



**AGENDA OF CITY COUNCIL  
(TELECONFERENCE)**  
TELEPHONE CONFERENCE  
WESTFIELD, MASSACHUSETTS  
SEPTEMBER 03, 2020 AT 7:00 PM

**RECEIVED**  
*Amanda*  
SEP - 3 2020  
*3:30PM*  
**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 MEETINGS OF August 10th, August 18th and August 20th, 2020**

**COMMUNICATIONS FROM THE MAYOR**

1. Appropriation of \$350,000.00 from the Stabilization account #8303-397000 to Airport Department, 2-20 Concrete Repair Project account #11990000-580000-4890.
2. Requesting acceptance of a gift donation of a scoreboard for Bullens Field valued at \$32,900 from Westfield Babe Ruth. Westfield Babe Ruth is working with the Westfield Gas & Electric on the installation.
3. Submitting the appointment of Crystal Hollister, 110 Holyoke Road, as a member of the Historical Commission for a term to expire the first Monday of June, 2021, replacing Amanda Goodheart Parks, resigned.
4. Submitting the reappointment of Debbie Oppermann, 15 Mountainview Street, as a member of the Historical Commission for a term to expire the first Monday of February, 2023.
5. Submitting the reappointment of Cindy Gaylord as a member of the Historical Commission for a term to expire the first Monday of February, 2023.
6. Submitting the reappointment of Carlene Bannish, 72 Laro Road as a member of the Historical Commission for a term to expire the first Monday of February, 2023.
7. Submitting the reappointment of Carl W. Grobe, 130 Hawks Circle, as a member of the Conservation Commission for a term to expire the first Monday of February, 2022.

8. Submitting the reappointment of Alexander D. Fagnand, 187 Granville Road as a member of the Conservation Commission for a term to expire the first Monday of February, 2023.
9. Submitting the reappointment of David A. Doe, 46 Tekoa Terrace as a member of the Conservation Commission for a term to expire the first Monday of February, 2021.
10. Submitting the reappointment of Adam Edward Roman, 73 Glenwood Drive as a member of the G & E Commission (Municipal Light Board) for a term to expire the first Monday of February, 2022.
11. Submitting the job description for the Director of Public Works.

#### **REPORTS OF CITY OFFICERS**

12. Councilor Figy to present update from Auditor's Search Committee
13. Mayor Humason to update the Council on the following:
  - a. Hiring of a Personnel Director & City Solicitor
  - b. Plans and procedures to open City Hall to the public
  - c. Request to create a "grant writer's" position for the City of Westfield, including job description, posting and funding source

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

#### **REPORTS OF COMMITTEES**

#### **UNFINISHED BUSINESS**

13. Second Reading and Final Passage of the following: An Order of Appropriation in the amount of \$52,000 from the Flood Control Department, Judgments, account #12990000-576000 for the eminent domain taking of 47.5 Shepard Street. An Order of Taking of Real Estate at 47.5 Shepard Street as it relates to the Westfield River Levee Right-of-Way by right of eminent domain for the purpose of maintenance of the flood control dike structure.

#### **MOTIONS, ORDERS OR RESOLUTIONS**



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