

COUNCILORS

AT LARGE

William H. Dwight - President
Jesse M. Adams – Vice-President



WARD

1 Maureen T. Carney
2 Paul D. Spector
3 Ryan R. O'Donnell
4 Gina Louise Sciarra
5 David A. Murphy
6 Marianne L. LaBarge
7 Alisa F. Klein

CITY COUNCIL
CITY OF NORTHAMPTON
MASSACHUSETTS

NORTHAMPTON CITY COUNCIL
September 4, 2014
7:00 p.m.
City Council Chambers
Wallace J. Puchalski Municipal Building
212 Main Street, Northampton

AGENDA

- PUBLIC COMMENT - 7:00 P.M.
- REGULAR MEETING – 7:05 P.M.

REGULAR MEETING AGENDA

- ROLL CALL
- PRESENTATION—Donnabelle Casis, Founder & Dir. of Florence Night Out
Presentation: Florence Night Out Event on September 19, 2014
Tom Pease, 1812 Paint and Body, Inc.
Presentation: Salute2Summer Event on September 6, 2014
- PUBLIC HEARINGS
- COMMUNICATIONS FROM THE MAYOR
- PROCLAMATIONS, RESOLUTIONS, RECOGNITIONS AND ONE-MINUTE ANNOUNCEMENTS OF EVENTS
- LICENSES AND PETITIONS
 - Second Hand Dealer's License: James B. Crocker of 48 Graves Avenue, Northampton, MA for Modern Myths, Inc., 34 Bridge Street, #4 (Renewal)
 - Second Hand Dealer's License: John Malikowski of 1 Acorn Drive, Holyoke, MA for Ryan's Jewelers, 14 Strong Avenue (New)

- APPROVAL OF MINUTES OF August 14, 2014
- REPORTS OF COMMITTEES, APPOINTMENTS, AND ELECTIONS
 - Meeting Minutes:
 - Transportation & Parking Commission Meeting Minutes of July 15, 2014
 - Board of Public Works:
 - 14.224 Petition for Private to Public Roadways—Recommendation NOT to Accept Park Avenue
 - 14.225 Petition for Private to Public Roadways—Recommendation NOT to Accept Paquette Avenue
 - Appointments to Committees:
 - Housing Partnership:
 - New Appointments:
 - Intiya Isaza-Figueroa, 44 State St., #1R Term September, 2014 -- August, 2015 membership begins immediately to fill vacancy left by the retirement of Lauren Voyer (*Refer to Committee on Rules, Orders, Appointments, and Ordinances*)
 - Arts Council”
 - New Appointments:
 - Jonah Zuckerman, 82 Jackson St., Term October 2014-October 2017 to fill the vacancy left by David Kutcher (*Refer to Committee on Rules, Orders, Appointments, and Ordinances*)
 - Herbert E. Ross, 39 Service Center, Term October 2014-October 2017 to fill the vacancy left by Joan Axelrod-Contrada (*Refer to Committee on Rules, Orders, Appointments, and Ordinances*)
 - Jean-Paul Maitinsky, 44 Liberty St., Term October 2014-October 2017 to fill the vacancy left by Carl Russo (*Refer to Committee on Rules, Orders, Appointments, and Ordinances*)
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 - Reappointment:
 - Ellen Augarten, 253 Crescent St., Term August 2014-August 2017 (*Refer to Committee on Rules, Orders, Appointments, and Ordinances*)

- RECESS FOR FINANCE COMMITTEE
 1. Financial Order: 14.221 Appropriate from unallocated funds remaining in FY14 Cash Capital Program to the Academy of Music Fire Escape Renovation Account.
 2. Financial Order: 14.222 Appropriate from unallocated funds \$18,326 for a folding & inserting machine.
 3. Financial Order: 14.223 Reprogram Muni Bldg ADA Access to City Hall Painting \$12,939.80.

□ FINANCIAL ORDERS

1. Financial Order: 14.221 Appropriate from unallocated funds remaining in FY14 Cash Capital Program to the Academy of Music Fire Escape Renovation Account. (*1st Reading*)
2. Financial Order: 14.222 Appropriate from unallocated funds \$18,326 for a folding & inserting machine. (*1st Reading*)
3. Financial Order: 14.223 Reprogram Muni Bldg ADA Access to City Hall Painting \$12,939.80. (*1st Reading*)
4. Financial Order: 14.201 City acquisition of Prospect Court as a public way. (*2nd Reading*)
5. Financial Order: 14.202 City acquisition of Lawn Avenue as a public way. (*2nd Reading*)
6. Financial Order: 14.203 City acquisition of Strawberry Hill as a public way. (*2nd Reading*)

7. Financial Order: 14.204 City acquisition of Tyler Court as a public way. *(2nd Reading)*
8. Financial Order: 14.208 City acquisition of Wilder Place as a public way. *(2nd Reading)*
9. Financial Order: 14.209 City acquisition of Carpenter Avenue as a public way. *(2nd Reading)*
10. Financial Order: 14.210 City acquisition of Bratton Court as a public way *(2nd Reading)*
11. Financial Order: 14.212 City acquisition of Isabella Street as a public way *(2nd Reading)*
12. Financial Order: 14.214 City acquisition of Edwards Square as a public way *(2nd Reading)*
13. Financial Order: 14.200 City acquisition of Ahwaga Avenue as a public way. *(2nd Reading)*
14. Financial Order: 14.211 City acquisition of Baker Hill Road as a public way *(2nd Reading)*
15. Financial Order: 14.213 City acquisition of Church Street as a public way *(2nd Reading)*
16. Financial Order: 14.215 Accept legislation regarding Retired Teacher Health Care Costs *(2nd Reading)*
17. Financial Order: 14.207 Approve \$1,500 for the Commission on Disabilities for supplies, events, travel, meetings, printing and mailing during FY2015. *(2nd Reading)*

□ **ORDERS AND ORDINANCES**

1. 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, 2nd Reading)*
2. 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 Reading)*
3. 14.219 Ordinance: Amend §312-104 Schedule III: Limited-Time Parking *(Refer to Committee on Rules, Orders, Appointments, and Ordinances)*
4. 14.220 Ordinance: Amend §312-109 Schedule VIII: On Street Parking Meter Zones *(Refer to Committee on Rules, Orders, Appointments, and Ordinances)*
5. 14.218 Ordinance: Amend §350.12.2-6 Lighting Standard Review/Assessment *(Refer to Committee on Rules, Orders, Appointment, and Ordinances and Planning Board)*
6. 14.217 Ordinance: Amend §350-10.10B Detached Accessory Apartments *(Refer to Committee on Rules, Orders, Appointments, and Ordinances and Planning Board)*
7. 14.226 Ordinance: Amend §312-99 Violations and penalties *(Refer to Committee on Rules, Orders, Appointments, and Ordinances and Planning Board)*

□ **UPDATES FROM COUNCIL PRESIDENT AND COMMITTEE CHAIRS**

□ **INFORMATION REQUESTS (CHARTER PROVISION 2-7)**

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

The next City Council meeting is September 18, 2014

Contact:
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 Clerk to the City Council
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