



City Council Meeting
Tuesday, July 9, 2024 at 7:00 PM
Richard E. Mastrangelo Council Chamber
149 Main St
Watertown, MA

Agenda

ACCESS INFORMATION:

- A. This meeting will be held on July 9, 2024 at 7:00 P.M. Location: Richard E. Mastrangelo Council Chamber
- B. The meeting will be televised through WCATV (Watertown Cable Access Television): <http://vodwcatv.org/CablecastPublicSite/watch-now?site=3>
- C. The Public may join the virtual meeting online: <https://watertown-ma.zoom.us/j/92991331344>
- D. Public may join the virtual meeting audio only by phone: (877) 853-5257 or (888) 475-4499 (Toll Free) and enter Webinar ID: 929 9133 1344
- E. Public may comment through email: ypiccirilli@watertown-ma.gov
- F. Please Visit the City Council Website here: <https://www.watertown-ma.gov/350/City-Council>

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1. ROLL CALL
 2. PLEDGE OF ALLEGIANCE
 3. PUBLIC FORUM
 4. EXAMINATION OF RECORDS OF PREVIOUS MEETINGS
 - A. Minutes from City Council Meeting June 25, 2024
 5. PRESIDENT'S REPORT
 - A. Welcome "Raider" and companion Officer Ann Margaryan, Waterown Police Department
 6. PUBLIC HEARINGS
 - A. Public Hearing and Vote on a Proposed Loan Order that the sum of \$2,000,000 is appropriated to pay costs of the connector roads/longer street projects to reconstruct Morse Street, as more fully described in the City's Fiscal Year 2024 through 2028 Capital Improvement Plan, including construction, construction administration services and construction contingency costs associated with this project and the payment of all costs incidental and related thereto; and that to meet this appropriation, the Treasurer, with the approval of the City Manager, is authorized to borrow said amount under and pursuant to M.G.L. c.44, §7(1), or pursuant to any

- other enabling authority, and to issue bonds or notes of the City therefor.
- B. Public Hearing and Vote on a Proposed Order Establishing Water and Sewer Rates and Charges for Fiscal Year 2025
7. MOTIONS, ORDINANCES, ORDER, AND RESOLUTIONS
- A. Consideration and Approval of Exemptions of Interests of Existing City Employees in Contracts with the City Including Summer, Winter, Holiday, and After-School Program Employment Positions in Response to Disclosures Filed with the City Clerk by Prospective Employees and Certification by the Recreation Director that No Employee of that Department is Available to Perform those Services as part of their Regular Duties in Accordance with G.L. c. 268A, sec 20(b)
 - B. First Reading on a proposed loan order, ORDERED: That the sum of \$500,000 is appropriated to pay costs of purchasing a new ambulance for the Fire Department, including all costs incidental and related thereto; and that to meet this appropriation, the Treasurer, with the approval of the City Manager, is authorized to borrow said amount under and pursuant to M.G.L. c.44, §7(1), or pursuant to any other enabling authority, and to issue bonds or notes of the City therefor.
 - C. First Reading on a proposed loan order, ORDERED: That the sum of \$885,000 is appropriated to pay costs of purchasing a fire engine for the Fire Department, including all costs incidental and related thereto; and that to meet this appropriation, the Treasurer, with the approval of the City Manager, is authorized to borrow said amount under and pursuant to M.G.L. c.44, §7(1), or pursuant to any other enabling authority, and to issue bonds or notes of the City therefor
 - D. Resolution Authorizing a Transfer of Funds in the Amount of \$54,000 from Fiscal Year 2024 Fire Office Equipment Maintenance Account & the Fiscal Year 2024 Waterways Improvement Expenditure Account to the Fiscal Year 2024 Fire Department Replacement of Equipment Account & the Fiscal Year 2024 Transfer to Capital Project - Fire Department Equipment Account
 - E. Resolution Authorizing a Transfer of Funds in the Amount of \$368,000 from Various Fiscal Year 2024 Electricity and Gas Accounts to the Fiscal Year 2024 ESCO Capital Project Stabilization Fund Account
 - F. Resolution Authorizing a Transfer of Funds in the Amount of \$1,500,000 from the Fiscal Year 2024 Authorized/Unissued Debt Account and Fiscal Year 2024 Planned Debt Account to the Fiscal Year 2024 Transfer to Capital Projects Stabilization Fund Account
 - G. Resolution Authorizing a Transfer of Funds in the Amount of \$500,000 From the Fiscal Year 2024 Planned Debt Account to the Fiscal Year 2024 Transfer to Acquisition of Land/Open Space Stabilization Fund Account
 - H. Resolution Authorizing a Transfer of Funds in the Amount of \$700,000 From Fiscal Year 2024 City Health Insurance Account and Fiscal Year 2024 School Health Insurance Account to the Fiscal Year 2024 OPEB Trust Fund Account
8. REPORTS OF COMMITTEES
- A. Committee on Personnel and City Organization Report regarding its meeting on June 25, 2024 - Bays, Chair

ACTION ITEM:

To recommend that the City Council approve the use of the current evaluation form for the 2024 review of the City Clerk

9. COMMUNICATIONS FROM THE CITY MANAGER
 - A. Request for Referral to Committee regarding the Chief Information Officer Search
10. REQUESTS FOR INFORMATION/REVIEW OF LIST OF PENDING MATTERS
11. ANNOUNCEMENTS
12. PUBLIC FORUM
13. RECESS OR ADJOURNMENT

ELECTED OFFICIALS

Mark S. Sideris,
Council President

Caroline Bays,
Councilor At Large
Nicole Gardner,
District A Councilor

Vincent J. Piccirilli, Jr.,
Vice President &
District C Councilor

John G. Gannon,
Councilor At Large
Lisa J. Feltner,
District B Councilor

John M. Airasian,
Councilor At Large

Anthony Palomba,
Councilor At Large
Emily Izzo,
District D Councilor