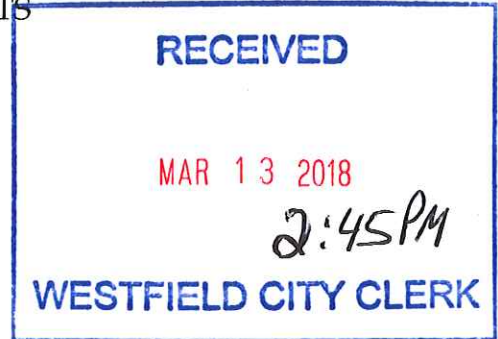


AGENDA OF CITY COUNCIL
59 COURT STREET
MUNICIPAL BUILDING
CITY COUNCIL CHAMBERS
WESTFIELD, MASSACHUSETTS
MARCH 15, 2018
7:00 PM



Roll Call

Pledge of Allegiance

Reading of record of meeting of March 1, 2018

Public Participation

Communications from the Mayor

- A. Requesting immediate consideration of the acceptance of a gift donation of two Lenovo Think Pak laptop computers donated to the Westfield Public Safety Communications Center by ISO New England Inc, Holyoke, MA.
- B. Requesting immediate consideration of the acceptance of a grant in the amount of \$4,150.00 from the Massachusetts Emergency Management Agency to the Westfield Local Emergency Planning Committee.
- C. Appropriation of \$724,920.00 from Free Cash (1000-359000) to the Airport-Hangar 2, Capital Projects account #11990000-580000-5113.
- D. Transfer of \$64.00 within the Ambulance Department from current FY18 EMT Incentive account #21002310-519070 to prior year FY15 EMT Incentive account #21002310-519070.
- E. Transfer of 524.00 within the Ambulance Department from current FY18 EMT Incentive account #21002310-519070 to prior year FY16 EMT Incentive account #21002310-519070.
- F. Transfer of \$522.00 within the Ambulance Department from current FY18 EMT Incentive account #21002310-519070 to prior year FY17 EMT Incentive account #21002310-519070.
- G. Submitting a Resolution authorizing the Superintendent of Schools to submit a Statement of Interest (SOI) with the Massachusetts School Building Authority (MSBA) for funding of an addition and renovations to Franklin Avenue School.
- H. Submitting a Resolution authorizing the Superintendent of Schools to submit a Statement of Interest (SOI) with the Massachusetts School Building Authority (MSBA) for funding of an addition and renovations to Westfield Technical Academy.
- I. Submitting a G.L. Disclosure for Lori Bowen, Literacy Assistant in the School Department, to also serve as Preschool Specialist for a summer position for

- the Park and Recreation Department.
- J. Submitting a G.L. Disclosure for Daniel Tenero, Teacher, in the School Department, to also serve as Soccer Specialist for a summer position for the Park and Recreation Department.
 - K. Submitting a G.L. Disclosure for Tyler Wingate, Physical Education Teacher in the School Department, to also serve as Volleyball Specialist for a summer position for the Park and Recreation Department.
 - L. Submitting the appointment of Joseph Popielarczyk, 31 Southview Terrace, as a member of the Water Commission, for a term to expire the first Monday of February, 2019, replacing Mike Burns, resigned.
 - M. Submitting a request to serve beer and wine and to waive the "open container" regulation on Elm Street, from Main Street to Franklin Street, on Saturday, May 19th, 2018 from 12:00 Noon to 6:00 PM for the Run Westfield 5K Kooldown Block Party.

Reports of City Officers

- A. Councilor Figy, Liaison to the School, submitting Superintendent's Report
- B. Assistant City Solicitor Shanna Reed submitting a Memorandum relative to Special Stabilization Funds
- C. Labor Counsel Jeffrey Krok, from the City Solicitor's Office submitting a Memorandum to the Impact of SJC Ruling in Severance Benefit Obligation (sick time as wages)
- D. City Advancement Joseph Mitchell submitting a request to the President to appoint an ad hoc Business Development Committee pursuant to City Council Rule Section 3 (d).

Petitions, Remonstrances and Other Papers

- A. G.L. Disclosure for Nicholas Liberto, an Auxiliary Police Officer, to also serve as a Dispatcher in the Public Safety Communications Department.
- B. Notification from the Massachusetts State Lottery Commission that the Pride Station, 234 East Main Street has applied for a Keno license.

Reports of Committees

- A. Finance Committee:
 - 1. Review of city trash services (curbside pick-up, bulk pick-up, recycling, and Twiss Street drop-off)
 - 2. Appropriation of \$857,120.00 from the Department of Public Works Water Division Undesignated Funds, account #6800-359000 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
3. 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.
 4. 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.
 5. 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.
 6. 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.
 7. 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.
 8. 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
 - \$108.96 from current FY18 Fire, Holiday, account #12200000-514100 to

prior year FY17 Fire, Holiday, account #12200000-514100

- 1,293.60 from current FY18 Fire, Hourly, account #12200000-511100 to prior year FY17 Fire, Hourly, account #12200000-511100

9. Submitting a Bond Order in the amount of \$13,000,000.00 to be used for water wells, connector and water tanks.

B. Legislative and Ordinance Committee:

1. Motion of Councilors Surprise and Flaherty to establish a Special Purpose Stabilization Fund in accordance with Chapter 40 Section 5B of the Massachusetts General Laws, and dedicated to the purposes of road and sidewalk repair and maintenance on city-owned roads and sidewalks, to be funded by use of the total revenues of the Westfield Local Option Meals Tax and Room Occupancy Tax as instituted under Massachusetts General Laws Chapter 64L and Chapter 64G Section 3.
2. Motion by Burns, Bean and Paul to allow the Board of Public Works set the sewer rates for the City of Westfield.
3. Attorney Brad Moir submitting a Notice of Intent for William Reed and James Reed, Trustees of the William F. Reed Family Nominee Trust to Convert land to other use pursuant to MGL 61A Section 14 for land on Furrowtown Road, as follows: Lot D, Parcel 48R-2, Lot E, Parcel 48R-2, Lot F, Parcel 48R-2, Lot G, Parcel 48R-2, into Residential use, for City's First Right of Refusal.
4. Attorney Brad Moir submitting a Notice of Intent for William Reed and James Reed, Trustees of the William F. Reed Family Nominee Trust to Sell land for other use pursuant to MGL 61A Section 14 for land on Furrowtown Road, as follows: Lot C, Parcel 48R-2 for Residential use, for City's First Right of Refusal.
5. Submitting a Bond Order in the amount of \$13,000,000.00 to be used for water wells, connector and water tanks.

C. Personnel Action Committee:

1. 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.
2. 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.
3. 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.
4. Submitting the reappointment of Joseph B. Mitchell, 153 Munger Hill Road as the City Advancement Officer for a term to expire December 31, 2019.

Unfinished Business

- A. TABLED: Motion of Councilors Surprise, Emmershay, Babinski, Burns, Allie, and Flaherty for an order DEDICATING LOCAL OPTION MEALS TAX TO THE ROAD AND SIDEWALK REPAIR AND MAINTENANCE STABILIZATION FUND.
- B. TABLED: Motion of Councilors Surprise, Emmershay, Babinski, Burns, Allie, and Flaherty for an order DEDICATING LOCAL OPTION OCCUPANCY TAX TO THE ROAD AND SIDEWALK REPAIR AND MAINTENANCE STABILIZATION FUND.

Motions, Orders or Resolutions

- A. Motion of Councilors Burns and Flaherty requesting City Council to investigate and recommend Zoning Ordinances for short-term residential rentals. Refer to ZPD Committee and City Planner.
- B. Motion of Councilor Bean to send a resolution to the Mayor asking him to use the hotels and meals tax increase to offset the \$100.00 (average) water rate increase to all resident and commercial users.
- C. Motion of Councilor Bean to send a resolution to the Mayor asking him to use the hotels and meals tax increase as a bond payment per year toward a bond for the roads.
- D. Motion by Councilor Bean requesting an executive session to discuss litigation and lawsuit pertaining to the water situation in Westfield.