



AGENDA OF CITY COUNCIL

59 COURT STREET

MUNICIPAL BUILDING, CITY COUNCIL CHAMBERS

WESTFIELD, MASSACHUSETTS

FEBRUARY 20, 2020 AT 7:00 PM

RECEIVED

FEB 18 2020

5:00 PM

WESTFIELD CITY CLERK

ROLL CALL

PLEDGE OF ALLEGIANCE

READING OF RECORD OF MEETING OF FEBRUARY 6, 2020

PUBLIC PARTICIPATION

COMMUNICATIONS FROM THE MAYOR

1. Requesting acceptance of a gift donation of a scoreboard in the amount of \$4,500.00 from Scott LaBombard, Westfield Little League President to the DPW,-Park and Recreation Department.
2. Appropriation of \$207,349.51 from Free Cash to Stabilization account #8303-392000 to return funds to Stabilization account that was used for the Cross Street Playground Renovation.
3. Transfer of \$271.60 from DPW, Waste Collection Division, Fiscal Year 2020 Purchase of Services account #14330000-520000 to Waste Collection Division, Fiscal Year 2018 Purchase of Services account #14330000-520000 (prior year bill).
4. Transfer of \$3,825.18 from DPW, Water Division, Fiscal Year 2020 Purchase of Services account #68004500-520000 to Water Division, Fiscal Year 2019 Purchase of Services account #68004500-520000 (prior year bill).
5. Transfer of \$740.35 from DPW, Solid Waste Recycling Division, Fiscal Year 2020 In-State Travel account #14340000-571000 to Solid Waste Recycling Division, Fiscal Year 2018 In-State Travel account #14340000-571000 (prior year bill).
6. Transfer of \$18,945.00 from DPW, Stormwater Division, Fiscal Year 2020 Construction account #68504550-589200 to Stormwater Division, Fiscal Year 2016 Construction account #68504550-589200 (prior year bill).
7. Transfer of \$328.63 from DPW, Water Division, Fiscal Year 2020 Other Personal Services account #68004550-516000 to Water Division, Fiscal Year 2019 Other Personal Services account #68004550-516000 (prior year bill).
8. Transfer of \$150.00 from DPW, Land and Natural Resources Division, Fiscal Year 2020 Purchase of Services account #14990000-520000 to Land and Natural Resources Division, Fiscal Year 2019 Purchase of Services account #14990000-520000 (prior year bill).
9. Transfer of \$1,080.07 from the DPW, Wastewater Division Fiscal Year 2020 Purchase of Services account #67004400-520000 to Wastewater Division Fiscal Year 2019 Purchase of Services account #67004400-520000 (prior year bill).

10. Order authorizing the transfer of funds in the amount of \$ 33,437.05 as follows:
 1. The amount of Twelve Thousand Three Hundred Twenty-One Dollars and Fifty-nine Cents (\$12,321.59) be transferred from Reserve for Future Salary Increase Account (19500000-519999) and Five Thousand Nine Hundred Twenty Six Dollars and Twenty-Five Cents (\$5,926.25) from Free Cash as follows:
 - a. Three Hundred Dollars and Fourteen Cents (\$300.14) to Public Property and Buildings Part Time Hourly (11920000-511110)
 - b. One Thousand One Hundred Ninety-Five Dollars and Two Cents (\$1,195.02) to Airport Full Time Hourly (11990000-511100).
 - c. Three Hundred Fifty Seven Dollars and Fourteen Cents (\$357.14) to Police Full Time Hourly (12100000-511100).
 - d. Three Thousand Seven Hundred Seventeen Dollars and Seventy-One Cents (\$3717.71) to Highway Full Time Hourly (14210000-511100).
 - e. Two Thousand Six Hundred Eighty Dollars and Fifty Cents (\$2,680.50) to Waste Collection Full Time Hourly (14330000-511100).
 - f. One Thousand Three Hundred Twelve Dollars and Forty-Eight Cents (\$1,312.48) to Solid Waste Full Time Hourly (14340000-511100).
 - g. Four Hundred Seventy-Six Dollars and Eleven Cents (\$476.11) to Sanitary Landfill Full Time Hourly (14390000-511100)
 - h. Five Thousand Nine Hundred Eighteen Dollars and Seventy-Four Cents (\$5,918.74) to Land and Natural Resources Full Time Hourly (14990000-511100)
 - i. Three Hundred Ninety Dollars (\$390.00) to Council on Aging Full Time Hourly (15410000-511100).
 - j. One Thousand Nine Hundred Dollars (\$1,900.00) to Personnel Other Personal Services (11520000-516000).
 2. The amount of Seven Thousand Four Hundred Thirty-One Dollars and Sixty Cents be transferred from Sewer Undesignated as follows:
 - a. Three Thousand Four Hundred Four Dollars and Ninety-Six Cents (\$3,404.96) to SWWT Full Time Hourly (67004400-511100).
 - b. Four Hundred Dollars (\$400.00) to SWWT Other Personal Services (67004400-516000).
 - c. Three Thousand Two Hundred Sixty-Six Dollars and Sixty-Four Cents (\$3,266.64) to Sewer Full Time Hourly (67004490-511100).
 - d. Three Hundred Sixty Dollars (\$360.00) to Sewer Other Personal Services (67004490-516000)
 3. The amount of Seven Thousand Seven Hundred Fifty-Seven Dollars and Sixty-Two Cents (\$7,757.62) be transferred from Water Undesignated as follows:
 - a. Six Thousand Six Hundred Ninety-Six Dollars and Sixty-Two Cents (\$6,696.62) to Water Full Time Hourly (68004500-511000).
 - b. One Thousand Sixty-One Dollars (\$1,061.00) to Water Other Personal Services (68004500-516000).

This order is to fully fund the collective bargaining successor agreement between the City of Westfield and the Westfield Municipal Employees Association (40-Hour Unit) for a term of three (3) years from July 1, 2019 through June 30, 2022.

11. Transfer of \$34,395.00 from the City Towing and Storage account #2400-330210 to the Police Towing and Storage account #24210714-585001.
12. Appropriation of \$510,000.00 from the DPW, Wastewater Division Undesignated Funds account #6700-359000 to the following DPW, Wastewater Division accounts as follows: \$380,000.00 to Purchase of Services account #67004400-520000; \$80,000.00 to Supplies account #67004400-540000; \$25,000.00 to Overtime account #67004400-513000; \$25,000.00 to Interest Long Term Debt account #67004400-519500.
13. Appropriation of \$768,700.00 from Department of Public Works, Water Division Undesignated Funds account #6800-359000 to the following DPW Water Division accounts as follows:\$545,700.00 to Purchase of Services account #68004500-520000; \$48,000.00 to Supplies account #68004500-540000; \$50,000.00 to Overtime account #68004500-513000; \$30,000.00 to Health Insurance Benefits account #68004500-519400; \$125,000.00 to Land account #68004500-581000.
14. Appropriation of \$41,477.85 from Free Cash to Airport Capital Project account #11990000-580000-4870 to reconstruct runway 15/33 (reimbursable per Resolution, next item).
15. Submitting a Resolution to approve the acceptance of a non-federal reimbursable agreement between the Department of Transportation Federal Aviation Administration and the City of Westfield, Westfield-Barnes Airport (for the appropriation of \$41,477.85).
16. Submitting a Resolution authorizing the Superintendent of Schools to submit a Statement of Interest (SOI) with the Massachusetts School Building Authority (MSBA) for funding of an addition and renovations to Westfield High School.
17. Submitting a Resolution authorizing the Superintendent of Schools to submit a Statement of Interest (SOI) with the Massachusetts School Building Authority (MSBA) for funding of an addition and renovations to Westfield Technical Academy.
18. Submitting the reappointment of Scott LaBombard, 626 Western Avenue as an At-Large member of the Parks & Recreation Commission for a term to expire the first Monday of February, 2023.
19. Submitting the reappointment of Robert Veronesi, 24 Heritage Lane as the Ward 4 member of the Parks & Recreation Commission for a term to expire the first Monday of February, 2023.
20. Submitting the reappointment of Vincent Olinski, 34 1/2/ as the Ward 3 member of the Parks & Recreation Commission for a term to expire the first Monday of February, 2023.
21. Submitting the reappointment of Ronald Cole, 71 Zephyr Drive as a member of the Water Commission for a term to expire the first Monday of February, 2023.

REPORTS OF CITY OFFICERS

PETITIONS, REMONSTRANCES, AND OTHER PAPERS

22. Kantany, LLC (Big Y) submitting an application for a gas storage license at 330 East Main Street for the storage of 20,000 gas in one tank underground, 12,000 gallons gas in one underground tank, 8,000 gallons diesel in one compartment tank and aboveground containers of 20# propane.
23. Notification from PERAC (Public Employee Retirement Administration Commission) submitting required Fiscal Year 2021 appropriation of \$11,705,851.00.
24. Approval of minutes for May 22, 2018 joint meeting of Legislative and Ordinance Committee and Zoning, Planning and Development Committee
25. Approval of minutes from Charter and Rules meeting October 21, 2019.
26. Attorney General's response to an Open Meeting Law Complaint submitted by Mr. David Flaherty relative to Westfield City Council Finance Committee subcommittee meeting held on June 19, 2019.

REPORTS OF COMMITTEES

Finance Committee

27. A motion of Councilor Allie and Flaherty requesting that annual OPEB contributions based on gross payroll by department to be included in the Annual Budget
28. Appropriation of \$31,200.00 from Free Cash to Assessor's Office, Purchase of Services account #11410000-520000 for updated assessment software.
29. Appropriation of \$97,700.00 from Free Cash to the following: \$40,000.00 to Police Department, Plants/Capital account #12100000-583000; \$10,700.00 to Police Department, Purchase of Services account #12100000-520000; \$47,000.00 to Police Department, Vehicle account #12100000-585001.
30. Appropriation of \$69,667.21 from Free Cash to Fire Department, Equipment Vehicles account #12200000-585001.
31. Appropriation of \$469,889.92 from the Fire Department, Ambulance Designated Fund Balance, account #2100-340000 to Fire Department, Ambulance Vehicle account #21002310-585001.
32. Order of Appropriation of \$1,624.74 from Free Cash to City Council, Salary account #11110000-512300.

Legislative and Ordinance Committee

33. That the law department map out a process to combine the Water Commission and the Board of Public Works
34. Motion of Councilor Figy to review and possibly increase the rate of compensation for the members of the Westfield School Committee according to Ordinance 1279, and refer to L&O and Legal.
35. Amend Chapter 11 Community Services, Article II Public Parks relative to the Columbia Greenway Rail Trail (5/1/14)

Personnel Action Committee

36. Submitting the reappointment of Elizabeth Boucher, 150 Hillside Road, Unit 6 as a member of the Council on Aging for a term to expire the first Monday of February, 2023.

37. Submitting the reappointment of Alan Sudentas, 108 Thomas Street as a member of the Council on Aging for a term to expire the first Monday of February, 2023.

UNFINISHED BUSINESS

MOTIONS, ORDERS OR RESOLUTIONS

38. Motion of Councilors Allie, Morganelli, Adams, Bean, Beltrandi, Burns, Figy, Flaherty and Onyski requesting approval of a Resolution OPPOSING THE TCI GAS TAX AND THE TRANSPORTATION AND CLIMATE INITIATIVE, and refer to L&O and Legal.