

GREENFIELD CITY COUNCIL  
Special Meeting Minutes  
June 27, 2019

Greenfield High School, 21 Barr Avenue

6:00 pm

**CALL TO ORDER:** Meeting was called to order at 6:00 p.m. by President Renaud.

President Renaud stated this meeting is being recorded. If any other person present was doing the same, they must notify the chairperson at this time. It was noted GCTV-15 was video recording the meeting for future broadcast.

**ROLL CALL OF MEMBERS:** Roll Call was taken. Councilors Allis, Pyfrom, Dolan, Mass and Stempel are absent.

**ALSO PRESENT:** Mayor William Martin; City Clerk Kathryn J. Scott; Finance Director/City Auditor/City Accountant Elizabeth Braccia; DPW Director Marlo Warner; GCTV-15 staff.

**MOTION:** On a motion by Councilor Ricketts, second by Councilor Mayo, it was unanimously, **VOTED: THAT IT BE ORDERED, THAT THE GREENFIELD CITY COUNCIL WAIVE THE RULES OF PROCEDURE, 8 ORDER AND DISPOSITION OF BUSINESS.**

**PUBLIC HEARINGS:**

Councilor Wheeler held the following second hearing:

- Transfer \$138,000 from FY19 Operating Budget Short Term Interest to Sewer Short Term Interest.
- Appropriate \$615,000 from Free Cash to the General Stabilization Fund.
- Appropriate \$100,000 from Free Cash to the OPEB Trust Fund.
- Appropriate \$200,000 from Free Cash to the FY19 City Council Reserve Fund.
- Appropriate \$141,897 from GCET **FY18** Retained Earnings to the FY19 GCET Operating Budget.
- Appropriate \$132,000 from Sewer Retained Earnings to the FY19 Sewer Operating Budget.

Councilor Wheeler noted the first reading for the GCET appropriation should include the following language “FY18” to be inserted after the first reference to “GCET”.

President Wheeler held the following public hearing notice:

PUBLIC HEARING

In accordance with Home Rule Charter, the Greenfield City Council will hold a public hearing on Thurs., June 27, 2019 at 6:00 p.m. at Greenfield High School Cafeteria, 21 Barr Ave., to receive public input on the following:

- Transfer \$138,000 from FY19 Operating Budget Short Term Interest to Sewer Short Term Interest.
- Appropriate \$615,000 from Free Cash to the General Stabilization Fund.
- Appropriate \$100,000 from Free Cash to the OPEB Trust Fund.
- Appropriate \$200,000 from Free Cash to the FY19 City Council Reserve Fund.
- Appropriate \$141,897 from GCET **FY18** Retained Earnings to the FY19 GCET Operating Budget.
- Appropriate \$132,000 from Sewer Retained Earnings to the FY19 Sewer Operating Budget.

The City Council will consider the same on Thurs., June 27, 2019, at 6:00 p.m. at Greenfield High School Cafeteria, 21 Barr Ave. Materials can be obtained from the City Clerk’s Office, 14 Court Sq. from 8:30 a.m.-5:00 p.m., Mon. - Fri. or phone 413-772-1555, x. 6163.

Karen Renaud, Greenfield City Council President

President Renaud opened public hearing at 6:04 pm. Seeing no one from the public was in attendance she announced the public hearing would be closed at 6:04 pm.

**MOTIONS, ORDERS, AND RESOLUTIONS**

**Order no. FY 19-164**

**MOTION:** On a motion by Councilor Wheeler, second by Councilor Mayo, it was, unanimously,  
**VOTED:** THAT IT BE ORDERED THAT THE GREENFIELD CITY COUNCIL TAKE FROM THE TABLE ORDER NO. FY 19-153 “ORDERED, THAT THE GREENFIELD CITY COUNCIL TRANSFER THE SUM OF \$138,000 FROM FY19 OPERATING BUDGET SHORT TERM INTEREST TO SEWER SHORT TERM INTEREST” WHICH WAS TABLED AT THE JUNE 19, 2019, CITY COUNCIL MEETING.

Order No. 19-153 was now on the table: THE GREENFIELD CITY COUNCIL TRANSFER THE SUM OF \$138,000 FROM FY19 OPERATING BUDGET SHORT TERM INTEREST TO SEWER SHORT TERM INTEREST.

It was unanimously,  
**VOTED:** TO APPROVE ORDER NO. FY 19-153.

**Order no. FY 19-165**

**MOTION:** On a motion by Councilor Wheeler, second by Councilor Mayo, it was, unanimously,  
**VOTED:** THAT IT BE ORDERED THAT THE GREENFIELD CITY COUNCIL TAKE FROM THE TABLE ORDER NO. FY 19-154 THE GREENFIELD CITY COUNCIL APPROPRIATE THE SUM OF \$615,000 FROM FREE CASH TO THE GENERAL STABILIZATION FUND” WHICH WAS TABLED AT THE JUNE 19, 2019, CITY COUNCIL MEETING.

Order No. 19-154 was now on the table: THE GREENFIELD CITY COUNCIL APPROPRIATE THE SUM OF \$615,000 FROM FREE CASH TO THE GENERAL STABILIZATION FUND.

It was unanimously,  
**VOTED:** TO APPROVE ORDER NO. FY 19-154.

**Order no. FY 19-166**

**MOTION:** On a motion by Councilor Wheeler, second by Councilor Mayo, it was, unanimously,  
**VOTED:** THAT IT BE ORDERED THAT THE GREENFIELD CITY COUNCIL TAKE FROM THE TABLE ORDER NO. FY 19-155 “THE GREENFIELD CITY COUNCIL APPROPRIATE THE SUM OF \$100,000 FROM FREE CASH TO THE OPEB TRUST FUND” WHICH WAS TABLED AT THE JUNE 19, 2019, CITY COUNCIL MEETING.

Order No. 19-155 was now on the table: THE GREENFIELD CITY COUNCIL APPROPRIATE THE SUM OF \$100,000 FROM FREE CASH TO THE OPEB TRUST FUND.

It was unanimously,  
**VOTED:** TO APPROVE ORDER NO. FY 19-155.

**Order no. FY 19-167**

**MOTION:** On a motion by Councilor Wheeler, second by Councilor Mayo, it was, unanimously,  
**VOTED:** THAT IT BE ORDERED THAT THE GREENFIELD CITY COUNCIL TAKE FROM THE TABLE ORDER NO. FY 19-156 “THE GREENFIELD CITY COUNCIL APPROPRIATE THE SUM OF \$200,000 FROM FREE CASH TO THE FY19 CITY COUNCIL RESERVE FUND” WHICH WAS TABLED AT THE JUNE 19, 2019, CITY COUNCIL MEETING.

Order No. 19-156 was now on the table: THE GREENFIELD CITY COUNCIL APPROPRIATE THE SUM OF \$200,000 FROM FREE CASH TO THE FY19 CITY COUNCIL RESERVE FUND.

It was unanimously,

**VOTED:** TO APPROVE ORDER NO. FY 19-156.

**Order no. FY 19-168**

**MOTION:** On a motion by Councilor Wheeler, second by Councilor Mayo, it was, unanimously,

**VOTED:** THAT IT BE ORDERED THAT THE GREENFIELD CITY COUNCIL TAKE FROM THE TABLE ORDER NO. FY 19-159 “THE GREENFIELD CITY COUNCIL APPROPRIATE THE SUM OF \$141,897 FROM GCET **FY18** RETAINED EARNINGS TO THE FY19 GCET OPERATING BUDGET” WHICH WAS TABLED AT THE JUNE 19, 2019, CITY COUNCIL MEETING.

Order No. 19-159 was now on the table: THE GREENFIELD CITY COUNCIL APPROPRIATE THE SUM OF \$141,897 FROM GCET **FY18** RETAINED EARNINGS TO THE FY19 GCET OPERATING BUDGET.

It was unanimously,

**VOTED:** TO APPROVE ORDER NO. FY 19-159.

**Order no. FY 19-169**

**MOTION:** On a motion by Councilor Wheeler, second by Councilor Mayo, it was, unanimously,

**VOTED:** THAT IT BE ORDERED THAT THE GREENFIELD CITY COUNCIL TAKE FROM THE TABLE ORDER NO. FY 19-158 “THE GREENFIELD CITY COUNCIL APPROPRIATE THE SUM OF \$132,000 FROM SEWER RETAINED EARNINGS TO THE FY19 SEWER OPERATING BUDGET” WHICH WAS TABLED AT THE JUNE 19, 2019, CITY COUNCIL MEETING.

Order No. 19-158 was now on the table: THE GREENFIELD CITY COUNCIL APPROPRIATE THE SUM OF \$132,000 FROM SEWER RETAINED EARNINGS TO THE FY19 SEWER OPERATING BUDGET.

It was unanimously,

**VOTED:** TO APPROVE ORDER NO. FY 19-158.

**NEW BUSINESS:** President Renaud announced that an end of Fiscal Year 2019 meeting would be held on July 10, 2019, at 6 pm, and the Greenfield High School Cafeteria, 21 Barr Ave.

**ADJOURNMENT:** On a motion by Councilor Ricketts, second by Councilor Wheeler, it was unanimously,

**VOTED:** TO ADJOURN THE MEETING AT 6:12 P.M.

A true copy,

Attest: \_\_\_\_\_  
Kathryn J. Scott, City Clerk

GREENFIELD CITY COUNCIL MEMBERS

Greenfield High School, 21 Barr Ave  
 Special Meeting  
 June 27, 2019

Attendance

1. Sund, Verne	Y					
2. Berson, Mark	Y					
3. Allis, Brickett	N					
4. Muzyka-Pyfrom, Wanda	N					
5. Dolan, Timothy	N					
6. Gilmour, Sheila	Y					
7. Wheeler, Otis	Y					
8. Mayo, Douglas	Y					
9. Hirschfeld, Norman	Y					
10. Mass, Isaac	N					
11. Renaud, Karen	Y					
12. Ricketts, Penny	Y					
13. Stempel, Ashley	N					