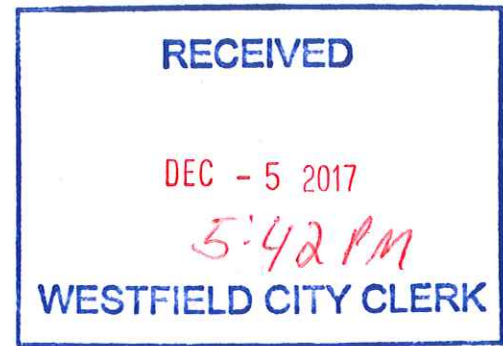


AGENDA OF CITY COUNCIL
59 COURT STREET
MUNICIPAL BUILDING
CITY COUNCIL CHAMBERS
WESTFIELD, MASSACHUSETTS
DECEMBER 7, 2017



6:30 PM

Mayor briefing to Full Council of items on current agenda under
"Communications from the Mayor"

7:00 PM

Roll Call

Pledge of Allegiance

Reading of record of meeting of Special November 2nd meeting PH, November 16th and
Special November 30, 2017

Public Participation

Communications from the Mayor

- A. Requesting immediate consideration of the acceptance of a Grant in the amount of \$1,790.46 to the Westfield Police Department from the Executive Office of Public Safety and Security for the FY2018 Traffic Enforcement and Equipment Grant, the grant is part of the Drive Sober or Get Pulled over initiative.
- B. Requesting immediate consideration of an appropriation of \$17,000.00 from the Reserve for Unforeseen account #19500000-570900 to Building Department, Custodial Services account #11450000529001, for the costs associated with asbestos removal and demolition of 8 Lewis Street.
- C. Appropriation of \$136,000.00 from Community Preservation Undesignated account #2410-340000 to CPA Maturing Principal on Long Term Debt account #24101770-591000 for FY18 bond payment for Hangar II Restoration.
- D. Appropriation of \$135,000 from Community Preservation Undesignated account #2410-340000 to CPA Westfield Woman's Club Building-Historic account #24101770-580200-5120 for accessibility improvements.
- E. Appropriation of \$250,000.00 from Community Preservation Undesignated account #2410-340000 to CPA Hotel Bismark Facade-Historic account #2401770-580200-5119, for porch (16 Union Avenue).
- F. Transfer of \$778.61 Community Development FY18 General Expenses account #11820000-57800 to Intergovernmental prior year account #11820000-560000.

- G. Submitting a new proposed fee schedule for the Building Department.
- H. Submitting a correction to a vote of the City Council of November 16, 2017 to the budget cut of \$27,742.88, the cut was inadvertently made to the Part Time Hourly account #11550000-511110 in the Tech Center when it should have been to the Full Time Hourly account #11550000-511100.
- I. Submitting a Resolution of the City Council of the City of Westfield accepting a sanitary sewer easement in reference to the Southampton Road Sanitary Sewer Improvement project.
- J. Submitting a Resolution of the City Council of the City of Westfield supporting the 2017 grant application by the Executive Office of Environmental Affairs Parkland Acquisitions and Renovations for Communities (PARC) Grant Program for the improvements to the Hampton Ponds Playground.

Reports of City Officers

Petitions, Remonstrances and Other Papers

Reports of Committees

- A. Legislative and Ordinance Committee:
 - 1. Amend Ordinance relative to annual compensation for City Councilors
 - 2. Amend Ordinance for Fire Commission meetings to be held at the Little River Road Fire Station Community Room
- B. Legislative and Ordinance Committee and Zoning Planning and Development:
 - 1. Zoning amendment to strengthen protections or abutters and environment by enacting more defined performance standards for exterior lighting.
- C. Personnel Action Committee
 - 1. William K. Tatro, 17 Third Avenue (138 Root Road) as a member of the Off-Street Parking Commission for a term to expire the first Monday of February, 2018 (replacing Bernard Puza, resigned).
- D. School Liaison, Councilor Figy, submitting Superintendent's Report

Unfinished Business

Motions, Orders or Resolutions

- A. Motion of Councilor Figy to remove from the table an ordinance change to repeal the City's sex offender ordinance. This item was tabled indefinitely on 10-15-15.
- B. Motion by Councilor O'Connell to re name Highland Park Barbara Swords Park. Refer to City properties.