



AGENDA OF CITY COUNCIL

59 COURT STREET
MUNICIPAL BUILDING, CITY COUNCIL CHAMBERS
WESTFIELD, MASSACHUSETTS
SEPTEMBER 19, 2019 AT 7:00 PM

RECEIVED

SEP 17 2019

5:00 PM

WESTFIELD CITY CLERK

ROLL CALL

PLEDGE OF ALLEGIANCE

READING OF RECORD OF MEETING OF September 5, 2019 and Tabled Executive Session Minutes from April 22, 2019

PUBLIC PARTICIPATION

COMMUNICATIONS FROM THE MAYOR

1. Requesting immediate consideration of the acceptance of a \$50.00 gift donation to the Westfield Emergency Management Agency in memory of Lucille Silva.
2. Requesting immediate consideration on the appointment of Michael Ingraham, 147 Russellville Road, as a member of the Historical Commission for a term to expire the first Monday of February, 2021, replacing Kate Deviny, resigned.
3. Transfer of \$389.00 from Reserve for Future Salary Increase account #19500000-519999 to Traffic Control, Part Time Hourly account #12930000-511110 pursuant to the signed and ratified agreement between Westfield Crossing Guards, IBPO Local 359 and the City of Westfield from the period of July 1, 2019 to June 30, 2022.
4. Transfer of \$1,200.00 from Reserve for Future Salary Increase account #19500000-519999 to the Fire Department Uniforms and Other Clothing account #12200000-558007, pursuant to the signed and ratified contract agreement between The International Association of Firefighters (IAFF) Local 1111 and the City of Westfield for the period from July 1, 2019 through June 30, 2022.
5. Transfer of \$2,000.00 from the Reserve for Future Salary Increase account #19500000-519999 to the Assessor, Full Time Salary account #11410000-511000 pursuant to the signed and ratified agreement between the Westfield Professional Municipal Employees Association and the City of Westfield for the period from July 1, 2019 through June 30, 2022.
6. Transfer of \$712.00 from Reserve for Future Salary Increase account #19500000-519999 to Building & Public Property, Full Time Salary account #11920000-511000 pursuant to the signed and ratified agreement between AFSCME, Council 93, Local 1676 (Foreman Unit) and the City of Westfield for the period of July 1, 2019 through June 30, 2022.
7. Transfer of \$1,312.15 from Reserve for Future Salary Increase account #19500000-519999 to Auditor, Full Time Hourly account #11350000-511100 pursuant to the signed and ratified agreement between AFSCME, Council 93, Local 346 (35 Hour

Union) and the City of Westfield for the period from July 1, 2019 through June 30, 2022.

8. Transfer of \$63,814.34 from Reserve for Future Salary Increase account #19500000-519999 to the following: \$1,046.85, Police, Holiday account #1210000-514100; \$7,950.00, Police, Education account #1210000-514300; \$54,817.49, Police, Full Time Hourly account #1210000-511100 pursuant to the signed and ratified agreement between the Westfield Police Officer Coalition and the City of Westfield for the period of July 1, 2019 through June 30, 2022.
9. Submitting for information only, the signed and ratified contract agreement between the Westfield Fire Department Supervisors Association and the City of Westfield for the period from July 1, 2019 through June 30, 2022; no appropriation of funds is necessary, no action is needed.
10. Submitting a Bond Order in the amount of \$900,000.00 for the purpose of funding the Franklin Avenue Elementary School Feasibility Study.
11. Submitting a Resolution approving an Intermunicipal Agreement with the Town of Southwick for Weights and Measures services.
12. Submitting the reappointment of Peter Cowles, Jr., 18 Egleston Road, as Media Systems Specialist for a one year term from date of confirmation.

REPORTS OF CITY OFFICERS

PETITIONS, REMONSTRANCES, AND OTHER PAPERS

REPORTS OF COMMITTEES

Finance Committee

13. Appropriation of \$40,000.00 from the Infiltration and Inflow Undesignated account #67004400-340500 to the Department of Public Works, Sewerage & Wastewater Treatment account #67004400-580841. 6/20/19
14. That the Mayor be requested to submit offsetting budget cuts for every dollar of mid-year supplemental appropriations for FY20 7/8/19
15. Submitting a Grant in the amount of \$25,016.87 from the Commonwealth of Massachusetts, State 911 Department to the Public Safety Communications Center for the FY2020 State 911 Department Training Grant Program. 8/15/19
16. Submitting a Grant in the amount of \$640.92 from the Commonwealth of Massachusetts, State 911 Department to the Public Safety Communications Center for the FY2020 State 911 Department Medical Dispatch Grant Program. 8/15/19
17. Submitting a Grant in the amount of \$139,840.00 from the Commonwealth of Massachusetts, State 911 Department to the Public Safety Communications Center for the FY2020 State 911 Department Support and Incentive Grant Program. 8/15/19

UNFINISHED BUSINESS

MOTIONS, ORDERS OR RESOLUTIONS

18. A motion, for immediate consideration, of Councilor's Babinski, Harris, and Figy to encourage Baystate Noble to keep Mental Health Services local and not relocate the Fowler Wing to Holyoke.
19. Motion of Councilor Emmershly for a review of state law payroll practices which have been accepted by the City. Refer to Long Range Finance
20. Motion of Councilor Emmershly for a review of policies and procedures in place for the creation and approval of Personal Service Agreements. Refer to Long Range Finance
21. Motion of Councilors Emmershly and Allie to recall from Committee the matter of Recording and Broadcasting of Committee meetings from L&O (5/16/19) Per Rules of Council Sec 31(b) Committee Reports.