



## AGENDA OF CITY COUNCIL

TELEPHONE CONFERENCE  
WESTFIELD, MASSACHUSETTS  
FEBRUARY 17, 2022 AT 7:00 PM

RECEIVED

By City Clerk's Office at 4:42 pm, 2/16/22

Amended

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §20, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the City of Westfield **CITY COUNCIL** will be conducted via remote participation. Specific information can be found on the City of Westfield website at [www.cityofwestfield.org](http://www.cityofwestfield.org). For this meeting, members of the public who wish to listen to the meeting may do so by tuning into Channel 15 or online at [westfieldtv.org](http://westfieldtv.org). No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the City's website an audio recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.

Please click the link below to join the webinar:

<https://cityofwestfield-org.zoom.us/j/86478723047?pwd=OTdzRXlvSmFCN3BPcWRsVGFzd3F1QT09>

Passcode: ^kH1Gd.?

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592 or +1 346 248 7799 or +1 669 900  
9128 or +1 253 215 8782

Webinar ID: 864 7872 3047

Passcode: 69658485

### ROLL CALL

### PLEDGE OF ALLEGIANCE

### READING OF RECORD OF MEETING OF February 3, 2022

### PUBLIC PARTICIPATION

### COMMUNICATIONS FROM THE MAYOR

1. Submitting an Order of Taking of Easements at 113 City View Road and 112 City View Road.

### REPORTS OF CITY OFFICERS

### PETITIONS, REMONSTRANCES, AND OTHER PAPERS

2. PUBLIC HEARING on a petition submitted by Smail's LLC, 59 Arnold Street, Westfield, Cornelius Phillips, Representative, for a zoning amendment at 54 and 45 Washington Street, current zoning Residence C and 59 Arnold Street, current zoning Commercial A to all Business A.

## REPORTS OF COMMITTEES

### Finance Committee

3. Recently signed Westfield Police Officers Coalition contract which will become effective July 1, 2022 through June 30, 2025.
4. Appropriation of \$62,000.00 from Free Cash (1000-359000) to Purchasing Department, Repair and Maintenance Account #11380000-524001.
5. Appropriation of \$47,000.00 From Free Cash (1000-359000) to Technology Center, Replacement Equip Acct #11550000-587000 to replace switches in Tech Center-\$22,000.00 and City Hall-\$25,000.00.
6. Appropriation of \$15,000.00 from Free Cash (1000-359000) to Treasurer's Department, Building Account #1450000-582000 for improvements to Treasurer's office
7. Appropriation of \$10,000.00 from Free Cash (1000-359000) to Animal Control Department, FT Salary Account #1292000-511000.
8. Appropriation of \$70,000.00 from Free Cash Account (1000-359000) to Law Department, Purchase of Service Acct (11510000-520000)
9. Appropriation of \$300,000.00 from Free Cash (1000-359000) to Airport Purchase of Services, Acct (11990000-520000) for design phase of Taxiway B5
10. Appropriation of \$112,910.00 from Free Cash (1000-359000) to Fire Department, Supply Account (12200000-540000) for supplies for a replacement Fire Apparatus
11. Appropriation of \$80,000.00 from Free Cash (1000-359000) to Fire Department, Purchase of Services, Acct #12200000-520000 for electronic locking system for all Fire Department exterior doors
12. Appropriation of \$55,000.00 from Free Cash (1000-359000) to the following short-term debt accounts:  
\$30,000 to Principal on Short Term (45441135-591100) for Project 2358 Southampton Road, Target; \$25,000 to Principal on Short Term Debt (45199703-591100) for Project 2592B, Airport HVAC
13. Appropriation of \$700,000.00 from Free Cash (1000-359000) to School Department, Westfield High School, Purchase of Lands and Buildings Account # 53082720-580000 for swimming pool repairs
14. Transfer of \$1,250.70 within the Public Works Department, Highway Division, FY22 Supplies Account (14210000-540000) to FY21 Supplies Account (14210000-540000) for a prior year bill.
15. Transfer of \$110.91 within the Department of Public Works, Sewer Wastewater Treatment Division from FY22 Purchase of Services account #67004400-520000 to FY21 Purchase of Services account #67004400-520000 for a prior year bill.
16. Transfer of \$602.80 within the Public Works Department, Sewer and Wastewater Division, FY22 Supplies Account (67004400-540000) to FY21 Supplies Account (67004400-540000) for a prior year bill.

17. Transfer of \$2,904.86 within the Public Works Department, Water Division, FY22 Purchase of Services Account (68004500-520000) to FY21 Purchase of Services Account (68004500-520000) for a prior year bill.

#### Legislative and Ordinance Committee

18. Submitting a Resolution authorizing approval for the Mayor to sign a Host Community Agreement (HCA) with Richter Extracts, 69 Neck Road for an adult-use marijuana product production facility.
19. Submitting a Resolution authorizing approval for the Mayor to sign a Host Community Agreement (HCA) with Richter Cannabis, 69 Neck Road for an adult-use marijuana cultivation facility.
20. Submitting a Resolution to enter funding agreement for Elm Street Urban Renewal Project
21. Submitting a Resolution for Consent to Encroachment Agreement for the James Hardie Building.

#### License Committee

22. Application submitted by AmeriGas (Rural Gas Service), 216 Lockhouse Road, to amend their gas storage license from 36,000 gallons of propane to 66,000 gallons of propane.

#### Zoning, Planning and Development Committee

23. Petition to amend the Zoning Ordinance to allow taprooms and similar accessory uses in Industrial A District.
24. A review of existing regulations pertaining to Sober Living homes, and to research and provide recommendations for local regulations for Sober Living homes in the City of Westfield (4.22.2019)
25. Motion by Councilor Morganelli that the ordinance for Home occupation and Home-based business (Section 5-100.1) be reviewed and amended.
26. Truck Terminal Moratorium - remove from Committee - Council denied application for zoning amendment (2/3/22)

## **UNFINISHED BUSINESS**

## **MOTIONS, ORDERS OR RESOLUTIONS**



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TELEPHONE CONFERENCE  
WESTFIELD, MASSACHUSETTS  
FEBRUARY 17, 2022 AT 7:00 PM

**RECEIVED**

By City Clerk's Office at 3:22 pm, 2/15/22

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**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**READING OF RECORD OF MEETING OF February 3, 2022**

**PUBLIC PARTICIPATION**

**COMMUNICATIONS FROM THE MAYOR**

1. Submitting an Order of Appropriation in the amount of \$2,850.00 from the American Rescue Plan Funds (ARPA) account #24625000-580013-5401 and an Order of Taking of Easements at 113 City View Road and 112 City View Road.

**REPORTS OF CITY OFFICERS**

**PETITIONS, REMONSTRANCES, AND OTHER PAPERS**

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