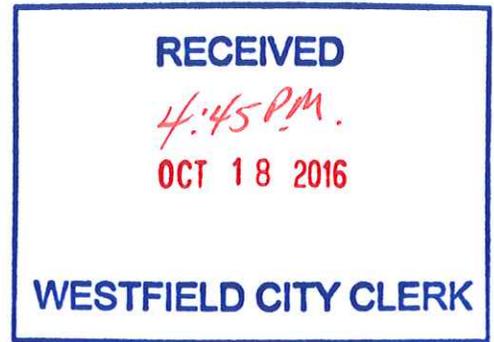


AGENDA OF CITY COUNCIL
59 COURT STREET
MUNICIPAL BUILDING
CITY COUNCIL CHAMBERS
WESTFIELD, MASSACHUSETTS
OCTOBER 20, 2016



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 October 6, 2016

Public Participation

Communications from the Mayor

- A. Requesting immediate consideration of a Resolution adopting the Memorandum of Agreement between the City of Westfield and the Public Employee Committee (PEC) to accept MGL Chapter 32B Section 19 for the negotiated changes to health insurance and other benefits.
- B. Appropriation of \$250,000.00 from Community Preservation Undesignated (Reserve Balance) account #2410-340000 to the CPA Hotel Bismark Façade account #24101770-580200-5119.
- C. Transfer of \$61,258.03 from Engineering Construction FY17 account #14110000-589200 to Engineering Construction FY16 account #14110000-589200.
- D. Appropriation of \$43,702.00 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.
- E. Transfer within the Treasurer's Office in the amount of \$1,708.59 from the Purchase of Services FY17 account #11450000-520000 to Purchase of Services FY16 account #11450000-520000.
- F. Transfer within the Public Works, Water Division in the amount of \$15,017.69 from the FT Hourly FY17 account #68004500-511100 to Workmen's Compensation FY16 account #68004500-519200.
- G. Transfer within the Public Works, Water division in the amount of \$6,934.00 from the Construction FY17 account #68004500-589200 to Purchase of Services FY16 account #68004500-520000.

- H. Transfer within the Public Works, Water division in the amount of \$144.00 from the Purchase of Services FY17 account #68004500-520000 to Purchase of Services FY15 account #68004500-520000.
- I. Transfer within the Public Works, Water division in the amount of \$109.17 from the Purchase of Services FY17 account #68004500-520000 to Purchase of Services FY16 account #68004500-520000.
- J. Transfer within the Public Works, Land & Natural Resources division in the amount of \$191.60 from the Supplies FY 17 account #14990000-540000 to Supplies FY16 account #14990000-540000.
- K. The Department of Public Works is requesting permission to deficit spend in the Snow and Ice account for Fiscal Year 2017.
- L. Submitting the recently signed United Public Service Employees Union, Local 424, Unit MA DIV 103 (Dispatchers) contract which became effective on July 1, 2016 through June 30, 2019.
- M. Submitting an Order of Taking for One Permanent and One Temporary Easements for Real Estate taken for roadway, traffic and related improvements by right of eminent domain at 22 Church Street, Park River Properties, LLC.
- N. Submitting the reappointment of Sean S. Stopa, 32 Pineridge Road, Montgomery, to the position of Inspector of Wires in the Building Department for a term to expire October 15, 2019.
- O. Submitting the appointment of Jane Sakiewicz, 32 Hillside Avenue, South Hadley, as the Personnel Director.
- P. Submitting the appointment of Morgan Ann Drewniany, 12 Holland Avenue as a member of the Cultural council for a term to expire the first Monday of June, 2019, replacing a vacancy.

Reports of City Officers

- A. City Clerk Karen Fanion submitting a Disclosure by Special Municipal Employee as required by MGL 268A Section 20(d) for the position of Aviation Coordinator for Krysten Renihan to also serve as Aviation Shop Assistant at Westfield Technical Academy.
- B. Chief Camerota submitting the following Ordinance amendments recommended by the Traffic Commission:
 - 1. Stop Signs Designated (Chapter 17 Section 13)
 - Westbound operators on Harvard Street at North Elm Street
 - Westbound operators on Princeton Street at North Elm Street
 - Westbound operators on Columbia Street at North Elm Street
 - Westbound operators on Westminster Street at North Elm Street
 - Southbound operators on Vernon Street at Notre Dame Street
 - Northbound operators on Woodmont Street at Notre Dame Street
 - 2. Parking Prohibited at all times on certain streets (Chapter 17 Section 115)

- Avery Street, north side entire length
- Woronoco Avenue, north side entire length

Petitions, Remonstrances and Other Papers

- A. PUBLIC HEARING on applications submitted by Blended Vintage Market Place, 48 Elm Street applying for Junk Dealer's and Junk Collector's license.
- B. PUBLIC HEARING on applications submitted by The Spare Room LLC, 47 Southwick Road applying for Junk Dealer's and Junk Collector's license

Reports of Committees

A. Finance Committee

1. 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 and contributions (9/1/16)
2. Bond Order in the amount of \$4,000,000.00 for the purpose of a Water Meter Replacement Project (8/22/16)
3. Appropriation of \$75,000.00 from Stabilization account to the following:
 - \$30,000.00 to Public Works, Land and Natural Resources Full Time Hourly account #14990000-511100
 - \$45,000.00 to Public Works, Land and Natural Resources Purchase of Services account #14990000-520000 (10/6/16)
4. Transfer of \$708.37 within the Fire Department from Full Time Hourly account #12200000-511100 FY17 to Full Time Hourly account #12200000-514200 FY16. (10/6/16)
5. AFSCME Council 93, Local 1676 (AFSCME Foreman) contract which became effective July 1, 2016 through June 30, 2019. (10/6/16)

B. Legislative and Ordinance Committee

1. A motion from ZPD for the Adoption of the stretch code for the Building Department. 10-6-16,
2. A motion by Councilor Figy to have the City adopt an energy reduction plan. 10-6-16
3. A motion by Councilor Figy to have the City adopt a fuel efficient vehicle policy. 10-6-16
4. AN ORDER OF TAKING FOR 0 Church Street, one temporary and one permanent easement of real estate for roadway, traffic, and related improvements by right of eminent domain against the proper owner (B. Romani). 10-6-16
5. A request for the City Council to consider and approve of an order for laying out Massey Street and Flynn Meadows as city ways. On 9-26-16 and on 10-6-16

6. From the ZPD Committee, on the notice of intent to convert land to other pursuant to MGL 61-A for Furrowtown Road parcel 48-R2 , William Reed property, for the City's first right of refusal. On 8-22-16, and on 9-15-16
7. That the Conservation restriction located on the west side of Montgomery road submitted by Conservation Coordinator Karen Leigh be acted upon On 8-26-16

Unfinished Business

- A. Second Reading and Final Passage of an Ordinance relative to Appendix B-Zoning relative to minor and administrative clarifications and revisions.

Motions, Orders or Resolutions

- A. Motion by Councilor O'Connell to decrease the speed limit on Honey Pot Road-refer to the Traffic Commission
- B. Motion of Councilors Knapik and Figy that the law department to provide an opinion to clarify votes of abstention.
- C. Motion by City Councilors Figy and Dondley to have the Westfield City Council endorse the Question 2 ballot question resolution unanimously endorsed by the Westfield School Committee on October 1, 2016.