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WESTFIELD CITY CLERK

AGENDA OF CITY COUNCIL
59 COURT STREET
MUNICIPAL BUILDING
CITY COUNCIL CHAMBERS
WESTFIELD, MASSACHUSETTS
MARCH 3, 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 18, 2016

Public Participation

Communications from the Mayor

- A. Requesting immediate consideration and acceptance of a Grant in the amount of \$14,460.00 from the Massachusetts Emergency Management Agency (MEMA) to Westfield Emergency Management Department.
- B. Requesting Council acceptance of the following gift donations to the Westfield Police Department's Special Response Team totaling \$8,951.34:
 1. \$3,600.00 from the Westfield Rotary to purchase ballistic vest plates for members
 2. An anonymous donation \$5,351.34 worth of equipment as follows;
 - a. 12 advanced combat ballistic helmets
 - b. 2 heavy breaching kits
 - c. Rechargeable power flare system
- C. Requesting Council acceptance of gift donation to the City of Westfield for eight historical signs for the Columbia Greenway Rail Trail from funds raised by the Friends of the Columbia Greenway Rail Trail.
- D. Appropriation of \$27,560.00 from Free Cash to the Council on Aging accounts as follows:
 1. \$22,760.00 Purchase of Services account #15410000-520000
 2. \$4,800.00 Supplies account #15410000-540000
- E. Transfer of \$3,000.00 within the Police Department from Police Department, Overtime account #12100000-513000 to Police Department Animal Control Overtime account #12920000-513000.
- F. Submitting a Resolution authorizing the Superintendent of Schools to submit

- a Statement of Interest (SOI) with the Massachusetts School Building Authority (MSBA) for funding of an addition and renovation to Westfield Technical Academy.
- G. Submitting a Resolution authorizing the Superintendent of Schools to submit a Statement of Interest (SOI) with the Massachusetts School Building Authority (MSBA) for funding of an addition and renovation to Westfield High School.
- H. Submitting a Resolution of the City Council of the City of Westfield to authorize a funding agreement with the Westfield Redevelopment Authority that allows access to the funds to be allocated through free cash allotment to advance the Elm Street Urban Renewal Project.
- I. Submitting the appointment of Holly Redberry Robbins, 10 Cortez Street as a member of the Cultural Council for a term to expire the first Monday of February, 2019.

Reports of City Officers

- A. Assistant City Solicitor Shanna Reed submitting Traffic Recommendations per request of Chief Camerota, Traffic Commission Chair
 - 1. One Hour Parking amendments at Arnold Street, School Street, Summer Street
 - 2. Parking Prohibited at Arnold Street, Coleman Avenue, Summer Street
 - 3. Stop Signs at Clifton Street

Petitions, Remonstrances and Other Papers

- A. PUBLIC HEARING on an application for a Junk Dealer's license and a Junk Collectors license for Andrew Grant, Inc., 55 Southwick Road, Robert Grant, owner.

Reports of Committees

- A. Finance Committee:
 - 1. Appropriation of \$36,550.00 from Free Cash to the Police Department, Vehicle account #12100000-585001.
 - 2. 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
 - 3. five year budget plan in Long Range Financial Overview Committee
 - 4. Appropriation of \$7,535.00 from the Reserve from Unforeseen Account (19500000-570900) to the Mayor's Department to the following:
 - a. \$2,985.00 to Purchase of Services account #11210000-520000
 - b. \$2,000.00 to Supplies account #11210000-540000
 - c. \$750.00 to General Expense/Other Charges account #11210000-578000

- d. \$1,800.00 Replacement Equipment account #11210000-587000
5. Appropriation of \$57,118.70 from Free Cash to the Fire Department, Severance account #12200000-519900.
6. Appropriation of \$40,000.00 from Free Cash to the Public Works Department, Highway Division, Equipment/Vehicle account #14210000-585001.
7. Appropriation of \$28,055.63 from Free Cash to Fire Department, Medical account #12200000-530006.
8. Appropriation of \$289,300.00 from Free Cash to the Westfield Redevelopment Authority, Intergovernmental account #11890000-560000.
9. Appropriation of \$1,688,000.00 from Free Cash to Health Insurance account #19140000-519400.
10. Transfer of \$85,000.00 within the Personnel Department from Unemployment Interfund Transfer account #83020000-596102 to Workers Comp Interfund Transfer account #83010000-497000.
11. Resolution authorizing a Tax Increment Financing (TIF) plan for Jarvis Surgical Inc.

B. Legislative and Ordinance Committee:

1. Motion of Councilor Flaherty that the City Charter be changed to extend the terms of Mayor and City Councilors to four years
2. Motion of Councilor Crean that the proper steps be taken to implement legislation that would allow the Westfield Police Department to enforce noncriminal disposition infractions for recreational and marine patrols
3. Motion of Councilor Hoose to establish an Ordinance regarding Fire Pits
4. 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 owner Joseph Keenan)
5. 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 owner Bernard Romani).
6. 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
7. 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.

8. Legislation that would establish the position of Community Outreach Coordinator in the Office of the Mayor.
9. 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)
10. Resolution authorizing a Tax Increment Financing (TIF) plan for Jarvis Surgical Inc.

C. Personnel Action Committee:

1. 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. 2/18/16 REMAIN IN COMMITTEE
2. 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.
3. 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.
4. 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.
5. 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.
6. 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.
7. 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.

D. Public Health and Safety Committee:

1. Remind residents to change batteries in smoke alarms and carbon monoxide detectors when they change their clocks. DST
2. Issues relative to dryer vents
3. Review new Federal guidelines on fluoride levels
4. Review alternatives to chlorination
5. Review costs of pothole repair and vehicle damage claims
6. Study the impact of banning Styrofoam in restaurants
7. Planning Board's Bicycle and Pedestrian Planning Advisory Report submitted by Principal Planner Jay Vinskey
8. 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

Unfinished Business

- A. TABLED 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.
- B. TABLED: Second Reading and Final Passage of an 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 owner Joseph & Rosalie Wagner at 22 Church Street).
- C. TABLED: 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 owner Park River Properties, LLC at 22 Church Street)

Motions, Orders or Resolutions