A regular meeting of the City Council was called to order by Council President Ryan R. O'Donnell. At 7:19 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 |

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

**Public Hearings**

None.

**Updates from Council President & Committee Chairs**

None.

**Recognitions and One-Minute Announcements by Councilors**

None.

**Communications and Proclamations from the Mayor**

None.

**Resolutions**

None.

**Presentations**

None.

**Consent Agenda**

Councilor O'Donnell reviewed the items on the consent agenda, stating that, at the request of any councilor, he would remove an item for separate consideration.

**Councilor Dwight moved to approve the consent agenda. Councilor Sciarra seconded. The motion passed unanimously 9:0 by voice vote.**

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

A. Minutes of December 20, 2018
B. 18.221 Appointments to Charter Review Committee - for referral to City Services Committee
At 7:20 p.m., the City Council recessed for the Committee on Finance meeting. The Committee on Finance adjourned at 7:21 p.m. The City Council reconvened at 7:21 p.m.

Financial Orders (on 1st reading)

None.

Financial Orders (on 2nd reading)

18.216 An Order to Grant Driveway Easement to Albert Mosley – 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:

In City Council, December 20, 2018

Upon the recommendation of the Mayor and the Department of Public Works

18.216 An Order to Grant Driveway Easement to Albert Mosley

Ordered, that

WHEREAS, The City of Northampton owns a parcel of land adjacent to Hockman Road for flood control purposes, and;

WHEREAS, The City-owned land interferes between the sideline of Hockman Road and the land of Albert Mosley at 88 Hockman Road, and;

WHEREAS, Mosley seeks an easement over the City-owned land in order to assure access between Hockman Road and his property; and

WHEREAS, the proposed Driveway Easement is shown on a plan of land entitled “Existing Conditions Plan in Northampton, Massachusetts Prepared for Albert Mosley, dated September 18, 2018;

NOW, THEREFORE, BE IT ORDERED

That the City Council authorizes the grant of an easement to Albert Mosley to cross and re-cross and to use the parcel shown as Driveway Easement on the above-referenced plan for all purposes for which a driveway is ordinarily used, including the installation of utilities, and the Mayor is hereby authorized to execute a deed of easement to carry out this Order.

Rules suspended, passed two readings and enrolled.

18.218 An Order to Authorize Acquisition of Storm Drain Easement off Marshall Street – 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:
Storm Drain Easement off Marshall Street – 2nd reading

City of Northampton
MASSACHUSETS

In City Council, December 20, 2018

Upon the recommendation of the Mayor and the Department of Public Works

18.219 An Order to Authorize Acquisition of Storm Drain Easement off Marshall Street

Ordered, that

WHEREAS, the City of Northampton is in need of a permanent storm sewer easement off of Marshall Street on land owned by the Commonwealth of Massachusetts; and,

WHEREAS, the Commonwealth, acting by and through the Division of Capital Asset Management and Maintenance, has agreed to convey the needed easement for consideration of One Thousand Eight Hundred Dollars ($1,800.00); and,

WHEREAS, the proposed easement is shown on a plan entitled “Easement Plan of Land in Northampton, Massachusetts Surveyed for the City of Northampton, dated January 6, 2011, revised September 27, 2014.

NOW, THEREFORE, BE IT ORDERED

That the City Council authorizes the acquisition a permanent storm sewer easement off of Marshall Street on land owned by the Commonwealth of Massachusetts as shown on the above-referenced plan, and the Mayor is hereby authorized to execute any instruments necessary to carry out this Order. No appropriation is required for this acquisition. Funds for this acquisition have been appropriated to account 62613-589022.

Rules suspended, passed two readings and enrolled.

18.219 An Order to Authorize Acquisition of Easements for Road Improvements at Bradford Street and Woodmont – 2nd reading

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

The following order passed two readings:

City of Northampton
MASSACHUSETS

In City Council, December 20, 2018

Upon the recommendation of the Mayor and the Department of Public Works

19.219 An Order to Authorize Acquisition of Easements for Road Improvements at Bradford Street and Woodmont

Ordered, that

WHEREAS, The City of Northampton is in need of i) a permanent easement for sewer utility access and maintenance purposes and ii) easements for public roadway, the right to pass and repass, public utility and public safety purposes for the widening of Bradford Street at the intersection with Woodmont Road on land of the Commonwealth of Massachusetts; and,

WHEREAS, the Commonwealth, acting by and through the Division of Capital Asset Management and Maintenance, has agreed to convey the needed easements; and,

WHEREAS, the proposed easements are shown on a plan entitled “Overlay Plan of Land in Northampton, Massachusetts Surveyed for the City of Northampton, dated April 14, 2011, revised February 23, 2015.

NOW, THEREFORE, BE IT ORDERED

That the City Council authorizes the acquisition of i) a permanent easement for sewer utility access and maintenance purposes and ii) easements for public roadway, the right to pass and repass, public utility and public safety purposes for the widening of Bradford Street at the intersection with Woodmont Road on land of the Commonwealth of Massachusetts as shown on the above-referenced plan, and the Mayor is hereby authorized to execute any instruments necessary to carry out this Order.

Rules suspended, passed two readings and enrolled.
Orders

None.

Ordinances (Not yet Referred)

<table>
<thead>
<tr>
<th>Ordinance</th>
<th>Description</th>
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</thead>
<tbody>
<tr>
<td>18.222 An Ordinance Relative to Taxis and Livery Vehicles for Hire</td>
<td></td>
</tr>
<tr>
<td>18.223 An Ordinance Relative to Parking on Pleasant Street</td>
<td></td>
</tr>
</tbody>
</table>

Councillor Dwight moved to refer the two ordinances as a group to Legislative Matters. Councillor Klein seconded. The motion passed unanimously 9:0 by voice vote.

Information (Charter Provision 2-7) and Information Study Requests

None

Motion to Adjourn

Upon motion made by Councillor Dwight and seconded by Councillor Sciarra, the meeting was adjourned at 7:25 p.m.

Attest: Laura Krutzler, Administrative Assistant to the City Council
EXHIBIT A
List of Documents Reviewed at January 3, 2019 Northampton City Council Meeting:
1. January 3, 2019 Agenda
2. Public Comment Sign-up Sheet for January 3, 2019
3. City Council Meeting Minutes of December 20, 2018
4. 18.221 Appointments to Charter Review Committee - Memo from Mayor David J. Narkewicz to City Council dated December 31, 2018 re: Appointments to Boards, Committees and Commissions proposing the appointment of Dylan P. Gaffney and Lyn Simmons to the Charter Review Committee.
5. 18.216 An Order to Grant Driveway Easement to Albert Mosley
6. Driveway easement from the City of Northampton to Albert Mosley for 88 Hockanum Road, Northampton
7. Plan of Driveway Easement
8. 18.218 An Order to Authorize Acquisition of Storm Drain Easement off Marshall Street
9. Grant of Easement from the Commonwealth of Massachusetts to the City of Northampton of area shown as “Drainage Easement A Area = 795 S.Q. FT.” on the plan entitled “EALEMENT PLAN OF LAND IN NORTHAMPTON, MASSACHUSETTS SURVEYED FOR CITY OF NORTHAMPTON, prepared by Heritage Surveys, Inc. dated September 27, 2014.
10. Plan of Marshall Street Drainage Easement
11. 18.219 An Order to Authorize Acquisition of Easements for Road Improvements at Bradford Street and Woodmont
13. Plan of Bradford Street Easements
14. 18.222 An Ordinance Relative to Taxis and Livery Vehicles for Hire
15. 18.223 An Ordinance Relative to Parking on Pleasant Street
<table>
<thead>
<tr>
<th>Resolution</th>
<th>Description</th>
<th>Yes</th>
<th>Yes</th>
<th>Second</th>
<th>Yes</th>
<th>Motion to Approve</th>
<th>Yes</th>
<th>Yes</th>
<th>Yes</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>18.216</td>
<td>An Order to Grant Driveway Easement to Albert Mosley - 2nd reading</td>
<td>Yes</td>
<td>Yes</td>
<td>Second</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>9 Present</td>
</tr>
<tr>
<td>18.218</td>
<td>An Order to Authorize Acquisition of Storm Drain Easement off Marshall Street - 2nd reading</td>
<td>Second Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Motion to Approve</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
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</tr>
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<td>18.219</td>
<td>An Order to Authorize Acquisition of Easements for Road Improvements at Bradford Street and Woodmont - 2nd reading</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Motion to Approve</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>9 Present</td>
</tr>
</tbody>
</table>

At 7:25 p.m., Councilor Dwight moved to adjourn the meeting; Councilor Sciarra seconded the motion. The motion was approved on a voice vote of 9 Yes, 0 No.