

AGENDA OF CITY COUNCIL  
59 COURT STREET  
MUNICIPAL BUILDING  
CITY COUNCIL CHAMBERS  
WESTFIELD, MASSACHUSETTS  
JANUARY 5, 2017

6:30 PM

Mayor briefing to Full Council of items on current agenda under  
"Communications from the Mayor"

7:00 PM

Election of City Council President for 2017

Roll Call

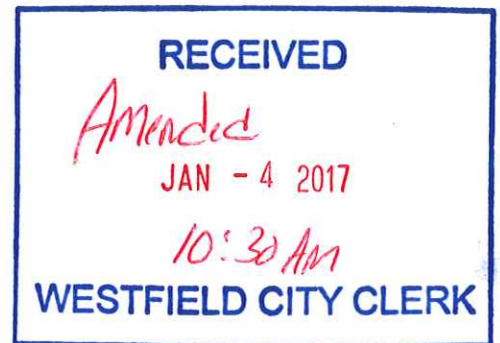
Pledge of Allegiance

Reading of record of meeting of December 15, 2016

Public Participation

Communications from the Mayor

- A. Requesting immediate consideration and approval of a Resolution to adopt the City of Westfield Local Hazard Mitigation Plan Update.
- B. Requesting immediate consideration and approval to donate surplus hand towel dispensers to not for profit organizations.
- C. Transfer of \$10,992.40 within the Westfield Public Schools Business Department from the current FY17 Leases, account #50093535-527001 to prior year FY16 Purchase of Services, account #55482422-520000.
- D. Transfer of \$32,700.00 from Reserve for Unforeseen account #19500000-570900 to Police, Purchase of Services, account #12100000-520000.
- E. Transfer of \$44,102.00 within the Police Department from Police Department Towing and Storage of Motor Vehicles account #2400-1330210 to Police Department Special Account for Towing and Storage account #24210714-585001.
- F. Submitting a Bond Order in the amount of \$15,000,000.00 for the Westfield Gas & Electric Whip City Fiber Expansion.
- G. Submitting the appointment of Carissa Lisee, Building Superintendent as the appointed official of the Commission for Citizens with Disabilities for a term to expire the first Monday of June, 2018, replacing Karin Decker.



## Reports of City Officers

### Petitions, Remonstrances and Other Papers

- A. Invitation to Councilors to march in the St. Patrick's Day Parade on March 19<sup>th</sup>, 2017. (Responses and Agreement due back to Committee by January 21, 2017.)
- B. City of Westfield, Airport Commission submitting a zone change application for 89 Sgt. T.M. Dion Way from Industrial A to Airport District. A Public Hearing is required.
- C. The Public Employee Retirement Administration Commission (PERAC) submitting the required Fiscal Year 2018 appropriation of \$9,884,301.00.

### Reports of Committees

- A. Finance Committee:
  1. Motion of Councilor Flaherty regarding fee adjustments for FY17. Refer to Finance and L&O. 6/16/16
  2. Appropriation of \$250,000.00 from Community Preservation Undesignated (Reserve Balance) account #2410-340000 to the CPA Hotel Bismark Façade account #24101770-580200-5119. 10/20/16  
11/3/16 REMAIN IN COMM 11/17/16 REMAIN IN COMM
  3. Submitting a Bond Order in the amount of \$5,000,000.00 for the repair, purchase and installation of water treatment and distribution. 11/17/16
  4. Transfer of \$249,335.73 to FY16 Engineering, Construction account #14110000-589200 from the following:
    - \$155,670.49 from FY17 Engineering, Construction account #14110000-589200;
    - \$80,000.00 from FY17 Public Works, Construction account #14210000-589200;
    - \$13,665.24 from FY17 Engineering, FT Salary Employees account #14110000-511000 12/1/16; 12/15/16 REMAIN IN COMMITTEE
- B. Personnel Action Committee:
  1. Appointment of Michael Tirrell, (Ward 5) 36 Darby Drive as a member of the Park and Recreation Commission for a term to expire the first Monday of February, 2017 replacing Martin Nunez.
  2. Appointment of Hipolito Nunez, 41 Washington Street as a member of the Public Safety Communications Commission for a term to expire the first Monday of June, 2018, replacing Ana M. Nunez
- C. Zoning, Planning and Development: an Ordinance
  1. Amendment at Chapter 4 Section 4-26, subsection (c) Limit on number of dogs or cat, submitted by Chief Camerota, for the Animal Control Unit of the Police Department
  2. Amend the Ordinance regarding Notification of Property Owners

D. Liaison to Airport - Councilor Onyski

1. Notification of a Public Meeting regarding the Airport Noise Mitigation Program. The meeting will be at the North Middle School, 350 Southampton Road, on January 11, 2017 at 6:00 PM (Wednesday).

Unfinished Business

Motions, Orders or Resolutions

- A. Motion of Councilor Allie to review of existing issue/conditions by Planning Board on amendment to site plan approval.
- B. Motion of Councilors Bean and Flaherty to raise the Council salary by \$3,000 to be sent to Law and L&O.
- C. Motion of Councilor Flaherty requesting brief monthly Executive Summary style status reports regarding the concerns, activity, plans, upcoming events, and/or budgets related to the Water Treatment and Distribution projects, and separately, the Sewer System upgrade / expansion projects. Requesting these be posted on the City website, along with links to any supporting documents, on the appropriate department's page and distributed to the City Council by the Tuesday before the 2nd regularly scheduled City Council meeting as "Reports of City Officers". Refer to Government Relations Committee. The goal is to provide information to citizens in a recurring concise single-source manner, and to alleviate the issues created by multiple people asking the same questions to various representatives and city employees.

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Reports of City Officers

RECEIVED

JAN - 3 2017

4:59 PM

WESTFIELD CITY CLERK

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