



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: November 15, 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. Public Hearings

**A. 7:05 pm 18.169 National Grid/Verizon New England Pole
Petition for Dryads Green**

In accordance with the provisions of Section 22, Chapter 166 of the General Laws, a public hearing will be held on November 15, 2018 @ 7:05 p.m. in City Council Chambers, 212 Main Street, Northampton, on the petition of National Grid/Verizon New England to erect poles and wires upon, along, under or across one or more public ways - Dryads Green (Pole Petition #27045389).

Documents:

[18.169 National Grid - Verizon Pole Petition for Dryads Green.pdf](#)
[18.169 DPW Recommendation re Dryads Green.pdf](#)

5. **Updates from Council President & Committee Chairs**
6. **Recognitions and One-Minute Announcements by Councilors**
7. **Communications and Proclamations from the Mayor**
8. **Resolutions**
9. **Presentations**
10. **Consent Agenda**

A. Minutes of November 1, 2018

Documents:

[11-01-2018_City Council Minutes.pdf](#)

B. 18.189 Appointments to Various Committees - all positive recommendations, City Services - 11/05/2018

Planning Board

Terry Culhane, 5 Stearns Court, Northampton

Term: October 2018-June 2019

to fill the unexpired term of Dan Felten

Transportation and Parking Commission

Adam Novitt, 17 Hooker Avenue, Florence

Term: October 2018-June 2021

To fill the vacancy left by the expired term of Christa Grenat

Trust Fund Committee

Jake Dissinger, 8 Stowell Street, Leeds

Term: October 2018-June 2021

To fill the vacancy left by the expired term of Staunton Williams

Documents:

[18.189 Appointments to Various Committees.pdf](#)

C. 18.200 An Order to Approve Pole Petition for Dryads Green

(See documents above)

Process note:

The DPW has requested the following conditions since the proposed pole location may conflict with the sewer lateral coming from House #55 or #57:

1. When the new hole for the new pole location has been opened, it shall be inspected by the DPW prior to the pole being placed.
2. If the sewer lateral is disturbed in any way it must be repaired/relocated by the developer at the direction of the City Engineer.

National Grid must obtain a Trench Permit issued by the City of Northampton prior to Excavation.

Documents:

[18.200 An Order to Approve Pole Petition for 55 Dryads Green.pdf](#)

D. 18.201 Application for Supervised Display of Fireworks - First Night

Documents:

[18.201 Fireworks Permit.pdf](#)

[18.201 Application for Supervised Display of Fireworks - First Night.pdf](#)

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

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

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

A. 18.202 An Order to Authorize Intermunicipal Agreement with Easthampton to Participate in the PV Bike Share Program - 1st reading

Process Note: The Office of Planning & Sustainability has requested two readings to expedite placement of the order for the bike stations for Easthampton.

Documents:

[18.202 An Order to Authorize Intermunicipal Agreement with Easthampton to Participate in the PV Bike Share Program.pdf](#)

B. 18.203 An Order to Authorize Payment of a Prior Year Bill - 1st reading

Documents:

[18.203 An Order to Authorize Payment of a Prior Year Bill.pdf](#)

13. Financial Orders (on 2nd reading)

A. 18.192 An Order to Establish a Tax Classification for FY2019 - 2nd Reading

History:

- Positive recommendation, Finance Committee - 11/01/2018
- Passed 1st reading - 11/01/2018

Documents:

[18.192 An Order to Establish a Tax Classification for FY2019.pdf](#)

14. Orders

A. 18.142 An Order to Strengthen Democratic Representation in the Northampton Housing Authority

History:

- City Council referred to Committees on Community Resources and Legislative Matters - 8/16/2018
- Continued by Community Resources with Agreement to Hold Public Forums - 9/17/2018
- Continued by Legislative Matters - 10/9/2018
- Community Resources public forum - 10/24/2018
- Community Resources/Legislative Matters Joint Public Forum scheduled for 11/13/2018
- Amendment submitted by sponsor - 11/09/2018
- Positive recommendation as amended, Community Resources - 11/13/2018
- Positive recommendation as amended, Legislative Matters - 11/13/2018

Documents:

[18.142 Memo from DHCD.pdf](#)

[18.142 Legal Opinion re NHA Special Legislation.pdf](#)

[18.142 An Order to Strengthen Democratic Representation in the Northampton Housing Authority.pdf](#)

[18.142 An Order to Strengthen Democratic Representation in the Northampton Housing Authority - AMENDED.pdf](#)

B. 18.199 An Order to Amend Council Rule 5.6

Documents:

[18.199 An Order to Amend Council Rules.pdf](#)

15. 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.

16. Ordinances

A. 18.173 An Ordinance to Amend Chapter 312-36 of the Code

Book (Proposal to Increase Hourly Rate in E.J. Gare Parking Garage)

History;

- City Council referred to Legislative Matters and Transportation and Parking Commission - 10/4/2018
- Continued by Legislative Matters until recommendations received from all other committees, including Finance Committee - 10/9/2018
- Positive recommendation, Transportation and Parking Commission - 10/16/2018
- Positive recommendation, Finance Committee - 11/1/2018
- Positive recommendation, Legislative Matters - 11/13/2018

Documents:

[18.173 An Ordinance to Amend Chapter 312-36 of the Code Book.pdf](#)
[18.173 EJ Gare Parking Garage Rate Change Recommendation Memo October 2018 .pdf](#)

B. 18.174 An Ordinance to Amend Chapter 350-12.3 Significant Trees

History:

- City Council referred to Legislative Matters and Planning Board - 10/4/2018
- Positive recommendation as amended, Planning Board - 11/8/2018
- Positive recommendation as amended by PB, Legislative Matters - 11/13/2018

Documents:

[18.174 An Ordinance to Amend Chapter 350-12.3 Significant Trees Rev POST- PB HRG.pdf](#)

C. 18.179 An Ordinance to Amend Chapter 350-11.5 B2 Site Plan Submittal Requirements

History:

- City Council referred to Legislative Matters and Planning Board - 10/18/2018
- Positive recommendation as amended, Planning Board - 11/8/2018
- Positive recommendation as amended by PB, Legislative Matters - 11/13/2018

Documents:

[18.179 An Ordinance to Amend Chapter 350-11.5 B2 Site Plan Submittal Requirements-Post PB.pdf](#)

D. 18.183 An Ordinance Relative to No Parking on Grass Plots/Tree Belts

History:

- Referred to Transportation & Parking Commission and Legislative Matters - 10/18/2018
- Tabled pending TPC recommendation, Legislative Matters - 11/13/2018
- Recommendation pending, TPC - 11/20/2018

Documents:

[18.183 An Ordinance Relative to No Parking on Grass Plots-Tree Belts.pdf](#)

E. 18.184 An Ordinance to Amend Chapter 5 of the Code of Ordinances by Adding Section 5-7 (Designating Certain Positions as Municipal Employees)

History:

- Referred to Legislative Matters - 10/18/2018
- Request to Amend Received from Mayor's Office - 11/08/2018
- Positive recommendation as amended to add election workers and certain School Department employees, Legislative Matters - 11/13/2018

Documents:

[18.184 Mayors Office Request to Amend.pdf](#)

[18.184 An Ordinance to Amend Chapter 5 of the Code of Ordinances by Adding Section 5-7 - as amended to add coaches, etc.pdf](#)

F. 18.195 An Ordinance Relative to Parking on Grove Avenue

History:

- Positive recommendation, Transportation & Parking Commission - 10/16/2018
- Referred to Legislative Matters - 11/01/2018
- Negative recommendation, Legislative Matters - 11/13/2018

Documents:

[18.195 An Ordinance Relative to Parking on Grove Avenue.pdf](#)

G. 18.196 An Ordinance Relative to Parking on Wilder Place

History:

- Positive recommendation, Transportation & Parking Commission - 10/16/2018
- Referred to Legislative Matters - 11/01/2018
- Positive recommendation, Legislative Matters - 11/13/2018

Documents:

[18.196 An Ordinance Relative to Parking on Wilder Place.pdf](#)

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

18. New Business

Contact: R. O'Donnell, Council President
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(413) 570-3159