

APPOINTMENTS:

1. Of Philip Griffin, 19 Emory St., as a member of the Brockton Redevelopment Authority for a five year term ending in January 2020.
2. Of Craig S. Andrade, 48 Thurber Ave., as a member of the Brockton Board of Health for a three year term ending January 2018.
3. Of Robert J. Pelaggi, 942 West Chestnut St., as a member of the Planning Board for a five year term ending January 2020.
4. Reappointment of Gerald Smith, 107 Darren Dr., Brockton to the Brockton Redevelopment Authority for a five year term ending in January 2020.

REPORTS:

5. Of the Ordinance Committee for its meeting of December 15, 2014
6. Of the Finance Committee for its meeting of December 15, 2014.

COMMUNICATIONS:

7. From the Mayor submitting a letter of resignation of John F. Kenney as an alternate from the Brockton Council on Aging.
8. From the Mayor submitting a letter of resignation of Paul "Red" Sullivan from the Brockton Planning Board.
9. From the Mayor requesting the City Council accept the proposed four year phase-in toward inclusion of retired teacher health insurance costs in determining net school spending compliance, commencing in FY2016, as specified in section 260 of Ch. 165 of the Acts of 2014 for the BPS.
10. From the CFO in accordance with Section 5 of Chapter 324 of the Acts of 1990, certifying the proposed acceptance of the four year phase-in toward inclusion of retired teacher health insurance, toward net school spending.
11. From the Fire Chief requesting that the City Council accept and expend the FY2015 Mass Decontamination Unit Grant in the amount of \$4,000 from the Commonwealth of Massachusetts Department of Public Health. The Fire Dept. intends to use these funds to man the upkeep of the Mass Decontamination Units and purchase supplies.
12. From the Mayor in accordance with M.G.L., Ch. 44 recommending an appropriation of \$4,000 from Commonwealth of Massachusetts Department of Public Health to Fire Department-FY15 Massachusetts Decontamination Unit Grant. The Fire Dept. intends to use these funds to man the upkeep of the Mass Decontamination Units and purchase supplies.
13. From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the proposed appropriation and expenditure of \$4,000 from the Commonwealth of Massachusetts Department of Public Health-FY15 Mass Decontamination Unit Grant Fund.

UNFINISHED BUSINESS:

14. Ordinance: An Ordinance amending Chapter XI of the Revised Ordinances of the City of Brockton. Be it ordained by the City Council of the City of Brockton as follows: Chapter 11. Section 11-162. (FAVORABLE)

15. Transfer total of \$10,000
 From: Parking Authority-Personal Services-Part Time Salaries other than OT
 To: Purchase of Services Building and Grounds \$7,000
 and
 From: Parking Authority-Personal Services-Part Time Salaries other than OT
 To: Electricity \$3,000
 (To cover cost of repairs to the pay stations in the B lot and the replacement of electrical panels in the garage, and to cover the anticipated shortfall in electrical costs due to increased usage and rate hikes.) (FAVORABLE)

ORDERS:

16. Ordered: That pursuant to the provisions of MGL Ch. 44, Sec. 53A ½ the City Council accepts a gift from the Brockton Library Foundation of 29 high efficiency windows for the West Branch Library Building.
17. Ordered: That the City accepts the four year phase in toward inclusion of retired teacher health insurance costs in determining net school spending compliance, commencing in fiscal year 2016, as specified in section 260 of chapter 165 of the Acts of 2014, for the Brockton Public Schools.
18. Appropriation of \$4,000
 From: Commonwealth of Massachusetts Department of Public Health
 To: Fire Department-FY15 Massachusetts Decontamination Unit Grant. (The Fire Department intends to use these funds to man the upkeep of the Mass Decontamination Units and purchase supplies)

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