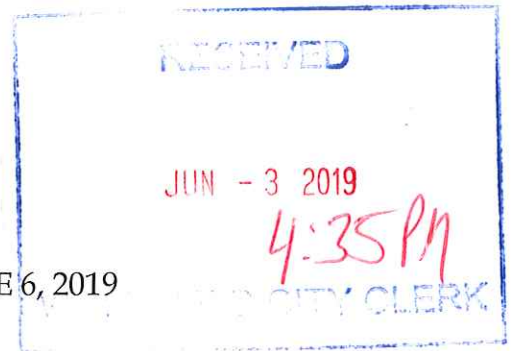


AGENDA OF CITY COUNCIL
59 COURT STREET
MUNICIPAL BUILDING
CITY COUNCIL CHAMBERS
WESTFIELD, MASSACHUSETTS
JUNE 5, 2019 RESCHEDULED FROM JUNE 6, 2019
7:00 PM



Roll Call

Pledge of Allegiance

Reading of record of meeting of Special meeting of May 7, 2019 with the Municipal Light Board and May 16, 2019

Public Participation

Communications from the Mayor

- A. Requesting immediate consideration of the acceptance of a grant in the amount of \$901,280.00 from MassDOT Aeronautics Division under the Airport Safety & Management Program (ASMP) to the Airport Department for frost hear repair to Runway 2-20. Total Cost of Project (100%): \$1,060,330.00; State Share (85%): \$901,280.00; MCCA Grant (6.3%): \$66,500.00 (previously addressed by City Council); City Share (8.7%): \$92,550.00 (Airport budget).
- B. Requesting immediate consideration of the acceptance of a grant in the amount of \$134,400.00 from MassDOT Aeronautics Division under the Airport Vegetation Management Program (VMP) to the Airport Department for removal of trees invading the approach paths to Runway 02 and Runway 15.
- C. Requesting immediate consideration of the acceptance of a gift donation in the amount of \$2,694.00 from Ocean State Job Lot's Charitable Foundation to the Westfield Animal Shelter.
- D. Requesting immediate consideration of the acceptance of a gift donation of miscellaneous furniture from UBS Financial Services Inc. to the Purchasing Department.
- E. Transfer of \$80,000.00 from the following to Police Motor Vehicle Equipment account #12100000-585001:
 - o \$40,000.00 from Police Department, Full Time Hourly account #12100000-511100
 - o \$40,000.00 from Veteran Services, Purchase of Services account #15430000-520000.
- F. Transfer of \$812.60 within the Department of Public Works, Water Division,

- Purchase of Services account #68004500-520000 to the prior year FY18
Purchase of Service account #68004500-520000.
- G. Transfer of \$2,126.00 within the Department of Public Works, Wastewater Division, Purchase of Services account #67004400-520000 to the prior year FY18 Purchase of Services account#67004400-520000.
 - H. Submitting a Resolution of the City Council of the City of Westfield between the City of Westfield and the Massachusetts Department of Transportation (MassDOT) relative to the Columbia Greenway Project.
 - I. Submitting a Resolution for a G.L. Disclosure for Angela Burek, Paraprofessional in the School Department to also serve as Playground Director for the Park and Recreation Department.
 - J. Submitting the reappointment of Patrick Murphy, 254 Montgomery Road, as a member of the Housing Authority for a term to expire the first Monday of February, 2024.
 - K. Submitting the reappointment of Susan Carmichael, 12 Alice Burke Way, as a member of the Housing Authority for a term to expire the first Monday of June, 2023.

Reports of City Officers

- A. City Clerk Karen Fanion submitting her reappointment request for a term to expire, July 6, 2022.

Petitions, Remonstrances and Other Papers

- A. PUBLIC HEARING on an application for a Special Permit submitted by D.F. Chase Inc. for a Business B Trucking Terminal for Old Dominion Freight Lines (ODFL) pursuant to Zoning ordinance section 3-120.3(5) to be located at Medeiros Way (Assessors Map 70R, lots 23 & 24)
- B. Invitation to Councilors to march in the annual Hampton Ponds Association July 4th parade at 10:00 AM (line up at Hampton Ponds Plaza at 9:00 AM).
- C. Notification from the Mass Department of Transportation approving the Heavy Trucks Restricted regulation for Paper Mill Road, entire length, from the hours of 6:00 PM to 7:00 AM.

Reports of Committees

- A. Finance Committee:
 - 1. Appropriation of \$930,327.89 from Free Cash to the following accounts in Snow & Ice Budget:
 - o \$25,434.32, Snow & Ice Temp Hourly Emp, account #14230000-512100
 - o \$6,884.89, Snow & Ice Overtime, account #14230000-513000
 - o \$424,523.91, Snow & Ice , Purchase of Services, account #14230000-520000
 - o \$473,484.77, Snow & Ice, Supplies, account #14230000-540000

2. Appropriation of \$200,000.00 from Free Cash to Department of Public Works, Wastewater Division, Purchase of Services account #67004400-520000.
 3. Appropriation of \$350,000.00 from Free Cash to the Overlay account #1000-123000 to reduce the FY2019 overlay deficit in order to prevent having to raise the deficit on the FY20 Recap.
- B. Legislative and Ordinance Committee
1. Zoning Ordinance Short Term Residential Rentals
 2. Petitions for Street Acceptance for the following: Devon Terrace, Gloria Drive, Hillary Lane, Nancy Circle, Frank Circle, Rachel Terrace, Hillcrest Circle.
- C. Personnel Action Committee
1. Submitting the appointment of William J. Brown, 1618 East Mountain Road as a member of the Council on Aging, for a term to expire the first Monday of February, 2022, replacing Cynthia Anderson.
 2. Submitting the appointment of Dennis Miles, 25 Timber Ridge Road, West Springfield as the Personnel Director for a three year term, with a start date after June 1, 2019.
- D. Public Health and Safety Committee:
1. Update the public on the safety of the city's drinking water supply (5/17/18)
 2. Monthly report from DPW Director of daily logs of Wells 1 and 2 showing amount of water being filtered from each well and be referred to the Department of Public Works (5/16/19)
 3. Nature of current fire extinguishing product use and composition of the product at Barnes Air Field and to determine if Federal Aviation Administration (FAA) regulations require the discharge of AFFF on Barnes Municipal Airport property for fire equipment testing or for the "live-fire drill" component of FAA re-certification (12/20/18)
- E. Zoning, Planning and Development Committee:
1. Amendment to allow for the creation of "Flag Lots" that presently do not meet frontage requirements under zoning ordinance

Unfinished Business

- A. TABLED motion to increase stormwater fees (Report received 5.16.19)

Motions, Orders or Resolutions

- A. Motion of Councilors Emmershy, Surprise, and Morganelli to delete the following Sections (dimensional special permits, replaced by new 4-20.3) from the City Code of Ordinance zoning laws: 3-40.4(13), 3-50.4(5), 3-60.4(2), 3-70.4(9), 3-90.3(4), 3-91.3(2), 3-92.3(2), 3-110.3(9), 3-120.3(9), 3-130.3(3). Refer to ZPD, City Planner, and Legal.