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MAR 15 2016

WESTFIELD CITY CLERK

AGENDA OF CITY COUNCIL
59 COURT STREET
MUNICIPAL BUILDING
CITY COUNCIL CHAMBERS
WESTFIELD, MASSACHUSETTS
MARCH 17, 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 March 3, 2016

Public Participation

Communications from the Mayor

- A. Requesting immediate consideration and approval for permission to serve beer and wine and to waive the open container on Elm Street from Main Street to Franklin Street on Saturday, May 21, 2016 from 11:00 AM to 6:00 PM for a block party after the Run Westfield 5K.
- B. Requesting immediate consideration and acceptance of a Grant in the amount of \$5,000.00 from the Executive Office of Housing and Economic Development Office to the Community Development Department for an Economic Development Self-Assessment Tool (EDSAT) study.
- C. Appropriation of \$100,000.00 from DPW Water Division Undesignated Funds account #6800-3590000 to DPW Water Division, Purchase of Service account #68004500-520000.
- D. Appropriation of \$1,204.00 from Reserve for Unforeseen account #19500000-570900 to Board of Registrars, Purchase of Services account #11620000-520000.
- E. Transfer of \$3,451.68 within the Fire Department from Medical account #12200000-530006 FY16 to Medical account #12200000-530006 FY15 for a prior year medical bills.
- F. Transfer of \$18,000.00 within the Department of Public Works from Solid Waste Division, Full-Time Hourly account #14340000-511100 to Waste Collection, Overtime account #14330000-5130000.
- G. Requesting approval to re-appropriate Bond Order 2699 for the building of the Senior Center for \$400,000.00 for the Little River Substation Renovation

- and Addition project.
- H. Submitting a Bond Order in the amount of \$3,000,000.00 for the expansion and upgrade of the sanitary sewer system.
 - I. Submitting a Resolution of the City Council of the City of Westfield to Authorize an Inter-Municipal Agreement with the Pioneer Valley Transit Authority.
 - J. Submitting the appointment of William P. Gonet, 29 Cardinal Lane, as a member of the Airport Commission, for a term to expire the first Monday of February, 2018, replacing Robert Goyette, Jr.
 - K. Submitting the appointment of Robert T. Goyette, Jr., 25 Tiffany Circle, (Ward 5) as a member of the Planning Board, for a term to expire the first Monday of February, 2021, replacing a vacancy.
 - L. Submitting the appointment of Rene Laviolette, 7 Victoria Circle as a member of the Board of Registrars, for a term to expire the first Monday of February, 2019, replacing a vacancy

Reports of City Officers

Petitions, Remonstrances and Other Papers

- A. Presentation of the Historical Commission
- B. Presentation from Health Director Joe Rouse regarding Styrofoam ban.
- C. Invitation to City Councilors to march in the annual Opening Day Little League Parade on Saturday, April 16th, 2016 commencing at 9:30 AM in the South Middle Parking lot to the Ralph E. Sanville Memorial Field on Cross Street.
- D. Communication from Daniel Howard, General Manager of Westfield Gas & Electric relative to request for presence at March 17th, 2016 Council meeting.

Reports of Committees

- A. Finance Committee:
 - 1. 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.
 - 2. Appropriation of \$27,560.00 from Free Cash to the Council on Aging accounts as follows:
 - a. \$22,760.00 Purchase of Services account #15410000-520000
 - b. \$4,800.00 Supplies account #15410000-540000
 - 3. 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.
 - 4. Appropriation of \$289,300.00 from Free Cash to the Westfield Redevelopment Authority, Intergovernmental account #11890000-560000.

3/3/16 REMAIN IN COMMITTEE

5. Matter of the Westfield G & E PILOT
- B. Legislative and Ordinance Committee;
1. 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. Motion of Councilor Flaherty that the City Charter be changed to extend the terms of Mayor and City Councilors to four years
 3. Motion of former Councilor Hoose to establish an Ordinance regarding Fire Pits
 4. Motion of former Councilor Keefe for a Zoning Ordinance relative to Temporary Signs Section 8-10.3 (3.c) (3) amend two months to read 60 days and (3.c) (4) amend 4 months to read 120 days
 5. Letter requesting to withdraw without prejudice the petition for a Zoning Amendment for Southampton Road (Assessor's map 70R, parcel 10) from Rural Residential to Commercial A submitted by Mr. Rob Levesque of R Levesque Associates for his client Mr. Paul Dion of DV Realty Group LLC.
 6. Submitting two Orders of Taking, a Layout Order and an Order of Discontinuance for a portion of Princeton Street.
 7. 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.
 8. 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.
 9. 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.
 10. From Traffic Commission One Hour Parking on School Street
 11. From Traffic Commission One Hour Parking on Summer Street
 12. From Traffic Commission One Hour Parking on Arnold Street
 13. From Traffic Commission Parking Prohibited Arnold Street
 14. From Traffic Commission Parking Prohibited west side Coleman Avenue
 15. From Traffic Commission Parking Prohibited Summer Street
 16. From Traffic Commission Stop Signs on Clifton Street
- C. License Committee
1. application for a Junk Dealer's license and a Junk Collectors license for Andrew Grant, Inc., 55 Southwick Road, Robert Grant, owner.
- D. Personnel Action Committee

1. 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.
- E. Public Health and Safety Committee:
1. Resolution authorizing the City to accept and support a request made to 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: 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" to allow Westfield Gas & Electric General Manager Dan Howard to address the Council and give clarification on the matter.

Motions, Orders or Resolutions