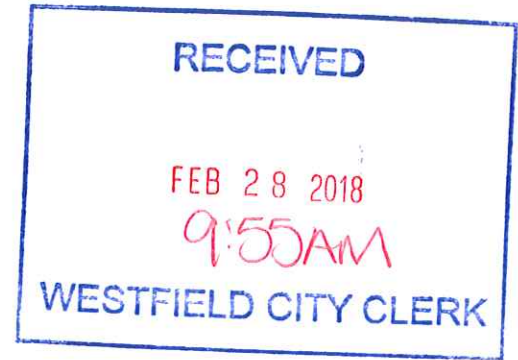


AGENDA OF CITY COUNCIL
59 COURT STREET
MUNICIPAL BUILDING
CITY COUNCIL CHAMBERS
WESTFIELD, MASSACHUSETTS
MARCH 1, 2018



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 February 15, 2018

Public Participation

Communications from the Mayor

- A. Requesting immediate consideration of a gift donation of two traffic counters in the amount of approximately \$800.00 each from the Friends of the Columbia Greenway Rail Trail, Inc.
- B. Appropriation of \$857,120.00 from the Department of Public Works Water Division Undesignated Funds, account #6800-3590000 to the following:
 - \$531,300.00 to the Department of Public Works, Water Division, Purchase of Services, account #68004500-520000
 - \$27,700.00 to the Department of Public Works, Water Division, Supplies, account #68004500-540000
 - \$276,582.00 to the Department of Public Works, Water Division, Additional Capital Equipment, account #68004500-585000
 - \$2,500.00 to the Department of Public Works, Water Division, Additional Small Equipment, account #68004500-585500
 - \$1,500.00 to the Department of Public Works, Water Division, Replacement Equipment, account #68004500-587000
 - \$17,538.00 to the Department of Public Works, Water Division, Other Capital Outlay, account #68004500-589000
- C. Appropriation of \$331,000.00 from the Department of Public Works, Wastewater Division Undesignated Funds, account #6700-359000 to the following:
 - \$255,000.00 to the Department of Public Works, Wastewater Division, Purchase of Services, account #67004400-520000
 - \$76,000.00 to the Department of Public Works, Wastewater Division,

Supplies account #67004400-54000.

- D. Transfer of \$871.00 from the FY18 Department of Public Works, Sewage and Wastewater Treatment Division, Purchase of Services account #67004400-520000 to prior year FY17 Department of Public Works, Sewage and Wastewater Treatment Division, Purchase of Services account #67004400-520000.
- E. Transfer of \$31.50 from the current FY18 Department of Public Works, Water Division, Purchase of Services account #68004500-520000 to prior year FY17 Department of Public Works, Water Division, Purchase of Services account #68004500-520000.
- F. Transfer of \$27.35 from the current FY18 Department of Public Works, Water Division, Purchase of Services account #68004500-520000 to prior year FY17 Department of Public Works, Water Division, Purchase of Services account #68004500-520000.
- G. Transfer of \$316.26 within the Fire Department and Ambulance, as follows:
 - \$309.96 from current FY18 Ambulance, Hourly, account #21002310-511100 to prior year FY16 Ambulance, Hourly, account #21002310-511100
 - \$6.30 from current FY18 Fire, Holiday, account #12200000-514100 to prior year FY16 Fire, Holiday, account #12200000-514100.
- H. Transfer of \$1,639.79 within the Fire Department and Ambulance, as follows:
 - \$115.77 from current FY18 Ambulance, Overtime account #21002310-513000 to FY17 Ambulance, Overtime account #21002310-513000
 - \$121.46 from current FY18 Ambulance, EMT Incentive, account #21002310-519070 to prior year FY17 Ambulance, EMT Incentive, account #21002310-519070
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 - 1,293.60 from current FY18 Fire, Hourly, account #12200000-511100 to prior year FY17 Fire, Hourly, account #12200000-511100
- I. Submitting a Bond Order in the amount of \$13,000,000.00 to be used for water wells, connector and water tanks.
- J. Submitting the reappointment of Matthew D. Barnes, 12 Eastview Drive as a member of the Water Commission for a term to expire the first Monday of February, 2021.
- K. Submitting the reappointment of Thomas H. Pereira, 150 Hillside Road, as a member of the Board of Public Works for a term to expire the first Monday of February, 2021.
- L. Submitting the reappointment of Sara Unger, 24 Kane Brothers Circle, as a member of the Parks and Recreation Commission for a term to expire the first Monday of February, 2021.
- M. Submitting the reappointment of Joseph B. Mitchell, 153 Munger Hill Road as the City Advancement Officer for a term to expire December 31, 2019.

Reports of City Officers

Petitions, Remonstrances and Other Papers

Reports of Committees

- A. Finance Committee
 - 1. Transfer of \$3,000.00 within the Airport Department from the Capital Project account #11990000-580000 to Overtime account #11990000-513000
 - 2. review of city trash services (curbside pick-up, bulk pick-up, recycling, and Twiss Street drop-off)
- B. Legislative and Ordinance Committee:
 - 1. Motion of Council for a resolution from the City Council from the City of Westfield, to Senator Humason and Representative Velis, strongly supporting any and all efforts to review and strengthen the State's Sex Offender Registry (2/15/18)
 - 2. Motion of Councilor Bean and Beltrandi to have the start time of the regularly scheduled City Council meetings from 7:00 PM to 6:30 (2/1/18)
- C. Zoning, Planning and Development Committee:
 - 1. Strengthen the abutter notification ordinance (Zoning Section 1-40.3 paragraph 2(a)).
 - 2. Status update of Councilor Beltrandi's Flag Lot motion
 - 3. Status update of Councilor Figy and Bean's Clothing Drop Boxes and Newspaper Vending Machine motion.
- D. Long Range Financial Committee:
 - 1. Motion of Councilors Flaherty, Paul, Beltrandi, and Figy requesting review and recommendations for compensation of Mayor.

Unfinished Business

- A. TABLED: Appropriation of \$41,723.82 from Free Cash to the Technology Center, Purchase of Services, account #11550000-520000

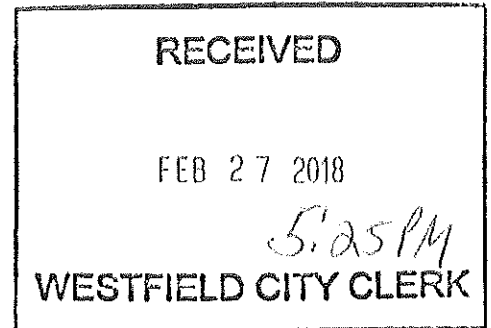
Motions, Orders or Resolutions

- A. Motion of Councilors Emmershay, Surprise, Burns, Morganelli, Flaherty, Paul, and Beltrandi requesting review and recommendations of contracts and compensation of Police and Fire Chiefs. Refer to Long Range Finance. Long Range Finance will coordinate with Fire Commission, Police Commission, Personnel, Legal, and Mayor's Office.
- B. Motion of Councilors Surprise, Emmershay, Babinski, Burns, Morganelli, Allie, and Flaherty for an Order ACCEPTING THE FORTH PARAGRAPH OF MGL CHAPTER 40 SECTION 5B. Refer to L&O. Sample document was

- provided prior to meeting of January 18th.
- C. Motion of Councilors Surprise, Emmershly, Babinski, Burns, Morganelli, Allie, and Flaherty for an order ESTABLISHING A SPECIAL PURPOSE STABILIZATION FUND TITLED "ROAD AND SIDEWALK REPAIR AND MAINTENANCE STABILIZATION FUND". Refer to L&O. Sample document was provided prior to meeting of January 18th.
 - D. Motion of Councilors Surprise, Emmershly, Babinski, Burns, Allie, and Flaherty for an order DEDICATING LOCAL OPTION MEALS TAX TO THE ROAD AND SIDEWALK REPAIR AND MAINTENANCE STABILIZATION FUND. Refer to L&O and Law Department. Sample document was provided prior to meeting of January 18th.
 - E. Motion of Councilors Surprise, Emmershly, Babinski, Burns, Allie, and Flaherty for an order DEDICATING LOCAL OPTION OCCUPANCY TAX TO THE ROAD AND SIDEWALK REPAIR AND MAINTENANCE STABILIZATION FUND. Refer to L&O and Law Department. Sample document was provided prior to meeting of January 18th.
 - F. Motion of Councilors Surprise, Emmershly, Morganelli, and Flaherty for resolution to Mayor requesting that he propose an order dedicating 100% of the Local Option Meals Tax to the Special Purpose Stabilization Fund for Roads and Sidewalks. Sample document was provided prior to meeting of January 18th. Requesting immediate consideration for resolution and referral to Mayor.
 - G. Motion of Councilors Surprise, Emmershly, Morganelli, and Flaherty for resolution to Mayor requesting that he propose an order dedicating 100% of the Local Option Occupancy Tax to the Special Purpose Stabilization Fund for Roads and Sidewalks. Sample document was provided prior to meeting of January 18th. Requesting immediate consideration for resolution and referral to Mayor.
 - H. Motion of Councilors Flaherty, Emmershly, Morganelli, and Surprise for the Law Department to prepare appropriate orders and/or resolutions, within 20 days, for the City Council to rescind the Local Option Meals Tax. Refer to Law Department and L&O.
 - I. Motion of Councilor Flaherty and Morganelli requesting an update from the Public Safety Communications Department on the status of their efforts to provide or participate in regional 911 and associated services. Refer to Finance.
 - J. Motion of Councilor Flaherty requesting an update from the Airport on the status of their efforts to be cash flow positive (generating operating revenues) by the end of FY19. Refer to Finance.
 - K. Motion of Councilor Flaherty and Surprise requesting copies of the FY19 budgets submitted to the Mayor by department heads, boards, and/or commissions. Requesting Audit to email digital PDF or XLS documents to Finance and Long Range Finance committee members. The purpose is to give

the City Council Finance committees more time to consider budget issues, and to allow the City Council to work with the Mayor on budget issues before the official submission of the Mayor's Proposed FY19 Budget later in the year.

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