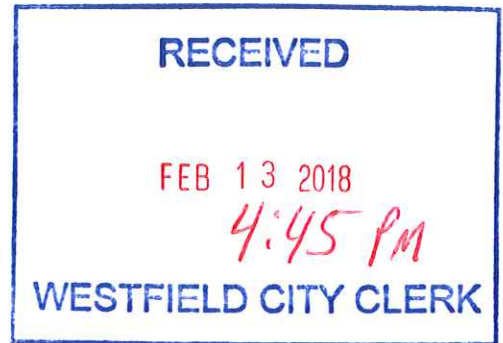


AGENDA OF CITY COUNCIL
59 COURT STREET
MUNICIPAL BUILDING
CITY COUNCIL CHAMBERS
WESTFIELD, MASSACHUSETTS
FEBRUARY 15, 2018



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 February 1, 2018

Public Participation

Communications from the Mayor

- A. Requesting immediate consideration of a gift of \$57.00 to the Westfield Animal Shelter from Lori Charette for paint and paint supplies.
- B. Transfer of \$6,500.00 within the Veterans Department from Purchase of Services account #15430000-520000 to Part-time Hourly account #15430000-511110.
- C. Transfer of \$3,000.00 within the Airport Department from the Capital Project account #11990000-580000 to Overtime account #11990000-513000.
- D. Submitting a Resolution approving the new voting machines.
- E. Submitting an Order establishing a special account for Planning Board consultant fees, pursuant to MGL chapter 44, section 53G.
- F. Submitting a Resolution authorizing the Superintendent of Schools to submit a Statement of Interest (SOI) with the Massachusetts School Building Authority (MSBA) for an Accelerated Repair project at Westfield Hugh School for the replacement of the gym roof, main doors, locker rooms, boiler room and pool areas and the replacement of entry doors to secure success to the school.

Reports of City Officers

- A. Councilor Morganelli, Liaison to the Park and Rec Commission, to report from on their meeting of 2/12/18.

Petitions, Remonstrances and Other Papers

- A. G.L. Disclosure for Christopher Bard, Chief Mechanic in the Fire Department to also serve as an announcer for the School Department, Athletic Department.

Reports of Committees

A. Finance Committee:

1. Notification from PERAC (Public Employee Retirement Administration Commission) submitting the Fiscal Year 2019 appropriation of \$10,457,590.00
2. Motion of Councilors Surprise and Flaherty to establish a Special Purpose Stabilization Fund in accordance with Chapter 40 Section 5B of the MGL dedicated to the purpose of repair and maintenance of 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 MGL Chapter 64L and Chapter 64G Section 3.
3. Appropriation of \$175,000.00 from Free Cash to the Police Department, Overtime, account #12100000-513000.
4. Appropriation of \$41,723.82 from Free Cash to the Technology Center, Purchase of Services, account #11550000-520000.
5. Transfer of \$11,000.00 from the Technology Center, Full-Time Salary account #11550000-511000 to the Technology Center, Purchase of Services, account #11550000-520000
6. Transfer of \$29,400.00 from the Engineering Department from Full-Time Salary account #14110000-511000 to the following:
 - \$26,755.00 to Engineering Department, Purchase of Services account #14110000-520000
 - \$2,645.00 to Flood Control Commission, Purchase of Services account #12990000-520000.
7. Motion of Councilor Surprise and Emmershy requesting Director of Facilities, Bryan Forrette, to present a summary of last year's activities and accomplishments, and discuss plans for potential future costs savings and operational improvements with the Finance Committee.

B. Legislative and Ordinance Committee:

1. On 3-5-15, a motion by Councilors Bean, Paul, and Harris, for a traffic light on the intersection of Ridgecrest Drive and Little River Road be investigated.
2. On 10-6-16, an order transferring Care, Custody, Management, and Control of the Twiss Street Transfer Station from the Board of Health to the Board of Public Works.
3. On 9-7-17, a motion by Councilor Figy to rescind the no parking spaces in front of the old Senior Center on Main Street.

4. On 2-1-18, a motion by Councilors Bean and Beltrandi, to move the start time of the regularly scheduled City Council meetings from 7:00PM to 6:30 PM.
- C. Personnel Action Committee:
1. Submitting the appointment of Douglas A. Morash, 9 Gloria Drive as a member of the Parks and Recreation Commission, Ward 6, for a term to expire the first Monday of February, 2021, replacing Renee Wroth.
- D. Public Health and Safety Committee:
1. On 5/7/15 Upon motion of Councilor Allie, it was VOTED: to review alternatives to chlorination for the city's water supply
 2. On 5/7/15 Upon motion of Councilor Allie, it was VOTED: To study the impact of banning Styrofoam in restaurants
 3. On 5/5/16 Presentation relative to Westfield Ban the Bag Project
 4. On 6/2/16 Upon motion of Councilor Allie, it was VOTED: That the handicap accessibility and use of sidewalks be evaluated
 5. On 6/16/16 Response from Assistant City Solicitor Meghan Bristol relative to the Ordinance regarding Open Burning. 4/6/17 relative to amending the City ordinance concerning open burning Chapter 7 Fire Prevention and Protection, Article 1, Sec. 7-1 (Fire Pit) (6-2-16)
 6. On 10/6/16 Upon motion of Councilors Babinski and Allie, it was VOTED: That the options needed to implement additional safeguards for protecting the Barnes Aquifer water resource be reviewed.

Unfinished Business

- A. Second Reading and Final Passage of Ordinance entitled "AN ORDINANCE AMENDING THE CODE OF ORDINANCES, CITY OF WESTFIELD, ADOPTED JUNE 17, 1993" (Delete Chapter 10 Article III. - Sex Offenders)

Motions, Orders or Resolutions

- A. A motion by Councilors Figy and Harris, for a resolution from the City Council from the City of Westfield, to Senator Humason and Representative Velis, strongly supporting any and all efforts to review and strengthen the States Sex Offender Registry.
- B. Motion of Councilors Flaherty, Paul, Beltrandi, and Figy requesting review and recommendations for compensation of Mayor. Refer to Long Range Finance.
- C. Motion of Councilors Emmershay, Morganelli, Surprise, and Flaherty requesting review of city trash services (curbside pick-up, bulk pick-up, recycling, and Twiss Street drop-off). Refer to Finance.