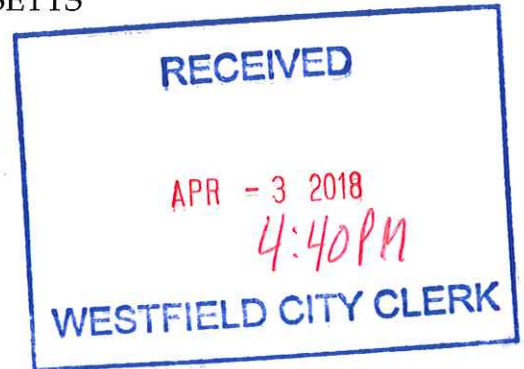


AGENDA OF CITY COUNCIL
59 COURT STREET
MUNICIPAL BUILDING
CITY COUNCIL CHAMBERS
WESTFIELD, MASSACHUSETTS

APRIL 5, 2018
7:00 PM



Roll Call

Pledge of Allegiance

Reading of record of meeting of March 15, 2018

Public Participation

Communications from the Mayor

- A. Requesting immediate consideration of the acceptance of a gift in the form of a check from the Crippled Old Busted Bikers (C.O.B.B.) of River Valley in the amount of \$6,179.60 to the Westfield Police Department's Domestic Violence Gift account #24210149-48300.
- B. Requesting immediate consideration on the transfer of \$309.96 from prior year 2016 Ambulance, Hourly account #21002310-511100 to prior year 2016 Fire, Hourly account #12200000-511100. (This amount was approved at the 3/1/18 meeting but was requested to be put into Ambulance account instead of Fire account as specified above.)
- C. Appropriation of \$21,000.00 from the PEG Designated Fund Balance account #2110-340000 to the PEG Purchase of Services, account #21106940-520000.
- D. Appropriation of \$53,161.33 from the PEG Designated Fund Balance account #2110-340000 to the following:
 - \$529.96 to PEG Purchase of Services, account #21106940-520000
 - \$679.50 to PEG Supplies, account #21106940-540000
 - \$51,951.87 to PEG Equipment, account #21106940-585000
- E. Submitting a Resolution approving an Intermunicipal Agreement Implementing a Carbon Credit Consulting Service Agreement between the City of Westfield, the Town of West Springfield and the City of Holyoke.
- F. Submitting a Resolution approving an Intermunicipal Agreement between the City of Westfield and the Town of Southwick allowing the Electrical Inspector for the City of Westfield to perform inspections for the Town of Southwick.
- G. Submitting an Order transferring care, custody, management and control of a certain parcel of real estate in the City of Westfield, 1090 Southampton Road (Map 70R, parcel 19). (From the City Treasurer to be declared surplus and be

- disposed.)
- H. Submitting an Order transferring care, custody, management and control of a certain parcels from the City of Westfield’s Airport Commission to the Westfield Water Commission of the land located off Owen District Road.
 - I. Submitting the following Orders relative to the Western Avenue Roadway Reconstruction-Central project:
 1. Order of Taking of easements of real estate for roadway, traffic and related improvements by right of eminent domain;
 2. Order appropriating the sum of \$22,440.00 dollars for the purpose of taking permanent and temporary (five year) easements by right of eminent domain for roadway, traffic and related improvements.
 - J. Submitting the reappointment of Grace Sullivan, 684 Holyoke Road as a member of the Board of Assessors for a term to expire the first Monday of February, 2021.
 - K. Submitting the reappointment of Kathleen Deviny, 18 Noble Avenue as a member of the Historical Commission for a term to expire the first Monday of February, 2021.
 - L. Requesting permission to serve beer and wine and to waive the “open container” regulation on Elm Street, from the intersection of Franklin Street south to School Street on Friday, August 24th, 2018 from 5:00 PM to 10:00 PM and Saturday, August 25th, 2018 from Noon to 9:00 PM for the Rotary Club of Westfield for their Westfield Food Fest.

Reports of City Officers

- A. City Clerk Karen Fanion submitting the 2018 City Council annual license renewals as follows:

2018 RENEWAL LICENSES FOR APPROVAL				
NAME OF BUSINESS	ADDRESS OF BUSINESS	TYPE OF LICENSE	OWNERS OF BUSINESS	NOTES
Westfield Precious Metals	15 Malone Avenue	Junk Collector	Xavier Hillman	
Eastern Vehicle Recycling	88 Neck Road	Junk Dealer	Paul Ferretti	
The Spare Room	47 Southwick Road	Junk Dealer/Collector	Sarah Tobias	
Meadowbrook Antiques	658 Montgomery Road	Junk Dealer/Collector	Susan & Timothy Crane	
Route 202	869 North	Junk	Sean Odabashian	

Antiques	Road	Dealer/ Collector		
EcoATM	141 Springfield Road	Junk Dealer	EcoATM, LLC	
Monty's Motorsports	518 Southampton Road	Junk Dealer/ Collector	William Monty Geer	
Andrew Grant Diamond Center	55 Southwick Road	Junk Dealer/ Collector	Robert Grant	
I buy Stuff	53 Pontoosic Road	Junk Dealer/ Collector	Bob & Sue Plummer	
Jdog Removal & Hauling	30 Toledo Avenue	Junk Collector	Wade Rivest	
Restore	301 East Main Street	Junk Dealer/ Collector	Greater Springfield Habitat for Humanity	
Game City	77 Elm Street	Junk Dealer/ Collector	Truong Nguyen	
Blended Vintage Market Place	48 Elm Street	Junk Dealer/ Collector	Andrea Bruno	
Richard's Fine Jewelers	461 East Main Street	Junk Dealer/ Collector	Michael Rinaldi	
T-Mobile	261 East Main Street	Junk Dealer	Mobile Store Operators LLC	
Yellow Bear Indoor Tag Sale	98 Southwick Road	Junk Dealer/ Collector	Vicki Benford	
Black Hole Guitars	1029 North Road Suite 11	Junk Dealer/ Collector	Michael J Flynn	
Whip City Music	126 Elm Street	Junk Dealer/ Collector	Douglas Cotton	
New England Coins & Collectibles	7 Day Avenue	Junk Dealer	David Fisk	
Game Stop	423 East Main Street	Junk Dealer/ Collector	Game Stop, Inc.	
The following licensees have renewed but are				

missing information:				
Luxe Limousine Service	37 South Meadow Road	Limo License	Michael Reguesbuer	
GG's United Transmission	247 Elm Street	Taxi License	Michael Ventrice	Insurance certificate on vehicles not submitted
				Workers Comp Declaration page not submitted
The following licensees have failed to renew - a reminder letter was also mailed to each of them				
Rosewood	34 Elm Street	Junk Dealer	Jillian Knapp	
Fresh Look Interiors	22 Cherry Street	Junk Dealer	Lou Sirois	

- B. City Planner Jay Vinskey submitting an advisory opinion from the Planning Board recommending that no changes be made to the abutter notification ordinance.

Petitions, Remonstrances and Other Papers

- A. Planning Board member John Bowen, submitting a disclosure as a non-elected Municipal Employee relative to a financial interest for approval by appointing authority, per MGL Chapter 268A Section 19.
- B. Councilor Flaherty to present City Charter and Rules related to the roles of various committees with regards to Bonds.

Reports of Committees

- A. Finance Committee:
 1. Appropriation of \$724,920.00 from Free Cash (1000-359000) to the Airport-Hangar 2, Capital Projects account #11990000-580000-5113.
 2. Transfer of \$64.00 within the Ambulance Department from current FY18 EMT Incentive account #21002310-519070 to prior year FY15 EMT Incentive account #21002310-519070.
 3. Transfer of 524.00 within the Ambulance Department from current FY18 EMT Incentive account #21002310-519070 to prior year FY16 EMT Incentive account #21002310-519070.
 4. Transfer of \$522.00 within the Ambulance Department from current FY18 EMT Incentive account #21002310-519070 to prior year FY17 EMT Incentive account #21002310-519070.
- B. Legislative and Ordinance Committee:
 1. A resolution authorizing the Superintendent of Schools to submit a Statement of Interest (SOI) with the Massachusetts School Building

Authority (MSBA) for funding of an addition and renovations to Franklin Avenue School.

2. A resolution to allow the Superintendent of Schools to submit a statement of Interest (SOI) with the Massachusetts School Building Authority (MSBA) for funding of an addition and renovations to Westfield Technical Academy.
 3. \$13,000,000.00 bond for water filtration project.
- C. Public Health and Safety Committee:
1. Implement additional safeguards for protecting the Barnes Aquifer. (10/6/16)
 2. Current issues relative to the Southwick Road Cowles Bridge be reviewed (8/24/17)
 3. Review Ordinance Sec 16-14 Removal of snow, ice (2/1/18)
- D. Zoning, Planning and Development Committee:
1. Status check on Motion by Councilors Allie, Onyski, Paul, Morganelli, Surprise, Flaherty to strengthen the abutter notification ordinance (Zoning Section 1-40.3 paragraph 2(a)). NOTE: this was referred to Planning Board for an advisory opinion on 3/1/2018.
 2. Motion of Councilors Burns and Flaherty requesting City Council to investigate and recommend Zoning Ordinances for short-term residential rentals.(3/15/18)

Unfinished Business

- A. TABLED: Resolution DEDICATING LOCAL OPTION MEALS TAX TO THE ROAD AND SIDEWALK REPAIR AND MAINTENANCE STABILIZATION FUND.
- B. TABLED: Resolution DEDICATING LOCAL OPTION OCCUPANCY TAX TO THE ROAD AND SIDEWALK REPAIR AND MAINTENANCE STABILIZATION FUND.
- C. TABLED: motion of Councilor Bean to send a resolution to the Mayor asking him to use the hotels and meals tax increase to offset the \$100.00 (average) water rate increase to all resident and commercial users

Motions, Orders or Resolutions

- A. Motion Councilor Bean & Figy to create an ordinance regulating sidewalk cafes.
- B. Motion of Councilors Flaherty and Allie requesting annual OPEB contributions equivalent to 2.5% of gross payroll to be included in the Annual Budget by department. Refer to Finance Committee.
- C. Motion of Councilors Flaherty and Allie requesting investigation of options to fully fund OPEB within 30 years. Refer to Long Range Finance, Treasurer, and Healthcare Trust.

- D. Motion of Councilor Allie for resolution to Mayor requesting bond for 7.5 million dollars for four water tanks, connector to Springfield water system, completion of permanent filtration system for Wells 7 & 8, and temporary filtration system for Well # 2. Refer to Mayor.
- E. Motion of Councilors Surprise, Emmershly, Allie, and Flaherty regarding a Resolution related to the Comprehensive Environmental Response, Compensation, and Liability Act of the Federal Government. Refer to Mayor and to Legal.
- F. Motion of Councilors Emmershly, Allie, and Surprise to review water production costs, and make recommendations. Refer to Finance.