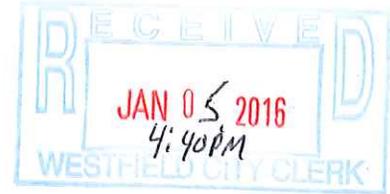


AGENDA OF CITY COUNCIL  
59 COURT STREET  
MUNICIPAL BUILDING  
CITY COUNCIL CHAMBERS  
WESTFIELD, MASSACHUSETTS  
JANUARY 7, 2016



6:30 PM

Mayor briefing to Full Council of items on current agenda under Communications from the Mayor

7:00 PM

Roll Call

Pledge of Allegiance

Reading of record of meeting of December 17, 2015 and January 4, 2016 Inaugural meeting

Public Participation

Communications from the Mayor

- A. Requesting immediate consideration and permission to donate a surplus Bingo Machine from the old Senior Center to the Amelia Park Children's Museum a not for profit.
- B. Transfer of \$354.90 within the Public Works, Water Division from Purchase of Services FY16 account #68004500-520000 to Purchase of Services FY 15 account #68004500-520000, prior year bill.
- C. Transfer of \$260.00 within the Public Works, Waste Collection Division from Purchase of Services FY16 account #14330000-520000 to Purchase of Services FY 15 account #14330000-520000, prior year bill.
- D. Transfer of \$443.20 within the Public Works, Storm Water Division from Purchase of Services FY16 account #68504550-520000 to Purchase of Services FY 15 account #68504550-520000, prior year bill.
- E. Submitting an Order Releasing One Permanent and One Temporary Easements of Real Estate Taken for Roadway, Traffic and Related Improvements by Right of Eminent Domain Against the Incorrect Owner **and** an Order of Taking for One Permanent and One Temporary Easements of Real Estate Taken for Roadway, Traffic and Related Improvements by Right of Eminent Domain Against the Proper Owner (Gaslight District Improvement Project; incorrect Wagner, correct Park River Properties LLC).
- F. Submitting an Order entitled "AN ORDER APPROVING EASEMENT

AGREEMENT BETWEEN THE CITY OF WESTFIELD AND THE PIONEER VALLEY TRANSIT AUTHORITY”.

- G. Submitting the reappointment of Adam Edward Roman, 73 Glenwood Drive as the appointed member of Gas & Electric Commission for a term to expire the first Monday of February, 2018.
- H. Submitting the reappointment of Amy M. Tosi, 21 Honey Pot Road as a member of the Cultural Council for a term to expire the first Monday of September 2018.
- I. Submitting the appointment of Brian Hoose, 60 Arnold Street as a member of the Off-Street Parking Commission for a term to expire the first Monday of February, 2020, replacing Mary Parody, resigned.
- J. Submitting the appointment of Kathleen Deviny, 18 Noble Avenue as a member of the Historical Commission for a term to expire the first Monday of February, 2018 replacing Paul Bryne, Jr., resigned.
- K. Submitting the appointment of Demetrios I. Kanavaros, 12 South Maple Street as a member of the Commission for Citizens with Disabilities for a term to expire the first Monday of March 2018, replacing Michael Reinhagen, resigned.

Reports of City Officers

- A. Assistant City Solicitor Shanna Reed submitting an amendment to an Ordinance at Chapter 17, Article II Section 17-36 Erection and maintenance of signs, signals, markings and zones; compliance with State Standards per the request of Chief Camerota and the Traffic Commission.

Petitions, Remonstrances and Other Papers

- A. PUBLIC HEARING on an application submitted by Brothers Custom Car Care Inc., 202 Union Street applying to amend the Special Permit/Site Plan Approval to allow for Used Motor Vehicle Sales granted November 4, 2004 from 48 cars to 72 cars.
- B. PUBLIC HEARING on a petition of Domus Inc. to amend the zoning map at 25 Dartmouth Street (Moseley School) from Residence B & C to all Residence C.

Reports of Committees

- A. Finance Committee:
  - 1. Submitting a Resolution for a Tax Increment Financing (TIF) plan for Advance Mfg. Co. REMAIN IN COMMITTEE 10/15/15
  - 2. Submitting the Capital Improvement Plan for 2016-2020.
  - 3. Appropriation of \$63,512.24 from Free Cash #1000-3590 to Indemnification account #19470000-574002.
  - 4. Appropriation of \$3,258.00 from Reserve for Unforeseen account #19500000-570900 FY16 to Department of Public Works, Snow & Ice

Division,

5. Transfer of \$6,000.00 within the Airport Department from Full Time Salary account #11990000-511000 to Supplies account #11990000-540000.
6. required FY17 appropriation of \$9,413,620.00 from PERAC (Public Employee Retirement Administration Commission)
7. Transfer of \$50,000.00 within the Police Department from the Supplies account #12100000-540000 to Overtime account #12100000-513000.
8. Appropriation of \$93,900.00 from the Community Preservation Undesignated account #2410-340000 to the CPA YMCA Mansion Roof account #24101770-580200-5115 for the YMCA's Taylor Mansion roof restoration.
9. Appropriation of \$45,000.00 from the Community Preservation Open Space (FY16 budgeted) account #24101770-580100 to the CPA Hayden CR account #24101770-580100-5012 and \$55,000.00 from the Community Preservation Open Space (reserved bal) account #2410-340100 to CPA Hayden CR account #24101770-580100-5012 to preserve approximately 100 acres of land on Montgomery Road as open space.

#### Unfinished Business

- A. TABLED: Appointment of Donald Torrico, 186 Egremont Plain Road, Great Barrington, MA for the position of Building Superintendent.
- B. TABLED: Transfer of \$7,448.00 from Police Department Overtime FY16 account #12100000-513000 to Police Department Traffic Supervisors' Part-Time Hourly account #12930000-511110.

#### Motions, Orders or Resolutions

- A. Motion by Councilor Allie regarding City Ordinance Sec. 16-152 - Public Shade Trees