

AGENDA OF CITY COUNCIL  
59 COURT STREET  
MUNICIPAL BUILDING  
CITY COUNCIL CHAMBERS  
WESTFIELD, MASSACHUSETTS  
JANUARY 3, 2019  
7:00 PM



Roll Call

Pledge of Allegiance

Election of President for 2019

Reading of record of meeting of December 20, 2018

Public Participation

Communications from the Mayor

- A. Requesting acceptance of a Grant awarded from the Executive Office of Elder Affairs for the FY19 Earmark Grant in the amount of \$5,500.00 to the Westfield Council on Aging for the food program in partnership with the Horticulture Department at Westfield Technical Academy.
- B. Submitting a Resolution of the City Council of the City of Westfield authorizing a Grant from the Executive Office of Housing and Economic Development (EOHED) in the amount of \$1,926,745.00 to the Engineering Department awarded from the MassWorks Infrastructure Program for the Springfield Road Traffic Signal Project

Reports of City Officers

Petitions, Remonstrances and Other Papers

- A. Zone Change application for 14 Coleman Ave from Business B to Industrial A submitted by 14 Coleman Ave LLC, Kimberly Betts (A Public Hearing is required).

Reports of Committees

A. Finance Committee

1. Acceptance of the following Grants from the MassDOT Aeronautics Division under the Airport Safety & Maintenance program (ASMP) to the Airport Department and an appropriation of \$188,700.00 for the 20% local share, from Free Cash, to Airport-Capital Project account #11990000-580000, as follows:
  - a. First Grant: Total Cost \$83,500.00, State Share \$66,800.00 (80%), Local Share \$16,700.00 (20%) for replacement of two 20' plow blades with 18'

- plow blades
  - b. Second Grant: Total Cost \$475,000.00, State Share \$380,000.00 (80%), Local Share \$95,000.00 (20%) for construction of a new aircraft ramp at a site off Airport Road
  - c. Third Grant: Total Cost \$385,000, State Share 308,000.00 (80%) Local Share \$77,000.00 (20%) for the installation of a self-fueling AvGas system.
- 2. Appropriation of \$75,000.00 from Community Preservation Committee-Community Preservation Housing (Reserve Balance) account #2410-340300 to CPA Powdermill Village account #24101770-580300-5207.
- 3. Transfer of \$9,000.00 within the Audit Department, from Part-time Hourly account #11350000-511110 to Purchase of Services account #11350000-520000.
- 4. Motion of Councilors Paul and Burns that an analysis of the present Storm Water Fee initiated with the DPW Director to identify the FEE gap and work required to be compliant with Federal and State EPA.
- 5. Motion of Councilor Emmershay, (and Morganelli, Surprise, and Flaherty), for a review of city trash services (curbside pick-up, bulk pick-up, recycling, and Twiss Street drop-off) (2/15/18)
- B. City Properties Committee:
  - 1. To Direct the permanent location and safeguarding of Ashley Street School Time Capsule dated 1898
- C. Public Health and Safety Committee:
  - 1. Review and/or amending Ordinance 16-14 Removal of Snow and Ice; Fire hydrants, storm drains, sidewalks (4/5/18).
  - 2. Review and update the public on the safety of the city's drinking water supply (5/17/18)
  - 3. Review the city's trash pick-up routes (5/17/18)
- D. Ad hoc Charter and Review Committee:
  - 1. Rules of Council Section 25 (4/7/16, 5/19/16)
  - 2. That the Charter & Rules Committee to review the current City Council Rules, collect suggestions for edits from the City Councilors, and make recommendations for revisions (1/8/18)
  - 3. Motion of Councilor Surprise to add the following municipal budget process regarding the Submission of the Annual Municipal Budget to the Westfield Home Rule Charter.(11/1/18)
  - 4. Motion of Councilor Surprise to add the following municipal budget process regarding Annual Expense and Appropriation Estimates for all Municipal Departments, Boards, Officers, and Committees to the Westfield Home Rule Charter. (11/1/18)
  - 5. Motion of Councilor Surprise to add the following municipal budget process regarding the Monthly Statements of Appropriations and Expenses to the Westfield Home Rule Charter. (11/1/18)
  - 6. Motion of Councilor Surprise to add the following municipal budget process regarding Applications for Federal or State Grants to the

- Westfield Home Rule Charter. (11/1/18)
7. Motion of Councilor Surprise to add the following municipal budget process regarding the Filing of Grant Applications to the Westfield Home Rule Charter. (11/1/18)
  8. Motion of Councilor Surprise to add the following municipal budget process regarding Order for Appropriation to the Westfield Home Rule Charter. (11/1/18)
  9. Motion of Councilor Surprise to add the following municipal budget process regarding the Transfer of Funds to the Westfield Home Rule Charter. (11/1/18)
  10. Motion of Councilor Surprise to add the following municipal budget process regarding the Creation and Submission of an Annual Capital Improvement Projects Report to the Westfield Home Rule Charter. (11/1/18)
- E. Auditor Preliminary Screening Committee:
1. Submitting City Auditor candidates Christopher Caputo and Jennifer Gallant as qualified applicants for further consideration.

#### Unfinished Business

- A. Second reading and final passage of the following:
  1. An order terminating certain easement rights to a piece of property located off of Turnpike Industrial Road.
  2. An order discontinuing a portion of Turnpike Industrial Road, so called as a city way.
  3. AN ORDINANCE AMENDING THE CODE OF ORDINANCES, CITY OF WESTFIELD, APPENDIX B-ZONING, ADOPTED SEPTEMBER 3, 1987 - Zone Change at 595 Southampton Road from Business A to Industrial

#### Motions, Orders or Resolutions

- A. Motion of Councilor Allie requesting Council President to appoint members to Zoning Review subcommittee pursuant to Article VIII, Sec. 13-246, 247, and 248; to meet no later than February 14, 2019.
- B. Motion of Councilors Emmershay, Allie, Bean, Babinski, Beltrandi, Burns, Figy, Flaherty, Harris, Morganelli, Onyski, Paul, and Surprise for a comprehensive review of all City zoning laws and regulations. Reviewing all zones, by right and special permit uses, enforcement, and permitting process (including checklists and overlay maps.) Refer to ZPD, City Planner, and City Advancement Officer.
- C. Motion of Councilor Emmershay for the Fire Commission and Legal Dept. to provide the Council with an accounting of all outside Counsel expenditures incurred since 1/1/2018 and what is to reasonably expected in the future. Refer to Finance, Fire Commission, Legal, and Audit