

MEETING OF CITY COUNCIL
WESTFIELD, MASSACHUSETTS
JANUARY 3, 2019

The meeting was called to order in the City Council Chamber, Municipal Building, 59 Court Street, Westfield, MA at 7:00 PM by President Beltrandi.

The City Clerk called the roll. All thirteen Councilors were present.

The Pledge of Allegiance was led by the President.

President Beltrandi asked if anyone, other than Channel 15 was recording the meeting and if so to state whether it is an audio or video recording and whether the recording is being live streamed. No one responded.

Councilor Bean nominated Councilor Figy as President for 2019.

Councilor Flaherty nominated Councilor Morganelli as President for 2019.

With no other nominations being offered, and upon motion of Councilor Bean, it was

VOTED: That nominations be CLOSED.

The vote on the election for Council President for 2019 resulted as follows:

Councilor Allie voted for Councilor Morganelli.

Councilor Babinski voted for Councilor Figy.

Councilor Bean voted for Councilor Figy.

Councilor Beltrandi voted for Councilor Figy.

Councilor Burns voted for Councilor Figy.

Councilor Emmershly voted for Councilor Morganelli.

Councilor Figy voted for Councilor Figy.

Councilor Flaherty voted for Councilor Morganelli.

Councilor Harris voted for Councilor Figy.

Councilor Morganelli voted for Councilor Morganelli.

Councilor Onyski voted for Councilor Figy.

Councilor Paul voted for Councilor Figy.

Councilor Surprise voted for Councilor Morganelli.

The Clerk declared the vote as follows:

Councilor Figy- 8 votes Councilor Morganelli - 5 votes

Councilor Figy was declared the Council President for 2019.

Upon motion of Councilor Harris, it was
VOTED: That reconsideration be given for unanimous support for Councilor Figy as
President for 2019.

The vote on the foregoing was as follows:
Councilor Allie voted for Councilor Figy.
Councilor Babinski voted for Councilor Figy.
Councilor Bean voted for Councilor Figy.
Councilor Beltrandi voted for Councilor Figy.
Councilor Burns voted for Councilor Figy.
Councilor Emmershly voted for Councilor Figy.
Councilor Figy voted for Councilor Figy.
Councilor Flaherty voted for Councilor Figy.
Councilor Harris voted for Councilor Figy.
Councilor Morganelli voted for Councilor Figy.
Councilor Onyski voted for Councilor Figy.
Councilor Paul voted for Councilor Figy.
Councilor Surprise voted for Councilor Figy.

Outgoing President Beltrandi thanked all Councilors and department heads for their support in the past year. He also thanked City Clerk Karen Fanion and her staff for all their assistance within the past year. Outgoing President Beltrandi received a standing ovation as he relinquished the Chair to newly elected President Figy.

Upon motion of Councilor Bean, it was
VOTED: That record of meeting of December 20, 2018 be ACCEPTED.

Under "Public Participation" the Councilors were addressed by Mr. Matt Roman, Westfield, MA. He congratulated Councilor Figy on becoming President for 2019. He informed the Council that he has a business he would like to promote for Westfield and will get in touch with City Advancement Officer Joe Mitchell to discuss it.

Under "Public Participation" the Councilors were addressed by Mr. Robert Pearson, 53McKinley Terrace. He questioned why there cannot be a business like Pratt & Whitney that pays higher wages in Westfield.

Under "Public Participation" the Councilors were addressed by Mr. Richard Salois, 220 Russellville Road. He suggested that there be a citizens committee to work on the budget with department heads to get the budget under control and not have taxes keep going up.

Under "Public Participation" the Councilors were addressed by Mr. Eric Billowicz, Airport Manager. He spoke in support of the upcoming Airport Grants. He informed the Council that two of the Grants will produce revenue.

Upon motion of Councilor Flaherty, it was VOTED: That the rules of the City Council be SUSPENDED in order to take an item E.1. under Reports of Committee at this time.

Councilor Harris, for the Auditor Preliminary Screening Committee, submitted to the full Council the following qualified applicants for consideration for the City Auditor's position, as follows: Mr. Christopher Caputo and Ms. Jennifer Gallant. Councilor Harris informed the Council that the Auditor Preliminary Screening Committee was given a serious assignment and the Committee included the following members: Councilors Flaherty, Surprise and Harris, Personnel Director Jane Sakiewicz, Treasurer/Collector Meghan Kane and City Auditor Mary Daley. Councilor Harris presented the following information from the Committee: There were 6 applicants, 2 were interviewed, 3 met minimum qualifications but had no municipal experience, 1 was not qualified. With the directive from the Council, the Committee thoroughly interviewed the 2 applicants which involved general and Auditor specific questions. The same questions were asked of both. Facts of each applicant which will be given at tonight's meeting were derived from the resumes and/or cover letters as was agreed upon by the Committee. The order in which the candidates' resumes will be presented is simply a means to deliver information on both. Fair and equitable time on each applicant should provide enough information to all Councilors. At the end of each narrative of the applicants the task of the Committee will be completed. At the conclusion of both narratives, a motion to vote for the appointment of City Auditor will be by roll call stating the candidate's name would be welcomed by any Councilor who supports this process.

Councilor Harris, for the Auditor Preliminary Screening Committee, delivered the following information using each of the applicants' resumes.

Christopher Caputo, 219 Abbott Street, Springfield, MA
Education: Bachelor of Science in finance from Bentley University, Waltham, MA
Work Experience: From October 2015 to present - Assistant Town Accountant, Town of Longmeadow, MA, Position involves: 1) Compiling data for Town's budget; 2) Producing the statistical section for the Comprehensive Annual Financial Report; 3) Review and posting Town Journal entries; 4) Preparing Town's Schedule A report as part of the financial report; 5) Processed Town's 1099 Forms; 6) Acted as Town Account when Accountant absent; 7) Assists in Town budget process, also created the Town side of payroll budget. From February 2014 until October 2015 was a Financial Analyst for the Health Department for Springfield, MA. Position involved: 1) Financial statements for healthcare for the Homeless Program including prepared and submitted the Financial section for Federal Reports; 2) Created Budgets for new grant applications and managed the program budget; 3) Reconciled payments to General Manager; 4) Oversaw contracts for Healthcare for the Homeless Program. From March 2010 until February 2014 was a Financial Accountant for Springfield, MA. Position involved: 1) Assisted in producing quarterly reports; 2) Reconciled unpaid receivable list to General Ledger; 3) Reconciled Real Estate Personal Property, Motor Vehicle and Departmental receivables to deferred accounts; 4) Produced statistical section of Comprehensive Annual financial

Report; 5) Worked with outside Auditors on Annual Report. Other information: Attended many Massachusetts Municipal Auditor's and Accountants' Association Conferences; Attended many What's New in Municipal Finance workshops; Member of East Forest Park Civic Association since 2007 being President and Director in 2010 and 2013; Former member of the Springfield Board of Election Commissioners; Member of Kiwanis Club since 2017 as well as Board member and Treasurer for past 3 months; Member of East Forest Park Library Steering Committee.

Councilor Harris, for the Auditor Preliminary Screening Committee, presented the following information on Ms. Jennifer Gallant, 54 Helen Street, Chicopee, MA

Education: Master's Degree from UMass Isenberg School of Management in Business Administration, Amherst, MA; Bachelor of Science in Business Administration - Finance Concentration from Westfield State University, Westfield, MA

Work Experience: From September 2017 to present - Westfield Assistant City Auditor, now officially Acting City Auditor as of December 17, 2018. Assistant Position involved: 1) Processed Collector/Treasurer's receipts/payments, and G/L entries, analyzed funds availability, audit departmental transactions, process and balance month-end close; 2) Maintain grants, open new funds and accounts and balance receivables; 3) Assist in DOR/DLS reporting, year-end closing, city budget and accounts payable; 4) Performed Auditor's duties during Auditor's absence, during an extended Auditor's absence was appointed Acting City Auditor. From May 2013 to July 2017 was Chief Financial Officer for the Polish National Credit Union, Chicopee, MA. Position involved: 1) Supervise accounting department, analyze financial reports, prepare required State and Federal reports, create annual budget and analyze variances; 2) Maintain chart of accounts, oversee Accounts Payable and Accounts Receivable, manage debt and investments and create various reports for CEO and Board of Directors to illustrate financial strength and support recommendations; 3) Manage all corporate bank accounts. From May 1998 to August 2011 was Chief Financial Officer for Chicopee Municipal Credit Union for 11 years. Position involved: 1) Accounting Department Manager, supervised Operations Officer, Sr. Loan Officer and Head Teller, assisted CEO daily; 2) State and Federal tax filings, oversight of Annual Budget, performed month-end and year-end processes. Balance of time was Controller Greater Springfield, Credit Union, assisting CFO in overseeing Accounting Department and Acting CFO during CFO's extended absence; also managed debt and investments, worked with brokers and produced reports for CFO/CEO and Board of Directors. Other information - Attended Massachusetts Municipal Auditor's and Accountant's Association Conference; President and on board of Directors for Lorraine's Soup Kitchen and Pantry, Involved in Relay for Life since 2014, Listed in Business West 40 under 40 for excelling in one's profession and service to community in 2015.

Councilor Surprise submitted letters of recommendation for Christopher Caputo from the following: Michael Fenton, Esq., Springfield City Council, Springfield, MA; Jason DuCharme, Town Accountant, Longmeadow, MA; Patrick S. Burns, City Comptroller, Springfield, MA.

Councilor Harris submitted letters of recommendation for Jennifer Gallant from the following: Haley Jarvis, Office/Property Manager, Sheridan Circle, Chicopee, MA;

Robert J. Lefebvre, Esq., Chicopee, MA; Christine Kane, Vice President (2014-2017), Polish National Credit Union, Chicopee, MA.

Councilor Surprise, as a member of the Auditor Screening Committee, informed the Council that he cannot give details of the Committee meetings because they were held in executive session and that during the interviews it was his perception and it did come up that the City Auditor should have a lot of municipal experience because the City Treasurer does not have municipal experience and that Christopher Caputo has 8 years of municipal experience and knowledge of the MGL and he can hit the ground running. Councilor Flaherty, as a member of the Auditor Screening Committee, informed the Council that he commends the members of the Committee for their time and that the process ran very well having Councilors' oversight and that worthy candidates were brought forward, both qualified and fine candidates.

President Figy asked if there were any questions of the Councilors

Upon motion of Councilor Bean, it was

VOTED: That a roll call vote be taken for the next City Auditor for Westfield.

President Figy instructed the Councilors to say the name of the applicant they are voting for as City Auditor.

The vote on the foregoing was as follows:

Councilor Allie voted for Christopher Caputo.

Councilor Babinski voted for Jennifer Gallant.

Councilor Bean voted for Jennifer Gallant.

Councilor Beltrandi voted for Christopher Caputo.

Councilor Burns voted for Jennifer Gallant.

Councilor Emmershy voted for Christopher Caputo.

Councilor Figy voted for Jennifer Gallant.

Councilor Flaherty voted for Christopher Caputo.

Councilor Harris voted for Jennifer Gallant.

Councilor Morganelli voted for Christopher Caputo.

Councilor Onyski voted for Jennifer Gallant.

Councilor Paul voted for Christopher Caputo.

Councilor Surprise voted for Christopher Caputo.

The President declared the vote as follows: Christopher Caputo - 7 votes, Jennifer Gallant - 6 votes. Christopher Caputo was declared the next City Auditor for Westfield.

Upon motion of Councilor Bean, it was

VOTED: That the meeting return to regular order.

Upon motion of Councilor Allie, it was

VOTED: That item A. under "Communications from the Mayor" be read by the Clerk and REFERRED TO THE FINANCE COMMITTEE.

A. Requesting acceptance of a Grant awarded from the Executive Office of Elder Affairs for the FY19 Earmark Grant in the amount of \$5,500.00 to the Westfield Council on Aging for the food program in partnership with the

Horticulture Department at Westfield Technical Academy.

Upon motion of Councilor Onyski, it was VOTED: That item B. under "Communications from the Mayor" be read by the Clerk and REFERRED TO THE LEGISLATIVE AND ORDINANCE COMMITTEE.

- B. Submitting a Resolution of the City Council of the City of Westfield authorizing a Grant from the Executive Office of Housing and Economic Development (EOHED) in the amount of \$1,926,745.00 to the Engineering Department awarded from the MassWorks Infrastructure Program for the Springfield Road Traffic Signal Project.

Upon motion of Councilor Flaherty, it was VOTED: That the Zone Change application for 14 Coleman Ave from Business B to Industrial A submitted by 14 Coleman Ave LLC, Kimberly Betts be REFERRED TO ZONING, PLANNING AND DEVELOPMENT COMMITTEE and PLANNING BOARD and that a Public Hearing be scheduled at the earliest practicable date.

Upon motion of Councilor Emmershly, for the Finance Committee, it was VOTED: That the following Grants be ACCEPTED from the MassDOT Aeronautics Division under the Airport Safety & Maintenance program (ASMP) to the Airport Department and an the sum of \$188,700.00 for the 20% local share, be appropriated from Free Cash, to Airport-Capital Project account #11990000-580000, as follows:

- a. First Grant: Total Cost \$83,500.00, State Share \$66,800.00 (80%), Local Share \$16,700.00 (20%) for replacement of two 20' plow blades with 18' plow blades
- b. Second Grant: Total Cost \$475,000.00, State Share \$380,000.00 (80%), Local Share \$95,000.00 (20%) for construction of a new aircraft ramp at a site off Airport Road
- c. Third Grant: Total Cost \$385,000, State Share 308,000.00 (80%) Local Share \$77,000.00(20%) for the installation of self-fueling AvGas system.

The vote on the foregoing was as follows:

Ralph Figy	Yes
Dave Flaherty	Yes
Cindy Harris	Yes
Nicholas Morganelli, Jr.	Yes
William Onyski	Yes
Robert Paul, Sr.	Yes
Andrew Surprise	Yes
Dan Allie	Yes
Mary Ann Babinski	Yes
Brent Bean II	Yes
John Beltrandi III	Yes
Michael Burns	Yes
Matt Emmershly	Yes

Prior to the vote, Councilor Emmershly informed the Council that during the Finance Committee meeting he was a no vote but since then has talked to the Airport Manager and he informed him that two of the grants will generate revenue and he now supports the acceptance and the appropriation.

Upon motion of Councilor Emmershly, for the Finance Committee, it was VOTED: That the sum of \$75,000.00 be appropriated from Community Preservation Committee-Community Preservation Housing (Reserve Balance) account #2410-340300 to CPA Powdermill Village account #24101770-580300-5207.

The vote on the foregoing was as follows:

Ralph Figy	Yes
Dave Flaherty	Yes
Cindy Harris	Yes
Nicholas Morganelli, Jr.	Yes
William Onyski	Yes
Robert Paul, Sr.	Yes
Andrew Surprise	Yes
Dan Allie	Yes
Mary Ann Babinski	Yes
Brent Bean II	Yes
John Beltrandi III	Yes
Michael Burns	Yes
Matt Emmershly	Yes

Prior to the vote, Councilor Emmershly informed the Council that the appropriation is for extensive upgrades and for four additional affordable housing units. Councilor Flaherty informed the Council that this is a primary purpose for the CPA Housing account and it's a perfect project for that fund.

Upon motion of Councilor Surprise, for the Finance Committee, it was VOTED: That the sum of \$9,000.00 be transferred within the Audit Department, from Part-time Hourly account #11350000-511110 to Purchase of Services account #11350000-520000.

The vote on the foregoing was as follows:

Ralph Figy	Yes
Dave Flaherty	Yes
Cindy Harris	Yes
Nicholas Morganelli, Jr.	Yes
William Onyski	Yes
Robert Paul, Sr.	Yes
Andrew Surprise	Yes
Dan Allie	Yes
Mary Ann Babinski	Yes
Brent Bean II	Yes
John Beltrandi III	Yes
Michael Burns	Yes
Matt Emmershly	Yes

Upon motion of Councilor Allie, for the Finance Committee, it was VOTED: That the motion of Councilors Paul and Burns that an analysis of the present Storm Water Fee initiated with the DPW Director to identify the FEE gap and work required to be compliant with Federal and State EPA REMAIN IN COMMITTEE. Councilor Allie thanked Public Works Director Billips for his continued work on this matter and that there are questions still relative to revenue needed for mandated projects. He informed the Council that the residential rate would increase in 2019, 2020 and 2021 and the commercial rate would be lowered. Councilor Harris objected to the residential increase and gave her opinion that the multi-million dollar companies should be paying for the needed increase in revenue. Councilor Surprise, to Councilor Harris' point, informed the Council that the Committee will be working just that with Mr. Billips. Other issues that will be looked at are the dams at Armsbrook and Papermill Book. Councilor Flaherty informed the Council that the reason this item was brought forward is to help repair the roads because it is the biggest complaint of the residents and that he hates sending it back to Committee and hopes it will come back out of Committee soon and to move on it. Councilor Paul expressed his disappointment that this item was not coming out of Committee tonight and that it needs to move forward for the general expenses of the infrastructure. Councilor Beltrandi informed the Council that substantial changes have been made since the Committee meeting and now it's headed in the right direction and that he was not in favor of the original proposal.

Councilor Paul and Burns were OPPOSED to having the item remain in Committee.

Upon motion of Councilor Emmershly, for the Finance Committee, it was VOTED: That the motion of Councilor Emmershly, (and Morganelli, Surprise, and Flaherty), for a review of city trash services (curbside pick-up, bulk pick-up, recycling, and Twiss Street drop-off) (2/15/18) REMAIN IN COMMITTEE.

Upon motion of Councilor Onyski, for the City Properties Committee, it was VOTED: That the item to direct the permanent location and safeguarding of Ashley Street School Time Capsule dated 1898, a motion from four years ago, be REMOVED FROM COMMITTEE and PLACED ON FILE. He informed the Council that the Westfield Athenaeum has the time capsule.

Upon motion of Councilor Morganelli, for the Public Health and Safety Committee, it was VOTED: That the review/amending of Ordinance 16-14 Removal of Snow and Ice; Fire hydrants, storm drains, sidewalks (4/5/18) be FAVORABLY REFERRED TO LEGISLATIVE AND ORDINANCE COMMITTEE and LAW DEPARTMENT with amendments. Councilor Harris requested clarification of the motion. Councilor Morganelli informed the Council that the motion is to look at the existing language of the ordinance and give it clarification.

Upon motion of Councilor Morganelli, for the Public Health and Safety Committee, it was VOTED: That the review and update to the public on the safety of the city's drinking water supply (5/17/18) REMAIN IN COMMITTEE. Councilor Morganelli informed the Council that there has been no breakthrough of PFAS and the it's running as expected. Councilor Bean informed the Council, per Mr. Billips, that the statements on social media are false.

Upon motion of Councilor Morganelli, for the Public Health and Safety Committee, it was VOTED: That the review of the city's trash pick-up routes (5/17/18) RRMAIN IN COMMITTEE and that part of this matter is in Finance Committee also.

Upon motion of Councilor Emmershly, for the Ad hoc Charter and Review Committee, it was VOTED: That the rules of Council Section 25 (4/7/16, 5/19/16) be REMOVED FROM COMMITTEE and that the original motion made by Councilor Bean will be looked at again and will be resubmitted at a later time.

Upon motion of Councilor Emmershly, for the Ad hoc Charter and Review Committee, it was VOTED: That items 2-10 REMAIN IN COMMITTEE. Councilor Harris was opposed. The items were as follows:

2. That the Charter and Rules Committee review the current City Council Rules, collect suggestions for edits from the City Councilors, and make recommendations for revisions (1/8/18)
3. Motion of Councilor Surprise to add the following municipal budget process regarding the Submission of the Annual Municipal Budget to the Westfield Home Rule

Charter.(11/1/18)

4. Motion of Councilor Surprise to add the following municipal budget process regarding Annual Expense and Appropriation Estimates for all Municipal Departments, Boards, Officers, and Committees to the Westfield Home Rule Charter. (11/1/18)

5. Motion of Councilor Surprise to add the following municipal budget process regarding the Monthly Statements of Appropriations and Expenses to the Westfield Home Rule Charter. (11/1/18)

6. Motion of Councilor Surprise to add the following municipal budget process regarding Applications for Federal or State Grants to the Westfield Home Rule Charter. (11/1/18)

7. Motion of Councilor Surprise to add the following municipal budget process regarding the Filing of Grant Applications to the Westfield Home Rule Charter. (11/1/18)

8. Motion of Councilor Surprise to add the following municipal budget process regarding Order for Appropriation to the Westfield Home Rule Charter. (11/1/18)

9. Motion of Councilor Surprise to add the following municipal budget process regarding the Transfer of Funds to the Westfield Home Rule Charter. (11/1/18)

10. Motion of Councilor Surprise to add the following municipal budget process regarding the Creation and Submission of an Annual Capital Improvement Projects Report to the Westfield Home Rule Charter. (11/1/18)

Upon motion of Councilor Onyski, it was
VOTED: That an Order entitled "AN ORDER TERMINATING CERTAIN EASEMENT RIGHTS" (property located off of Turnpike Industrial Road).
be given second reading by title only.

The Order was given second reading by title and upon motion of Councilor Onyski, it was

VOTED: That the Order be PASSED TO BE ORDAINED.

The vote on the foregoing was as follows:

Ralph Figy	Yes
Dave Flaherty	Yes
Cindy Harris	Yes
Nicholas Morganelli, Jr.	Yes
William Onyski	Yes
Robert Paul, Sr.	Yes
Andrew Surprise	Yes
Dan Allie	Yes
Mary Ann Babinski	Yes
Brent Bean II	Yes
John Beltrandi III	Yes
Michael Burns	Yes
Matt Emmershly	Yes

Upon motion of Councilor Onyski, it was
VOTED: That an Order entitled "AN ORDER DISCONTINUING (portion of)
TURNPIKE INDUSTRIAL ROAD, SO-CALLED, AS A CITY WAY" be given second
reading by title only.

The Order was given second reading by title and upon motion of Councilor
Onyski, it was

VOTED: That the Order be PASSED TO BE ORDAINED.

The vote on the foregoing was as follows:

Ralph Figy	Yes
Dave Flaherty	Yes
Cindy Harris	Yes
Nicholas Morganelli, Jr.	Yes
William Onyski	Yes
Robert Paul, Sr.	Yes
Andrew Surprise	Yes
Dan Allie	Yes
Mary Ann Babinski	Yes
Brent Bean II	Yes
John Beltrandi III	Yes
Michael Burns	Yes
Matt Emmershly	Yes

Upon motion of Councilor Onyski, it was
VOTED: That an Ordinance entitled "AN ORDINANCE AMENDING THE CODE OF
ORDINANCES, CITY OF WESTFIELD, APPENDIX B-ZONING, ADOPTED
SEPTEMBER 3, 1987" (Zone Change at 595 Southampton Road from Business A to
Industrial A) be given second reading by title only.

The Ordinance was given second reading by title and upon motion of Councilor
Onyski, it was

VOTED: That the Ordinance be PASSED TO BE ORDAINED.

The vote on the foregoing was as follows:

Ralph Figy	Yes
Dave Flaherty	Yes
Cindy Harris	Yes
Nicholas Morganelli, Jr.	Yes
William Onyski	Yes
Robert Paul, Sr.	Yes
Andrew Surprise	Yes
Dan Allie	Yes
Mary Ann Babinski	Yes
Brent Bean II	Yes
John Beltrandi III	Yes
Michael Burns	Yes
Matt Emmershly	Yes

Upon motion of Councilor Allie, it was VOTED: That the Council President be requested to appoint members to Zoning Review subcommittee pursuant to Article VIII, Sec. 13-246, 247, and 248; to meet no later than February 14, 2019 and that the matter be REFERRED TO THE PRESIDENT. Councilor Allie read the Ordinance and he informed the Council that it will give transparency. Councilor Bean informed the Council that the motion stemmed for the recent zoning amendment relative to transferring special permit granting authority from City Council to Planning Board and that everything in that matter has been done in open session and requested that the Council deal with stuff that's in front of them and right now there's a request for a legal opinion for the definition of what a staff member consists of and until that legal opinion is received this motion won't help anything. Councilor Flaherty agreed with Councilor Bean and informed the Council that this Committee has not existed in years and it's not relevant anymore because the members that are listed do not exist anymore and the Fire Chief for example have no relevance when it comes to zoning. Councilor Babinski expressed her concern that she did not understand the purpose of the committee. Councilor Harris and Figy were opposed.

During the discussion President Figy requested that the discussion move along. Councilor Flaherty reminded the President that per the Rules of the Council, each member may speak twice on every motion for five minutes.

Upon motion of Councilor Emmershly and Allie, Bean, Babinski, Beltrandi, Burns, Figy, Flaherty, Harris, Morganelli, Onyski, Paul, Surprise, it was VOTED: That there be a comprehensive review of all City zoning laws and regulations by reviewing all zones, by right and special permit uses, enforcement, and permitting process (including checklists and overlay maps) and be REFERRED TO ZONING, PLANNING AND DEVELOPMENT COMMITTEE, CITY PLANNER and CITY ADVANCEMENT OFFICER. Councilor Emmershly informed the Council that the objective is to get a handle of what's going on in the zoning laws and have the ZPD take a look at it in chunks.

Upon motion of Councilor Emmershly, it was VOTED: That the Fire Commission and Legal Department provide the Council with an accounting of all outside Counsel expenditures incurred since 1/1/2018 and what is to be reasonably expected in the future and be REFERRED TO FINANCE COMMITTEE, FIRE COMMISSION, LEGAL and AUDIT and it was further VOTED: That the above motion be amended to remove the referral to the Fire Commission.

Councilor Emmershly informed the Council that he spoke with City Solicitor Phillips and the request will provide accounting for mostly FY18 and she will provide a list of expenditures and a list of reasonable expenditures for the future and that since she will provide the list it will not be necessary to refer the motion to the Fire

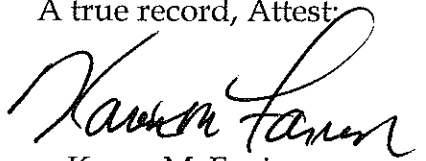
Commission.

At this point Councilor Bean honored outgoing Councilor Paul with a presentation of plaque for his service as a City Councilor from 2014 to 2018 and his service as a Municipal Light Board member from 2008 to 2013. Councilor Bean praised him for his service and dedication to Ward 5 residents, his work on the upgrades to the sewers and his expertise in finance and infrastructure. He wished the best to him and his family during his retirement and thanked him for his service to the City. Councilor Flaherty wished the best to Councilor Paul on his retirement and thanked him for being a great asset to the City. Councilor Beltrandi referred to Councilor Paul as his wingman and his friend and expressed that he will truly be missed. Councilor Allie thanked him for his expertise with finances and that his knowledge cannot be replaced. Councilor Surprise thanked him for his fiscal oversight and his accomplishments as a Municipal Light Board member for making Whip City Fiber a reality. Councilor Babinski expressed her appreciation for the opportunity to work with Councilor Paul. Councilor Burns expressed his appreciation also and thanked him for being his mentor and for making a tough job look easy. Councilor Emmershy thanked him for his wealth of knowledge and expressed that he will miss sitting next to him. Councilor Onyski expressed his appreciation for his business sense and he was always the smartest guy in the room and he learned a lot from him. Councilor Morganelli expressed his pleasure in working with Councilor Paul and wished him well on his retirement.

Councilor Paul thanked everyone for their kind and generous words and reminded that each Councilor themselves possess those same positive traits that were said about him. He wished his successor, Mr. Leslie LeFebvre, the best in finishing up his term and expressed his confidence that Mr. LeFebvre will do a great job for Ward 5.

At 8:29 PM, and upon motion of Councilor Harris, it was VOTED: To ADJOURN.

A true record, Attest:

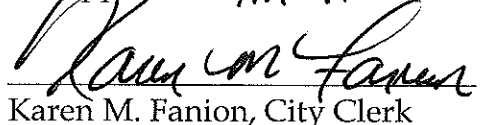


Karen M. Fanion
City Clerk/Clerk of the Council

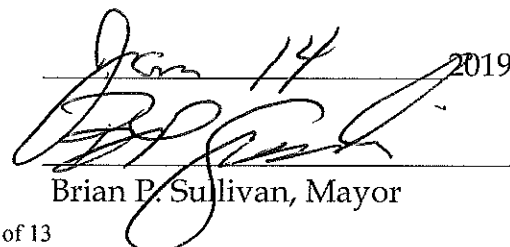
Presented to the Mayor

Approved by the Mayor

For approval Jan 11 2019



Karen M. Fanion, City Clerk

Jan 14 2019

Brian P. Sullivan, Mayor