



**AGENDA OF CITY COUNCIL
(TELECONFERENCE)**
TELEPHONE CONFERENCE
WESTFIELD, MASSACHUSETTS
OCTOBER 01, 2020 AT 7:00 PM

RECEIVED

SEP 29 2020

4:55PM

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 MEETINGS OF September 17, 2020 and Special Meeting of September 23, 2020

PUBLIC PARTICIPATION (Letters from public submitted to a Councilor)

COMMUNICATIONS FROM THE MAYOR

1. Requesting immediate consideration of the transfer of \$2,500.00 within the Technology Center, from Purchase of Services-IRC account #11550000-520008 to Part Time Hourly account #11550000-511110.
2. Transfer of \$274.05 within the Veterans Department from Veterans Benefits, account #15430000-578005 to Payroll, account #15430000-511000.
3. Submitting a Resolution relative to petition the Senate and House of Representatives to convert a Seasonal License for the sale of All Alcoholic beverages not to be consumed on the premises to an Annual All Alcoholic to support the request of Gopal Krishna Convenience Inc. d/b/a Union Mart, 420 Union Street.
4. Submitting the job description of the Personnel Director.
5. Submitting a Resolution authorizing the Mayor to execute a Preservation Restriction Koz Properties LLC for the Stowe House at 37 Broad Street.
6. Submitting the reappointment of Attorney John E. Garber, 18 Perkins Avenue, Northampton, MA to the position of Part-Time Assistant City Solicitor for a term of three years, from appointment date.

REPORTS OF CITY OFFICERS

7. Presentation and interview of final candidates for the position of Westfield City Auditor. Discussion and vote.

8. City Clerk Karen Fanion submitting an Order calling the November 3rd, 2020 Presidential/State Election.
9. Councilor Beltrandi requesting discussion of Temporary Policy Change for License Commission renewal fees

PETITIONS, REMONSTRANCES, AND OTHER PAPERS

10. Gerald Tomasko, Michael Tomasko and Patricia Field, owners of 0 Timberswamp Road offering the City right of first refusal to convert part of the property out of the 61-A program.

REPORTS OF COMMITTEES

Finance Committee

11. 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.
12. 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.
13. 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.
14. 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.

Legislative and Ordinance Committee

15. 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.
16. Motion of Councilor Figy to revise Ordinance No. 1567 Article I, Section 27(a)(2) "L&O Committee".
17. Discuss increasing the number of Commissioners for Fire Commission, Airport Commission and Police Commission from 3 to 5 members

Personnel Action Committee

18. Submitting the reappointment of Adam Edward Roman, 73 Glenwood Drive as a member of the G & E Commission (Municipal Light Board) for a term to expire the first Monday of February, 2022.

License Committee

19. Application submitted by Neil Petrucelli, d/b/a gr8onlinestuff, 180 Root Road applying for a Junk Dealer's and Junk Collector's license.

UNFINISHED BUSINESS

MOTIONS, ORDERS OR RESOLUTIONS