



## AGENDA OF CITY COUNCIL

59 COURT STREET  
MUNICIPAL BUILDING, CITY COUNCIL CHAMBERS  
WESTFIELD, MASSACHUSETTS  
NOVEMBER 03, 2022 AT 7:00 PM



### ROLL CALL

### PLEDGE OF ALLEGIANCE

### READING OF RECORD OF MEETING OF September 1, 2022.

### PUBLIC PARTICIPATION

### COMMUNICATIONS FROM THE MAYOR

1. Requesting acceptance of a Gift donation in the amount of up to \$125,000.00 from the Friends of the Westfield Senior Center, Inc. to the Council on Aging.
2. Requesting acceptance of a Grant in the amount of \$177,888.00 from the Massachusetts Department of Transportation Shared Streets and Spaces Program for construction of a ValleyBike shared network in Westfield. This grant will require an annual administration cost of \$4,551.00, which will be incorporated into the Engineering budget.
3. Requesting approval to accept the Massachusetts Executive Office of Elder Affairs FY23 State Formula Allocation in the amount of \$128,808.00 to fund positions at the Council on Aging.
4. Appropriation of \$48,071.00 from the FY23 Community Preservation Undesignated Account #24101770--580000 to the CPA Grandmothers Garden (recreation) Account #24101770-580400-5313 to replace a deteriorating rose arbor at Grandmothers Garden
5. Appropriation of \$2,091.00 from City Clerk Full Time Salary Account #11610000-511000 to Purchase of Service Account #11610000-520000 to cover unforeseen Election cost increases.
6. Requesting consideration to approve Home Rule Legislation for an Act allowing Greg Heath, a retired member of the Westfield Fire Department, an accidental disability retirement option.
7. Submitting the appointment of Mickey Mongeon Dyer, 40 Woodbridge Lane, as a member of the Commission for Citizens with Disabilities for a term to expire in June of 2024, replacing Madeline Nicoletti.

### PETITIONS, REMONSTRANCES, AND OTHER PAPERS

8. MA Office of the Attorney General finding of no violations regarding Open Meeting Law Complaint filed on June 2, 2022.

### REPORTS OF COMMITTEES

#### Finance Committee

9. Submitting for approval, the recently signed International Brotherhood of Police Officers Local S 574 (Police Superior Officers Unit) Successor Agreement for the period of July 1, 2022 through June 30, 2025.
10. Submitting a Bond Order in the amount of \$307,500.00 to be used for Lead Service Line Inventory and Replacement Plan Assistance.
11. Requesting a transfer of \$100,000.00 within the Public Works Department from Full-Time Hourly Account (14210000-511100) to Purchase of Services Account #14210000-520000.

#### Legislative and Ordinance Committee

12. Submitting a Resolution to extend the "Failure to Locate" clause in the RC Retail Westfield LLC Host Community Agreement (HCA) for an additional two years.
13. Submitting a Resolution authorizing an intermunicipal agreement with the Town of Southampton for Animal Control Services.
14. Submitting an Ordinance Amendment of Chapter 2, Article III, Division 4 Section 2-137 and 138: Office of the Treasurer/Collector for the City of Westfield.

#### **UNFINISHED BUSINESS**

15. SECOND READING and FINAL PASSAGE of an Ordinance Amendment of Chapter 12, Section 12-5, Administrative heads of municipal departments vacancy and qualifications.

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

16. Motion of Councilors Figy and Flaherty to review the procedure to replace a vacancy in the School Committee and the Municipal Light Board. Refer to L&O and Legal.
17. Motion of Councilors Flaherty and Figy to create a City Council Ad-Hoc Charter Review Committee. Refer to City Council President Onyski.
18. Motion of Councilors Flaherty and Figy to review the City Charter and make recommendations for amendments. Refer to Ad-Hoc Charter Review Committee.