



**AGENDA OF CITY COUNCIL
(TELECONFERENCE)
TELEPHONE CONFERENCE
WESTFIELD, MASSACHUSETTS
NOVEMBER 05, 2020 AT 7:00 PM**

RECEIVED

OCT 30 2020

11:50 AM

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 15, 2020

PUBLIC PARTICIPATION (Letters from Public submitted to a Councilor)

COMMUNICATIONS FROM THE MAYOR

1. Transfer of \$110.90 from the Highway (FY21) Judgment account #14210000-576000 to Highway (FY20) Judgment account #14210000-576000 for a prior year claim.
2. Appropriation of \$2,365.04 from the Health Department, Purchase of Services account #15100000-520000 to Nurses, Full Time Salary account #15220000-511000.
3. 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.
4. Appropriation of \$936.00 from Sanitary Landfill, Purchase of Services account #14390000-520000 to Sanitary Landfill, Full Time Hourly account #14390000-511100.
5. 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Council of the City of Westfield from the Treasurer Department requesting the remaining balance on Bond Order 2724 be rescinded as the project for which the bond order was passed has been completed and the amount of \$40,000.00 remains unborrowed.
6. 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.
7. 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.

REPORTS OF CITY OFFICERS

PETITIONS, REMONSTRANCES, AND OTHER PAPERS

8. Westfield-Barnes Regional Airport, Chris Willenborg, Airport Manager submitting an application for a Special Permit pursuant to Zoning Ordinance Section 3-170.7 - Change of Use - Water Resource Protection to temporarily store up to 280 empty trailers for up to six months at 0 Airport Industrial Park Road, Map 72R, Lot 64 located in Airport District, overlay Water Resource.

REPORTS OF COMMITTEES

Finance Committee

9. 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.

Legislative and Ordinance Committee

10. 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.
11. 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.
12. 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).

Personnel Action Committee

13. 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.
14. 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.
15. 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.
16. 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.

UNFINISHED BUSINESS

MOTIONS, ORDERS OR RESOLUTIONS