



**CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
WALLACE J. PUCHALSKI MUNICIPAL BUILDING
212 MAIN STREET, NORTHAMPTON
Northampton, MA
December 18, 2014**

MEETING MINUTES -- (As amended on Jan. 15, 2015)

Roll Call

A regular meeting of the City Council was called to order by City Council President, William H. Dwight at 7:20 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

Public Hearings

None

**Communications
From the Mayor**

None

**Proclamations,
Resolutions,
Recognitions and
One-Minute
Announcements**

Councilor O'Donnell announced that on Monday, Dec. 22 @ 7:00 pm @ Bridge St. School, Amtrak will make a presentation regarding Passenger Rail coming back to Northampton. A representative from Amtrak will be on hand to discuss railway safety.

Councilor LaBarge wishes all of her constituents a very happy, healthy holiday season.

Presentations

None

**Licenses &
Petitions**

None

**Approval of City
Council Minutes**

Meeting Minutes from City Council Meeting of December 4, 2014

Councilor LaBarge moved to approve the City Council Minutes of November 20, 2014; Councilor Spector seconded the motion. The minutes were approved on a voice vote of 9 Yes, 0 No.

**Reports of
Committees,
Appointments &
Elections**

Appointments

New Appointment to the Community Preservation Committee-

- Toni Hochstadt of 22 Fruit Street, Northampton (tel. no. (413) 335-0806), will participate as the Northampton Housing Authority representative for a 3-year term. She will replace Joseph DeFazio whose term on the Committee ends January, 2015. Ms. Hochstadt's term on the Community Preservation Committee will expire January, 2018. (Refer to Comm. on Rules, Orders, Appointments and Evaluations)
 - o Councilor Carney moved to refer the appointment to Committee on Rules, Orders, Appointments and Ordinances; Councilor LaBarge seconded the motion. The motion to refer was approved on a voice vote of 9 Yes, 0 No.
 - o Councilor Adams thanked Mr. DeFazio for his years of service on

the Committee.

New Appointment to the Northampton Arts Council-

- **Cassandra Kellam** of 222 Prospect St., Northampton; Term Oct. 2014 - Oct. 2017 to fill the vacancy left by Robin Glenn (*Positive recommendation from the Committee on Rules, Orders, Appointments and Ordinances on Dec. 8, 2014*)
 - Councilor Carney moved to approve the appointment of Cassandra Kellam to the Arts Council; Councilor LaBarge seconded the motion . The motion was approved on a voice vote of 9 Yes, 0 No.
- **Esther White**, of 17 Summer Street; Term December 2014, - June 30, 2015 to fill the unexpired term of Sarah Marcus (*Refer to Committee on Rules, Orders, Appointments and Ordinances*)
 - Councilor Carney moved to refer the appointment to Committee on Rules, Orders, Appointments and Ordinances; Councilor LaBarge seconded the motion. The Referral was approved on a voice vote of 9 Yes, 0 No.

Appointment to the Northampton Board of Almoners:

- **Andrea Murray** of 54 Day Avenue, Northampton Term Nov. 2014 - Nov. 2015 (*Positive recommendation from the Committee on Rules, Orders, Appointments and Ordinances on Dec. 8, 2014*)
 - Councilor O'Donnell moved to approve the appointment of Andrea Murray to the Board of Almoners; Councilor Carney seconded the motion. The motion was approved on a voice vote of 9 Yes, 0 No.

Meeting Minutes of Committees

- Committee on Economic & Community Development, Housing & Land Use Minutes of Oct. 7, 2014
- Committee on Public Safety Minutes of October 6, 2014
- Finance Committee Minutes of Oct. 16, Nov. 20, & Nov. 25, 2014
- Committee on Rules Orders, Appointments and Evaluations Minutes of Nov. 10, 2014

Councilor Adams moved to approve the above committee meeting minutes as a group; Councilor Spector seconded the motion; the motion was approved on a voice vote of 9 Yes, 0 No.

Recess for Finance Committee

At 7:30 p.m., the Council broke for the Finance Committee Meeting. The Council reconvened directly following Finance, at 8:40 p.m.

Financial Orders

14.344 Order Regarding James House (*1st Reading*)
Councilor Murphy moved to approve the Order in 1st Reading; Councilor Adams seconded the motion. The motion was approved on a Roll Call Vote of 9 Yes, 0 No.

Councilor Carney moved to recognize Downey Meyer, Chair for the Community Preservation Committee; Councilor Spector seconded the motion. The motion was approved on a voice vote of 9 Yes, 0 No.

Community Preservation Committee Recommendations for Funding
(*See Recommendation Letter from Sarah LaValley; 1st Reading*)

14.334 Bridge Street Cemetery

Move to approve in first reading made by Councilor Murphy; Councilor LaBarge seconded the motion. The motion was approved on a Roll Call Vote of 9 Yes, 0 No.

14.335 HAP 129 Pleasant Street

Councilor O'Donnell moved to approve in first reading; Councilor Sciarra seconded the motion. The motion was approved on Roll Call Vote of 8 Yes, 0 No, 1 Recusal (Councilor Murphy).

14.336 Historic Northampton

Councilor Spector moved to approve in first reading; Councilor Murphy seconded the motion. The motion was approved on Roll Call Vote of 9 Yes, 0 No.

14.337 Playground Rehabilitation Jackson Street School

Councilor Carney moved to approve in first reading; Councilor Sciarra seconded the motion. The motion was approved on Roll Call Vote of 9 Yes, 0 No.

14.338 Pomeroy Terrace

Councilor LaBarge moved to approve in first reading; Councilor Adams seconded the motion. The motion was approved on Roll Call Vote of 9 Yes, 0 No.

14.339 Pulaski Park Design

Councilor Adams moved to approve in first reading; Councilor Spector seconded the motion. The motion was approved on Roll Call Vote of 9 Yes, 0 No.

14.340 Saw Mill Hills

Councilor LaBarge moved to approve in first reading; Councilor Carney seconded the motion. The motion was approved on Roll Call Vote of 9 Yes, 0 No.

14.341 Seth Thomas Clock

Councilor LaBarge moved to approve in first reading; Councilor Adams seconded the motion. The motion was approved on Roll Call Vote of 9 Yes, 0 No.

14.342 VCDC Lumberyard

There are concerns from the Central Business Architecture Committee regarding how the building will fit into the downtown streetscape; abutters have voiced concerns about the overall size of the project.

Motion to recognize Joanne Campbell of the Valley CDC was made by Councilor O'Donnell and seconded by Councilor Spector. Ms. Campbell has heard about the design issues. They will be submitting new plans to the CBAC. The Valley CDC will be meeting again to review plans on Dec. 29th. With the new governor coming in, the funding commitments will need to be done by early February.

Councilor Adams moved to postpone 1st reading of this order until January 15, 2015; Councilor Spector seconded the motion. The motion was approved on a Roll Call Vote of 7 Yes, 2 No (Councilors Dwight and Sciarra) 1 Abstention (Councilor Murphy).

At 9:05 the Council took a brief recess; Council reconvened at 9:13 pm.

14.324 Order To Accept Donation of Granite Mileage Markers (2nd Reading)

Councilor Murphy moved to approve the Order in 2nd Reading; Councilor LaBarge seconded the motion. The motion was approved on a Roll Call Vote of 9 Yes, 0 No.

The following Order passed in second reading:

City of Northampton
MASSACHUSETTS

In City Council, December 4, 2014

Upon the recommendation of Planning and Sustainability

Ordered, that

WHEREAS, Almer (Bud) Huntley, Jr. has offered to donate two ashlar granite Boston and Maine Railroad mileage markers (B-95 and B-100) that were originally installed along the railroad tracks; and

WHEREAS, The city's bicycle and pedestrian advisory committee supports reinstalling these markers along Northampton's rail trail.

NOW, THEREFORE BE IT ORDERED,

That the City of Northampton, acting through its Office of Planning and Sustainability and Department of Public Works, is authorized to accept this donation.

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

14.325 Order to Acquire Land From Peter Baye (*2nd Reading*)
Councilor Carney moved to approve the Order in 2ND Reading; Councilor Adams seconded the motion. The motion was approved on a Roll Call Vote of 9 Yes, 0 No.

The following order passed second reading:

City of Northampton
MASSACHUSETTS

In City Council, December 4, 2014

Upon the recommendation of the Conservation Commission

Ordered, that

WHEREAS, The *Open Space, Recreation and Multi-Use Plan: 2011-2018* recommends preserving farmland in the Meadows and improving public access to the Meadows;

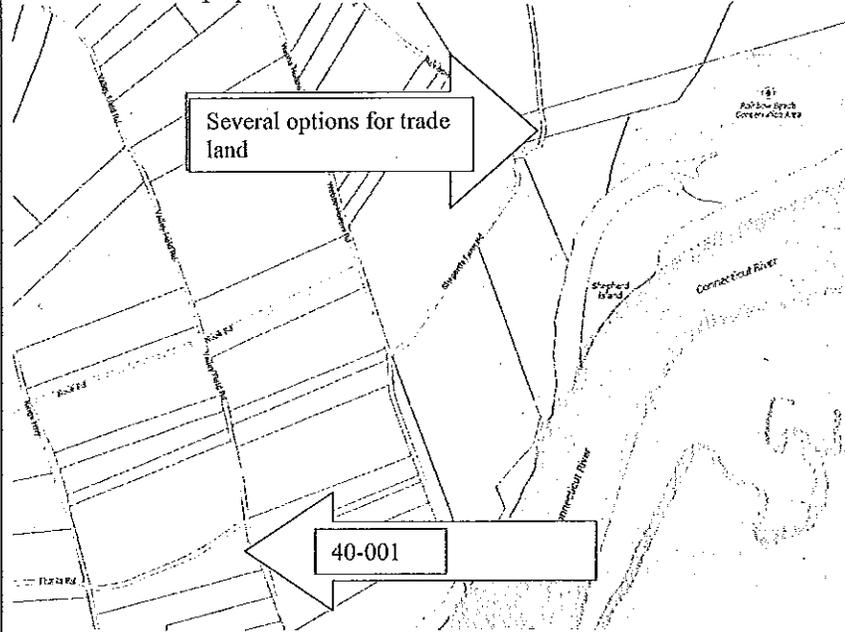
WHEREAS, Peter B. Baye offered to sell a parcel of prime farmland in the Meadows on the south side of Hunts Road between King Highway and Walnut Tree Road (Map ID 40-001) totaling 7± acres for \$31,500;

WHEREAS, This acquisition will help allow the land to be remain in active agricultural production;

WHEREAS, This acquisition has the potential to be used as trade land to either preserve other farmland or help provide public access to Rainbow Beach on the Connecticut River;

WHEREAS, Funds will be drawn from CPA Conservation Fund, grants and

community donations and no additional appropriation is required for this purpose.



NOW, THEREFORE BE IT ORDERED,

That the City is authorized to acquire this property to use for trade land; and

The City's Conservation Commission is authorized to transfer this land to a private owner for use as farmland either:

1. In return for land which could provide public access to Rainbow Beach; or
2. In return for an agriculture preservation restriction or conservation restriction on other land in the meadows; or
3. In return for funding at least equal to the purchase price of this land.

Further, the Conservation Commission is authorized to retain an agriculture preservation restriction or conservation restriction, as defined by MGL Chapter 184, Section 31, on this land prior to transferring it out, and that said restriction is hereby accepted.

That the Conservation Commission is authorized to purchase or otherwise acquire for conservation and passive recreation purposes, as provided by Section 8C of Chapter 40 of the General Laws, the Community Preservation Act, and Article 97 of the Amendments to the Massachusetts Constitution, any fee, easement or agriculture or conservation restriction as defined in Section 31 of Chapter 184 of the General Laws or any other interest in land that provides access to Rainbow Beach and any immediately adjoining land; that the City Council hereby accepts such restrictions; and that the Conservation Commission is authorized to grant agriculture or conservation restrictions on any land so acquired.

Enrolled Rules suspended, passed two readings and enrolled.

14.326 Order To Accept A Deed in Lieu of Foreclosure (2nd Reading)
Councilor Murphy moved to approve the Order in 2ND Reading; Councilor LaBarge seconded the motion. The motion was approved on a Roll Call Vote of 9 Yes, 0 No.

The following order passed second reading:

City of Northampton

MASSACHUSETTS

In City Council, December 4, 2014

Upon the recommendation of Mayor David J. Narkewicz and the Conservation Commission

Ordered, that

WHEREAS, The *Open Space, Recreation and Multi-Use Plan: 2011-2018* recommends protecting open space adjacent to the historic Mill River;

WHEREAS, The city is reducing properties in tax title, including those parcels for which it is highly unlikely any taxes will ever be paid;

WHEREAS, David Golash and the Golash family has agreed to donate two parcels with negligible value totaling 1.5± acres on the historic Mill River (39A-044 and 39A-071) to the City with a deed in lieu of foreclosure;

WHEREAS, The US Fish and Wildlife Service is interested in acquiring 39A-071 to add to the existing Conte Fish and Wildlife Refuge;

WHEREAS, The city is interested in acquiring 39A-044 adjacent to the historic Mill River and the city's Hockanum Road flood control structure.

NOW, THEREFORE BE IT ORDERED,

That the City Council authorizes the Mayor to accept a deed in lieu of foreclosure for the above parcels for general government purposes;

Further, that the Mayor is authorized to deed the parcel adjacent to the Conte Fish and Wildlife Service (39A-071) to the USA for no consideration.

Rules suspended, passed two readings and enrolled.

Enrolled

14.328 Order For \$99,900 For Forbes Library Elevator Project (2nd Reading) Councilor LaBarge moved to approve the Order in 2ND Reading; Councilor Murphy seconded the motion. The motion was approved on a Roll Call Vote of 9 Yes, 0 No.

The following order passed in second reading:

City of Northampton

MASSACHUSETTS

DECEMBER 4, 2014

In City Council

Upon recommendation of the Mayor

Whereas,

City Council appropriated \$100,000 in the FY14 Capital Plan for the installation of an elevator to enhance handicapped accessibility at Forbes Library, based on original project estimates of \$300,000;

Whereas,

Forbes Library Trustees have raised \$200,000 in donations for the handicapped entrance project;

Whereas,

After the first round of bids came in high, the project specifications were revised and the second round of bids has resulted in a projected total cost of \$399,900 resulting in a need for additional funds to see the project thru to completion;

Ordered, that

\$99,900 be appropriated from the Stabilization Fund (5000 340574) for the purposes of installing an elevator at the entrance to Forbes Library that will replace the lift currently used by patrons to access the first floor from the ground level entrance.

Rules suspended, passed two readings and enrolled.

Enrolled

Orders and Ordinances

14.346 Order Regarding Special Legislation (*1st Reading*)

Councilor Adams moved to approve the Ordinance in 1st Reading; Councilor Spector seconded the motion. The motion was approved on a Roll Call Vote of 9 Yes, 0 No.

14.311 Order To Modify Council Rules to Add DPW Committee (*2nd Reading*)

Councilor Adams moved to approve the Order in 2ND Reading; Councilor LaBarge seconded the motion. The motion was approved on a Roll Call Vote of 9 Yes, 0 No.

Councilor Dwight appointed Councilors Adams, Klein & Spector to the newly formed committee.

The following order passed in second reading:

City of Northampton

MASSACHUSETTS

In City Council, December 4, 2014

Upon the recommendation of Councilor Jesse M. Adams and William H. Dwight

Ordered, that

That the following changes to the City Council Rules are adopted:

Addition to ORDERS – COUNCIL COMMITTEES:

Public Works Committee

A. Duties and Responsibilities

(1)

The Public Works Committee shall provide the means for direct exchange of information and

regular communication between the City Council and the Department of Public Works.

(2)

The committee may require any member of a Multiple-Member Body or any city employee to appear before it to give any information relevant to public works that the committee may require in relation to the municipal services, functions, powers, or duties which are within the scope of responsibility of that person and are not within the jurisdiction of the School Committee. The committee shall give a minimum of 7 days notice to a person it may require to appear before it under this section. The notice shall include specific questions on which the committee seeks information and no person called to appear before the Committee under this section shall be required to respond to any question not relevant or related to those question presented in advance and in writing.

The Committee will notify the Mayor of any Information Request under this section.

B. Membership. The Committee shall consist of three City Councilors.

C. Meetings. The Committee shall meet at the request of the Chair, or at the request of two City Councilors.

Rules suspended, passed two readings and enrolled.

Enrolled

14.329 & 14.330 Orders pertaining to Dogs Running at Large (*Request 2 Readings*)

Councilor Murphy moved to approve the Orders as a group in 1st Reading; Councilor Carney seconded the motion. The motion was approved on a Roll Call Vote of 9 Yes, 0 No.

Councilor LaBarge moved to Suspend Rule 14; Councilor Adams seconded the motion. The motion was approved on a Voice Vote of 9 Yes, 0 No.

Councilor Spector moved to approve the Orders in 2nd Reading; Councilor O'Donnell seconded the motion. The motion was approved on a Roll Call Vote of 9 Yes, 0 No.

The following order passed in second reading:

**City of Northampton
MASSACHUSETTS**

In City Council, December 18, 2014

Upon the recommendation of the Chief of Police

Ordered, that,

pursuant to authority granted by General Laws Chapter 140, Section 167, all dogs in the City of Northampton shall be restrained from running at large during the period from January 1, 2015 through and including December 31, 2015. The owner or keeper of a dog may use such dog for sporting purposes during the hunting seasons provided for by the fish and game laws of the Commonwealth.

Enrolled

Rules suspended, passed two readings and enrolled.

The following order passed in second reading:

**City of Northampton
MASSACHUSETTS**

In City Council, December 18, 2014

Upon the recommendation of the Chief of Police

Ordered, that,

a warrant be issued by the City Council to the Police Department under G.L.C. 140, Sec. 167, to catch and confine or kill all dogs within the City of Northampton that are running at large as provided in Section 167 of said Chapter 140 during the period from January 1, 2015 through and including December 31, 2015.

Enrolled

Rules suspended, passed two readings and enrolled.

Ordinances Regarding Salaries & Benefits for Elected Officials

Council will be voting on benefits and salaries for the next session and will therefore, not directly benefit by this Council Vote.

14.304 Benefits

Councilor Carney moved to approve in first reading; Councilor Adams seconded the motion. The motion was approved on a Roll Call Vote of 8 Yes, 0 No, 1 Abstention (Councilor Spector).

(Neutral recommendation from the Comm. on Rules, Orders, Appointments and Ordinances; Positive recommendation from the Finance Committee; 1st Reading)

Councilor Spector suggested a higher salary for elected councilors (i.e. \$17,000) but no other benefits to part time employees.

Councilor O'Donnell suggested that rather than limit or eliminate benefits, he would rather have the benefits expanded.

Councilor Adams recalled that the Elected Officials Advisory Committee recommended that benefits be eliminated. After reviewing the report, he concluded that this recommendation is inconsistent with the trend regarding the surrounding communities that are benchmarked in the Committee's report.

Councilor Carney supports making healthcare benefits more widely available to all part time employees in the City.

As a matter of disclosure, Councilor O'Donnell revealed that he is covered by the City's Healthcare Plan; Councilor Carney is not part of its plan.

Councilor Adams moved to approve the Ordinance in 1st Reading; Councilor LaBarge seconded the motion. The motion was approved on a Roll Call Vote of 8Yes, 0 No 1 Abstention (Councilor Spector).

14.305 City Council Salary

(Neutral recommendation from the Comm. on Rules, Orders, Appointments and Ordinances; Positive recommendation from the Finance Committee; 1st Reading)

Councilor LaBarge moved to approve in 1st Reading; Councilor Carney seconded the motion.

14.309 School Committee & Other Salaries

(Neutral recommendation from the Comm. on Rules, Orders, Appointments and Ordinances; Positive recommendation from the Finance Committee; 1st Reading)

Amendment Proposed: Councilor O'Donnell moved to take the City Council and School Committee and all other elected official items as a group; Councilor Carney seconded the motion. The motion passed on a voice vote of 6 Yes, 3 No

(Councilors Murphy, Spector and Dwight).

Councilor O'Donnell voiced that the group needs to act on unambiguous recommendations from a neutral committee. Since the Council is not following the recommendation for benefits, it is difficult to determine what the recommendation would have been for salaries.

Councilor Dwight noted that since the report contains some level of discrepancies, it is difficult to have confidence in the recommendations presented.

The motion to approve passed on a Roll Call Vote of 6 Yes, 2 No (Councilor Sciarra, Councilor O'Donnell), 1 Abstention (Councilor Spector).

At 10:58 pm, Councilor LaBarge moved to suspend rule 27 to allow the meeting to extend beyond 11:00pm; Councilor Carney seconded the motion. The motion was approved on a voice vote of 9 Yes, 0 No.

14.306 City Clerk Salary

(Neutral recommendation from the Comm. on Rules, Orders, Appointments and Ordinances; No recommendation from the Finance Committee; 1st Reading)

Councilor Adams moved to amend the Ordinance to increase the City Clerk Salary to \$74,000. Councilor Carney seconded the motion. The motion was approved on a roll call vote of 5 Yes, 4 No (Councilors Spector, Murphy & Sciarra, and O'Donnell).

Councilor Adams moved to approve the Ordinance in 1st Reading; Councilor LaBarge seconded the motion. The motion was approved on a Roll Call Vote of 7 Yes, 2 No (Councilors Spector & O'Donnell).

Councilor Adams moved to specify an effective date of "Upon Approval" by the City Council; Councilor LaBarge seconded the motion. The motion was approved on a voice vote of 9 Yes, 0 No.

14.308 Mayor Salary

(Neutral recommendation from the Comm. on Rules, Orders, Appointments and Ordinances; Positive recommendation from the Finance Committee; 1st Reading)

Councilor O'Donnell moved to amend the Ordinance to reflect an effective date of January 1, 2018; the motion failed due to a lack of a second.

Councilor LaBarge moved to approve the Ordinance in 1st Reading; Councilor Sciarra seconded the motion. The motion was approved on a Roll Call Vote of 8 Yes, 1 No (Councilor O'Donnell).

14.321 Code Section 312-104 Schedule III - Limited Time Parking - Middle St., Florence

(Positive Recommendation from the Comm. on rules, Orders, Appointments and Ordinances; 1st Reading)

Councilor LaBarge moved to approve the Ordinance in 1st Reading; Councilor O'Donnell seconded the motion. The motion was approved on a Roll Call Vote of 9 Yes, 0 No.

Councilor Murphy moved to suspend Council Rule 14 to allow for a second reading; Councilor Carney seconded the motion. The motion was approved on a

voice vote of 9 Yes, 0 No.

Councilor Carney moved to approve the Ordinance in 2nd Reading; Councilor Murphy seconded the motion. The motion was approved on a Roll Call Vote of 9 Yes, 0 No.

Councilor Adams moved to refer the following Ordinances as a Group; Councilor LaBarge seconded. The motion was approved on a voice vote of 9 Yes, 0 No.

14.331 Ordinance Pertaining to Best Management Practices for Stormwater as Part of the Site Plan Review
(Refer to Committee on Rules, Orders, Appointments & Ordinances and the Public Works Committee & Planning)

14.333 Ordinance Regarding Section 280-4 and 280-6 Stormwater Flood Control Utility
(Refer to Committee on Rules, Orders, Appointments and Ordinances and to the Public Works Committee)

14.343 Ordinance to Correct Errors in Chapter 312 - Vehicles and Traffic
(Refer the Committee on Rules, Orders, Appointments and Ordinances)

<u>Updates from Council President & Committee Chairs</u>	None
<u>Information Requests (Charter Provision 2-7)</u>	None
<u>New Business</u>	None
<u>Adjourn</u>	At 11:45 p.m., a motion to adjourn was made by Councilor Carney and seconded by Councilor Spector. The vote to adjourn passed unanimously (9 Yes, 0 No).

Attest: , Clerk of Council

Record of Roll Call Votes of the Northampton City Council

ROLL CALL VOTE City Council 2014-2015		Dec 18, 2014 7:20 PM	Roll Called by Pamela L. Powers, Clerk of the City Council										Total
14.344 Order Regarding James House (1st Reading)	Second	Councilor Jesse M. Adams	Councilor Maureen T. Carney	Councilor William H. Dwight	Councilor Alisha F. Klein	Councilor Marianne L. Labarge	Councilor David A. Murphy	Councilor Ryan R. O'Donnell	Councilor Gina-Louise Scharra	Councilor Paul D. Spector	Present	9 Present 0 Absent	
14.334 Bridge Street Cemetery (1st Reading)	Yes	Yes	Yes	Yes	Yes	Yes	Motion to Approve	Yes	Yes	Yes	Motion Carried		
14.335 HAP 129 Pleasant Street (1st Reading)	Yes	Yes	Yes	Yes	Yes	Yes	Motion to Approve	Yes	Yes	Yes	Motion Carried		
14.336 Historic Northampton (1st Reading)	Yes	Yes	Yes	Yes	Yes	Yes	Recuse	Yes	Yes	Yes	Motion Carried		
14.337 Playground Rehabilitation Jackson Street School (1st Reading)	Yes	Motion to Approve	Yes	Yes	Yes	Yes	Second	Yes	Yes	Yes	Motion Carried		
14.338 Pomeroy Terrace (1st Reading)	Second	Second	Yes	Yes	Yes	Motion to Approve	Yes	Yes	Yes	Yes	Motion Carried		
14.339 Pulaski Park Design (1st Reading)	Yes	Motion to Approve	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Second	Motion Carried		
14.340 Saw Mill Hills (1st Reading)	Yes	Yes	Second	Yes	Yes	Motion to Approve	Yes	Yes	Yes	Yes	Motion Carried		
14.341 Seth Thomas Clock (1st Reading)	Second	Second	Yes	Yes	Yes	Motion to Approve	Yes	Yes	Yes	Yes	Motion Carried		

Record of Roll Call Votes of the Northampton City Council

ROLL CALL VOTE City Council 2014-2015		Councilor Jesse M. Adams	Councilor Maureen T. Carney	Councilor William H. Dwight	Councilor Ahsa F. Klein	Councilor Marianne L. LaBarge	Councilor David A. Murphy	Councilor Ryan R. O'Donnell	Councilor Gina-Louise Scharra	Councilor Paul D. Spector	Total
Dec. 18, 2014 7:20 PM	14.342 VCDC Lumberyard (1st Reading)	Second				Motion to Postpone					6 Yes, 2 No, 1 Abstention
	14.324 Order To Accept Donation of Granite Mileage Markers (2nd Reading)	Yes	Yes	No	Yes	Yes	Abstain	Yes	No	Yes	Motion Carried 9 Yes, 0 No
	14.325 Order to Acquire Land From Peter Baye (2nd Reading)	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Motion Carried 9 Yes, 0 No
	14.326 Order To Accept A Deed in Lieu of Foreclosure (2nd Reading)	Yes	Yes	Yes	Yes	Second	Yes	Yes	Yes	Yes	Motion Carried 9 Yes, 0 No
	14.328 Order For \$99,900 For Forbes Library Elevator Project (2nd Reading)	Yes	Yes	Yes	Yes	Motion to Approve	Yes	Yes	Yes	Yes	Motion Carried 9 Yes, 0 No
	14.346 Order Regarding Special Legislation (1st Reading)	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Second	Motion Carried 9 Yes, 0 No
	14.311 Order To Modify Council Rules to Add DPW Committee (2nd Reading)	Motion to Approve	Yes	Yes	Yes	Second	Yes	Yes	Yes	Yes	9 Yes, 0 No Motion Carried

Record of Roll Call Votes of the Northampton City Council

ROLL CALL VOTE 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 Scharra	Councilor Paul D. Spector	Total
Dec. 18, 2014 7:20 PM	14.329 & 14.330 Orders pertaining to Dogs Running at Large (Request 2 Readings)	Councilor LaBarge moved to suspend Council Rule 14 to allow for a second reading; Councilor Adams seconded. The motion was approved on a voice vote of 9 Yes, 0 No.									
		Yes	Yes	Yes	Yes	Yes	Move to Approve as a Group; 1 st Reading Yes	Yes	Yes	Yes	1 st Reading: 9 Yes, 0 No Motion Carried
14.304 Benefits (1 st Reading)	14.305 City Council Salary 14.309 School Committee & Other Salaries (1 st Reading)	Move to Approve Yes	Yes	Yes	Yes	Second	Yes	Yes	Yes	Abstain	8 Yes, 0 No 1 Abstention Motion Carried
		Yes	Second	Yes	Yes	Motion to Approve	Yes	Yes	Yes	Abstain	6 Yes, 2 No 1 Abstention Motion Carried
14.306 City Clerk Salary (1 st Reading)	14.306 City Clerk Salary (1 st Reading)	Motion to increase salary Yes	Second	Yes	Yes	Yes	No	No	No	No	5 Yes, 4 No Motion Carried
		Motion to Approve Yes	Yes	Yes	Yes	Seconded	Yes	No	Yes	No	7 Yes, 2 No Motion Carried

Record of Roll Call Votes of the Northampton City Council

ROLL CALL VOTE City Council 2014-2015		Councilor	Councilor	Councilor	Councilor	Councilor	Councilor	Councilor	Councilor	Councilor	Councilor	Total
Dec. 18, 2014 7:20 PM		Jesse M. Adams	Maureen T. Carney	William H. Dwight	Ailsa F. Klein	Marranne L. LaBarge	David A. Murphy	Ryan R. O'Donnell	Gina-Louise Schirra	Paul D. Spector		8 Yes, 1 No (Councilor O'Donnell)
14.308 Mayor Salary (1st Reading)												
14.321 Code Section 312-104 Schedule III - Limited Time Parking - Middle St., Florence <i>(1st Reading)</i>		Yes	Yes	Yes	Yes	Move to Approve	Yes	No	Yes	Yes		Motion Carried 9 Yes, 0 No
		Yes	Yes	Yes	Yes	Move to Approve	Yes	Yes	Yes	Yes		Motion Carried
Councilor Murphy moved to suspend Council Rule 14 to allow for a second reading; Councilor Carney seconded the motion. The motion was approved on a voice vote of 9 Yes, 0 No.												
Adjourn @ 11:45pm												Voice Vote 9 Yes, 0 No Motion Carried
Councilor Carney moved to adjourn; Councilor Spector seconded the motion.												
Recorded by Pamela L. Powers Clerk of Council ppowers@northamptonma.gov (413) 587-1210												