



## AGENDA OF CITY COUNCIL

TELEPHONE CONFERENCE  
WESTFIELD, MASSACHUSETTS  
MAY 07, 2020 AT 7:00 PM

RECEIVED

MAY - 5 2020

5:05 PM

WESTFIELD CITY CLERK

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 16, 2020

### COMMUNICATIONS FROM THE MAYOR

1. Requesting immediate consideration of the acceptance of gift donations for operational support during the Coronavirus (COVID-19) pandemic.
2. Requesting immediate consideration of the acceptance of a Grant in the amount of \$76,946.28 to the Fire Department from the Department of Health and Human Services per the Coronavirus Aid, Relief and Economic Security Act (CARES Act).
3. Appropriation of \$6,000.00 from the Reserve for Unforeseen Account #19500000-570900 to the City Clerk Department, Election Personnel account #11610000-512410.
4. Transfer of \$2,100.00 within the Personnel Department from Continuing Ed Incentive account #1520000-570700 to Other Personal Services account #1520000-516000.
5. Transfer of \$20,000.00 within the Airport Department, as follows: \$7,560.00 from Full Time Hourly account #11990000-511100 and \$12,440.00 from Part Time Hourly Employee account #11990000-511110 to Purchase of Services account #11990000-520000.
6. Appropriation of \$625.00 from Reserve for Unforeseen account #19500000-570900 to the following Weights and Measurers accounts: \$475.00 to Stipend account #12440000-519060 and \$150.00 to Travel Stipend account #12440000-519061.
7. Submitting a Resolution of the City Council of the City of Westfield approving an agreement between the City of Westfield and the Massachusetts Department of Transportation for work on the Route 20 (Springfield Road) Traffic Signal Improvement Project.
8. Submitting the reappointment of Lenore Bernashe, 100 South Street, Granby, MA as Information Technology Manager for a term to expire on July 7, 2023.

## **REPORTS OF CITY OFFICERS**

9. General Manager of the Westfield Gas & Electric, Anthony Contrino, submitting the 2020 Depreciation appropriation for the Gas and Electric Department in the amount of \$5,356,644.00.
10. City Clerk Karen Fanion submitting an amendment to the Resolution designating one centralized polling location for the Special State Election (Senate Seat) amending the date of the election to May 19, 2020 from the originally scheduled date of March 31, 2020.
11. City Clerk Karen Fanion submitting renewals for 2020 Junk Dealer/Collector licenses as follows: New England Coins & Collectibles and Route 202 Antiques
12. 1st Assistant City Solicitor Shanna Reed submitting, for the Traffic Commission, a Resolution to approve an agreement between the City and Mass DOT for the Safety Improvement Project on Southwick and Ordinance amendments related to the project.
13. Purchasing Director Tammy Tefft, 371 College Highway, Southampton, MA submitting request for reappointment for a term to expire July 4, 2023.

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

14. PUBLIC HEARING on an application submitted by Kantany, LLC (Big Y) for a gas storage license at 330 East Main Street for the storage of 20,000 gas in one tank underground, 12,000 gallons gas in one underground tank, 8,000 gallons diesel in one compartment tank and above ground containers of 20# propane. To participate in the Public Hearing, please Call 1 929 205 6099; Meeting ID: 858 1358 1117 Password: 054253

## **REPORTS OF COMMITTEES**

### Finance Committee

15. Appropriation of \$500.00 from Free Cash to City Council, Purchase of Services, account #11110000-520000 for legal ad costs.
16. 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.

## **UNFINISHED BUSINESS**

17. TABLED: Second Reading and Final Passage: Ordinance amending the Department of Facilities to create a stand-alone Department.

## **MOTIONS, ORDERS OR RESOLUTIONS**