



**AGENDA OF CITY COUNCIL
(TELECONFERENCE)**
TELEPHONE CONFERENCE
WESTFIELD, MASSACHUSETTS
NOVEMBER 19, 2020 AT 7:00 PM

RECEIVED

4:40 PM
NOV 17 2020

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 Special Meetings of October 18th and 27th, 2020 and Meeting of November 5th, 2020.

PUBLIC PARTICIPATION

COMMUNICATIONS FROM THE MAYOR

1. Requesting immediate consideration on the amendments to the expiration dates of the following reappointments (reappointed at the Nov 5, 2020 meeting) as follows: Eleanor Meyer, Off-Street Parking for a term to expire February, 2024; John M. Regan, Off-Street Parking for a term to expire February, 2024; James R. Murphy, Conservation Commission for a term to expire February 2024.
2. Requesting acceptance of gift donation in the amount of \$1,500.00 to the Conservation Commission from Eversource Energy for native trees and shrubs to be planted along the Westfield River.
3. Submitting a Confirmatory Order of Taking of Real Estate by right of eminent domain for a portion of property located at 87 Elm Street.
4. Submitting a Resolution of the City Council of the City of Westfield authorizing the Mayor to execute a confirmatory deed for a parcel of land on Turnpike Industrial Road to the Westfield Gas & Electric Light Department.
5. Submitting a Resolution of the City Council of the City of Westfield to accept a two year lease for a tree art loan from HG Artworks LLC.
6. Submitting a Resolution of the City Council of the City of Westfield authorizing approval for the Mayor to sign a Host Community Agreement (HCA) with Pioneer Valley Trading LLC to be operated at 0 Medeiros Way.

7. Submitting a Resolution of the City Council of the City of Westfield authorizing approval for the Mayor to sign a Host Community Agreement (HCA) with Sun Grown Alternatives LLC to be operated at 0 Progress Avenue.
8. Submitting the reappointment of Thomas Sharpe, 53 Simmons Brook Drive as a member of the Conservation Commission for a term to expire the first Monday of February, 2022.

REPORTS OF CITY OFFICERS

9. Conservation Coordinator Meredith Borenstein submitting a name change from the Sampson Property to Wyben Woods Conservation Area for property located at the corner of West Road and Montgomery Road (Map 54R Lot 23) as approved by the Conservation Commission at its October 27th, 2020 meeting.

PETITIONS, REMONSTRANCES, AND OTHER PAPERS

10. Attorney W. Rockne Palmer submitting a Notice of Intent to sell a 16.63 parcel of land located at City View Road (parcel 14R-16) owned by James M. and Donna S. Kotowski currently under MGL Chapter 61A and to convert the use of approximately 2 acres of same to a residential homestead and seeking as to whether the City intends to exercise its right of first refusal.

REPORTS OF COMMITTEES

Finance Committee

11. Transfer of \$110.90 from the Highway (FY21) Judgment account #14210000-576000 to Highway (FY20) Judgment account #14210000-576000 for a prior year claim.
12. Appropriation of \$2,365.04 from the Health Department, Purchase of Services account #15100000-520000 to Nurses, Full Time Salary account #15220000-511000.
13. Appropriation of \$26.00 from Health Department, In-State Travel (FY21) account #15100000-571000 to Health Department, In-State Travel (FY20) account #15100000-571000 for a prior year bill.
14. Appropriation of \$936.00 from Sanitary Landfill, Purchase of Services account #14390000-520000 to Sanitary Landfill, Full Time Hourly account #14390000-511100.
15. Requesting approval of the City Council of the City of Westfield from the Treasurer Department requesting the remaining balance on Bond Order 2724 be rescinded as the project for which the bond order was passed has been completed and the amount of \$40,000.00 remains unborrowed.

Legislative and Ordinance Committee

16. Submitting a Resolution of the City Council of the City of Westfield authorizing an increase in the Municipal Lien Certificate Fee from \$25 to \$50, effective January 1, 2021.

Personnel Action Committee

17. Submitting the appointment of Kate Phelon, 150 Hillside Road, as a member of the Airport Commission for a term to expire the first Monday of March, 2023, replacing Kimberly Cameron.
18. Submitting the appointment of Mr. Robert Bishop of Colorado Springs, CO to the position of Personnel Director for a three year term from the date of the appointment.

UNFINISHED BUSINESS

MOTIONS, ORDERS OR RESOLUTIONS

19. Motion of Councilor Onyski to investigate utilizing scribes to produce subcommittee minutes for certain City Council subcommittees.

