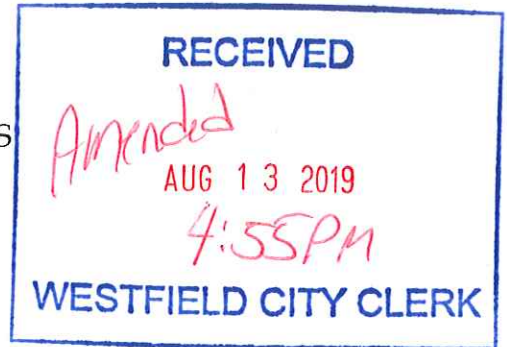


AGENDA OF CITY COUNCIL
59 COURT STREET
MUNICIPAL BUILDING
CITY COUNCIL CHAMBERS
WESTFIELD, MASSACHUSETTS
AUGUST 15, 2019
7:00 PM



Roll Call

Pledge of Allegiance

Reading of record of Special meeting of June 25, 2019, July 8, 2019 and Special meeting of August 5, 2019

Public Participation

Communications from the Mayor

- A. Requesting immediate consideration on the acceptance of the following Airport Grants:
 1. FAA Grant in the amount of \$41,940.00 for the Design of Runway 15-33 Nav aids (PAPI) to the Airport Department. State Share is \$2,330.00 (5%). City Share is \$2,330.00 (5%).
 2. FAA Grant in the amount of \$74,696.00 for the Construction of Runway 15-33 Nav aids (PAPI) to the Airport Department. State Share is \$4,150.00 (5%). City Share is \$4,150.00 (5%).
 3. FAA Grant in the amount of \$6,773.052.00 for the Reconstruction of Runway 15-33 to the Airport Department. State Share is \$464,577.00 (6.084%). City Share is \$398,355.00 (5.217%).
- B. Requesting immediate consideration of a Resolution of the City Council of the City of Westfield and for an Intergovernmental Agreement between the City of Westfield and Westfield Gas and Electric Light Department regarding the Federal Communications Commission (FCC) Connect America Fund (CAF) II Grant.
- C. Submitting a Grant in the amount of \$25,016.87 from the Commonwealth of Massachusetts, State 911 Department to the Public Safety Communications Center for the FY2020 State 911 Department Training Grant Program.
- D. Submitting a Grant in the amount of \$640.92 from the Commonwealth of Massachusetts, State 911 Department to the Public Safety Communications Center for the FY2020 State 911 Department Medical Dispatch Grant Program.
- E. Submitting a Grant in the amount of \$139,840.00 from the Commonwealth of Massachusetts, State 911 Department to the Public Safety Communications

Center for the FY2020 State 911 Department Support and Incentive Grant Program.

- F. Submitting an Intergovernmental Agreement with Westfield State University relative to the provision of public, educational and government (P.E.G.) access services.
- G. Submitting a Resolution of the City Council authorizing approval for the Mayor to sign a Host community Agreement with clean Technique, LLC for the proposed Adult Use Marijuana Establishment to be operated at 32 Char Drive.
- H. Submitting the appointment of Linda Slozak, 115 Susan Drive as a member of the Cultural Council for a term to expire the first Monday of August, 2022.
- I. Submitting the appointment of Margaret McLennan, 15 Country Club Drive as a member of the Cultural Council for a term to expire the first Monday of August, 2022.
- J. Submitting the appointment of Steve Henderson, 36B Moseley Avenue as a member of the Cultural Council for a term to expire the first Monday of August, 2022.

Reports of City Officers

- A. Assistant City Solicitor Shanna Reed submitting response to the Office of the Attorney General relative to the Open Meeting Law complaint filed by Mr. David Flaherty.

Petitions, Remonstrances and Other Papers

- A. PUBLIC HEARING on a petition submitted by Baystate Noble Hospital Corporation for a zone change at 91 & 115 West Silver Street and 86 Court Street from Residential A to Hospital District and an amendment for the addition of a new section 3-190 Hospital District.

Reports of Committees

- A. Finance Committee:
 - 1. FY20 Supplemental Budget
- B. Zoning, Planning and Development Committee:
 - 1. Petition for Zoning Amendment: Section 4-90, submitted by the Planning Board, to strengthen regulation of marijuana establishments by prohibiting them within 500 feet of any park.
 - 2. Special Permit Application submitted by D.F. Chase Inc. for a Business B Trucking Terminal for Old Dominion Freight Lines (ODFL), Zoning Ordinance Sec. 3-120.3(5) located at Medeiros Way. (Assessors Map 70R, Lots 23 & 24)
 - 3. Zoning by-laws amended to allow for the creation of "Flag Lots" that presently do not meet frontage requirements under the zoning ordinance.

4. Matter to delete multiple sections (from section 3, 6/5/19) of the city code of ordinance zoning laws (dimensional special permits) and replace with new 4-20.3
- C. Long Range Financial Overview Committee
1. 10-Year Budget Forecast (referred 3/7/13). Discuss strategy and financial issues related to OPEB, Pension, and Prop 2 1/2 Levy Ceiling. Discuss issues related to FY20 and future budgets with City Auditor and Pension board representative.
 2. Review Annual Reports and make recommendations to improve public's ability to access and understand information about City operations and finances (referred 3/7/13). Expect brief discussion and to hold in committee.
 3. Compensation for Elected Officials (referred 9/4/14). Expect to remove with no action. City Council has addressed this recently.
 4. Discuss the need for scribes to take and publish minutes for all City Council sub-committee meetings (referred 9/4/14). Expect brief discussion and to hold in committee.
 5. Discuss requirements for standard information that should be submitted with all requests for Employee Contract approvals from Executive Branch (referred 3/5/15). Expect to briefly review status and hold in committee.
 6. Compensation for Mayor (referred 2/5/18). Expect to remove with no action as City Council has addressed this recently.
 7. Contracts and Compensation for Police and Fire Chiefs (referred 3/1/18). Expect to remove with no action.
 8. Request to dedicate Hotel and Meals Tax for Roadwork Bond (referred 3/15/18). Expect to remove with no action due to lack of support.
 9. Investigate options to fully fund OPEB within 30 years (referred 4/5/18). Expect to briefly discuss and hold in committee.
 10. Discuss order, ordinance, or resolution that net proceeds from Water Pollution lawsuits be dedicated to paying off water bonds and/or providing water bill credits for customers (referred 4/19/18). Expect to briefly discuss and hold in committee.
 11. Discuss Chief Financial Officer position (referred 4/19/19 and 8/16/18). Expect to remove with no action due to repeated lack of support.
 12. Acquire list of current term expiration dates of all boards and commissions (referred 4/4/19). Expect to remove with no action since matter has already been resolved.
 13. Summary of total residential and commercial property values for FY19 (referred 5/17/18). Expect to remove with no action since matter has already been resolved.
 14. Review annual financial impact for Cost of Living Adjustments on Pension obligations (referred 4/4/19). Expect to hold in committee.
 15. Review end of third-quarter FY19 YTD reports of revenue and expenses

(referred 4/4/19). Expect to remove with no action since matter has already been resolved.

16. Review report detailing significant road and sidewalk improvement projects for FY18 and FY19 (referred 4/4/19). Expect to remove with no action since matter has already been resolved.

Unfinished Business

Motions, Orders or Resolutions

- A. Motion of Councilor Bean to create a council rule or city ordinance pertaining to all city councilors being CORI (Criminal Offender Record Information) checked once in office.
- B. Motion of Councilor Bean to create a Code of Ethics ordinance for the City Council.
- C. Motion of Councilor Morganelli that speed and no parking signs be reviewed on Foch St. (no parking here to corner) and that the intersection of Foch and Montgomery be reviewed for speed signage, possible traffic signal (blinking yellow)
- D. Motion of Councilor Morganelli that signage and road markings (arrows) be reviewed and possibly added to the west bound lanes on RT 202 at the intersection of Rt. 202 and E. Mt. Road.
- E. Motion of Councilors Morganelli and Surprise that trash and recycle truck routes be evaluated, reconfigured for efficiency, and that innovative ideas for saving fuel, mileage, and employee hours be presented by Oct. 11, 2019.