



Roll Call

*NORTHAMPTON
Northampton, MA*

*CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
WALLACE J. PUCHALSKI MUNICIPAL BUILDING
212 MAIN STREET,*

A regular meeting of the City Council was called to order by Council President Ryan R. O'Donnell. At 7:03 p.m. on a roll call the following City Councilors were present:

At-Large Councilor William H. Dwight	At-Large Councilor Ryan O'Donnell
Ward 1 Councilor Maureen T. Carney	Ward 2 Councilor Dennis P. Bidwell
Ward 3 Councilor James Nash	Ward 4 Councilor Gina-Louise Sciarra
Ward 5 Councilor David A. Murphy	Ward 6 Councilor Marianne LaBarge
Ward 7 Councilor Alisa F. Klein	

Announcement of Audio/Video Recording

Councilor O'Donnell announced that the meeting was being audio and video recorded for broadcast by Northampton Community Television.

Public Hearings

Public Hearings
None.

Updates from Council President & Committee Chairs

Updates from Council President & Committee Chairs
Councilor O'Donnell announced that the City Council now has four assistive hearing devices for use by individuals with hearing impairments. He thanked NCTV for making arrangements for this accommodation.

Announcement Regarding Executive Session Minutes

Councilor O'Donnell made the following announcement regarding Executive Session minutes: The Open Meeting Law (M.G.L. Chapter 30A, Section 22) requires public bodies to regularly review minutes of Executive Session to determine if they may be disclosed. The Executive Session minutes of November 16, 2017 have been reviewed. It has been determined that, because of pending legal action, disclosure would defeat the lawful purpose of the Executive Session, so continued nondisclosure is warranted.

Recognitions and One-Minute Announcements by Councilors

Recognitions and One-Minute Announcements by Councilors
Councilor LaBarge offered congratulations to Lindsay Sabadosa and Jo Comerford for their victories in the state primary for state representative of the 1st Hampshire District and senator of the Hampshire-Franklin-Worcester County Senate District, respectively. She also thanked the other candidates who worked tirelessly in running

for their positions.

In an unrelated matter, Illegal dumping on Sylvester Road has become very serious, Councilor LaBarge announced. A resident who runs and bikes in the area last week collected a toilet bowl, tank and two tires in the watershed area near Chesterfield Road. The next day, he encountered a huge amount of household debris in the same location. She is working with the Mayor's office and DPW to address the problem, Councilor LaBarge assured.

Councilor Sciarra also acknowledged the election results, noting that they all look forward to being represented again and to working with the new legislators. She recognized the City Clerk, staff and election workers for their hard work in running the election. Having had the experience of putting themselves forward as candidates, she expressed appreciation and admiration for all the candidates who stepped up to run and worked so hard. She especially acknowledged Council President Ryan O'Donnell for his fine, "truly issues-driven" campaign that "elevated the conversation about policy" directly affecting their district. She thanked him for his leadership in that conversation and also on the council. "Very well done," she concluded.

And, Saturday, September 8th from 4 to 8 p.m., the Northampton Community Rowing Organization will be celebrating 20 years of rowing on the Connecticut River at the Lion's Pavilion in Hadley, Councilor Bidwell shared.

Communications and Proclamations from the Mayor

Communications and Proclamations from the Mayor

The Mayor read and delivered a proclamation proclaiming September 15, 2018 'Usher Syndrome Awareness Day' in the City of Northampton to Ward 7 resident Starr Adams.

Ms. Adams expressed appreciation for the caring nature of the community and thanked the Mayor, Court Cline and Councilor Klein for promoting public awareness of this condition.

Resolutions

Resolutions

None.

Consent Agenda

Consent Agenda

Councilor O'Donnell reviewed the items on the consent agenda. **Councilor LaBarge moved to approve the consent agenda. Councilor Dwight seconded. The motion passed unanimously 9:0 by voice vote.**

The following items were approved as part of the consent agenda:

- A. Minutes of August 16, 2018
- B. 18.157 Application for Secondhand Dealer License – Grapefruit

	<p>C. 18.160 Application for Secondhand Dealer License – Retro Genie</p>
<p><u>Recess for Committee on Finance Meeting</u></p>	<p>At 7:20 p.m. the City Council recessed for the Committee on Finance meeting. The Committee on Finance meeting adjourned at 7:38 p.m. The City Council reconvened at 7:38 p.m.</p>
<p><u>Financial Orders (on 1st reading pending Finance review)</u> <u>18.155 Order to Authorize Intermunicipal Agreement for GCC to Use City Fiber Network - 1st Reading</u> <u>18.156 An Order to Rescind Borrowing Authorizations for Rail Trail Access and Mineral Hills Land Acquisition - 1st Reading</u> <u>18.158 An Order to Apply Bond Premium to Installation of Arcanum Field Play Structure - 1st Reading</u> <u>18.159 An Order to Authorize Borrowing and Grant Application for Florence Recreation Fields - 1st Reading</u></p>	<p><u>Financial Orders (on 1st reading pending Finance review)</u> <u>18.155 An Order to Authorize Intermunicipal Agreement for Greenfield Community College to Use City Fiber Network - 1st Reading</u> Councilor Dwight moved to approve the order in first reading. Councilor LaBarge seconded. The motion passed unanimously 9:0 by roll call vote. <u>See minutes of September 20, 2017 for 2nd reading.</u> <u>18.156 An Order to Rescind Borrowing Authorizations for Rail Trail Access and Mineral Hills Land Acquisition - 1st Reading</u> Councilor Dwight moved to approve the order in first reading. Councilor LaBarge seconded. The motion passed unanimously 9:0 by roll call vote. <u>See minutes of September 20, 2017 for 2nd reading.</u> <u>18.158 An Order to Apply Bond Premium to Installation of Arcanum Field Play Structure - 1st Reading</u> Councilor LaBarge moved to approve the order in first reading. Councilor Bidwell seconded. The motion passed unanimously 9:0 by roll call vote. <u>See minutes of September 20, 2017 for 2nd reading.</u> <u>18.159 An Order to Authorize Borrowing and Grant Application for Florence Recreation Fields - 1st Reading</u> Councilor Bidwell moved to approve the order in first reading. Councilor Dwight seconded. The motion passed unanimously 9:0 by roll call vote. <u>See minutes of September 20, 2017 for 2nd reading.</u></p>
<p><u>Financial Orders (on 2nd reading)</u> <u>18.141 An Order to Award Contract for</u></p>	<p><u>Financial Orders (on 2nd reading)</u> <u>18.141 An Order to Award Contract for FY2019 Audit to Scanlon and Associates - 2nd reading</u></p>

FY2019 Audit to Scanlon and Associates - 2nd reading

Councilor Dwight moved to approve the order in second reading. Councilor LaBarge seconded. The motion passed unanimously 9:0 by roll call vote.

The following order passed two readings:

City of Northampton
MASSACHUSETTS

In City Council August 16, 2018

Upon the recommendation of the Finance Committee

O-18.141 An Order
To Award Contract for FY2019 Audit to Scanlon and Associates

Ordered, that

Whereas, Section 7-6 of the Northampton City Charter requires that the City Council annually award a contract for an outside audit of the books and accounts of the city to be conducted by a certified public accountant or by a firm of certified public accountants, which has no personal interest, direct or indirect, in the fiscal affairs of the city or any of its officers, and

Now therefore be it ordered,

That the City Council hereby awards the contract for auditing services for FY2019 to Scanlon and Associates, LLC at the prices and rates quoted in the company's FY2019 engagement letter.

Rules suspended, passed two readings and enrolled.

Orders

18.150 An Order Authorizing the City of Northampton to Acquire a Historic Preservation Restriction on the Hampshire County Courthouse

Orders

18.150 An Order Authorizing the City of Northampton to Acquire a Historic Preservation Restriction on the Hampshire County Courthouse – 2nd reading
Councilor LaBarge moved to approve the order in second reading. Councilor Bidwell seconded. The motion passed unanimously 9:0 by roll call vote.

The following order passed two readings:

**City of Northampton
MASSACHUSETTS**

In City Council, August 16, 2018

Upon the recommendation of the Community Preservation Committee and the Historical Commission

18.150 An Order

Authorizing the City of Northampton to Acquire a Historic Preservation Restriction on the Hampshire County Courthouse

Ordered, that

WHEREAS, City Council previously approved Community Preservation Act (CPA) funding to assist in the historic rehabilitation of the historic Hampshire County Courthouse owned by the Hampshire Council of Governments, on the corner of Main and King Street;

WHEREAS, a condition of the CPA funding is that the Hampshire Council of Governments grant the City a permanent historic preservation restriction on the courthouse.

WHEREAS, preservation of the Courthouse, which is listed in the State and National Registers of Historic Places is important to the public for the enjoyment and appreciation of its architectural, archaeological and historical heritage;

NOW, THEREFORE BE IT ORDERED,

That the City of Northampton is authorized to acquire for historic preservation purposes a historic preservation restriction, as defined in MGL Chapter 184, Section 31 of the General Laws on the above described premises, and that City Council hereby approves such historic preservation restrictions.

Rules suspended, passed two readings and enrolled.

18.145 Order to Name Vehicle Entranceway to Northampton City Hall "Mayor Sean Dunphy Way" – 2nd Reading

18.145 An Order to Name the Vehicle Entranceway to Northampton City Hall "Mayor Sean Dunphy Way" – 2nd Reading

Councilor LaBarge moved to approve the order in second reading. Councilor Dwight seconded. The motion passed unanimously 9:0 by roll call vote.

The following order passed two readings:

City of Northampton
MASSACHUSETTS

In City Council, August 16, 2018

Upon recommendation of Mayor David J. Narkewicz

18.145 An Order

to Name the Vehicle Entranceway to Northampton City Hall "Mayor Sean Dunphy Way"

Ordered, that

Whereas, Sean Michael Dunphy (1941-2015) was elected the 38th mayor of the City of Northampton in 1969 and served three terms from 1970 to 1975; and

Whereas, Mayor Dunphy was the youngest mayor in the city's history at age 28 and the first to envision and carry out the role of mayor as a full-time chief executive; and

Whereas, Mayor Dunphy played an immeasurable role in modernizing and professionalizing Northampton city government including the creation of its first planning department, adoption of its first comprehensive zoning ordinance, establishment of its first modern conservation commission, creation of its first municipal recycling center, creation of its first industrial park, a significant expansion of city recreation programs, and major investments in infrastructure; and

Whereas, Mayor Dunphy also played a key role in helping spark the revitalization of downtown Northampton through key investments in infrastructure and sidewalk amenities and helping attract retail businesses and housing development and was recognized posthumously for that role in 2017 by being added to the Eva Trager Memorial "honoring the memory of those who had a significant impact on the vitality of downtown Northampton;" and

Whereas, Sean Dunphy's service to the city he loved transformed and advanced both the role of mayor and city government itself in improving the lives of its residents; and so

Now, Therefore Be It Ordered

That the vehicle entranceway adjacent to Northampton City Hall at 210 Main Street leading to the municipal parking lot there behind is hereby designated as "Mayor Sean Dunphy Way" to honor the outstanding and visionary contributions of Sean Dunphy to his community and the municipal government he led as Mayor of Northampton.

Rules suspended, passed two readings and enrolled.

A planned unveiling of the sign will take place on Saturday, September 29th at 10:30 a.m., Mayor Narkewicz advised.

Ordinances (Not yet Referred)

Ordinances (Not yet Referred)
None.

Ordinances

Ordinances
None.

<p><u>Information Requests (Charter Provision 2-7) and Information Study Requests</u></p>	<p><u>Information Requests (Charter Provision 2-7) and Information Study Requests</u></p> <p>None</p>
<p><u>Motion to Adjourn</u></p>	<p>At 7:43 p.m., a motion to adjourn was made by Councilor Dwight and seconded by Councilor LaBarge. The motion passed unanimously on a voice vote of 9 Yes, 0 No.</p> <p>Attest: Laura Krutzler, Administrative Assistant to the City Council</p>

EXHIBIT A

List of Documents Reviewed at September 6, 2018 Northampton City Council Meeting:

1. September 6, 2018 Agenda
2. Public Comment Sign-up Sheet for September 6, 2018
3. City Council Meeting Minutes of August 16, 2018
4. 18.157 Application for Secondhand Dealer License – Grapefruit
5. 18.160 Application for Secondhand Dealer License – Retro Genie
6. 18.155 An Order to Authorize Intermunicipal Agreement for Greenfield Community College to Use City Fiber Network
7. 18.156 An Order to Rescind Borrowing Authorizations for Rail Trail Access and Mineral Hills Land Acquisition
8. 18.158 An Order to Apply Bond Premium to Installation of Arcanum Field Play Structure
9. 18.159 An Order to Authorize Borrowing and Grant Application for Florence Recreation Fields
10. 18.141 An Order to Award Contract for FY2019 Audit to Scanlon and Associates
11. 18.145 An Order to Name the Vehicle Entranceway to Northampton City Hall "Mayor Sean Dunphy Way"
12. 18.150 An Order Authorizing the City of Northampton to Acquire a Historic Preservation Restriction on the Hampshire County Courthouse

2018 - 2019 ROLL CALL RECORD FOR NORTHAMPTON CITY COUNCIL											
Record of City Council Votes for September 6, 2018		Bidwell	Carney	Dwight	Klein	LaBarge	Murphy	Nash	O'Donnell	Sciarra	Total
Roll Call by Laura Krutzler, Clerk to the to the City Council @ 7:03 p.m.		Present	Present	Present	Present	Present	Present	Present	Present	Present	
18.155 An Order to Authorize Intermunicipal Agreement for Greenfield Community College to Use City Fiber Network - 1st Reading	1st Reading	Yes	Yes	Motion to Approve Yes	Yes	Second Yes	Yes	Yes	Yes	Yes	Motion carried; 9 Yes, 0 No
18.156 An Order to Rescind Borrowing Authorizations for Rail Trail Access and Mineral Hills Land Acquisition - 1st Reading	1st Reading	Yes	Yes	Motion to Approve Yes	Yes	Second Yes	Yes	Yes	Yes	Yes	Motion carried; 9 Yes, 0 No
18.158 An Order to Apply Bond Premium to Installation of Arcanum Field Play Structure - 1st Reading	1st Reading	Second Yes	Yes	Yes	Yes	Motion to Approve Yes	Yes	Yes	Yes	Yes	Motion carried; 9 Yes, 0 No
18.159 An Order to Authorize Borrowing and Grant Application for Florence Recreation Fields - 1st Reading	1st Reading	Motion to Approve Yes	Yes	Second Yes	Yes	Yes	Yes	Yes	Yes	Yes	Motion carried; 9 Yes, 0 No
18.141 An Order to Award Contract for FY2019 Audit to Scanlon and Associates - 2nd reading	2nd Reading	Yes	Yes	Motion to Approve Yes	Yes	Second Yes	Yes	Yes	Yes	Yes	Motion carried; 9 Yes, 0 No
18.150 An Order Authorizing the City of Northampton to Acquire a Historic Preservation Restriction on the Hampshire County Courthouse - 2nd Reading	2nd Reading	Second Yes	Yes	Yes	Yes	Motion to Approve Yes	Yes	Yes	Yes	Yes	Motion carried; 9 Yes, 0 No
18.145 An Order to Name the Vehicle Entranceway to Northampton City Hall "Mayor Sean Dunphy Way" - 2nd Reading	2nd Reading	Yes	Yes	Second Yes	Yes	Motion to Approve Yes	Yes	Yes	Yes	Yes	Motion carried; 9 Yes, 0 No

At 7:43 p.m., Councilor Dwight moved to adjourn the meeting; Councilor Bidwell seconded the motion. The motion was approved on a voice vote of 9 Yes, 0 No.