

AGENDA OF CITY COUNCIL  
59 COURT STREET  
MUNICIPAL BUILDING  
CITY COUNCIL CHAMBERS  
WESTFIELD, MASSACHUSETTS  
SEPTEMBER 1, 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 August 22, 2016 (rescheduled from August 18, 2016)

Public Participation

Communications from the Mayor

- A. Requesting immediate consideration and approval of an Order entitled "An Order establishing a special account titled "special account to receive donations for the Opiate Crisis Fund". (The Order was inadvertently not attached to the vote of August 22<sup>nd</sup>, 2016 meeting.)
- B. Requesting immediate consideration and approval of a Resolution of the City Council of the City of Westfield for acceptance of a gift pursuant MGL 44 & 53A to the Parks and Recreation Department for a donation from Paul Aldrich a "Client Trust" in the amount of \$600.00.
- C. Submitting the recently endorsed Memorandum of Agreement between the City of Westfield and Public Employee Committee for the acceptance of MGL Chapter 32B Section 19 for the purpose of changes to health insurance and other benefits.
- D. Requesting acceptance of Assistance to Firefighters Grant of behalf of the Department of Homeland Security for equipment covering from August 11, 2016 through August 10, 2017 in the amount of \$141,205.00 to the Fire Department.
- E. Submitting the reappointment of William Carellas, 16 Wildflower Circle as a member of the Planning Board for a term to expire on the first Monday of February, 2021.
- F. Submitting the appointment of Mark M. Goodniss, 230 Old County Road as a member of the Flood Control Commission for a term to expire the first Monday of February, 2018.

## Reports of City Officers

- A. Conservation Coordinator Karen Leigh submitting the vote of the Conservation Commission relative to the City's option of first right of refusal to recommend the City pass on the option to acquire the 61A property located on West Road, Parcel 45R-1, Mark Strasfeld.

## Petitions, Remonstrances and Other Papers

- A. Attorney Brad Moir, for his client, William Reed, Trustee, submitting Notice of Intent to Convert land to other use pursuant to MGL 61A for Furrowtown Road Parcel 48R2 for City's First Right of Refusal.
  - A.1. Conservation Coordinator Karen Leigh submitting the vote of the Conservation Commission relative to the City's option of first right of refusal to recommend the City pass on the option to acquire the 61A property located on Furrowtown Road, Parcel 48R-2 William Reed Family Trust.
- B. Mr. William Monty Geer of Monty's Motorsports LLC, 518 Southampton Road submitting an application for Junk Dealer's and Junk Collector's licenses. (A Public Hearing is required.)
- C. Mr. John Beltrandi, Agent for petitioners Gerald and Suzanne Tracy, submitting a zone change application for 255 Southampton Road (Map 254-1) from Residence A to Business A. (A Public Hearing is required.)

## Reports of Committees

- A. Finance Committee:
  - 1. Appropriation of \$550,000.00 from Community Preservation Undesignated (Reserve Balance) #2410-340000 to CPA Athenaeum Accessibility Improvements account #24101770-580200-5118.
  - 2. 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
  - 3. 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.
  - 4. Transfer of \$2,211.00 within the Law Department from General Expense account #11510000-578000 to Full Time Salary Employees account #11510000-511000.
  - 5. 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.
  - 6. 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.

7. Bond Order in the amount of \$4,000,000.00 for the purpose of a Water Meter Replacement Project

#### Unfinished Business

- A. Second Reading and Final Passage of the following:
  1. ORDER DESIGNATING THE VOTING PLACES FOR SEPTEMBER 8, 2016 AND NOVEMBER 8, 2016 ELECTIONS
  2. ORDER CALLING THE STATE PRIMARY TO BE HELD SEPTEMBER 8, 2016
  3. 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)
  4. ORDER ESTABLISHING A REVOLVING ACCOUNT TITLED "OFF-STREET PARKING LOT MAINTENANCE COSTS ACCOUNT
- B. RECONSIDERATION: First Reading of An Order appropriating the sum of six thousand two hundred thirty (\$6,230.00) dollars for the purpose of fee taking by right of eminent domain for roadway, traffic and related improvements (0 Church Street in connection with the Gas Light District)
- C. TABLED: First Reading of An Order of Taking of real estate taken for roadway, traffic and related improvements by right of eminent domain" (0 Church in connection with the Gas Light District)

#### Motions, Orders or Resolutions