

**REGULAR MEETING OF THE CITY COUNCIL
NOVEMBER 12, 2008 – 7:30 P.M.**

AGENDA

1. Open microphone

COMMUNICATIONS FROM HIS HONOR, THE MAYOR

2. A communication submitting a Resolution authorizing a Tax Increment Financing Plan for the LTI Smart Glass Expansion Project in the Federico Office Park Expansion Economic Opportunity Area and an Order authorizing a Tax Increment Finance Agreement for the LTI Smart Glass Expansion Project
3. A communication submitting an Order approving a second amendment to the Certified Project and Tax Increment Finance Agreement of Interprint, Inc.
4. A communication submitting a Resolution authorizing an Amended Tax Increment Finance Plan for the Amended Albany Road Economic Opportunity Area and an Order approving the Certified Project and authorizing a Tax Increment Financing Agreement for the Ice River Springs Expansion Project
5. A communication submitting a Traffic Order authorizing a parking restriction on Veterans Way
6. A communication submitting an Order authorizing the City of Pittsfield to accept a grant of funds in the amount of \$350,000 from the Massachusetts Dept. of Housing & Community Development
7. A communication submitting an Order authorizing the City of Pittsfield to pay a previous year's expenses in the amount of \$127.91 from accounts of the Department of Public Works
8. A communication submitting an Order authorizing the City of Pittsfield to accept a gift of funds in the amount of \$1,000 from the Wal-Mart Foundation to the Pittsfield Fire Dept.
9. A communication submitting an Order authorizing the City of Pittsfield to accept a grant of funds in the amount of \$843 from the Mass. Executive Office of Public Safety
10. A communication submitting an Order authorizing the City of Pittsfield to retain Donald L. Anglehart for the purposes of providing legal services with regard to wastewater treatment plant NPDES permit appeal

APPOINTMENTS

11. Appointment of Daniel Garner as a Captain in the Pittsfield Fire Department
12. Appointment of G. Richard Bordeau as a member of the Board of Health

REPORTS AND COMMUNICATIONS FROM CITY OFFICERS AND BOARDS

13. A petition from Councilor Bianchi requesting approval of a heavy truck exclusion on Merriam Street

REPORTS OF COMMITTEES

Report of the Committee on Ordinances and Rules

14. A report of the Committee on Ordinances and Rules on an Ordinance amending the City Code, Chapter 2, Administration, Article XXV, Conservation Agent

UNFINISHED BUSINESS

15. A petition from residents of Lebanon Avenue and Donovan Street for immediate action to correct the sewage odor in their area

NEW BUSINESS

16. A petition from Paul McInerney asking the City Council to adopt the Homeowners and Bank Protection Act of 2008

PLACED ON FILE

17. A response from City Attorney Dohoney with regard to the Council's inquiry regarding modifications to the Consent Decree