



## AGENDA OF CITY COUNCIL

59 COURT STREET  
MUNICIPAL BUILDING, CITY COUNCIL CHAMBERS  
WESTFIELD, MASSACHUSETTS  
SEPTEMBER 02, 2021 AT 7:00 PM



### ROLL CALL

### PLEDGE OF ALLEGIANCE

### READING OF RECORD OF MEETING OF August 19, 2021

### PUBLIC PARTICIPATION

### COMMUNICATIONS FROM THE MAYOR

1. Requesting acceptance of a Grant in the amount of \$8,300.00 from the Massachusetts Department of Public Health to the Fire Department for the First Responder Naloxone grant for FY22.

### REPORTS OF CITY OFFICERS

2. 1st Assistant City Solicitor Shanna Reed submitting an Ordinance amending Chapter 17 Section 17-73 by adding a Stop Sign at Breighly Way eastbound at Birch Bluffs, as voted by the Westfield Traffic Commission on March 17, 2021.

### PETITIONS, REMONSTRANCES, AND OTHER PAPERS

### REPORTS OF COMMITTEES

#### Finance Committee

3. Acceptance of a Development Grant in the amount of \$1,084,853.00 from the Massachusetts Executive Office of Public Safety and Security and the State 911 Department to the Public Safety Communication department for construction and equipment to develop the regional emergency communications center with the Town of Southwick.
4. Acceptance for the City to execute the \$6,589.96 FEMA COVID Public Assistance reimbursement grant, the funds will reimburse the City 100% overtime costs for the Police Department from January 10, 2021 to April 30, 2021.
5. Resolution to accept a \$3,000.00 Recycling Equipment/Educational Materials Grant from Springfield Materials Recycling Facility Advisory Board to the Health Department.
6. Appropriation of \$3,863.00 from Reserve for Unforeseen account #19500000-570900 to Weights & Measures, Full Time salary account #12440000-511000.
7. Transfer of \$1,532.98 from the FY22 Indemnification account #19470000-574002 to FY21 Indemnification account #19470000-574002 for prior year bills.

8. Appropriation of \$15,000.00 from the Community Preservation Historic (FY22) account #24101770-580200 to the CPA Hampden/Hampshire Canal (Historic) account #24101770-580200-5125.
9. Appropriation of \$100,000.00 as follows: \$65,000.00 from Community Preservation Undesignated (FY22) account #24101770-580000 to CPA Lambson Building (Historic) account #24101770-580200-5123 and \$35,000.00 from Community Preservation Historic (FY22) account #24101770-580200 to CPA Lambson Building (Historic) account #24101770-580200-5123.
10. City Auditor Vicki Moro submitting the FY21 End-of-Year Transfer list, as requested by the Council.

#### Legislative and Ordinance Committee

11. Resolution to amend the Clean Technique Labs Host Community Agreement to extend their deadline one year to September 10, 2022.
12. Resolution to accept the American Rescue Plan Act (ARPA) funding in the estimated amount of \$17,302,571.00 for the City, as well as any potential additional funds distributed. Proper and allowable usage of funds fall into four main spending categories of Public Health and Economic Recovery, Revenue Replacement, Water/Sewer/Broadband and Premium Pay.
13. Order of Appropriation in the amount of \$118,581.50 from the Flood Control Commission, Capital Outlay account #12990000-589000 for the taking of real estate by right of eminent domain for a flood control levee AND an Order of Taking of real estate by right of eminent domain for a flood control levee.

#### Personnel Action Committee

14. Appointment of Mary Ann Scognamiglio, 31 Union Street, as a member of the Cultural Council for a term to expire the first Monday of August, 2024.
15. Appointment of Jason Polan, 52 Janelle Drive, as a member of the Cultural Council for a term to expire the first Monday of August, 2024.
16. Reappointment of Michael Ingraham, 147 Russellville Road, Southampton, as a member of the Historical Commission for a term to expire the first Monday of February, 2024.
17. Reappointment of Crystal Hollister, 110 Holyoke Road, as a member of the Historical Commission for a term to expire the first Monday of June, 2024.
18. Reappointment of Joanne Tirrell, 419 Southwick Road, Q-71, as a member of the Commission for Citizens with Disabilities for a term to expire the first Monday of June, 2023.
19. Reappointment of William Gonet, 29 Cardinal Lane, as a member of the Airport Commission for a term to expire the first Monday of February, 2024.

## **UNFINISHED BUSINESS**

20. CONTINUED PUBLIC HEARING on an application submitted by Old Dominion Freight Line, Inc. applying for a license for the storage of 15,000 gallons diesel at 74 Medeiros Way.
21. TABLED: Ordinance for flag flying on City properties

## **MOTIONS, ORDERS OR RESOLUTIONS**

22. Motion of Councilor Figy to have the City of Westfield accept the Mullen Rule and refer to Legislative and Ordinance Committee and Law Department.
23. Motion of Councilor Flaherty related to compensation for mayor, city council, school committee, and members of compensated boards and commissions. Changes would apply to future terms and budget years. Refer to L&O.