



CITY COUNCIL
CITY OF NORTHAMPTON
MASSACHUSETTS

Councilors:

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

Meeting Agenda
City Council Chambers
Walter J. Puchalski Municipal Building
212 Main Street, Northampton
Meeting Date: September 6, 2018
Meeting Time: 7:00pm

1. Announcement of Audio/Video Recording

This meeting may be audio/video recorded for broadcasting by Northampton Community Television.

2. Public Comment

3. Roll Call

4. Updates from Council President & Committee Chairs

A. 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

5. Recognitions and One-Minute Announcements by Councilors

6. Communications and Proclamations from the Mayor

7. Resolutions

8. Presentations

9. Consent Agenda

A. Approval of Minutes of the Previous Meeting

A. Minutes of August 16, 2018

Documents:

[08-16-2018_City Council Minutes.pdf](#)

B. 18.157 Application for Secondhand Dealer License - Grapefruit

Petition for Annual License for Second Hand Dealer - Grapefruit, 5 Market Street

- Applicant - Justin Durand and Ashley Brown

Documents:

[18.157 Application for Secondhand Dealer License - Grapefruit.pdf](#)

C. 18.160 Application for Secondhand Dealer License - Retro Genie

Documents:

[18.160 Application for Secondhand Dealer License - Retro Genie.pdf](#)

10. Recess for Committee on Finance (See Separate Agenda)

11. Financial Orders (on 1st reading pending Finance review)

Rule 2.6 requires the Finance Committee to consider certain financial matters.

A. 18.155 An Order to Authorize Intermunicipal Agreement for Greenfield Community College to Use City Fiber Network - 1st Reading

Documents:

[18.155 An Order to Authorize Intermunicipal Agreement for Greenfield Community College to Use City Fiber Network.pdf](#)

B. 18.156 An Order to Rescind Borrowing Authorizations for Rail Trail Access and Mineral Hills Land Acquisition - 1st Reading

Documents:

[18.156 An Order to Rescind Borrowing Authorizations for Rail Trail Access and Mineral Hills Land Acquisition.pdf](#)

C. 18.158 An Order to Apply Bond Premium to Installation of Arcanum Field Play Structure - 1st Reading

Documents:

[18.158 An Order to Apply Bond Premium to Installation of Arcanum Field Play Structure.pdf](#)

D. 18.159 An Order to Authorize Borrowing and Grant Application for Florence Recreation Fields - 1st Reading

Documents:

[18.159 An Order to Authorize Borrowing and Grant Application for Florence Recreation Fields.pdf](#)

12. Financial Orders (on 2nd reading)

A. 18.141 An Order to Award Contract for FY2019 Audit to Scanlon and Associates - 2nd reading

Process Note: 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. . . The award of a contract to audit shall be made by the City Council on or before September 15 of each year.

History:

- Positive recommendation, Finance Committee, as amended to delete 2nd 'Whereas' clause and to replace phrase "at the agreed-upon contract price of \$66,400" with the phrase "at the prices and rates quoted in the company's FY2019 engagement letter" - 8/16/2018
- Passed 1st reading - 8/16/2018

Documents:

[18.141 An Order to Award Contract for FY2019 Audit to Scanlon and Associates - as amended 8-16-18.pdf](#)

B. 18.150 An Order Authorizing the City of Northampton to Acquire a Historic Preservation Restriction on the Hampshire County Courthouse - 2nd reading

History:

- Passed 1st reading - 8/16/2018

Documents:

[18.150 An Order Authorizing the City of Northampton to Acquire a Historic Preservation Restriction on the Hampshire County Courthouse.pdf](#)

13. Orders

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

History:

- Passed first reading 8/16/2018

Documents:

[18.145 An Order to Name the Vehicle Entranceway to Northampton City Hall Mayor Sean Dunphy Way.pdf](#)

14. Ordinances (Not yet Referred)

Rule 5.2.3 provides that no ordinance shall be voted on by the City Council until it has been considered by the Committee on Legislative Matters.

15. Ordinances

16. Information Requests (Charter Provision 2-7) and Committee Study Requests

17. New Business

Contact: *R. O'Donnell, Council President*
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