CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
WALLACE J. FUCHALSKI MUNICIPAL BUILDING
212 MAIN STREET, NORTHAMPTON
Northampton, MA
June 5, 2014

A regular meeting of the City Council was called to order by City Council President William H. Dwight at 7:15 p.m. On roll call, nine (9) soloners 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. Spector
- Ward 3 Councillor Ryan R. O'Donnell
- Ward 4 Councillor Gita-Louise Solera
- Ward 5 Councillor David A. Murphy
- Ward 6 Councillor Marianne L. LaBarge
- Ward 7 Councillor Alix F. Kleina

Public Comment

- Jasper Lapienski reflected upon the crosswalk dining on the corner of South and Main Street and the desire to revise traffic flow in this area in such a way as to minimize the hazards to pedestrians and motorists while eliminating the need for traffic cones on South Street.
- Steve Harrell spoke about little start times in Northampton Public Schools and summarized the benefits of this initiative on student's health and academic achievement.

Communications From the Mayor

7:35pm - Public Hearing on Mayor's Proposed FY2015 Budget

Councillor Spector moved to open the Public Hearing regarding the City's FY2015 Budget. Councillor LaBarge seconded. The motion passed on a voice vote of 9 Yes, 0 No.

- Jasper Lapienski expressed that the City Council should take Budget review periods as an opportunity to do its own bidding on the budget, rather than accept the Mayor's proposals outright. Councillor Dwight clarified the parameters of Council authority: the Council cannot add to the proposed budget, re-allocate items from one dept. to another, and it cannot cut line items from a Department's budget. Council does, however, have the authority to reduce the amount of a department's budget.

- Councillor Spector complimented the clarity and sensibility of the budget format while Councillor Carney valued the seven-year comparison. Councillor Murphy cautioned that while FY2015 is robust, future budgets are at the mercy of several factors, including energy costs, health insurance premiums and collective bargaining agreements.

- Finance Director Susan Wright clarified the $5 mil delta between the General Fund Budget amount cited in the Mayor's opening remarks in the Budget Book, and the Financial Order before Finance Committee tonight. While the General Fund is approx. $85 mil, there are a number of items in the budget for which City Council does not appropriate. These include overlays for abatements for the Assessor, City Lock up charges, and changes from the State's charity sheet for school choice and charter schools.

Councillor Adams made a motion to close the Public Hearing; Councillor LaBarge seconded the motion. The motion passed on a voice vote of 9 Yes, 0 No.

Proclamations, Resolutions, Recognitions, and One-Minute Announcements of Events

Resolution Opposing the Northeast Expansion of the Tennessee Gas Pipeline in Massachusetts (2nd Reading)

Councillor LaBarge moved to approve the Resolution opposing the Northeast Expansion of the Tennessee Gas Pipeline in Massachusetts in second reading. Councillor Sciarrino seconded. The resolution passed in second reading with a Roll Call Vote of 5 Yes, 0 No, 1 Abstention (Councillor Murphy)
Presentations

None

Licenses & Petitions

None

Approval of City Council Minutes of May 15, 2014 Minutes Approved

Councillor Adams moved to approve the Meeting Minutes of May 15, 2014 as presented by Council Clerk, Pamela Powers; Councillor LaBarge seconded the motion. The City Council Minutes were approved on a Voice Vote of 9 Yes; 0 No.

Reports of Committees, Appointments, & Elections

Appointments and Reappointments to Committees:

Appointment of City Treasurer: Kristine A. Bissell of 92 Bissell Road, Goshen, MA 01032 (Refer to Committee on Rules, Orders, Appointments, and Ordinances Meeting of June 9, 2014)

Referred

Councillor Spector moved to refer the appointment of Kristine A. Bissell to the Committee on Rules, Orders, Appointments, and Ordinances; Councillor LaBarge seconded the motion. The appointment was approved for referral on a Voice Vote of 9 Yes; 0 No.

Reappointments to the Council on Aging: Mike Ahnara, Jr., 20 Fort St. (Term April 2014-April 2017); John Kaczynski, Jr., 39 Leona Terrace (Term April 2014-April 2017); Kathryn Pekala-Service, 9 Butler Place (Term April 2014-April 2017) (Refer to Committee on Rules, Orders, Appointments, and Ordinances Meeting of June 9, 2014)

Referred

Councillor LaBarge moved to refer the reappointment of Mike Ahnara, Jr., John Kaczynski, and Kathryn Pekala-Service to the Committee on Rules, Orders, Appointments, and Ordinances; Councillor O'Donnell seconded the motion. The appointment was approved for referral on a Voice Vote of 9 Yes; 0 No.

New Appointment to the Council on Aging: Diana Soler, 241 Jackson St. (Term April 2014-April 2017) (Refer to Committee on Rules, Orders, Appointments, and Ordinances Meeting of June 9, 2014)

Referred

Councillor LaBarge moved to refer the appointment of Diana Soler to the Committee on Rules, Orders, Appointments, and Ordinances; Councillor Adams seconded the motion. The appointment was approved for referral on a Voice Vote of 9 Yes; 0 No.

Review of Reports of Committees:

Meeting Minutes of the Transportation & Parking Commission, April 15, 2014

Approved

Councillor Adams moved to accept the TPC Meeting Minutes of April 15, 2014; Councillor O'Donnell seconded the motion. The TPC Meeting Minutes were accepted on a Voice Vote of 9 Yes; 0 No.

Meeting Minutes of the Parking Committee of the Transportation and Parking Commission, May 8, 2014

Approved

Councillor LaBarge moved to accept the PC of TPC Meeting Minutes of May 8, 2014; Councillor Adams seconded the motion. The PC Minutes of the TPC Meeting Minutes were accepted on a Voice Vote of 9 Yes; 0 No.

Recess For Finance Committee

Finance Committee Meeting: 7:38 p.m. - 8:16 p.m.

City Council Reconvened

At 8:16 p.m. the Regular Meeting of the City Council reconvened
FINANCIAL ORDERS

Items 1 – 35 From City of Northampton Fiscal Year 2015 Proposed Budget (1st Reading for Items 1-31 and 33-35; Request 2 Readings on Item 32 only):

1. Financial Order: FY2015 General Fund Budget of $80,645,732
   
   Councillor Murphy moved to approve in first reading; Councillor LaBarge seconded. The Order passed first reading with a Roll Call Vote of 9 Yeas, 0 Nays

2. Financial Order: FY2015 Sewer Enterprise Fund Budget of $6,238,128


4. Financial Order: FY2015 Solid Waste Enterprise Fund Budget of $1,098,761

5. Financial Order: FY2015 Storm Water Enterprise Fund Budget of $1,980,056

   Financial Orders 2, 3, 4, & 5 passed in first reading with a Roll Call Vote of 9 Yeas, 0 Nays


   Councillor Adams moved to approve in first reading; Councillor LaBarge seconded. The Order passed in first reading with a Roll Call Vote of 9 Yeas, 0 Nays

7. Financial Order: Energy & Sustainability Revolving Fund of $100,000

8. Financial Order: FY2015 Fire Department Hazmat Revolving Fund of $65,000


10. Financial Order: FY2015 Cross Connection Program Revolving Fund of $75,000


12. Financial Order: FY2015 NCOA Activities Revolving Fund of $90,000

13. Financial Order: FY2015 NCOA Gift Shop Revolving Fund of $70,000

14. Financial Order: FY2015 NCOA Food Services Revolving Fund of $50,000

15. Financial Order: FY2015 NCOA Senior Publications Revolving Fund of $30,000

16. Financial Order: FY2015 NCOA Trips and Travel Revolving Fund of $100,000

17. Financial Order: FY2015 Recreation Department Athletic League Fees Revolving Fund of $230,000

18. Financial Order: FY2015 JFK Family Aquatic Center Revolving Fund of $120,000

19. Financial Order: FY2015 Northampton School Department Transportation Revolving Fund of $175,000

20. Financial Order: FY2015 Smith Vocational and Agricultural High School Farm Revolving Fund of $200,000

22. Financial Order: FY2015 Public Health Nursing Program Revolving Fund of $20,000

23. Financial Order: FY2015 James House Revolving Fund of $75,000

24. Financial Order: FY2015 Public Health Sharps Disposal Program Revolving Fund of $15,000

25. Financial Order: FY2015 Public Safety Dispatch Fire Alarm Monitoring Program Revolving Fund of $45,000

26. Financial Order: FY2015 DPW Reuse Committee Revolving Fund of $5,000

The Orders in items 7 – 26 above were approved in first reading with a Roll Call Vote of 9 Yes, 0 No

Councillor Murphy moved to approve the items 27 & 28 as a group; Councillor Adams seconded the motion. The motion was approved on a Voice Vote of 9 Yes, 0 No

27. Financial Order: FY2015 Senior Work-Off Abatement Program of $1,000 per Qualifying Senior

28. Financial Order: FY2015 Veterans Work-Off Abatement Program for $1,000 per Qualifying Veteran

Items 27 and 28 above were approved in first reading on a Roll Call Vote of 9 Yes, 0 No.

Mayor Markovitz noted that there was a Scrivner’s error in the Whereas clause of the Veteran’s Work-Off Abatement Program Order only. Director Wright asked that the Council accept the Order with the age limit removed from the Order.

Councillor O’Donnell moved to accept the Veteran’s Work-Off Abatement Program Order with the proposed amendment; Councillor Spector seconded the motion. The motion to amend was approved on a Voice Vote of 9 Yes; 0 No.

Councillor Murphy moved to approve items 29-33 as a group. Councillor Carney seconded the motion. The motion passed on a voice vote of 9 Yes, 0 No.

29. Financial Order: Capital Projects appropriated from the FY14 General Fund Undesignated Fund Balance (Free Cash) of $972,500

30. Financial Order: Capital Projects appropriated from the Receipts Reserved for Appropriation – Parking of $290,855

31. Financial Order: Capital Projects appropriated from the Receipts Reserved for Appropriation-sell of Land Account of $319,000


33. Financial Order: Capital Project appropriated from FY2006 Capital Project for the Sidewalk Design Project reprogrammed for Traffic Calming Projects, $40,000

Orders 29 – 33 above were approved in first reading on a Roll Call vote of 9 Yes; 0 No

Councillor Murphy moved to suspend Council Rules to allow a second reading for Item 33 only; Councillor Carney seconded the motion; the motion passed on a Voice Vote of 9 Yes; 0 No.

Item 32 was approved in second reading on a Roll Call Vote of 9 Yes, 0 No.

The following Order passed second reading:
In City Council, June 5, 2014
Upon recommendation of the Mayor,
Ordered, that
$28,253.40 remaining from the FY2009 Capital Project for the Bridge Street School Detention Basin Project (19305 - $25905-09) be reprogrammed to be used for the Upgrade of the Leeds Elementary School Clock PA/Phone System.

Rules suspended, passed two readings and enrolled.

34. Financial Order: Appropriation of funds for Replacement Vehicles for DPW ($360,000)

Councillor LaBarge moved to approve Item #34; Councillor Murphy seconded the motion. The order passed in first reading on a Roll Call vote of 9 Yes; 0 No

35. Financial Order: Authorize City Treasurer, with approval from the Mayor to appropriate funds for Street Resurfacing ($500,000)

Councillor O'Donnell moved to approve Item #35; Councillor LaBarge seconded the motion. The order passed in first reading on a Roll Call vote of 9 Yes; 0 No

36. Financial Order: Approve $1,500,000 over 15 years for Pulaski Park Renovation (Request 2 Readings)

Councillor Murphy moved to approve Item #36; Councillor LaBarge seconded the motion. The order passed in first reading on a Roll Call vote of 9 Yes; 0 No

Councillor Murphy move to Suspend Council Rule #14 to allow for a second reading; Councillor LaBarge seconded the motion. The motion passed on a Voice Vote of 9 Yes, 0 No.

The Financial Order passed in second reading on a Roll Call Vote of 9 Yes, 0 No.

The following Order passed second reading:
In City Council, June 5, 2014
Upon the recommendation of Mayor David J. Narkevicz and the Board of Public Works,

AN ORDER TO FILE AND ACCEPT GRANTS WITH AND FROM THE COMMONWEALTH OF MASSACHUSETTS, EXECUTIVE OFFICE OF ENERGY AND ENVIRONMENTAL AFFAIRS FOR THE PARKLAND ACQUISITIONS AND RENOVATIONS FOR COMMUNITIES PROGRAM FOR IMPROVEMENTS TO PULASKI PARK

WHEREAS,
Pulaski Park is by and far a community-wide asset and the preservation and improvements to this Park are a City priority as evidenced in the Open Space, Recreation and Multiuse Trail Plan: 2011-2018; and

WHEREAS,
Pulaski Park is dedicated to park and recreation purposes under M.G.L. Section 45, Section 3; and

WHEREAS:
The renovation of Pulaski Park, guided in principal by the Open Space Plan, will greatly enhance this facility with improved infrastructure, outdoor public meeting space, path systems, site lighting, universal access, etc.; and

WHEREAS:
The main focus of the plan is to renovate Pulaski Park to enrich the enjoyment by all residents and visitors to the City. The project cost and fiscal constraints prevented the City from proceeding with renovations to the Park; and

WHEREAS:
The Park renovations were viewed as a project that might be implemented in a series of phases over time or as one project when fiscal resources became available, with the intention of securing grant funding, when and if available, to assist in this effort; and

WHEREAS:
The Executive Office of Energy and Environmental Affairs (EEA) is offering reimbursable grants to cities and towns to support the preservation and restoration of urban parks through the Parklands Acquisitions and Renovations for Communities Grant (PARC) program (301 GMR 5.00). The PARC is a reimbursement program which requires that the City demonstrate that it has all of the funds necessary to improve park properties prior to state reimbursement; and
NOW, THEREFORE BE IT ORDERED,
That City Council appropriates and authorizes the City Treasurer, with the approval of the Mayor, to borrow $1,500,000, over 15 years, under M.G.L. c.44B, §11, M.G.L. c.44 §3C, or any other enabling authority, for the purpose of improvement of public parks and playgrounds on said property, and the Mayor be authorized to file on behalf of the City of Northampton any and all applications deemed necessary for grants and/or reimbursements from the Commonwealth of Massachusetts deemed necessary under the PARC Act (Chapter 535 Acts of 1977, as amended) and/or any other in any way connected with the scope of this Article, and the Northampton Board of Public Works, acting as Park Commission, and/or Recreation Commission be authorized to enter into all agreements and execute any and all instruments as may be necessary on behalf of the City of Northampton to affect said purchase.
And that the Mayor be and is hereby authorized to take such other actions as are necessary to carry out the terms, purposes, and conditions of this grant to be administered by the Department of Public Works, and/or the City’s Recreation Commission.

Rules suspended, passed two readings and enrolled.

37. Financial Order: $2,430 appropriated from the CPA Budget the Fitzgerald Lake invasive Plant Eradication Project (Request 2 Readings)
Councillor Carney moved to approve Item #37; Councillor O’Donnell seconded the motion. The order passed in first reading on a Roll Call vote of 7 Yes; 2 No (Councillors Adams & Kilian)
Councillor Murphy moved to defer second reading until the Conservation Commission could speak to the Council about the eradication procedures for this project with specific emphasis on the use of pesticides/herbicides; Councillor LaBarge seconded the motion.

38. Financial Order: $130,000 appropriated the CPA Affordable Housing Reserve for the Christopher Heights Assisted Living Affordable Housing Project is rescinded. (Request 2 Readings)
Councillor Murphy moved to approve Item #38; Councillor LaBarge seconded the motion. The order passed in first reading on a Roll Call vote of 9 Yes; 0 No
Councillor LaBarge move to Suspend Council Rule #14 to allow for a second readings Councillor Adams seconded the motion. The motion passed on a Voice Vote of 9 Yes; 0 No.
Councillor Adams moved to approve Item #38 in second reading; Councillor LaBarge seconded the motion. The motion was approved on a Voice Vote of 9 Yes, 0 No.
The Financial Order passed in second reading on a Roll Call Vote of 9 Yes, 0 No.
The following Order passed second reading:
In City Council, June 5, 2014,
Upon the recommendation of the Community Preservation Committee,
Ordered, that

WHEREAS, the Council Order dated April 17 stated "that $130,000 be appropriated from Community Preservation Act funding to the City of Northampton for the Christopher Heights Assisted Living Affordable Housing Project for construction of 43 affordable assisted living units. Specifically, $130,000 is appropriated from the CPA Affordable Housing Reserve (account #2344920-359933)". That order was drawn upon the incorrect account.

NOW, THEREFORE BE IT ORDERED,
That the $130,000 appropriated from the CPA Affordable Housing Reserve (account #2344920-359933) to the City of Northampton for the Christopher Heights Assisted Living Affordable Housing Project is rescinded.

Rules suspended, passed two readings and enrolled.
39. Financial Order: $130,000 appropriated from the CPA funding to the City of Northampton for the Christopher Heights Assisted Living Affordable Housing Project. (Request 2 Readings)

Councilor O'Donnell moved to approve Item #39 in first reading; Councilor Sclare seconded the motion. The order passed in first reading on a Roll Call vote of 9 Yes; 0 No

Councilor Adams move to Suspend Council Rule #14 to allow for a second reading; Councilor O'Donnell seconded the motion. The motion passed on a Voice Vote of 9 Yes, 0 No.

Councilor Murphy moved to approve Item #39 in second reading; Councilor Carney seconded the motion. The motion was approved on a Voice Vote of 9 Yes, 0 No.

The Financial Order passed in second reading on a Roll Call Vote of 9 Yes, 0 No.

The following Order passed second reading:
In City Council, June 5, 2014
Upon the recommendation of the Community Preservation Committee
Ordered, that

WHEREAS, the City of Northampton and the Grantham Group submitted an application for Community Preservation Act funding for the Christopher Heights Affordable Assisted Living Project;

WHEREAS, the project will provide 43 units of affordable assisted living in a new 53-unit assisted living residence at Village Hill, with affordability restrictions to be held by the City of Northampton and the Department of Housing and Community Development;

WHEREAS, the master plan for redevelopment of the former state hospital includes assisted living;

WHEREAS, the Grantham Group has an excellent record of creating affordable assisted living in Massachusetts;

WHEREAS, in January 2, 2013, the Northampton Community Preservation Committee and City Council awarded $120,000 in Community Preservation Act funds be used to support this project;

WHEREAS, on April 2, 2014, the Northampton Community Preservation Committee, voted unanimously to recommend that an additional $130,000 in Community Preservation Act funds be used to support this project, to be utilized within the time frame created by the first appropriation.

WHEREAS, the City’s total commitment of local funds is a very low per-unit cost to develop a regionally and locally in-demand type of affordable housing

NOW, THEREFORE BE IT ORDERED,
That $130,000 be appropriated from Community Preservation Act funding to the City of Northampton for the Christopher Heights Assisted Living Affordable Housing Project for creation of 43 affordable assisted living units. And, that the grantee meets the conditions approved by the Community Preservation Committee, the Mayor, and City Council.

Specifically, $130,000 is appropriated from the CPA Budgeted Reserve (account #734930-039930)

Rules suspended, passed two readings and enrolled.

40. Financial Order: Authorize the Mayor to purchase or otherwise acquire fee interests, easements, leases, and licenses for development of a rail trail network on land owned by National Grid/Massachusetts Electric Company and Pan Am Railroad/Commonwealth of Massachusetts (Request 2 Readings)
Councillor O'Donnell moved to approve Item #40 in first reading; Councillor Sciarras seconded the motion. The order passed in first reading on a Roll Call vote of 9 Yes; 0 No.

Councillor Adams move to Suspend Council Rule #14 to allow for a second reading; Councillor Sciarras seconded the motion. The motion passed on a Voice Vote of 9 Yes, 0 No.

Councillor O’Donnell moved to approve Item #40 in second readings; Councillor Sciarras seconded the motion. The Financial Order passed in second reading on a Roll Call Vote of 9 Yes, 0 No.

The following Order passed second reading:
In City Council, June 5, 2014
Upon the recommendation of the Mayor and the Office of Planning and Sustainability
Ordered, that

WHEREAS,
The Open Space, Recreation and Multi-Use Plan (2011-2018), adopted or endorsed by City Council, the Planning Board, the Transportation and Parking Commission and seven other city boards, recommends a comprehensive multi-use trail network, including extensions and access points on land owned by National Grid/Massachusetts Electric Company and Pan Am Railroad/Commmonwealth of Massachusetts; and

WHEREAS,
Past City Council Orders have helped create our current 11+ mile rail trail network; and

WHEREAS,
Additional fee purchases, easements, leases, and/or licenses will allow access ramps to the existing trail, including connecting The city rail trail network on the west side of the train tracks to the state network on the east side of the train tracks; Providing access ramps to the rail trail along King Street and Edwards Square

WHEREAS,
The City and National Grid/Massachusetts Electric Company, Pan Am Railroad, and the Commonwealth of Massachusetts have been negotiating in good faith to come to an agreement to allow these connections; and

WHEREAS,
No new appropriation is requested or required at this time;

NOW, THEREFORE BE IT ORDERED,
That the Mayor is authorized to purchase or otherwise acquire the fee interests, easements, leases, and licenses for development of a rail trail/multi-use trail network on the above defined land and any immediately adjoining land and that the City is authorized to accept and expend grants, donations, and traffic mitigation funds for that purpose.

Enrolled

Rules suspended, passed two readings and enrolled.

41. Financial Order: Transfer $54,114 to balance FY2014 budget (Request 2 Readings)

Councillor Sciarras moved to approve Item #41; Councillor LaBarge seconded the motion. The order passed in first reading on a Roll Call vote of 9 Yes; 0 No.

Councillor LaBarge moved to Suspend Council Rule #14 to allow for a second reading; Councillor Murphy seconded the motion. The motion passed on a Voice Vote of 9 Yes, 0 No.

Councillor Murphy moved to approve Item #41 in second readings Councillor Adams seconded the motion. The motion was approved on a Roll Call Vote of 9 Yes, 0 No.
In City Council June 5, 2014
Upon recommendation of the Mayor
Ordered, that
the following FY2014 budgetary transfers be and hereby are made:

<table>
<thead>
<tr>
<th>Dept.</th>
<th>Description</th>
<th>Org.</th>
<th>Obj.</th>
<th>Transfer From</th>
<th>Transfer To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Police</td>
<td>Permanent Salaries</td>
<td>12101</td>
<td>511006</td>
<td>(15,170)</td>
<td></td>
</tr>
<tr>
<td>Police</td>
<td>Police Supplies</td>
<td>12102</td>
<td></td>
<td></td>
<td>15,170</td>
</tr>
<tr>
<td>General Liability Insurance</td>
<td></td>
<td>GM</td>
<td>19452</td>
<td>574002</td>
<td>(3,500)</td>
</tr>
<tr>
<td>General Liability Insurance</td>
<td></td>
<td>OM</td>
<td>19455</td>
<td>571001</td>
<td>(2,500)</td>
</tr>
<tr>
<td>Contributions Retirement</td>
<td></td>
<td>OM</td>
<td>19115</td>
<td>530002</td>
<td>(5,250)</td>
</tr>
<tr>
<td>Interest on Municipal Debt</td>
<td></td>
<td>OM</td>
<td>17505</td>
<td>592506</td>
<td>(7,694)</td>
</tr>
<tr>
<td>Human Resources</td>
<td>Permanent Salaries</td>
<td>FS</td>
<td>11231</td>
<td>511006</td>
<td>5,060</td>
</tr>
<tr>
<td>Human Resources</td>
<td>Printing &amp; Mailing</td>
<td>OM</td>
<td>11322</td>
<td>534300</td>
<td>837</td>
</tr>
<tr>
<td>Planning &amp; Development</td>
<td></td>
<td>FS</td>
<td>11751</td>
<td>511006</td>
<td>172</td>
</tr>
<tr>
<td>Planning &amp; Development</td>
<td></td>
<td>OM</td>
<td>11752</td>
<td>534100</td>
<td>495</td>
</tr>
<tr>
<td>Mayor’s Office</td>
<td>Printing</td>
<td>OM</td>
<td>11212</td>
<td>534300</td>
<td>630</td>
</tr>
<tr>
<td>Collector</td>
<td>Postage</td>
<td>OM</td>
<td>11462</td>
<td>534400</td>
<td>6,215</td>
</tr>
<tr>
<td>Treasurer</td>
<td>Legal</td>
<td>OM</td>
<td>11452</td>
<td>533002</td>
<td>5,060</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td></td>
<td></td>
<td>(54,114)</td>
<td>54,114</td>
</tr>
</tbody>
</table>

Rules suspended, passed two readings and enrolled.

42. Financial Order: Appropriates $29,527 of insurance proceeds received from the property damage claim for a Police Cruiser to the Police Dept. OOM Account - Equipment Automobiles (Request 2 Readings)

Councillor Labarge moved to approve Item #43 in first reading; Councillor Murphy seconded the motion. The order passed in first reading on a Roll Call vote of 9 Yes; 0 No

Councillor Labarge move to Suspend Council Rule #14 to allow for a second reading: Councillor Murphy seconded the motion. The motion passed on a Voice Vote of 9 Yes; 0 No.

Councillor Murphy moved to approve Item #42 in second reading; Councillor Adams seconded the motion. The motion was approved on a Roll Call Vote of 9 Yes; 0 No.

The following Order passed second reading:
In City Council, June 5, 2014
Upon the recommendation of the Mayor
Ordered, that
In accordance with M.G.L. C. 44 s. 33 regarding insurance proceeds, the city council appropriates $29,527 of insurance proceeds (10004 464021) received from the property physical damage claim for a Police cruiser damaged in March 2014 to the Police Department OOM Account – Equipment Automobiles (12103 583901).

Rules suspended, passed two readings and enrolled.

43. Financial Order: $2,400 to Purchase or otherwise acquire for conservation land on Dice Road (1st Reading)

Councillor Adams moved to approve Item #43; Councillor Labarge seconded the motion. The order passed in first reading on a Roll Call vote of 9 Yes; 0 No

44. Financial Order: Donation of land off Stone Ridge Drive. (1st Reading)

Councillor Labarge moved to approve Item #44; Councillor Murphy seconded the motion. The order passed in first reading on a Roll Call vote of 9 Yes; 0 No
45. Financial Order: Appropriate $332,570 from the FY14 Gen. Fund Undesignated Fund Balance (Free Cash to Snow & Ice PS & OM and Flood Control PS) (2nd Reading)

Councillor LaBarge moved to approve Item #45 in second reading; Councillor Adams seconded the motion. The motion was approved on a Roll Call Vote of 9 Yes, 0 No.

The following Order passed second reading:
In City Council May 15, 2014
Upon recommendation of the Mayor

Ordered, that $332,570 be appropriated from the FY14 General Fund Undesignated Fund Balance (Free Cash) to the following accounts:

<table>
<thead>
<tr>
<th>Amount</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>$ 75,535</td>
<td>14231 513000  Snow and Ice PS - Overtime</td>
</tr>
<tr>
<td>$121,486</td>
<td>14232 540000  Snow and Ice OM - Vehicular Supplies</td>
</tr>
<tr>
<td>$125,549</td>
<td>14233 553000  Snow and Ice OM - Snow Removal Supplies</td>
</tr>
<tr>
<td>$ 10,000</td>
<td>14431 513000  Flood Control PS - Overtime</td>
</tr>
</tbody>
</table>

Rules suspended, passed two readings and enrolled.

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

Councillor LaBarge moved to approve Item #46 in second reading; Councillor Klein seconded the motion. The motion was approved on a Roll Call Vote of 9 Yes, 0 No.

See Appendix A for full text of this Financial Order.

Rules suspended, passed two readings and enrolled.

47. Financial Order: Order for Acquisition of Sewer Easement over land of David H. Short (2nd Reading)

See Appendix B for full text of this Financial Order.

Councillor Adams moved to approve Item #47 in second reading; Councillor LaBarge seconded the motion. The motion was approved on a Roll Call Vote of 9 Yes, 0 No.

Rules suspended, passed two readings and enrolled.

ORDERS AND ORDINANCES

1. Order: Change to City Council Rules: Rule 3 Suspension of Council Rules (2nd Reading)

Councillor LaBarge moved to approve Item #1 in second reading; Councillor Murphy seconded the motion. The motion was approved on a Roll Call Vote of 9 Yes, 0 No.

The following Order passed second reading:
In City Council, April 17, 2014
Upon the recommendation of Councillor Jesse M. Adams

Ordered, that
That the following changes to the City Council Rules are adopted:

Change:

3. SUSPENSION OF COUNCIL RULES. Suspension of these rules or any part
thereof shall require a two-thirds majority of the quorum present. NOTHING HEREBIN SHALL BE CONSTRUED TO AUTHORIZE SUSPENSION OF ANY PROVISION OF THE CHARTER OF THE CITY OF NORTHAMPTON, OR ANY ORDINANCE OF THE CITY OF NORTHAMPTON, OR OF ANY FEDERAL OR STATE STATUTE, RULE OR REGULATION.

Rules suspended, passed two readings and enrolled.

2. Order: Storm Water & Flood Control Utility Fee (2nd Reading)

Councillor Murphy moved to approve Item #2 in second reading; Councillor LaBarge seconded the motion. The motion was approved on a Roll Call Vote of 9 Yes, 0 No.

The following Order passed second reading:

In City Council, May 15, 2014

Upon recommendation of the Mayor

Ordered, that

In accordance with the provisions of Massachusetts General Laws, Chapter 40, Section 58, the stormwater and flood control utility fee, established by Code of Ordinances, Section 290-5, shall constitute a municipal charge lienable enforceable in accordance with the provisions of Section 58.

Rules suspended, passed two readings and enrolled.

3. Ordinance: Amend §350-7.4 Signs Permitted in any B District, Projecting Blade Signs and Standard Wall Signs By-Right (2nd Reading)

Councillor Murphy moved to approve Item #3 in second reading; Councillor Sciarrà seconded the motion. The motion was approved on a Roll Call Vote of 9 Yes, 0 No.

See Appendix C for full text of this Order.

Rules suspended, passed two readings, ordained and enrolled.

4. Ordinance: Amend §312-82 Crossing Roadways (2nd Reading)

Councillor Murphy moved to approve Item #4 in second reading; Councillor Sciarrà seconded the motion. The motion was approved on a Roll Vote of 9 Yes, 0 No.
City of Woburn
MASSACHUSETTS

In the Year Year Thousand and Fourteen

UNION TERRAININATION OF Transporation and Parking Ordinance

ORDINANCE

An ordinance of the City of Woburn, Massachusetts, providing that the Code of Ordinances, City of Woburn, shall be amended by enacting the following Ordinance, hereby newly entitled "Parking Handbook"

Be it enacted by the City Council of the City of Woburn, in City Council assembled, as follows:

Section 1. That section §13-40 of the Code of Ordinance of the City of Woburn, Massachusetts, be amended in 11th section added and as follows:

Section §13-40 Parking Handbook

AMEND

That the ordination be stricken from the direction of police officers enforcing traffic, and whenever there in an auto door closing, traffic, a traffic signal signal or a marked pedestrian vehicle 50 feet of a pedestrian, no such pedestrian shall enter or pass the vehicle within 50 feet of the pedestrian. The ordination is hereby made effective when the City of Woburn, Massachusetts shall be amended in 11th section added and as follows:

Ordained and Enrolled

Rules suspended, passed two readings, ordained and enrolled.

(Refer to Rules, Orders, Appointments and Ordinances to EXTEND MORATORIUM until Dec. 31, 2014; ROAO Public Hearing continued until June 9, 2014)

Councillor Murphy moved to refer Item 5 to the Committee on Rules, Orders, Appointments and Ordinances; Councillor Adams seconded the motion. The motion was approved on a Vote of 9 Yes, 0 No.

Councillor O'Donnell moved to approve the items 6, 7 & 8 as a group; Councillor LaBarge seconded the motion. The motion was approved on a Vote of 9 Yes, 0 No.

6. Ordinance: Amend §312-117 Schedule XVI: On-Street and Off-Street Handicapped Parking Spaces – Henshaw Avenue (Refer to Rules, Orders, Appointments & Ordinances)

7. Ordinance: Amend §312-102 Schedule I: Parking Prohibited All Times – Massasoit Street (Refer to Rules, Orders, Appointments & Ordinances)

8. Ordinance: Amend §312-102 Schedule I: Parking Prohibited All Times – Prospect Street (Refer to Rules, Orders, Appointments & Ordinances)

Councillor LaBarge moved to refer Items 6, 7, & 8 to the Committee on Rules, Orders, Appointments and Ordinances; Councillor O'Donnell seconded the motion. The motion was approved on a Vote of 9 Yes, 0 No.

9. Ordinance: Amend §312-75 - Compression release engine brake use; operation of heavy commercial vehicles (Refer to Rules, Orders, Appointments & Ordinances)

Councillor O'Donnell moved to refer Item 9 to the Committee on Rules, Orders, Appointments and Ordinances; Councillor LaBarge seconded the motion. The motion was approved on a Vote of 9 Yes, 0 No.

| Item 32 only-Rules suspend and enrolled | NONE |
| Updates from Council | Updates from Council President and Committee Chairs--NONE |
### President and Committee Chairs

<table>
<thead>
<tr>
<th>Information Requests (Charter Provision 2-7)</th>
<th>Information Requests (Charter Provision 2-7)—NONE</th>
</tr>
</thead>
<tbody>
<tr>
<td>New Business</td>
<td>NEW BUSINESS – Reserved for topics that the Chair did not reasonably anticipate would be discussed.—NONE</td>
</tr>
</tbody>
</table>

At 10:15 p.m., a motion to adjourn was made by Councillor LaBarge and seconded by Councillor Solara. The vote to adjourn passed unanimously (9-0).

Attest: [Signature]

Clerk of Council
APPENDIX A

CITY OF NORTHAMPTON
MASSACHUSETTS

In City Council May 15, 2014
Upon the Recommendation of the Mayor and Board of Public Works,

WHEREAS, a petition has been duly filed to layout and accept Bradford Street South, Bradford Street Extension, and Bradford Street North as public ways; and

WHEREAS, the petition has been referred to the Planning Board and to the Board of Public Works; and

WHEREAS, the Board of Public Works has held a duly noticed public hearing on the petition to layout and accept the public ways; and

WHEREAS, both the Planning Board and the Board of Public Works have recommended laying out and accepting Bradford Street South, Bradford Street Extension, and Bradford Street North as public ways;

NOW, THEREFORE, BE IT ORDERED

That the City Council authorizes the acquisition by gift, purchase, eminent domain or otherwise, an easement in and over the parcels of land shown as "Bradford Street South, Bradford Street Extension, and Bradford Street North" on a plan entitled, "Plan of Land in Northampton, MA, dated January 17, 2014, Prepared for The City of Northampton by Heritage Surveys, Inc., College Highway. Southampton, Massachusetts" for the purpose of laying out, establishing and accepting public ways thereon.

Further, that the City Council hereby lays out, establishes and accepts as public ways the parcel to be acquired hereunder.

And further, that no damages shall be payable as a result of any taking authorized herein and no betterments shall be assessed as a result of the laying out, establishing and accepting such public way.
CERTIFICATE OF THE CLERK
CITY COUNCIL, CITY OF NORTHAMPTON, MA

I, Pamela L. Powers, the Clerk of the City Council of the City of Northampton, MA, hereby certify that the attached Order of Taking of certain easements located in Northampton, Hampshire County, Massachusetts, was executed on June 20, 2013 by William H. Dwight, Jesse M. Adams, Maureen T. Carney, Paul D. Spector, Ryan R. O'Donnell, Gina-Louise Sciarra, David A. Murphy, Marianne L. LaBarge, and Alissa Klein, who as of that day, were and are the duly elected members of the City Council of the City of Northampton, MA.

Signed this 5th day of June, 2014.

Pamela L. Powers
Clerk to City Council
City of Northampton, Massachusetts
EXHIBIT A

Bradford Street South

A certain parcel of land bounded and described as follows:

Beginning at a point NS1°-26'-43"E, 59.71 feet from a point in the easterly sideline of land now or formerly PAN AM Southern LLC and the northwesterly corner of land of the Commonwealth of Massachusetts Department of Environmental Management and running thence,

N09°-04'-20"E, 44.61 feet to a point, thence;

NS1°-19'-40"E, along land now or formerly of Martha A. Merriam, along land now or formerly Janet E. Gary and Gregory L. Kerstetter, 411.57 feet to an iron pipe at land of Robert E. Aldrich, thence;

S38°-40'-13"E, along land now or formerly of Robert E. Aldrich, 30.60 feet to a point, thence;

SS1°-19'-40"W, along land of the Commonwealth of Massachusetts Department of Environmental Management, 444.59 feet to the point of beginning.

Being a portion of the premises conveyed in the deeds recorded in the Hampshire Registry of Deeds in Book 9437, Page 49 and Book 3196, Page 186.

Bradford Street a.k.a Bradford Street Extension

A certain parcel of land bounded and described as follows:

Beginning at a point in the easterly sideline of land now or formerly of PAN AM Southern LLC, said point being the northwesterly corner of land of the Commonwealth of Massachusetts Department of Environmental Management and the southwesterly terminus of Bradford Street Extension and running thence;

N05°-44'-43"W, along land now or formerly of PAN AM Southern LLC, 240.96 feet to a point, thence;

NS2°-13'-59"E, along land now or formerly Bradford Street, 64.45 feet to a point, thence;

S07°-44'-20"E, along land now or formerly of Martha A. Merriam, 199.77 feet to a point, thence;

S09°-04'-20"W, along Bradford Street South, 44.61 feet to a point, thence;
S11°26′43″W, along Commonwealth of Massachusetts Department of Environmental Management, 59.71 feet to the point of beginning.

Being a portion of the premises conveyed in the deed recorded in the Hampshire Registry of Deeds in Book 5196, Page 136.

Bradford Street a.k.a Bradford Street North

A certain parcel of land bounded and described as follows:

Beginning at a point on the easterly sideline of land now or formerly of PAN AM Southern LLC, said point being N05°44′43″W a distance of 47.18 feet from the southwesterly corner of Bradford Street, previously described and running thence;

N05°44′43″W, along land now or formerly of PAN AM Southern LLC, 331.56 feet to a point, thence;

N55°33′37″E, along last named land and land now or formerly of 94 Industrial Drive, LLC, 317.80 feet to a point, thence;

N51°39′50″E, along land now or formerly of Anthony & Asante Jiggetts and land now or formerly of Rudolph V. & Mary E. Lastowski, 185.17 feet to a point, thence;

S24°17′32″E, along land now or formerly of David H. Short, 38.20 feet to a point, thence;

S55°33′37″W, along last named land and land now or formerly of Charles J. Maseski, and land now or formerly of Charles Plumbing and Heating, Inc., along land now or formerly of Continental Cablevision of Western New England, Inc., 471.08 feet to a point, thence;

S05°23′46″E, along last named land and along land now or formerly Meg Largey & Catherine Jennings, 250.69 feet to a point, thence;

S24°50′48″E, along last named land, 44.08 feet to a point, thence;

S22°13′59″W, along Bradford Street 54.97 feet to the point of beginning.

Being a portion of the premises conveyed in the following deeds recorded in the Hampshire Registry of Deeds: Book 5921, Page 81; Book 3287, Page 57; Book 3127, Page 328; Book 2768, Page 258; Book 2360, Page 70; Book 6049, Page 235; Book 1495, Page 235; Book 7675, Page 155; Book 9665, Page 249; and Book 9791, Page 163.
City of Northampton
MASSACHUSETTS

In City Council, May 15, 2014

Upon the recommendation of the Department of Public Works

Ordered, that

WHEREAS, the Department of Public Works desires to install a sewer line and related facilities from Industrial Drive to Bradford Street North which will cross the land of David H. Short; and

WHEREAS, David H. Short is willing to grant an easement to the City for the installation, maintenance, repair and replacement of such sewer line;

NOW, THEREFORE, BE IT ORDERED

That the City Council authorizes the acquisition by gift, purchase, eminent domain or otherwise, two permanent easements in, on and under a portion of the land of David H. Short located off of Industrial Drive, Northampton, Massachusetts, shown as "Proposed Sewer Easement A, Area = 22,290 Sq. Ft. +/-" and "Proposed Sewer Easement B, Area = 255 Sq. Ft. +/-" on a plan entitled "Easement Plan -- Plan of Land in Northampton, MA Hampshire Registry Prepared for City of Northampton" dated April 14, 2014, by Northeast Survey Consultants, for the purpose of maintaining, repairing, and replacing sewer pipes, lines, and all appurtenant facilities within the easement area, and to enter and remain upon the easement area by foot and with vehicles and equipment for the purpose of maintaining, repairing and replacing said sewer facilities, and to grade as necessary in order to maintain the stability of the easement area.

Further, that no appropriation is necessary for the acquisition of the easement authorized hereunder.
Affected Premises:
Off Industrial Drive and
Bradford Street North
Northampton, Massachusetts

SEWER EASEMENT

I, David H. Short, of 12 Billings Road, Montague, Massachusetts,

for consideration of one dollar ($1.00) paid,

grant to THE INHABITANTS OF THE CITY OF NORTHAMPTON, a municipal
corporation organized under the laws of the Commonwealth of Massachusetts with
principal offices at 210 Main Street, Northampton, Massachusetts 01050,

with QUITCLAIM COVENANTS,

two permanent easements in, on and under a portion the premises located off of Industrial
Drive, Northampton, Massachusetts, shown as "Proposed Sewer Easement A, Area =
22,290 Sq. Ft.+/-" and "Proposed Sewer Easement B, Area = 255 Sq. Ft.+/-" on a plan
entitled "Easement Plan – Plan of Land in Northampton, MA Hampshire Registry
Prepared for City of Northampton" dated April 14, 2014, by Northeast Survey
Consultants, to be recorded herewith. The easements are more particularly described in
Exhibit A, attached hereto.

The purpose of these easements is to permit the grantee to install, maintain, repair, and
replace sewer pipes, lines, and all appurtenant facilities within the easement areas, to
enter and remain upon the easement areas by foot and with vehicles and equipment for
the purpose of installing, maintaining, repaing and replacing said sewer facilities, and to
grade as necessary in order to maintain the stability of the easement areas.

For authorization, see Order of the Northampton City Council dated __________, 2014,
attached hereto as Exhibit B.

For grantees' title see deed of Federal Deposit Insurance Corporation as Receiver of
Heritage Bank for Savings, dated August 30, 1993, and recorded in the Hampshire
Executed as a sealed instrument this _____ day of _____, 2014.

Witness ___________________________________________________________________________

DAVID H. SHORT

COMMONWEALTH OF MASSACHUSETTS

On this _____ day of _________, 2014, before me the undersigned notary public, personally appeared David H. Short, and proved to me through satisfactory evidence of identification, which was [ ] MA Driver's License [ ] Personal knowledge of the identity of the signatory [ ] Other: ____________________________, to be the person whose name is signed on the preceding or attached document, and acknowledged to me that she signed it voluntarily for its stated purpose.

Notary Public __________________________
My Commission Expires: ______________________
EXHIBIT A

Easement A

Beginning at a point, said point marks the southeasterly corner of a parcel, now or formerly Pioneer Valley Transit as described in a deed recorded in Book 2590 Page 169 of the Hampshire Registry District, said point marks the northeasterly corner of a parcel, now or formerly David H. Short as described in a deed recorded in Book 5663 Page 146 of the Hampshire Registry District, said point being located on the westerly line of Industrial Drive, said point bearing as a tie course S 39°50'54" E, a distance of 102.29 feet from an iron pipe found on the westerly side of Industrial Drive, said point being the northeasterly corner of the parcel herein described;

Thence in a generally southeasterly direction along said Industrial Drive on a curve to the right, with an arc length of 30.88' and a radius of 1970.00, said curve has a chord bearing of S 37°09'42" E and a chord length of 30.88' to a point, said point being located on the westerly line of a parcel now or formerly David H. Short as described in a deed recorded in Book 4303 Page 317, said point being the southeasterly corner of the parcel herein described, thence:

S 66°32'10" W through land of said Short, a distance of 492.61 feet to point, thence;
S 17°27'04" W through land of said Short, a distance of 222.39 feet to point, thence;
S 02°04'05" E through land of said Short, a distance of 3.25 feet to point, thence;
S 55°31'29" W through land of said Short, a distance of 35.53 feet to point, thence;
N 02°04'05" W through land of said Short, and along the easterly sideline of an existing Sanitary Storm Sewer Easement as depicted on a plan recorded in Plan Book 133 page 68 of the Hampshire Registry District, a distance of 27.45 feet to point, thence;
N 17°27'04" E through land of said Short, and continuing along the easterly sideline of said existing Sanitary Storm Sewer Easement, a distance of 241.25 feet to point, thence;
N 66°32'10" E through land of said Short, a distance of 51.95 feet to point, said point marks the southwesterly corner of said Pioneer Valley Transit, thence;
N 66°32'10" E along said Pioneer Valley Transit, a distance of 447.05 feet to the point of beginning.
Basement B

Beginning at a point, said point marks the southeasterly corner of Bradford Street North, said point bearing as a tie course N55°31'29" E, a distance of 49.10 feet from an concrete bound found on the easterly side of southeasterly side of Bradford Street North, thence;

N 24°19'40" W along the easterly line of said Bradford Street North, a distance of 4.75 feet to a point, said point being located on the westerly sideline of an existing Sanitary Storm Sewer Easement as depicted on a plan recorded in Plan book 133 page 68 of the Hampshire Registry District, said point marks the southerly terminus of the easement here in described and the true point of beginning, thence;

N 24°19'40" W along the easterly line of said Bradford Street North, a distance of 23.45 feet to a point, said point marks the southeasterly corner of a parcel, now or formerly Rudolph V. & Mary E. Lastowski as described in a deed recorded in Book 1485 Page 235 of the Hampshire Registry District, said point marks the westerly line of land now or formerly David H. Short as described in a deed recorded in Book 6949 Page 235 of the Hampshire Registry District, said point being the northwesterly corner of the parcel herein described, thence;

N 51°37'42" E through land of said Short, a distance of 15.72 feet to a point, said point being located on the westerly sideline of the said existing Sanitary Storm Sewer Easement, thence;

S 02°04'05" E through land of said Short, and along the westerly sideline of said existing Sanitary Storm Sewer Easement, a distance of 40.26 feet to the point of beginning.
APPENDIX C

City of Northampton
MASSACHUSETTS

In the Year Two Thousand Fourteen

UPON THE RECOMMENDATION OF THE Planning Board, Office of Planning & Sustainability

ORDINANCE

An Ordinance of the City of Northampton, Massachusetts, providing that the Code of Ordinances, City of Northampton, Massachusetts, be amended by revising section § 350-7.4 Signs permitted in any B District of said code; providing for both projecting blade signs and standard wall signs by-right as shown.

Be it ordained by the City Council of the City of Northampton, in City Council assembled, as follows: That section 350.7.4 of the Code of Ordinances of the City of Northampton, Massachusetts, be amended so that such section shall read as follows:

§ 350-7.4 Signs permitted in any B District.
The following signs shall be permitted in any B District:
A. Signs permitted in § 350-7.3 (R Districts) subject to the same regulations.
B. Business signs shall be permitted as wall signs as follows:
   (1) They shall be attached and parallel to the wall of the building; and
   (2) They shall not project horizontally more than 12 inches therefrom (except as noted below) and, if the sign is designed to allow pedestrian traffic under the sign, shall be a minimum of seven feet above the ground; signs projecting more than 12 inches over a public way shall be permitted by the Board of Public Works in accordance with Chapter 264, Signs, Article L, and .......... 

D. Business signs shall be permitted as ground signs as follows:
   (1) In the HB or M Districts, one ground sign for each lot, provided that:
      (a) It shall not exceed 100 square feet in surface area on any one side; and
      (b) It shall be set back at least 15 feet from any street lot line; and
      (c) It shall not rise to more than 15 feet from the ground or sidewalk to the top of the sign; and
      (d) It shall not have more than two sign faces.
      (e) Ground signs shall be located in the same lot as the structure or establishment being advertised.
(2) Where a single lot is occupied by more than one business, whether in the same structure or not, there shall not be more than one ground sign per lot.

(3) In particular instances, upon review by Office of Planning and Development staff, sign site plan approval for one ground sign, in addition to the wall sign(s) permitted in § 350-7.4B above, for each lot frontage of each lot in the Neighborhood Business (NB), General Business (GB), Entrancesway Business (EB) and Central Business (CB) Districts may be granted, provided that:

(a) Sufficient evidence is presented to show that the structure, the orientation of the structure, the location or setback of the structure, or the location of establishments in the structure, especially affecting such structure or establishment, but not generally affecting the zoning district in which it is located, which restrict the visibility of wall sign(s) otherwise allowed by this chapter.

(b) Said ground sign shall be located in the same lot as the structure or establishment being advertised.

(c) Said ground sign shall not exceed a height of 10 feet, nor have a surface area greater than 80 square feet in the CB, GB or EB District or greater than 20 square feet in the NB District. Illuminated signs that meet ordinance shall be turned off within half an hour of close of business. Any applicant seeking a larger sign than specified above or any applicant denied a permit may apply for a special permit to the Zoning Board of Appeals in accordance with standard application procedures.

(d) Ground signs shall be located on the same lot as the structure or establishment being advertised.

E. Business signs shall be permitted as a two-sided projecting blade sign (i.e., small signs that project perpendicular to the building), as follows:

1. There shall only be one (1) blade sign per business. If there is more than one business in the same building there may not be more than one sign per 20' of frontage on the same building.

2. Only businesses on the first floor of a building may have a blade sign.

3. The sign may not project more than three (3') from the facade of a building.

4. The sign may not exceed six (6) square feet of total surface area of per sign.

5. The sign may not exceed 2' in width.

6. The bottom of the sign shall not be less than nine (9') and the top of the sign shall not be less than fifteen (15) feet, both measured above the sidewalk.

7. The sign shall not be internally lit.

8. Blade signs shall be located in the same lot as the structure or establishment being advertised.

F. Temporary outdoor signs shall be permitted as follows:

1. One temporary banner of no more than 25 square feet on a property for retail, service and restaurant uses in the Highway Business District for a period not to exceed 30 days per year.

2. One temporary banner of no more than 25 square feet on a property for new retail, service or restaurant uses in the Central Business, Entrancesway Business and General Business Districts for a period not to exceed 30 days.
**ROLL CALL VOTE**
City Council
2014-2015

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Present</th>
<th>Present</th>
<th>Present</th>
<th>Present</th>
<th>Present</th>
<th>Present</th>
<th>Present</th>
<th>Present</th>
<th>Present</th>
<th>Present</th>
<th>Total</th>
</tr>
</thead>
</table>
| 1. Resolution: Resolution opposing the Northeast Expansion of the Tennessee Gas Pipeline in Massachusetts (2nd Reading)  
Councilor LaBarge moved to approve in second reading; Councilor Scherer seconded. The resolution passed second reading with a Roll Call Vote of 8 Yes, 1 No, 1 Abstention (Councilor Murphy) | Yes | Yes | Yes | Yes | Yes | Abstain | Yes | Yes | Yes | 8 Yes 0 No |
Councilor Murphy moved to approve in first reading; Councilor LaBarge seconded. The Order passed first reading with a Roll Call Vote of 9 Yes, 0 No | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | 9 Yes 0 No |

Councilor Murphy moved to approve items 3, 4, 5 & 6 as a group; Councilor LaBarge seconded; the motion passed on a Voice Vote of 9 Yes, 0 No.

| Financial Order: FY2015 Sewer Enterprise Fund Budget of $6,238,128. (1st Reading) | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | 9 Yes 0 No |
| Financial Order: FY2015 Water Enterprise Fund Budget of $8,511,826. (1st Reading) | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | 9 Yes 0 No |
| Financial Order: FY2015 Solid Waste Enterprise Fund Budget of $1,098,261. (1st Reading) | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | 9 Yes 0 No |
| Financial Order: FY2015 Storm Water Enterprise Fund Budget of $1,500,056. (2nd Reading) | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | 9 Yes 0 No |

The Orders passed in first reading with a Roll Call Vote of 9 Yes, 0 No.
<table>
<thead>
<tr>
<th>Councilor</th>
<th>Councilor</th>
<th>Councilor</th>
<th>Councilor</th>
<th>Councilor</th>
<th>Councilor</th>
<th>Councilor</th>
<th>Councilor</th>
<th>Councilor</th>
<th>Councilor</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<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>Financial Order:</td>
<td>Establish Other Post</td>
<td>Employment Benefits Liability</td>
<td>Trust Fund, (1st Reading)</td>
<td>Councillor Adams moved to</td>
<td>Councillor LaBerge seconded. The</td>
<td>Order passed first reading with</td>
<td>a Roll Call Vote of 9 Yes, 0 No</td>
<td></td>
<td></td>
<td>Motion Passed</td>
</tr>
<tr>
<td></td>
<td>Order is 9 Yes, 0 No</td>
<td>Trust Fund</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Councillor Murphy moved to approve the items 8 - 27 as a group; Councillor Adams seconded the motion. The motion passed on a Voice Vote of 9 Yes, 0 No.
<table>
<thead>
<tr>
<th>June 5, 2014</th>
<th>ROLL CALL VOTE</th>
</tr>
</thead>
<tbody>
<tr>
<td>7:15 p.m.</td>
<td>City Council</td>
</tr>
<tr>
<td></td>
<td>2014-2015</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th>Councilor</th>
<th>Councilor</th>
<th>Councilor</th>
<th>Councilor</th>
<th>Councilor</th>
<th>Councilor</th>
<th>Councilor</th>
<th>Councilor</th>
<th>Councilor</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>16.</td>
<td>Financial Order: FY2015 NCOA Senior Publications Revolving Fund of $50,000. (1st Reading)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>17.</td>
<td>Financial Order: FY2015 NCOA Trips and Travel Revolving Fund of $100,000. (1st Reading)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>18.</td>
<td>Financial Order: FY2015 Recreation Department Athletic League Fees Revolving Fund of $230,000. (1st Reading)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>19.</td>
<td>Financial Order: FY2015 JFK Family Aquatic Center Revolving Fund of $120,000. (1st Reading)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>20.</td>
<td>Financial Order: FY2015 Northampton School Department Transportation Revolving Fund of $175,000. (1st Reading)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>21.</td>
<td>Financial Order: FY2015 Smith Vocational and Agricultural High School Farm Revolving Fund of $200,000. (1st Reading)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>22.</td>
<td>Financial Order: FY2015 Tourism Directional Sign Program Revolving Fund of $20,000. (1st Reading)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>23.</td>
<td>Financial Order: FY2015 Public Health Nursing Program Revolving Fund of $20,000. (1st Reading)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Page 3 of 13
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>7:15 p.m.</td>
<td>25. Financial Order: FY2015 Public Health Sharps Disposal Program Revolving fund of $15,000. (1st Reading)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>27. Financial Order: FY2015 DPW Reuse Committee Revolving Fund of $5,000. (2nd Reading)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>The Orders passed first reading with a Roll Call Vote of 9 Yes, 0 No</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Motion Passed</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Councillor Murphy moved to approve the items 28 & 29 as a group; Councillor Adams seconded the motion. The motion passed on a Voice Vote of 9 Yes, 0 No.

| 28. | Financial Order: FY2015 Senior Work-Off Abatement Program of $1,000 per Qualifying Senior. (1st Reading) | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | 9 Yes | 0 No |
| 29. | Financial Order: FY2015 Veterans Work-Off Abatement Program for $1,000 per Qualifying Veteran. (1st Reading) | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | 9 Yes | 0 No |
|      | The motion passed on a Roll Vote of 9 Yes, 0 No. | | | | | | | | | | | |
|      | Councillor O’Donnell moved to accept the Veteran’s Work-Off Abatement Program Order with the proposed amendment; Councillor Spector seconded the motion. The motion to amend was approved on a Voice Vote of 9 Yes, 0 No. | | | | | | | | | | | |

Page 4 of 13
Councilor Murphy moved to approve the items 30-34 as a group; Councilor Adams seconded the motion. The motion passed on a Voice Vote of 9 Yes, 0 No.
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>7:15 p.m.</td>
<td>City Council</td>
<td>2014-2015</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>30.</td>
<td>Financial Order: Capital Projects appropriated from the FY14 General Fund Undesignated Fund Balance (Free Cash) of $972,500. (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>
</tr>
<tr>
<td>31.</td>
<td>Financial Order: Capital Projects appropriated from the Receipts Reserved for Appropriation – Parking of $290,555. (1st Reading)</td>
<td>2nd Reading: Yes</td>
<td>2nd Reading: Yes</td>
<td>2nd Reading: Yes</td>
<td>2nd Reading: Yes</td>
<td>2nd Reading: Yes</td>
<td>2nd Reading: Yes</td>
<td>2nd Reading: Yes</td>
<td>2nd Reading: Yes</td>
<td>2nd Reading: Yes</td>
<td>2nd Reading: Yes</td>
</tr>
<tr>
<td>32.</td>
<td>Financial Order: Capital Projects appropriated from the Receipts Reserved for Appropriation-sale of Land Account of $312,000. (2nd Reading)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>9 Yes 6 No Motion Passed</td>
</tr>
<tr>
<td>33.</td>
<td>Financial Order: Capital Project appropriated from FY2009 Capital Project for the Bridge Street School Detention Basin Project reprogrammed for the Upgrade of the Leedy Elementary School Clock/PA/Phone System, $28,253 (Request 2 Readings)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>9 Yes 6 No</td>
</tr>
<tr>
<td>34.</td>
<td>Financial Order: Capital Project appropriated from FY2006 Capital Project for the Sidewalk Design Project reprogrammed for Traffic Calming Projects, $40,000. (1st Reading)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>9 Yes 6 No</td>
</tr>
<tr>
<td>Orders 30-34 above were approved in first reading on a Roll Call vote of 9 Yes; 0 No</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Councillor Murphy moved to suspend Council Rules to allow a second reading for Item 32 only; Councillor Carney seconded the motion; the motion passed on a Voice Vote of 9 Yes; 0 No.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Item 32 was approved in second reading on a Roll Call Vote of 9 Yes, 0 No</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Motion Passed</td>
</tr>
<tr>
<td>June 5, 2014</td>
<td>ROLL CALL VOTE</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>--------------</td>
<td>----------------</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>7:15 p.m.</td>
<td>City Council</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>2014-2015</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<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>9 Yes</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>0 No</td>
</tr>
<tr>
<td>Financial Order: Appropriation of funds for Replacement Vehicles for DPW ($360,000). (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>9 Yes</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>0 No</td>
</tr>
<tr>
<td>36.</td>
<td>Financial Order: Authorize City Treasurer, with approval from the Mayor to appropriate funds for Street Resurfacing ($500,000). (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>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>0 No</td>
</tr>
<tr>
<td></td>
<td>Councilor LaBarge moved to approve in first reading; Councilor Murphy seconded. The Order passed first reading with a Roll Call Vote of 9 Yes, 0 No</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>37.</td>
<td>Financial Order: Appropriate $1,500,000 for Pulaski Park Renovation (Request 2 Readings)</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>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Councilor Murphy moved to approve in first reading; Councilor LaBarge seconded. The Order passed first reading with a Roll Call Vote of 9 Yes, 0 No</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Councilor Murphy moved to suspend Rule 14; Councilor LaBarge seconded. The motion passed on a voice vote of 9 Yes, 0 No.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>The Order passed second reading with a Roll Call Vote of 9 Yes, 0 No</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Page 7 of 13
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>38.</td>
<td>Financial Order: $2,450 appropriated from the CPA Budget the Fitzgerald Lake Invasive Plant Eradication Project (Request 2 Readings)</td>
<td></td>
<td></td>
<td>No</td>
<td>Yes</td>
<td>Yes</td>
<td>No</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
</tr>
<tr>
<td></td>
<td>Councillor Murphy moved to approve in first reading; Councillor LaBerge seconded. The Order passed first reading with a Roll Call Vote of 7 Yes, 2 No</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Second reading deferred.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>39.</td>
<td>Financial Order: $130,000 appropriated the CPA Affordable Housing Reserve for the Christopher Heights Assisted Living Affordable Housing Project is rescinded (Request 2 Readings)</td>
<td></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>Yes</td>
</tr>
<tr>
<td></td>
<td>Councillor Murphy moved to approve in first reading; Councillor LaBerge seconded. The Order passed first reading with a Roll Call Vote of 9 Yes, 0 No</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Councillor LaBerge moved to suspend Rule 14; Councillor Adams seconded. The motion passed on a voice vote of 9 Yes, 0 No.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>The Order passed second reading with a Roll Call Vote of 9 Yes, 0 No</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Motion Passed 2nd Reading</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Page 8 of 13
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>40.</td>
<td>Financial Order: $130,000 appropriated from the CPA funding to the City of Northampton for the Christopher Heights Assisted Living Affordable Housing Project. (Request 2 Readings)</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>Yes</td>
<td>Yes</td>
</tr>
<tr>
<td></td>
<td>Councilor O'Donnell moved to approve in first reading; Councilor Serrara seconded. The Order passed first reading with a Roll Call Vote of 9 Yes, 0 No</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>Yes</td>
<td>Yes</td>
</tr>
<tr>
<td>41.</td>
<td>Financial Order: Authorize the Mayor to purchase or otherwise acquire fee interests, easements, leases, and licenses for development of a rail trail network on land owned by National Grid/Massachusetts Electric Company and Pan Am Railroad/Commonwealth of Massachusetts (Request 2 Readings)</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>Yes</td>
<td>Yes</td>
</tr>
<tr>
<td></td>
<td>Councilor O'Donnell moved to approve in first reading; Councilor Serrara seconded. The Order passed first reading with a Roll Call Vote of 9 Yes, 0 No</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>Yes</td>
<td>Yes</td>
</tr>
<tr>
<td>June 5, 2014 7:15 p.m.</td>
<td><strong>ROLL CALL VOTE</strong></td>
<td><strong>City Council</strong></td>
<td><strong>2014-2015</strong></td>
<td><strong>Councillor Jesse M. Adams</strong></td>
<td><strong>Councillor Maureen T. Carney</strong></td>
<td><strong>Councillor William H. Dwight</strong></td>
<td><strong>Councillor Alisa F. Klein</strong></td>
<td><strong>Councillor Marianne L. LaBarge</strong></td>
<td><strong>Councillor David A. Murphy</strong></td>
<td><strong>Councillor Ryan R. O'Donnell</strong></td>
<td><strong>Councillor Gina-Louise Starra</strong></td>
<td><strong>Councillor Paul D. Spector</strong></td>
<td><strong>Total</strong></td>
</tr>
<tr>
<td>----------------------</td>
<td>---------------------</td>
<td>-------------------</td>
<td>---------------</td>
<td>-----------------------------</td>
<td>-------------------------------</td>
<td>-------------------------------</td>
<td>-----------------------------</td>
<td>-------------------------------</td>
<td>-----------------------------</td>
<td>-------------------------------</td>
<td>-------------------------------</td>
<td>-----------------------------</td>
<td>----------</td>
</tr>
<tr>
<td>42.</td>
<td>Financial Order: Transfer $54,114 to balance FY2014 budget (Request 2 Readings)</td>
<td>Councillor Starra moved to approve in first reading; Councillor LaBarge seconded. The Order passed first reading with a Roll Call Vote of 9 Yes, 0 No</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>Yes</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Councillor LaBarge moved to suspend Rule 14; Councillor Murphy seconded. The 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>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Councillor Murphy moved to approve in second reading; Councillor Adams seconded. The Order passed second reading with a Roll Call Vote of 9 Yes, 0 No</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>Yes</td>
</tr>
<tr>
<td>43.</td>
<td>Financial Order: Appropriately $29,527 of insurance proceeds received from the property damage claim for a Police Cruiser to the Police Dept. OOM Account: Equipment TVs (Request 2 Readings)</td>
<td>Councillor LaBarge moved to approve in first reading; Councillor Murphy seconded. The Order passed first reading with a Roll Call Vote of 9 Yes, 0 No</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>Yes</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Councillor LaBarge moved to suspend Rule 14; Councillor Murphy seconded. The 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>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Councillor Murphy moved to approve in second reading; Councillor Adams seconded. The Order passed second reading with a Roll Call Vote of 9 Yes, 0 No</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>Yes</td>
</tr>
<tr>
<td>44.</td>
<td>Financial Order: $2,400 to purchase or otherwise acquire for conservation land on Dike Road (1st Reading)</td>
<td>Councillor Adams moved to approve in first reading; Councillor LaBarge seconded. The Order passed first reading with a Roll Call Vote of 9 Yes, 0 No</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>Yes</td>
</tr>
</tbody>
</table>

Page 10 of 13
<p>| | | | | | | | | | | | | | | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>June 5, 2014</strong></td>
<td><strong>ROLL CALL VOTE</strong></td>
<td><strong>City Council</strong></td>
<td><strong>2014-2015</strong></td>
<td><strong>Councillor</strong></td>
<td><strong>Councillor</strong></td>
<td><strong>Councillor</strong></td>
<td><strong>Councillor</strong></td>
<td><strong>Councillor</strong></td>
<td><strong>Councillor</strong></td>
<td><strong>Councillor</strong></td>
<td><strong>Councillor</strong></td>
<td><strong>Councillor</strong></td>
<td><strong>Councillor</strong></td>
<td><strong>Total</strong></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
(1st Reading) | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | 9 Yes  
 0 No |
|   | Councillor LaBarge moved to approve in first reading;  
Councillor Murphy seconded. The Order passed first reading  
with a Roll Call Vote of 9 Yes, 0 No |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
| 46. | Financial Order: Appropriation $333,370 from the FY14  
Gen. Fund: Undesignated Fund Balance (Free Cash to  
Snow & Ice PS & OM and Flood Control PS) (2nd  
Reading) | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes  
 0 No |
|   | Councillor LaBarge moved to approve in second reading;  
Councillor Adams seconded. The Order passed second reading  
with a Roll Call Vote of 9 Yes, 0 No |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
| 47. | Financial Order: Order for Disposing of Public  
Wastes over Bradford Street South, Bradford Street  
Extension, and Bradford Street North (2nd Reading)  
(2nd Reading) | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | 9 Yes  
0 No |
|   | Councillor LaBarge moved to approve in second reading;  
Councillor Klein seconded. The Order passed second reading  
with a Roll Call Vote of 9 Yes, 0 No |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
| 48. | Financial Order: Order for Acquisition of Sever  
Easement over land of David H. Short (2nd Reading)  
(2nd Reading) | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | 9 Yes  
0 No |
|   | Councillor Adams moved to approve in second reading;  
Councillor LaBarge seconded. The Order passed second reading  
with a Roll Call Vote of 9 Yes, 0 No |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
| 49. | Order: Change to City Council Rules: Rule 3 Suspension  
of Council Rules (2nd Reading)  
(2nd Reading) | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | 9 Yes  
0 No |
|   | Councillor LaBarge moved to approve in second reading;  
Councillor Murphy seconded. The Order passed second reading  
with a Roll Call Vote of 9 Yes, 0 No |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
<table>
<thead>
<tr>
<th>June 5, 2014</th>
<th>ROLL CALL VOTE</th>
<th>Councillor</th>
<th>Councillor</th>
<th>Councillor</th>
<th>Councillor</th>
<th>Councillor</th>
<th>Councillor</th>
<th>Councillor</th>
<th>Councillor</th>
<th>Councillor</th>
<th>Councillor</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>2014-2015</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>50.</td>
<td>Order: Storm Water &amp; Flood Control Utility Fee (2nd 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>Yes 0 No</td>
</tr>
<tr>
<td></td>
<td>Councillor Murphy moved to approve in second reading; Councillor LaBarge seconded. The Order passed second reading with a Roll Call Vote of 9 Yes, 0 No</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Motion Passed</td>
</tr>
<tr>
<td>51.</td>
<td>Ordinance: Amend §350-7.4 Signs Permitted in any B District, Projecting Blade Signs and Standard Wall Signs By-Right (2nd 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>Yes 0 No</td>
</tr>
<tr>
<td></td>
<td>Councillor Murphy moved to approve in second reading; Councillor Sciarra seconded. The Order passed second reading with a Roll Call Vote of 9 Yes, 0 No</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Motion Passed</td>
</tr>
<tr>
<td>52.</td>
<td>Ordinance: Amend §312-82 Crossing Roadways (2nd 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>Yes 0 No</td>
</tr>
<tr>
<td></td>
<td>Councillor Murphy moved to approve in second reading; Councillor Sciarra seconded. The Order passed second reading with a Roll Call Vote of 9 Yes, 0 No</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Motion Passed</td>
</tr>
<tr>
<td></td>
<td>Councillor Murphy moved to refer to the Committee on Rules, Orders, Appointments and Ordinances; Councillor Adams seconded the motion. The motion passed on a voice vote of 9 Yes, 0 No.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>-----------------------</td>
<td>----------------</td>
<td>-------------------------</td>
<td>-----------------------------</td>
<td>---------------------------</td>
<td>-----------------------</td>
<td>-----------------------------</td>
<td>---------------------------</td>
<td>-----------------------------</td>
<td>-----------------------------</td>
<td>-----------------------------</td>
<td>-------</td>
<td></td>
</tr>
</tbody>
</table>

Councillor O'Donnell moved to approve the items 54, 55, & 56 as a group; Councilor LaBarge seconded the motion. The motion was approved on a Voice Vote of 9 Yeas, 0 Nays.

54. Ordinance: Amend §312-117 Schedule XVI: On-Street and Off-Street Handicapped Parking Spaces – East End Avenue (Refer to Rules, Orders, Appointments & Ordinances)

55. Ordinance: Amend §312-102 Schedule I: Parking Prohibited All Times – Massasoit Street (Refer to Rules, Orders, Appointments & Ordinances)

56. Ordinance: Amend §312-102 Schedule I: Parking Prohibited All Times – Prospect Street (Refer to Rules, Orders, Appointments & Ordinances)

Councillor LaBarge moved to refer Items 54, 55, & 56 to the Committee on Rules, Orders, Appointments and Ordinances; Councilor O'Donnell seconded the motion. The motion was approved on a Voice Vote of 9 Yeas, 0 Nays.

57. Ordinance: Amend §312-75 - Compression release engine brake use; operation of heavy commercial vehicles (Refer to Rules, Orders, Appointments & Ordinances)

Councillor O'Donnell moved to refer Item 57 to the Committee on Rules, Orders, Appointments and Ordinances; Councilor LaBarge seconded the motion. The motion was approved on a Voice Vote of 9 Yeas, 0 Nays.

At 10:15 p.m., a motion to adjourn was made by Councilor LaBarge and seconded by Councilor Sciarra. The vote to adjourn passed unanimously (9-0).