

**City Councillor
Joseph A. DelGrosso
City Council Chamber
March 09, 2015**

5:45 P.M. Appointments Sub-Committee Meeting

6:00 P.M. Salute to the Flag

Roll Call of Members

Approval of the Journal of the meeting held on February 23, 2015.

Resolution of Condolence for City Councillor Richard A. Penta will be presented by the Revere City Council.

Public Hearings

Hearing called as ordered, on An Ordinance Further Amending Title 1, Chapter 1.12 of the Revised Ordinances of the City of Revere and Accepting Massachusetts General Law Chapter 40U.

Hearing called as ordered, on a proposed loan order in the amount of \$1,850,000.00 from the MWRA under the Local Water System Assistance Program.

Committee Reports

Report of the Appointments Sub-Committee

In accordance with Rule 23 of the City Council Rules of Order, the following motions or communications are being reported out of various City Council Committees with the recommendation to be placed on file:

14-068 Motion of Councillor Zambuto relative to a Human Resources Department.

14-068A Motion of Councillor Arrigo relative to an ordinance establishing a Personnel Department.

14-204 Motion of Councillor Penta relative to hiring an architect for renovations to City Hall.

14-227 Motion of Councillor Arrigo relative to the FY2015 budget and projections for FY2016 and FY2017.

14-254 Motion of Councillor Patch relative to the establishment of a Police Reserve List.

Communications

Comm. from the Mayor relative to the appointment of Vincent Lauria, 362 Vane Street, Revere, MA to the Conservation Commission to fill the vacant position created by the resignation of Joseph James.

Comm. from the Mayor relative to the following re-appointments of members to various Boards, Commissions and positions.

Comm. from the Mayor relative to the re-appointment of Caruso Corporation, 320 Charger St., Revere, MA as a Licensed Drain Layer.

Comm. from the Mayor relative to the appointment of Ciciotti Construction, LLC, 145 Burrill St., Swampscott, MA as a Licensed Drain Layer.

Comm. from the Mayor requesting a bond authorization in the amount of \$2,000,000.00 for Harry Della Russo Stadium.

Comm. from the Mayor requesting a transfer from the Water & Sewer Enterprise Fund in the amount of \$50,000.00 to repair the City's Vactor truck.

Motions

15-043 Motion presented by Councillor Powers: That the following Special Legislation be immediately forwarded to the State Delegation for approval:

An Act Authorizing the City of Revere to Pay a Certain Sum of Money to Cynthia A. Penta (Adreani)

The city of Revere may pay an amount not to exceed \$15,054.00 to Cynthia A. Penta (Adreani), wife of former city councillor Richard A. Penta, who died while serving as a member of the city council. This amount represents the salary to which he would have been entitled if he had lived and served until the end of his term in office.