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WESTFIELD CITY CLERK

AGENDA OF CITY COUNCIL  
59 COURT STREET  
MUNICIPAL BUILDING  
CITY COUNCIL CHAMBERS  
WESTFIELD, MASSACHUSETTS  
FEBRUARY 4, 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 January 21, 2016

Public Participation

Communications from the Mayor

- A. Requesting immediate consideration of a Transfer within the Department of Public Works, Sewer Department in the amount of \$153.27 from the FY16 Worker's Compensation account #67004490-519200 to FY15 Worker's Compensation account #67004490-519200 (prior year bill).
- B. Requesting immediate consideration of a Transfer within the Department of Public Works, Land & Natural Resource Division in the amount of \$163.25 from FY16 General Expenses/Other Charges account #14990000-578000 FY15 General Expenses/Other Charges account #14990000-578000.
- C. Requesting immediate consideration of acceptance of a Grant in the amount of \$250,000.00 from the Commonwealth of Massachusetts Executive Office of Public Safety & Security Military Division to the Airport for the design o a modification to Taxiway Sierra at Westfield Barnes Regional Airport.
- D. Requesting acceptance of a Grant in the amount of \$7,561.90 from the Department of Public Health to the Fire Department to fund a First Responder Naloxone Grant.
- E. Requesting acceptance of a Grant in the amount of \$2,000.00 from the Office of Preparedness and Emergency Management (OPEM) at the Massachusetts Department of Public to the Fire Department for deployment and training of the Mass Decontamination Unit.
- F. Requesting Council acceptance of a Grant in the amount of \$5,937.00 from the Department of Public Safety to the Fire Department for the FY16 Student Awareness of the Fire Education Program (S.A.F.E. Program).

- G. Requesting Council acceptance of a Grant in the amount of \$3,115.00 from the Department of Public Safety to the Fire Department for the FY16 Senior Awareness of the Fire Education Program (S.A.F.E. Program).
- H. Requesting Council acceptance of two Grants from the MA 911 Department to the Public Safety Communications Department as follows:
  - 1. The Support and Incentive Grant in the amount of \$114,840.00 to reimburse personnel/overtime costs and equipment costs;
  - 2. The Training Grant in the amount of \$21,709.00 to reimburse Emergency Telecommunication Dispatcher training costs.
- I. Appropriation of \$39,562.00 from Undesignated Funds account #6700-3590000 to the following Public Works, Wastewater Division accounts:
  - 1. \$19,562.00, Purchase of Services account #67004400-520000
  - 2. \$20,000.00, Supplies account #67004400-540000
- J. Appropriation of \$497,872.00 from Undesignated Funds account #6800-359000 to the following Department of Public Works, Water Division accounts:
  - 1. \$369,872.00, Purchase of Services account #68004500-520000
  - 2. \$58,000.00, Supplies account #68004500-540000
  - 3. \$70,000.00, Construction account #68004500-589200
- K. Appropriation of \$30,000.00 from Undesignated Funds account #6850-3590000 to the following Public Works, Stormwater Division accounts:
  - 1. \$20,000.00, Purchase of Services account #685045500-520000
  - 2. \$10,000.00, Supplies account #685045500-540000
- L. Appropriation of \$44,508.00 to the Airport Department as follows:
  - 1. \$6,808.00 from Free Cash to Supplies account #11990000-540000
  - 2. \$5,000.00 from Free Cash to Capital Equipment account #11990000-585000
  - 3. \$23,700.00 from Free Cash to Purchase of Services account #11990000-520000
  - 4. \$9,000.00 from Municipal Building Insurance account #8305-340000 to Purchase of Services account #11990000-520000
- M. Appropriation of \$36,550.00 from Free Cash to the Police Department, Vehicle account #12100000-585001.
- N. Transfer of \$18,000.00 from Public Works, Highway Division, Full Time Hourly account #14210000-511100 to the following accounts:
  - 1. \$8,000.00 to Public Works, Land and Natural Resources Seasonal account #14990000-514200
  - 2. \$10,000.00 to Public Works, Waste Collection account #14330000-513000.
- O. Transfer of \$14,290.00 from Police Department Towing and Storage of Motor Vehicle account #2400-1330210 to Police Department Special Account Towing and Storage of Motor Vehicle account #24210714-585001.
- P. Submitting a Resolution authorizing the acquisition of certain land in the City of Westfield and authorizing the Mayor to execute the documents on behalf of the City (2 Central Street).

- Q. Submitting a Resolution accepting a donation of space at 71 Elm Street for use by the Community Police as well as approving a lease agreement between the City of Westfield by and through its Police Department and Anne Woodson and authorizing the Mayor to execute the same on behalf of the City.
- R. Submitting proposed legislation that would establish the position of Community Outreach Coordinator in the Office of the Mayor.
- S. Submitting the following G.L. Disclosures for School Department employees:
  - 1. Lori Bowen - Preschool Specialist; 2. Joanne Hewins - Gymnastic Specialist; 3. Daniel Tenero - Soccer Specialist
  - 2. And the following Special Officer Timothy Sicard - Basketball Coach
- T. Submitting the reappointment of James V. Liptak, 515 Granville Road as a member of the Council on Aging for a term to expire the first Monday of February, 2019.
- U. Submitting the appointment of Susan Kingra, 11 Oakcrest Drive, as a member of the Cultural Council for a term to expire the first Monday of February, 2019: replacing a vacancy.
- V. Submitting the appointment of Patricia Steele-Perkins, 67 Forest Glen Drive, as a member of the Cultural Council for a term to expire the first Monday of February, 2019: replacing a vacancy.
- W. Submitting the appointment of Jennifer L. Lee, 342 Southwick Road, Apt. C5, as a member of the Commissions for Citizens with Disabilities for a term to expire June 1, 2018; replacing Agma Sweeney.
- X. Submitting the appointment of Gail Yarmesky 138 Root Road (16 Williams Way), as a member of the Off-Street Parking Commission for a term to expire the first Monday of February, 2017; replacing Patricia Reynolds, resigned.

#### Reports of City Officers

- A. City Clerk Karen Fanion submitting the Order calling the Presidential Primary Election to be held March 1<sup>st</sup>, 2016.
- B. City Clerk Karen Fanion submitting the Order designating the Voting Places within and for the voting precincts in which they are located for 2016.

#### Petitions, Remonstrances and Other Papers

- A. Submitting an application for a Junk Dealer's license and a Junk Collectors license for Andrew Grant, Inc., 55 Southwick Road, Robert Grant, owner (A Public Hearing is required).

#### Reports of Committees

- A. Legislative and Ordinance Committee:
  - 1. 1-7-17 an order approving easement agreement between the City of Westfield and the Pioneer Valley Transit Authority.
  - 2. 1-7-6 An order releasing one permanent and one temporary easements of real estate for roadway, traffic, and related improvements by right of

emanate domain against the incorrect owner.

3. 1-7-16 An order of taking for one temporary easements of real estate taken for roadway, traffic and related improvements by right of eminent domain against the property owner( gas light district improvement project)
  4. 1-14-16 a resolution amendment to the Inter-municipal agreement with the town of Southwick for the treatment and disposal of wastewater.
  5. 1-14-16 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 the Gas and Electric.
  6. 1-14-16 A petition by Councilor Figy to delete the Zoning Ordinance Section 4-110 relative to the Planning Board Special Permit for Alcohol sales/service within 500 feet of a church or school.
- B. Personnel Action Committee:
1. Submitting the reappointment of Mark Cressotti as City Engineer for a term to expire the first Monday of February, 2019.
  2. 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.
  3. 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.
  4. 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.
  5. 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 DeMuisis.
  6. 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.
- C. License Committee:
1. Furniture Recyclers, 1029 North Road for a Junk Dealer and Junk Collector licenses.
- D. Government Relations Committee:
1. Motion of Councilor Babinski requesting the City Council acknowledge and accept for review her letter of January 12, 2016 to the Director of the DPU Siting Division on behalf of Ward 1 residents
- E. Zoning, Planning and Development Committee:
1. Amendment of zoning bylaws to allow for the creation of "Flag Lots" that presently do not meet frontage requirements under zoning ordinance
  2. Draft report of "Downtown Westfield Market Rate Housing Plan" submitted by Peter Miller
  3. Brian Barnes' report on changes to Part 150, Noise Mitigation Program

and its impact on residents in and around the airport

4. A petition and a public hearing for a Zoning Amendment at Article VIII, Section 8-10, Temporary Signs
  5. A petition for a zone change at Southampton Road (Map 70R Parcel 10) from Rural Residential to Commercial A for his client Mr. Paul Dion of DV Realty Group LLC
  6. An application submitted by Dennis Bolduc of DNKB LLC d/b/a Indian Motorcycle of Springfield for a Special Permit for Motor Vehicle Sales pursuant to Section 3-120.3(3) at 1120 Southampton Road.
  7. Westfield cultural overlay district
- F. Natural Resources:
1. Motion from Councilor Allie (1/7/16) that the City Ordinance Sec. 16-152 - Public Shade Trees be amended relative to the application and the fine fees.

#### Unfinished Business

- A. Second Reading and Final Passage of an Ordinance for a Zone Change at 25 Dartmouth Street (Moseley School) from Residence B & C to all Residence C.

#### Motions, Orders or Resolutions

- A. Motion of Councilor Allie to form working group to make recommendations to the budget.
- B. Motion of Councilor O'Connell to accept Caitlin Way as a Public Way.
- C. Motion by Councilor's Bean and Dondley to establish an Economic and Cultural Development Advisory Committee to explore avenues and make recommendations for unifying stakeholders around Westfield's development efforts.