



**AGENDA OF CITY COUNCIL
(TELECONFERENCE)**
TELEPHONE CONFERENCE
WESTFIELD, MASSACHUSETTS
SEPTEMBER 17, 2020 AT 7:00 PM

RECEIVED
3:15 PM
SEP 17 2020
AMENDED
WESTFIELD CITY CLERK

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. 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. 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.

ROLL CALL

PLEDGE OF ALLEGIANCE

READING OF RECORD OF MEETING OF September 3, 2020

COMMUNICATIONS FROM THE MAYOR

1. Requesting immediate consideration of the acceptance of a Grant in the amount of \$168,740.00 from the Department of Energy Resources Green Communities Competitive Grant to Facilities Department.
2. Requesting immediate consideration of the acceptance of a Grant in the amount of \$61,024.99 from FEMA, through the COVID-19 Supplemental Assistance to Firefighters to the Fire Department. The department is required to match \$6,102.50 to come out of the existing Fire Department (Ambulance) budget.
3. Requesting immediate consideration of an appropriation of \$76,946.28 from Ambulance Undesignated account #2100-340000 to Ambulance Replacement Equipment account #21002310-587000.
4. Transfer of \$144.46 from Wastewater, Purchase of Services account #67004400-52000 FY21 to Wastewater, Purchase of Services account #67004400-520000 FY20 for a prior year bill.
5. Transfer of \$216.57 from Department of Public Works, Water Division, Purchase of Services account #68004500-520000 FY21 to Department of Public Works, Water Division, Purchase of Services account #68004500-520000 FY20 for a prior year bill.
6. Transfer of \$7,644.36 from Department of Public Works, Water Division, Purchase of Services account #68004500-520000 FY21 to Department of Public

- Works, Water Division, Purchase of Services account #68004500-520000 FY20 for a prior year bill.
7. Transfer of \$2,105.60 from Department of Public Works, Water Division, Purchase of Services account #68004500-520000 FY21 to Department of Public Works, Water Division, Purchase of Services account #68004500-520000 FY20 for a prior year bill.
 8. Transfer of \$6,050.00 from Department of Public Works, Water Division, Purchase of Services account #68004500-520000 FY21 to Department of Public Works, Water Division, Purchase of Services account #68004500-520000 FY20 for a prior year bill.
 9. Transfer of \$140.00 from Department of Public Works, Sewer Division, Purchase of Services account #67004490-520000 FY21 to Department of Public Works, Sewer Division, Purchase of Services account #67004490-520000 FY20 for a prior year bill.
 10. Transfer of \$140.00 from Department of Public Works, Highway Division, Purchase of Services account #14210000-520000 FY21 to Department of Public Works, Highway Division, Purchase of Services account #14210000-520000 FY20 for a prior year bill.
 11. Transfer of \$5,218.88 from Department of Public Works, Highway Division, Purchase of Services account #14210000-520000 FY21 to Department of Public Works, Highway Division, Purchase of Services account #14210000-520000 FY20 for a prior year bill.
 12. Transfer of \$468.10 from Fire Department, Roll Call account #12200000-514400 current year to Fire Department, Roll Call account #12200000-514400 prior year and transfer of \$441.75 from Ambulance, Roll Call account #21002310-514400 current year to Ambulance, Roll account #21002310-514400 prior year.
 13. Submitting a draft amendment to Section 4 of the Host Community Agreement (HCA) with Heka, Inc. to allow Heka to prepay for the road repairs and lighting as well as accept the funding.
 14. Submitting the appointment of Dr. Stan D. Strzempko, 31 Ridge Trail Road, as a member of the Board of Health for a term to expire the first Monday of February, 2023, replacing Dr. Teresa Mitchell, resigned.

REPORTS OF CITY OFFICERS

PETITIONS, REMONSTRANCES, AND OTHER PAPERS

15. PUBLIC HEARING on an application submitted by Neil Petrucelli, d/b/a gr8onlinestuff, 180 Root Road applying for a Junk Dealer's and Junk Collector's license. To participate in the meeting call 1-646-558 8656; Meeting ID: 921 3467 6705; Passcode: 59759103



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REPORTS OF COMMITTEES

Finance Committee

16. Appropriation of \$350,000.00 from the Stabilization account #8303-397000 to Airport Department, 2-20 Concrete Repair Project account #11990000-580000-4890.

Personnel Action Committee

17. Submitting the job description for the Director of Public Works.

UNFINISHED BUSINESS

MOTIONS, ORDERS OR RESOLUTIONS