AGENDA OF CITY COUNCIL
59 COURT STREET
MUNICIPAL BUILDING
CITY COUNCIL CHAMBERS
WESTFIELD, MASSACHUSETTS
JANUARY 21, 2016

6:30 PM

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

7:00 PM

RECEIVED
JAN 19 2016
4:30 PM
WESTFIELD CITY CLERK

Roll Call

Pledge of Allegiance

Reading of record of meeting of January 7, 2016

Public Participation

Communications from the Mayor

A. Appropriation of $2,600.00 from the Municipal Building Insurance Fund #8305-340000 to the Building Department, Purchase of Services account #1192000-520000.
B. Appropriation of $50,000.00 from the Waste Water Inflow & Infiltration Undesignated account to SWWT Inflow & Infiltration-Annual Appropriation account #67004400-580841.
C. Transfer of $3,596.00 within the Collector's Department from General Expense/Other Charges account #11460000-578000 to Out of Grade account #11460000-514200.
D. Submitting a Resolution amendment to the Inter-municipal Agreement with the Town of Southwick for the treatment and disposal of wastewater.
E. Submitting an Order approving an Interdepartmental Agreement in the form of a ground lease and authorizing the Mayor to execute the agreement between the City of Westfield and Westfield Gas & Electric.
F. Submitting the reappointment of Mark Cressotti as City Engineer for a term to expire the first Monday of February, 2019.
G. Submitting the reappointment of John E. Sullivan, 18 Crestwood Circle as a member of the Board of Public Works for a term to expire the first Monday of February, 2019.
H. Submitting the reappointment of Michael J. Burns, 19 Kylie Lane as a member of the Water Commission for a term to expire the first Monday of

February, 2019.

I. Submitting the appointment of Rebecca Clark, 225 Sackett Road as a member of the Cultural Council for a term to expire the first Monday of January, 2019, replacing Cathy Clemmitt.
J. Submitting the appointment of Jeanine Fiedler Braceland, 15 Waterford Drive as a member of the Cultural Council for a term to expire the first Monday of January, 2019, replacing Scott DeMusis.
K. Submitting the appointment of Thomas S. Woodson, 112 Squawfield Road as a member of the Westfield Redevelopment Authority Board for a term to expire the first Monday of March, 2021, replacing Dena Hall.

Reports of City Officers

Petitions, Remonstrances and Other Papers

A. Presentation from the Westfield Redevelopment Authority (WRA) regarding the Elm Street Urban Renewal Plan.
B. PUBLIC HEARING on an application submitted HCT Second Hand Inc, 68 Court Street, Thang Dac Bui, owner, applying for a Junk Dealer's license and a Junk Collector's license.
C. PUBLIC HEARING on an application submitted by Furniture Recyclers, 1029 North Road, Wayne Petlock, owner, applying for a Junk Dealer's License and a Junk Collector's License.
D. PUBLIC HEARING on a petition submitted by Councilor Figy to delete Zoning Ordinance Section 4-110 relative to the Planning Board Special Permit for alcohol sales/service within 500′ of a church or school.

Reports of Committees

A. Finance Committee:
   1. Submitting a Resolution for a Tax Increment Financing (TIF) plan for Advance Mfg. Co (7/2/15) REMAIN IN COMMITTEE 10/15/15 REMAIN IN COMMITTEE 1/7/16
   2. Submitting the Capital Improvement Plan for 2016-2020 (11/5/15) REMAIN IN COMMITTEE 1/7/16
   3. Transfer of $7,448.00 from Police Department Overtime FY16 account #12100000-513000 to Police Department Traffic Supervisors' Part-Time Hourly account #12930000-511110 be REFERRED BACK TO THE FINANCE COMMITTEE. (1/7/16)
B. Legislative and Ordinance Committee:
   1. A Resolution of the City Council of the City of Westfield for Authorization to enter into an Inter-municipal Agreement with both the Town of West Springfield and the City of Holyoke for a Carbon Credit Development consulting Service Agreement.

2. A Resolution Authorizing a Joint Purchasing cooperative between the City of Westfield and the Town of Southwick for a fixed water meter network request for proposals.
3. 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
4. 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).

C. Personnel Action Committee:
1. Placement of response by Assistant City Solicitor Shanna Reed, as requested at the July 2nd, 2015 meeting relative to the membership of Commission for Citizens with Disabilities into minutes of meeting of January 21, 2016 as permanent record.
2. 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.
3. 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.
4. Appointment of Donald Torrico, 186 Egremont Plain Road, Great Barrington, MA for the position of Building Superintendent.

D. Zoning, Planning and Development Committee:
1. 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.
2. A petition of Domus Inc. to amend the zoning map at 25 Dartmouth Street (Moseley School) from Residence B & C to all Residence C.

Unfinished Business

A. CONTINUED 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.

Motions, Orders or Resolutions

A. Motion of Councilor Paul requesting the Assessor to present to the Finance Committee, at a meeting to be scheduled February 3, 2016 the rational, facts and data that support the a commercial property depreciation rate of 8% per year as presented by the assessor to City Council December 2015. Further,

present why commercial property valuation is a cumulative 3 year policy. Further, why when there are multiple taxed property that are consolidated that the tax rate is lower than the tax rate of multiple properties owned by the same entity. Further, any additional insight that would be beneficial to the council as it considers annual tax rates.

B. Motion of Councilor Dondley relative to supporting a Resolution, as requested by the Pioneer Valley AFL-CIO, to 'call upon our elected officials in the U.S. Senate and the U.S. House of Representatives to oppose the TPP and any similar trade deals if they fail to restructure the misguided and failed policies of the past."

C. Motion of Councilor Surprise relative to research for a potential Arts and Cultural Zoning Overlay District for Downtown Westfield.