

Amended

AGENDA OF CITY COUNCIL  
59 COURT STREET  
MUNICIPAL BUILDING  
CITY COUNCIL CHAMBERS  
WESTFIELD, MASSACHUSETTS  
AUGUST 22, 2016  
(rescheduled from August 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 meetings of June 16, Special Meetings of June 27, 28 and 30, 2016  
and July 7, 2016.

Public Participation

Communications from the Mayor

- A. Requesting immediate consideration of the acceptance of the corrected Budget Order #2772 dated June 30, 2016 for the Stormwater Management.
- B. Requesting immediate consideration and approval of an appropriation in the amount of \$850,000.00 from the following Community Preservation accounts
  - \$55,000.00 Community Preservation Historic (FY17) acct #24101770-580200
  - \$245,000.00 Community Preservation Undesignated (FY17) acct #24101770-580000;
  - \$550,000.00 Community Preservation Undesignated (Reserve Balance) #2410-340000to CPA Athenaeum Accessibility Improvements account #24101770-580200-5118
- C. Requesting immediate consideration and approval of an appropriation in the amount of \$200,000.00 from the Community Preservation Housing account #2410-340300 to the CPA Moseley Apartments account #24101770-580300-5205.
- D. Requesting immediate consideration and approval of a Grant in the amount of \$6,927.00 from the Massachusetts Emergency Management Agency to the Fire Department.

- E. Requesting immediate consideration and approval of a Grant in the amount of \$4,901.46 from the Executive Office of Public Safety to the Police Department.
- F. Requesting immediate consideration and approval of a Resolution entitled A RESOLUTION APPROVING AND ACCEPTING GRANT FUNDING FOR THE WESTFIELD BARNES REGIONAL AIRPORT LAND ACQUISITION FOR AIRPORT IMPROVEMENT PROJECT (Noise Mitigation Program).
- G. Requesting immediate consideration and approval of a Resolution entitled A RESOLUTION APPROVING AND ACCEPTING GRANT FUNDING FOR THE WESTFIELD BARNES REGIONAL AIRPORT LAND ACQUISITION FOR AIRPORT IMPROVEMENT PROJECT (drainage improvements).
- H. Requesting immediate consideration and approval of the establishment of a Special Revenue Opiate Crisis Fund.
- I. Requesting immediate consideration and approval of the job description for the Airport Manager.
- J. Requesting immediate consideration and approval of the job description for the Personnel Director.
- K. Transfer of \$46,254.00 within the Police Department from Towing and Storage of Motor Vehicles account #2400-1330210 to the Special Account Towing and Storage Motor Vehicles account #24210714-585001.
- L. Transfer of \$2,211.00 within the Law Department from General Expense account #11510000-578000 to Full Time Salary Employees account #11510000-511000.
- M. Transfer of \$399.00 within the Personnel Department from Continuing Ed-Career Incentive FY17 account #1152000-570700 to Continuing Ed-Career Incentive FY16 account #1152000-570700.
- N. Transfer of \$36,925.00 within the Engineering Department from Purchase of Services FY17 account #14110000-520000 to Purchase of Services FY16 account #14110000-520000
- O. Requesting acceptance of two Grants from the MA 911 Department to the Public Safety Communications Department for the following:
- \$114,840.00 for reimbursement of personnel/overtime and equipment costs
  - \$21,914.00 for training reimbursement for Emergency Telecommunication Dispatchers
- P. Requesting acceptance of a gift donation in the amount of \$1,300.00 from the Westfield Elks Lodge to the Police Department Marine Patrol Gift account.
- Q. Submitting a Bond Order in the amount of \$4,000,000.00 for the purpose of a Water Meter Replacement Project.
- R. Requesting approval of the recently signed International Brotherhood Police Officers, Local S574 (Superior Officers) contract which became effective on June 1, 2016 through June 30, 2019.
- S. Requesting approval of the recently signed Westfield Professional Municipal

Employee Association contract which became effective on July 1, 2016 through June 30, 2019.

#### Reports of City Officers

- A. City Clerk Karen Fanion submitting an Order designating the Voting Places for September 8, 2016 and November 8, 2016 Elections.
- B. City Clerk Karen Fanion submitting an Order calling the State Primary to be held September 8, 2016.
- C. Chief Camerota for the Traffic Commission, submitting a recommendation for the following crosswalks:
  - 1. Abner Gibbs School at Day Avenue
  - 2. North Elm Street southbound in front of Westfield Electroplating Company
- D. Chief Camerota, for the Animal Control Unit of the Police Department, requesting an Ordinance amendment at Chapter 4 Section 4-26, subsection (c).
- E. Conservation Coordinator Karen Leigh submitting a Conservation Restriction located on the West Side of Montgomery Road.
- F. Assistant City Solicitor Shanna Reed submitting a response, per motion of Council (4/7/16), relative to terms, term limits and staggered terms.
- G. Principal Planner/CPA Administrator Jay Vinskey requesting Council approval to authorize the repurposing of CPA funds (originally appropriated \$25,000.00 11/7/13) for the West Farms Schoolhouse balance of \$7,405.00. Original appropriation was for the securing of the building and the new proposed work is for the restoration of the building's entry and woodshed.
- H. City Planner Jay Vinskey submitting a review and update of zoning fees.

#### Petitions, Remonstrances and Other Papers

- A. PUBLIC HEARING on a petition submitted by Mr. Rob Levesque of R. Levesque Associates for a Special Permit/Site Plan Approval/Stormwater Permit for a contractor's yard for his client Dale Unsderfer, Western Mass Demolition Corporation, 0 Medeiros Way (Parcel 70R lot 1).
- B. Sherri and Richard Morini submitting an application for a Special Permit pursuant to Section 3-40.4(8) for a Bed and Breakfast at 164 Susan Drive (Rural Residential). A Public Hearing is required.
- C. The Zoning Board of Appeals resubmitting (previous petition expired) a petition to amend the zoning ordinance relative to administrative and minor clarifications/revisions. A Public Hearing is required.
- D. Sandra and Kenneth Boyd, owners and Todd Cellura, Agent submitting a petition for a Zone Change at 710 Southampton Road from Business A and Rural Residential to Business A and Industrial A (Map 257, Lot 27). A Public

Hearing is required.

- E. Notice of Intent from Mark and Evelyn Strasfeld to Convert land to other use pursuant to MGL 61A for 6.00 acres on West Road for City's First Right of Refusal.
- E.1. Notice from Planning Not to Recommend that the City pursue the purchase of this property.

#### Reports of Committees

##### A. Legislative and Ordinance Committee:

1. 11/15/12 A motion by Councilor Beltrandi that the existing ordinance regarding issuance of licenses be amended to include enforcement language.
2. 9/5/13 A motion of Councilor Bean that a Stop Sign be established at Dickinson Place and Mountain View Street
3. 12/4/14 A motion of Councilor Flaherty that the City Charter be changed to extend the terms of Mayor and City Councilors to four years
4. 5/7/15 A motion of Councilor Figy to investigate the need for an anti-fracking ordinance in the city of Westfield
5. 12/17/15 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 Joseph Keenan)
6. 12/17/15 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 Bernard Romani )
7. 3/3/16 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.
8. 5/5/16 A motion of Councilors O'Connell and Surprise to request the Law Department to provide a LEGAL RULING outlining who or what party (lot owners or City of Westfield) is responsible for the maintenance (including snow removal) of the planned multi use trail along the northern side of the Western Avenue corridor
9. 6/2/16 An amendment to an Order establishing a revolving account for the Off-Street Parking Commission.
10. 7/7/16 An Order of Taking by eminent domain for 0 Church Street for roadway, traffic and related improvements in connection with the Gas Light District
11. 7/7/16 An Order of appropriation in the amount of \$6,230.00 from the Waste Water Department Infiltration and Inflow account #67004400-580841 for the eminent domain taking for 0 Church Street for roadway,

traffic and related improvements in connection with the Gas Light District.

12. 6/16/16 Airport Manager Brian Barnes submitting changes in the Noise Compatibility Program (NCP) and its impact to the City to be reviewed by the Legislative and Ordinance Committee.

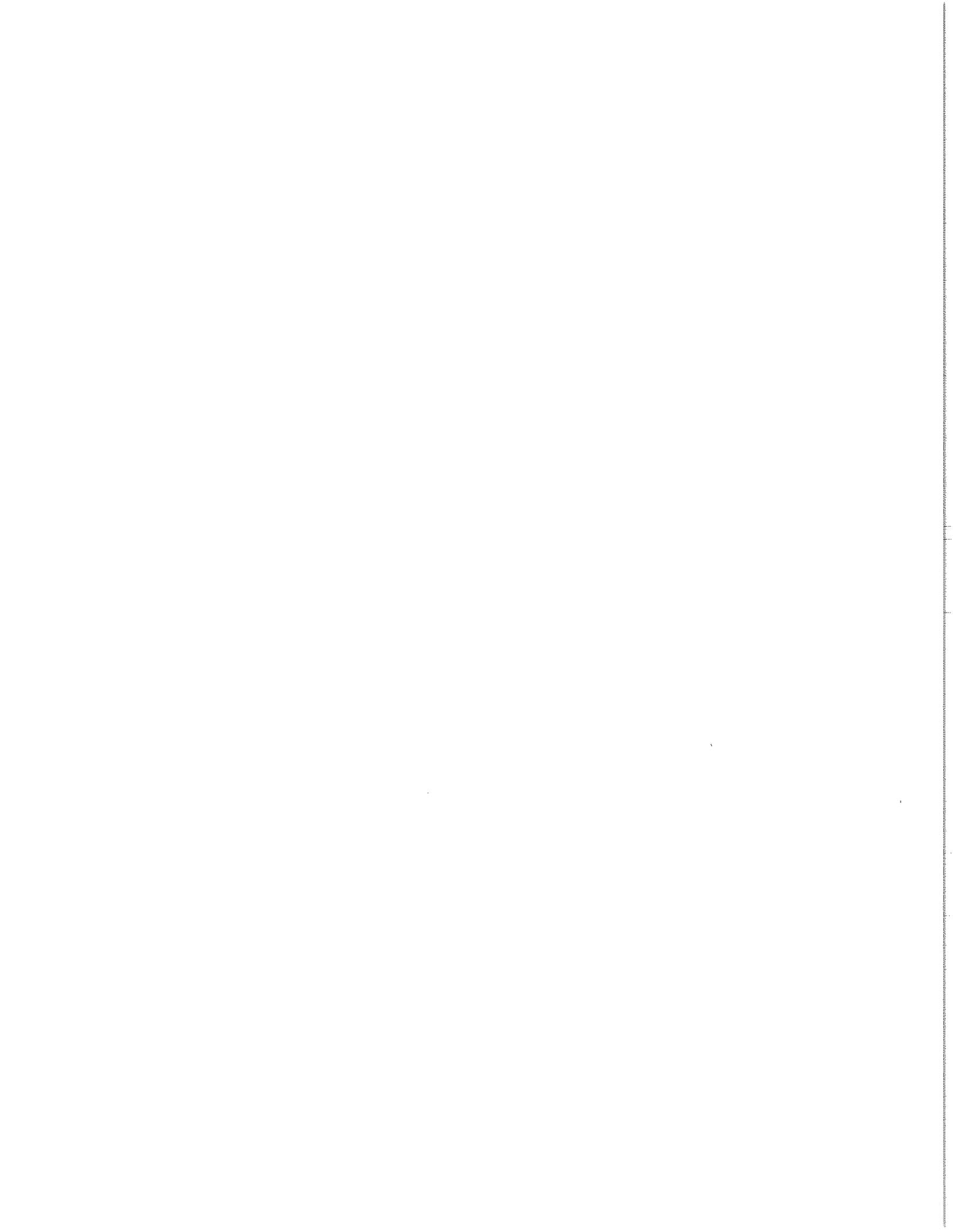
B. Personnel Action Committee:

1. Appointment of Susan Carmichael, 12 Alice Burke Way #509, as a member of the Westfield Housing Authority, for a term to expire the first Monday of June 2018, replacing Richard Meyer, deceased.
2. Appointment Information - Committee's process of providing background information on appointments/reappointments.

#### Unfinished Business

- A. Second Reading and Final Passage of a Zoning Ordinance for a zone change for property located at 0 & 86 Medeiros Way (Map 70R-17 &26) from Business B to Industrial A.
- B. Second Reading and Final Passage of a Bond Order in the amount of \$3,000,000.00 for the Sanitary Sewer System and Sewerage Treatment and Disposal Facilities.

#### Motions, Orders or Resolutions



RECEIVED  
4:50 PM  
AUG 18 2016  
WESTFIELD CITY CLERK

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- T. Requesting approval of the recently signed Westfield Municipal Employee Association contract which became effective on July 1, 2016 through June 30, 2019.
  - U. Requesting Council acceptance of the Agreement between the City of Westfield and the Public Employee Committee relative to Chapter 32B Section 19 Health Insurance.

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