



CITY OF CHELSEA, MA
City Council

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**CHELSEA CITY COUNCIL
MEETING AGENDA
Monday, January 23rd, 2023
7:00 P.M**

1. PLEDGE OF ALLEGIANCE
2. CALLING THE ROLL OF MEMBERS
3. MEMORIUMS AND CELEBRATORY RESOLUTIONS
4. PUBLIC HEARING
5. PUBLIC SPEAKING
6. APPROVAL OF MINUTES
 - a. ID#: 23M11- Regular Meeting Minutes of January 9th, 2023
7. COMMUNICATION FROM THE CITY MANAGER
8. COMMUNICATIONS AND PETITIONS TO THE COUNCIL
 - a. ID#: 23C13- Communication received from the Community Preservation Act Chairperson Juan Vegaš with regards to the four recommendations for grants from the CPA
9. COMMITTEE REPORT

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10. UNFINISHED BUSINESS

- a. **ID#: 2301** – Order introduced by City Council President Leo Robinson

With regards to the Ordinance Amendment to Streamline Event Permitting

11. SECOND READING

- a. **ID#: 23F23** – Order introduced by City Council President Leo Robinson

ORDERED, that in accordance with M.G.L. Ch. 44, Section 64 budget management procedures, whereby costs incurred in FY22 were not paid and are owed to the vendors, and to meet this obligation funds are required from the current year FY23 budget, that the City Council authorize the expenditure of \$165.00 from the Human Resources Department expenditure lines to satisfy the following unpaid costs from the prior year. The Department has sufficient funds to meet all these outstanding obligations. Therefore, no new funds are required.

Mass Municipal HR – Job Posting for Council Clerk position \$75.00

Kenneth Moore – Employee reimbursement for annual medical card \$90.00

- b. **ID#: 23F24** – Order introduced by City Council President Leo Robinson

ORDERED, that in accordance with M.G.L. Ch. 44, Section 64 budget management procedures, whereby costs incurred in FY22 were not paid and are owed to the vendor, and to meet this obligation funds are required from the current year FY23 budget, that the City Council authorize the expenditure of \$3,051.52 from the Chelsea Public Schools expenditure lines to satisfy the following unpaid costs from the prior year. The Chelsea Public Schools has sufficient funds to meet all these outstanding obligations. Therefore, no new funds are required. Boston Mutual Life Insurance Employer Premium Balance Due \$ 923.11 Scholastic News – Subscription for Students \$ 557.62 Lazarus Pazos – School Transportation reimbursement fee \$1,570.79.

- c. **ID#: 23F25** – Order introduced by City Council President Leo Robinson

ORDERED, that the sum of \$5,000,000.00 appropriated from ARPA Funds under the Fiscal Year 2023 Capital Improvement Plan for the Cary Avenue Water, Sewer and Roadway Reconstruction Project Account 3506422-584500 which has not yet been undertaken and will be deferred for later funding and for which no liabilities have been incurred, is hereby transferred in the amount of \$5,000,000.00 to a NEW ARPA Downtown Broadway Revitalization Project Account No. 3506 series.

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12. NEW BUSINESS

- a. **ID#: 2336** – Order introduced by City Council President Leo Robinson

Regarding the re-issuing of the job description for the City Council Clerk position as full time and up to 35 hours a week with a flexible schedule

- b. **ID#: 2337** – Order introduced by City Council President Leo Robinson

With regards to appointing Edward Keefe as Acting (Interim) City Manager to hereby authorize City Council President enter into an employment agreement similar to the Terms and Conditions outlined in the attached Agreement.

- c. **ID#: 2338** – Order introduced by City Council President Leo Robinson

The Chelsea City Council to engage the Collins Center to consult and assist with the City Manager search process.

- d. **ID#: 2339** – Order introduced by City Council President Leo Robinson

With regards to the four (4) recommendation for grants from the Community Preservation Fund.-

- e. **ID#: 2340** – Order introduced by Councilor Damali Vidot

In regards to holding a Sub-Committee Conference to discuss the Rules and Regulations for the fiscal year of 2023

13. PUBLIC ANNOUCEMENT

