles, wires and fixtures on Canal Street - hearing

Communication from Mayor, City Officials and City Attorney

13/09 FY'09 Budget Status Report –B&F Director Mark Andrews to appear-Council Pres. Blanchette & Counc. Silva

21/09 Bridge Closings – traffic tie-up and delays – Common and South Union Streets, Casey Bridge, O’Leary Bridge- Council Vice President Kolofoles`

Appropriations-Orders-Resolutions

12/09 Appropriation - Snow and Sanding - M.G.L. c. 44, sec. 31D- \$150,000 - Budget & Fin. Comm.

Committee Reports

285/05 Disposition – 215-217 Abbott Street – Hous. Comm.

135/07 Disposition – 127-133 Melvin Street – Hous. Comm.

139/07 Disposition – 46-54 Vine Street – Hous. Comm.

289/07 Disposition – Saunders School Project – 243 South Broadway Street – Hous. Comm.

291/07 Disposition – 15 Center Street – Hous. Comm.

292/07 Disposition – 7 Lowell Street – Hous. Comm.

134/08 Disposition – 56-58 Spruce Street – Hous. Comm.

192/08 Disposition – 325 Broadway Street – Hous. Comm.

249/08 Abandoned Property – 44 Washington Street – Hous. Comm.

250/08 Lodging House – Green Street – complaints – Hous. Comm.

285/08 Surplus Declaration – 85 Bay State Road – Hous. Comm.

286/08 Surplus Declaration – 17 Beacon Street – Hous. Comm.

287/08 Surplus Declaration – 449 Broadway – Hous. Comm..

288/08 Surplus Declaration – 453-457 Broadway – Hous. Comm.

289/08 Surplus Declaration – 50 Crosby Street – Hous. Comm.

290/08 Surplus Declaration – 147-149 Essex Street – Hous. Comm.

291/08 Surplus Declaration – 102-104 Exchange Street – Hous. Comm.

292/08 Surplus Declaration – 86-90 Foster Street – Hous. Comm.

293/08 Surplus Declaration – 13-35 Haverhill Street – Hous. Comm.

294/08 Surplus Declaration – 37 Haverhill Street – Hous. Comm.

295/08 Surplus Declaration – 197-203 Jackson Street – Hous. Comm.

296/08 Surplus Declaration – 49-51A Newbury Street – Hous. Comm.

297/08 Surplus Declaration – 59-59A Newbury Street – Hous. Comm.

298/08 Surplus Declaration – 61 Newbury Street – Hous. Comm.

299/08 Surplus Declaration – 219-225 Park Street – Hous. Comm.

300/08 Surplus Declaration – 50 Pleasant Street – Hous. Comm.

301/08 Surplus Declaration – Riverside Drive – Hous. Comm.

302/08 Surplus Declaration – 74 Springfield Street – Hous. Comm.

303/08 Surplus Declaration – 83-85½ Tremont Street – Hous. Comm.

304/08 Surplus Declaration – Water Street Rear of 76 – Hous. Comm.

305/08 Surplus Declaration – Willow Street – Hous. Comm.

2/09 Appointment – Airport Commission – Charles Kolofoles – re-appointment – Pers. Comm.

3/09 Appointment – Airport Commission – Judge M. Stella – re-appointment – Pers. Comm.

5/09 Appointment – Airport Commission – Paul Meli – re-appointment – Pers. Comm.

7/09 Appointment – Airport Commission – Sharon Birchall – Pers. Comm.

8/09 Appointment – Airport Commission – William Pedrick – Pers. Comm.
9/09 Request for Resolution to benefit Ace Metal Finishing – Budget and Finance Comm.

Withdrawn

80/06 Water Plan – update and development – Budget and Finance Comm.
220/07 Finance Control – to be established – Budget and Finance Comm.
36/08 Claims against he City – Budget and Finance Comm.
234/08 Sovereign Bank – city bank accounts – Budget and Finance Comm.
242/06 Temporary Positions – 90 day ordinance – Pers. Comm.
58/07 Employee Handbook – Pers. Comm.
7/08 Personnel Director – job performance – Pers. Comm.

Old Business

Tabled Matters

275/07 Marion Avenue – park to be named – Ord. Comm.
6B/08 City Contract Ordinance – Section 3.04.230- Ord. Comm.
22/08 Personnel Dept. – reorganization
236/08 National Grid–req. permission to place underground electric conduits on Green St.-hear.
256/08 Parking – Prospect St/East Haverhill St- - removal of a 20 minute parking sign

New Business

14/09 Pvt. Patrick Donahue, WWI Veteran – Memorial – Counc. Twomey
15/09 Parking – Broadway between Daisy and Park Streets – 30 min. to be deleted – Council Pres.
Blanchette and City Attorney, Charles D. Boddy
16/09 Parking – Chandler Street – amend current “no parking” restrictions to include said street in the alternate Parking Ordinance 10.36.031 – Council Vice Pres. Kolofoles
17/09 National Grid – request to place underground electric conduits on Merrimack Street
18/09 Handicapped Parking – 123 Garden Street – Andres Ramon
19/09 Loading Zone – 250 Broadway – Mercedes Home Appliances – Counc. Moran
20/09 Transient Vendor – Debra and Robert Laliberte – 209 Ferry Street
22/09 DPW Water Division Re-organization – Frank McCann, DPW Director
23/09 Water Treatment Plant–Contract approval for Maintenance & Operations–Carolyn Traficanti, Purchasing Agent
24/09 Acceptance of a Parkland Acquisition and Renovations for Communities (PARC) grant for the renovation of Costello and Cronin Parks – James Barnes, Community Development Department Director