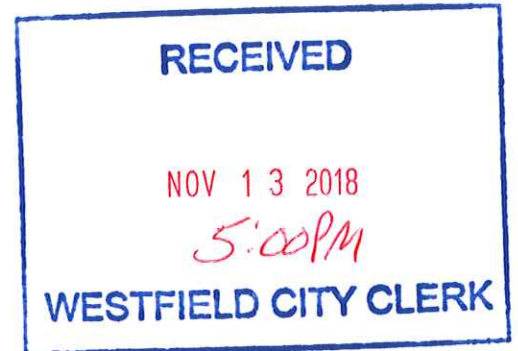


AGENDA OF CITY COUNCIL  
59 COURT STREET  
MUNICIPAL BUILDING  
CITY COUNCIL CHAMBERS  
WESTFIELD, MASSACHUSETTS  
NOVEMBER 15, 2018  
7:00 PM



Roll Call

Pledge of Allegiance

Reading of record of meeting of November 1, 2018

Public Participation

Communications from the Mayor

- A. Requesting immediate consideration for the acceptance of a grant in the amount of \$139,840.00 from the Massachusetts State 9-1-1 Department of FY19 Support and Incentive Grant to the Westfield Public Safety Communications Department.
- B. Submitting the following individual approvals relative to Bond Order #2529, originally for a new elementary school at Cross Street and Ashley:
  1. Requesting to reallocate the unexpended balance of \$552,311.08 on Bond Order #2529 to pay costs of replacing the roof at Westfield High School.
  2. Requesting Bond Order #2529 be rescinded as the project for which the bond order was passed has been cancelled and the amount of \$32,431,394.00 remains unborrowed.
  3. Requesting that the unused equipment and construction material acquired under Bond Order #2529, which has been cancelled, be surplus so that the equipment and construction material can be sold or transferred to City or School departments as necessary.
- C. Requesting acceptance of a Managed Appropriation Reduction for Fiscal Year 2019 Budget.
- D. Submitting a Resolution of the City Council of the City of Westfield for the authorization to enter into a payment in lieu of taxes agreement with GSPP Terawatt Westfield LLC with regard to personal property tax.
- E. Submitting the appointment of Alex Fagnand, 187 Granville Road as a member of the Conservation Commission for a term to expire on the first Monday of February, 2020, replacing James Phillips.

### Reports of City Officers

- A. G.L. Disclosure for Bryan Forrette, Director of Facilities, to also provide services for the School Department, Athletic Department.

### Petitions, Remonstrances and Other Papers

- A. Application for a Pawnbroker's License at Game Hunter LLC d/b/a Game City, 77 Elm Street, submitted by Truong Nguyen (Public Hearing is required).
- B. Application for a Zone Change at 710 Southampton Road (Assessor's Map 257 Parcel 27) from Residential A and Business A to Residential A, Business A and Business B submitted by Levesque Associates for their client MRC Enterprise LLC (Public Hearing is required).
- C. Notification from the State Lottery Commission informing the City of its right to object, within in 21 days of notice, to the issuance of a "Keno-to-Go" monitor at One Stop Convenience, 1056 North Road (Council voted 11/1/18 to allow the license to sell KENO, this is to allow the KENO monitor).

### Reports of Committees

- A. Legislative and Ordinance Committee:
  - 1. Motion from Councilor Flaherty to edit the Code of Ordinances in several places to change the term of appointed department heads from "a period of three years" to "a period not to exceed three years" (2/1/18)
  - 2. Matter of reviewing the Mayor's compensation (10/18/18)
  - 3. Order transferring, care custody and management and control of a parcel of land in the City of Westfield as part of the parcel included on the deed of 70 Turnpike Industrial Road, a small triangular shaped parcel of Map 49R, Parcel 3. (10/18/18)
  - 4. Resolution of the City of Westfield for a Host Community Agreement with Cannabis Connection Inc. (11/1/18)
  - 5. Application for Zone change for 230 Southampton Road from Residential A to Business A (Assessor's Map 251 Parcel 17 - proposed lot 2) (11/1/18)

### Unfinished Business

### Motions, Orders or Resolutions

- A. Motion of Councilor Bean to accept letter relative to condition of soccer fields.
- B. Motion of Councilor Figy, to refer to the traffic commission a review of the upper parking lot at the Westfield Technical Academy, to the Traffic Commission.
- C. Motion of Councilor Beltrandi to begin the process to fill the upcoming vacancy for City Auditor due to retirement and to form a selection committee to review the job description, and authorize the Personnel Department to advertise the position.