

AGENDA OF CITY COUNCIL
59 COURT STREET
MUNICIPAL BUILDING
CITY COUNCIL CHAMBERS
WESTFIELD, MASSACHUSETTS
FEBRUARY 18, 2016

6:30 PM

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

7:00 PM

Roll Call

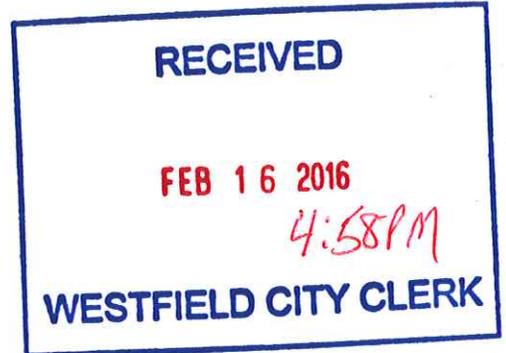
Pledge of Allegiance

Reading of record of meeting of February 4, 2016

Public Participation

Communications from the Mayor

- A. Requesting immediate consideration of a transfer of \$195.00 within the Public Works Department, Highway Division from FY16 General Expenses/Other Charges account #14210000-578000 to FY15 General Expenses/Other Charges account #14210000-578000.
- B. Appropriation of \$7,535.00 from the Reserve from Unforeseen Account (19500000-570900) to the Mayor's Department to the following:
 1. \$2,985.00 to Purchase of Services account #11210000-520000
 2. \$2,000.00 to Supplies account #11210000-540000
 3. \$750.00 to General Expense/Other Charges account #11210000-578000
 4. \$1,800.00 Replacement Equipment account #11210000-587000
- C. Appropriation of \$57,118.70 from Free Cash to the Fire Department, Severance account #12200000-519900.
- D. Appropriation of \$40,000.00 from Free Cash to the Public Works Department, Highway Division, Equipment/Vehicle account #14210000-585001.
- E. Appropriation of \$28,055.63 from Free Cash to Fire Department, Medical account #12200000-530006.
- F. Appropriation of \$289,300.00 from Free Cash to the Westfield Redevelopment Authority, Intergovernmental account #11890000-560000.
- G. Appropriation of \$1,688,000.00 from Free Cash to Health Insurance account #19140000-519400.
- H. Transfer of \$85,000.00 within the Personnel Department from Unemployment Interfund Transfer account #83020000-596102 to Workers Comp Interfund



Transfer account #83010000-497000.

- I. Transfer of \$39.00 within the Personnel Department from FY16 Purchase of Services account #11520000520000 to FY15 Purchase of Services account #11520000520000.
- J. Submitting a Resolution authorizing a Tax Increment financing (TIF) plan for Jarvis Surgical Inc.
- K. Submitting two Orders of Taking, a Layout Order and an Order of Discontinuance for a portion of Princeton Street.
- L. Submitting the reappointment of Patrick Olearcek, 321 Munger Hill Road, as a member of the Fire Commission for a term to expire the first Monday of February, 2019.
- M. Submitting the reappointment of Gianpaolo Sesti, 21 Oak Terrace, as a member of the Off-Street Parking Commission for a term to expire the first Monday of February, 2018.
- N. Submitting the reappointment of Gary Tomestic, 759 McKinstry Avenue, Chicopee, (a Westfield business owner) as a member of the Off-Street Parking Commission for a term to expire the first Monday of February, 2020.
- O. Submitting the reappointment of Albert Giguere, Jr., 34 Southgate Avenue, as a member of the Flood Control Commission for a term to expire the first Monday of February, 2018.
- P. Submitting the reappointment of Michael Paquette, 12 Mallard Lane, as a member of the Board of Health for a term to expire the first Monday of February, 2019.
- Q. Submitting the appointment of Danny Nason, 17 Pearl Street, as a member of the Historical Commission for a term to expire the first Monday of February, 2018, replacing Kitt Milligan.

Reports of City Officers

- A. Principal Planner Jay Vinskey submitting the Report of the Planning Board's Bicycle and Pedestrian Planning Advisory Committee

Petitions, Remonstrances and Other Papers

Reports of Committees

- A. Finance Committee:
 - 1. Appropriation of \$2,600.00 from the Municipal Building Insurance Fund #8305-340000 to the Public Properties, Purchase of Services account #1192000-520000.
 - 2. Appropriation of \$50,000.00 from the Waste Water Inflow & Infiltration Undesignated account to SWWT Inflow & Infiltration-Annual Appropriation account #67004400-580841.
 - 3. 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.

4. Assessor, as requested, was present at the Finance Committee (2/3/16) to explain the rational, facts and data that support the a commercial property depreciation rate.
 5. Appropriation of \$39,562.00 from Undesignated Funds account #6700-3590000 to the following Public Works, Wastewater Division accounts:
 - a. \$19,562.00, Purchase of Services account #67004400-520000
 - b. \$20,000.00, Supplies account #67004400-540000
 6. Appropriation of \$497,872.00 from Undesignated Funds account #6800-359000 to the following Department of Public Works, Water Division accounts:
 - a. \$369,872.00, Purchase of Services account #68004500-520000
 - b. \$58,000.00, Supplies account #68004500-540000
 - c. \$70,000.00, Construction account #68004500-589200
 7. Appropriation of \$30,000.00 from Undesignated Funds account #6850-3590000 to the following Public Works, Stormwater Division accounts:
 - a. \$20,000.00, Purchase of Services account #685045500-520000
 - b. \$10,000.00, Supplies account #685045500-540000
 8. Appropriation of \$44,508.00 to the Airport Department as follows:
 - a. \$6,808.00 from Free Cash to Supplies account #11990000-540000
 - b. \$5,000.00 from Free Cash to Capital Equipment account #11990000-585000
 - c. \$23,700.00 from Free Cash to Purchase of Services account #11990000-520000
 - d. \$9,000.00 from Municipal Building Insurance account #8305-340000 to Purchase of Services account #11990000-520000
 9. Appropriation of \$36,550.00 from Free Cash to the Police Department, Vehicle account #12100000-585001.
 10. Transfer of \$18,000.00 from Public Works, Highway Division, Full Time Hourly account #14210000-511100 to the following accounts:
 - a. \$8,000.00 to Public Works, Land and Natural Resources Seasonal account #14990000-514200
 - b. \$10,000.00 to Public Works, Waste Collection account #14330000-513000.
 11. 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.
 12. The five year budget plan referred from Long Range Financial Overview Committee
- B. Personnel Action Committee:
1. 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.

2. 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.
 3. 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.
 4. 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.
 5. 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.
- C. License Committee
1. 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.
- D. City Properties Committee:
1. Tax Bills for Airport leases (1/6/11)
 2. Feasibility study for New City Hall between Arnold and Elm Streets (2/3/11)
 3. 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).

Unfinished Business

- A. Second Reading and Final Passage of Order entitled "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" (Gaslight District Improvement Project incorrect Joseph & Rosalie Wagner at 22 Church Street)
- B. Second Reading and Final Passage of Order entitled "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 correct Park River Properties, LLC at 22 Church Street)
- C. Second Reading and Final Passage of an Order entitled "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"
- D. RECONSIDERATION to table the first reading on a petition 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

- E. TABLED: RECONSIDERATION of a motion of Councilor Dondley to support a Resolution supporting the AFL-CIO in opposing the Trans Pacific Partnership (TPP).

Motions, Orders or Resolutions

- A. Motion of Councilors Babinski and O'Connell submitting a Resolution authorizing the City to accept and support a request made the Department of Public Utilities and associated State agencies for the review of new and unusual circumstances related to the proposed siting of the Pioneer Valley Energy Center.
- B. Motion of Councilor Allie relative to Westfield G & E PILOT
- C. Motion of Councilor Figy to declare the 2500 foot length known as Little River Dike be declared as Flood Control Commission Property and be referred to Law Department, Engineering Department, Department of Public Works and Legislative and Ordinance Committee.
- D. Motion by Councilor Dondley that a resolution that "The passage of the Trans Pacific Partnership trade agreement, in its current form, is not in the best interest of the Unites States or Westfield's local economy and opposes its passage by Congress and the President," be sent to the L&O Committee.