AGENDA
Monday, September 9, 2013
6:00 pm – 8:00 pm
City Council chambers, Wallace J. Puchalski Municipal Building
212 Main Street, Northampton, MA

1. Members present/absent: Councilor Murphy, Councilor Adams, and Councilor Carney. Councilor Freeman-Daniels was also present.

2. Meeting Called to Order  Councilor Murphy called the meeting to order at 6:00 p.m.

3. Announcement of Audio/Video Recording of Meeting  The meeting was audio-recorded.

4. Approval of Minutes of August 12, 2013  Councilor Carney moved approval; Councilor Adams seconded. The motion passed unanimously (3-0).

5. Public Comment  None

6. Ordinance: §312-102 Schedule I: Parking Prohibited All Times – Bates Street  (Continued from August 12, 2013; Referred by City Council September 5, 2013)
   Councilor Freeman-Daniels explained that this is for a pick-up, no parking zone at a private elementary school.
   Councilor Adams moved to send to City Council with a positive recommendation; Councilor Carney seconded. The motion passed unanimously (3-0).

7. Ordinance: Amend §312-102 Schedule I: Parking Prohibited All Times – Near 227 South Street  (Continued from August 12, 2013, for sponsorship)
   Councilor Freeman-Daniels explained that this Ordinance may not be needed.
   Councilor Carney moved to continue the proposed Ordinance to October 7, 2013; Councilor Adams seconded. The motion passed unanimously (3-0).

   The Clerk received an email today from Brian Foote – The Arts Council will meet on September 10, 2013 to review this Ordinance.
   Councilor Carney moved to continue the proposed Ordinance to October 7, 2013; Councilor Adams seconded. The motion passed unanimously (3-0).
9. Ordinance: Amend §22-71 - §22-74 Northampton Center for the Arts Board of Directors (Referred By City Council August 15, 2013)

Councilor Freeman-Daniels noted that Mayor Musante set up this board, and it has not operated for 20+ years. The Northampton Center for the Arts does not use the City for fiscal sponsor, and has 501 (c) (3) status. NCFA has no objection to this Ordinance.

Councilor Carney moved to send to City Council with a positive recommendation; Councilor Adams seconded. The motion passed unanimously (3-0).

10. Ordinance Amend §312-102 Schedule I: Parking Prohibited All Times – Meadow Street (Referred by City Council September 5, 2013)

Councilor Freeman-Daniels noted the DPW recommends this Ordinance to protect the young tree belt. This is the Grow Food Northampton area.

Councilor Adams moved to send to City Council with a positive recommendation; Councilor Carney seconded. The motion passed unanimously (3-0).

11. NEW BUSINESS –Reserved for topics that the Chair did not reasonably anticipate would be discussed.

At 6:17 p.m., Councilor Adams moved to adjourn and was seconded by Councilor Carney. The motion passed unanimously (3-0).

Respectfully submitted,
Mary L. Midura
Executive Secretary