

# MUNICIPAL COUNCIL AGENDA CHESTER R. MARTIN MUNICIPAL COUNCIL CHAMBERS 141 OAK STREET, TAUNTON, MA 02780

# **SEPTEMBER 24, 2013 – 7:00 PM**

**INVOCATION ROLL CALL** RECORDS

**HEARING:** 

NONE

COMMUNICATIONS FROM THE MAYOR

**APPOINTMENTS** 

Swearing in of a police officer

## COMMUNICATIONS FROM CITY OFFICERS

Pg. 1 Com. from City Clerk - Poll Worker raises

Pg. 2 Com. from Interim City Auditor – Appointing a designated signee

Pg. 3-4 Com. from Superintendent of Buildings – Requesting to pay a prior year

#### **PETITIONS**

#### **Constable License**

Constable application submitted by Kenneth Donald Tait, II for a NEW Constable License desiring to serve civil process.

#### **Second Hand Article License**

Petition submitted by Jacob Weeks, 5 Woodland Circle, Wareham and Janine Raymond, 36 Indian Street, Carver requesting a NEW Second Hand Article License -DBA-Kyleigh's Closet located at 64 Main St., Taunton.

#### **Hours of Operation**

- 1. KJM Restaurant, Tex Barry's located at 15 Main Street, Taunton
- 2. Creative Fitness Solutions located at 225 Cape Highway, Taunton

#### **COMMITTEE REPORTS**

#### UNFINISHED BUSINESS

#### ORDERS, ORDINANCES AND RESOLUTIONS

#### Ordinance for a second reading to be passed to a third reading

#### AN ORDINANCE

Chapter 6

Article V Section 6-96

#### DISPOSAL OF SURPLUS SUPPLIES/EQUIPMENT

Be it ordained by the Municipal Council of the City of Taunton as follows:-

SECTION 1. That the Revised Ordinances of the City of Taunton, as amended, be and hereby are further amended by adding the following section:

Section 6-96

WHEREAS, it is the policy of the City that the sale of surplus property/equipment that has been determined "to be no longer useful for any Municipal purpose and has a resale/salvage value of less than \$5,000, may be sold, donated or discarded in accordance with the following guidelines:

- 1. Upon receipt of the written approval of the Mayor, City Department Heads may discard or donate surplus supplies/equipment that have a resale or salvage value of less than Five Hundred (\$500.00) Dollars.
- 2. Surplus supplies/equipment having a resale or salvage value of Five Hundred (\$500.00) Dollars or more, but less than Five Thousand (\$5,000.00) Dollars may be sold or donated with the Mayor's written approval of "The Plan" to sell (bid/auction) such supplies/equipment.

The Department's plan to sell by bid or auction the surplus supplies/equipment will including the following:

- A. A Bidding Notice or Notice of Sale by Auction, including:
  - 1. Complete description of the surplus supplies/equipment;
  - 2. A notification of when, where and how the surplus supplies/equipment may be inspected;
  - 3. All terms and conditions of the sale;

- 4. The place and deadline for the submission of bids or place and time of auction;
- 5. A statement that the City retains the right to reject any and all bids.
- B. Posting a Notice at City Hall and in a newspaper with general circulation in the local area with all terms and conditions delineated in the Notices of Sale.
- C. Full and proper documentation/recording of the transaction(s) in conformity with all terms and conditions delineated in the Notices of Sale.
- D. If the governmental body rejects the bid of the highest bidder, the governmental body may:
  - a. Negotiate a sale of such supply/equipment, so long as the negotiated sale price is higher than the bid price;
  - b. Resolicit bid process.
- 3. The City's procurement officer may choose to utilize the surplus supplies/equipment as a "trade in" in process of purchasing new supplies/equipment.
- 4. All proceeds from the sale of surplus supplies/equipment shall be deposited into the City's reserve/revolving account.
- 5. Surplus supplies/equipment with an estimated resale or salvage value of less than Five Thousand (\$5,000.00) Dollars, may be donated to the organization that has an IRS tax exempt status by reason of its charitable nature, by a majority vote of the City Council.

**NEW BUSINESS** 

Respectfully submitted,

Rose Marie Blackwell

City Clerk



# City Clerk's Office

# City of Taunton

Temporary City Hall 141 Oak Street Massachusetts 02780, U.S.A. Telephone 508-821-1024 Fax 508-821-1098 Cityclerk@tmlp.net

Rose Marie Blackwell City Clerk Zennisfer L. Leger Assistant City Clerk

September 19, 2013

Mayor Thomas C. Hoye, Jr. Council President McCaul and Members of the Municipal Council Temporary City Hall 141 Oak Street Taunton, MA 02780

Dear Mayor Hoye, Council President McCaul and Councilors:

At the Municipal Council meeting of September 10, 2013, the Council motioned that I submit information regarding raises for the poll workers. I feel a \$25.00 raise for each poll worker would be adequate. There are ninety-six (96) poll workers therefore, an additional \$2,400.00 total would be necessary.

During this meeting, the Council made a motion to refer this matter to the supplemental budget. Mayor Hoye stated that the pay upgrades would not be in effect for the November 5, 2013 City Election.

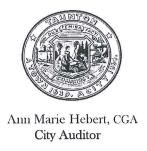
Therefore, it will not be prudent to refer this to the supplemental budget, but rather the FY2015 city budget as the next election will be held in September 2014, during that budget year.

Should you have any further questions, please let me know.

Respectfully,

Rose Marie Blackwell

City Clerk



# CITY OF TAUNTON AUDITOR'S OFFICE

15 Summer Street
Taunton, Massachusetts 02780
(508) 821-1012 Fax (508) 821-1088
(e-mail: asstauditor@tmlp.net)

Christina M. Boyan Acting City Auditor

September 18, 2013

Mayor Thomas Hoye and Members of the City Council City of Taunton Taunton, MA 02780

Dear Mayor Hoye and City Council Members,

This letter is to inform you that I have appointed Gill Enos, Budget Director as a designated signee in the absence of the City Auditor, Acting City Auditor and Assistant City Auditor for the weekly payroll and bill warrants only, This according to M.G.L Chapter 41 S 49.

Thank you in advance for your cooperation.

Respectfully,

Christina M. Boyan
Acting City Auditor

### CITY OF TAUNTON

WAYNE E. WALKDEN SUPERINTENDENT OF BUILDINGS

MASSACHUSETTS

DEPARTMENT OF PUBLIC BUILDINGS



CITY HALL 15 SUMMER STREET TAUNTON, MA 02780-3464 (508) 821-1015 FAX (508) 821-1019

September 18, 2013

Honorable Mayor Thomas C. Hoye Jr. Members of the Municipal Council 141 Oak St. Taunton, MA 02780

Dear Mayor Thomas C. Hoye Jr. and City Councilors:

I am requesting permission to pay prior year invoices to the BETA Group for engineering services with reference to the removal of an underground storage tank and the design of a new above ground storage tank for the Parker Golf Course fuel handing operation. (\$4,177.57)

The invoices will be paid out of Golf Course Account # 61-640-0202-5319.

If you have any questions, please do not hesitate to contact me.

Walks

Respectfully,

Wayne E. Walkden

Superintendent of Buildings

#### **COUNCIL ORDER TRANSFER REQUEST**

DATE: 9/18/2013	
DEPARTMENT REQUESTING Building Department	
AMOUNT REQUESTING: \$4,177.57	
REASON FOR REQUEST: Pay prior year bills to E	BETA GROUP for the Parker Golf Course.
***************************************	
Please list below the account number/name for the requested transfer.	
If requesting monies from AVAILABLE FUNDS check t X	
TRANSFER FROM: 61 640-0202 5319	TRANSFER TO: 61 640-0202 5319
NAME:	NAME:
BEGINNING BALANCE: \$ 11,750.00	BEGINNING BALANCE: \$11,750.00
AMOUNT: \$	AMOUNT: \$
BALANCE REMAINING: \$ 4,177.57	BALANCE REMAINING: \$ 4,177.57
***************************************	
TRANSFER FROM:	TRANSFER TO:
NAME:	NAME:
BEGINNING BALANCE: \$	BEGINNING BALANCE: \$
AMOUNT: \$	AMOUNT: \$
BALANCE REMAINING: \$	BALANCE REMAINING: \$
DEPARTMENT HEAD SIGNATURE: Wayne Walhden	
TITLE:	Bt of BUILDINGS
***************************************	
TO DE COMPLETED DV CLEDIV OF COLINGIA COMMUTTEE.	
TO BE COMPLETED BY CLERK OF COUNCIL COMMITTEE:	
DATE REFERRED TO COMMITTEE ON FINANCE &	
THE ABOVE REQUEST IS HEREBY: APPROVED DENIED	
AVAILABLE FUNDS TO BE USED (IF REQUESTED):	
IF DENIED, REASON FOR DENIAL:	
COUNCIL ORDER NUMBER ASSIGNED:	
FOR COUNCIL ORDER TRANSFERS DI FASE FILL OUT THIS FORM WITH A FORMAL	
FOR COUNCIL ORDER TRANSFERS PLEASE FILL OUT THIS FORM WITH A FORMAL	

FOR COUNCIL ORDER TRANSFERS PLEASE FILL OUT THIS FORM WITH A FORMAL COVER LETTER REQUESTING THE TRANSFER AND SEND A COPY OF BOTH THE LETTER AND THIS FORM TO THE FOLLOWING:

City Clerk - Original Mayor's Office Clerk of Council Committee City Auditor 4



**SEPTEMBER 24, 2013** 

HONORABLE THOMAS C. HOYE, JR., MAYOR COUNCIL PRESIDENT JOHN M. McCAUL AND MEMBERS OF THE MUNICIPAL COUNCIL

**PLEASE NOTE:** 

THE FOLLOWING COMMITTEE MEETINGS HAVE BEEN SCHEDULED FOR TUESDAY, SEPTEMBER 24, 2013 AT 5:30 P.M. AT THE TEMPORARY CITY

HALL AT MAXHAM SCHOOL, 141 OAK STREET, TAUNTON, MA. 02780, IN

THE CHESTER R. MARTIN MUNICIPAL COUNCIL CHAMBERS

5:30 P.M.

#### THE COMMITTEE ON FINANCE & SALARIES

- 1. MEET TO REVIEW THE WEEKLY VOUCHERS & PAYROLLS FOR CITY DEPARTMENTS
- 2. MEET TO REVIEW REQUESTS FOR FUNDING
- 3. MEET TO REVIEW MATTERS IN FILE

PLEASE NOTE:

A "MEETING" OF THE ENTIRE MUNICIPAL COUNCIL, AS SAID TERM IS

DEFINED IN MASS. GEN. L. C. 30A, §18 MAY OCCUR CONCURRENTLY WITH

THIS COMMITTEE MEETING

#### THE COMMITTEE ON THE DEPARTMENT OF PUBLIC WORKS

- 1. MEET WITH THE T.M.L.P., D.P.W., LAW OFFICE AND KEVIN SHEA OF THE MAYOR'S OFFICE OF COMMUNITY DEVELOPMENT TO DISCUSS SIDEWALKS AT THE INTERSECTION OF TAUNTON GREEN AND WEIR STREET.
- 2. MEET WITH CATHAL O'BRIEN, WATER DIVISION SUPERVISOR TO DISCUSS PROPOSED SRF PROJECTS.
- 3. MEET WITH ASSISTANT CITY SOLICITOR DANIEL DE ABREU TO DISCUSS SENIOR HARDSHIP DEFERRALS OF SEWER BETTERMENT ASSESSMENTS.
- 4. MEET WITH THE ASSISTANT CITY SOLICITOR TO DISCUSS PREVIOUSLY GRANTED SEWER ABATEMENTS ON WILLIAMS STREET, DUFFY DRIVE AND WINTHROP STREET
- 5. MEET WITH THE DPW COMMISSIONER TO DISCUSS TRAFFIC EVALUATIONS FOR COUNTY STREET AND GORDON OWEN RIVERWAY.
- 6. MEET TO REVIEW MATTERS IN FILE

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THIS COMMITTEE MEETING

#### THE COMMITTEE ON POLICE AND LICENSE

- 1. MEET WITH THE POLICE CHIEF AND DETECTIVE SMITH ON PETITION OF NORTHEAST AUTO EXCHANGE INC TO TRANSFER THEIR CLASS II LICENSE FROM 577 WINTHROP STREET TO 406 TREMONT STREET.
- 2. MEET WITH THE POLICE CHIEF AND DETECTIVE SMITH ON PETITION OF DAVID MERSTEN FOR A NEW SECOND HAND ARTICLE LICENSE FOR ECO ATM INC. FOR A VENDING STYLE MACHINE THAT COLLECTS SMALL ELECTONICS AND PAYS CASH FOR THE EQUIPMENT, LOCATED AT 2 GALLERIA MALL DRIVE (SECOND MACHINE)
- 3. MEET WITH THE POLICE CHIEF AND DETECTIVE SMITH ON PETITION OF GREGORY RICO FOR RENEWAL OF HIS TEMPORARY FIXED VENDOR LICENSE FOR RICO'S GRILLE, 447 BROADWAY, TAUNTON
- 4. MEET TO DISCUSS THE RECOMMENDATION OF THE CITY SOLICITOR'S OFFICE AND POLICE CHIEF REGARDING ADOPTING STATE STATUTE FOR CITY CONSTABLES
- 5. MEET TO DISCUSS BLIND DRIVEWAY SIGN AT GLEBE AND BURT STREETS
- 6. MEET TO DISCUSS REQUEST OF CONSTITUENT TO REMOVE SIGN RESTRICTING A LEFT TURN ONTO NORTH PLEASANT STREET FROM MORTON HOSPITAL BETWEEN HOURS OF 3 PM AND 5 PM
- 7. MEET TO DISCUSS INTERSECTION OF ROUTE 44 AND NORTH WALKER STREET
- 8. MEET WITH THE POLICE CHIEF TO DISCUSS DOWNTOWN ISSUE OF WHEN VENDORS ARE DROPPING OFF SUPPLIES THEY ARE RECEIVING \$100 TICKETS.
- 9. MEET WITH THE POLICE CHIEF TO FURTHER DISCUSS ESTABLISHING A RESERVE LIST
- 10. MEET TO REVIEW MATTERS IN FILE.

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#### THE COMMITTEE OF THE COUNCIL AS A WHOLE

- 1. MEET WITH THE POLICE CHIEF, PARKING COMMISSION AND B.I.D. TO DISCUSS THE PARKING GARAGE
- 2. MEET WITH KEVIN SHEA OF COMMUNITY DEVELOPMENT, TERI BERNERT OF B.I.D., REPRESENTATIVE OF TAUNTON AREA CHAMBER OF COMMERCE AND REPRESENTATIVE OF THE NEIGHBORHOOD CORP. TO DISCUSS CHAPTER 40B FUNDS, THE DOWNTOWN AREA OF THE CITY AND A DETAILED DISCUSSION OF THE OLD ORIENT RESTAURANT
- 3. MEET TO REVIEW MATTERS IN FILE

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RESPECTFULLY,

COLLEEN M. ELLIS

**CLERK OF COUNCIL COMMITTEES**