

HEARINGS:

1. Petition of Verizon New England, Inc. and NGRID, proposing to relocate Poles 2,4, and 5 Manley Street. This petition is necessary due to a road widening project that will require existing poles to be relocated.

REPORTS:

2. Of the Ordinance Committee for its meeting of September 10, 2012
3. Of the Finance Committee for its meeting of September 17, 2012

COMMUNICATIONS:

4. From the Executive Health Officer requesting that the City Council accept and expend the sum of \$5,396.89 from the Massachusetts Department of Public Health through its Region #5 host agent, the Massachusetts Association of Health Boards for the purpose of building the level of volunteers for our area Medical Reserve Corps.
5. From the Mayor recommending that the City Council authorize the acceptance and expenditure of the grant award in the amount of \$5,396.89 from Massachusetts Associations of Health Boards Plymouth County Region 5 Emergency Coalition Grant Fund to City of Brockton Board of Health Massachusetts Medical Reserve Corp Grant Fund. These grant monies are for the purpose of building the level of volunteers for local Medical Reserve Corps.
6. From the CFO in accordance with Section 5 of Chapter 324 of the Acts of 1990, certifying to accept and expend the award of \$5,396.89 from Massachusetts Associations of Health Boards Plymouth County Region 5 Emergency Coalition Grant Fund to City of Brockton Board of Health Massachusetts Medical Reserve Corp Grant Fund.
7. From the Executive Health Officer requesting that the City Council accept and expend the sum of \$450 from the Massachusetts Department of Public Health through its Region #5 host agent, the Massachusetts Association of Health Boards for reimbursement for previous expenditures associated with emergency preparedness activities.
8. From the Mayor recommending that the City Council authorize the acceptance and expenditure of the grant award in the amount of \$450 from Massachusetts Associations of Health Boards Plymouth County Region 5 Emergency Coalition Grant Fund to City of Brockton Board of Health. These grant monies are for the previous expenditures associated with emergency preparedness activities and now may be expended on emergency communications.
9. From the CFO in accordance with Section 5 of Chapter 324 of the Acts of 1990, certifying to accept and expend the award of \$450 from Massachusetts Associations of Health Boards Plymouth County Region 5 Emergency Coalition Grant Fund to City of Brockton Board of Health.
10. From the DPW Commissioner requesting an appropriation of \$2,033,040 in order to expend funds under the provisions of M.G.L., Ch. 90, FY13 awarded to the City of Brockton for the purpose of the design and construction costs necessary for approved projects.

11. From the Mayor in accordance with M.G.L., Ch. 90, Section 34, Clause 2(a), recommending an appropriation of \$2,033,040 from Available funds-Brockton's Ch. 90 apportionment for FY13 to Highway Transportation Project Funds FY13 (Ch. 90 Projects) to provide funding for the purpose of the design and construction costs necessary for approved projects.
12. From the CFO in accordance with Section 5 of Chapter 324 of the Acts of 1990, certifying the proposed appropriation of \$2,033,040 from Available Funds-Brockton's Apportionment of Ch. 90 for FY13 to the Highway Transportation Project Fund FY13 (Ch. 90 Projects).
13. From the Director of the Emergency Management Agency requesting the Mayor and the City Council approve an appropriation of grant funds in the amount of \$22,000 from the Massachusetts Emergency Management Agency (EMPG) Performance Grant Program. These funds are intended to be used to buy emergency equipment for the Fire Department and Police Department. This grant is a matching grant, the matching portions are the salaries from our local BEMA budget. No cash match is required.
14. From the Mayor in accordance with M.G.L., Ch. 44 recommending an appropriation of \$22,000 of grant funds from the Massachusetts Emergency Management Agency (EMPG) Performance Grant Program. These funds are intended for the purchase of such items as Thermal Infrared cameras for the Brockton Fire Department, an Operations Area Personnel Tracking and Accounting System for the Brockton Fire and Bi-Directional Amplifiers for the Brockton Police Department. This grant is a matching grant, the matching portions are the salaries from our local BEMA budget. No cash match is required.
15. From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the proposed appropriation of \$22,000 from the Massachusetts Emergency Management Agency (EMPG) Performance Grant Program.

UNFINISHED BUSINESS:

16. Petition of Prestige Pleasant Street Group, LLC for an Underground Storage license located at 409 Pleasant Street. (IN CITY COUNCIL AUGUST 27, 2012, POSTPONED TO NEXT COUNCIL MEETING)
17. Appointment of Scott Ford of 148 Ettrick St., Brockton to the Brockton Planning Board for a five year term ending July 2017. (FAVORABLE)
18. Appointment of Kelly Aylward Ford of 148 Ettrick St., Brockton to the Brockton Conservation Commission for a three year term ending July 2015. (FAVORABLE)
19. Appointment of Arlene Meltzer of 556 Chatham West Dr., Brockton as an alternate to the Brockton Council on Aging for a three year term ending July 2015. (FAVORABLE)
20. Appointment of Betty Cohen of 82 Chatham West Dr., Brockton as an alternate to the Brockton Council on Aging for a three year term ending July 2015. (FAVORABLE)
21. Appointment of Richard J. Drobiak of 1262 Pleasant St., Brockton as an alternate to the Brockton Council on Aging for a three year term ending July 2015. (FAVORABLE)
22. Appointment of Alfred J. Amoroso of 1197 Pleasant St., Brockton to the Brockton Council on Aging for a three year term ending July 2015. (FAVORABLE)

23. Appointment of Armond Colombo, 20 Southland Terrace, Brockton as a trustee of the War Memorial Building in the City of Brockton for a three year term ending August 2015. (FAVORABLE)
24. Appointment of Frank L. Gurley of 375 Pearl St., Brockton to the Cemeteries Board of Trustees for a five year term ending July 2017. (FAVORABLE)
25. Appointment of Catherine B. Holbrook, 16 Sprague St., Brockton as an alternate to the Brockton Licensing Commission to fill the unexpired term of Richard E. Bath expiring April 2013. (FAVORABLE)
26. Reappointment of Harold F. Owens of 45 W. Meadow Dr., Brockton to the Brockton Council on Aging for a three year term ending July 2015. (FAVORABLE)
27. Reappointment of Fred Fontaine, 39 Clarence St., Brockton as an Associate member to the Brockton License Commission for a three year term ending August 2015. (FAVORABLE)
28. Reappointment of Helena "Sue" Alves, 49 Eleventh Ave., Brockton to the Brockton Council on Aging for a term of three years ending July 2015. (FAVORABLE)
29. Reappointment of Lois B. Schleffer of 60 Irma Road, Brockton to the Brockton Community Cable Television Board for a three year term ending August 2015. (FAVORABLE)
30. Reappointment of Gwendolyn Nauls of 43 Taber Avenue, Brockton to the Brockton Community Cable Television Board for a three year term ending August 2015. (FAVORABLE)
31. Reappointment of Nancy Smith Of 100 Keene St., Brockton to the Brockton Community Cable Television Board for a three year term ending August 2015. (FAVORABLE)
32. Reappointment of Thomas Minichiello of 49 Margery Rd., Brockton to the Brockton Community Cable Television Board for a three year term ending August 2015. (FAVORABLE)
33. Reappointment of Bruce Dansby of 40 Homesite Rd., Brockton to the Brockton License Commission for a three year term ending August 2015. (FAVORABLE)
34. Appropriation: Of \$38,600  
From: Unappropriated Estimated Receipts  
To: Auditor Department-Personal Services other than Overtime in order to provide additional funding necessary during FY2013, to fill two positions, the Payroll Supervisor and the Secretary/Accounts Payable Clerk, immediately upon their individual retirements (FAVORABLE)
35. Transfer: Of \$3,000  
From: Brockton Public Library-Personal Services other than Overtime  
To: Brockton Public Library-Personal Services Overtime due to one of the library custodians being out on worker's compensation for several months which left one custodian to cover three buildings. (FAVORABLE)
36. Ordered: that the City Council declare 19 Main Street (Map 092, Route 014, Plot 127) available for disposition and sale. (FAVORABLE)
37. Ordered: That the City Council approves the amendment of the existing Downtown/CARD Economic Opportunity Area pursuant to MGL c23A, Sec. 3E. (FAVORABLE)

38. Ordered: That the Superintendent of Buildings is hereby directed to investigate the proper procedures to follow to remove all outdoor clothing collection bins within the City of Brockton. (FAVORABLE AS AMENDED)
39. Ordered: That the license granted to Jonas Garcon by the City Council for a Motor Vehicle Repair License at 495 Main Street is hereby revoked as this license is not being exercised in accordance with the terms of the license and as a result of outstanding real estate taxes. (IN CITY COUNCIL, APRIL 9, 2012, POSTPONED) (IN CITY COUNCIL, APRIL 23, 2012, REFERRED TO FINANCE FOR PUBLIC HEARING) (FAVORABLE)

ORDERS:

40. Ordered: That the City Council accepts and expends the grant award in the amount of \$5,396.89  
From: Massachusetts Associations of Health Boards Plymouth County Region 5 Emergency Coalition Grant Fund  
To: City of Brockton Board of Health Massachusetts Medical Reserve Corp Grant Fund. (These grant monies are for the purpose of building the level of volunteers for local Medical Reserve Corps)
41. Ordered: That the City Council accepts and expends the grant award in the amount of \$450.00  
From: Massachusetts Associations of Health Boards Plymouth County Region 5 Emergency Coalition Grant Fund  
To: City of Brockton Board of Health  
(These grant monies are for the previous expenditures associated with emergency preparedness activities and now may be expended on emergency communications)
42. Ordered: That the following named sum be and the same is hereby appropriated as the same was submitted by the Mayor as follows:  
appropriation in the amount of: \$2,033,040  
From: Available funds-Brockton's Ch. 90 apportionment for FY13  
To: Highway Transportation Project Funds FY13 (Ch. 90 Projects)  
(To provide funding for the purpose of the design and construction costs necessary for approved projects)
43. Order: That the DPW is authorized to issue one single family home sewer connection to the property located at 23 Edgar Street, Brockton MA (plot 16-1, Map/Route 164102) owned by Lillian Vaitekunas/ Mark Roukas.
44. Order: That the DPW is authorized to issue one single family home sewer connection to the property located at 0 Edgar Street, Brockton MA (plot 16, Map/Route 164104) owned by Lillian Vaitekunas/ Mark Roukas.
45. DPW is authorized to issue one single family home sewer connection to the property located at 96 Maplewood Circle, Brockton, MA (Parcel ID#: 174-306; Plot: 25-4) owned by Joseph Goncalves.
46. Ordered: That the City Council declare 00000 Montello Street (Map 109, Route 009, Plot 81) and 00044 Center Street, (Map 109, Route 066, Plot 4-1) available for disposition and sale.

47. Appropriation: totaling \$22,000 of grant funds  
From: The Massachusetts Emergency Management Agency (EMPG) Performance Grant Program.  
To: City of Brockton Fire Department-\$35,000 and,  
To: City of Brockton Police Department-\$14,000  
These funds are intended for the purchase of such items as Thermal Infrared cameras for the Brockton Fire Department, an Operations Area Personnel Tracking and Accounting System for the Brockton Fire and Bi-Directional Amplifiers for the Brockton Police Department. This grant is a matching grant, the matching portions are the salaries from our local BEMA budget. No cash match is required.
  
48. Granting of Verizon New England, Inc. and NGRID, proposing to relocate Poles 2,4, and 5 Manley Street. This petition is necessary due to a road widening project that will require existing poles to be relocated.