A regular meeting of the City Council was called to order by Council President Ryan O'Donnell. At 7:05 p.m. on a roll call the following City Councilors were present:

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

Councilor O'Donnell announced that the meeting was being audio and video recorded.

Public Hearings

None.

Updates from Council President & Committee Chairs

Charter Review Committee (CRC) Update

The Charter Review Committee (CRC) will hold a special meeting in the Jackson Street School gymnasium October 29, 2019 at 6:30 p.m., Councilor Dwight announced. Members will give an expanded summary of actions they have taken and recommendations they are preparing to make and hopefully have an opportunity to hear from people they haven't heard from so far. It is important to note that, although this is a mandated review, charter changes can be applied for at any time, he reminded. If significant changes come up, the legislature can be petitioned to amend the charter; i.e. - it is not a done deal if they are not included in the current petition.

As an example, Councilor Dwight referred to a request from two residents – Fred Zimnoch and Maria Tymoczko - for some type of annual report; i.e. - a summation of the year's report incorporating statistical analysis that is available on line but condensing it in book form for citizens who might not otherwise be able to access it through the internet. Residents asked them to put it in the charter but CRC members struggled to craft language to address the concerns expressed. “You can have transparency but it's more like invisibility if the public can't access it,” he confirmed. Everyone agreed it was a laudable goal but they couldn't agree on how to do it, he elaborated.

One change that will be seen is the charter committee is recommending three-year contract periods for the audit. It was discussed making it part of the charter that the city should change auditors on three-year cycles but that was not included because it was recognized that this could result in the city having to accept inferior proposals if qualified applicants did not respond. A benefit of a three-year term is getting a more holistic perspective from the auditor and the auditor and city not having to suffer each other's learning curve, he suggested.

Recognitions and One-Minute Announcements by Councilors

Councilor Nash updated the council on the progress of the Select Committee on Pesticide Reduction (SCPR). Members are working on a very tight schedule since they are due to submit a report by November 10th, he reminded. The group has met four times. The first few meetings dealt with organizational matters such as electing officers, reviewing the Open Meeting Law, etc. They have been working with the Mayor’s office and heard from various departments the last two meetings. A lot of interesting things are happening with pesticide use, so there is a lot of good news to report.

Members are meeting Monday at 10 a.m. and will be going over the scope of their report. They will also hold two public forums: Wednesday, October 16, 2019 from 7 to 9 p.m. in the City Hall.
Mayor Narkewicz clarified that, although state law requires towns to produce an annual report, cities do not have a similar legal obligation.

Councilor Nash publicly recognized city officials who participated in international ‘Walk to School’ Day October 2nd. To celebrate, a number of individuals met at the Lumberyard and accompanied the walking school bus to Bridge Street School, where the PTO had snacks and breakfast bars waiting. Councilor Sciarra, Mayor Narkewicz, Senator Comerford and district aide Sam Hopper met them at the school. There are now two walking school bus routes at Bridge Street School and the school is still looking for more ‘drivers.’ He encouraged anyone interested to go to the school’s website and look for the walking school bus page.

And, Monday, October 7, 2019 at 7 p.m., he and Andrew Crystal of O’Connell Development are sponsoring an informational forum related to the development project for St. John Cantius Church. The meeting will be in the parish hall. This is an opportunity for people to hear from Mr. Crystal about the project, which involves construction of 23 town homes. There are no plans to tear down the church at this time, Councilor Nash related.

### Communications & Proclamations from the Mayor

- Communications and Proclamations from the Mayor
  - None.

### Resolutions

- Resolutions
  - None.

### Presentations

- Presentations
  - None.

### Consent Agenda

Councilor O'Donnell reviewed the consent agenda, consisting solely of the minutes of September 19, 2019. **Councilor Dwight moved to approve the consent agenda. Councilor Klein seconded. The motion carried 8:0 by voice vote with one absent (Councilor Bidwell).**

The following item was approved as part of the consent agenda:

**A. Minutes of September 19, 2019**

<table>
<thead>
<tr>
<th>19.147 Warrant for November 5, 2019 Municipal Election</th>
</tr>
</thead>
<tbody>
<tr>
<td>Councilor Dwight moved to approve the order in first reading. Councilor LaBarge seconded. The motion carried 8:0 by roll call vote with one absent (Councilor Bidwell).</td>
</tr>
</tbody>
</table>

Councilor LaBarge moved to suspend rules to allow a second reading. Councilor Klein seconded. The motion passed 8:0 by voice vote with one absent (Councilor Bidwell).

Councilor Dwight moved to approve the order in second reading. Councilor Carney seconded. The motion carried 8:0 by roll call vote with one absent (Councilor Bidwell).

The following order passed two readings:
Recess for Committee on Finance Meeting

At 7:22 p.m., the City Council recessed for the Committee on Finance meeting. The Committee on Finance adjourned at 7:31 p.m. The City Council reconvened at 7:31 p.m.

<table>
<thead>
<tr>
<th>Financial Orders (on 1st reading)</th>
<th>Financial Orders (on 1st reading)</th>
</tr>
</thead>
<tbody>
<tr>
<td>19.145 Order to Authorize Surplussing 593 Elm Street and Leasing for Child Advocacy Purposes - 1st reading</td>
<td>19.145 An Order to Authorize Surplussing 593 Elm Street and Leasing for Child Advocacy Purposes - 1st reading</td>
</tr>
<tr>
<td>Councilor Dwight moved to approve the order in first reading. Councilor LaBarge seconded. The motion passed 8:0 by roll call vote with one absent (Councilor Bidwell). See minutes of October 17, 2019 for second reading.</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>19.146 Order to Authorize Payment of Prior Year Bills - 1st reading</th>
<th>19.146 An Order to Authorize Payment of Prior Year Bills - 1st reading</th>
</tr>
</thead>
<tbody>
<tr>
<td>Councilor Dwight moved to approve the order in first reading. Councilor LaBarge seconded. The motion passed 8:0 by roll call vote with one absent (Councilor Bidwell). Councilor Dwight moved to suspend rules to allow a second reading. Councilor Klein seconded. The motion passed unanimously 8:0 by voice vote with one absent (Councilor Bidwell). Councilor Dwight moved to approve the order in second reading. Councilor Klein seconded. The motion passed 8:0 by roll call vote with one absent (Councilor Bidwell).</td>
<td>Councilor Dwight moved to approve the order in first reading. Councilor LaBarge seconded. The motion passed 8:0 by roll call vote with one absent (Councilor Bidwell). Councilor Dwight moved to suspend rules to allow a second reading. Councilor Klein seconded. The motion passed unanimously 8:0 by voice vote with one absent (Councilor Bidwell). Councilor Dwight moved to approve the order in second reading. Councilor Klein seconded. The motion passed 8:0 by roll call vote with one absent (Councilor Bidwell).</td>
</tr>
</tbody>
</table>

The following order passed two readings:
580

19.148 Order to Authorize Borrowing $1.5 Million for Paving Projects - 1st reading

Councilor LaBarge moved to approve the order in first reading. Councilor Sciarra seconded.

Councilor O'Donnell noted that North Farms Road has been the subject of traffic-calming requests. He asked if there had been any specific discussion in the Transportation & Parking Commission about traffic-calming measures.

There has not, Councilor Nash said. The group reviewed a traffic-calming application about a year ago and discussed that any traffic-calming measures recommended by the DPW would happen at the rebuild. Now that the project is moving forward it would be a good discussion to have at TPC, he agreed.

There is a process underway to designate the road as a wildlife crossing corridor, Councilor Klein shared. [Such a designation] would encourage the state to lower the speed limit, she suggested.

The motion passed 8:0 by roll call vote with one absent (Councilor Bidwell).

See minutes of October 17, 2019 for second reading.

19.130 An Order to Increase Energy and Sustainability Revolving Fund Threshold from $150,000 to $250,000 - 2nd reading

Councilor Klein moved to approve the order in second reading. Councilor LaBarge seconded. The motion passed 8:0 by roll call vote with one absent (Councilor Bidwell).

The following order passed two readings:

Financial Orders (on 2nd reading)
19.130 An Order to Increase Energy and Sustainability Revolving Fund from $150,000 to $250,000 - 2nd reading

Councillor Klein moved to approve the order in second reading. Councilor LaBarge seconded. The motion passed 8:0 by roll call vote with one absent (Councilor Bidwell).
City of Northampton  
MASSACHUSETTS  

In City Council  
September 19, 2019  

Upon recommendation of the Mayor

19.133 An Order for FY2020 Budget Transfers - 2nd reading  
Councilor LaBarge moved to approve the order in second reading. Councilor Dwight seconded.  
The motion passed 8:0 by roll call vote with one absent (Councilor Bidwell).

The following order passed two readings:

Rules suspended, passed two readings and enrolled.

19.133 Order for FY2020 Budget Transfers - 2nd reading

<table>
<thead>
<tr>
<th>Department</th>
<th>Description</th>
<th>Org</th>
<th>Object</th>
<th>Transfer From</th>
<th>Transfer To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Human Resources</td>
<td>PS</td>
<td>21521</td>
<td>518000</td>
<td>$ (35,000)</td>
<td>$ 35,000</td>
</tr>
<tr>
<td>Human Resources</td>
<td>OM</td>
<td>21522</td>
<td>520000</td>
<td>$ (35,000)</td>
<td>$ 35,000</td>
</tr>
</tbody>
</table>

Total Budgetary Transfers: $ (35,000) $ 35,000

Rules suspended, passed two readings and enrolled.

19.135 An Order to Suspend Parking Fees on Certain Days - 2nd reading

Councilor LaBarge moved to approve the order in second reading. Councilor Klein seconded.  
The motion passed 8:0 by roll call vote with one absent (Councilor Bidwell).

The following order passed two readings:
October 3, 2019 City Council Meeting Minutes Approved October 17, 2019

City of Northampton
MASSACHUSETTS

In City Council, September 19, 2019

Upon the recommendation of Mayor David J. Narkewicz

19.135 An Order to Suspend Parking Fees on Certain Days

Ordered, that

On the following days collection of fees for on-street and off-street parking spaces, excluding the EJ Gare Parking Garage, shall be suspended:

Friday, November 29, 2019 (Black Friday)
Saturday, November 30, 2019 (Small Business Saturday)
Tuesday, December 24, 2019 (Christmas Eve)
Tuesday, December 31, 2019 (New Year’s Eve)

Rules suspended, passed two readings and enrolled.

Orders
19.138 Order to Authorize Community Choice Aggregation to Reduce Greenhouse Gas Emissions - 2nd reading

Councilor Klein moved to approve the order in second reading. Councilor LaBarge seconded.
The motion passed 8:0 by roll call vote with one absent (Councilor Bidwell).
The following order passed two readings:
City of Northampton

In City Council, September 19, 2019

Upon the recommendation of Mayor David J. Narkewicz, Planning & Sustainability, Central Services, and the Energy and Sustainability Commission

19.138 An Order

To authorize Community Choice Aggregation to reduce Greenhouse Gas Emissions

WHEREAS, Massachusetts authorizes municipalities to “aggregate the electric load of interested electric consumers within its boundaries” to provide competitive electric supplies (MGL Chapter 164 Section 134), commonly known as Community Choice Aggregation (CCA);

WHEREAS, Over 145 Massachusetts municipalities have adopted some form of CCA;

WHEREAS, On October 12, 2012, City Council authorized the city to participate in a CCA through the former Hampshire Council of Governments to allow a greening of the city’s electric supply and encourage energy conservation and renewable energy;

WHEREAS, The City, in cooperation with Amherst and Pelham, the University of Massachusetts Clean Energy Extension, the Urban Sustainability Directors Network (USDN), and six other municipalities around Massachusetts and the United States, has been studying how a CCA can provide competitive electric supplies while prioritizing a reduction in greenhouse gas (GHG) emissions;

WHEREAS, The City, through its Planning & Sustainability and in cooperation with Central Services and outside partners, obtained a grant from USDN to hire outside consultants to study the most effective ways that a CCA can reduce greenhouse gas emissions (“CCA 3.0”);

WHEREAS, The draft Northampton Climate Resiliency and Regeneration Plan identifies CCA as a critical strategy (a high impact practice) to reduce greenhouse gas emissions;

WHEREAS, Any Northampton CCA would have dual priorities of procurement of maintaining competitive electric rates and maximizing greenhouse gas emission reductions.

Ordered, that

The Mayor is authorized to obtain the necessary data, plans, applications, and regulatory approvals for Community Choice Aggregation (CCA), independently or in joint action with other municipalities, implement CCA, and enter into Joint Powers Agreements with other entities for joint CCAs.

Rules suspended, passed two readings and enrolled.

<table>
<thead>
<tr>
<th>Vote to Authorize City Services Committee to Hold Street Layout Public Hearings for North Street and Finn Street</th>
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</thead>
<tbody>
<tr>
<td>Councilor Dwight moved to authorize the City Services Committee to hold street layout public hearings for North Street and Finn Street in first reading. Councilor LaBarge seconded. The motion carried 8:0 by voice vote with one absent (Councilor Bidwell).</td>
</tr>
</tbody>
</table>

Councilor Sciarra moved to suspend rules to allow a second reading. Councilor Dwight seconded. The motion passed 8:0 by voice vote (Bidwell absent).

Councilor Dwight moved to authorize the City Services Committee to hold street layout public hearings for North Street and Finn Street in second reading. Councilor Sciarra seconded. The motion carried 8:0 by voice vote with one absent (Councilor Bidwell).

Ordinances (Not yet Referred) | Ordinances (Not yet Referred) (All Upon the Recommendation of the Transportation and Parking Commission)
### October 3, 2019 City Council Meeting Minutes

Approved October 17, 2019

<table>
<thead>
<tr>
<th>Ordinance</th>
<th>Title</th>
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</thead>
<tbody>
<tr>
<td>19.140</td>
<td>An Ordinance Relative to Parking on Arnold Avenue</td>
</tr>
<tr>
<td>19.141</td>
<td>An Ordinance Relative to Parking on Belmont Avenue</td>
</tr>
<tr>
<td>19.142</td>
<td>An Ordinance Relative to Parking on Elm Street</td>
</tr>
<tr>
<td>19.143</td>
<td>An Ordinance Relative to Parking on West Street</td>
</tr>
<tr>
<td>19.144</td>
<td>An Ordinance Relative to Stop Sign on Hampton Avenue</td>
</tr>
</tbody>
</table>


The first four ordinances have to do with parking changes on public ways in and around Smith College, Councilor Nash explained. The Transportation & Parking Commission (TPC) positively recommended them in June but kept them at TPC for an additional meeting so members could do outreach to Smith College. The TPC is handing it off to Legislative Matters with that work done.

The last one has to do with installing a stop sign on Hampton Avenue. The sign was actually installed when the street was rebuilt so it already exists. The proposal is to bring the code into conformance with what exists on the ground.

The motion carried unanimously 8:0 by voice vote with one absent (Councilor Bidwell).

<table>
<thead>
<tr>
<th>Ordinance</th>
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<tbody>
<tr>
<td>19.149</td>
<td>An Ordinance to Rezone 37 Parcels from GI to OI and Portions of Two Parcels from GI to FFR</td>
</tr>
</tbody>
</table>

Councilor Dwight moved to refer the ordinance to Legislative Matters and the Planning Board. Councilor LaBarge seconded.

The FFR zoning designation stands for Farms, Forest and Rivers, Councilor Dwight noted. These are pieces of land along Easthampton Road from the diverted river to the Easthampton line, Councilor Murphy added.

The motion passed unanimously 8:0 by voice vote with Councilor Bidwell absent.

<table>
<thead>
<tr>
<th>Ordinance</th>
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</thead>
<tbody>
<tr>
<td>19.102</td>
<td>An Ordinance Relative to Parking on Glendale Road - 2nd reading</td>
</tr>
</tbody>
</table>

Councilor Klein moved to approve the ordinance in second reading. Councilor Sciarra seconded. The motion passed unanimously 8:0 by roll call vote with Councilor Bidwell absent.

The following ordinance passed two readings:
19.105 Ordinance to Rezone Five Parcels from General Industrial to Office Industrial - 2nd reading

Counselor Klein moved to approve the ordinance in second reading. Counselor Sciarra seconded. The motion passed unanimously 8:0 by roll call vote with Councilor Bidwell absent.

The following ordinance passed two readings:

CITY OF NORTHAMPTON
MASSACHUSETTS

In the Year Two Thousand and Nineteen
Upon the Recommendations of the Mayor

19.105 An Ordinance to Rezone Five Parcels from General Industrial to Office Industrial

An Ordinance of the City of Northampton, Massachusetts, providing that Chapter 19.105 of the Code of Ordinances, City of Northampton, Massachusetts, be amended by striking the zoning map of said Ordinance and enrolling the following five parcels from General Industrial (GI) to Office Industrial (OI) and reserving one parcel (O) to Special Conservation:

ORDINANCE

A. Modify the City Zoning Map to reserve five parcels from General Industrial to Office Industrial.
1. Parcel 1-21 (2408 Rowe Rd)
2. Parcel 2-21 (2902 #2)
3. Parcel 3-22 (3 Shore Rd)
4. Parcel 4-69 (3 Water St)
5. Parcel 5-61 (2 Water St)

A. Modify the City Zoning Map to reserve Map 5-61 parcel from General Industrial (GI) to Special Conservation.
19.110 Ordinance Relative to Bus Stops on Bridge Street - 2nd reading

Rules suspended, passed two readings, ordained and enrolled.

19.110 An Ordinance Relative to Bus Stops on Bridge Street - 2nd reading
Councillor Klein moved to approve the ordinance in second reading. Councillor Dwight seconded.

Councillor Nash thanked the DPW for its work. In response to Councillor Dwight’s query as to whether proposed work includes installation of a pad, that was indeed part of the discussion at TPC, he confirmed. In its discussions with the DPW, it looked like PVTA agreed to put the pad in but it’s not clear. He handed it off to the DPW, he volunteered.

Councillor O’Donnell called the motion to a vote, and it passed unanimously 8:0 by roll call with one absent (Councillor Bidwell).

The following ordinance passed two readings:

CITY OF NORTHAMPTON
MASSACHUSETTS

In the Year Two Thousand and Nineteen
Upon the Recommendations of the Transportation and Parking Commission

19.110
AN ORDINANCE
RELATIVE TO BUS STOPS ON
BRIDGE STREET

An Ordinance of the City of Northampton, Massachusetts. Be it ordained by the City Council of the City of Northampton, in City Council assembled, as follows:

SECTION 1

That § 312-114 of the Code of Ordinances be amended as follows:

§ 312-114 Schedule XIII. Bus Stops.

<table>
<thead>
<tr>
<th>Location</th>
<th>Side</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bridge Street</td>
<td>Northwest</td>
<td>A point 390 feet northeastern from Market Street</td>
<td>A point 360 feet northeastern from Market Street</td>
</tr>
</tbody>
</table>

Rules suspended, passed two readings, ordained and enrolled.

Information (Charter Provision 2-7) and Information Study Requests
None
<table>
<thead>
<tr>
<th>Study Requests &amp;</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Motion to Adjourn</th>
<th>Upon motion made by Councilor Dwight and seconded by Councilor LaBarge, the meeting was adjourned at 7:50 p.m.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Attest:</td>
<td>Administrative Assistant to the City Council</td>
</tr>
</tbody>
</table>
EXHIBIT A

List of Documents Reviewed at October 3, 2019 City Council Meeting:

1. October 3, 2019 Agenda
2. Public Comment Sign-up Sheet for October 3, 2019
3. City Council Meeting Minutes for September 19, 2019
4. 19.147 Warrant for November 5, 2019 Municipal Election
5. 19.145 An Order to Authorize Surplus 593 Elm Street and Leasing for Child Advocacy Purposes
6. 19.146 An Order to Authorize Payment of Prior Year Bills
7. 19.148 An Order to Authorize Borrowing $1.5 Million for Paving Projects
8. 19.130 An Order to Increase Energy and Sustainability Revolving Fund Threshold from $150,000 to $250,000
9. 19.133 An Order for FY2020 Budget Transfers
10. 19.135 An Order to Suspend Parking Fees on Certain Days
12. 19.131 Petition for North Street Acceptance
13. 19.131 North Street Acceptance Plan
14. 19.132 Petition for Finn Street Acceptance
15. 19.132 Finn Street Acceptance Plan
16. 19.140 An Ordinance Relative to Parking on Arnold Avenue
17. 19.140 Arnold Avenue Parking Diagram
18. 19.141 An Ordinance Relative to Parking on Belmont Avenue
19. 19.141 Belmont Avenue Parking Diagram
20. 19.142 An Ordinance Relative to Parking on Elm Street
21. 19.142 Elm Street Parking Diagram
22. 19.143 An Ordinance Relative to Parking on West Street
23. 19.143 West Street Parking Diagram
24. 19.144 An Ordinance Relative to Stop Sign on Hampton Avenue
25. 19.149 An Ordinance to Rezone 37 Parcels from GI to OI and Portions of Two Parcels from GI to FFR
26. 19.102 An Ordinance Relative to Parking on Glendale Road
27. 19.105 An Ordinance to Rezone Five Parcels from General Industrial to Office Industrial
28. 19.110 An Ordinance Relative to Bus Stops on Bridge Street
<p>| Roll Call by Laura Krutzler, Administrative Assistant to the City Council @ 7:05 p.m. | 8 Present; 1 Absent |
| 19.147 Warrant for November 5, 2019 Municipal Election | Motion carried 8 Yes, 0 No, 1 absent; roll call |
| 1st reading | Absent Yes Motion to approve Yes Yes Second Yes Yes Yes Yes |
| Motion to suspend | Absent | Motion to suspend Second |
| 2nd reading | Absent Yes | Motion to approve Yes Yes Yes Yes Second |
| 19.145 An Order to Authorize Surplussing 593 Elm Street and Leasing for Child Advocacy Purposes - 1st reading | Motion carried 8 Yes, 0 No, 1 absent; roll call |
| 1st reading | Absent Yes | Motion to approve Yes Yes Second Yes Yes Yes Yes |
| Motion to suspend | Motion to suspend Second |
| 2nd reading | Absent Yes | Motion to approve Yes Yes Yes Yes Second |
| 19.146 An Order to Authorize Payment of Prior Year Bills - 1st reading | Motion carried 8 Yes, 0 No, 1 absent; roll call |
| 1st reading | Absent Yes | Motion to approve Yes Yes Second Yes Yes Yes Yes |
| Motion to suspend | Motion to suspend Second |
| 2nd reading | Absent Yes | Motion to approve Yes Yes Yes Yes Second |
| 19.148 An Order to Authorize Borrowing $1.5 Million for Paving Projects - 1st reading | Motion carried 8 Yes, 0 No, 1 absent; roll call |
| 1st reading | Absent Yes | Yes Yes Yes | Motion to approve Yes Yes Yes Yes |
| 2nd reading | Absent Yes | Yes Yes Yes | Motion to approve Yes Yes Yes Yes |
| 19.130 An Order to Increase Energy and Sustainability Revolving Fund Threshold from $150,000 to $250,000 - 2nd reading | Motion carried 8 Yes, 0 No, 1 absent; roll call |
| 2nd reading | Absent Yes | Yes | Motion to approve Yes Yes Yes Yes |
| 19.133 An Order for FY2020 Budget Transfers - 2nd reading | Motion carried 8 Yes, 0 No, 1 absent; roll call |
| 2nd reading | Absent Yes | Second Yes | Motion to approve Yes Yes Yes Yes |
| 19.135 An Order to Suspend Parking Fees on Certain Days - 2nd reading | Motion carried 8 Yes, 0 No, 1 absent; roll call |
| 2nd reading | Absent Yes | Second Yes | Motion to approve Yes Yes Yes Yes |
| 19.138 An Order to Authorize Community Choice Aggregation to Reduce Greenhouse Gas Emissions - 2nd reading | Motion carried 8 Yes, 0 No, 1 absent; roll call |
| 2nd reading | Absent Yes | Yes | Motion to approve Yes Yes Yes Yes |
| Vote to Authorize City Services Committee to Hold Street Layout Public Hearings for North Street and Finn Street | Motion carried 8 Yes, 0 No, 1 absent; voice vote |
| 1st reading | Absent | Motion to approve Second |
| Motion to suspend | Absent | Second |
| 2nd reading | Absent | Motion to approve Second |</p>
<table>
<thead>
<tr>
<th>Ordinance Number</th>
<th>Description</th>
<th>Motion</th>
<th>Yes</th>
<th>Yes</th>
<th>Yes</th>
<th>Yes</th>
<th>Yes</th>
<th>Yes</th>
<th>Yes</th>
<th>Total</th>
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</thead>
<tbody>
<tr>
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<td>2nd</td>
<td>Absent</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Second</td>
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<td>Absent</td>
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<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
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<td>2nd</td>
<td>Absent</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Motion carried 8 Yes, 0 No, 1 absent; roll call</td>
</tr>
</tbody>
</table>

At 7:50 p.m., Councilor Dwight moved to adjourn the meeting; Councilor LaBarge seconded the motion. The motion was approved on a voice vote of 8 Yes, 0 No, 1 absent.