CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
WALLACE J. PUCHALSKI MUNICIPAL BUILDING
212 MAIN STREET, NORTHAMPTON
Northampton, MA
August 14, 2014 Meeting Minutes

A regular meeting of the City Council was called to order by City Council President William H. Dwight at 7:20 p.m. On roll call, nine (9) Councilors were present:

- At-Large Councilor Jesse M. Adams
- At-Large Councilor William H. Dwight
- Ward 1 Councilor Maureen T. Carney
- Ward 2 Councilor Paul D. Spector
- Ward 3 Councilor Ryan R. O’Donnell
- Ward 4 Councilor Gina Louise Sciarra
- Ward 5 Councilor David A. Murphy
- Ward 6 Councilor Marianne L. LaBarge
- Ward 7 Councilor Alisha F. Klein

PUBLIC HEARINGS

- National Grid Pole Petition for Pilgrim Drive #15760234 dated June 12, 2014
  Councillor LaBarge moved to open the Public Hearing; Councillor Carney seconded. The Motion passed on a Voice Vote of 9 Yes, 0 No.

Lisa Jasinski, National Grid representative, was the proponent for the petition. There were no opponents. Ms. Jasinski indicated that there is a possibility that the pole requested for in this petition may not be erected. Rather, National Grid may be looking to place a pole at some other location within the same neighborhood. The company is still seeking approval of this petition as an option.

Councillor Murphy moved to close the Public Hearing; Councillor LaBarge seconded. The motion passed on a Voice Vote of 9 Yes, 0 No.

Councillor Murphy moved approval of the petition; Councillor Carney seconded. The motion passed on a Voice Vote of 9 Yes, 0 No.

PRESENTATIONS

None

COMMUNICATIONS FROM THE MAYOR

None

PROCLAMATIONS, RESOLUTIONS, RECOGNITIONS AND ONE-MINUTE ANNOUNCEMENTS OF EVENTS

Councillor LaBarge shared a flyer announcing that the Committee on Social Services, Veterans, Culture and Recreation will be holding a Public Hearing regarding the Vibrant Sidewalk Resolution. The Public Hearings will be held as follows:
- September 15, 2014 @ 5 – 6:30 pm in City Council Chambers, 212 Main Street
- October 14, 2014 @ 7 – 8:30 pm at the Florence Civic Center, 90 Park Street, Florence

Councillor O’Donnell shared that there will be a photo project on display at Historic Northampton, 46 Bridge St., on Saturday, August 23, 7 – 9pm. All are welcome.

LICENSES AND PETITIONS

None

APPROVAL OF MINUTES

- Approval of City Council Minutes of July 10, 2014

Councillor LaBarge moved approval of minutes; Councillor Adams seconded. The minutes were approved on a voice vote of 9 Yes, 0 No.
• Appointment to the Board of Public Works: Patrick Goggins, 20 Bridge Road (F), Term July, 2014-March, 2015 to fill the unexpired term of K. Christopher Hellman. (Positive Recommendation from the Committee on Rules, Orders, Appointments and Ordinances)

Councilor Adams moved approval of the appointment of Patrick Goggins to BPW; Councillor O’Donnell seconded the motion. The motion was approved on a voice vote of 9 Yes, 0 No.

Councilor LaBarge noted that she has received calls about the appointment of Mr. Goggins to the BPW. She noted that his recent contributions within the community make him a good fit for this appointment.

• Meeting Minutes:
  o Meeting Minutes from Committee on Public Safety of June 2, 2014.
  o Meeting Minutes from Committee on Rules, Orders, Appointments and Ordinances of June 9 and June 16, 2014.
  o Meeting Minutes from Committee on Social Services, Culture, and Recreation of June 16, 2014.

Councilor LaBarge moved to approve as a group; Councillor Murphy seconded the motion; the motion passed on a voice vote of 9 Yes, 0 No.

• Transportation and Parking Commission Meeting Minutes of June 17, 2014.

Councilor O’Donnell moved accept the TPC Minutes of June 17th with the following amendments: Remove “Agenda” from the document title; replace with Meeting Minutes. The meeting minutes approved by the TPC at the Jun 17th meeting were corrected to reflect that the minutes of May 20, 2014 were approved. Councilor LaBarge seconded the motion; the motion passed on a voice vote of 9 Yes, 0 No.

<table>
<thead>
<tr>
<th>Recession for Finance Committee</th>
<th>At 7:30 p.m. the Council recessed for a Finance Committee Meeting.</th>
</tr>
</thead>
<tbody>
<tr>
<td>City Council Reconvened</td>
<td>At 7:58 p.m. the Regular Meeting of the City Council reconvened.</td>
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</table>
Councillor Carney moved to approve Financial Orders 1-9 below as a group and to waive reading of all Street Acceptance Financial Orders; Councillor Spector seconded the motion. The motion passed on a voice vote of 9 Yes, 0 No.

1. Financial Order: 14.201 City acquisition of Prospect Court as a public way. (1st Reading)
2. Financial Order: 14.202 City acquisition of Lawn Avenue as a public way. (1st Reading)
3. Financial Order: 14.203 City acquisition of Strawberry Hill as a public way. (1st Reading)
4. Financial Order: 14.204 City acquisition of Tyler Court as a public way. (1st Reading)
5. Financial Order: 14.208 City acquisition of Wilder Place as a public way. (1st Reading)
6. Financial Order: 14.209 City acquisition of Carpenter Avenue as a public way. (1st Reading)
7. Financial Order: 14.210 City acquisition of Bratton Court as a public way. (1st Reading)
8. Financial Order: 14.212 City acquisition of Isabella Street as a public way. (1st Reading)

The Financial Orders above were approved in first reading with a roll call vote of 9 Yes, 0 No.

See minutes of September 4, 2014 for second reading.

Councillor LaBarge moved to approve Financial Orders 10 & 11 below as a group; Councillor Adams seconded. The motion passed on a voice vote of 9 Yes; 0 No.

10. Financial Order: 14.200 City acquisition of Alwoga Avenue as a public way. (1st Reading)
11. Financial Order: 14.211 City acquisition of Baker Hill Road as a public way. (1st Reading)

The Financial Orders above were approved in first reading with a roll call vote of 8 Yes, 0 No, 1 Abstention (Councillor Murphy).

See minutes of September 4, 2014 for second reading.

12. Financial Order: 14.213 City acquisition of Church Street as a public way. (1st Reading)

Councillor LaBarge moved approval in the first reading; Councillor O’Donnell seconded. The Financial Orders were approved in first reading with a roll call vote of 8 Yes, 0 No, 1 Abstention (Councillor Carney).

See minutes of September 4, 2014 for second reading.


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

See minutes of September 4, 2014 for second reading.

14. Financial Order: 14.207 Approve $1,500 for the Commission on Disabilities for supplies, events, travel, meetings, printing and mailing during FY2015. (1st Reading)

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

See minutes of September 4, 2014 for second reading.

15. Financial Order: 14.206 Appropriate $42,000 from Parking Receipts Reserved for Appropriation to Parking Garage Structural Repairs Project appropriate (formerly appropriated for Parking Meter Upgrades) & $45,170 from Parking Receipts Reserved for
Appropriation to Parking Garage Structural Repairs Project. (Request 2 Readings)

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

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

Councillor Murphy moved approval of the order in the second readings; Councillor Adams seconded the motion. The motion passed in second reading on a Roll Call Vote 9 Yes, 0 No.

Enrolled
Rules suspended, passed two readings and enrolled.

ORDERS & ORDINANCES

1. Order: Authorization for the Mayor to execute & cause to be recorded 7 Notices of Activity & Use Limitation for City Properties (2nd Reading)

Councillor Murphy moved approval of the order in the second readings; Councillor LaBarge seconded the motion. The order passed in second reading on a Roll Call Vote of 9 Yes, 0 No.

Enrolled
Rules suspended, passed two readings and enrolled.

2. Order: Accept as public streets: Village Hill North, Moser St. West, Olander Dr. North, and Ford Crossing. (2nd Reading)

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

Enrolled
Rules suspended, passed two readings and enrolled.


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

Enrolled
Rules suspended, passed two readings and enrolled.

Councillor Carney moved to refer to the Committee on Rules, Orders, Appointments and Ordinances items 4, 5 and 6 below; Councillor O’Donnell seconded the motion.

4. Ordinance: Amend §312-60: Bike Lanes (North Main, Florence & Prospect St.) (Refer to Committee on Rules, Orders, Appointments & Ordinances)

5. Ordinance: Amend §312-102 Schedule I: Parking Prohibited All Times-Main St., Florence. (Refer to Committee on Rules, Orders, Appointments & Ordinances)

6. Ordinance: Amend §312-104 Schedule III: Limited Time Parking-Main St. (Florence) (Refer to Committee on Rules, Orders, Appointments & Ordinances)

Referred
The items were referred on a voice vote of 9 Yes, 0 No.

7. Ordinance: Amend §350-3.4 Zoning Map for Farms, Forests & Rivers (Positive Recommendation from Committee on Economic & Community Development, Housing & Land Use, Planning Board, and Committee on Rules, Orders, Appointments and Ordinances, 1st Reading)

Councillor LaBarge moved to accept the ordinance in first reading; Councillor Sciarra seconded the motion. The Ordinance passed in first reading on a Roll Call Vote of 9 Yes, 0 No.

See minutes of September 4, 2014 for second reading.

8. Ordinance: Amend §350 Section 2.1 Affordable Units (No Recommendation from Committee on Economic & Community Development, Housing & Land Use; positive recommendation from Committee on Rules, Orders, Appointments and Ordinances, 1st
The Ordinance passed in first reading on a Roll Call Vote of 9 Yes, 0 No.
See minutes of September 4, 2014 for second reading.

9. Ordinance: Amend §312-102 Schedule I: Parking Prohibited All Times – Prospect Street (2nd Reading)

Councilor O’Donnell moved to accept the ordinance in second reading; Councilor Carney seconded the motion. The Ordinance passed in second reading on a Roll Call Vote of 9 Yes, 0 No.

Rules suspended, passed two readings, ordained and enrolled.

Item 32 only - Rules suspend and enrolled

Updates from Council President and Committee Chairs

Information Requests (Charter Provision 2-7)

Information Requests (Charter Provision 2-7) – None

New Business

NEW BUSINESS – Reserved for topics that the Chair did not reasonably anticipate would be discussed. None

At 8:30 p.m., a motion to adjourn was made by Councilor Carney and seconded by Councilor LaBarge. The vote to adjourn passed unanimously (9-0).

Attest: ____________________________ , Clerk of Council
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**Approval of Minutes from July 14, 2014**

- Vote: 9, Yes; 6, No. The motion was passed.
- Vote: 9, Yes; 6, No. The motion was passed.
- Vote: 9, Yes; 6, No. The motion was passed.
- Vote: 9, Yes; 6, No. The motion was passed.

**RUL30234 Declaration of Vote**

- RUL30234 Declaration of Vote
- July 14, 2014

**City Council**

- Roll Call Vote
- 2014-2145
- 7:10 p.m.
- File No. 114
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A motion to approve the agenda was moved at the March 2, 2014 meeting of the TEC Commission. The motion was seconded by Councilor David A. Byrne. The motion was passed on a voice vote of 5 Yes, 0 No. The motion was moved at the March 2, 2014 meeting to approve the agenda of the TEC Commission. The motion was seconded by Councilor David A. Byrne. The motion was passed on a voice vote of 5 Yes, 0 No.

CITY COUNCIL
ROLL CALL VOTE
2014-2015

2014
Page 2 of 7
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**ROLL CALL VOTE**

20424-10
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20420-1
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The motion passed with a vote of 9 Yes, 0 No.
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<tr>
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**Roll Call Vote**

2014-2015

City Council

Page 5 of 7
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**City Council**

**Roll Call Vote**

- **2014-04-10**
- **7:30 p.m.**
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The ordinance passed in second reading on a Roll Call with the following vote: 9 Yeas, 0 Nays. The ordinance proceeded to third reading. The ordinance was approved and adopted on a Roll Call with the following vote: 9 Yeas, 0 Nays.