



AGENDA OF CITY COUNCIL

59 COURT STREET
MUNICIPAL BUILDING, CITY COUNCIL CHAMBERS
WESTFIELD, MASSACHUSETTS
FEBRUARY 02, 2023 AT 7:00 PM

RECEIVED

By City Clerk's Office at 5:02 pm, 1/31/23

ROLL CALL

PLEDGE OF ALLEGIANCE

READING OF RECORD OF MEETING OF JANUARY 19, 2023.

PUBLIC PARTICIPATION

COMMUNICATIONS FROM THE MAYOR

1. Submitting a Bond Order in the amount of \$3,000,000.00 to Department of Public Works Wastewater Division for Dewatering Equipment Upgrades at the Wastewater Treatment Facility.
2. Appropriation of \$500,000.00 from Free Cash (1000-359000) to the Department of Public Works, Waste Collection Division Purchase of Services Account #41330000-520000 to fund anticipated waste disposal expenses for the remainder of FY23.
3. Appropriation of \$203,310.00 from Free Cash (1000-359000) to Technology Center Replacement Equipment Account #11550000-587000 to replace the original power and battery backup rack component located at the Technology Center, installed in 2007.
4. Appropriation of \$60,000.00 from the Community Preservation Open Space Reserved Balance Account #2410-340100 and \$50,000.00 from the Community Preservation Open Space FY23 Account #24101770-580100 for a total sum of \$110,000.00 to the CPA Tekoa Narrows Conservation Area account #24101770-580100-5014 to acquire approximately 17 acres of riverfront land along Russell Road for the proposed "Tekoa Narrows Conservation Area".
5. Appropriation of \$77,190.00 from Free Cash (1000-359000) to Purchasing Repair Maintenance Fund Account #11380000-524001 for tank removal and clean-up services for the following property addresses: 129 Southampton Road, 34 Broad Street, and 15 Washington Street.
6. Transfer of \$7,000.00 from the Conservation PT Hourly Employee Account #11710000-511110 as follows: \$5,000.00 to Purchase of Service Account #11710000-520000 and \$2,000.00 to Supplies Account #11710000-540000 for services and supplies related to the annual Earth Day Clean-Up.
7. Requesting acceptance of a Grant in the amount of \$3,662.50 from Massachusetts State Historical Records Advisory Board to the Department of Veteran Affairs to fund the installation of a Gulf War/War on Terror Monument at Parker Park.

8. Appropriation of \$3,700.00 from FY23 Community Preservation Committee Undesignated account #24101770-580000 to the CPA Gulf War Monument account #24101770-580400-5314 to install a Gulf War/Global War on Terror Monument at Parker Park.
9. Submitting a Resolution authorizing the acquisition of approximately 13.25 acres of land from the Department of Conservation and Recreation of the Commonwealth of Massachusetts and authorizing the Mayor to execute any documents on behalf of the City.
10. Submitting an amendment to the Code of Ordinances removing Chapter 13, Planning and Development, Article III, Flood Control Commission, Sections 51-59 and transferring the duties and responsibilities of the Flood Control Commission to the Engineering Department.
11. Submitting the reappointment of Jane DeBarbieri of 54 Lindbergh Boulevard to the Parks and Recreation Commission for a term to expire February 2024.

PETITIONS, REMONSTRANCES, AND OTHER PAPERS

12. PUBLIC HEARING on a petition of Big Factory, LLC & Cycle Street Redevelopment, LLC c/o Robert Bacon, 68 Union Street, Westfield, for a Zoning Amendment at 21 and 0 Cycle Street (Parcels 21-32 & 21-32-1A) from Rural Residential and Residence C-1 (portions), respectively, to all Industrial A.
13. President Beltrandi submitting Petitions for Street Acceptance for Jeanne Marie Drive and Janelle Drive.
14. Councilor Burns submitting a Petition for Street Acceptance for Caitlin Way.
15. Westfield Public Schools Employee Carrie Hildreth-Fiordalice submitting a Disclosure as a Municipal Employee of Financial Interest in a Municipal Contract per MGL Chapter 268A Section 20(b) to also serve as a member of the Board of Health.
16. City Clerk Kaitlyn Bruce submitting a request for the budgeted clerk of the council pay per Resolution No. 2940 passed on April 4, 2019 / Special Legislation passed February 6, 2020.

REPORTS OF COMMITTEES

Finance Committee

17. Appropriation of \$550,000.00 from the Department of Public Works, Stormwater Division's Undesignated Fund #6850-359000 to the Purchase of Service Account #68504550-520000 to fund a necessary sewer system modification on the upper portion of West Silver Street.
18. Appropriation of \$154,577.07 from Free Cash (1000-359000) to Engineering Purchase of Service Account #14110000-520000 to fund the purchase and implementation of StreetScan, a pavement and sidewalk asset management program.

19. Appropriation of \$120,000.00 from the Department of Public Works, Highway Division's FT Hourly Account #14210000-511100 to the Purchase of Service Account #14210000-520000 to cover costs associated with vendor contracts.
20. Appropriation of \$100,000.00 from Free Cash (1000-359000) to the Department of Public Works, Highway Division Account #14210000-540000 to handle anticipated fuel expenses for the remainder of FY23.
21. Appropriation of \$38,325.18 from Free Cash (1000-359000) to Engineering Purchase of Service Account #14110000-520000 to fund a contract with Overland Engineering for the purpose of subsurface and utility investigations for the CSX underpass on East Mountain Road.
22. Appropriation of \$8,940.00 from Free Cash (1000-359000) to the Community Development Department Purchase of Service Account #11820000-520000 for unforeseen expenses related to an environmental assessment at a municipally owned property at 47 School Street.
23. Appropriation of \$427.92 from Free Cash (1000-359000) to the Public Property Department Out of Grade Account #11920000-514200 to pay Chris Cesar out of grade salary for performing the job duties of Senior Building Custodian per Memorandum of Agreement.

Legislative and Ordinance Committee

24. Submitting a Resolution of the City Council of the City of Westfield to Accept Chapter 269 of the Acts of 2022.
25. Requesting acceptance of a Memorandum of Understanding between the City of Westfield and City of Northampton regarding the integrated bike share system, ValleyBike.
26. Request the Legal Department to review "Committee of the Whole" meetings.
27. Request the Legal Department to review "Rule #9 - Motions to be read by presiding officer; withdrawal.
28. Amendments to Code of Ordinances Sec 2-36 and 2-37 to clarify that Special Meetings and Committee of the Whole meetings shall begin no earlier than 7:00PM.

Personnel Action Committee

29. Appointment of Peter A. Velis, as a member of the Police Commission for a term to expire in February, 2026, replacing Felix Otero.
30. Appointment of Timothy Reynolds, 24 Woodland Road, as a member of the Board of Assessors for a term to expire in February, 2026, replacing Suzanne Bergeron.
31. Appointment of Alexander D. Fagnand, 187 Granville Road, as a member of the Board of Public Works for a term to expire in February, 2026, replacing Stephen White.
32. Appointment of Calae Vieweg as a member of the Youth Commission for a term to expire in February, 2026.

33. Reappointment of Ronald Cole, 71 Zephyr Drive as a member of the Water Commission for a term to expire in February, 2026.
34. Reappointment of Phillip McEwan, 153 Western Avenue as member of the Planning Board for a term to expire in February, 2027.
35. Reappointment of Robert Florek, 171 City View Road as a member of the Conservation Commission for a term to expire in February, 2026.
36. Reappointment of Sophia Bitzas, 354 Falley Drive as a member of the Zoning Board of Appeals for a term to expire in February, 2026.
37. Reappointment of Jennifer Gilbert, 65 Prospect Street as a member of the Zoning Board of Appeals, moving from second to first alternate, for a term to expire in February, 2025.
38. Reappointment of Scott LaBombard, 626 Western Ave as a member of the Parks & Recreation Commission for a term to expire in February, 2026.
39. Reappointment of Peter Lurgio, 51 Overlook Drive as a member of the Parks & Recreation Commission for a term to expire in February, 2026.
40. Reappointment of Vincent Olinksi, 34 1/2 Noble Avenue as a member of the Parks & Recreation Commission for a term to expire in February, 2026.
41. Reappointment of Richard E. Clark, Jr., 456 Russellville Road as a member of the Traffic Commission for a term to expire in March, 2026.
42. Reappointment of Joseph Gadbois, 20 Deer Path Lane to the Traffic Commission for a term to expire March 20, 2024.
43. Reappointment of Elizabeth Boucher, 150 Hillside Road, Unit 6 as a member of the Council on Aging for a term to expire in February, 2026.
44. Reappointment of Alice M. Dawicki, 159 Holyoke Road as a member of the License Commission for a term to expire in February, 2029.
45. Reappointment of Cindy Gaylord, 35 Butternut Road as a member of the Historical Commission for a term to expire in February, 2026.
46. Reappointment of Carlene Bannish, 72 Laro Road as a member of the Historical Commission for a term to expire in February, 2026.
47. Reappointment of Kathleen Palmer, 608 Pochassic Road as a member of the Historical Commission for a term to expire in February, 2026.
48. Reappointment of Linda Saltus, 17 Hillside Road as a member of the Board of Registrars for a term to expire in February, 2026.
49. Reappointment of Daniel Smith, 15 Hamilton Way as a member of the Board of Registrars for a term to expire in February, 2026.
50. Reappointment of Stanley Strzempko, 31 Ridge Trail Road as a member of the Board of Health for a term to expire in February, 2026.
51. Reappointment of Juanita Carnes, 57 Holland Avenue as a member of the Board of Health for a term to expire in February, 2024.

UNFINISHED BUSINESS

52. SECOND READING AND FINAL PASSAGE of a Bond Order in the amount of \$2,500,000.00 for HVAC Upgrades to the Blower Sludge Processing Building at the Wastewater Treatment Facility.