CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
WALLACE J. PUCHALSKI MUNICIPAL BUILDING
212 MAIN STREET, NORTHAMPTON
Northampton, MA
May 15, 2014

A regular meeting of the City Council was called to order by City Council President William H. Dwight at 7:00 p.m. On roll call, nine (9) Councilors were present:

At-Large Councilor Jesse M. Adams
At-Large Councilor William H. Dwight
Ward 1 Councilor Maureen T. Carney
Ward 2 Councilor Paul D. Spector
Ward 3 Councilor Ryan R. O'Donnell
Ward 4 Councilor Gina-Louise Sciarra
Ward 5 Councilor David A. Murphy
Ward 6 Councilor Marianne L. LaBarge
Ward 7 Councilor Alisa F. Klein

Roll called by Pamela L. Powers, Clerk to City Council

PUBLIC COMMENT - 7:00 P.M.

Catherine Morrish (cancer as a result of exposure to spraying chemicals)
Barbara Rakaska (Florence/Ryan Road intersection dangers)
Jasper Lapienski (Suspension of Council Rule 3)
George Bernier (Drug dangers)

REGULAR MEETING – 7:15 P.M.

The City Council Meeting of May 15, 2014 began at 7:15 p.m.

PUBLIC HEARINGS

None

COMMUNICATIONS FROM THE MAYOR

Presentation of Mayor's Proposed FY2015 Budget

Mayor Narkewicz submitted the FY2015 Budget Proposal to City Council. He read the prepared Budget message. Mayor Narkewicz asked for approval of the Budget. The Mayor recognized and thanked Corinne Philippides, Lyn Simmons and Susan Wright for their leadership in compiling and summarizing this extensive budget.

PROCLAMATIONS, RESOLUTIONS, RECOGNITIONS AND ONE-MINUTE ANNOUNCEMENTS OF EVENTS

✓ Proclamation: National Public Works Week-May 18-24, 2014
- This is the 54th year that a National Public Works week has been acknowledged.

✓ Announcement of 2014 Living Wage Adjustment
- Kitty Callaghan of the Northampton Living Wage Coalition presented the Council with information about the activities of the Living Wage Western Mass. Organization. The Organization is launching a new effort to expand Living Wage Resolution to other communities. Councilors were asked to support any ballot questions to increase minimum wage.

- Resolution Opposing the Northeast Expansion of the Tennessee Gas Pipeline in Massachusetts ***(1st Reading)***

Councilor Spector moved to accept the Resolution Opposing the Northeast Expansion of the Tennessee Gas Pipeline in Massachusetts; Councilor Carney seconded the motion. The motion passed on a Roll Call Vote of 8 Yes, 0 No, 1 Abstention (Councilor Murphy)

Discussion: Councilor O'Donnell explained that this is a regional issue; 11 other Cities and Towns have passed similar Resolutions. Councilor Spector indicated that the Tennessee Gas Pipeline would bring gas to this region that we don't need and wouldn't use. Councilor LaBarge expressed concerns about the amount of private property that would be affected and the environmental impact that this Pipeline would impose. Councilor Dwight noted that the Energy Commission voted unanimously to support the Resolution.

✓ Announcement of Public Hearing Regarding Mayor's Proposed FY2015 Budget: Councilor Dwight announced that the Public Hearings regarding the Mayor's Proposed FY 2015 Budget will be held on Thursday, June 5, 2014 at 7:05 p.m., City Council Chambers, 212 Main Street.

✓ One Minute Announcements:

- Councilor Sciarra announced that on May 22th 7:30pm at Haymarket Café she will be hosting a community get-together.
- Councilor Klein announced that on May 20th at 6:00 p.m. in Leeds across from Leeds Village Apartments, Councilor Klein along with the Leeds Civic Association will be sponsoring a community meeting to discuss how to keep community spaces green.

PRESENTATIONS

None

LICENSES AND PETITIONS

- Fireworks Display Permit-Family Fourth Committee
  - Priscilla Ross, Chairperson for the Northampton Family Fourth Committee announced that the 2014 Family Fourth event will take place on June 28, 2014 at Look Park (rain date June 29, 2014). A Fireworks Permit is being sought for this event.

Fire Works Petition APPROVED

Councilor Murphy moved to approve the license petition for a Fireworks Display at the Family Fourth event scheduled for June 28, 2014 (Rain Date June 29, 2014); Councilor LaBarge seconded the motion. The motion passed on a Voice Vote of 9 Yes, 0 No.

- The following Annual Licenses for Second-Hand Dealers were reviewed:
  - Antiques Corner, 5 Market Street, Northampton
  - The Back Alley Antiques and Collectibles, 238 Bridge Street, Northampton
  - Stuart F. Solomon Antiques, 9 ¾ Market Street, Northampton
  - Kids Stuff, 90 Maple Street, Northampton
  - Edward T. Hardy, 9 Corticelli Street, Florence
  - Urban Exchange, 233 Main Street, Northampton
  - Jack Speyer, 416 North Main Street, Leeds
  - The Family Jewels, 56 Green Street, Northampton
  - Norman E. Menard, 25 Garfield Avenue, Northampton
  - Rose, River & Rain, LLC, 22 Maplewood Shops
  - Useless Breakables, 376 Pleasant Street, Northampton
  - Noho House of Vintage, 11 Bridge St, Unit C, Northampton
  - Cancer Connection, 375 South Street, Northampton
  - The Instrument Exchange, 13 King St., Northampton

Second Hand Dealer License Petitions APPROVED

- Licenses for Junk Dealers:
  - Norman E. Menard, 25 Garfield Avenue, Northampton
  - Richard & Sharon Huntley, 254 Easthampton Road, Northampton

Junk Dealer License Petitions APPROVED

- Licenses for Truck and Taxi:
  - Bill Willard, Inc., 1010 Ryan Road, Florence (5 trucks)
  - Cosmic Cab, 78 Conz Street, #4 Rear, Northampton (5 taxis)
  - Aaron's Paradise Transportation, 14 Easthampton Road, Northampton (9 taxis)
  - GoGreen Cab Company, 2 Conz Street, #34, Northampton (3 taxis)
  - Funky Cab, 123 Hawley Street, Northampton (2 taxi)

Truck & Taxi License Petitions APPROVED

Weekday & Sunday Bowling License Petitions APPROVED

- Weekday and Sunday Bowling Licenses:
  - Northampton Bowl, 525 Pleasant Street, Northampton

Weekday & Sunday Pool Table License Petitions APPROVED

- Weekday & Sunday License for Pool Tables
  - Packards, 14 Masonic St., Northampton

Councilor Spector moved to review these items as group; Councilor LaBarge seconded the motion. The motion passed on a Voice Vote of 9 Yes, 0 No.

Councilor LaBarge moved to approve the license petitions above; Councilor Adams seconded the motion. The motion passed on a Voice Vote of 9 Yes, 0 No.

- The following Annual License for Second-Hand Dealer was reviewed:
  - Feeding Tube Records, 90 King Street, Northampton

Second Hand Dealer License Petition APPROVED

Councilor O'Donnell moved to approve the second hand dealer license petition for Feeding Tube Records; Councilor Sciarra seconded the motion. The motion passed on a Voice Vote of 8 Yes, 0 No, 1 Abstention (Councilor Dwight)

APPROVAL OF MINUTES of April 17, 2014 and May 1, 2014

The minutes of April 17, 2014 were reviewed.

- **Councilor O'Donnell indicated that there was one Scribner's error regarding the number of council members present; the correct number of councilors present was eight (8).**

Minutes of April 17, 2014 Approved as amended; Minutes of May 1, 2014 Approved

Councilor Carney moved to approve the Minutes of April 17, 2014 as amended and May 1, 2014 as submitted; Councilor LaBarge seconded the motion. The motion passed on a Voice Vote of 9 Yes, 0 No.

REPORTS OF COMMITTEES, APPOINTMENTS, AND ELECTIONS

1. The minutes of the Comm. On Economic & Community Development, Housing and Land Use meeting of May 6, 2014 was reviewed.

Minutes Approved

Councilor LaBarge moved to approve the Minutes of the May 6, 2014 Committee on Economic & Community Development, Housing and Land Use; Councilor Carney seconded the motion. The motion passed on a Voice Vote of 9 Yes, 0 No.

2. New Appointments to Council on Aging were reviewed:

   - Margaret Laselle, 11 Chestnut Street, Florence, Term April 2014-April 2017 ***(Positive Recommendation from Rules, Orders, Appointments & Ordinances May 12, 2014)***

   - Lorraine Weimann, 300 Acrebrook Drive, Florence, Term April 2014-April 2017 ***(Positive Recommendation from Rules, Orders, Appointments & Ordinances May 12, 2014)***

Councilor Carney moved to take the appointments for Margaret Laselle and Lorraine Weimann as a group; Councilor LaBarge seconded the motion. The motion passed on a Voice Vote of 9 Yes, 0 No.

Appointments Approved

Councilor Carney moved to approve the Appointments of Margaret Laselle and Lorraine Weimann to the Council on Aging Board; Councilor LaBarge seconded the motion. The motion passed on a Voice Vote of 9 Yes, 0 No.

3. New Appointment to Planning Board: Theresa Perrone Poe, Term March 2014 – March 2019, to replace Jennifer Dieringer, whose term expired in March 2014 ***(Positive Recommendation from Rules, Orders, Appointments & Ordinances May 12, 2014)***

Appointment Approved

Councilor LaBarge moved to approve the Appointment of Theresa Perrone Poe to the Planning Board; Councilor O'Donnell seconded the motion. The motion passed on a Voice Vote of 9 Yes, 0 No.

4. New Appointment: Housing Partnership : Peter Frothingham: Term May 2012-May 2015-filling unexpired term of Patty McGill ***(Refer to Committee on Rules, Orders, Appointments and Ordinances)***

Appointment Referred

Councilor LaBarge moved to refer the Appointment of Peter Frothingham to the Housing Partnership Board to the Committee on Rules, Orders, Appointments and Ordinances; Councilor Carney seconded the motion. The motion passed on a Voice Vote of 9 Yes, 0 No.

RECESS FOR FINANCE COMMITTEE

At 8:15p.m. the City Council recessed for Finance Committee.

FINANCIAL ORDERS

1. Financial Order: Appropriate $332,370 from the FY14 Gen. Fund Undesignated Fund Balance (Free Cash to Snow & Ice PS & OM and Flood Control PS) ***(1st Reading)***

Councilor LaBarge moved approval in first reading; Councilor Spector seconded. The motion passed on Roll Call Vote of 9 Yes, 0 No.

See minutes of June 5, 2014 for second reading.

2. Financial Order: Order of Taking for Laying Out Public Ways over Bradford Street South, Bradford Street Extension, and Bradford Street North ***(1st Reading)***

Councilor LaBarge moved approval in first reading; Councilor Sciarra seconded. The motion passed on Roll Call Vote of 9 Yes, 0 No.

See minutes of June 5, 2014 for second reading.

3. Financial Order: Order for Acquisition of Sewer Easement over land of David H. Short ***(1st Reading)***

Councilor LaBarge moved approval in first reading; Councilor Sciarra seconded. The motion passed on Roll Call Vote of 9 Yes, 0 No.

See minutes of June 5, 2014 for second reading.

4. Financial Order: Authorization of $264,200 for Conservation Commission to Acquire 50 Acres in Saw Mill Hills Conservation Area ***(2nd Reading)***

Councilor LaBarge moved approval in second reading; Councilor Sciarra seconded. The motion passed on Roll Call Vote of 9 Yes, 0 No.

The following Order passed second reading:
In City Council, May 1, 2014
Upon the recommendation of Mayor David J. Narkewicz and the Conservation Commission

Whereas,
The ***Open Space and Recreation Plan: 2011-2018*** recommends expanding open space land preservation in the Saw Mill Hills; and

Whereas,
The owners of 50± acres on Sylvester Road, abutting the Saw Mill Hills Conservation Area on two sides and providing dramatically improved trail access (Northampton Map ID 28-007, Hampshire Registry Plan Book 193, Page 72), have agreed to sell their property to the City; and

Whereas,
The Conservation Commission identified this area as one of their top two acquisition priorities in the entire city;

Whereas,
The Massachusetts LAND Grant provides up to 64% reimbursement for acquisition of certain conservation areas and is a reimbursement program which requires that the City

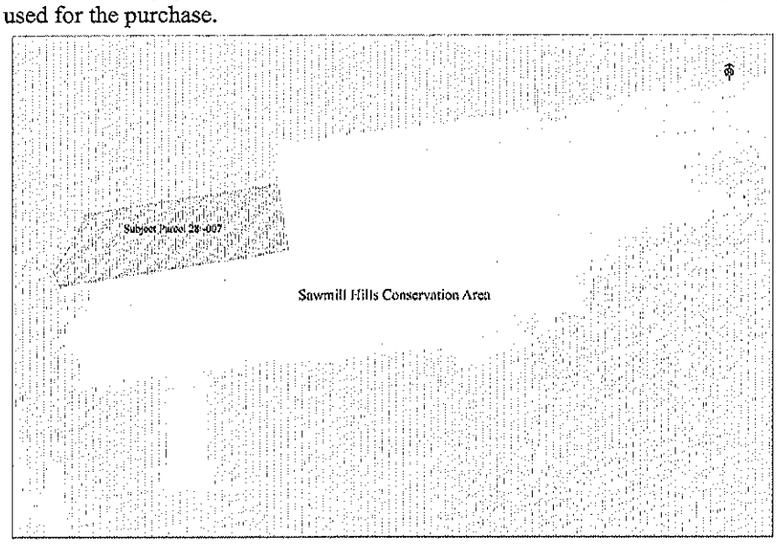
demonstrate that it has all of the funds necessary to acquire conservation properties prior to state reimbursement; and

Ordered, that

The Conservation Commission is authorized to purchase or otherwise acquire for conservation and passive recreation purposes, as provided by MGL Chapter 40, §8C, any fee, easement or conservation restriction as defined in MGL Chapter 184, §31 or any other interest in the above land and any immediately adjoining land; that the City Council hereby accepts such conservation restrictions; that the Conservation Commission is authorized to grant conservation restrictions on any land so acquired; and that the Conservation Commission is authorized to contract for and expend any federal, state, or other aid available for this project, including any grant from the Division of Conservation Services of the Executive Office of Energy and Environmental Affairs, under the LAND/Self-Help Act, MGL Chapter 132A, §11;

Further that $264,200 is appropriated for such acquisition; that to meet this appropriation the Treasurer with the approval of the Mayor is authorized to borrow $264,200 under MGL c.44, §7(3); and that the Conservation Commission is authorized to contract for any federal, state, or other aid available for this project, including any grant from the Division of Conservation Services of the Executive Office of Environmental Affairs, under the LAND Self-Help Act, Chapter 132A, §11 of the General Laws;

Further that any grants, donations, or sales shall be used to reimburse open space funds used for the purchase.



Enrolled

Rules suspended, passed two readings and enrolled.

5. Financial Order: Appropriate $117,200 from FY2014 General Fund Undesignated Fund Balance (Free Cash) to Academy of Music Fire Escape Repair and Replacement Project ***(2nd Reading)***

Councilor O'Donnell moved approval in second reading; Councilor Sciarra seconded. The motion passed on Roll Call Vote of 9 Yes, 0 No.

The following Order passed second reading:
In City Council, May 1, 2014
Upon recommendation of Mayor David J. Narkewicz

Whereas,

City Council appropriated $85,000 for replacement of fire escapes at the Academy of Music as part of the FY2012 Capital Plan;

Whereas,

The original estimate was preliminary and once design and engineering was complete and bids solicited, the true cost of the project was determined to be higher and additional funds are needed because the total project cost is $202,200;

Whereas,

There is an identified timeframe in which the work has been scheduled to minimize disruption of programming at the Academy of Music;

Ordered that,

$117,200 from the FY2014 General Fund Undesignated Fund Balance (Free Cash) be appropriated to Academy of Music Fire Escape Repair and Replacement Project.

Enrolled

Rules suspended, passed two readings and enrolled.

6. Financial Order: Appropriate $10,950 from Receipts Reserved for Appropriation-Parking to Garage Structural Repair Project *(2nd Reading)*

Councilor LaBarge moved approval in second reading; Councilor Sciarra seconded. The motion passed on Roll Call Vote of 9 Yes, 0 No.

The following Order passed second reading:
In City Council, May 1, 2014
Upon recommendation of Mayor David J. Narkewicz,

Whereas,
City Council appropriated $275,000 for water proofing and structural repairs to the E.J. Gare Parking Garage as part of the FY2009 Capital Plan;

Whereas,
Substantial progress has been made in the past year including upgrades to the stair systems, extensive waterproofing and structural repairs;

Whereas,
There remains additional work as a result of change orders to complete this phase of the repairs and additional funds are needed from the Receipts Reserved for Appropriation - Parking;

Ordered that,
$10,950 from the Receipts Reserved for Appropriation – Parking be appropriated to the Garage Structural Repair Project (19303-585908-09).

Enrolled **Rules suspended, passed two readings and enrolled.**

7. Financial Order: Appropriate $10,960 from Receipts Reserved for Appropriation-Parking to Cover Parking Enforcement and Parking Maintenance Salaries *(2nd Reading)*

Councilor LaBarge moved approval in second reading; Councilor Sciarra seconded. The motion passed on Roll Call Vote of 9 Yes, 0 No.

The following Order passed second reading:
In City Council, May 1, 2014
Upon recommendation of Mayor David J. Narkewicz

Ordered that,
$10,960 be appropriated from the Receipts Reserved for Appropriation – Parking to cover salary adjustments as a result of collective bargaining and other actions and that the funds be allocated to the following accounts:

- $1,742 - 12111 511000 Parking Enforcement – Permanent Salaries
- $9,218 - 14811 511000 Parking Maintenance – Permanent Salaries

Enrolled **Rules suspended, passed two readings and enrolled.**

8. Financial Order: FY2014 Budgetary Transfers of $197,318 *(2nd Reading)*

Councilor LaBarge moved approval in second reading; Councilor Sciarra seconded. The motion passed on Roll Call Vote of 9 Yes, 0 No.

The following Order passed second reading:
In City Council, May 1, 2014
Upon recommendation of Mayor David J. Narkewicz

Ordered, that
the following FY2014 budgetary transfers be and hereby are made:

Department		Description	Org	Object	Transfer From:	Transfer To:
Mayor	PS	Salaries Permanent	11211	511000		482
Human Resources	PS	Salaries Permanent	11521	511000		2,815
Building Inspection	PS	Salaries Permanent	12411	511000		1,930
Building Inspection	PS	Salaries Technical/Professional	12411	512000		4,035
Treasurer	OM	Legal	11452	530002		4,500
City Clerk	OM	Service Bureau Fees	11612	538008		3,700
Unemployment	PS	Unemployment	19131	519300		26,000
Other Employee Benefits	PS	Unused Earned Leave	19191	519600		85,000
Other Employee Benefits	PS	Medicare	19191	517001		26,500
Other Employee Benefits	PS	Social Security	19191	517002		356
Reserve for Personnel	PS	Wage Adjust/Reserve	19491	519700		32,000
Police	OM	R & M Vehicles	12102	524004		10,000
Police	PS	Permanent Salaries	12101	511000	(10,000)	
Medical Insurance	PS	Employee Insurance Benefits	19141	519400	(187,318)	
TOTAL:					(197,318)	197,318

Enrolled — **Rules suspended, passed two readings and enrolled.**

ORDERS

1. Order: Change to City Council Rules: Rule 3 Suspension of Council Rules (***Positive recommendation by Committee on Rules, Orders, Appointments and Ordinances May 12, 2014, 1st Reading***)

Councilor Spector moved approval in first reading; Councilor Carney seconded. The motion passed on Roll Call Vote of 9 Yes, 0 No.

See minutes of June 5, 2014 for second reading.

2. Order: Amend Charter Rules, Finance Committee, #11 Order of Business (~~***1st Reading)***~~

Referred — ***Councilor Murphy moved to refer to Committee on Rules, Order, appointments and Ordinances. Councilor Adams seconded. Motion passed on a voice vote of 9 Yes, 0 No.***

3. Order: Storm Water & Flood Control Utility Fee (***1st Reading)***

Rule 30 Suspended — ***Councilor Adams moved to suspend referral of this Order to Committee on Rules, Orders, Appointments and Ordinances; Councilor Spector seconded. The motion passed on a Voice Vote of 9 Yes, 0 No.***

Discussion: Mayor Narkewicz indicated that this Order is a complementary Order to the introduction of the Storm Water & Flood Control Utility Fee. Gives the force of Chapter 68 for Collection of the Fee.

Councilor Adams moved approval in first reading; Councilor Spector seconded. The motion passed on Roll Call Vote of 9 Yes, 0 No.

See minutes of June 5, 2014 for second reading.

ORDINANCES

1. Ordinance: Amend §350-7.4 Signs Permitted in any B District, Projecting Blade Signs and Standard Wall Signs By-Right ***(Positive recommendation from Rules, Orders, Appointments and Ordinances May 12, 2014; 1st Reading)***

Councilor Murphy moved approval in first reading; Councilor Spector seconded. The motion passed on Roll Call Vote of 9 Yes, 0 No.

See minutes of June 5, 2014 for second reading.

2. Ordinance: Amend §312-82 Crossing Roadways (***Positive recommendation by Committee on Rules, Orders, Appointments and Ordinances May 12, 2014, 1st Reading***)

Councilor Sciarra moved approval in first reading; Councilor LaBarge seconded. The motion passed on Roll Call Vote of 9 Yes, 0 No.

See minutes of June 5, 2014 for second reading.

3. Ordiance: Amend §350 to EXTEND MORATORIUM thru Dec. 31, 2014 (***Recommendation from Rules, Orders, Appointments and Ordinances to <u>EXTEND MORATORIUM</u> until Dec. 31, 2014; ROAO Public Hearing continued until June 9, 2014, 1st Reading)***

Amended — ***Councilor Spector moved to amend the Ordinance to delete the entire paragraph pertaining to "Rationale"; Councilor LaBarge seconded; the motion to amend the Ordinance passed on a Voice Vote of 9 Yes, 0 No.***

Discussion: Councilor O'Donnell suggested that an Ordinance is not the appropriate place to explain why the action is being taken.

Roll Call Vote — ***Councilor Spector moved for a roll call vote for the Ordinance as amended; Councilor LaBarge seconded. The motion passed on a Voice Vote of 9 Yes, 0 No.***

Councilor Carney moved approval in first reading as amended; Councilor LaBarge seconded. The motion passed on Roll Call Vote of 9 Yes, 0 No.

See minutes of June 5, 2014 for second reading.

Note: The following Ordinances were taken out of order from the submitted agenda; these minutes reflect the order in which they were reviewed by Council.

Items # 4 & 5 were taken as a group.

4. Ordinance: Amend §350G Replacement of Moratorium on Construction of 7+ Units in the URB District with Language Specified ***(May 12, 2014: Recommendation from Rules, Orders, Appointments and Ordinances to <u>EXTEND MORATORIUM</u> until Dec. 31, 2014; ROAO Public Hearing continued until June 9, 2014).***

5. Ordinance: Amend §350H Replacement of Moratorium on Construction of 7+ Units in the URC District with Language Specified ***(May 12, 2014: Recommendation from Rules, Orders, Appointments and Ordinances to EXTEND MORATORIUM until Dec. 31, 2014; ROAO Public Hearing continued until June 9, 2014).***

Councilor Carney moved to take Items 4 & 5 as a group; Councilor LaBarge seconded the motion. The motion passed on a Voice Vote of 9 Yes, 0 No.

Moratorium Extended

Councilor Carney moved approval to extend Moratorium of Items 4 & 5; Councilor LaBarge seconded. The motion passed on Roll Call Vote of 9 Yes, 0 No.

Items 6 & 7 were taken as a group.

Councilor Carney moved to take Items 6 & 7 below as a group; Councilor LaBarge seconded the motion; the motion passed on a Voice Vote of 9 Yes, 0 No.

Councilor Spector moved approval of Items 6 & 7 in second reading; Councilor Carney seconded. The motion passed on a Roll Call Vote of 9 Yes, 0 No.

6. Ordinance: Amend §312-102 Schedule I: Parking Prohibited All Times – State Street ***(2nd Reading).***

The following Ordinance passed second reading:
In the Year Two Thousand and Fourteen
UPON THE RECOMMENDATION OF Transportation and Parking Commission

ORDINANCE

An ordinance of the City of Northampton, Massachusetts, providing that the Code of Ordinances, City of Northampton, Massachusetts, be amended by revising section **§312-102** of said Code; providing that ***Schedule I: Parking Prohibited All Times***

Be it ordained by the City Council of the City of Northampton, in City Council assembled, as follows:

Section 1: That section **§312-102** of the Code of Ordinances of the City of Northampton, Massachusetts, be amended so that such section shall read as follows:

Section §312-102 Schedule I: Parking Prohibited All Times

AMEND:

Location	Side	From	To
State Street	Westerly	Elm Street	Point ~~120~~ 216 feet northerly

Ordained & Enrolled

Rules suspended, passed two readings, ordained and enrolled.

7. Ordinance: Amend §312-109 Schedule VIII: On Street Parking Meter Zones – State Street ***(2nd Reading)***

In the Year Two Thousand and Fourteen

UPON THE RECOMMENDATION OF Transportation and Parking Commission

ORDINANCE

An ordinance of the City of Northampton, Massachusetts, providing that the Code of Ordinances, City of Northampton, Massachusetts, be amended by revising section **§312-109** of said Code; providing that ***Schedule VIII: On Street Parking Meter Zones***

Be it ordained by the City Council of the City of Northampton, in City Council assembled, as follows:

Section 1: That section **§312-109** of the Code of Ordinances of the City of Northampton, Massachusetts, be amended so that such section shall read as follows:

Section §312-109 Schedule VIII: On Street Parking Meter Zones

AMEND:

Location	Side	From	To
State Street	Westerly	~~Elm Street~~ Point 216 feet northerly from Elm Street	Northerly to point 346 feet from Elm Street ~~(unless otherwise specified)~~

Ordained & Enrolled **Rules suspended, passed two readings, ordained and enrolled.**

Items 8, 9, 10 were taken as a group.

8. Ordinance: Amend §312-102 Schedule I: Parking Prohibited All Times – Maple Street ***(Recommendation from Rules, Orders, Appointments and Ordinances May 12, 2014 to refer to Transportation & Parking Commission May 20, 2014)***

9. Ordinance: Amend §312-104 Schedule III: Limited-Time Parking – Maple Street ***(Recommendation from Rules, Orders, Appointments and Ordinances May 12, 2014 to refer to Transportation & Parking Commission May 20, 2014)***

10. Ordinance: Amend §312-117 Schedule XVI: On-Street and Off-Street Handicapped Parking Spaces – Maple Street ***(Recommendation from Rules, Orders, Appointments and Ordinances May 12, 2014 to refer to Transportation & Parking Commission May 20, 2014)***

Councilor LaBarge moved to take items 8, 9, 10 as a group; Councilor Murphy seconded the motion. The motion passed on a voice vote of 9 Yes, 0 No.

Referred ***Councilor LaBarge moved to refer items 8, 9, 10 to the Transportation & Parking Commission; Councilor Murphy seconded. The motion passed on a voice vote of 9 Yes, 0 No.***

11. Ordinance: Amend §350 Section 2.1 Affordable Units ***(Refer to Committee on Rules, Orders, Appointments and Ordinances)***

Referred ***Councilor Murphy moved to refer to Committee on Rules, Orders, Appointments and Ordinances; Councilor LaBarge seconded the motion; the motion passed on a voice vote of 9 Yes, 0 No.***

UPDATES FROM COUNCIL PRESIDENT AND COMMITTEE CHAIRS	*NONE*
INFORMATION REQUESTS (CHARTER PROVISION 2-7)	**NONE**
NEW BUSINESS	**NONE**

At 9:07p.m., a motion to adjourn was made by Councilor Sciarra and seconded by Councilor LaBarge. The vote to adjourn passed unanimously (9-0).

Attest: _____, Clerk of Council

Respectfully Submitted:
Pamela L. Powers
Clerk to the City Council
powers@northamptonma.gov

May 15, 2014 7:15 p.m.	City Council 2014-2015	Councilor Jesse M. Adams	Councilor Maureen T. Carney	Councilor William H. Dwight	Councilor Alisa F. Klein	Councilor Marianne L. LaBarge	Councilor David A. Murphy	Councilor Ryan R. O'Donnell	Councilor Gina-Louise Sciarra	Councilor Paul D. Spector	Total
Roll Called by Pamela L. Powers, Clerk to the City Council		**Present**	**Present**	**Present**	**Present**	**Present**	**Present**	**Present**	**Present**	**Present**	**9 Present 0 Absent**
Resolution: Gas Pipe Line ***Councilor Spector moved approval in first reading; Councilors Carney seconded. The motion passed on Roll Call Vote of 8 Yes, 0 No, 1 Abstention (Councilor Murphy)***		**Yes**	**Yes**	**Yes**	**Yes**	**Yes**	**Abstain**	**Yes**	**Yes**	**Yes**	**8 Yes 0 No 1 Abstention (Councilor Murphy) Motion Carried**
1.	Financial Order: Appropriate $332,370 from the FY14 Gen. Fund Undesignated Fund Balance (Free Cash to Snow & Ice PS & OM and Flood Control PS) ***(1st Reading)*** ***Councilor LaBarge moved approval in first reading; Councilor Spector seconded. The motion passed on Roll Call Vote of 9 Yes, 0 No***	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**	**9 Yes 0 No Motion Carried**
2.	Financial Order: Order of Taking for Laying Out Public Ways over Bradford Street South, Bradford Street Extension, and Bradford Street North ***(1st Reading)*** ***Councilor LaBarge moved approval in first reading; Councilor Sciarra seconded. The motion passed on Roll Call Vote of 9 Yes, 0 No***	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**	**9 Yes 0 No Motion Carried**
3.	Financial Order: Order for Acquisition of Sewer Easement over land of David H. Short ***(1st Reading)*** ***Councilor LaBarge moved approval in first reading; Councilor Sciarra seconded. The motion passed on Roll Call Vote of 9 Yes, 0 No***	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**	**9 Yes 0 No Motion Carried**

May 15, 2014 7:15 p.m.	City Council 2014-2015	Councilor Jesse M. Adams	Councilor Maureen T. Carney	Councilor William H. Dwight	Councilor Alisa F. Klein	Councilor Marianne L. LaBarge	Councilor David A. Murphy	Councilor Ryan R. O'Donnell	Councilor Gina-Louise Sciarra	Councilor Paul D. Spector	Total
4.	Financial Order: Authorization of $264,200 for Conservation Commission to Acquire 50 Acres in Saw Mill Hills Conservation Area *(2nd Reading)* ***Councilor LaBarge moved approval in second reading; Councilor Sciarra seconded. The motion passed on Roll Call Vote of 9 Yes, 0 No***	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	9 Yes 0 No Motion Carried
5.	Financial Order: Appropriate $117,200 from FY2014 General Fund Undesignated Fund Balance (Free Cash) to Academy of Music Fire Escape Repair and Replacement Project *(2nd Reading)* ***Councilor O'Donnell moved approval in second reading; Councilor Sciarra seconded. The motion passed on Roll Call Vote of 9 Yes, 0 No***	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	9 Yes 0 No Motion Carried
6.	Financial Order: Appropriate $10,950 from Receipts Reserved for Appropriation-Parking to Garage Structural Repair Project *(2nd Reading)* ***Councilor LaBarge moved approval in second reading; Councilor Sciarra seconded. The motion passed on Roll Call Vote of 9 Yes, 0 No***	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	9 Yes 0 No Motion Carried
7.	Financial Order: Appropriate $10,960 from Receipts Reserved for Appropriation-Parking to Cover Parking Enforcement and Parking Maintenance Salaries *(2nd Reading)* ***Councilor LaBarge moved approval in second reading; Councilor Sciarra seconded. The motion passed on Roll Call Vote of 9 Yes, 0 No***	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	9 Yes 0 No Motion Carried
8.	Financial Order: FY2014 Budgetary Transfers of $197,318 *(2nd Reading)* ***Councilor LaBarge moved approval in second reading; Councilor Sciarra seconded. The motion passed on Roll Call Vote of 9 Yes, 0 No***	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	9 Yes 0 No Motion Carried

May 15, 2014 7:15 p.m.	City Council 2014-2015	Councilor Jesse M. Adams	Councilor Maureen T. Carney	Councilor William H. Dwight	Councilor Alisa F. Klein	Councilor Marianne L. LaBarge	Councilor David A. Murphy	Councilor Ryan R. O'Donnell	Councilor Gina-Louise Sciarra	Councilor Paul D. Spector	Total
9.	Order: Change to City Council Rules: Rule 3 Suspension of Council Rules (*Positive recommendation by Committee on Rules, Orders, Appointments and Ordinances May 12, 2014, 1st Reading*) ***Councilor Spector moved approval in first reading; Councilor Carney seconded. The motion passed on Roll Call Vote of 9 Yes, 0 No***	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	9 Yes 0 No Motion Carried
10.	Order: Amend Charter Rules, Finance Committee, #11 Order of Business (*1st Reading)* ***Councilor Murphy moved to refer to Committee on Rules, Order, appointments and Ordinances. Councilor Adams seconded. Motion passed on a voice vote of 9 Yes, 0 No***										Voice Vote 9 Yes 0 No Motion Carried
11.	Order: Storm Water & Flood Control Utility Fee *(1st Reading)* ***Councilor Adams moved to suspend referral of this Order to Committee Councilor Spector seconded. The motion passed on a Voice Vote of 9 Yes, 0 No.*** ***Councilor Adams moved approval in first reading; Councilor Spector seconded. The motion passed on Roll Call Vote of 9 Yes, 0 No***	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	9 Yes 0 No Motion Carried
12.	Ordinance: Amend §350-7.4 Signs Permitted in any B District, Projecting Blade Signs and Standard Wall Signs By-Right *(Positive recommendation from Rules, Orders, Appointments and Ordinances May 12, 2014; 1st Reading)* ***Councilor Murphy moved approval in first reading; Councilor LaBarge seconded. The motion passed on Roll Call Vote of 9 Yes, 0 No***	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	9 Yes 0 No Motion Carried

May 15, 2014 7:15 p.m.	City Council 2014-2015	Councilor Jesse M. Adams	Councilor Maureen T. Carney	Councilor William H. Dwight	Councilor Alisa F. Klein	Councilor Marianne L. LaBarge	Councilor David A. Murphy	Councilor Ryan R. O'Donnell	Councilor Gina-Louise Sciarra	Councilor Paul D. Spector	Total
13.	Ordinance: Amend §312-82 Crossing Roadways (*Positive recommendation by Committee on Rules, Orders, Appointments and Ordinances May 12, 2014, 1st Reading*) ***Councilor Sciarra moved approval in first reading; Councilor LaBarge seconded. The motion passed on Roll Call Vote of 9 Yes, 0 No***	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	9 Yes 0 No Motion Carried
14.	Ordiance: Amend §350 to EXTEND MORATORIUM thru Dec. 31, 2014 (*Recommendation from Rules, Orders, Appointments and Ordinances to <u>EXTEND MORATORIUM</u> until Dec. 31, 2014; ROAO Public Hearing continued until June 9, 2014, 1st Reading)* ***Councilor Spector moved to amend the Ordinance to delete the entire paragraph pertaining to "Rationale"; Councilor LaBarge seconded; the motion to amend the Ordinance passed on a Voice Vote of 9 Yes, 0 No.*** ***Councilor Spector moved for a roll call vote for the Ordinance as amended; Councilor LaBarge seconded. The motion passed on a Voice Vote of 9 Yes, 0 No.*** ***Councilor Carney moved approval in first reading as amended; Councilor LaBarge seconded. The motion passed on Roll Call Vote of 9 Yes, 0 No.***	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	9 Yes 0 No Motion Carried
15.	Ordinance: Amend §350 Section 2.1 Affordable Units *(Refer to Committee on Rules, Orders, Appointments and Ordinances)* ***Councilor Murphy moved to Refer to ROAO; Councilor LaBarge seconded. The motion passed on a Voice Vote of 9 Yes, 0 No.***										Voice Vote 9 Yes 0 No Motion Carried

May 15, 2014 7:15 p.m.	City Council 2014-2015	Councilor Jesse M. Adams	Councilor Maureen T. Carney	Councilor William H. Dwight	Councilor Alisa F. Klein	Councilor Marianne L. LaBarge	Councilor David A. Murphy	Councilor Ryan R. O'Donnell	Councilor Gina-Louise Sciarra	Councilor Paul D. Spector	Total
Councilor Carney made a motion to move Items 16 & 17 as a group; Councilor LaBarge seconded. The motion passed on a Voice Vote of 9 Yes, 0 No											
16.	Ordinance: Amend §312-102 Schedule I: Parking Prohibited All Times – State Street ***(2nd Reading)***	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	9 Yes 0 No
17.	Ordinance: Amend §312-109 Schedule VIII: On Street Parking Meter Zones – State Street ***(2nd Reading)*** ***Councilor Spector moved approval of Items 16 & 17 in second reading; Councilor Carney seconded. The motion passed on a Roll Call Vote of 9 Yes, 0 No.***										Motion Carried
Councilor Carney moved to take Items 18 & 19 as a group; Councilor LaBarge seconded the motion. The motion passed on a Voice Vote of 9 Yes, 0 No											
18.	Ordinance: Amend §350G Replacement of Moratorium on Construction of 7+ Units in the URB District with Language Specified ***(May 12, 2014: Recommendation from Rules, Orders, Appointments and Ordinances to <u>EXTEND MORATORIUM</u> until Dec. 31, 2014; ROAO Public Hearing continued until June 9, 2014)***	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	9 Yes 0 No
19.	Ordinance: Amend §350H Replacement of Moratorium on Construction of 7+ Units in the URC District with Language Specified ***(May 12, 2014: Recommendation from Rules, Orders, Appointments and Ordinances to <u>EXTEND MORATORIUM</u> until Dec. 31, 2014; ROAO Public Hearing continued until June 9, 2014)*** ***Councilor Carney moved approval in first reading as amended; Councilor LaBarge seconded. The motion passed on Roll Call Vote of 9 Yes, 0 No.***										Motion Carried

May 15, 2014 7:15 p.m.	City Council 2014-2015	Councilor Jesse M. Adams	Councilor Maureen T. Carney	Councilor William H. Dwight	Councilor Alisa F. Klein	Councilor Marianne L. LaBarge	Councilor David A. Murphy	Councilor Ryan R. O'Donnell	Councilor Gina-Louise Sciarra	Councilor Paul D. Spector	Total
Councilor LaBarge made a motion to move Items 20, 21 & 22 as a group; Councilor Murphy seconded. The motion passed on a Voice Vote of 9 Yes, 0 No											
20. 21. 22.	Ordinance: Amend §312-102 Schedule I: Parking Prohibited All Times – Maple Street ***(Recommendation from Rules, Orders, Appointments and Ordinances May 12, 2014 to refer to Transportation & Parking Commission May 20, 2014)*** Ordinance: Amend §312-104 Schedule III: Limited-Time Parking – Maple Street ***(Recommendation from Rules, Orders, Appointments and Ordinances May 12, 2014 to refer to Transportation & Parking Commission May 20, 2014)*** Ordinance: Amend §312-117 Schedule XVI: On-Street and Off-Street Handicapped Parking Spaces – Maple Street ***(Recommendation from Rules, Orders, Appointments and Ordinances May 12, 2014 to refer to Transportation & Parking Commission May 20, 2014)*** ***Councilor Murphy moved to refer to Committee on Rules, Orders, Appointments and Ordinances; Councilor LaBarge seconded. The motion passed on a Voice Vote of 9 Yes; 0 No.***	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	**9 Yes 0 No Motion Carried**
23.	Ordinance: Amend §350 Section 2.1 Affordable Units ***(Refer to Committee on Rules, Orders, Appointments and Ordinances)*** ***Councilor Murphy moved to refer to Committee on Rules, Orders, Appointments and Ordinances; Councilor LaBarge seconded the motion; the motion passed on a voice vote of 9 Yes, 0 No.***										**Voice Vote 9 Yes 0 No Motion Carried**

Time Adjourned: 9:07 p.m.