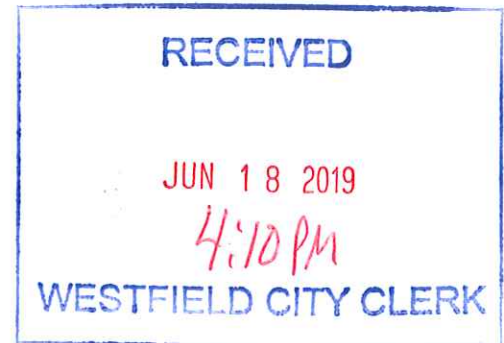


AGENDA OF CITY COUNCIL
59 COURT STREET
MUNICIPAL BUILDING
CITY COUNCIL CHAMBERS
WESTFIELD, MASSACHUSETTS
JUNE 20, 2019
7:00 PM



Roll Call

Pledge of Allegiance

Reading of record of meetings of June 5, 2019 and Special June 12, 2019

Public Participation

Communications from the Mayor

- A. Requesting immediate consideration of the acceptance of a gift donation to the Park and Recreation Department's Youth Scholarship in the amount of \$600.00 from Stuart McCready in memory of his son Max McCready.
- B. Requesting immediate consideration of the acceptance of a gift donation to the Westfield Police Department Special Response Team in the amount of \$15,000.00 from Firtion-Adams Funeral Service Inc. for communication equipment for the members of the team.
- C. Appropriation of \$40,000.00 from the Infiltration and Inflow Undesignated account #67004400-340500 to the Department of Public Works, Sewerage & Wastewater Treatment account #67004400-580841.
- D. Submitting the reappointment of Edward Diaz, 409 Pochassic Road as a member of the License Commission for a term to expire the first Monday of June, 2024.

Reports of City Officers

- A. Councilor Figy submitting information relative to subcommittee participation.

Petitions, Remonstrances and Other Papers

- A. PUBLIC HEARING on an application submitted by J.R. Russo & Associates LLC for D.F. Chase Inc. for a Special Permit/Site Plan Approval/Stormwater Permit for a truck terminal for Old Dominion Freight Lines (ODFL) at Medeiros Way (Parcel 70R lots 23 & 24) pursuant to Zoning Ordinance 3-120.3(5).
 1. City Engineer submitting Traffic Study information relative to above project.

- B. Special Permit application for Place of Amusement pursuant to Zoning Ordinance Section 3-120.3(1) for an indoor trampoline park at 443 East Main Street submitted by Jia Min Chen (Johnny) of Fun 2 Trampoline Park LLC, 126 Mirra Drive, Groton, CT. A Public Hearing is required.

Reports of Committees

A. Finance Committee

1. 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.
2. 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.
3. 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.
4. Acceptance of an in-lieu-of-taxes contribution from the Westfield Gas and Electric in the amount of \$589,115.00 for FY20, with payments to be made monthly in the amount of \$49,093.00 commencing after July 1, 2019; and also, requesting acceptance of a one-time payment of \$100,000.00 to the City to be paid over a twelve month period commencing July 1, 2019, this was per a vote of the Westfield Gas and Electric Municipal Light Board at their meeting held June 5th, 2019
5. Appropriation in the amount of \$953,676.31 from Free Cash to Health Insurance Benefits account #19140000-519400 for remaining June obligation to the health insurance trust fund.
6. Transfer in the amount of \$537,036.28 from various swept accounts to the Health Insurance Benefits account #19140000-519400 to reduce the amount of Free Cash needed for the remaining June obligation to the health insurance trust fund.

B. Legislative and Ordinance Committee:

1. Submitting a Resolution of the City Council of the City of Westfield for the approval of the lease of Airport property over a term of 20 years pursuant to MGL c. 90 sec. 51F to include an additional 21.65 acres for the new entrance to the Air National Guard Facility (6-12-19)
2. 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.(6-5-19)

C. Personnel Action Committee:

1. 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.
2. 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.

D. License Committee:

1. Request from Rotary Club of Westfield requesting a waiver to the "open container" regulation on Elm Street on Friday, August 23rd, 2019 from 5:00 PM to 10:00 PM and Saturday August 24th, 2019 from noon to 9:00 PM for the Westfield Food Fest.

Unfinished Business

- A. Second Reading and Final Passage of an Ordinance entitled "AN ORDINANCE AMENDING THE CODE OF ORDINANCES, CITY OF WESTFIELD, APPENDIX B-ZONING, ADOPTED SEPTEMBER 3, 1987" (Short-term Residential Rentals)
- B. TABLED: motion to increase stormwater fees.

Motions, Orders or Resolutions

- A. Motion by Councilor Babinski and Councilor Onyski to place on file and add to the initial report of DPW Director David Billips his email dated June 6, 2019, in order to supplement and clarify the initial report to the City Council on June 5, 2019. REQUEST the CITY CLERK to FLAG THIS EMAIL REPORT WITH THE INITIAL REPORT