



**AGENDA OF CITY COUNCIL
(TELECONFERENCE)**
TELEPHONE CONFERENCE
WESTFIELD, MASSACHUSETTS
OCTOBER 15, 2020 AT 7:00 PM

RECEIVED

OCT 13 2020

5:00 PM

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 October 1, 2020

PUBLIC PARTICIPATION (Letters from Public submitted to a Councilor)

COMMUNICATIONS FROM THE MAYOR

1. Requesting immediate consideration of the acceptance of a Grant in the amount of \$19,440.00 from the Center for Tech and Civic Life to the City Clerk's Office. The Grant funds will be used for the public purpose of planning safe and secure election administration for 2020 elections. This Grant may be used for extra signage for Early Voting and at the polling locations, extra election workers during Early Voting and on Election Day at the polling locations, extra supplies such as paper, toner, mailing labels, etc., overtime for current City Clerk employees needed to process vote by mail ballots, extra poll workers needed to process the vote by mail ballots at the precincts and extra postage needed for mailing the extraordinary amount of ballots for 2020 elections.
2. Submitting a Resolution of the City Council of the City of Westfield accepting a donation of \$60,410.00 from Eversource Energy for road repairs on Oakdale Avenue.
3. Submitting a Resolution of the City Council of the City of Westfield authorizing approval for the Mayor to sign an Adult-Use Host Community Agreement (HCA) with RC Retail, LLC, 265 Union Street.
4. Requesting approval of the job description for the Personnel Director.
5. Submitting the reappointment of Eleanor Meyer, 54 Llewellyn Drive as a member of the Off-Street Parking Commission for a term to expire the first Monday of February, 2021.

6. Submitting the reappointment of John M. Regan, 83 Eastwood Drive as a member of the Off Street Parking Commission for a term to expire the first Monday of February, 2021.
7. Submitting the reappointment of James R. Murphy, Jr., 6 Crawford Drive, as a member of the Conservation Commission for a term to expire on the first Monday of February, 2021.
8. Submitting the appointment of Alexander Gearing, 44 Hillcrest Circle, as a member of the Board of Public Works for a term to expire the first Monday of February, 2023, replacing Jack Campaniello, who chose not to renew his term.

REPORTS OF CITY OFFICERS

9. Board of Public Works and Water Commission submitting an amended job description for the Director of Public Works

PETITIONS, REMONSTRANCES, AND OTHER PAPERS

REPORTS OF COMMITTEES

Finance Committee

10. Transfer of \$274.05 within the Veterans Department from Veterans Benefits, account #15430000-578005 to Payroll, account #15430000-511000.

Legislative and Ordinance Committee

11. Submitting a Resolution authorizing the Mayor to execute a Preservation Restriction Koz Properties LLC for the Stowe House at 37 Broad Street.
12. 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.
13. City Clerk Karen Fanion submitting a petition for Street Acceptance for Sherman Street Ext.
14. To investigate and possibly recommend an Ordinance on home bee keeping.
15. To review section 10-19 of the city ordinances related to smoking by minors to ensure consistency with state laws, the city ordinance for smoking on public property(section 8-160 which do include vaping/e-cigarette) and the Board of Health Regulations(which address the same thing as section 10-19 but are updated).

UNFINISHED BUSINESS

16. 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.

MOTIONS, ORDERS OR RESOLUTIONS