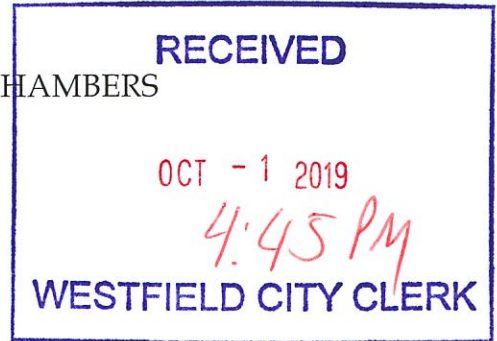




AGENDA OF CITY COUNCIL

59 COURT STREET
MUNICIPAL BUILDING, CITY COUNCIL CHAMBERS
WESTFIELD, MASSACHUSETTS
OCTOBER 03, 2019 AT 7:00 PM



ROLL CALL

PLEDGE OF ALLEGIANCE

READING OF RECORD OF MEETING OF September 19, 2019 and Special Meeting of September 26, 2019.

PUBLIC PARTICIPATION

COMMUNICATIONS FROM THE MAYOR

1. Requesting immediate consideration and acceptance of a Grant in the amount of \$202,525.00 from the Department of Energy Resources (DOER) Green Communities Division for the following projects in the City of Westfield's Green Communities Competitive Grant application: \$35,960.00 for South Middle School-LED lighting; \$68,492.00 for DPW Garage-LED Lighting; \$98,073.00 for Airport-LED Lighting.
2. Appropriation of \$10,000.00 from the Reserve for Unforeseen account #19500000-570900 to the Technology Center, Part-Time Hourly account #11550000-511110.
3. Submitting the appointment of John Leary, Jr. 47 Broad Street, Apt. C34 as a member of the Flood Control Commission for a term to expire the first Monday of February, 2022, replacing John Moriarty, resigned.
4. Submitting the appointment of Wayne Weatherwax, 47 Hopkins Road, as a member of the Cultural Council for a term to expire the first Monday of October, 2022, to fill a vacancy.
5. Submitting the appointment of Jane DeBarbieri, 54 Lindbergh Boulevard as a member of the Parks and Recreation Commission for Ward 2 for a term to expire the first Monday of December, 2022, replacing Meagan Reinholz, resigned.

REPORTS OF CITY OFFICERS

6. Conservation Coordinator Karen Leigh submitting a Conservation Restriction to be co-held by the City of Westfield and Franklin Land Trust for property at 466 Montgomery Road, grantor Robert A. Baker, approved at the September 24, 2019 Conservation Commission meeting.
7. Director of Facilities Bryan Forrette submitting a G.L. Disclosure to also serve as a referee in the School Department.

PETITIONS, REMONSTRANCES, AND OTHER PAPERS

8. PUBLIC HEARING on petition for zoning amendment at Section 4-20 to allow for (1) certain flag/estate lots (those not meeting frontage requirements) to be built

upon; and (2) to consolidate the existing language allowing for reduced side/rear yard setbacks by special permit.

9. Submitting a zoning amendment at Section 1-10.2 to give broader authority to the Building Department to require more detailed information (specifically site grading) as part of the building permit process submitted by the Planning Board. (A Public Hearing is required.)

REPORTS OF COMMITTEES

Legislative and Ordinance Committee

10. 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. Motion of Councilor Surprise to add the following municipal budget process regarding Monthly Statements of Appropriations and Expenses to the Westfield Home Rule Charter.
13. Motion of Councilor Surprise to add the following municipal budget process regarding Applications for Federal or State Grants to the Westfield Home Rule Charter
14. Motion of Councilor Surprise to add the following municipal budget process regarding the Creation and Submission of an Annual Capital Improvement Projects Report to the Westfield Home Rule Charter

Personnel Action Committee

15. Submitting the reappointment of Peter Cowles, Jr., 18 Egleston Road, as Media Systems Specialist for a one year term from date of confirmation.

Government Relations Committee

16. Motion of Councilors Emmershy 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.

Long Range Financial Overview Committee

17. Bond Order in the amount of \$900,000.00 for the purpose of funding the Franklin Avenue Elementary School Feasibility Study.
18. Discussion for an order, ordinance, or resolution that net proceeds from the Water Pollution lawsuits (after legal fees) be dedicated to: #1 - paying off the balance of associated outstanding bonds, #2 - providing water bill credits to consumers for their payment of increased fees for water cleanup projects, #3 - fund a special purpose Stabilization Fund to be used exclusively for future operating expenses of the water filtration systems and water work's projects
19. Discussion relative to Retirement Board representative addressing pensions and annual financial impact statement related to the recently proposed Cost of Living Adjustment, and an updated PERAC schedule showing annual expected city budget appropriations and target date for reaching zero Unfunded Actuarial Liability.

20. Discussion relative to options to fully fund OPEB within 30 years

UNFINISHED BUSINESS

MOTIONS, ORDERS OR RESOLUTIONS

21. Motion of Councilor Flaherty requesting the School Committee to "surplus", or otherwise release to the City, land that was specifically acquired, transferred, or razed for the now terminated Ashley Street Elementary School Project. Refer to School Committee.