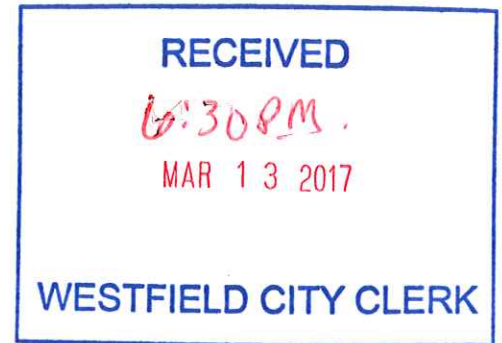


AGENDA OF CITY COUNCIL
59 COURT STREET
MUNICIPAL BUILDING
CITY COUNCIL CHAMBERS
WESTFIELD, MASSACHUSETTS
MARCH 16, 2017



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 March 2, 2017

Public Participation

Communications from the Mayor

- A. Appropriation of \$39,227.00 from Ambulance Designated Fund Account # 2100-340000 from Ambulance Overtime Account #21002310-513000 to be used to maintain staffing levels to the end of FY 2017.
- B. Transfer of funds within the Police Department Animal Control in the amount of \$1,500.00 from Animal Control Account # 1290000-514500 to purchase of Service Animal Control Account # 12920000-520000 to pay Animal Control Officer's Accreditation with New England Federation of Human Societies.
- C. Submitting a Resolution for your Consideration and Approval of the City of Westfield of a Host Community Agreement with Heka Health Incorporated (Heka), a Massachusetts not for profit, corporation located at 98 Sgt. TM Dion Way.
- D. Submitting a Resolution for your Consideration and Approval of the City Council of the City of Westfield of a G.L. disclosure concerning the employment of Tyler Wingate as a City Parks and Recreation Position of Summer Volleyball Specialist, and may accept employment if offered.
- E. Submitting a Resolution for your Consideration and Approval authorizing the Superintendent of Schools to submit a Statement of Interest (SOI) with the Massachusetts School Building Authority (MSBA) for funding of an addition to Westfield High School. The focus of SOI for Westfield High School is the addition and renovation of Science Lab.
- F. Submitting a Resolution for your Consideration and Approval authorizing

the Superintendent of Schools to submit a Statement of Interest (SOI) with Massachusetts School Building Authority (MSBA) for funding of an addition and renovation to Westfield Technical Academy.

- G. Submitting a request from the Westfield Treasurer Department for your consideration and approval to rescind the projects for which the Bond Orders were passed have either been cancelled or completed and these amounts remain unborrowed.
- H. Submitting an Order for your Consideration and Approval Transferring Care, Custody, Management and control of a certain Parcels in the City of Westfield on Cabot Road from the Board of Health Department. Further the Order requests the authority to dispose of the property in accordance with Massachusetts General Laws Chapter 30B of the General Laws of Massachusetts and the Mayor be authorized to sign any and all documents necessary to effectuate and disposition.
- I. Submitting the re-appointment of Diane M. Snow of 13 Country Club Drive for your Consideration and Approval to the Assessor's Board for a term to expire on the first Monday of February 2019.
- J. Submitting the re-appointment of Suzanne M. Bergeron of 1106 East Mountain Road for your Consideration and Approval to the Assessor's Board for a term to expire the first Monday of February 2020.
- K. Submitting the re-appointment of Felix Otero of 28 Harvest Moon Lane for your Consideration and Approval to the Police Commission for a term to expire the first Monday of February 2020.
- L. Submitting the re-appointment of Leonard Osowski of 7 Wintergreen Lane for your Consideration and Approval to the Police Commission for a term to expire the first Monday of February 2019.
- M. Submitting the re-appointment of Gail Yarmesky of 16 Williams Way for your Consideration and Approval to the Off-Street Parking Commission for a term to expire on the first Monday of February 2020.
- N. Submitting the re-appointment of Alice Dawicki of 159 Holyoke Road for your Consideration and Approval to the License Commission for a term to expire the first Monday of February 2023.

Reports of City Officers

- A. Community Preservation Administer Jay Vinskey submitting the Grant of Conservation Restriction for the Pitoniak Property on North West Road for open space purposes to Massachusetts Audubon Society.
- B. Director of Purchasing , Tammy Tefft, submitting reappointment, to expire July 4, 2017.

Petitions, Remonstrances and Other Papers

- A. PUBLIC HEARING on an application for a Junk Collector's license at 15 Malone Avenue submitted by Westfield Precious Metals Exchange, LLC, Xavier Hillman, owner.

- B. B. PUBLIC HEARING on an application submitted by Mr. Rob Levesque of R Levesque Associates Inc for an amendment to a City Council Special Permit issued on 9/25/15 to amend condition #2 regarding the lumberyard hours of operation of Boise Cascade at Fowler Street Extension and Union Street to allow for 24 hour operation for his client Mr. Ronald Schortmann.

Reports of Committees

A. Finance Committee

1. Whip City Fibre Considerations Revenue and Fee structure
Purpose of this item is to allow Councilors to voice to WG&E their ideas, thoughts that express their and their contingent questions.
2. It is recognized that Whip City Fibre is in discussion with Mayor and City Council President. This forum is at request of council to assure communication to principals of City and WG&E. Submitting a Resolution of the City Council of the City of Westfield to enter into an Interlocal Contract for cooperative purchasing with the state of Texas, Houston-Galveston Area Council (HGAC) Buy Program.

B. Personnel Action Committee

1. The appointment of Bernard Puza, 257 Falley Drive as an Alternate member of the Planning Board for a term to expire the first Monday of February, 2021, replacing Raymond St. Hilaire.
2. The appointment of Raymond St. Hilaire, 120 Old Stage Road as a member of the Planning Board for a term to expire the first Monday of February 2021, replacing Peter Fiordalice, resigned.
3. The reappointment of Ronald Cole, 71 Zephyr Drive as a member of the Water Commission for a term to expire the first Monday of February, 2020.
4. The reappointment of Teresa Mitchell, 153 Munger Hill Road as a member of the Board for Health for a term to expire the first Monday of February, 2020.
5. The reappointment of Albert Masciadrelli, 35 Grenier Drive as a member of the Fire Commission

C. License Committee:

1. Application submitted by Attorney Brad Moir on behalf of Edward M. Foley for a Special Permit to allow for motor vehicle sales at 402 - 410 Southampton Road.
2. Waiver of the "open container regulation" on Elm Street from Main to Franklin on Saturday, May 20, 2017 from 12:00 noon to 6:00 Pm for the Westfield 5K Kooldown Block Party.

Unfinished Business

Motions, Orders or Resolutions

- A. Motion of Councilor Allie to request an update on Ordinance regarding fire

pits and open burning from the Legislative and Ordinance committee at the next council meeting on April 6, 2017

- B. Motion by Councilors Babinski and O'Connell to review the environmental and health related impacts of "crumb-rubber" use in the Water Resource Protection District and indoor facilities. Refer to the Natural Resources Committee, Public Health and Safety Committee and Public Health Department
- C. Motion by Councilor Bean/Onyski to have the Engineering department start the planning process of putting a traffic light at the intersection of Papermill Rd, Springdale Rd and Union St.
- D. Motion by Councilor Bean/Surprise to assign ownership of a city-owned parcel on Church Street to an appropriate Department (Refer to City Properties)