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JAN - 4 2018

12:05 PM

WESTFIELD CITY CLERK

NOTICE OF MEETING CANCELLATION

THE CITY COUNCIL MEETING SCHEDULED FOR
THURSDAY, JANUARY 4TH, 2018
HAS BEEN **CANCELLED** DUE TO THE WEATHER
AND HAS BEEN **RESCHEDULED** FOR
MONDAY, JANUARY 8TH, 2018 7:00 PM.

Amended

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

~~JANUARY 4, 2018~~ - Rescheduled to Monday,
Jan 8, 2018

6:30 PM

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

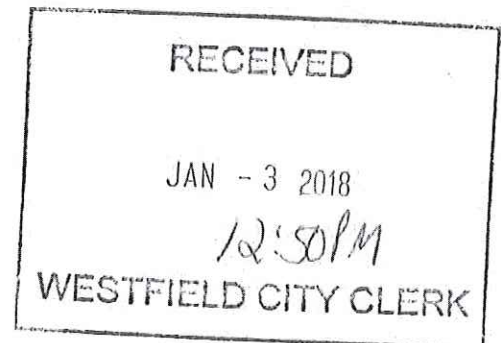
7:00 PM

Roll Call

Pledge of Allegiance

Reading of record of meeting of December 21, 2017

Public Participation



Communications from the Mayor

- A. Requesting immediate consideration and acceptance of an incentive payment from the Westfield Gas and Electric in the amount of \$19,342.00.
- B. Submitting a Resolution of the City Council of the City of Westfield authorizing the Mayor to execute a development agreement for the Springfield Road Traffic Signalization Project with N&J LLC.
- C. Submitting the reappointment of Cindy Gaylord, 25 Butternut Road, as a member of the Historical Commission for a term to expire the first Monday of February, 2020.
- D. Submitting the reappointment of Michael Tirrell, 36 Darby Drive, as a member of the Park and Recreation Commission for Ward 5, for a term to expire the first Monday of February, 2021.
- E. Submitting the appointment of Meagan L. Laramée, 49 Brookline Avenue as a member of the Park and Recreation Commission for Ward 2, for a term to expire the first Monday of February, 2021, replacing Adam Rivera, resigned.
- F. Submitting the appointment of John Bowen, 38 Pinehurst Street as a member of the Planning Board from the Alternate member to the full-time member for a term to expire the first Monday of February, 2020, replacing Carl Vincent.
- G. Submitting the appointment of Peter Cowles, Jr., 18 Egleston Road, as the Media Systems Specialist position for a one year term from date of appointment.

Reports of City Officers

Petitions, Remonstrances and Other Papers

Reports of Committees

Unfinished Business

- A. Second Reading and Final Passage of AN ORDINANCE AMENDING THE CODE OF ORDINANCES, CITY OF WESTFIELD, ADOPTED JUNE 17, 1993" (Amending Chapter 12 Section 12-7 Unclassified Service – Councilors' salary amendment)

Motions, Orders or Resolutions

- A. 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. This Road and Sidewalk Special Purpose Stabilization Fund will 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. Refer to Finance.
- B. Motion of Councilor Flaherty for an Order to enable Internet web browser access on the city council workstation computers. Refer to Government Relations.
- C. Motion of Councilor Flaherty requesting an updated Capital Plan Excel spreadsheet to be delivered to the City Council on or before the first City Council meeting in March 2018. Refer to Finance Committee, Treasurer, and Audit departments.
- D. Motion of Councilor Flaherty requesting an edit to the Rules of Council requesting that the L&O Committee, Finance Committee, and Personnel Action Committee have a regular schedule; and, that a rule be created that prevents committee meeting overlaps (so that no two committee meet at the same time). Refer to Charter & Rules Committee.
- E. Motion of Councilor Flaherty requesting the Charter & Rules Committee to review the current City Council Rules, collect suggestions for edits from the City Councilors, and make recommendations for revisions. Refer to Charter & Rules Committee.
- F. Motion of Councilor Emmershy relative to recording and broadcasting of Committee meetings. Refer to Government Relations.