

AGENDA OF CITY COUNCIL
59 COURT STREET
MUNICIPAL BUILDING
CITY COUNCIL CHAMBERS
WESTFIELD, MASSACHUSETTS
FEBRUARY 2, 2017

6:30 PM

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

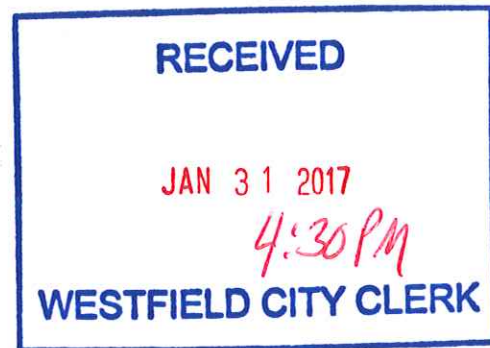
7:00 PM

Roll Call

Pledge of Allegiance

Reading of record of meeting of January 19, 2017

Public Participation



Communications from the Mayor

- A. Appropriation of \$1,500.00 from Reserved for Unforeseen account #19500000-570900 to Law Department, Stipend-Administrative Records Access account #11510000-51960.
- B. Appropriation of \$170,000.00 from DPW, Wastewater Division Undesignated Fund account #6700-359000 to DPW, Wastewater Division, Purchase of Services account #67004400-520000.
- C. Transfer of \$492.00 within the Community Preservation from Supply account #24101770-540000 to Overtime account #24101770-513000.
- D. Transfer of \$4,208.55 from Health Department, Part-Time Hourly account #15100000-511110 to Community Development, Part-Time Hourly account #11820000-511110.
- E. Transfer of \$10,000.00 within the Police Department Animal Control account from the following:
 - \$5,687.95, Full Time Salary account #12920000-511000
 - \$1,669.55, Animal Control Overtime #12920000-513000
 - \$2,642.50, Animal Control Out of Grade #12920000-514200to the following:
 - \$9,000.00, Animal Control Purchase of Services #12920000-520000
 - \$1,000.00, Animal Control Supplies #12920000-540000.
- F. Submitting a Resolution for the acknowledgement and recognition of the 350th Anniversary of Incorporation, Westfield, Massachusetts.

Reports of City Officers

Petitions, Remonstrances and Other Papers

- A. PUBLIC HEARING on an application submitted by the City of Westfield, Airport Commission for a zone change at 89 Sgt. T.M. Dion Way from Industrial A to Airport District.
- B. Attorney Brad Moir submitting an application for a Special Permit for Motor Vehicle Sales pursuant to Section 3-120.3(3) at 402 and 410 Southampton Road, applicant 410 Southampton Road LLC, Edward M. Foley, authorized agent.

Reports of Committees

A. Finance Committee:

1. Bond Order in the amount of \$15,000,000.00 for the Westfield Gas & Electric Whip City Fiber Expansion.
2. Appropriation of \$5,000.00 from Reserve for Unforeseen #19500000-570900 to Building Department, POS Secure Property account #12410000-520005.
3. Appropriation of \$180,000.00 from Undesignated Fund account #6850-359000 to Public Works Department, Stormwater Division, as follows: \$160,000.00 to Purchase of Services account #68504550-520000 and \$20,000.00 to Supplies account #68504550-540000.
4. Appropriation of \$745,460.00 from Undesignated Fund account #6800-359000 to Public Works Department, Water Division to the following:
 - a. \$641,720.00, Purchase of Services account #68004500-520000;
 - b. \$ 19,000.00, Supplies account #68004500-540000;
 - c. \$ 46,000.00, Capital Equipment account #68004500-585000;
 - d. \$ 3,740.00, Small Equipment account #68004500-585500;
 - e. \$ 35,000.00, Equipment /Vehicle #68004500-585001.
5. Motion of Councilor Flaherty requesting the Audit Department to provide the Finance Committee, prior to February 10th, with a three-year history of revenues related to Comcast's License and Franchise fees, and a corresponding report detailing how the money was spent.
6. Motion of Councilor Flaherty requesting the Law Department to provide the Finance Committee with copies of contracts between the City of Westfield and Comcast.
7. Motion of Councilor Flaherty requested the Law Department to provide the Finance Committee with copies of contracts between the City of Westfield and the Westfield State University, and/or any other party, related to Local Access Television and the so-called "Community Radio".
8. Appropriation of \$250,000.00 from Community Preservation Undesignated (Reserve Balance) account #2410-340000 to the CPA Hotel Bismark Façade account #24101770-580200-5119.

9. Transfer of \$249,335.73 to FY16 Engineering, Construction account #14110000-589200 from the following:
 - a. \$155,670.49 from FY17 Engineering, Construction account #14110000-589200;
 - b. \$80,000.00 from FY17 Public Works, Construction account #14210000-589200;
 - c. \$13,665.24 from FY17 Engineering, FT Salary Employees account #14110000-511000
10. WG&E ILOT payment
- B. Legislative and Ordinance Committee:
 1. Chapter 17, Section 17-89 to amend Engine Brakes at Western Avenue, Upper Western Avenue and Paper Mill Road
 2. Chapter 17, Section 17-115 No Parking on Holland Avenue and Root Road
 3. Chapter 17, Section 17-82 Speed Limits on Honey Pot Road
 4. Continued discussion on private ways to public ways
- C. Charter and Rules Committee:
 1. Rules of Council Section 33 - Vacancies in office of mayor or on city council; temporary appointment for certain appointed officers
 2. Rules of Council Section 36 - Taking land for municipal purpose
 3. Rules of Council Section 37 - Composition of school committee
 4. Rules of Council Section 38 - School committee term of office
- D. Zoning, Planning and Development:
 1. Amend Ordinance regarding Notification of Property Owners
 2. Zone Change application 710 Southampton Road from Business A and Rural Residential to expand Business A and change from Rural Residential to Residential A
- E. Liaison to School Department, Councilor Figy
 1. Superintendent's Report

Unfinished Business

- A. RECONSIDERATION: First Reading of an Ordinance to increase Councilor's salary by \$3,000.00 and include a graduated increase from \$13,000.00 in 2018 to \$15,000.00 in 2026, (Chapter 12, Section 12-7 Unclassified Service)

Motions, Orders or Resolutions

City Clerk Karen Fanion submitting the resignation letter from Councilor At-Large, Councilor Knapik effective February 2nd, 2017. The February 2nd, 2017 will be Councilor Knapik's last meeting.

City Clerk Karen Fanion submitting the name of John Beltrandi III as the defeated At-Large candidate with the highest number of votes received at the November 3rd, 2015 City Election to fill the vacancy left by the resignation of At-Large Councilor Knapik.