

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

Roll Call

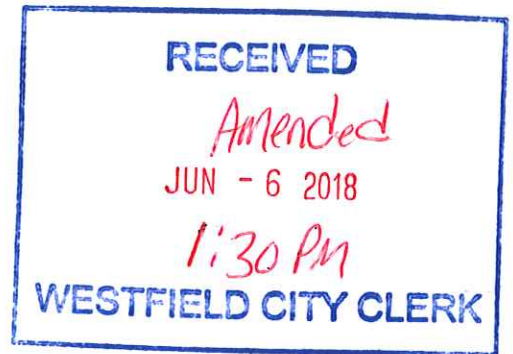
Pledge of Allegiance

Reading of record of meeting of May 17, 2018

Public Participation

Communications from the Mayor

- A. Requesting immediate consideration of the acceptance of a gift donation in the amount of \$1,000.00 from the Thunderbolt Council, Inc. to the Westfield Park and Recreation Department-Youth Scholarship Fund.
- B. Requesting immediate consideration of the acceptance of a Grant in the amount of \$1,000.00 from Missing Dogs Massachusetts Board to the Westfield Animal Shelter.
- C. Requesting immediate consideration of the acceptance of a Grant in the amount of \$9,473.80 from the Executive Office of Public Safety and Security/Office of Grants and Research/Highway Safety Division with a FFY 2018 Sustained Traffic Enforcement Program grant award to the Westfield Police Department.
- D. Requesting immediate consideration of the acceptance of a Grant in the amount of \$31,550.00 from the Executive Office for Administration and Finance through the Community Compact Cabinet's (CCC) Information Technology grant program to the Westfield Technology Center.
- E. Requesting immediate consideration of an appropriation of \$988,896.35 from Free Cash to the following Snow & Ice accounts:
  - \$2,600.99 to Snow & Ice Temp Hourly Employee, #14230000-512100
  - \$7,180.66 to Snow & Ice Overtime, #14230000-513000
  - \$393,961.24 to Snow & Ice Purchase of Services, #14230000-520000
  - \$569,777.25 to Snow & Ice Supplies, #14230000-540000
  - \$15,376.00 to Snow & Ice Capital Equip/ Addit., #14230000-585000
  - \$0.21 to Snow & Ice Equipment Vehicles, #14230000-585001
- F. Appropriation of \$60,000.00 from Free Cash to Police Department Motor Vehicle account #12100000-585001.



- G. Submitting a Resolution of the City Council of the City of Westfield authorizing a three year inter-governmental agreement between the City of Westfield and Westfield Gas and Electric Light Department for fifteen 1 Gigabit (Gb) Wide Area Network (WAN) connections to the Westfield Technology Center via the Fiber Optic Ring.
- H. Submitting a Resolution of the City Council of the City of Westfield authorizing a three year inter-governmental agreement between the City of Westfield and Westfield Gas and Electric Light Department for a 10 Gigabit (Gb) Fiber Optic Ring with twelve 1 Gigabit Wide Area Network (WAN) connections to the Westfield Technology Center via the Fiber Optic Ring for school sites.
- I. Submitting a Resolution of the City Council of the City of Westfield authorizing a three year inter-governmental agreement between the City of Westfield and Westfield Gas and Electric Light Department for a 1 Gigabit (Gb) Fiber Optic Internet connection for the City of Westfield.

#### Reports of City Officers

##### Petitions, Remonstrances and Other Papers

- A. PUBLIC HEARING on an Ordinance amendment relative to Chapter 7 - Fire Prevention and Protection, Section 7-1 - Fire Pits, Chimineas, Outdoor Fireplaces.
- B. Verizon submitting a petition of a joint or identical pole location for Verizon New England Inc. and Westfield Gas & Electric Light to relocate one jointly owned pole numbered T.3 ½ / E.3-50 to a point on the westerly side of Birch Bluffs Drive approximately 529 feet northerly from the centerline of Shaker Road to accommodate a new development (A Public Hearing is required).
- C. Jim and Sam's, 200 Southampton Road submitting applications for a Junk Dealer and Junk Collector's license (A Public Hearing is required).
- D. Invitation to Councilors from Hampton Ponds Association Inc. inviting Councilors to march in the Annual July 4<sup>th</sup> Parade on Wednesday, July 4<sup>th</sup>, 2018 at Hampton Ponds Plaza, 1029 North Road at 9:00 AM.

#### Reports of Committees

- A. Finance Committee:
  - 1. Appropriation in the amount of \$77,625.00 from Community Preservation Housing-Reserve Balance account (2410-340300) to the CPA Down Payment Assistant Program-Community Housing account number (24101770-580300-5206).
  - 2. A request and acceptance of a Grant awarded to the City of Westfield's Department of Public Works Wastewater Division in the amount of \$39,424.00

- B. Legislative and Ordinance Committee:
1. Submitting a Resolution of the of the City Council of the City of Westfield in support of The Commonwealth Site Readiness Development Program administered by Massachusetts Development Finance Agency which pertains to property on Turnpike Industrial Road, Westfield, Massachusetts.
  2. Amending Code of Ordinances at Section 17-115 Parking Prohibited at all times on certain streets as follows:
    - a. By Amending: Root Road on both sides from North Road to Woodsong Road.
    - b. By Deleting: Main Street (h) Northerly side, from a point 125 feet west of the westernmost corner of Free Street, for a distance of 50 feet westerly. This area to be designated as "No Parking Senior Center Passenger Drop-Off only.
    - c. By Adding: Chapel Street, North side from the intersection of Elm Street and Chapel Street to a point 124 feet easterly to a point 160 feet easterly and from a point 324 feet easterly to a point 368 feet easterly, Parking to be prohibited.
  3. Bond Order in the amount of \$13,000,000.00 to be used for the filtration and improvements to wells 1 and 2, completion of filtration and improvements to wells 7 and 8, connection to Springfield water system and replacement of the water tank on East Mountain Road.
- C. Personnel Action Committee:
1. Appointment of Scott LaBombard of 626 Western Avenue to the Westfield Parks and Recreation Commission, At-Large Commission, for a term to expire on the First Monday of February 2020.
- D. Public Health and Safety Committee:
1. Review the need for a crosswalk or signage at Munger Hill Rd. and Harvest Moon Lane intersection. REFER to Traffic Commission.
  2. Review the city's trash pick-up routes. REFER to DPW
  3. Request a schedule of flushing of fire hydrants and to request flow testing. REMOVE from committee without action.
  4. Review and update the public on the safety of the city's drinking water supply. REMAIN in committee

#### Unfinished Business

- A. TABLED: Resolution DEDICATING LOCAL OPTION MEALS TAX TO THE ROAD AND SIDEWALK REPAIR AND MAINTENANCE STABILIZATION FUND.
- B. TABLED: Resolution DEDICATING LOCAL OPTION OCCUPANCY TAX TO THE ROAD AND SIDEWALK REPAIR AND MAINTENANCE STABILIZATION FUND.

Motions, Orders or Resolutions

- A. A motion by Councilor Figy and Burns, to review and/or create a City Ordinance dealing with rental properties within the City of Westfield. Refer to Legal, Building Department, Community Development, City Advancement, Planning, and L&O.
- B. Motion by Councilor Babinski to review the possible need to post signs restricting truck traffic and thruway traffic on Michael Drive and Woodsong. Refer to Traffic Commission.
- C. Motion by Councilor Babinski to review the need to post speed limit signs or other speed control devices on Michael Drive and Woodsong Rd. Refer to Traffic Commission

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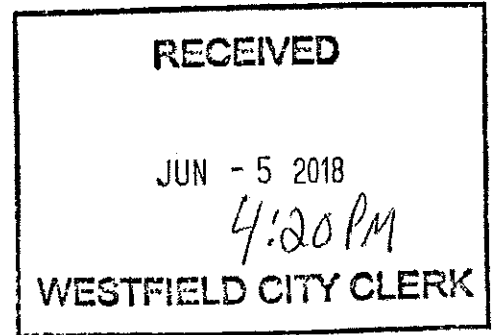
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