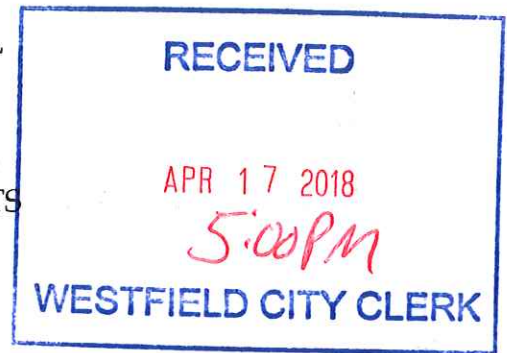


AGENDA OF CITY COUNCIL
59 COURT STREET
MUNICIPAL BUILDING
CITY COUNCIL CHAMBERS
WESTFIELD, MASSACHUSETTS
APRIL 19, 2018
7:00 PM



Roll Call

Pledge of Allegiance

Reading of record of meetings of March 27, 2018 Special Meeting and April 5, 2018

Public Participation

Communications from the Mayor

- A. Requesting immediate consideration of the acceptance of a Car Mate Trailer and attached supplies for spill containment from USA Hauling & Recycling Inc. to the Westfield Fire Department.
- B. Requesting immediate consideration of the acceptance of a gift donation in the amount of \$1,000.00 from Thunderbolt Council, Inc. to the City of Westfield to benefit Westfield Barnes Regional Airport operations and to be deposited in their gift account (24199100-483000) until a suitable project is identified.
- C. Requesting immediate consideration of the acceptance of the following Grants from the MassDOT/ Aeronautics Division under the Airport Safety & Maintenance Program (ASMP) to the Airport Department and an appropriation of \$62,175.00 for the 20% local share, from Free Cash, as follows:
 - \$254,875 Grant for the replacement of two sweeper head units for OshKosh Trucks, State share(80%)-\$203,000.00, Local Share(20%)-\$50,975.00;
 - \$56,000.00 Grant for the purchase of an Online Driver Training Module, State Share(80%)-\$44,800.00, Local Share(20%)-\$11,200.00;
 - \$365,000.00 Grant for the installation of security perimeter fencing, State Share(100%)-\$365,000.00, Local share(0%)-\$0.00.
- D. Requesting approval to re-appropriate the balance of Bond Order 2455 for the creation of pickle ball courts.
- E. Requesting reaffirmation of the appropriation of CPA Funds (voted June 1, 2017) for the West Farms/Wyben Schoolhouse (Historic) located at 605 Montgomery Road due to change of care and custody.
- F. Requesting reaffirmation of the appropriation of CPA Funds (voted May 19,

2016) for the Old Town Hall (Historic) located at 20 Broad Street due to new ownership.

- G. Submitting the reappointment of Robert J. Popko, 10 Greylock Street, as the Weights and Measures Inspector for a term to expire the first Monday of April, 2021.

Reports of City Officers

- A. City Clerk Karen Fanion submitting the 2018 annual license renewal for the following:

Rosewood	34 Elm Street	Junk Dealer	Jillian Knapp
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- B. Chief Camerota, Chair of the Traffic Commission, submitting a request for No Parking ordinance amendments relative to the following streets: Root Road, Main Street and Chapel Street

Petitions, Remonstrances and Other Papers

- A. Westfield Gas & Electric Manager Daniel Howard submitting the 2018 Depreciation appropriation for the Gas and Electric Department in the amount of \$4,487,216.00.
- B. Blue Umbrella Books, 2 Main Street submitting an application for a Junk Collector's license, Russell Atwood, owner. (A Public Hearing is required.)
- C. Notification from the Massachusetts State Lottery Commission that the following businesses will have a monitor installed at their existing KENO To Go locations: Mobil Mart, 162 Southampton Road; J & J Variety, 69 Franklin Street; and J & J Variety, 122 Montgomery Street

Reports of Committees

- A. Finance Committee:
1. Appropriation of \$21,000.00 from the PEG Designated Fund Balance account #2110-340000 to the PEG Purchase of Services, account #21106940-520000.
 2. Appropriation of \$53,161.33 from the PEG Designated Fund Balance account #2110-340000 to the following:
 - \$529.96 to PEG Purchase of Services, account #21106940-520000
 - \$679.50 to PEG Supplies, account #21106940-540000
 - \$51,951.87 to PEG Equipment, account #21106940-585000
 3. Order relative to the Western Avenue Roadway Reconstruction-Central project: Order appropriating the sum of \$22,440.00 dollars for the purpose of taking permanent and temporary (five year) easements by right of eminent domain for roadway, traffic and related improvements.
 4. Motion of Councilors Flaherty and Allie requesting investigation of options to fully fund OPEB within 30 years.
 5. Motion of Councilors Emmershy, Allie, and Surprise to review water production costs, and make recommendations.

- B. Legislative and Ordinance Committee:
 - 1. Second Reading and Final Passage of an Order entitled AN ORDER APPROVING AN INTERDEPARTMENTAL AGREEMENT IN THE FORM OF A GROUND LEASE AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT BETWEEN THE CITY OF WESTFIELD AND THE GAS AND ELECTRIC (3/17/16)
- C. Personnel Action Committee:
 - 1. Submitting the reappointment of Grace Sullivan, 684 Holyoke Road as a member of the Board of Assessors for a term to expire the first Monday of February, 2021.
 - 2. Submitting the reappointment of Kathleen Deviny, 18 Noble Avenue as a member of the Historical Commission for a term to expire the first Monday of February, 2021.
- D. Ad hoc Business Development Committee:
 - 1. Under "Public Participation" the Councilors were addressed by Mr. Paul Dion, 61 Loomis Ridge. Mr. Dion, owner of Westfield Aviation, expressed his concerns relative to a recently received tax bill as a lessee of Airport property. 1/6/11
 - 2. That the Elm Street & the Intramodal Project 1/20/114/7/11
 - 3. Council requests that the Mayor and associated departments, begin the process needed to establish an Economic Impact Zone for the downtown area 4/7/11
 - 4. Council requests that the Mayor and associated departments, begin the process needed to establish a contractual agreement with University of Massachusetts - Amherst, the Center for Economic Development, to complete a comprehensive study on a business advancement master plan for the downtown area 4/7/11
 - 5. To establish an Economic and Cultural Development Advisory Committee to explore avenues and make recommendations for unifying stakeholders around Westfield's development efforts 2/4/16

Unfinished Business

- A. TABLED: Resolution DEDICATING LOCAL OPTION MEALS TAX TO THE ROAD AND SIDEWALK REPAIR AND MAINTENANCE STABILIZATION FUND.
- B. TABLED: Resolution DEDICATING LOCAL OPTION OCCUPANCY TAX TO THE ROAD AND SIDEWALK REPAIR AND MAINTENANCE STABILIZATION FUND.
- C. TABLED: motion of Councilor Bean to send a resolution to the Mayor asking him to use the hotels and meals tax increase to offset the \$100.00 (average) water rate increase to all resident and commercial users

Motions, Orders or Resolutions

- A. Motion of Councilors Burns and Bean to review City zoning ordinances as they relate to special permit granting authority.
- B. Motion of Councilors Flaherty and Allie requesting annual OPEB contributions based on gross payroll by department to be included in the Annual Budget. Refer to Finance Committee.
- C. Motion by Councilor Allie to rescind bond for Cross Street School. Refer to Finance.
- D. Motion by Councilor Allie to request and review contract with Saint Joseph's Church for use of parking lot. Refer to Finance.
- E. A motion of Councilor Morganelli relative to the intersection of Munger Hill Road and Harvestmoon Lane. To review the need for a crosswalk or signage.
- F. Motion of Councilor Flaherty requesting order, ordinance, or resolution that net proceeds from the Water Pollution lawsuits (after legal fees) be dedicated to: #1 - paying off the balance of associated outstanding bonds, #2 - providing water bill credits to consumers for their payment of increased fees for water cleanup projects, #3 - fund a special purpose Stabilization Fund to be used exclusively for future operating expenses of the water filtration systems and waterwork's projects. Refer to L&O, Water Commission, and Mayor.
- G. Motion of Councilor Flaherty requesting resolution to the Mayor to request funding for restoring Cross Street playground to safe usable condition in FY19. Request researching the use of CPA, Block Grant, or "Fish Fund" monies vs existing Bond Authorization. Refer to Mayor.