



AGENDA OF CITY COUNCIL

59 COURT STREET
MUNICIPAL BUILDING, CITY COUNCIL CHAMBERS
WESTFIELD, MASSACHUSETTS
MAY 04, 2023 AT 7:00 PM

RECEIVED

By City Clerk at 4:57 pm, 5/2/23

ROLL CALL

PLEDGE OF ALLEGIANCE

READING OF RECORD OF MEETING OF April 20, 2023.

PUBLIC PARTICIPATION

COMMUNICATIONS FROM THE MAYOR

1. Requesting immediate consideration for approval to allow the Mayor to transfer money between and within departments and between personal services and expenses for the purpose of expediting transfers and eliminating carryover payments into FY2024, effective May 1, 2023 - July 15, 2023.
2. Appropriation in the amount of \$356,771.00 from the Community Preservation Undesignated Reserve Account #2410-340000 and \$243,229.00 from the Community Preservation Undesignated FY23 Account #24101770-580000 to the CPA American Legion Building Account #24101770-580200-5211 to preserve, restore and rehabilitate the circa 1870 American Legion Building.
3. Appropriation in the amount of \$6,557.44 from the Community Preservation Historic FY23 Account #24101770-580200 and \$528.56 from the Community Preservation Historic Reserve Account #2410-340200 for a total sum of \$7,086.00 to the CPA Old Burying Ground Account #24101770-580200-5112 for repairs to the gates that were damaged in a hit-and-run accident.
4. Appropriation in the amount of \$65,957.44 from the Community Preservation Undesignated Reserve Account #2410-340000 and \$43,442.56 from the Community Preservation Historic FY23 Account #24101770-580200 for a sum totaling \$109,400.00 to the CPA Pine Hill Cemetery Account #24101770-580200-5210 for the preservation and restoration of the stone entry gates.
5. Appropriation in the amount of \$20,000.00 from Free Cash (1000-359000) to the Department of Public Works Supplies Account #14990000-540000 to upgrade fifteen (15) irrigation systems and controllers among the City's athletic fields, parks and greens.
6. Appropriation in the amount of \$108,000.00 From the Community Preservation Undesignated Reserve Account #2410-340000 to the Hampton Ponds Playground Account #24101770-580400-5315 for rehabilitation work at the playground.

7. Appropriation in the amount of \$19,050.00 from Free Cash (1000-3590000) to City Clerk's Office Purchase of Services Account #11610000-520000 to purchase 12 Electronic Poll Pads.
8. Appropriation in the amount of \$158.42 from the Airport Overtime FY23 Account #11990000-513000 to the Airport Overtime FY22 Account #11990000-513000 and \$850.00 from the Airport FT Hourly FY23 Account #11990000-511100 to the Airport FT Hourly FY22 Account #11990000-511100 for retroactive pay to cover a step raise awarded, but not paid to Airport Motor Equipment Operator Patrick Dillon.
9. Submitting a Resolution for the acceptance of a gift donation in the amount of \$1,308.00 from ProAmpac to the Westfield Animal Shelter to be used for improvements.
10. Submitting a Resolution to allow the Mayor to negotiate and enter into a lease agreement with North Elm LLC for Administrative Office Space for the School Department.
11. Submitting an Ordinance amendment to Senior Citizen Property Tax Work-Off Program to remove Section 11-94. Requirements, etc. by deleting subsection h.(1) income guidelines.
12. Submitting the appointment of Anne Larkham, Personnel Director, to the position of City Official for the Commission for Citizens with Disabilities for a term concurrent with her employment.
13. Submitting the appointment of Lani Ching as a member of the Youth Commission for a term to expire February, 2026.
14. Submitting the Mayor's objections to Resolution 3154, entitled "A Resolution setting forth a petition to the Senate and House of Representatives of the General Court of the Commonwealth of Massachusetts to revise and restate the Charter of the City of Westfield".

REPORTS OF CITY OFFICERS

15. Westfield Gas & Electric General Manager Thomas Flaherty submitting the 2023 Depreciation Appropriation for the Gas and Electric Department in the amount of \$6,725,166.00.

PETITIONS, REMONSTRANCES, AND OTHER PAPERS

16. PUBLIC HEARING on applications for Junk Dealer and Junk Collector licenses for Camile Hannoush, Inc., 99 Springfield Road, Suite 2, Camile A. Hannoush (owner).
17. Special Permit application submitted by A.J. Virgilio Construction, Inc. pursuant to zoning ordinance Sec.130.3(1) to allow the continued use of over the road trailer parking/storage on property.
18. Terry W. Beauregard, owner of 170 Loomis Street offering the City right of first refusal to convert part of the property out of the 61-A program.

REPORTS OF COMMITTEES

Finance Committee

19. Transfer of \$38,538.14 from the Reserve for Future Salary Increases Account #19500000-519999 to various accounts to fund the recently signed AFSCME 35-Hour Unit Successor Agreement for the period of July 1, 2022 through June 30, 2025.
20. Transfer of \$15,000.00 within the Council on Aging Department from the FT Hourly Account #15410000-51100 to the Purchase of Service Account #15410000-520000 to cover utility costs for the remainder of FY23.

Legislative and Ordinance Committee

21. A Resolution to declare a portion of 0 Church Street as surplus and authorizing the Mayor to enter into a lease with Howie Realty Trust.
22. Resolution recognizing June 2023 as LGBTQIA+ Pride Month.
23. Petition for a zoning amendment submitted by Councilor Onyski to amend the zoning ordinance at Sec. 4-121 to exempt certain fixtures from the exterior lighting standards.4/20/2023

Personnel Action Committee

24. Appointment of Jim Prystowski, 52 Old Farm Road, as a member of the Conservation Commission for a term to expire February, 2025, replacing Tom Sharp.

License Committee

25. Annual Fortune Teller, Junk Dealer and Junk Collector License Renewals for 2023.

UNFINISHED BUSINESS

26. SECOND READING and FINAL PASSAGE of a Bond Order in the amount of \$3,250,000.00 to the Department of Public Works, Wastewater Division for the construction of a new Operations Building at the Water Recovery Facility.
27. SECOND READING and FINAL PASSAGE of a Confirmatory Order of Discontinuance for a portion of Union Street, so called, as a City Way.

MOTIONS, ORDERS OR RESOLUTIONS

28. Motion of Councilor Beltrandi to amend the zoning by laws regarding "Temporary Use Limitations" regarding accessory structures, tents, boats, trailers, recreational vehicles, mobile or non permanent manufactured homes for dwelling purposes, (sleeping or cooking) or occupied by persons for business use. In compliance with all applicable health and building codes. Refer to Zoning Planning and Development and Legislative and Ordinance Committees.