

MEETING OF CITY COUNCIL  
WESTFIELD, MASSACHUSETTS  
MAY 17, 2018

The meeting was called to order in the City Council Chamber, Municipal Building, 59 Court Street, Westfield, MA at 7:00 PM by President Beltrandi.

The Assistant City Clerk called the roll. Councilor Bean was absent.

The Pledge of Allegiance to the Flag of the United States was led by the President.

President Beltrandi asked if anyone, other than Channel 15 was recording the meeting and if so to state whether it is an audio or video recording and whether the recording is being live streamed. No one responded.

Upon motion of Councilor Babinski, it was VOTED: That the record of the meeting of May 3, 2018 be ACCEPTED.

Under "Public Participation" the Councilors were addressed by Mr. Matt Roman. He informed the Council that the "Senor Snoopers" are upset with the Councilors and the Mayor relative to ongoing issues in Westfield.

Under "Public Participation" the Councilors were addressed by Mr. Tom Conlon, 17 Avery Street. He informed the Council he has had to call the Police several times relative to noise from the college kids in the area and that this is an on-going problem and requested help from the Council. He thanked the Police for always responding. He informed the Council that he has contacted Westfield State University and the Community Police to help solve this problem before the college students return in August.

Under "Public Participation" the Councilors were addressed by Mr. Cory Poulin, 107 Court Street. He expressed his concern relative to the Westfield drinking water. He informed the Council that he has stomach issues that may be due to the drinking water. He informed the Council he is disappointed with the five Councilors that did not support the bond for the water. He requested that the drinking water not become a political gridlock.

Under "Public Participation" the Councilors were addressed by Mr. Robert Pearson, 53 McKinley Terrace. He expressed his concern with the water, the location of wells near a tobacco field, using water from Montgomery and old water pipes in Westfield.

Under "Public Participation" the Councilors were addressed by Mr. Dean Ott, 342 Southwick Road. He expressed his concern with the water and requested the Council rally behind Ward 1 Councilor Babinski.

Under "Public Participation" the Councilors were addressed by Ms. Kristen Melo 27 Moseley Avenue. She requested the process to request that information relative to the water be distributed in other languages and American Sign Language. She informed the Council that there will be an EPA summit next week that the public is not invited to, but the public may participate in the regional summit in NH on June 25<sup>th</sup> and 26<sup>th</sup>, 2018 and there is more information on the WRAFT web page relative to the summit. She requested that the Council make good choices for the public health of the residents and not throw money at the problem without getting all the information. She requested the Council to trust in the expert Chris Higgins that wrote a paper that concluded poor removal of unknown toxicities and to talk to Holyoke.

Under "Public Participation" the Councilors were addressed by Mr. and Mrs. Morini, 164 Susan Drive. They expressed their concerns relative to a new private shooting range on Susan Drive. They informed the Council that it has been approved by the Chief of Police. They informed the Council that it is detrimental to the neighborhood and they have concerns that their horses may be spooked and get loose. They requested help with this matter. Ward 6 Councilor Onyski gave them his contact information and informed them he will work with them on the issue.

Upon motion of Councilor Allie, it was VOTED: Under immediate consideration that the sum of \$629,196.34 be transferred from the Health Insurance Benefits Account (19140000-519400) to the OPEB Designated Fund Balance Account (8306-340000).

The vote on the foregoing was as follows:

Andrew Surprise	Yes
Dan Allie	Yes
Mary Ann Babinski	Yes
Brent Bean II	Absent
John Beltrandi III	Yes
Michael Burns	Yes
Matt Emmershly	Yes
Ralph Figy	Yes
Dave Flaherty	Yes
Cindy Harris	Yes
Nicholas Morganelli, Jr.	Yes
William Onyski	Yes
Robert Paul, Sr.	Yes

Prior to the vote, Councilor Allie informed the Council that this is due to the

Premium Holiday declared for the month of May per the PEC Agreement dated May 5, 2016 and it was part of last year's budget process.

Upon motion of Councilor Onyski, it was VOTED: Under immediate consideration that a state Grant in the amount of \$32,000.00 to the Airport Department from the MassDOT/ Aeronautics Division under the Airport Safety and Maintenance Program (ASMP) be ACCEPTED.

The vote on the foregoing was as follows:

Andrew Surprise	Yes
Dan Allie	Yes
Mary Ann Babinski	Yes
Brent Bean II	Absent
John Beltrandi III	Yes
Michael Burns	Yes
Matt Emmershly	Yes
Ralph Figy	Yes
Dave Flaherty	Yes
Cindy Harris	Yes
Nicholas Morganelli, Jr.	Yes
William Onyski	Yes
Robert Paul, Sr.	Yes

Prior to the vote, Councilor Onyski informed the Council that grant will be used for the purchase of a snow pusher/3 in 1 plow for the John Deere loader. He informed the Council that the City share was originally \$8,000.00 but may be less due to the price of the plow. Councilor Allie informed the Council that the City share is \$7,000.00 and that the money is in the Airport's budget.

Upon motion of Councilor Surprise, it was VOTED: That the following Communication from the Mayor be REFERRED TO FINANCE COMMITTEE.

C. Appropriation in the amount of \$77,625.00 from Community Preservation Housing-Reserve Balance account (2410-340000) to the CPA Down Payment Assistant Program-Community Housing account number (24101770-580300-5206).

Upon motion of Councilor Surprise, it was VOTED: That the following Communication from the Mayor be WITHDRAWN WITHOUT PREJUDICE.

D. Appropriation in the amount of \$85,000.00 from the Community Preservation Committee accounts listed below to the CPA Stanley Park Colonial Village-Historic account number (24101770-580200-5152).

<u>From: Account Name</u>	<u>Account Number</u>	<u>Amount</u>
Comm. Preservation Undesignated (FY 18)	24101770-580000	\$35,000.0
Comm. Preservation Historic (FY18)	24101770-580200	\$50,000.00

Councilor Surprise informed the Council that Stanley Park requested that the item be withdrawn without prejudice.

Upon motion of Councilor Flaherty, it was VOTED: That the following Communication from the Mayor be REFERRED TO ZONING, PLANNING AND DEVELOPMENT COMMITTEE and LEGISLATIVE AND ORDINANCE COMMITTEE.

E. A Bond Order in the amount of \$13,000,000.00 to be used for the filtration and improvements to wells 1 and 2, completion of filtration and improvements to wells 7 and 8, connection to Springfield water system and replacement of the water tank on East Mountain Road.

Prior to the vote, Councilor Harris informed the Council that she is prepared to vote on this tonight but would respect the Councilor's motion to refer it. Councilor Paul expressed his concern that some Councilors believe they can manage the Water department. Councilor Flaherty informed the Council that the goal is to have clean water for Westfield. He informed the Council that there will be a meeting on Tuesday (May 22<sup>nd</sup>, 2018 at 5:00 PM) with a panel of experts to answer any outstanding questions regarding the quality of the water, other alternative sources of water and the filtration system. Councilor Surprise expressed his concern that it is the Council's responsibility to control spending, therefore, it is necessary to ask many questions to solve the issue. He also expressed his concern as to why this is being sent to ZPD and offered a motion, which was duly seconded, to have it referred to Public Health and Safety Committee and upon a voice vote, the motion was lost. President Beltrandi informed the Council that it doesn't matter what committee it's referred to as long as the questions get answered and he thanked Councilor Flaherty for stepping up and spearheading the committee meeting. Councilor Allie expressed his concern as to how questions would be asked depending upon which committee it is in. Councilor Morganelli expressed his concern that the meeting is scheduled at 5:00 PM and that there is not enough notice and requested that it be pushed ahead for a week. Councilor Flaherty informed the Council that he's trying to do the right thing by having the joint committee meeting and wants this to move forward before budget season and that it's not a money issue at this time, it's to get answers from the experts on the process to get clean water.

At this point Councilor Bean arrived at the meeting. Councilor Babinski thanked Councilor Flaherty for setting up the joint meeting and coordinating it with the departments and experts and as a member of the Public Health and Safety Committee informed the Council that she does not care that it is going to ZPD as long as all the questions get answered. Councilor Surprise expressed his concern that if the meeting is set up as a joint committee meeting only

members of those committees can ask questions and upon motion of Councilor Surprise, it was

VOTED: That the meeting for May 22<sup>nd</sup>, 2018 be set up as a Committee of the Whole. Councilor Bean was opposed. President Beltrandi declared the motion passed, per a voice vote. Councilor Morganelli expressed his concern that he did not receive an email relative to this meeting and again asked that the meeting be pushed out. Councilor Allie questioned why the bond doesn't address the fixing of the three other tanks and questioned if Springfield has a moratorium on connecting. President Beltrandi informed the Council that those questions will be discussed in committee. Councilor Emmershly questioned if the experts will be available for May 22<sup>nd</sup>, 2018. President Beltrandi informed the Council that it's a work in progress. Councilor Flaherty informed Councilor Morganelli that the email list he used relative to the meeting notice did have Councilor Morganelli on it, but it could have been an incorrect email on this new list.

Upon motion of Councilor Flaherty, it was

VOTED: That the following Communication from the Mayor be REFERRED TO FINANCE COMMITTEE.

- F. A request and acceptance of a Grant awarded to the City of Westfield's Department of Public Works Wastewater Division in the amount of \$39,424.00.

Upon motion of Councilor Flaherty, it was

VOTED: Under immediate consideration, that the request of the Mayor to allow the transfer of money between departments and within departments and also between personal services and expenses for the purpose of expediting transfers and eliminating the need to carryover payments into FY2019 be APPROVED and it was further voted upon motion of Councilor Flaherty that the above motion be AMENDED to limit each individual transfer to \$10,000.00.

The vote on the foregoing was as follows:

Andrew Surprise	Yes
Dan Allie	Yes
Mary Ann Babinski	Yes
Brent Bean II	Yes
John Beltrandi III	Yes
Michael Burns	Yes
Matt Emmershly	Yes
Ralph Figy	Yes
Dave Flaherty	Yes
Cindy Harris	Yes
Nicholas Morganelli, Jr.	Yes
William Onyski	Yes
Robert Paul, Sr.	Yes

Upon motion of Councilor Flaherty, it was  
VOTED: That the following Communication from the Mayor be REFERRED TO  
ZONING, PLANNING AND DEVELOPMENT COMMITTEE.

H. A request for your approval, of the adoption of the attached relative to Retail sales of recreational marijuana.

Councilor Flaherty informed the Council that there will be another document relative to this matter coming in later in the meeting. Councilor Surprise questioned if there was anything coming in related to setting a tax rate. Councilor Bean informed the Council that there is legislation within local rule. Councilor Flaherty informed the Council that there are three items on this communication, a zoning ordinance amendment, a general ordinance amendment and a Resolution to accept a local option and the zoning petition for the zoning amendment will be submitted by the Planning Board under Petitions, Remonstrances and Other Papers. Councilor Bean expressed his concern that the item was being submitted in two different communications and he was also concerned that all the steps be done properly. Councilor Flaherty suggested that Councilor Bean take the item in his ad hoc Business Development. Councilor Bean informed the Council that he would rather have Law Department look at it. Councilor Figy informed the Council that this needs a public hearing because of the zoning amendment and requested that the public hearing be scheduled. Councilor Flaherty informed the Council that the Zoning Planning and Development Committee would like to talk about the item in Committee prior to setting a public hearing date.

Upon motion of Councilor Figy, it was  
VOTED: That the following Communication from the Mayor be REFERRED TO  
LEGISLATIVE AND ORDINANCE COMMITTEE and LAW DEPARTMENT.

I. Submitting a Resolution of the of the City Council of the City of Westfield in support of The Commonwealth Site Readiness Development Program administered by Massachusetts Development Finance Agency which pertains to property on Turnpike Industrial Road, Westfield, Massachusetts.

Upon motion of Councilor Harris, it was  
VOTED: That the rules of the Council be SUSPENDED to allow immediate consideration of an item on tonight's Agenda.

Upon motion of Councilor Harris, it was  
VOTED: Under immediate consideration, that the G.L. Disclosure for Angela Burek, Assistant Kindergarten Teacher in the school department to also serve as Playground Director as a seasonal position in the Parks and Recreation Department for the summer season be APPROVED.

The vote on the foregoing was as follows:

Andrew Surprise	Yes
Dan Allie	Yes
Mary Ann Babinski	Yes
Brent Bean II	Yes
John Beltrandi III	Yes
Michael Burns	Yes
Matt Emmershly	Yes
Ralph Figy	Yes
Dave Flaherty	Yes
Cindy Harris	Yes
Nicholas Morganelli, Jr.	Yes
William Onyski	Yes
Robert Paul, Sr.	Yes

Upon motion of Councilor Harris, it was  
VOTED: To return to regular order.

Upon motion of Councilor Harris, it was  
VOTED: That the following Communications from the Mayor be REFERRED TO  
PERSONNEL ACTION COMMITTEE.

- K. Submitting the appointment of Scott LaBombard of 626 Western Avenue to the Westfield Parks and Recreation Commission, At-Large Commission, for a term to expire on the First Monday of February 2020.
- L. Submitting the appointment of Richard E. Clark, Jr. of 456 Russellville Road, to the Traffic Commission for a term to expire the first Monday of February, 2020.

Upon motion of Councilor Flaherty, it was  
VOTED: That the request from City Police Chief John Camerota requesting City Council to do a Zone Change to increase current fine from \$25.00 to \$100.00. Chapter 1 section 1.9.1 non criminal penalties for inoperative and unregistered motor vehicles be REFERRED TO ZONING, PLANNING AND DEVELOPMENT.

Upon motion of Councilor Flaherty, it was  
VOTED: That the petition submitted from the Westfield Planning Board for a zoning amendment at Article 4-90, 3-120.3(14) and 3-130.2(23) relative to revising the current medical marijuana zoning regulations to include recreational marijuana facilities be REFERRED TO ZONING, PLANNING AND DEVELOPMENT. Councilor Flaherty informed the Council that it will be discussed in Committee and then a public hearing will be discussed. Councilor Allie questioned if it should also be referred to Finance Committee. Councilor Bean expressed his concern that items are referred to different committees and it's the Rules of the Council that govern how items are referred and

that he would like a Committee to look at all the issues and processes of this item. Councilor Flaherty informed Councilor Bean that he could take the item into ad hoc Business Development. Councilor Bean informed the Council that Business Development is an ad hoc committee and cannot make real decisions. Councilor Surprise agreed that the item needs to go to one committee and then sent out to other committees if needed.

Councilor Allie, for the Finance Committee, offered a motion, which was duly seconded that the request to re-appropriate the balance of Bond Order 2455 for the creation of pickle ball courts remain in Committee. Councilor Paul questioned the rationale of reappropriating a bond. Councilor Allie informed the Council that it was a request of the Mayor. Councilor Allie informed the Council that the City Engineer informed the Committee that the project will be about \$210,000.00 and the project is going through the bid process. He also informed the Council that the proponents of the project agree that it's a ridiculous high cost and that is why this is not going anywhere yet, it will remain in committee. Councilor Bean informed the Council that this is not true and asked that this be withdrawn without prejudice because the price has gone up dramatically since this was originally submitted by the Mayor.

Upon motion of Councilor Bean, it was  
VOTED: That the above motion requesting to re-appropriate the balance of Bond Order 2455 for the creation of pickle ball courts be WITHDRAWN WITHOUT PREJUDICE.

Upon motion of Councilor Emmershly, for the Finance Committee, it was  
VOTED: That the motion of Councilor Emmershly (Allie, and Surprise), that the water production costs be reviewed and make recommendations REMAIN IN COMMITTEE.

Upon motion of Councilor Surprise, for the Finance Committee, it was  
VOTED: That the sum of \$400,000.00 be appropriated from the Department of Public Works (DPW) Stormwater Division Undesignated Fund account #6850-359000 to the DPW Stormwater Division, Construction account #68504550-589200.



The vote on the foregoing was as follows:

Andrew Surprise	Yes
Dan Allie	Yes
Mary Ann Babinski	Yes
Brent Bean II	Yes
John Beltrandi III	Yes
Michael Burns	Yes
Matt Emmershly	Yes
Ralph Figy	Yes
Dave Flaherty	Yes
Cindy Harris	Yes
Nicholas Morganelli, Jr.	Yes
William Onyski	Yes
Robert Paul, Sr.	No

Prior to the vote, Councilor Surprise informed the Council that this appropriation is half the amount for the reconstruction and storm water issues of North Road. Councilor Allie informed the Council that Chapter 90 funds will pay for the rest. Councilor Paul expressed his concern that the appropriation is for only half the project

Upon motion of Councilor Figy, for the Legislative and Ordinance Committee, it was

VOTED: That a motion by Councilors Bean and Dondley, to increase to local option for tax deferments in accordance with MGL Chapter 59, Section 5, Paragraph 41A(2) in order to phase in a higher qualifying gross income for eligible residents 65 and older from \$20,000 to a more realistic income level (8-24-17) be RETURNED TO COMMITTEE because the Resolution drafted has inconsistencies in it.

Councilor Figy, for the Legislative and Ordinance Committee, offered a motion that the motion of Councilor Flaherty to edit the code of ordinances Section 12.5 (c), to eliminate the automatic acceptance of a job description if the City Council does not act within 2 meetings (2-1-18) be denied.

Upon motion of Councilor Flaherty, it was  
VOTED: To WITHDRAW WITHOUT PREJUDICE to be rewritten and resubmitted.

Upon motion of Councilor Morganelli, for the Legislative and Ordinance Committee, it was

VOTED: That a motion by Councilor Morganelli on behalf of the Public Health and Safety Committee, to amend the city ordinance concerning open burning Chapter 7, Fire Prevention and Protection, Article 1, Section 7-1( Fire Pit) (2-15-18) be requested that a PUBLIC HEARING BE SCHEDULED FOR JUNE 7<sup>TH</sup>, 2018.

Upon motion of Councilor Onyski, for the Legislative and Ordinance Committee, it was

VOTED: That a Resolution entitled "A RESOLUTION APPROVING AN INTERMUNICIPAL AGREEMENT IMPLEMENTING A CARBON CREDIT CONSULTING SERVICES AGREEMENT" between the city of Westfield and the Town of West Springfield and the City of Holyoke (4-5-18) be ADOPTED.

The vote on the foregoing was as follows:

Andrew Surprise	Yes
Dan Allie	Yes
Mary Ann Babinski	Yes
Brent Bean II	Yes
John Beltrandi III	Yes
Michael Burns	Yes
Matt Emmershay	Yes
Ralph Figy	Yes
Dave Flaherty	Yes
Cindy Harris	Yes
Nicholas Morganelli, Jr.	Yes
William Onyski	Yes
Robert Paul, Sr.	Yes

Prior to the vote, Councilor Figy read the Resolution in its entirety.

Upon motion of Councilor Figy, for the Legislative and Ordinance Committee, it was

VOTED: That a Resolution approving an intermunicipal agreement between the City of Westfield and the Town of Southwick allowing the Electrical Inspector for the City of Westfield to perform inspections for the Town of Southwick (4-5-18) REMAIN IN COMMITTEE.

Upon motion of Councilor Figy, it was  
VOTED: That an Order entitled "AN ORDER TRANSFERRING CARE, CUSTODY, MANAGEMENT AND CONTROL OF A CERTAIN PARCEL IN THE CITY OF WESTFIELD ON SOUTHAMPTON ROAD" (1090 Southampton Road (Map 70R, parcel 19) from the City Treasurer to be declared surplus and be disposed) be given second reading by title only.

The Order was given second reading by title and upon motion of Councilor Figy it was

VOTED: That the Order be PASSED TO BE ORDAINED.

The vote on the foregoing was as follows:

Andrew Surprise	Yes
Dan Allie	Yes
Mary Ann Babinski	Yes
Brent Bean II	Yes
John Beltrandi III	Yes
Michael Burns	Yes
Matt Emmershly	Yes
Ralph Figy	Yes
Dave Flaherty	Yes
Cindy Harris	Yes
Nicholas Morganelli, Jr.	Yes
William Onyski	Yes
Robert Paul, Sr.	Yes

Upon motion of Councilor Figy, it was  
VOTED: That an Order entitled "AN ORDER APPROPRIATING THE SUM OF TWENTY-TWO THOUSAND FOUR HUNDRED FORTY (\$22,440.00) DOLLARS FOR THE PURPOSE OF TAKING PERMANENT AND TEMPORARY (FIVE YEAR) EASEMENTS BY RIGHT OF EMINENT DOMAIN FOR ROADWAY, TRAFFIC AND RELATED IMPROVEMENTS" (Western Avenue Roadway Reconstruction-Central) be given second reading by title only.

The Order was given second reading by title and upon motion of Councilor Figy, it was

VOTED: That the Order be PASSED TO BE ORDAINED.

The vote on the foregoing was as follows:

Andrew Surprise	Yes
Dan Allie	Yes
Mary Ann Babinski	Yes
Brent Bean II	Yes
John Beltrandi III	Yes
Michael Burns	Yes
Matt Emmershly	Yes
Ralph Figy	Yes
Dave Flaherty	No
Cindy Harris	Yes
Nicholas Morganelli, Jr.	Yes
William Onyski	Yes
Robert Paul, Sr.	No

Upon motion of Councilor Figy, it was VOTED: That an Order entitled "AN ORDER OF TAKING OF EASEMENTS OF REAL ESTATE FOR ROADWAY, TRAFFIC AND RELATED IMPROVEMENTS BY RIGHT OF EMINENT DOMAIN" (Western Avenue Roadway Reconstruction-Central) be given second reading by title only.

The Order was given second reading by title and upon motion of Councilor Figy, it was

VOTED: That the Order be PASSED TO BE ORDAINED.

The vote on the foregoing was as follows:

Andrew Surprise	Yes
Dan Allie	Yes
Mary Ann Babinski	Yes
Brent Bean II	Yes
John Beltrandi III	Yes
Michael Burns	Yes
Matt Emmershly	Yes
Ralph Figy	Yes
Dave Flaherty	No
Cindy Harris	Yes
Nicholas Morganelli, Jr.	Yes
William Onyski	Yes
Robert Paul, Sr.	No

Upon motion of Councilor Bean, it was VOTED: That the TABLED motion of Councilor Bean to send a resolution to the Mayor asking him to use the hotels and meals tax increase to offset the \$100.00 (average) water rate increase to all resident and commercial users be WITHDRAWN WITHOUT PREJUDICE.

Upon motion of Councilor Flaherty, it was VOTED: That the TABLED: Resolution DEDICATING LOCAL OPTION MEALS TAX TO THE ROAD AND SIDEWALK REPAIR AND MAINTENANCE STABILIZATION FUND be TABLED to the June 7<sup>th</sup>, 2018 meeting.

Councilor Bean was OPPOSED.

Upon motion of Councilor Flaherty, it was VOTED: That the TABLED: Resolution DEDICATING LOCAL OPTION OCCUPANCY TAX TO THE ROAD AND SIDEWALK REPAIR AND MAINTENANCE STABILIZATION FUND be TABLED to the June 7<sup>th</sup>, 2018 meeting.

Councilor Bean was OPPOSED.

Councilor Paul (and Flaherty) offered a motion, which was duly seconded, that the Mayor and/or Assessor be requested to submit a summary by Ward of total

residential and commercial property values, and resulting estimated tax revenues, to the City Council by June 7<sup>th</sup>, 2018 and be referred to Mayor, Assessor and Long Range Financial Overview Committee.

Councilor Figy questioned why the break down by Wards. Councilor Onyski echoed the question of Councilor Figy. Councilor Paul informed the Council that it's to know what's coming in for revenue from Residential and Commercial properties to support the budget.

Upon motion of Councilor Onyski, it was  
VOTED: That the word "Ward" be REMOVED from the above motion.

Councilor Paul was opposed.

Councilor Morganelli suggested using the word zone instead of Ward. Councilor Surprise spoke in support of removing the word Ward from the motion. Councilor Flaherty informed the Council that FY18 values have already been given, it's the intent of Councilor Paul to have that information by Ward.

Upon motion of Councilor Flaherty, it was  
VOTED: That the original motion, with the amendment, be amended further to request estimated values for FY19.

President Beltrandi, for clarification, restated the entire motion, with the amendments as follows: That the Mayor and/or Assessor be requested to submit a summary of total residential and commercial estimated property values for FY19 and resulting estimated tax revenues, to the City Council by June 7<sup>th</sup>, 2018 and be REFERRED TO MAYOR, ASSESSOR AND LONG RANGE FINANCIAL OVERVIEW COMMITTEE.

Upon motion of Councilor Paul (and Flaherty), it was  
VOTED: That the Mayor, Auditor, and/or Treasurer/Collector be requested to submit estimated new Free Cash, based on current actual and reasonably anticipated FY revenues and expenses, to the City Council by June 7<sup>th</sup>, 2018 and be REFERRED TO MAYOR, AUDITOR and TREASURER/COLLECTOR.

Councilor Flaherty informed the Council that this information should not be hard to put together and it will be helpful for the Finance Committee during budget review.

Upon motion of Councilor Paul (and Flaherty), it was  
VOTED: That the Mayor and Assessor be requested to submit estimated New Growth, based upon best information available, to the City Council by June 7<sup>th</sup>, 2018 and be REFERRED TO MAYOR AND ASSESSOR.

Upon motion of Councilor Allie, it was  
VOTED: That a schedule of flushing of fire hydrants in the last two years be requested and also request that flow (original word on the Agenda was pressure and per Councilor Allie changed to the word flow) be tested throughout the City and be REFERRED TO PUBLIC HEALTH AND SAFETY COMMITTEE, MAYOR and

DEPARTMENT OF PUBLIC WORKS. Councilor Burns was opposed.

Councilor Figy questioned why not just go to the DPW meeting to get this information. Councilor Surprise informed the Council that he emailed Public Works Director Dave Billips in August of 2017 and Mr. Billips responded that he would send that information and he never sent it. Councilor Emmershly informed the Council that this information is being requested especially after the recent fatal fire on Park Street. Councilor Flaherty informed the Council that other communities do this on a regular basis. Councilor Burns informed the Council that this is micromanaging a department.

Upon motion of Councilor Allie, it was

VOTED: That the motion to audit the Cross Street School project be WITHDRAWN WITHOUT PREJUDICE.

Upon motion of Councilor Figy, (and Bean), it was

VOTED: That an ordinance or an amendment to an ordinance be established regarding litter within the city boundaries with a fine schedule to support it (abandoned shopping carts) and that the matter be REFERRED TO LEGISLATIVE AND ORDINANCE COMMITTEE and LAW DEPARTMENT.

Upon motion by Councilor Allie (Beltrandi, Emmershly and Flaherty), it was

VOTED: That an ordinance regarding road repairs be established and that the matter be REFERRED TO LEGISLATIVE AND ORDINANCE COMMITTEE. Councilor Allie informed the Council that this would address issues relative to requirements of digging up the road, repaving of the road after being dug up, patching and sealing and to ensure that the road is fixed to the integrity it should be. President Beltrandi relinquished the Chair to Councilor Figy. Councilor Beltrandi informed the Council that this was in the process in the past with the trench permits and this would be something that would be added to that.

Upon motion of Councilor Morganelli (Figy, and Flaherty), it was

VOTED: That the Mayor be requested submit a quarterly update on the status of all open bonds equal to or greater than \$5,000,000.00 and be REFERRED TO THE MAYOR.

Upon motion of Councilor Morganelli, it was

VOTED: That the city's trash pickup routes be reviewed and be REFERRED TO PUBLIC HEALTH AND SAFETY COMMITTEE and PUBLIC WORKS DIRECTOR DAVE BILLIPS and portion of the motion to review the Twiss St. Transfer Station's fees and current and future revenue be WITHDRAWN because that item is already being discussed in Finance.

Upon motion of Councilor Morganelli (Emmershly, and Babinski), it was

VOTED: To review and update the public on the safety of the city's drinking water supply and be REFERRED TO PUBLIC HEALTH AND SAFETY COMMITTEE and

PUBLIC WORKS DIRECTOR DAVE BILLIPS.

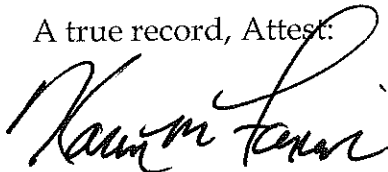
Councilor Bean questioned if this is to be a schedule for them to report. Councilor Morganelli informed the Council it would be corresponding and bringing information to the Council relative to the water. Councilor Flaherty informed the Council that there was a request to have Public Works Director Dave Billips to send a quarterly report to the Council relative to the water which happened a couple of times but since that time no reports have been submitted and that this would ensure a report to be submitted. Councilor Emmershy informed the Council this would allow the Committee to discuss it also.

Councilor Flaherty congratulated Mr. Matt Collins on becoming the new Principal of St. Mary's High School. He informed the Council that it's a great school and there is an Open House on May 22<sup>nd</sup>, 2018. Councilor Babinski echoed Councilor Flaherty's comments.

President Beltrandi informed the Council that he received an email from Mr. Kanavaros that he would like to be placed on file. Upon motion of Councilor Figy, it was  
VOTED: That the email from Mr. Kanavaros be ACCEPTED AND PLACED ON FILE.

At 9:15 PM, and upon motion of Councilor Harris, it was  
VOTED: To ADJOURN.

A true record, Attest:



Karen M. Fanion


City Clerk/Clerk of the Council

(Minutes taken by Asst. City Clerk Donna Roy, transcribed by City Clerk Karen Fanion)

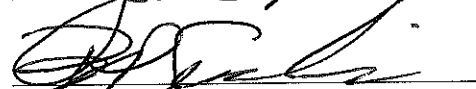
Presented to the Mayor

Approved by the Mayor

For approval June 4 2018

  
Karen M. Fanion, City Clerk

June 4 2018

  
Brian P. Sullivan, Mayor