



AGENDA OF CITY COUNCIL

59 COURT STREET

MUNICIPAL BUILDING, CITY COUNCIL CHAMBERS

WESTFIELD, MASSACHUSETTS

NOVEMBER 04, 2021 AT 7:00 PM

RECEIVED

By City Clerk's Office at 4:12 pm, 11/2/21

ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC PARTICIPATION

COMMUNICATIONS FROM THE MAYOR

1. Appropriation of \$65,000.00 from Free Cash (1000-359000) to the Fire Department, Medical Testing account #12200000-530006 for a prior year bill.
2. Transfer of \$589.00 from DPW Waste Water Division, Supplies account #67004400-540000 FY22 to DPW Waste Water Division, Supplies account #67004400-540000 FY21, for a prior year bill.
3. Submitting a Bond Order in the amount of \$61,259,139.00 to be used for the construction of the new Franklin Avenue School building to replace the existing Franklin Avenue School and Abner Gibbs Elementary School. The Massachusetts School Building Authority has awarded the City \$30,562,787.00.
4. Submitting a Sewer rate increase as voted on by the Water Commission.
5. Submitting the appointment of Kathleen Palmer, 608 Pochassic Road, as a member of the Historical Commission, for a term to expire the first Monday of February, 2023, replacing Debbie Oppermann, resigned.

REPORTS OF CITY OFFICERS

6. City Treasurer/Collector Matt Barnes requesting reappointment of his position for a term to expire December 20, 2024.

PETITIONS, REMONSTRANCES, AND OTHER PAPERS

REPORTS OF COMMITTEES

Finance Committee

7. Transfer of \$3,955.51 from FY22 Public Works Department, Highway Division, Supply account #14210000-540000 to FY21 Public Works Department, Highway Division, Supply account #14210000-540000 for a prior year bill.
8. Transfer of \$3,678.58 from FY22 Public Works Department, Sewerage Waste Water Treatment Division, Purchase of Services account #67004400-520000 to FY21 Public Works Department, Sewerage Waste Water Treatment Division, Purchase of Services account #67004400-520000 for a prior year bill.
9. Transfer of \$1,317.58 from FY22 Public Works Department, Water Division, Purchase of Services account #68004500-520000 to FY21 Public Works

- Department, Water Division, Purchase of Services account #68004500-520000 for a prior year bill.
10. Transfer of \$416.00 from FY22 Public Works Department, Highway Division, Purchase of Services account #14210000-520000 to FY21 Public Works Department, Highway Division, Purchase of Services account #14210000-520000 for a prior year bill.
 11. Transfer of \$72.00 from FY22 Sewerage Waste Water Treatment, Out-of-Grade account #67004400-514200 to FY21 Sewerage Waste Water Treatment, Out-of-Grade account #67004400-514200 for a prior year bill.
 12. Transfer of \$23.00 from FY22 Public Works Department, Highway Division, In-State Travel account #14210000-5710000 to FY21 Public Works Department, Highway Division, In-State Travel account #14210000-5710000 for a prior year bill.
 13. Transfer of \$28.40 from FY22 Public Works Department, Sewer Division, In-State Travel account #67004490-571000 to FY21 Public Works Department, Sewer Division, In-State Travel account #67004490-571000 for a prior year bill.
 14. Transfer of \$26.45 from FY22 Public Works Department, Sewerage Waste Water Treatment Division, In-State Travel account #67004400-571000 to FY21 Public Works Department, Sewerage Waste Water Treatment Division, In-State Travel account #67004400-571000 for a prior year bill.
 15. Transfer of \$109.05 from FY22 Public Works Department, Water Division, In-State Travel account #68004500-571000 to FY21 Public Works Department, Water Division, In-State Travel account #68004500-571000 for a prior year bill.
 16. Transfer of \$139.55 from FY22 Public Works Department, Waste Collection Division, In-State Travel account #14330000-571000 to FY21 Public Works Department, Waste Collection Division, In-State Travel account #14330000-571000 for a prior year bill.
 17. Appropriation of \$85,000.00 from Free Cash (1000-359000) to Stabilization (8303-392000) to return funds that were used for a feasibility study for the police station.
 18. Appropriation of \$555.65 from Free Cash (#1000-359000) to FY21 Sanitary Landfill, Purchase of Services account #14390000-520000, for a prior year bill.
 19. Appropriation of \$466.91 from Free Cash (#1000-359000) to FY21 Sanitary Landfill, Recycling Collections account #14390000-531004, for a prior year bill.
 20. Appropriation of \$75.00 from Free Cash (#1000-359000) to FY21 Sanitary Landfill, Purchase of Services account #14390000-520000, for a prior year bill.

Personnel Action Committee

21. Appointment of Jay Ducharme, 265 Western Avenue, as a member of the Cultural Council for a term to expire the first Monday of October 2024.
22. Reappointment of William Porter, 11 Lowell Avenue, as a member of the Community Preservation Committee, for a term to expire the first Monday of July, 2023.

License Committee

23. Application for a license for the storage of 26,000 gallons of gasoline (underground) and 30,000 gallons of diesel (underground) and 100 gallons of LP gas (aboveground) at 21-33 Southampton Road submitted by Mr. Robert Bolduc, Pride Limited Partnership, 246 Cottage Street, Springfield, MA

UNFINISHED BUSINESS

24. TABLED: First Reading of an Ordinance for flag flying on City properties.

MOTIONS, ORDERS OR RESOLUTIONS

25. Motion of Councilor Figy, Requesting a training from the Law Department regarding Environmental Justice Community / zone, what is it, how does this effect Westfield, and where are these zones in the city.
26. Motion of Councilor Flaherty to dedicate 100% of the 121A Revenues to the OPEB Liability account as allowed under MGL Chapter 40 Section 5B (according to the 10/21/21 Fund Balance Reports, the City is currently showing a \$356 million unfunded liability). This will help the City prepare to honor the commitments made to employees regarding retiree Healthcare. Refer to Long Range Finance and the Mayor's Office.
27. Motion of Councilor Flaherty requesting the Mayor to allocate \$2 million of certified Free Cash to the OPEB Liability account. This will help the City prepare to honor the retiree Healthcare commitments made to employees. Refer to Mayor's Office.
28. Motion of Councilor Flaherty requesting the Mayor to allocate \$7 million of certified Free Cash to special purpose Stabilization accounts for the new Elementary School and Police Station projects. These funds will be used to reduce the amount of debt the city must incur to fund these two projects. Refer to Long Range Finance and the Mayor's Office.