



Watertown City Council

Administration Building
149 Main Street
Watertown, MA 02472
Phone: 617-972-6470

ELECTED OFFICIALS:

Mark S. Sideris,
Council President

Vincent J. Piccirilli, Jr.,
Vice President &
District C Councilor

John M. Airasian
Councilor At Large

Caroline Bays
Councilor At Large

John G. Gannon,
Councilor At Large

Anthony Palomba,
Councilor At Large

Nicole Gardner,
District A Councilor

Lisa J. Feltner,
District B Councilor

Emily Izzo,
District D Councilor

CITY COUNCIL MEETING TUESDAY, APRIL 12, 2022, 7:00 P.M. RICHARD E. MASTRANGELO COUNCIL CHAMBER

MINUTES

ACCESS INFORMATION:

- A. The meeting will be televised through WCATV (Watertown Cable Access Television):
<http://vodwcatv.org/CablecastPublicSite/?channel=3>
- B. The Public may join the virtual meeting online: <https://watertown-ma.zoom.us/j/92991331344>
- C. Public may join the virtual meeting audio only by phone: (877) 853-5257 or (888) 475-4499 (Toll Free) and enter Webinar ID: (877) 853-5257 or (888) 475-4499 (TollFree) and enter Webinar ID: 929 9133 1344 #
- D. Public may comment through email: vpiccirilli@watertown-ma.gov

1. ROLL CALL

Council President Sideris called to order a regular meeting of the City Council at 7:00 p.m. in the Richard E. Mastrangelo Chamber, Administration Building. Those present were Councilors John M. Airasian, Caroline Bays, John G. Gannon, Nicole Gardner, Anthony Palomba, Vice President Vincent J. Piccirilli, Jr., and Council President Mark S. Sideris. Councilors Lisa J. Feltner and Emily Izzo, attended via Zoom. Also present were Thomas Tracy, Acting City Manager, Mark Reich, Town Attorney, and Marilyn W. Pronovost, Council Clerk.

2. PLEDGE OF ALLEGIANCE

3. PUBLIC FORUM

Jocelyn Tager – Stated that as the world changes so drastically, she is increasingly grateful for the Council's efforts to help people. She includes in this sentiment former Councilors Dushku, Donato, Falkoff, Woodland, and Kounelis. She felt the requirement of the solar ordinance was a daring vote; the first in

community in New England to have such a requirement. The CCA that helped to stabilize energy costs and increase the city's renewables. The net zero energy schools that will produce as much energy as it uses. The first community to have true net zero energy schools not net zero emissions. These actions are giving the possibility of a future to generations to come. She thanked those who completed these changes and urged new members to continue with progressive thinking and action.

4. EXAMINATION OF RECORDS OF PREVIOUS MEETINGS

A. Minutes of the City Council Meeting - March 8, 2022

Councilor Piccirilli moved to approve the minutes as written; Councilor Gannon seconded the motion. The motion was adopted unanimously on a roll call vote.

B. Minutes of the City Council Meeting - March 22, 2022

Councilor Piccirilli moved to approve the minutes as written; Councilor Gannon seconded the motion. The motion was adopted unanimously on a roll call vote.

5. PRESIDENT'S REPORT

Council President Sideris stated the City Manager Screening Committee has met twice interviewing candidates. The consultant is conducting background checks and hopefully Mr. Lynch will be able to provide the Council and the Community with the names of the finalists at the next meeting,.

6. PRESENTATIONS OF PETITIONS, PROCLAMATIONS, AND SIMILAR PAPERS AND MATTERS

A. Proclamation Celebrating Arbor Day 2022 – April 29, 2022

Council President Sideris read the proclamation. Councilor Piccirilli moved to accept the proclamation; Councilor Gannon seconded the motion. The motion was adopted unanimously on a roll call vote.

7. PUBLIC HEARINGS

A. Public Hearing and Vote on a Proposed Ordinance Amending the City Auditor and the Acting City Manager's Compensation

Council President Sideris stated Mr. Tracy, while Auditor was an employee of the City Council, and would be receiving a 2% COLA increase that other city employees received as well as a 1.5% performance increase for a salary

of \$128,532. The second part was to set Mr. Tracy's salary while serving as the Acting City Manager for an annualized salary of \$188,000. As the Acting City Manager, Mr. Tracy would no longer receive his stipend from the Retirement Board or his stipend for serving as Assistant City Manager.

Council President Sideris opened the Public Hearing; there being no speakers, the Public Hearing was closed.

Councilor Piccirilli moved to adopt the proposed Ordinance amending the City Auditor and the Acting City Manager's Compensation; Councilor Airasian seconded the motion.

Council members thanked Mr. Tracy for being willing to serve as Acting City Manager. The motion was adopted unanimously on a roll call vote.

B. Public Hearing and Vote on a Proposed Ordinance Amending the Acting Deputy City Manager's Compensation

City Council President Sideris stated this Ordinance would provide Mr. Magoon a stipend for serving as the Acting Deputy City Manager as well as continuing his other duties. As of February 1, 2022, he will have an annualized salary of \$165,085.

He opened the Public Hearing; there being no speakers, the Public Hearing was closed.

Councilor Piccirilli moved to adopt the proposed Ordinance amending the Acting Deputy City Manager's Compensation; Councilor Airasian seconded the motion. Members thanked Mr. Magoon for being willing to serve as Acting Deputy City Manager. The motion was adopted unanimously on a roll call vote.

8. MOTIONS, ORDINANCES, ORDERS, AND RESOLUTIONS

A. Resolution Authorizing Acceptance and Expenditure of Gifts of Funds in the Amount of \$86,446 to the Watertown Food Pantry from 174 Donors Since November 18, 2021

Mr. Tracy stated that the Watertown Food Pantry had received gifts amounting to \$86,446 from 174 donors. Under state law, the City Manager and the City Council must approve the expenditure of such funds; therefore, he requested the Council's favorable consideration.

Councilor Piccirilli moved to authorize the acceptance and expenditure of gifts of funds in the amount of \$86,446 to the Watertown Food Pantry from 174 donors since November 18, 2021; Councilor Gardner seconded the

motion. The motion was adopted unanimously on a roll call vote.

- B. Resolution Authorizing a Transfer of \$226,000 from the Fiscal Year 2022 Council Reserve Account to the Fiscal Year 2022 Fire Department Overtime Account.

Mr. Tracy stated Fire Chief Quinn would explain the reasons for the added funding of \$226,000 for Fiscal year 2022 request. Chief Quinn stated since the beginning of the fiscal year, there have been 22 people out for various extended sick periods (more than 8 consecutive shifts) for a total of 603 shifts of sick leave. Three people remain out on long term sick leave. There have been 38 people out on other leave for 504 shifts; there are three vacancies that need to be filled. The effect has been to leave the department short by three people per shift since July 1, 2021. The Department has had 25 firefighters out due to COVID since December 2021 with the expectation that there will be more cases.

To provide the community with a 17-person minimum staffing for the remainder of the fiscal year, the Department needs a budget of \$325,000. Currently there is a balance of \$99,000 in the overtime account; therefore, a transfer of \$226,000 should be sufficient to maintain minimum staffing levels.

Councilor Piccirilli moved to authorize a transfer of \$226,000 from the Fiscal Year 2022 Council Reserve Account to the Fiscal Year 2022 Fire Department Overtime Account; Councilor Feltner seconded the motion. The motion was adopted unanimously on a roll call vote.

Chief Quinn added that this would be the final time he would stand before the City Council. On April 30, 1987, he was appointed to the Department and has had a rewarding and gratifying career for which he felt fortunate to have. He stated it was an honor and a privilege to serve as the Fire Chief since October 15, 2017. As he ends his 35-year career he wanted to thank the City Manager and the Council for always supporting the department. (Please see the statement in the Addendum).

He stated on April 13, 2022, at 3:00 p.m. at the Fire Department's headquarters, there would be a ceremony unveiling five bronze plaques honoring the men who died in the line of duty serving the community. The plaques were commissioned by Watertown Firefighters Local 1347. The date and time selected would be the 63rd anniversary of Officer Morrill who died on April 13, 1959, at a fire at the old East Junior High School.

Chief Quinn was thanked for his service to the City.

- C. Resolution Authorizing a Transfer of Funds in the Amount of \$572,670 from the Fiscal Year 2022 Debt Retirement – Planned Debt Account to the Fiscal Year 2022 Transfer to Capital Projects – IT Department Account in Order to

Move Forward with Four (4) Information Technology Items Listed in Conceptual Recommendation #18 on the Fiscal Year 2023-2027 Capital Improvement Program

Mr. Tracy provided some background on the request. Mr. McClure, Director of IT, stated he is building the infrastructure; that many components are dependent on each other; and that they need to be done in the right order to make the systems work well. The Department has been able to get GIS online with an improved GIS public interface. Aerial imagery from 1992-2021 is available along with some historical maps. This has been instrumental with Planning, Fire, and Police. A document management system will be integrated with scanning into the GIS system.

City Hall infrastructure has had an upgrade in firewalls, switches, and battery backup. The Department is upgrading wi-fi in City Hall; there are now 26 additional access points to provide a secure and public network throughout City Hall. This will be expanded to all other buildings.

The phone systems are dependent on the infrastructure upgrades; however, the copper wires have been upgraded to fiber and new phones will be installed later.

This request relates to four items

1. There will be a continual investment in infrastructure to prevent large investments needs at any one time. Server capabilities are being upgraded, especially the DPW switches. Wi fi will be added to DPW as they have urgent needs to their security. The system security upgrades will be extended to all municipal building within the next five years.
2. The fiber infrastructure will be upgraded. Currently, the City does not have a completely owned fiber network. This is needed to support projects. The Department will be installing a fiber corridor to support the Public Safety radio upgrade project. This will be part of a larger project to connect all municipal buildings.
3. The permitting system will be overhauled to provide a better public interface to allow for importing and standardizing items on the web pages. This will allow for more transparency and integration.
4. Security and access control improvements will focus on DPW due to their needs. Security cameras will be similar to those the police are using.

Another future request will be a document audit to determine what can be scanned. The audit is necessary for purposes of getting a sense of the scope of the project.

Councilor Piccirilli moved to authorize a transfer of funds in the amount of \$572,670 from the Fiscal Year 2022 Debt Retirement – Planned Debt Account to the Fiscal Year 2022 Transfer to Capital Projects – IT Department Account

in order to move forward with four (4) information technology items listed in conceptual recommendation #18 on the Fiscal Year 2023-2027 Capital Improvement Program; Councilor Airasian seconded the motion.

When asked about a future 311 line, Mr. McClure stated it is important to wait until the City Manager is hired. He is, however, working on launching a mobile application. Currently, his department is in the developing and analysis phase with focus interviews of the various Departments, creating recommendations, and providing training.

The motion was adopted unanimously on a roll call vote.

9. REPORTS OF COMMITTEES

- A. Committee of the Budget and Fiscal Oversight Report Regarding an Increase in the Base of the Retiree COLA; the Review of the Water and Sewer Rate Study; and the Setting of Priorities for Federal Funds from the American Rescue Plan Act – Vincent J Piccirilli, Chair

ACTION ITEM:

That the City Council Increase the Base of the Cost-of-Living Adjustment for Retirees from \$13,000 to \$14,000, as Allowed by Law

Councilor Piccirilli read the Committee Report. Councilor Piccirilli moved to accept the report; Councilor Gardner seconded the motion. Two amendments were offered on page three:

1. Item 3 – Paragraph 3 – The wording “funds disbursed by 12/31/25” should read “funds disbursed by 12/31/26”
2. Paragraph 1 – Subsection 2 – The date “2015” should read “2025”

Councilors Piccirilli and Gardner offered the motion as amended. The motion was adopted unanimously on a roll call vote.

Councilor Piccirilli moved to increase the base of the cost-of-living adjustment for retirees from \$13,000 to \$14,000, as allowed by law; Councilor Gardner seconded the motion. The motion was adopted unanimously on a roll call vote.

- B. Committee on Personnel and City Organization Report Regarding the Development of a Job Description for a City Council Analyst - Caroline Bays, Chair

Councilor Bays read the Committee report. Councilor Piccirilli moved to accept the report; Councilor Gardner seconded the motion.

It was noted that an attachment might not have been included and that an opening sentence reading “The Committee convened at 6:30 p.m. on March 14, 2022 in the City Council Office.” should be included. Both Councilors

Piccirilli moved to accept the report as amended. The motion was adopted unanimously on a roll call vote.

- C. Committees on Public Works and Rules and Ordinances Report Regarding Recommendations on a Sidewalk Snow Shoveling Ordinance - Vincent J. Piccirilli, Chair, Public Works; John G. Gannon, Chair, Rules and Ordinances

Councilor Piccirilli read the Committee report. Councilor Piccirilli moved to accept the report; Councilor Palomba seconded the motion. The motion was adopted unanimously on a roll call vote.

10. NEW BUSINESS

- A. Referral to the Committee on Economic Development and Planning, for Policy Guidance, Plans for the FY 2023 \$1,000,000 Proposed Loan Order for Designing a New Building at the Site of the Former Police Station

Councilor Piccirilli moved to make the referral to the Committee on Economic Development and Planning, for Policy Guidance, plans for the FY 2023 \$1,000,000 Proposed Loan Order for Designing a New Building at the Site of the Former Police Station; Councilor Feltner seconded the motion. The motion was adopted unanimously on a roll call vote.

- B. Referral to the Committee on Parks and Recreation the Review and Discussion of Dark Sky Lighting Principles and Appropriate Lighting in Watertown City Parks

A motion was made to incorporate Items B, C, and D into one referral. Councilor Piccirilli moved to refer to the Committee on Parks and Recreation the review and discussion of dark sky lighting principles and appropriate lighting in Watertown City Parks; the review and discussion of park signage in Watertown City Parks; and the provision of policy guidance on the special needs baseball/softball diamond Shown as a FY 2024 \$600,000 proposed loan order as to where such diamond could be located and what the facility would entail, subject to the condition that the Recreation Department shall hold community meetings to develop a design proposal and have one or more informational presentations to the City Council; Councilor Gardner seconded the motion. The motion was adopted unanimously on a roll call vote.

- C. Referral to the Committee on Parks and Recreation the Review and Discussion of Park Signage in Watertown City Parks

Please see Item 10B for the action taken on this item.

- D. Referral to the Committee on Parks and Recreation for Policy Guidance on the Special Needs Baseball/Softball Diamond Shown as a FY 2024 \$600,000 Proposed Loan Order as to Where Such Diamond Could be Located and

What the Facility Would Entail, Subject to the Condition that the Recreation Department Shall Hold Community Meetings to Develop a Design Proposal and Have One or More Informational Presentations to the City Council

Please see Item 10B for the action taken on this item.

11. COMMUNICATIONS FROM THE CITY MANAGER

A. Request for Confirmation of Appointments to the Affordable Housing Trust

Mr. Tracy stated he was seeking appointment of the members to the newly formed Affordable Housing Trust. The members presented were Jill Hyde, Leo Patterson, and David Leon for terms to expire on June 30, 2023 and Zoe Weinrobe, Clifford Cook, and Helen Oliver for terms to expire on June 30, 2024. Under City Council Rules, the matter was referred to the Committee on Human Services.

B. Request for Confirmation of Appointments to the Solid Waste and Recycling Advisory Committee

Mr. Tracy stated he was seeking the appointment of the members to the newly formed Solid Waste and Recycling Advisory Committee. The members presented were Russ Arico and Eileen Ryan for terms to expire on May 15, 2023; Judy Fallows and Leslie Evans for terms to expire on May 15, 2024; and Eileen Zubrowski and Alexandra Lahr for terms to expire on May 15, 2025. Under City Council Rules, the matter was referred to the Committee on Public Works.

C. Request for Confirmation of Appointment and Reappointment to the Traffic Commission

Mr. Tracy stated he was seeking the appointment and reappointment of members to the Traffic Commission: Robert J Airasian to be appointed for a term to expire on May 15, 2024 and Kelly Gallagher to be reappointed for a term to expire on May 15, 2023. Under City Council Rules, the matter was referred to the Committee on Public Safety.

On April 15, 2022, the City Hall would be closed at 1:00 p.m. for the observance of Good Friday. City Hall would also be closed for Patriots' Day on Monday, April 18, 2022. On Wednesday, April 13, 2022 at 3:00 p.m, the Fire Department would be conducting a ceremony to commemorate those who died in the line of duty.

Mr. Tracy also noted that the City received competitive bids for \$11,080,000 general obligation bonds for various projects. Piper Sandler was the winning bidder with the average interest rate being 2.48%. There were eight bids on the bonding.

12. REQUESTS FOR INFORMATION/ REVIEW OF LIST OF PENDING MATTERS

Councilor Feltner requested information as to when the implementation of the phone application for the parking meters will be completed. (see Addendum).

13. ANNOUNCEMENTS

Councilor Gannon announced that Attorney General Maura Healy entered into a \$525,000,000 settlement agreement with pharmaceutical companies regarding the opioid addiction abuse problems. Watertown will receive \$534,520 over eighteen years to be used for treatment and prevention of such substance abuse disorders. The first disbursement will be \$60,081.

Councilor Gardner announced that DCR has decided to keep Greenough Boulevard open this summer. The Boulevard was closed last year due to a concern regarding COVID-19 and to reduce community gathering in a safe way.

Councilor Palomba stated he was happy with the hiring of the recycling coordinator. The Solid Waste and Recycling Advisory Committee was the result of 2 ½ years of work and he wanted to especially thank Eileen Ryan, Judy Fallows, Eileen Zubrowski, Meredith Fields, Andy Airasian, Ernesta Krackiewicz, and Councilors Bays and Piccirilli for helping to create this committee.

Councilor Bays announced that the Personnel and City Organization Committee would be meeting on Wednesday April 13, 2022 in the Philp Pane Lower Conference Room to discuss the qualifications of the City Council Analyst and the compensation of City Council members.

14. PUBLIC FORUM

There were no speakers.

15. RECESS OR ADJOURNMENT

Councilor Piccirilli moved to adjourn the meeting; Councilor Gannon seconded the motion. The motion was adopted unanimously on a roll call vote. The meeting adjourned at 8:28 p.m.

I hereby certify that at a regular meeting of the Town Council for which a quorum was present, the above minutes were adopted by a vote of ___ for, ___ against, ___ present on April 26, 2022.

Mark S. Sideris, Council President
s:/MWP

**TOWN COUNCIL MEETING
TUESDAY, APRIL 12, 2022, AT 7:00 P.M.
RICHARD E. MASTRANGELO COUNCIL CHAMBER
WITH REMOTE ACCESS OPPORTUNITIES**

LIST OF DOCUMENTS

1. Minutes of the City Council Meeting – March 8, 2022 – Item 4A
2. Minutes of the City Council Meeting – March 22, 2022 – Item 4B
3. Proclamation Celebrating Arbor Day 2022 – April 29, 2022 – Item 6A
4. Legal Notice Regarding the City Auditor’s Salary and the Compensation of the Acting City Manager – Item 7A
5. Legal Notice Regarding the Acting Deputy City Manager’s Compensation – Item 7B
6. Agenda Item – Approval of Gift Expenditures Regarding Donations Received by the Watertown Food Pantry – Thomas Tracy, Acting City Manager to City Council – April 7, 2022 – Item 8A
7. Agenda Item – Transfer of Funds Request Regarding the Fire Department’s Overtime Account – Thomas Tracy to City Council – April 7, 2022 – Item 8B
8. Agenda Item – Transfer of Funds Request Regarding Information Technology Improvements– Thomas Tracy, Acting City Manager, to City Council – April 7, 2022 – Item 8C
9. Committee of the Budget and Fiscal Oversight Report Regarding the Increase in the Base of the Retiree COLA; a Review of the Water and Sewer Rate Study; and the Setting of Priorities of the Federal Funds from the American Rescue Plan Act – Vincent J. Piccirilli, Chair - March 21, 2022 – Item 9A
10. Committee on Personnel and City Organization Report Regarding the Hiring of a City Council Analyst – Caroline Bays, Chair – March 14, 2022 – Item 9B
11. Committees on Public Works and Rules and Ordinances Report Regarding a Sidewalk Snow Shoveling Ordinance – Vincent Piccirilli, Chair, Public Works; John Gannon, Chair, Rules and Ordinances – March 29, 2022 – Item 9C
12. Affordable Housing Trust Appointments – Thomas Tracy, Acting City Manager, to the City Council – April 8, 2022 – Item 11A
13. Solid Waste and Recycling Advisory Committee Appointments – Thomas Tracy, Acting City Manager, to City Council – April 7, 2022 – Item 11B

14. Request for Confirmation – Appointment and Reappointment to the Traffic Commission – Thomas Tracy, Acting City Manager, to City Council – April 8, 2022 – Item 11C

*Addendum
to the Minutes of the
April 12, 2022
City Council
Meeting*



Watertown City Council

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John G. Gannon,
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Anthony Palomba,
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Nicole Gardner,
District A Councilor

Lisa J. Feltner,
District B Councilor

Emily Izzo,
District D Councilor

CITY COUNCIL MEETING TUESDAY, APRIL 12, 2022 AT 7:00 PM RICHARD E. MASTRANGELO COUNCIL CHAMBER AGENDA

ACCESS INFORMATION:

- A. The meeting will be televised through WCATV (Watertown Cable Access Television): <http://vodwcatv.org/CablecastPublicSite/?channel=3>
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1. ROLL CALL
 2. PLEDGE OF ALLEGIANCE
 3. PUBLIC FORUM
 4. EXAMINATION OF RECORDS OF PREVIOUS MEETINGS
 - A. Minutes of the City Council Meeting - March 8, 2022
 - B. Minutes of the City Council Meeting - March 22, 2022
 5. PRESIDENT'S REPORT
 6. PRESENTATIONS OF PETITIONS, PROCLAMATIONS, AND SIMILAR PAPERS AND MATTERS
 - A. Proclamation Celebrating Arbor Day 2022 - April 29, 2022
 7. PUBLIC HEARINGS
 - A. Public Hearing and Vote on a Proposed Ordinance Amending the City Auditor and the Acting City Manager's Compensation
 - B. Public Hearing and Vote on a Proposed Ordinance Amending the Acting Deputy City Manager's Compensation
 8. MOTIONS, ORDINANCES, ORDER, AND RESOLUTIONS
 - A. Resolution Authorizing Acceptance and Expenditure of Gifts of Funds in the Amount of \$86,446 to the Watertown Food Pantry from 174 Donors Since November 18, 2021

- B. Resolution Authorizing a Transfer of \$226,000 from the Fiscal Year 2022 Council Reserve Account to the Fiscal Year 2022 Fire Department Overtime Account.
 - C. Resolution Authorizing a Transfer of Funds in the Amount of \$572,670 from the Fiscal Year 2022 Debt Retirement – Planned Debt Account to the Fiscal Year 2022 Transfer to Capital Projects – IT Department Account in Order to Move Forward with Four (4) Information Technology Items Listed in Conceptual Recommendation #18 on the Fiscal Year 2023-2027 Capital Improvement Program
9. REPORTS OF COMMITTEES
- A. Committee of the Budget and Fiscal Oversight Report Regarding an Increase in the Base of the Retiree COLA; the Review of the Water and Sewer Rate Study; and the Setting of Priorities for Federal Funds from the American Rescue Plan Act - Vincent J Piccirilli, Chair
ACTION ITEM:
That the City Council Increase the Base of the Cost of Living Adjustment for Retirees from \$13,000 to \$14,000, as Allowed by Law
 - B. Committee on Personnel and City Organization Report Regarding the Development of a Job Description for a City Council Analyst - Caroline Bays, Chair
 - C. Committees on Public Works and Rules and Ordinances Report Regarding Recommendations on a Sidewalk Snow Shoveling Ordinance - Vincent J. Piccirilli, Chair, Public Works; John G. Gannon, Chair, Rules and Ordinances
10. NEW BUSINESS
- A. Referral to the Committee on Economic Development and Planning, for Policy Guidance, Plans for the FY 2023 \$1,000,000 Proposed Loan Order for Designing a New Building at the Site of the Former Police Station
 - B. Referral to the Committee on Parks and Recreation the Review and Discussion of Dark Sky Lighting Principles and Appropriate Lighting in Watertown City Parks
 - C. Referral to the Committee on Parks and Recreation the Review and Discussion of Park Signage in Watertown City Parks
 - D. Referral to the Committee on Parks and Recreation for Policy Guidance on the Special Needs Baseball/Softball Diamond Shown as a FY 2024 \$600,000 Proposed Loan Order as to Where Such Diamond Could be Located and What the Facility Would Entail, Subject to the Condition that the Recreation Department Shall Hold Community Meetings to Develop a Design Proposal and Have One or More Informational Presentations to the City Council
11. COMMUNICATIONS FROM THE CITY MANAGER
- A. Request for Confirmation of Appointments to the Affordable Housing Trust
 - B. Request for Confirmation of Appointments to the Solid Waste and Recycling Advisory Committee
 - C. Request for Confirmation of Appointment and Reappointment to the Traffic Commission
12. REQUESTS FOR INFORMATION/REVIEW OF LIST OF PENDING MATTERS
13. ANNOUNCEMENTS
14. PUBLIC FORUM
15. RECESS OR ADJOURNMENT

CITY COUNCIL ATTENDANCE
MEETING DATE: APRIL 12, 2022

	YES	NO	PRESENT
CAROLINE BAYS	<u> X </u>	<u> </u>	<u> </u>
LISA J FELTNER	<u> X </u>	<u> </u>	<u> </u>
JOHN G. GANNON	<u> X </u>	<u> </u>	<u> </u>
NICOLE GARDNER	<u> X </u>	<u> </u>	<u> </u>
EMILY IZZO	<u> X </u>	<u> </u>	<u> </u>
ANTHONY PALOMBA	<u> X </u>	<u> </u>	<u> </u>
VINCENT J. PICCIRILLI	<u> X </u>	<u> </u>	<u> </u>
JOHN M. AIRASIAN	<u> X </u>	<u> </u>	<u> </u>
MARK S. SIDERIS, COUNCIL PRESIDENT	<u> X </u>	<u> </u>	<u> </u>

COUNCILORS FELTNER AND IZZO ATTENDED VIA ZOOM

**CITY COUNCIL ROLL CALL VOTE
MEETING DATE: APRIL 12, 2022**

	YES	NO	PRESENT
LISA J. FELTNER	___X___	_____	_____
JOHN G. GANNON	___X___	_____	_____
NICOLE GARDNER	___X___	_____	_____
EMILY IZZO	___X___	_____	_____
ANTHONY PALOMBA	___X___	_____	_____
VINCENT J. PICCIRILLI	___X___	_____	_____
JOHN M. AIRASIAN	___X___	_____	_____
CAROLINE BAYS	___X___	_____	_____
MARK S. SIDERIS, COUNCIL PRESIDENT	___X___	_____	_____

MOTION TO ADOPT THE MINUTES OF MARCH 8, 2022 AS WRITTEN

**CITY COUNCIL ROLL CALL VOTE
MEETING DATE: APRIL 12, 2022**

	YES	NO	PRESENT
JOHN G. GANNON	___X___	_____	_____
NICOLE GARDNER	___X___	_____	_____
EMILY IZZO	___X___	_____	_____
ANTHONY PALOMBA	___X___	_____	_____
VINCENT PICCIRILLI	___X___	_____	_____
JOHN M. AIRASIAN	___X___	_____	_____
CAROLINE BAYS	___X___	_____	_____
LISA J. FELTNER	___X___	_____	_____
MARK S. SIDERIS, COUNCIL PRESIDENT	___X___	_____	_____

MOTION TO ADOPT THE CITY COUNCIL MINUTES OF MARCH 22, 2022 AS WRITTEN

**CITY COUNCIL ROLL CALL VOTE
MEETING DATE: APRIL 12, 2022**

	YES	NO	PRESENT
NICOLE GARDNER	___X___	_____	_____
EMILY IZZO	___X___	_____	_____
ANTHONY PALOMBA	___X___	_____	_____
VINCENT PICCIRILLI	___X___	_____	_____
JOHN M. AIRASIAN	___X___	_____	_____
CAROLINE BAYS	___X___	_____	_____
LISA J. FELTNER	___X___	_____	_____
JOHN G. GANNON	___X___	_____	_____
MARK S. SIDERIS, COUNCIL PRESIDENT	___X___	_____	_____

MOTION TO ACCEPT THE PROCLAMATION CELEBRATION ARBOR DAY 2022 – APRIL 29,
2022



Watertown City Council

Administration Building

149 Main Street

Watertown, MA 02472

Phone: 617-972-6470

ELECTED OFFICIALS:

Mark S. Sideris,
Council President

Vincent J. Piccirilli, Jr.,
Vice President &
District C Councilor

John M. Airasian
Councilor At Large

Caroline Bays
Councilor At Large

John G. Gannon,
Councilor At Large

Anthony Palomba,
Councilor At Large

Nicole Gardner,
District A Councilor

Lisa J. Feltner,
District B Councilor

Emily Izzo,
District D Councilor

PROCLAMATION

WHEREAS: In 1872 J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees; and,

WHEREAS: This holiday, called Arbor Day, was first observed with the plantings of more than one million trees in Nebraska; and,

WHEREAS: Trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate temperature, clean the air, produce oxygen, and provide a habitat for wildlife; and,

WHEREAS: Trees are a renewable resource giving us paper, wood for our homes, fuel for our fires, and countless other wood products; and,

WHEREAS: Trees in our cities increase property values, enhance the economic vitality of our business area, and beautify our community; and,

WHEREAS: Trees, wherever they are planted, are a source of joy and spiritual renewal;

NOW THEREFORE BE IT RESOLVED: That the City Council of the City of Watertown is proud to proclaim April 29, 2022 as **ARBOR DAY** and urge all citizens to plant trees to gladden the hearts and promote the well-being of present and future generations.

IN WITNESS WHEREOF,

I hereunto set my hand

And caused the Great Seal of

The City of Watertown on this

26th day of April 2022.

Mark S. Sideris, Council President



**CITY COUNCIL ROLL CALL VOTE
MEETING DATE: APRIL 12, 2022**

	YES	NO	PRESENT
EMILY IZZO	___X___	_____	_____
ANTHONY PALOMBA	___X___	_____	_____
VNICENT J. PICCIRILLI	___X___	_____	_____
JOHN M. AIRASIAN	___X___	_____	_____
CAROLINE BAYS	___X___	_____	_____
LISA J. FELTNER	___X___	_____	_____
JOHN G. GANNON	___X___	_____	_____
NICOLE GARDNER	___X___	_____	_____
MARK S. SIDERIS, COUNCIL PRESIDENT	___X___	_____	_____

MOTION TO ADOPT THE PROPOSED ORDINANCE AMENDING THE CITY AUDITOR AND THE
ACTING CITY MANAGER'S COMPENSATION



Watertown City Council

Administration Building
149 Main Street
Watertown, MA 02472
Phone: 617-972-6470

ELECTED OFFICIALS:

Mark S. Sideris,
Council President

Vincent J. Piccirilli, Jr.,
Vice President &
District C Councilor

John M. Airasian
Councilor At Large

Caroline Bays
Councilor At Large

John G. Gannon,
Councilor At Large

Anthony Palomba,
Councilor At Large

Nicole Gardner,
District A Councilor

Lisa J. Feltner,
District B Councilor

Emily Izzo,
District D Councilor

ORDINANCE #25

2022 - O - 25

WHEREAS: Pursuant to the Charter of the City of Watertown, Section 2-7 (e) provides the mechanism to adjust the Town Auditor's annual salary amount as may from time to time be provided for such office by Ordinance.

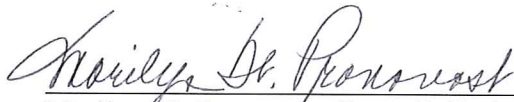
NOW THEREFORE BE IT ORDAINED: That the City Council of the city of Watertown adjusts the City Auditor's salary as follows:

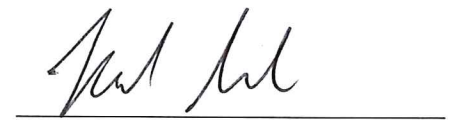
(a) Effective July 1, 2021 (Fiscal Year 2022), the City Auditor's salary shall be set at an annualized amount of \$126,632 (2% COLA increase).

(b) Effective July 1, 2021 (Fiscal Year 2022), the City Auditor's salary shall be set at an annualized amount of \$128,532, (1.5% Performance increase).


Council Member

I hereby certify that at a regular meeting of the City Council for which a quorum was present, the above Ordinance was adopted by a vote of 9 for, 0, against, and 0 present on April 12, 2022.


Marilyn W. Pronovost, Council Clerk


Mark S. Sideris, Council President



Watertown City Council

Administration Building
149 Main Street
Watertown, MA 02472
Phone: 617-972-6470

ELECTED OFFICIALS:

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Council President

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Vice President &
District C Councilor

John M. Airasian
Councilor At Large

Caroline Bays
Councilor At Large

John G. Gannon,
Councilor At Large

Anthony Palomba,
Councilor At Large

Nicole Gardner,
District A Councilor

Lisa J. Feltner,
District B Councilor

Emily Izzo,
District D Councilor

ORDINANCE # *26*

2022 – O – *26*

WHEREAS: Pursuant to the Charter of the City of Watertown, Section 3-3 provides the mechanism to adjust the Town Auditor's annual salary amount as may from time to time be provided for such office by Ordinance.

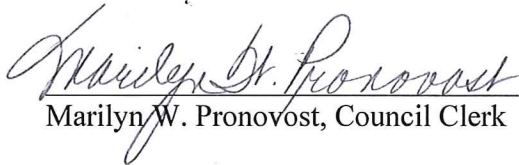
NOW THEREFORE BE IT ORDAINED: By the City Council of the City of Watertown that Chapter XIV of the Watertown Ordinances is hereby amended as follows:

By deleting Section 1: Compensation and inserting in its place the following:

Section 1: Compensation (a) Effective February 1, 2022 (Fiscal Year 2022) the Acting City Manager's compensation shall be set at annualized amount of \$188,000.


Council Member

I hereby certify that at a regular meeting of the City Council for which a quorum was present, the above Ordinance was adopted by a vote of 9 for, 0 against, and 0 present on April 12, 2022.


Marilyn W. Pronovost, Council Clerk


Mark S. Sideris, Council President

**CITY COUNCIL ROLL CALL VOTE
MEETING DATE: APRIL 12, 2022**

	YES	NO	PRESENT
ANTHONY PALOMBA	___X___	_____	_____
VINCENT J. PICCIRILLI	___X___	_____	_____
JOHN M. AIRASIAN	___X___	_____	_____
CAROLINE BAYS	___X___	_____	_____
LISA J. FELTNER	___X___	_____	_____
JOHN G. GANNON	___X___	_____	_____
NICOLE GARDNER	___X___	_____	_____
EMILY IZZO	___X___	_____	_____
MARK S. SIDERIS, COUNCIL PRESIDENT	___X___	_____	_____

MOTION TO ADOPT THE PROPOSED ORDINANCE AMENDING THE ACTING DEPUTY CITY
MANAGER'S COMPENSATION



Watertown City Council

Administration Building
149 Main Street
Watertown, MA 02472
Phone: 617-972-6470

ELECTED OFFICIALS:

Mark S. Sideris,
Council President

Vincent J. Piccirilli, Jr.,
Vice President &
District C Councilor

John M. Airasian
Councilor At Large

Caroline Bays
Councilor At Large

John G. Gannon,
Councilor At Large

Anthony Palomba,
Councilor At Large

Nicole Gardner,
District A Councilor

Lisa J. Feltner,
District B Councilor

Emily Izzo,
District D Councilor

ORDINANCE # 27

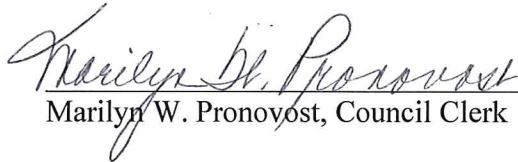
2022 - O - 27

NOW THEREFORE BE IT ORDAINED: That the City Council of the city of Watertown adjusts the Acting Deputy City Manager's salary as follows:

(a) Effective February 1, 2022 (Fiscal Year 2022), the Acting Deputy City Manager's salary shall be set at an annualized amount of \$165,085, additional salary in the amount of \$22,500 annualized


Council Member

I hereby certify that at a regular meeting of the City Council for which a quorum was present, the above Ordinance was adopted by a vote of 9 for, 0, against, and 0 present on April 12, 2022.


Marilyn W. Pronovost, Council Clerk


Mark S. Sideris, Council President

**CITY COUNCIL ROLL CALL VOTE
MEETING DATE: APRIL 12, 2022**

	YES	NO	PRESENT
VINCENT J. PICCIRILLI	___X___	_____	_____
JOHN M. AIRASIAN	___X___	_____	_____
CAROLINE BAYS	___X___	_____	_____
LISA J. FELTNER	___X___	_____	_____
JOHN G. GANNON	___X___	_____	_____
NICOLE GARDNER	___X___	_____	_____
EMILY IZZO	___X___	_____	_____
ANTHONY PALOMBA	___X___	_____	_____
MARK S. SIDERIS, COUNCIL PRESIDENT	___X___	_____	_____

MOTION TO AUTHORIZE THE ACCEPTANCE AND EXPENDITURE OF GIFTS OF FUNDS IN THE AMOUNT OF \$86,446 TO THE WATERTOWN FOOD PANTRY FROM 174 DONORS SINCE NOVEMBER 18, 2021



Watertown City Council

Administration Building
149 Main Street
Watertown, MA 02472
Phone: 617-972-6470

ELECTED OFFICIALS:

Mark S. Sideris,
Council President

Vincent J. Piccirilli, Jr.,
Vice President &
District C Councilor

John M. Airasian,
Councilor At Large

Caroline Bays,
Councilor At Large

John G. Gannon,
Councilor At Large

Anthony Palomba,
Councilor At Large

Nicole Gardner,
District A Councilor

Lisa J. Feltner,
District B Councilor

Emily Izzo,
District D Councilor

RESOLUTION # 28

2022 – R – 28

RESOLUTION APPROVING THE ACCEPTANCE AND EXPENDITURE OF GIFT OF FUNDS

WHEREAS: From time to time, this community is the beneficiary of a gift donated towards improving the quality and spirit of its inhabitants' lives; and

WHEREAS: The Watertown Food Pantry continues to receive generous support of both food and cash donations from various individuals, groups, businesses, and foundations in response to the COVID-19 pandemic; and

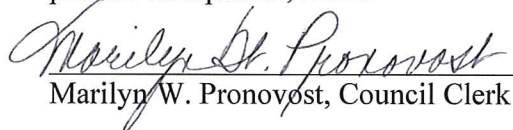
WHEREAS: Total cash gifts of \$86,446 were received from 174 donors from various individuals, groups, businesses, and foundations from November 18, 2021 – March 8, 2022, and

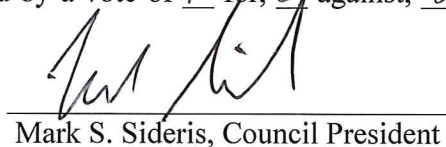
WHEREAS: Donations of are used to purchase food from our partners, including Greater Boston Food Bank and various local grocers.

NOW THEREFORE BE IT RESOLVED: That the City Council of the City of Watertown, hereby accepts and appropriates, pursuant to Massachusetts General Laws Chapter 44, Section 53A, monetary gifts from various individuals, groups, businesses, and foundations.


Council Member

I hereby certify that at a Meeting of the City Council for which a quorum was present, the above Resolution was adopted by a vote of 7 for, 0 against, 0 present on April 12, 2022.


Marilyn W. Pronovost, Council Clerk


Mark S. Sideris, Council President

CITY COUNCIL ROLL CALL VOTE
MEETING DATE: APRIL 12, 2022

	YES	NO	PRESENT
JOHN M. AIRASIAN	___X___	_____	_____
CAROLINE BAYS	___X___	_____	_____
LISA J. FELTNER	___X___	_____	_____
JOHN G. GANNON	___X___	_____	_____
NICOLE GARDNER	___X___	_____	_____
EMILY IZZO	___X___	_____	_____
ANTHONY PALOMBA	___X___	_____	_____
VINCENT J. PICCIRILLI, JR.	___X___	_____	_____
MARK S. SIDERIS, COUNCIL PRESIDENT	___X___	_____	_____

MOTION TO AUTHORIZE A TRANSFER OF \$226,000 FROM THE FISCAL YEAR 2022 COUNCIL RESERVE ACCOUNT TO THE FISCAL YEAR 2022 FIRE DEPARTMENT OVERTIME ACCOUNT



Watertown City Council

Administration Building

149 Main Street

Watertown, MA 02472

Phone: 617-972-6470

ELECTED OFFICIALS:

Mark S. Sideris,
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Vincent J. Piccirilli, Jr.,
Vice President &
District C Councilor

John M. Airasian,
Councilor At Large

Caroline Bays,
Councilor At Large

John G. Gannon
Councilor At Large

Anthony Palomba,
Councilor At Large

Nicole Gardner,
District A Councilor

Lisa J. Feltner,
District B Councilor

Emily Izzo,
District D Councilor

RESOLUTION # 29

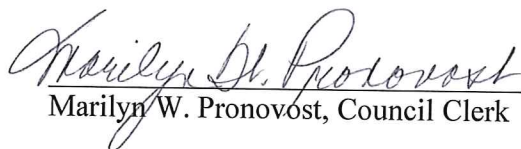
2022 - R - 29

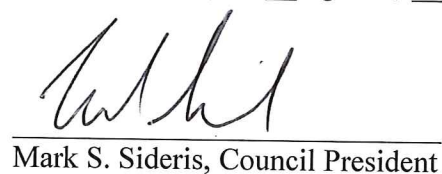
BE IT RESOLVED: That the City Council of the City known as the City of Watertown hereby approves the transfer amount of \$226,000 from the Fiscal Year 2022 Council Reserve Account #0111152-570780 to Fiscal Year 2022 Fire Overtime Account #0122051-510130.

BE IT FURTHER RESOLVED: That a copy of said transfer is forwarded to the Town Auditor and Town Treasurer/Collector


Council Member

I hereby certify that at a Meeting of the City Council for which a quorum was present, the above Resolution was adopted by a vote of 2 for, 0 against, 0 present on April 12, 2022.


Marilyn W. Pronovost, Council Clerk


Mark S. Sideris, Council President

TRANSFER AMOUNT \$226,000

FROM: FY 2022 Council Reserve
0111152-570780

\$ 226,000

TO: FY 2022 Fire Overtime
0122051-510130

\$ 226,000

I hereby certify to the availability, authority of funding source, mathematical accuracy and appropriate fiscal year.

4/7/2022
DATE

Shou Ad Tai
ASST. CITY AUDITOR

FIRE CHIEF ROBERT QUINN'S STATEMENT

This should be my final time standing before you as Fire Chief of the Watertown Fire department.

On April 30, 1987, I was appointed to the Watertown Fire Department and I have had a career that has been very rewarding, fulfilling and gratifying. Many people do not get this in life, and I consider myself very fortunate. It has been my extreme honor and great privilege to serve as chief of this great department since October 15, 2017. As I prepare to end my 35-year career on April 30, 2022 I would just like to take this opportunity to say thank you to the Acting City Manager and the honorable city council for your continued support of the needs of the fire department and our personnel. It is because of your due diligence that our citizens have a great fire department. Thank you so much for all you have done.

**CITY COUNCIL ROLL CALL VOTE
MEETING DATE: APRIL 12, 2022**

	YES	NO	PRESENT
CAROLINE BAYS	<u> X </u>	<u> </u>	<u> </u>
LISA J FELTNER	<u> X </u>	<u> </u>	<u> </u>
JOHN G. GANNON	<u> X </u>	<u> </u>	<u> </u>
NICOLE GARDNER	<u> X </u>	<u> </u>	<u> </u>
EMILY IZZO	<u> X </u>	<u> </u>	<u> </u>
ANTHONY PALOMBA	<u> X </u>	<u> </u>	<u> </u>
VINCENT J. PICCIRILLI	<u> X </u>	<u> </u>	<u> </u>
JOHN M. AIRASIAN	<u> X </u>	<u> </u>	<u> </u>
MARK S. SIDERIS, COUNCIL PRESIDENT	<u> X </u>	<u> </u>	<u> </u>

MOTION TO AUTHORIZE A TRANSFER OF FUNDS IN THE AMOUNT OF \$572,670 FROM THE FISCAL YEAR 2022 DEBT RETIREMENT – PLANNED DEBT ACCOUNT TO THE FISCAL YEAR 2022 TRANSFER TO CAPITAL PROJECTS – IT DEPARTMENT ACCOUNT IN ORDER TO MOVE FORWARD WITH FOUR (4) INFORMATION TECHNOLOGY ITEMS LISTED IN CONCEPTUAL RECOMMENDATION #18 ON THE FISCAL YEAR 2023-2027 CAPITAL IMPROVEMENT PROGRAM



Watertown City Council

Administration Building
149 Main Street
Watertown, MA 02472
Phone: 617-972-6470

ELECTED OFFICIALS:

Mark S. Sideris,
Council President

Vincent J. Piccirilli, Jr.,
Vice President &
District C Councilor

John M. Airasian,
Councilor At Large

Caroline Bays,
Councilor At Large

John G. Gannon
Councilor At Large

Anthony Palomba,
Councilor At Large

Nicole Gardner,
District A Councilor

Lisa J. Feltner,
District B Councilor

Emily Izzo,
District D Councilor

RESOLUTION #30

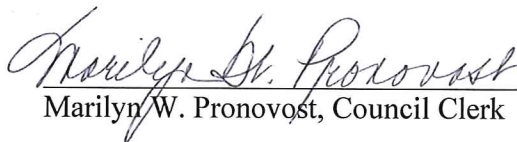
2022 – R – 30

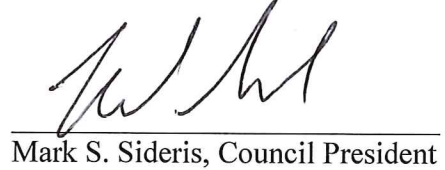
BE IT RESOLVED: That the City Council of the City known as the City of Watertown hereby approves the transfer amount of \$572,670 from the Fiscal Year 2022 Debt Retirement – Planned Debt Account #0171000-590927 to Fiscal Year 2022 Transfer to Capital Projects – IT Department Account # 0193059-596511.

BE IT FURTHER RESOLVED: That a copy of said transfer is forwarded to the Town Auditor and Town Treasurer/Collector


Council Member

I hereby certify that at a Meeting of the City Council for which a quorum was present, the above Resolution was adopted by a vote of 9 for, 0 against, 0 present on April 12, 2022.


Marilyn W. Pronovost, Council Clerk


Mark S. Sideris, Council President

Transfer Amount \$572,670

From: FY 2022 Debt Retirement - Planned Debt \$ 572,670
0171000-590927

To: FY 2022 Transfer To Capital Projects - IT Dept. \$ 572,670
0193059-596511

I hereby certify to the availability, authority of funding source, mathematical accuracy and appropriate fiscal year.

4/7/2022
Date


Asst. City Auditor

**CITY COUNCIL ROLL CALL VOTE
MEETING DATE: APRIL 12, 2022**

	YES	NO	PRESENT
LISA J. FELTNER	___X___	_____	_____
JOHN G. GANNON	___X___	_____	_____
NICOLE GARDNER	___X___	_____	_____
EMILY IZZO	___X___	_____	_____
ANTHONY PALOMBA	___X___	_____	_____
VINCENT J. PICCIRILLI	___X___	_____	_____
JOHN M. AIRASIAN	___X___	_____	_____
CAROLINE BAYS	___X___	_____	_____
MARK S. SIDERIS, COUNCIL PRESIDENT	___X___	_____	_____

MOTION TO ACCEPT THE COMMITTEE OF THE BUDGET AND FISCAL OVERSIGHT REPORT REGARDING AN INCREASE IN THE BASE OF THE RETIREE COLA; THE REVIEW OF THE WATER AND SEWER RATE STUDY; AND THE SETTING OF PRIORITIES FOR FEDERAL FUNDS FROM THE AMERICAN RESCUE PLAN ACT AS AMENDED

**CITY COUNCIL ROLL CALL VOTE
MEETING DATE: APRIL 12, 2022**

	YES	NO	PRESENT
JOHN G. GANNON	___X___	_____	_____
NICOLE GARDNER	___X___	_____	_____
EMILY IZZO	___X___	_____	_____
ANTHONY PALOMBA	___X___	_____	_____
VINCENT PICCIRILLI	___X___	_____	_____
JOHN M. AIRASIAN	___X___	_____	_____
CAROLINE BAYS	___X___	_____	_____
LISA J. FELTNER	___X___	_____	_____
MARK S. SIDERIS, COUNCIL PRESIDENT	___X___	_____	_____

MOTION TO INCREASE THE BASE OF THE COST-OF-LIVING ADJUSTMENT FOR RETIREES FROM \$13,000 TO \$14,000, AS ALLOWED BY LAW

**CITY COUNCIL ROLL CALL VOTE
MEETING DATE: APRIL 12, 2022**

	YES	NO	PRESENT
NICOLE GARDNER	<u> X </u>	<u> </u>	<u> </u>
EMILY IZZO	<u> X </u>	<u> </u>	<u> </u>
ANTHONY PALOMBA	<u> X </u>	<u> </u>	<u> </u>
VINCENT PICCIRILLI	<u> X </u>	<u> </u>	<u> </u>
JOHN M. AIRASIAN	<u> X </u>	<u> </u>	<u> </u>
CAROLINE BAYS	<u> X </u>	<u> </u>	<u> </u>
LISA J. FELTNER	<u> X </u>	<u> </u>	<u> </u>
JOHN G. GANNON	<u> X </u>	<u> </u>	<u> </u>
MARK S. SIDERIS, COUNCIL PRESIDENT	<u> X </u>	<u> </u>	<u> </u>

MOTION TO ACCEPT THE COMMITTEE ON PERSONNEL AND CITY ORGANIZATION REPORT
REGARDING THE DEVELOPMENT OF A JOB DESCRIPTION FOR A CITY COUNCIL ANALYST

**CITY COUNCIL ROLL CALL VOTE
MEETING DATE: APRIL 12, 2022**

	YES	NO	PRESENT
EMILY IZZO	<u> X </u>	<u> </u>	<u> </u>
ANTHONY PALOMBA	<u> X </u>	<u> </u>	<u> </u>
VNICENT J. PICCIRILLI	<u> X </u>	<u> </u>	<u> </u>
JOHN M. AIRASIAN	<u> X </u>	<u> </u>	<u> </u>
CAROLINE BAYS	<u> X </u>	<u> </u>	<u> </u>
LISA J. FELTNER	<u> X </u>	<u> </u>	<u> </u>
JOHN G. GANNON	<u> X </u>	<u> </u>	<u> </u>
NICOLE GARDNER	<u> X </u>	<u> </u>	<u> </u>
MARK S. SIDERIS, COUNCIL PRESIDENT	<u> X </u>	<u> </u>	<u> </u>

MOTION TO ACCEPT THE REPORT OF THE COMMITTEES ON PUBLIC WORKS AND RULES
AND ORDINANCES REPORT REGARDING RECOMMENDATIONS ON A SIDEWALK SNOW
SHOVELING ORDINANCE

**CITY COUNCIL ROLL CALL VOTE
MEETING DATE: APRIL 12, 2022**

	YES	NO	PRESENT
ANTHONY PALOMBA	<u> X </u>	<u> </u>	<u> </u>
VINCENT J. PICCIRILLI	<u> X </u>	<u> </u>	<u> </u>
JOHN M. AIRASIAN	<u> X </u>	<u> </u>	<u> </u>
CAROLINE BAYS	<u> X </u>	<u> </u>	<u> </u>
LISA J. FELTNER	<u> X </u>	<u> </u>	<u> </u>
JOHN G. GANNON	<u> X </u>	<u> </u>	<u> </u>
NICOLE GARDNER	<u> X </u>	<u> </u>	<u> </u>
EMILY IZZO	<u> X </u>	<u> </u>	<u> </u>
MARK S. SIDERIS, COUNCIL PRESIDENT	<u> X </u>	<u> </u>	<u> </u>

MOTION TO REFER TO THE COMMITTEE ON ECONOMIC DEVELOPMENT AND PLANNING,
FOR POLICY GUIDANCE, PLANS FOR THE FY 2023 \$1,000,000 PROPOSED LOAN ORDER FOR
DESIGNING A NEW BUILDING AT THE SITE OF THE FORMER POLICE STATION

**CITY COUNCIL ROLL CALL VOTE
MEETING DATE: APRIL 12, 2022**

	YES	NO	PRESENT
VINCENT J. PICCIRILLI	___X___	_____	_____
JOHN M. AIRASIAN	___X___	_____	_____
CAROLINE BAYS	___X___	_____	_____
LISA J. FELTNER	___X___	_____	_____
JOHN G. GANNON	___X___	_____	_____
NICOLE GARDNER	___X___	_____	_____
EMILY IZZO	___X___	_____	_____
ANTHONY PALOMBA	___X___	_____	_____
MARK S. SIDERIS, COUNCIL PRESIDENT	___X___	_____	_____

MOTION TO REFER TO THE COMMITTEE ON PARKS AND RECREATION THE REVIEW AND DISCUSSION OF DARK SKY LIGHTING PRINCIPLES AND APPROPRIATE LIGHTING IN WATERTOWN CITY PARKS; THE REVIEW AND DISCUSSION OF PARK SIGNAGE IN WATERTOWN CITY PARKS; AND THE PROVISION OF POLICY GUIDANCE ON THE SPECIAL NEEDS BASEBALL/SOFTBALL DIAMOND SHOWN AS A FY 2024 \$600,000 PROPOSED LOAN ORDER AS TO WHERE SUCH DIAMOND COULD BE LOCATED AND WHAT THE FACILITY WOULD ENTAIL, SUBJECT TO THE CONDITION THAT THE RECREATION DEPARTMENT SHALL HOLD COMMUNITY MEETINGS TO DEVELOP A DESIGN PROPOSAL AND HAVE ONE OR MORE INFORMATIONAL PRESENTATIONS TO THE CITY COUNCIL

From: [Feltner, Lisa](#)
To: [Pronovost, Marilyn](#)
Cc: [Tracy, Tom](#); [City Councilors](#)
Subject: Req for Info: parking meters' phone app
Date: Tuesday, April 12, 2022 8:35:22 PM

Hi Marilyn,

I write to confirm my verbal request for information at the April 12 City Council meeting:

When do we expect to implement the phone app for Watertown parking meters?

Thanks, Lisa

Lisa J. Feltner, Watertown Councilor District B

Direct (617) 926-5344; or Council Clerk Office (617) 927-6470

CITY COUNCIL ROLL CALL VOTE
MEETING DATE: APRIL 12, 2022

	YES	NO	PRESENT
JOHN M. AIRASIAN	___X___	_____	_____
CAROLINE BAYS	___X___	_____	_____
LISA J. FELTNER	___X___	_____	_____
JOHN G. GANNON	___X___	_____	_____
NICOLE GARDNER	___X___	_____	_____
EMILY IZZO	___X___	_____	_____
ANTHONY PALOMBA	___X___	_____	_____
VINCENT J. PICCIRILLI, JR.	___X___	_____	_____
MARK S. SIDERIS, COUNCIL PRESIDENT	___X___	_____	_____
MOTION TO ADJOURN			