

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

**AGENDA**

1. Open microphone

**COMMUNICATIONS FROM HIS HONOR, THE MAYOR**

2. A communication informing the Council of a presentation by Roberta Orsi and Martha Talis-Ford regarding the Berkshire Health Systems Mobile Health Outreach Van
3. A communication informing the Council of a presentation by the Park Commission regarding the proposed dog park at Springfield Park
4. A communication submitting an Order authorizing the City of Pittsfield to accept a grant of funds in the amount of \$40,796 from the Major League Baseball/Baseball Tomorrow Fund
5. communication submitting an Order authorizing the City of Pittsfield to accept a grant of funds in the amount of \$675,000 from the U.S. Department of Homeland Security
6. A communication submitting an Order authorizing the City of Pittsfield to take by eminent domain a permanent slope easement in connection with the Hungerford Street bridges replacement project
7. A communication submitting an Order taking by eminent domain a permanent slope easement in connection with the Hungerford Street bridges replacement project
8. A communication submitting an Order authorizing the City of Pittsfield to waive the 120-day notice period for acquisition of land by the Commonwealth of Massachusetts Department of Conservation and Recreation
9. A communication submitting an Order authorizing the City of Pittsfield to approve a sewer, water and gas line agreement and easement with Hillcrest Educational Centers, Inc.
10. A communication submitting an Order authorizing the City of Pittsfield to approve a conservation restriction for Churchill Street
11. A communication submitting an Order to accept a grant in the amount of \$250,000 from the Massachusetts Office of Pittsfield Energy and Environmental Affairs.

**APPOINTMENTS**

12. Appointment of Ernest F. Fortini as Director of Maintenance
13. Appointment of Rosanne Frieri as Director of Veterans' Services
14. Appointment of John Mullin as a Lieutenant in the Pittsfield Police Department
15. Appointment of Hope Sullivan and Mary Beth Eldridge as members of the Office of Cultural Development Board
16. Appointment of Roberta Orsi as a member of the Board of Health
17. Appointment of Brad Gordon to the member of the Board of Health

**COMMUNICATIONS FROM CITY OFFICERS AND BOARDS**

18. A petition from Councilor Tyer requesting the Morningside and Westside Initiatives attend the February 14, 2008 Public Health and Safety subcommittee meeting

## **REPORTS OF COMMITTEES**

### *Report of the Committee on Ordinances and Rules*

19. A report of the Committee on Ordinances and Rules on an Ordinance amending the City Code, Chapter 16, Personnel, Exempt Employee Pay Scale, recommending approval
20. A report of the Committee on Ordinances and Rules on an Ordinance amending the City Code, Chapter 16, Personnel, Management Pay Scale, recommending approval
21. A report of the Committee on Ordinances and Rules on a petition from former Councilor Tricia Farley-Bouvier to amend City Council Rule 38, Section IV, with regard to voting requirements of that section, recommending it be amended and approved
22. A report of the Committee on Ordinances and Rules on a petition from Councilor Maffuccio to amend the City Code to allow the Animal Control Officer to write citations to individuals who fail to obtain a kennel license if they own more than three dogs, recommending it be filed

## **NEW BUSINESS**

23. A petition from Peter Arlos requesting the City Council ask the state legislature to launch an investigation into the apparent failure of the auto insurance plan
24. A petition from Peter Arlos requesting the City Council support legislation that bans talking on a cell phone or texting while driving

## **PLACE ON FILE**

25. A petition from Rinaldo DelGallo, III asking that the New England Patriots be named the official football team of the City of Pittsfield