



## **AGENDA OF CITY COUNCIL**

TELEPHONE CONFERENCE

APRIL 16, 2020 AT 7:00 PM

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §20, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the City of Westfield **CITY COUNCIL** will be conducted via remote participation. Specific information can be found on the City of Westfield website at [www.cityofwestfield.org](http://www.cityofwestfield.org). For this meeting, members of the public who wish to listen to the meeting may do so by tuning into Channel 15 or online at [westfieldtv.org](http://westfieldtv.org). No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the City's website an audio recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.

### **ROLL CALL**

### **PLEDGE OF ALLEGIANCE**

### **READING OF RECORD OF MEETING OF April 2, 2020**

### **COMMUNICATIONS FROM THE MAYOR**

1. Requesting immediate consideration of the acceptance of an incentive payment in the amount of \$16,752.00 from the Westfield Gas & Electric for Green lighting projects.
2. Requesting authorization for the use of the Base Settlement proceeds of \$1,350,917.26 to pay down the Bond Anticipation Note related to water treatment that is due June 12, 2020.
3. Appropriation of \$175,000.00 from the Department of Public Works, Stormwater Undesignated account #6850-359000 to the Department of Public Works, Stormwater Division, Purchase of Services, account #68504550-520000 for drainage repairs at Crescent Circle.
4. Appropriation of \$500.00 from Free Cash to City Council, Purchase of Services, account #11110000-520000 for legal ad costs.

### **REPORTS OF CITY OFFICERS**

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

## REPORTS OF COMMITTEES

### Finance Committee

5. Appropriation of \$113,821.66 from Department of Public Works, Water Division, Undesignated Fund Balance, account #6800-359000 to the following: \$22,821.66 to Department of Public Works, Water Division, Long Term Principal, account #68004500-591000 and \$91,000.00 to Department of Public Works, Water Division, Temporary Interest, account #68004500-592500.

### License Committee

6. **Renewal of the annual Junk Dealer and Junk Collector licenses for 2020**, as follows: Eastern Vehicle Recycling, 88 Neck Road; EcoATM, 141 Springfield Road; Monty's Motorsports, 518 Southampton Road; Andrew Grant Diamond Center, 55 Southwick Road; I Buy Stuff, 53 Pontoosic Road; Jdog Removal & Hauling, 30 Toledo Avenue; Restore, 301 East Main Street; Game City, 77 Elm Street; Blended Vintage Market Place, 48 Elm Street; Richard's Fine Jewelers, 461 East Main Street; T-Mobile, 261 East Main Street; Black Hole Guitars, 2 Montgomery Street; Whip City Music, 126 Elm Street; Jim & Sams, 200 Southampton Road; Game Stop, 423 East Main Street; Meadowbrook Antiques, 658 Montgomery Road.

## UNFINISHED BUSINESS

7. Second Reading and Final Passage: Petition for a Zoning Amendment at Section 1-10.2 to give broader authority to the Building Department to require more detailed information (specifically site grading) as part of the building permit process submitted by the Planning Board (#C-256-20).
8. Second Reading and Final Passage: Petition for a Zoning Amendment petition submitted by the Planning Board to amend Section 4-90 to strengthen regulation of marijuana establishments by requiring special permit if within 500 feet of a park (#257-20).
9. Second Reading and Final Passage: Amendment to the Off-Street Parking **Commission ordinance**.
10. Second Reading and Final Passage: Ordinance amending the Department of Facilities to create a stand-alone Department; **TABLED**: Job description for the Director of Facilities.

## MOTIONS, ORDERS OR RESOLUTIONS