



## AGENDA OF CITY COUNCIL

59 COURT STREET  
MUNICIPAL BUILDING, CITY COUNCIL CHAMBERS  
WESTFIELD, MASSACHUSETTS  
SEPTEMBER 01, 2022 AT 7:00 PM

**REVISED**

By City Clerk's Office at 5:59 pm, 8/30/22

### ROLL CALL

### PLEDGE OF ALLEGIANCE

### READING OF RECORD OF SPECIAL MEETING OF August 10, 2022

### PUBLIC PARTICIPATION

### COMMUNICATIONS FROM THE MAYOR

1. Requesting Immediate Consideration and Acceptance of a Grant in the amount of \$233,550.00 from the Federal Aviation Administration (FAA) Airport Improvement Program to Westfield-Barnes Regional Airport to complete the Environmental Impact Report for three upcoming airport construction projects: Runway 15 Obstruction Clearing, Relocate/Construct Taxiway B South, and Construct Taxiway to Southwest Quadrant.
2. Requesting that the remaining balance on Bond Order #3053 be rescinded as the project for which the bond order was passed (to pay the costs for water main improvements related to Phase 2 of the Western Ave Project) has been completed and the amount of \$700,000.00 remains unborrowed.
3. Requesting that the remaining balance on Bond Order #2977 be rescinded as the project for which the bond order was passed (To pay the costs for the Franklin Avenue Elementary School feasibility study) has been completed and the amount of \$275,753.00 remains unborrowed.
4. Appropriation of \$70,945.00 from the Reserve for Debt Decline account (8303-345000) to the Interest on Long Term Debt account #17510000-591500.
5. Requesting approval of a Resolution for the acceptance of a gift donation in the amount of \$5,000.00 from the Estate of Richard L. Lebeau to the Westfield Animal Shelter.
6. Submitting an Ordinance amendment at Article II of Chapter 18, Division of Wastewater, Section 18-65.
7. Submitting a Resolution to amend the Clean Technique Labs Host Community Agreement to extend their deadline one year to September 10, 2023.
8. Requesting approval of the job description for the Personnel Director.

### PETITIONS, REMONSTRANCES, AND OTHER PAPERS

9. Reappointment of Assistant City Clerk Kaitlyn Bruce as Interim City Clerk for a term of 60 days, effective September 8, 2022.
10. Massachusetts State Lottery Commission notification of an application for a KENO license by Westfield West Springfield Lodge of Elks #1481, 56 Franklin Street.

## **REPORTS OF COMMITTEES**

### Finance Committee

11. Requesting acceptance of a transfer of One (1) Military style Humvee from University of Massachusetts Police Department through the Department of Defense to the Westfield Emergency Management Agency.
12. Appropriation of \$86,188.11 from Stabilization (8303-34000) to the Barnes-Westfield Airport Additional Capital Equipment account #11990000-585000 for the initial payment towards the purchase of a new John Deere 744 Loader.
13. Appropriation of \$7,000.00 from City Special Revenue Account (1000-330175) to DPW Highway Division Supplies Account #14210000-540000 to enhance pedestrian traffic safety with new signage.
14. Appropriation of \$25,000.00 from Community Preservation Undesignated Account (24101770-58000) to the CPA Skatepark (Recreation) Account #24101770-580400-5312 to fund the design phase of renovations to Westfield's Skate Park.
15. Requesting acceptance of a Grant in the amount of \$50,000.00 from the Massachusetts Department of Environmental Protection to the City of Westfield to complete an engineering analysis for a total rehabilitation of the Little River Levee.
16. Submitting for approval, the recently signed City of Westfield Fire Department Supervisors Association Successor Agreement for the period of July 1, 2022 through June 30, 2025.
17. Submitting for approval, the recently signed Westfield Professional Municipal Employees Association Successor Agreement for the period of July 1, 2022 through June 30, 2025.
18. Submitting for approval, the recently signed United Public Service Employees Union Local 424 Unit MADIV 103 Successor Agreement for the period of July 1, 2022 through June 30, 2025.
19. Submitting for approval, the recently signed Westfield Fire Fighters Local 1111 Successor Agreement for the period of July 1, 2022 through June 30, 2025.

### Legislative and Ordinance Committee

20. Requesting the Legal Department to explore avenues available to modify the City Charter in the following area, powers of a lame duck mayor.
21. Ordinance be amended to add two additional handicapped spaces on the northeastern corner of Holland Avenue to accommodate the increased demand for said parking at the Westfield Women's Club.

22. Ordinance that creates involuntary resignation for appointed board and commission members who are absent without leave for more than 20% of meetings in any fiscal year.
23. Sewer rate setting authority be changed from City Council to Water Commission.
24. Resolution for approval of the lease of property at Westfield-Barnes Regional Airport to JimBob Aviation.
25. Resolution authorizing the Mayor to sign all documents including the Purchase and Sale Agreement for the sale of 17 Sackett Street.

Zoning, Planning and Development Committee

26. Zoning Ordinance Change at Section 4-20.3 to allow for Flag and/or Estate Lots by special permit.
27. Zoning Ordinance Change to allow projecting signs by right in the CORE district.

**UNFINISHED BUSINESS**

28. Second Reading and Final Passage of Zoning Amendment to allow Maker Shops by Special Permit from Planning Board in Business A Zoning.

**MOTIONS, ORDERS OR RESOLUTIONS**

29. Motion by Councilor Bean to have the Personnel Director create interview questions for the City Clerk position.
30. Motion of Councilor Beltrandi to review the present Lighting Ordinance for possible amendment. Refer to Planning Board and Westfield Gas and Electric.