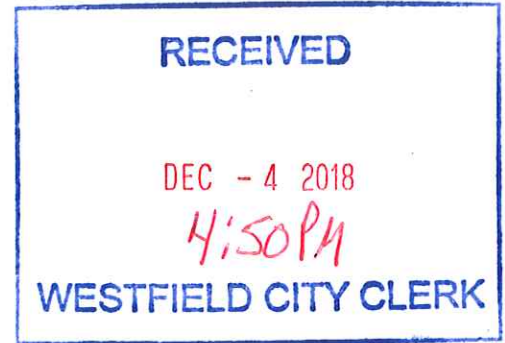


AGENDA OF CITY COUNCIL
59 COURT STREET
MUNICIPAL BUILDING
CITY COUNCIL CHAMBERS
WESTFIELD, MASSACHUSETTS
DECEMBER 6, 2018
7:00 PM



Roll Call

Pledge of Allegiance

Reading of record of meeting of November 15, 2018 and Special Meeting of November 29, 2018

Public Participation

Communications from the Mayor

- A. Requesting immediate consideration of the acceptance of a Grant in the amount of \$20,281.00 from the Commonwealth of Massachusetts-Executive Office of Health and Human Services, Department of Mental Health to the Westfield Police Department for Crisis Intervention Training.
- B. Submitting a Grant in the amount of \$16,159.00 from the Commonwealth of Massachusetts-Executive Office of Public Safety and Security Office to the Westfield Police Department for traffic enforcement.
- C. Submitting a Grant in the amount of \$25,000.00 from the Massachusetts Marketing Partnership, through the Office of Travel & Tourism to the Office of Community Development for the purchase and installation of wayfinding signage in the City.
- D. Submitting an appropriation of \$100,000.00 from Free Cash to the Westfield Police Department, Police Overtime account #12100000-513000.
- E. Submitting an appropriation of \$2,500.00 from Reserve for Unforeseen account #19500000-570900 to the Audit Department FY18 Purchase of Services account #11350000-520000.
- F. Submitting a transfer of \$1,100.00 within the Public Safety Communication Center-Dispatch, from Other Personal Services account #12250000-516000 to Purchase of Services account #12250000-520000
- G. Submitting an appropriation of \$25,576.44 from Reserve for Unforeseen #19500000-570900 to the Department of Public Works, Land and Natural Resource Division FY18 Capital Equipment account #14990000-585000.
- H. Submitting the following prior year bills for the Department of Public Works:
 1. \$1,210.80 from the Water Division FY19 Purchase of Services account #68004500-520000 to Water Division FY18 Purchase of Services account

- #68004500-520000
2. \$468.00 from the Water Division FY19 Purchase of Services account #68004500-520000 to Water Division FY18 Purchase of Services account #68004500-520000
 3. \$7.06 from the Water Division FY19 Supplies account #68004500-540000 to Water Division FY18 Supplies account #68004500-540000
 4. \$1,830.72 from the Highway Division FY19 Supplies account #14210000-540000 to Highway Division FY18 Supplies account #14210000-540000
 5. \$8,479.88 from the Sewer Division FY19 Purchase of Services account #67004490-520000 to Sewer Division FY18 Purchase of Services account #67004490-520000
 6. \$90.00 from the Stormwater Division FY19 Purchase of Services account #68504550-520000
- I. Submitting an Order terminating certain easement rights to a piece of property located off of Turnpike Industrial Road.
 - J. Submitting an Order discontinuing a portion of Turnpike Industrial Road, so-called, as a city way.

Reports of City Officers

Petitions, Remonstrances and Other Papers

- A. PUBLIC HEARING on an application for a Pawnbroker's License at Game Hunter LLC d/b/a Game City, 77 Elm Street, submitted by Truong Nguyen, owner.
- B. PUBLIC HEARING on an application for a zone change at 595 Southampton Road from Business A to Industrial A submitted by Daniel and Theresa Lawry
- C. PUBLIC HEARING on an application for a Zone Change at 710 Southampton Road (Assessor's Map 257 Parcel 27) from Residential A and Business A to Residential A, Business A and Business B submitted by Levesque Associates for their client MRC Enterprise LLC.
- D. PUBLIC HEARING on an application to amend the zoning ordinance by transferring Special Permit granting authority from the City Council to Planning Board.
- E. PERAC (Public Employee Retirement Administration Commission) submitting the Fiscal Year 2020 appropriation of \$11,064,131.00.

Reports of Committees

A. Finance Committee:

1. Submitting the following individual approvals relative to Bond Order #2529, originally for a new elementary school at Cross Street and Ashley:
 - a. Reallocate the unexpended balance of \$552,311.08 on Bond Order #2529 to pay costs of replacing the roof at Westfield High School.
 - b. That Bond Order #2529 be rescinded as the project for which the bond order was passed has been cancelled and the amount of \$32,431,394.00 remains unborrowed.
 - c. That the unused equipment and construction material acquired under Bond Order #2529, which has been cancelled, be surplused so that the equipment and construction material can be sold or transferred to City or School departments as necessary.
2. 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.

B. Legislative and Ordinance Committee:

1. That Bond Order #2529 be rescinded as the project for which the bond order was passed has been cancelled and the amount of \$32,431,394.00 remains unborrowed.
2. Resolution of the City Council of the City of Westfield for the authorization to enter into a payment in lieu of taxes agreement with GSPP Terawatt Westfield LLC with regard to personal property tax.

C. Personnel Action Committee:

1. Submitting the appointment of Alex Fagnand, 187 Granville Road as a member of the Conservation Commission for a term to expire on the first Monday of February, 2020, replacing James Phillips.

Unfinished Business

- A. Second Reading and Final Passage of an ORDER TRANSFERRING, CARE CUSTODY AND MANAGEMENT AND CONTROL OF A PARCEL OF LAND IN THE CITY OF WESTFIELD (part of the parcel included on the deed of 70 Turnpike Industrial Road, a small triangular shaped parcel of Map 49R, Parcel 3).
- B. Second Reading and Final Passage of "AN ORDINANCE AMENDING THE CODE OF ORDINANCES, CITY OF WESTFIELD, APPENDIX B-ZONING, ADOPTED SEPTEMBER 3, 1987" (Zone change for 230 Southampton Road from Residential A to Business A, Assessor's Map 251 Parcel 17 - proposed lot 2).

Motions, Orders or Resolutions

- A. Motion of Councilors Burns and Paul to establish a four way traffic stop zone at the intersections of City View Boulevard, Hillside Road and Sunnyside Road. (Refer to Traffic Commission)
- B. Motion of Councilor Allie relative to strengthen the Abutter Notification Ordinance at Section Article 1, Section 1-40.3 - Mailing of Notices
- C. Motion of Councilors Emmershay, Beltrandi, Babinski, Surprise, Allie, and Burns to review and possibly amend the Code of Ordinances Chapter 18 Article 2. Notably Article 18-62 and Article 18-65(a) lateral sewer drain ownership and responsibility. Refer to Charter and Rules, Legal, and DPW Commission.