CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
WALLACE J. PUCHALSKI MUNICIPAL BUILDING
212 MAIN STREET, NORTHAMPTON
Northampton, MA
May 15, 2014

A regular meeting of the City Council was called to order by City Council President William H. Dwight at 7:00 p.m. On roll call, nine (9) Councillors were present:

At-Large Councillor Jesse M. Adams
At-Large Councillor William H. Dwight
Ward 1 Councillor Maureen T. Carney
Ward 2 Councillor Paul D. Specter
Ward 3 Councillor Ryan R. O’Donnell
Ward 4 Councillor Gina-Louise Sclair
Ward 5 Councillor David A. Murphy
Ward 6 Councillor Mariannna L. LaBarge
Ward 7 Councillor Alisa F. Klein

Roll called by Pamela L. Powers, Clerk to City Council

PUBLIC COMMENT
- 7:00 P.M.
Catherine Morrill (cancer as a result of exposure to spraying chemicals)
Barbara Rakusa (Florence/Ryan Road intersection dangers)
Jasper Lepionski (Suspension of Council Rule 5)
George Bernier (Drug dangers)

REGULAR MEETING - 7:15 P.M.
The City Council Meeting of May 15, 2014 began at 7:15 p.m.

PUBLIC HEARINGS
None

COMMUNICATIONS FROM THE MAYOR
Presentation of Mayor’s Proposed FY2015 Budget
Mayor Narkewicz submitted the FY2015 Budget Proposal to City Council. He read the prepared Budget message. Mayor Narkewicz asked for approval of the Budget. The Mayor recognized and thanked Corinne Philippides, Lyn Simmons and Susan Wright for their leadership in compiling and summarizing this extensive budget.

PROCLAMATIONS, RESOLUTIONS, RECOGNITIONS AND ONE-MINUTE ANNOUNCEMENTS OF EVENTS
  o This is the 54th year that a National Public Works week has been acknowledged.

✓ Announcement of 2014 Living Wage Adjustment
  o Kitty Callaghan of the Northampton Living Wage Coalition presented the Council with information about the activities of the Living Wage Western Mass. Organization. The Organization is launching a new effort to expand Living Wage Resolution to other communities. Councillors were asked to support any ballot questions to increase minimum wage.

  o Resolution Opposing the Northeast Expansion of the Tennessee Gas Pipeline in Massachusetts (1st Reading)

Councillor Specter moved to accept the Resolution Opposing the Northeast Expansion of the Tennessee Gas Pipeline in Massachusetts; Councillor Carney seconded the motion. The motion passed on a Roll Call Vote of 8 Yes, 0 No, 1 Abstention (Councillor Murphy)

Discussion: Councillor O’Donnell explained that this is a regional issue; 11 other Cities and Towns have passed similar Resolutions. Councillor Spector indicated that the Tennessee Gas Pipeline would bring gas to this region that we don’t need and wouldn’t use. Councillor LaBarge expressed concerns about the amount of private property that would be affected and the environmental impact that this Pipeline would impose. Councillor Dwight noted that the Energy Commission voted unanimously to support the Resolution.

✓ Announcement of Public Hearing Regarding Mayor’s Proposed FY2015 Budget: Councillor Dwight announced that the Public Hearings regarding the Mayor’s Proposed FY 2015 Budget will be held on Thursday, June 5, 2014 at 7:05 p.m., City Council Chambers, 212 Main Street.

✓ One Minute Announcements:
  o Councillor Sclair announced that on May 22nd 7:30pm at Haymarket Café she will be hosting a community get-together.
  o Councillor Klein announced that on May 20th at 6:00 p.m. in Leeds across from Leeds Village Apartments, Councillor Klein along with the Leeds Civic Association will be sponsoring a community meeting to discuss how to keep community spaces green.

PRESENTATIONS
None

LICENSES AND PETITIONS
• Fireworks Display Permit-Family Fourth Committee
  * Priscilla Ross, Chairperson for the Northampton Family Fourth Committee announced that the 2014 Family Fourth event will take place on June 28, 2014 at Look Park (rain date June 29, 2014). A Fireworks Permit is being sought for this event.

58
Fire Works Petition
APPROVED

Councillor Murphy moved to approve the license petition for a Fireworks Display at the Family Fourth event scheduled for June 28, 2014 (Rain Date June 29, 2014); Councillor LaBarge seconded the motion. The motion passed on a Voice Vote of 9 Yes, 0 No.

- The following Annual Licenses for Second-Hand Dealers were reviewed:
  - Antiques Corner, 5 Market Street, Northampton
  - The Back Alley Antiques and Collectibles, 258 Bridge Street, Northampton
  - Stuart F. Solomon Antiques, 9% Market Street, Northampton
  - Kids Stuff, 90 Maple Street, Northampton
  - Edward T. Hardy, 9 Corticelli Street, Florence
  - Urban Exchange, 233 Main Street, Northampton
  - Jack Speyer, 416 North Main Street, Leeds
  - The Family Jewels, 56 Green Street, Northampton
  - Norman E. Menard, 25 Garfield Avenue, Northampton
  - Rose, River & Rain, LLC, 22 Maplewoods Shops
  - Useless Breakables, 376 Pleasant Street, Northampton
  - Noho House of Vintage, 11 Bridge St, Unit C, Northampton
  - Cancer Connection, 375 South Street, Northampton
  - The Instrument Exchange, 13 King St, Northampton

Second Hand Dealer
License Petitions
APPROVED

Junk Dealer License
Petitions
APPROVED

- Licenses for Junk Dealers:
  - Norman E. Menard, 25 Garfield Avenue, Northampton
  - Richard & Sharon Huntley, 254 Easthampton Road, Northampton

Truck & Taxi License
Petitions
APPROVED

Weekday & Sunday
Bowing License
Petitions
APPROVED

- Licenses for Truck and Taxi:
  - Bill Willard, Inc., 1010 Ryan Road, Florence (5 trucks)
  - Cosmic Cab, 78 Conz Street, #64, Rea, Northampton (5 taxis)
  - Aaron’s Paradise Transportation, 14 Easthampton Rd, Northampton (9 taxis)
  - GoGreen Cab Company, 2 Conz Street, #34, Northampton (3 taxis)
  - Funky Cab, 123 Hawley Street, Northampton (2 taxis)

Weekday & Sunday
Pool Table License
Petitions
APPROVED

Councillor Spector moved to review these items as a group; Councillor LaBarge seconded the motion. The motion passed on a Voice Vote of 9 Yes, 0 No.

Councillor LaBarge moved to approve the license petitions above; Councillor Adams seconded the motion. The motion passed on a Voice Vote of 9 Yes, 0 No.

- The following Annual License for Second-Hand Dealer was reviewed:
  - Feeding Tube Records, 90 King Street, Northampton

Second Hand Dealer
License Petition
APPROVED

APPROVAL OF
MINUTES OF April 17, 2014 and May 1, 2014

Minutes of April 17, 2014 Approved
as amended:
Minutes of May 1, 2014 Approved

The minutes of April 17, 2014 were reviewed.

- Councilor O’Donnell indicated that there was one Scriber’s error regarding the number of council members present; the correct number of councilors present was eight (8).

Councillor Carney moved to approve the Minutes of April 17, 2014 as amended and May 1, 2014 as submitted; Councillor LaBarge seconded the motion. The motion passed on a Voice Vote of 9 Yes, 0 No.

REPORTS OF
COMMITTEES,
APPOINTMENTS,
AND ELECTIONS
Minutes Approved

1. The minutes of the Comm. On Economic & Community Development, Housing and Land Use meeting of May 6, 2014 was reviewed.

Councillor LaBarge moved to approve the Minutes of the May 6, 2014 Committee on Economic & Community Development, Housing and Land Use; Councillor Carney seconded the motion. The motion passed on a Voice Vote of 9 Yes, 0 No.

2. New Appointments to Council on Aging were reviewed:
   - Margaret Laselle, 11 Chestnut Street, Florence, Term April 2014-April 2017 (Positive Recommendation from Rules, Orders, Appointments & Ordinances May 12, 2014)
   - Lorraine Weimann, 300 Acrebrook Drive, Florence, Term April 2014-April 2017 (Positive Recommendation from Rules, Orders, Appointments & Ordinances May 12, 2014)

Councillor Carney moved to take the appointments for Margaret Laselle and Lorraine Weimann as a group; Councillor LaBarge seconded the motion. The motion passed on a Voice Vote of 9 Yes, 0 No.
Councillor Carney moved to approve the Appointments of Margaret Laselle and Lorraine Weimann to the Council on Aging Board; Councillor LaBarge seconded the motion. The motion passed on a Voice Vote of 9 Yes, 0 No.


Councillor LaBarge moved to approve the Appointment of Theresa Perrone Poe to the Planning Board; Councillor O’Donnell seconded the motion. The motion passed on a Voice Vote of 9 Yes, 0 No.


Councillor LaBarge moved to refer the Appointment of Peter Frothingham to the Housing Partnership Board to the Committee on Rules, Orders, Appointments and Ordinances; Councillor Carney seconded the motion. The motion passed on a Voice Vote of 9 Yes, 0 No.

RECESS FOR FINANCE COMMITTEE

At 8:15p.m. the City Council recessed for Finance Committee.

FINANCIAL ORDERS

1. Financial Order: Appropriate $332,370 from the FY14 Gen. Fund Undesignated Fund Balance (Free Cash to Snow & Ice FS & OM and Flood Control FS) (1st Reading)

Councillor LaBarge moved approval in first reading; Councillor Spector seconded. The motion passed on Roll Call Vote of 9 Yes, 0 No.

See minutes of June 5, 2014 for second reading.

2. Financial Order: Order of Taking for Laying Out Public Ways over Bradford Street South, Bradford Street Extension, and Bradford Street North (1st Reading)

Councillor LaBarge moved approval in first reading; Councillor Sciarrà seconded. The motion passed on Roll Call Vote of 9 Yes, 0 No.

See minutes of June 5, 2014 for second reading.

3. Financial Order: Order for Acquisition of Sewer Easement over land of David H. Short (1st Reading)

Councillor LaBarge moved approval in first reading; Councillor Sciarrà seconded. The motion passed on Roll Call Vote of 9 Yes, 0 No.

See minutes of June 5, 2014 for second reading.


Councillor LaBarge moved approval in second reading; Councillor Sciarrà seconded. The motion passed on Roll Call Vote of 9 Yes, 0 No.

The following Order passed second reading:

In City Council, May 1, 2014

Upon the recommendation of Mayor David J. Narkowiec and the Conservation Commission

Whereas,

The Open Space and Recreation Plan: 2011-2018 recommends expanding open space land preservation in the Saw Mill Hills; and

Whereas,

The owners of 50± acres on Sylvester Road, abutting the Saw Mill Hills Conservation Area on two sides and providing dramatically improved trail access (Northampton Map ID 28-007, Hampshire Registry Plan Book 193, Page 72), have agreed to sell their property to the City; and

Whereas,

The Conservation Commission identified this area as one of their top two acquisition priorities in the entire city;

Whereas,

The Massachusetts LAND Grant provides up to 64% reimbursement for acquisition of certain conservation areas and is a reimbursement program which requires that the City
demonstrate that it has all of the funds necessary to acquire conservation properties prior to state reimbursement; and

Ordered, that

The Conservation Commission is authorized to purchase or otherwise acquire for conservation and passive recreation purposes, as provided by MGL Chapter 40, §8C, any fee, easement or conservation restriction as defined in MGL Chapter 184, §31 or any other interest in the above land and any immediately adjoining land; that the City Council hereby accepts such conservation restrictions; that the Conservation Commission is authorized to grant conservation restrictions on any land so acquired; and that the Conservation Commission is authorized to contract for and expend any federal, state, or other aid available for this project, including any grant from the Division of Conservation Services of the Executive Office of Energy and Environmental Affairs, under the LAND/Self-Help Act, MGL Chapter 132A, §11;

Further that $264,200 is appropriated for such acquisition; that to meet this appropriation the Treasurer with the approval of the Mayor is authorized to borrow $264,200 under MGL c.44, §7(3); and that the Conservation Commission is authorized to contract for any federal, state, or other aid available for this project, including any grant from the Division of Conservation Services of the Executive Office of Environmental Affairs, under the LAND Self-Help Act, Chapter 132A, §11 of the General Laws;

Further that any grants, donations, or sales shall be used to reimburse open space funds used for the purchase.

Rules suspended, passed two readings and enrolled.

5. Financial Order: Appropriate $117,200 from FY2014 General Fund Undesignated Fund Balance (Free Cash) to Academy of Music Fire Escape Repair and Replacement Project (2nd Reading)

Councilor O'Donnell moved approval in second reading; Councilor Sciarrà seconded. The motion passed on Roll Call Vote of 9 Yes, 0 No.

The following Order passed second reading:
In City Council, May 1, 2014
Upon recommendation of Mayor David J. Narkiewicz

Whereas,
City Council appropriated $85,000 for replacement of fire escapes at the Academy of Music as part of the FY2012 Capital Plan;

Whereas,
The original estimate was preliminary and once design and engineering was complete and bids solicited, the true cost of the project was determined to be higher and additional funds are needed because the total project cost is $202,200;

Whereas,
There is an identified timeframe in which the work has been scheduled to minimize disruption of programming at the Academy of Music;

Ordered that,
$117,200 from the FY2014 General Fund Undesignated Fund Balance (Free Cash) be appropriated to Academy of Music Fire Escape Repair and Replacement Project.

Rules suspended, passed two readings and enrolled.
6. Financial Order: Appropriates $10,950 from Receipts Reserved for Appropriation-Parking to Garage Structural Repair Project (2nd Reading)

Councillor LaBarge moved approval in second reading; Councillor Sclarra seconded. The motion passed on Roll Call Vote of 9 Yes, 0 No.

The following Order passed second reading:
In City Council, May 1, 2014
Upon recommendation of Mayor David J. Narkewicz,

Whereas,
City Council appropriated $275,000 for water proofing and structural repairs to the E.J. Care Parking Garage as part of the FY2009 Capital Plan;

Whereas,
Substantial progress has been made in the past year including upgrades to the stair systems, extensive waterproofing and structural repairs;

Whereas,
There remains additional work as a result of change orders to complete this phase of the repairs and additional funds are needed from the Receipts Reserved for Appropriation - Parking;

Ordered that,
$10,950 from the Receipts Reserved for Appropriation – Parking be appropriated to the Garage Structural Repair Project (19303-585908-09).

Rules suspended, passed two readings and enrolled.

7. Financial Order: Appropriates $10,960 from Receipts Reserved for Appropriation-Parking to Cover Parking Enforcement and Parking Maintenance Salaries (2nd Reading)

Councillor LaBarge moved approval in second reading; Councillor Sclarra seconded. The motion passed on Roll Call Vote of 9 Yes, 0 No.

The following Order passed second reading:
In City Council, May 1, 2014
Upon recommendation of Mayor David J. Narkewicz,

Ordered that,
$10,960 be appropriated from the Receipts Reserved for Appropriation – Parking to cover salary adjustments as a result of collective bargaining and other actions and that the funds be allocated to the following accounts:

- $1,742 - 12111 511000 Parking Enforcement – Permanent Salaries
- $9,218 - 14811 511000 Parking Maintenance – Permanent Salaries

Rules suspended, passed two readings and enrolled.

8. Financial Order: FY2014 Budgetary Transfers of $197,318 (2nd Reading)

Councillor LaBarge moved approval in second reading; Councillor Sclarra seconded. The motion passed on Roll Call Vote of 9 Yes, 0 No.

The following Order passed second reading:
In City Council, May 1, 2014
Upon recommendation of Mayor David J. Narkewicz

Ordered that
the following FY2014 budgetary transfers be and hereby are made:

<table>
<thead>
<tr>
<th>Department</th>
<th>Description</th>
<th>Org</th>
<th>Object</th>
<th>Transfer From</th>
<th>Transfer To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mayor</td>
<td>PS Salaries Permanent</td>
<td>11311</td>
<td>514000</td>
<td>482</td>
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<tr>
<td>Human Resources</td>
<td>PS Salaries Permanent</td>
<td>11321</td>
<td>514000</td>
<td>2,815</td>
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<tr>
<td>Building Inspection</td>
<td>PS Salaries Permanent</td>
<td>12341</td>
<td>514300</td>
<td>1,050</td>
<td></td>
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<tr>
<td>Building Inspection</td>
<td>PS Salaries Technical/Professional</td>
<td>12341</td>
<td>512000</td>
<td>4,055</td>
<td></td>
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<tr>
<td>Treasurer</td>
<td>004 Legal</td>
<td>11422</td>
<td>530002</td>
<td>4,500</td>
<td></td>
</tr>
<tr>
<td>City Clerk</td>
<td>004 Service Bureau Fee</td>
<td>11412</td>
<td>530018</td>
<td>3,700</td>
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<tr>
<td>Unemployed Persons</td>
<td>PS Unemployment</td>
<td>19131</td>
<td>515900</td>
<td>26,000</td>
<td></td>
</tr>
<tr>
<td>Other Employee Benefits</td>
<td>Unearned Earned Leave</td>
<td>19141</td>
<td>515600</td>
<td>85,000</td>
<td></td>
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<tr>
<td>Other Employee Benefits</td>
<td>Medicare</td>
<td>19151</td>
<td>517001</td>
<td>26,500</td>
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<tr>
<td>Other Employee Benefits</td>
<td>Social Security</td>
<td>19161</td>
<td>517021</td>
<td>356</td>
<td></td>
</tr>
<tr>
<td>Reserves for Pension</td>
<td>PS Wage Adjust/Reserve</td>
<td>19401</td>
<td>519700</td>
<td>32,000</td>
<td></td>
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<tr>
<td>Police</td>
<td>004 E &amp; M Vehicles</td>
<td>12342</td>
<td>534002</td>
<td>10,000</td>
<td></td>
</tr>
<tr>
<td>Police</td>
<td>PS Permanent Salaries</td>
<td>12345</td>
<td>511000</td>
<td>(10,000)</td>
<td></td>
</tr>
<tr>
<td>Medical Insurance</td>
<td>PS Employee Insurance Beneficiaries</td>
<td>19441</td>
<td>519400</td>
<td>(187,318)</td>
<td>(197,318)</td>
</tr>
</tbody>
</table>

TOTAL: (197,318)
Enrolled

Rules suspended, passed two readings and enrolled.

ORDERS

1. Order: Change to City Council Rules: Rule 3 Suspension of Council Rules (Positive recommendation by Committee on Rules, Orders, Appointments and Ordinances May 12, 2014, 1st Reading)

Councilor Specter moved approval in first reading; Councilor Carney seconded. The motion passed on Roll Call Vote of 9 Yes, 0 No.

See minutes of June 5, 2014 for second reading.

2. Order: Amend Charter Rules, Finance Committee, #11 Order of Business (1st Reading)

Councillor Murphy moved to refer to Committee on Rules, Order, appointments and Ordinances. Councilor Adams seconded. Motion passed on a voice vote of 9 Yes, 0 No.

3. Order: Storm Water & Flood Control Utility Fee (1st Reading)

Councilor Adams moved to suspend referral of this Order to Committee on Rules, Orders, Appointments and Ordinances; Councilor Specter seconded. The motion passed on a Voice Vote of 9 Yes, 0 No.

Discussion: Mayor Narkewicz indicated that this Order is a complementary Order to the introduction of the Storm Water & Flood Control Utility Fee. Gives the forces of Chapter 88 for Collection of the Fee.

Councilor Adams moved approval in first reading; Councilor Specter seconded. The motion passed on Roll Call Vote of 9 Yes, 0 No.

See minutes of June 5, 2014 for second reading.

ORDINANCES

1. Ordinance: Amend §350-7.4 Signs Permitted in any B District, Projecting Blade Signs and Standard Wall Signs By-Right (Positive recommendation from Rules, Orders, Appointments and Ordinances May 12, 2014; 1st Reading)

Councilor Murphy moved approval in first reading; Councilor Specter seconded. The motion passed on Roll Call Vote of 9 Yes, 0 No.

See minutes of June 5, 2014 for second reading.

2. Ordinance: Amend §312-82 Crossing Roadways (Positive recommendation by Committee on Rules, Orders, Appointments and Ordinances May 12, 2014, 1st Reading)

Councilor Sciarrino moved approval in first reading; Councilor LaBarge seconded. The motion passed on Roll Call Vote of 9 Yes, 0 No.

See minutes of June 5, 2014 for second reading.


Councilor Specter moved to amend the Ordinance to delete the entire paragraph pertaining to “Rationale”; Councilor LaBarge seconded; the motion to amend the Ordinance passed on a Voice Vote of 9 Yes, 0 No.

Discussion: Councilor O’Donnell suggested that an Ordinance is not the appropriate place to explain why the action is being taken.

Councilor Specter moved for a roll call vote for the Ordinance as amended; Councilor LaBarge seconded. The motion passed on a Voice Vote of 9 Yes, 0 No.

Councilor Carney moved approval in first reading as amended; Councilor LaBarge seconded. The motion passed on Roll Call Vote of 9 Yes, 0 No.

See minutes of June 5, 2014 for second reading.

Note: The following Ordinances were taken out of order from the submitted agenda; these minutes reflect the order in which they were reviewed by Council.

Items #4 & 5 were taken as a group.


Councillor Carney moved to take Items 4 & 5 as a group; Councillor LaBarge seconded the motion. The motion passed on a Voice Vote of 9 Yes, 0 No.

Councillor Carney moved approval to extend Moratorium of Items 4 & 5; Councillor LaBarge seconded. The motion passed on Roll Call Vote of 9 Yes, 0 No.

Items 6 & 7 were taken as a group.

Councillor Carney moved to take Items 6 & 7 below as a group; Councillor LaBarge seconded the motion; the motion passed on a Voice Vote of 9 Yes, 0 No.

Councillor Spector moved approval of Items 6 & 7 in second reading; Councillor Carney seconded. The motion passed on a Roll Call Vote of 9 Yes, 0 No.


The following Ordinance passed second reading:

In the Year Two Thousand and Fourteen

UPON THE RECOMMENDATION OF Transportation and Parking Commission

ORDINANCE

An ordinance of the City of Northampton, Massachusetts, providing that the Code of Ordinances, City of Northampton, Massachusetts, be amended by revising section §312-102 of said Code; providing that Schedule I: Parking Prohibited All Times

Be it ordained by the City Council of the City of Northampton, in City Council assembled, as follows:

Section 1: That section §312-102 of the Code of Ordinances of the City of Northampton, Massachusetts, be amended so that such section shall read as follows:

Section §312-102 Schedule I: Parking Prohibited All Times

AMEND:

<table>
<thead>
<tr>
<th>Location</th>
<th>Side</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>State Street</td>
<td>Westerly</td>
<td>Elm Street</td>
<td>Point 450 216 feet northerly</td>
</tr>
</tbody>
</table>

Rules suspended, passed two readings, ordained and enrolled.

7. Ordinance: Amend §312-109 Schedule VIII: On Street Parking Meter Zones – State Street (2nd Reading)

In the Year Two Thousand and Fourteen

UPON THE RECOMMENDATION OF Transportation and Parking Commission

ORDINANCE

An ordinance of the City of Northampton, Massachusetts, providing that the Code of Ordinances, City of Northampton, Massachusetts, be amended by revising section §312-109 of said Code; providing that Schedule VIII: On Street Parking Meter Zones

Be it ordained by the City Council of the City of Northampton, in City Council assembled, as follows:

Section 1: That section §312-109 of the Code of Ordinances of the City of Northampton, Massachusetts, be amended so that such section shall read as follows:

Section §312-109 Schedule VIII: On Street Parking Meter Zones
AMEND:

<table>
<thead>
<tr>
<th>Location</th>
<th>Side</th>
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<tbody>
<tr>
<td>State Street</td>
<td>Westerly</td>
<td>Elm Street</td>
<td>Northerly to point 346 feet from Elm Street (unless otherwise specified)</td>
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Rules suspended, passed two readings, ordained and enrolled.

Items 8, 9, 10 were taken as a group.

8. Ordinance: Amend §312-102 Schedule I: Parking Prohibited All Times – Maple Street (Recommendation from Rules, Orders, Appointments and Ordinances May 12, 2014 to refer to Transportation & Parking Commission May 20, 2014)


10. Ordinance: Amend §312-117 Schedule XVI: On-Street and Off-Street Handicapped Parking Spaces – Maple Street (Recommendation from Rules, Orders, Appointments and Ordinances May 12, 2014 to refer to Transportation & Parking Commission May 20, 2014)

Councillor LaBarge moved to take items 8, 9, 10 as a group; Councillor Murphy seconded the motion. The motion passed on a voice vote of 9 Yes, 0 No.

Councillor LaBarge moved to refer items 8, 9, 10 to the Transportation & Parking Commission; Councillor Murphy seconded. The motion passed on a voice vote of 9 Yes, 0 No.

11. Ordinance: Amend §350 Section 2.1 Affordable Units (Refer to Committee on Rules, Orders, Appointments and Ordinances)

Councillor Murphy moved to refer to Committee on Rules, Orders, Appointments and Ordinances; Councillor LaBarge seconded the motion; the motion passed on a voice vote of 9 Yes, 0 No.

UPDATES FROM COUNCIL
PRESIDENT AND COMMITTEE CHAIRS

NONE

INFORMATION REQUESTS (CHARTER PROVISION 2-7)

NONE

NEW BUSINESS

NONE

At 9:07 p.m., a motion to adjourn was made by Councillor Sciarr and seconded by Councillor LaBarge. The vote to adjourn passed unanimously (9-0).

Attest: _______________________, Clerk of Council

Respectfully Submitted:
Pamela L. Powers
Clerk to the City Council
powers@norhamptonma.gov
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<tbody>
<tr>
<td>7:15 p.m.</td>
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<td>Present</td>
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<td>Present</td>
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<td>Present</td>
<td>Present</td>
<td>Present</td>
<td>Present</td>
<td>9 Present 0 Absent</td>
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<tr>
<td>Roll Called by Pamela L. Powers, Clerk to the City Council</td>
<td></td>
<td>Present</td>
<td>Present</td>
<td>Present</td>
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<td>Present</td>
<td>Present</td>
<td>Present</td>
<td>Present</td>
<td>9 Present 0 Absent</td>
</tr>
<tr>
<td>Resolution: Gas Pipe Line</td>
<td></td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Abstain</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>8 Yes 0 No 1 Abstention (Councillor Murphy)</td>
</tr>
<tr>
<td>Councilor Spector moved approval in first reading; Councillors Carney seconded. The motion passed on Roll Call Vote of 8 Yes, 0 No, 1 Abstention (Councillor Murphy)</td>
<td></td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>9 Yes 0 No</td>
</tr>
<tr>
<td>Financial Order: Appropriate $332,370 from the FY14 Gen. Fund Undesignated Fund Balance (Free Cash to Snow &amp; Ice PS &amp; OM and Flood Control PS) (1st Reading)</td>
<td></td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>9 Yes 0 No</td>
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<td>Councilor LaBarge moved approval in first reading; Councilor Spector seconded. The motion passed on Roll Call Vote of 9 Yes, 0 No</td>
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<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
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<td>9 Yes 0 No</td>
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<tr>
<td>Financial Order: Order of Taking for Laying Out Public Ways over Bradford Street South, Bradford Street Extension, and Bradford Street North (1st Reading)</td>
<td></td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
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<td>9 Yes 0 No</td>
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<td>Councilor LaBarge moved approval in first reading; Councilor Sclarra seconded. The motion passed on Roll Call Vote of 9 Yes, 0 No</td>
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<td>Yes</td>
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<tr>
<td>Financial Order: Order for Acquisition of Sewer Easement over land of David H. Short (1st Reading)</td>
<td></td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
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<td>Councilor LaBarge moved approval in first reading; Councilor Sclarra seconded. The motion passed on Roll Call Vote of 9 Yes, 0 No</td>
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<tr>
<td>4. Financial Order: Authorization of $264,200 for Conservation Commission to Acquire 50 Acres in Saw Mill Hills Conservation Area (2nd Reading)</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
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<tr>
<td>Councillor LaBarge moved approval in second reading; Councillor Scarra seconded. The motion passed on Roll Call Vote of 9 Yes, 0 No</td>
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<tr>
<td>5. Financial Order: Appropriate $117,200 from FY2014 General Fund Undesignated Fund Balance (Free Cash) to Academy of Music Fire Escape Repair and Replacement Project (2nd Reading)</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
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<td>Councillor O’Donnell moved approval in second reading; Councillor Scarra seconded. The motion passed on Roll Call Vote of 9 Yes, 0 No</td>
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<tr>
<td>6. Financial Order: Appropriate $10,950 from Receipts Reserved for Appropriation-Parking to Garage Structural Repair Project (2nd Reading)</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
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<tr>
<td>Councillor LaBarge moved approval in second reading; Councillor Scarra seconded. The motion passed on Roll Call Vote of 9 Yes, 0 No</td>
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<td>7. Financial Order: Appropriate $10,960 from Receipts Reserved for Appropriation-Parking to Cover Parking Enforcement and Parking Maintenance Salaries (2nd Reading)</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
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<td>Councillor LaBarge moved approval in second reading; Councillor Scarra seconded. The motion passed on Roll Call Vote of 9 Yes, 0 No</td>
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<td>8. Financial Order: FY2014 Budgetary Transfers of $197,318 (2nd Reading)</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
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<td>Councillor LaBarge moved approval in second reading; Councillor Scarra seconded. The motion passed on Roll Call Vote of 9 Yes, 0 No</td>
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<td>9. Order: Change to City Council Rules. Rule 3 Suspension of Council Rules (Positive recommendation by Committee on Rules, Orders, Appointments and Ordinances May 12, 2014, 1st Reading) Councillor Specter moved approval in first reading; Councillor Carney seconded. The motion passed on Roll Call Vote of 9 Yes, 0 No</td>
<td>Yes</td>
<td>Yes</td>
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<td>Yes</td>
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<td>Yes</td>
<td>Yes</td>
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<td>Yes</td>
<td>9 Yes 0 No</td>
</tr>
<tr>
<td>10. Order: Amend Charter Rules, Finance Committee, #11 Order of Business (1st Reading) Councillor Murphy moved to refer to Committee on Rules, Order, appointments and Ordinances. Councillor Adams seconded. Motion passed on a voice vote of 9 Yes, 0 No</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
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<td>9 Yes 0 No</td>
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<tr>
<td>11. Order: Storm Water &amp; Flood Control Utility Fee (1st Reading) Councillor Adams moved to suspend referral of this Order to Committee Councillor Specter seconded. The motion passed on a Voice Vote of 9 Yes, 0 No. Councillor Adams moved approval in first reading; Councillor Specter seconded. The motion passed on Roll Call Vote of 9 Yes, 0 No</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
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<td>Yes</td>
<td>Yes</td>
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<td>Yes</td>
<td>9 Yes 0 No</td>
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<tr>
<td>12. Ordinance: Amend §350-7-A Signs Permitted in any B District, Projecting Blade Signs and Standard Wall Signs By-Right (Positive recommendation from Rules, Orders, Appointments and Ordinances May 12, 2014; 1st Reading) Councillor Murphy moved approval in first reading; Councillor LaBarge seconded. The motion passed on Roll Call Vote of 9 Yes, 0 No</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
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<td>13. Ordinance: Amend §312-82 Crossing Roadways (Positive recommendation by Committee on Rules, Orders, Appointments and Ordinances May 12, 2014, 1st Reading)</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
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<td>Yes</td>
<td>Yes</td>
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<td>9 Yes 0 No</td>
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<tr>
<td>Councilor Siarra moved approval in first reading; Councilor LaBarge seconded. The motion passed on Roll Call Vote of 9 Yes, 0 No</td>
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<tr>
<td>14. Ordinance: Amend §350 to EXTEND MORATORIUM thru Dec. 31, 2014 (Recommemndation from Rules, Orders, Apointments and Ordinances to EXTEND MORATORIUM until Dec. 31, 2014; ROAO Public Hearing continued until June 9, 2014, 1st Reading)</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>9 Yes 0 No</td>
</tr>
<tr>
<td>Councilor Spector moved to amend the Ordinance to delete the entire paragraph pertaining to &quot;Rationale&quot;; Councilor LaBarge seconded; the motion to amend the Ordinance passed on a Voice Vote of 9 Yes, 0 No.</td>
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<tr>
<td>Councilor Spector moved for a roll call vote for the Ordinance as amended; Councilor LaBarge seconded. The motion passed on a Voice Vote of 9 Yes, 0 No.</td>
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<td>Motion Carried</td>
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<tr>
<td>Councilor Carney moved approval in first reading as amended; Councilor LaBarge seconded. The motion passed on Roll Call Vote of 9 Yes, 0 No.</td>
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<td>Motion Carried</td>
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<td>15. Ordinance: Amend §350 Section 2.1 Affordable Units (Refer to Committee on Rules, Orders, Appointments and Ordinances)</td>
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<tr>
<td>Councilor Murphy moved to Refer to ROAO; Councilor LaBarge seconded. The motion passed on a Voice Vote of 9 Yes, 0 No.</td>
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<td>9 Yes 0 No</td>
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**Councillor Carney made a motion to move Items 16 & 17 as a group; Councillor LaBarge seconded. The motion passed on a Voice Vote of 9 Yes, 0 No**

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<tr>
<td>16</td>
<td>Ordinance: Amend §312-102 Schedule I: Parking Prohibited All Times – State Street (2nd Reading)</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
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<tr>
<td>17</td>
<td>Ordinance: Amend §312-109 Schedule VIII: On Street Parking Meter Zones – State Street (2nd Reading)</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
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**Councillor Carney moved approval of Items 16 & 17 in second reading; Councillor Carney seconded. The motion passed on a Roll Call Vote of 9 Yes, 0 No.**

**Councillor Carney moved to take Items 18 & 19 as a group; Councillor LaBarge seconded the motion. The motion passed on a Voice Vote of 9 Yes, 0 No.**

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<tr>
<td>18</td>
<td>Ordinance: Amend §350G Replacement of Moratorium on Construction of 7+ Units in the URB District with Language Specified (May 12, 2014: Recommendation from Rules, Orders, Appointments and Ordinances to EXTEND MORATORIUM until Dec. 31, 2014; ROAUP Public Hearing continued until June 9, 2014)</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
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<tr>
<td>19</td>
<td>Ordinance: Amend §3501 Replacement of Moratorium on Construction of 7+ Units in the URC District with Language Specified (May 12, 2014: Recommendation from Rules, Orders, Appointments and Ordinances to EXTEND MORATORIUM until Dec. 31, 2014; ROAUP Public Hearing continued until June 9, 2014)</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
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**Councillor Carney moved approval in first reading as amended; Councillor LaBarge seconded. The motion passed on Roll Call Vote of 9 Yes, 0 No.**

Page 5 of 6
Councillor LaBarge made a motion to move Items 20, 21 & 22 as a group; Councillor Murphy seconded. The motion passed on a Voice Vote of 9 Yes, 0 No.

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<tr>
<td>20. Ordinance: Amend §312-102 Schedule I: Parking Prohibited All Times – Maple Street (Recommendation from Rules, Orders, Appointments and Ordinances May 12, 2014 to refer to Transportation &amp; Parking Commission May 20, 2014)</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
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<td>Ordinance: Amend §312-117 Schedule XVI: On-Street and Off-Street Handicapped Parking Spaces – Maple Street (Recommendation from Rules, Orders, Appointments and Ordinances May 12, 2014 to refer to Transportation &amp; Parking Commission May 20, 2014)</td>
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<td>Councillor Murphy moved to refer to Committee on Rules, Orders, Appointments and Ordinances; Councillor LaBarge seconded. The motion passed on a Voice Vote of 9 Yes, 0 No.</td>
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<td>22. Ordinance: Amend §359 Section 2.1 Affordable Units (Refer to Committee on Rules, Orders, Appointments and Ordinances)</td>
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<td>Councillor Murphy moved to refer to Committee on Rules, Orders, Appointments and Ordinances; Councillor LaBarge seconded the motion; the motion passed on a voice vote of 9 Yes, 0 No.</td>
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Time Adjourned: 9:37 p.m.