

LEGISLATIVE AND ORDINANCE COMMITTEE MINUTES

1-11-18

ROOM 315 CITY HALL

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WESTFIELD CITY CLERK

The meeting was called to order at 6:00 PM.

In attendance was Committee members' Figy, Morganelli, and Onyski

Also attending was Councilor Allie, Councilor Baginski, and Councilor Harris. Also attending was P J Miller, Attorney Reed, Dan Deroucier, and Hope Trombley.

- 1) A motion to explore the possibility of taking legal action to seek damages from pharmaceutical manufacturers and distributors of Opioids. Attorney Reed informed the committee that her office is monitoring the situation and will take the appropriate action when necessary.

A motion to remove from committee with no action was made and seconded. The motion passed 3-0

Figy yes                      Onyski yes, and                      Morganelli yes.

- 2) An amendment to Ordinance Article 3, Section 10 15-19, to be repealed in its entirety. A lively discussion was had as to the distasteful nature of this vote. Attorney Reed explained that the Council does not have a choice in this matter. Failure to repeal opens the City to liabilities and Civil Rights infractions. A motion was made to recommend the approval of this motion 3-0.

Figy YES                      Onyski YES                      Morganelli YES

- 3) An order transferring care, custody, management, and control of a certain parcel in the City of Westfield located on Montgomery Road know as the West Farms Schoolhouse from the control of the School Department to the Historical Commission.

Discussion followed with Attorney Reed explaining this request. The School Department voted to surplus this property at a previous meeting. This vote will begin the process of allowing C P A funds to be used on this project. A motion to recommend approval was made and passed 3-0

Figy YES                      Onyski YES                      Morganeilli YES

- 4) A resolution of the City Council of Westfield, Authorizing the Mayor to execute a development agreement for the Springfield Road Traffic Signalization Project wit N&J LLC. This needs to be amended on the Council Floor as it is written as an order when is should be a resolution. Discussion was held and a motion to recommend the approval of this item passed 3-0

5) Figy YES

Onyski YES

Morganelli YES

Meeting was adjourned at 6:25PM

Respectfully submitted;

Ralph Figy, Chair