



## AGENDA OF CITY COUNCIL

59 COURT STREET

MUNICIPAL BUILDING, CITY COUNCIL CHAMBERS

WESTFIELD, MASSACHUSETTS

MARCH 02, 2023 AT 7:00 PM

RECEIVED

By City Clerk's Office at 4:13 pm, 2/28/23

### ROLL CALL

### PLEDGE OF ALLEGIANCE

### READING OF RECORD OF MEETING OF February 16, 2023.

### PUBLIC PARTICIPATION

### COMMUNICATIONS FROM THE MAYOR

1. Requesting acceptance of two Grants in the amounts of \$12,717.38 and \$106,478.16 from the Federal Emergency Management Agency (FEMA) to the City of Westfield to cover costs incurred during the COVID pandemic.
2. Requesting acceptance of a Grant from the Commonwealth of Massachusetts Executive Office of Technology Services and Security (EOTSS) that will provide cybersecurity training to the City of Westfield and Westfield Public School Employees.
3. Transfer of \$46,672.42 within the Police Department from the Towing and Storage Account #24210714-585001 to the Equipment Vehicle Account #12100000-585001 to upgrade an upcoming vehicle purchase to the Hybrid model to save on fuel costs.
4. Transfer of \$1,905.00 from the City Clerk's FT Salary Account #11610000-511000 to the City Council Purchase of Service Account #11110000-520000 to cover costs associated with required legal advertisements.
5. Transfer of \$950.00 within the Department of Public Works Water Division from Workman's Comp FY23 Account #68004500-519200 to the Workman's Comp FY22 Account #68004500-519200 to cover previously incurred costs recently billed to the department by Personnel.
6. Submitting for approval, the recently signed American Federation of State County and Municipal Employees, Council 93, Local 1676 (Foreman Union) Successor Agreement for the period of July 1, 2022 through June 30, 2025. Additionally, requesting approval of a transfer in the amount of \$12,189.02 from the Reserve for Future Salary Increase from the General Fund Account # 1950000-519999 to fund the agreement as follows: \$4,010.18 to the Land and Natural Resources FT Salary Account #14990000-511000 and \$8,178.84 to the Highway FT Salary Account #14210000-511000.
7. Submitting a Resolution to amend the Pioneer Valley Trading Company, Inc. Host Community Agreement to allow for a change in the location of the retail portion of the business and to extend the time allowed to begin operations by 12 months.

8. Submitting an Order Transferring Care, Custody, Management and Control of the Skate Park property on 28 West Silver Street (behind Westfield Middle School) from the School Committee to the Parks and Recreation Commission.
9. Requesting approval for permission to serve beer and wine and to waive the “open container” regulation on Elm Street, from Main Street to Franklin Street, on Saturday, May 6, 2023 from 10:00 AM to 5:00 PM for the Run Westfield Flat Fast 5K.

#### **PETITIONS, REMONSTRANCES, AND OTHER PAPERS**

10. MJ's Buy Sell Trade, 24 North Elm Street, Micheal Ventrice and James Duclos (co-owners), applying for Junk Dealer and Junk Collector licenses.

#### **REPORTS OF COMMITTEES**

##### Finance Committee

11. Appropriation from Free Cash (1000-359000) to the Stabilization Account #8303-34000 in the amount of \$86,188.11 to replenish funds previously approved by Council for the initial payment of John Deere 744 Loader for the Barnes-Westfield Airport.
12. Transfer of \$9,000.00 from the General Fund Reserve for Unforeseen Account #19500000-570900 to the Audit Purchase of Service Account #11350000-520000 to fund an increase in the Outside Audit Services Contract.
13. Transfer of \$1,300.00 within the Auditing Department from FT Salary Account #11350000-511000 to Continuing Ed Account #11350000-570700 for the Auditor and Assistant Auditor to attend the Massachusetts Municipal Accountants and Auditors School in March.
14. Requesting acceptance of a Gift donation in the amount of \$2,415.00 from Caitlin Costello to the Historical Commission to defer costs for the repair of the gate at the Old Burying Ground.

##### License Committee

15. Application submitted by 415 North Road, LLC for an amendment to their existing gas storage license at 415 North Road, Westfield MA.

#### **UNFINISHED BUSINESS**

16. SECOND READING AND FINAL PASSAGE of 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.

#### **MOTIONS, ORDERS OR RESOLUTIONS**

17. Motion of Councilor Figy to reduce the speed limit to 25 MPH on the following streets: South Meadow, Toledo, Lozier, Cleveland, Cycle and East Silver. Refer to Traffic Commission.
18. Motion of Councilor Figy to research the possibility of a 4 way stop at the corners of East Silver, Lozier and Noble Streets. Refer to Traffic Commission.

19. Motion of Councilor Figy to investigate speed controlling measures on the following Streets: Cleveland, Cycle, Lozier, South Meadow and Toledo. Refer to Traffic Commission.
20. Motion of Councilors Flaherty, Figy, Bean, Morganelli, & Beltrandi to make PEG services an Enterprise Fund in FY24. Refer to Long Range Finance.
21. Motion of Councilors Flaherty, Figy, Bean, Morganelli, & Beltrandi to make Ambulance services an Enterprise Fund in FY24. Refer to Long Range Finance.
22. Motion of Councilors Flaherty, Figy, Bean, Morganelli, & Beltrandi to transition Trash & Recycling services into an Enterprise Fund beginning in FY24. Refer to Long Range Finance.
23. Motion of Councilors Flaherty, Figy, Morganelli, & Beltrandi to transition the Airport into an Enterprise Fund beginning in FY24. Refer to Long Range Finance.
24. Motion of Councilor Matthews-Kane to investigate a raised crosswalk or pedestrian activated crosswalk lights for the Franklin Street crosswalk near Spring and Maple Street. Refer to Traffic Commission.