



**CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
WALLACE J. PUCHALSKI MUNICIPAL BUILDING
212 MAIN STREET, NORTHAMPTON
Northampton, MA
January 16, 2014**

A regular meeting of the City Council was called to order by City Council President William H. Dwight at 7:06 p.m. On roll call, eight (8) 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 - absent
- 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 Mary L. Midura, Clerk to City Council

COMMUNICATIONS FROM THE MAYOR None

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

Council President Dwight announced:

1. Announcement of Pole Petition Hearing, Thursday, February 6, 2014, 7:10 p.m. – Petition for Pole and Wire Locations - #15964492 Chesterfield Road, Northampton, MA
2. NCTV Public Ascertainment Hearing for Contract between the City of Northampton and Comcast – Tuesday, January 28, 6:30 p.m., Community Room, JFK Middle School

Councilor LaBarge announced an event at the Senior Center, “Just Because” sale on January 24 and 25. Funds go to repairs for the van.
Councilor O'Donnell announced the Lyman/Fort Hill Estate forum on February 3, 2014, 5:30 pm in City Hall Hearing Room 18.

Presentation

City Solicitor Alan Seewald RE: Open Meeting Law and Ethics – Postponed to February 6, 2014

License: Second-Hand Articles: Noho House of Vintage

LICENSE: Second-Hand Articles: Noho House of Vintage, 11 Bridge Street, Unit C, Northampton Councilor LaBarge moved approval of the license; Councilor Adams seconded. The motion passed on a Voice Vote of 8 Yes, 0 No.

Petition for Street Acceptance: Ridge View Road

Petition for Street Acceptance: Ridge View Road (*Refer to Board of Public Works and Planning Board*)
Councilor LaBarge moved to Refer to Board of Public Works, Planning Board, and Joint City Council/School Committee Conference Committee; Councilor Adams seconded. The motion passed on a Voice Vote of 8 Yes, 0 No.

LATE FILE: Petition for Street Acceptance: Boggy Meadow Road

LATE FILE: Petition for Street Acceptance: Boggy Meadow Road (*Refer to Board of Public Works and Planning Board*)
Councilor Carney moved to Suspend Rule 34 Timely Filing Rule; Councilor LaBarge seconded. The motion passed on a Voice Vote of 8 Yes, 0 No.
Councilor LaBarge moved to Refer to Board of Public Works, Planning Board, and Joint City Council/School Committee Conference Committee; Councilor Adams seconded. The motion passed on a Voice Vote of 8 Yes, 0 No.

Approval of Minutes

APPROVAL OF MINUTES OF DECEMBER 19, 2013

Councilor LaBarge moved approval of the minutes; Councilor Adams seconded. The motion passed on a Voice Vote of 5 Yes, 0 No, 3 Abstentions (Councilors Klein, O'Donnell, and Sciarra).

Approval of Minutes

APPROVAL OF MINUTES OF JANUARY 7, 2014

Councilor LaBarge moved approval of the minutes; Councilor Adams seconded. The motion passed on a Voice Vote of 8 Yes, 0 No.

Reports of
Committees

REPORTS OF COMMITTEES, APPOINTMENTS, AND ELECTIONS

City Council President Dwight Announces City Council Committee Assignments:
Council President Dwight noted possible changes to assignments; however, after some discussion, Council President Dwight made no changes. Councilor Adams noted his disappointment at not being assigned to the Committee on Rules, Orders, Appointments, and Ordinances, as he has done much work on Rules and Ordinances; Councilor Adams noted he would serve as assigned by Council President Dwight. Councilor Carney thanked Council President Dwight for his work on the Council Committee assignments.

RECESS FOR FINANCE COMMITTEE: 7:22 p.m. – 8:14 p.m.

Recess for
Finance
Committee

Financial Order:
Appropriation of
\$101,187 from FY14
General Fund
Undesignated Fund
Balance (Free Cash)
to Smith Vocational
and Agricultural
High School

1. Financial Order: Appropriation of \$101,187 from FY14 General Fund Undesignated Fund Balance (Free Cash) to Smith Vocational and Agricultural High School (*1st Reading*)

Councilor Adams moved approval in first reading; Councilor Murphy seconded. The motion passed on Roll Call Vote of 8 Yes, 0 No, 1 Absent (Councilor Spector).

Councilor Adams moved approval in first reading; Councilor Murphy seconded. The motion passed on Roll Call Vote of 8 Yes, 0 No, 1 Absent (Councilor Spector).

See meeting of February 6, 2014 for second reading.

Financial Order:
Appropriation of
\$48,309 from FY14
General Fund
Undesignated Fund
Balance (Free Cash)
to NPS McKinney
Vento
Transportation
Fund and
Appropriation of
\$6,504 from FY14
General Fund
Undesignated Fund
Balance (Free Cash)
to SVAHS
McKinney Vento
Transportation
Fund

2. Financial Order: Appropriation of \$48,309 from FY14 General Fund Undesignated Fund Balance (Free Cash) to NPS McKinney Vento Transportation Fund and Appropriation of \$6,504 from FY14 General Fund Undesignated Fund Balance (Free Cash) to SVAHS McKinney Vento Transportation Fund (*1st Reading*)

Councilor LaBarge moved approval in first reading; Councilor Adams seconded. The motion passed on Roll Call Vote of 8 Yes, 0 No, 1 Absent (Councilor Spector).

Councilor LaBarge moved approval in first reading; Councilor Adams seconded. The motion passed on Roll Call Vote of 8 Yes, 0 No, 1 Absent (Councilor Spector).

See meeting of February 6, 2014 for second reading.

Financial Order:
Appropriation of
\$500,000 from FY14
General Fund
Undesignated Fund
Balance (Free Cash)
to the Capital
Stabilization Fund

3. Financial Order: Appropriation of \$500,000 from FY14 General Fund Undesignated Fund Balance (Free Cash) to the Capital Stabilization Fund (*1st Reading*)

Councilor LaBarge moved approval in first reading; Councilor Adams seconded. The motion passed on Roll Call Vote of 8 Yes, 0 No, 1 Absent (Councilor Spector).

Councilor LaBarge moved approval in first reading; Councilor Adams seconded. The motion passed on Roll Call Vote of 8 Yes, 0 No, 1 Absent (Councilor Spector).

See meeting of February 6, 2014 for second reading.

Financial Order:
Appropriation of
\$500,000 from FY14
General Fund
Undesignated Fund
Balance (Free Cash)
to the Stabilization
Fund

4. Financial Order: Appropriation of \$500,000 from FY14 General Fund Undesignated Fund Balance (Free Cash) to the Stabilization Fund (*1st Reading*)

Councilor LaBarge moved approval in first reading; Councilor Adams seconded. The motion passed on Roll Call Vote of 8 Yes, 0 No, 1 Absent (Councilor Spector).

Councilor LaBarge moved approval in first reading; Councilor Adams seconded. The motion passed on Roll Call Vote of 8 Yes, 0 No, 1 Absent (Councilor Spector).

See meeting of February 6, 2014 for second reading.

5. Financial Order: Appropriation of \$50,000 from FY14 General Fund Undesignated Fund Balance (Free Cash) to the FY14 Personnel Reserve (1st Reading)
Councilor LaBarge moved approval in first reading; Councilor Adams seconded. The motion passed on Roll Call Vote of 8 Yes, 0 No, 1 Absent (Councilor Spector).
Councilor Carney moved to Suspend Rule 14 Timely-Filing Rule; Councilor Murphy seconded. The motion passed on a Voice Vote of 8 Yes, 0 No.
Councilor Carney moved approval in second reading; Councilor LaBarge seconded. The motion passed on Roll Call Vote of 8 Yes, 0 No, 1 Absent (Councilor Spector).

The following Order passed second reading:
In City Council, January 16, 2014
Upon the recommendation of the Mayor: Ordered, that
Ordered, that

\$50,000 from the FY14 General Fund Undesignated Fund Balance (Free Cash) be appropriated to the FY14 Personnel Reserve (19491 519700).

Rules suspended, passed two readings and enrolled.

6. Financial Order: Appropriation of \$363 from FY14 General Fund Undesignated Fund Balance (Free Cash) to the Northampton Public Schools Miscellaneous Gift Account (1st Reading)
Councilor LaBarge moved approval in first reading; Councilor Adams seconded. The motion passed on Roll Call Vote of 8 Yes, 0 No, 1 Absent (Councilor Spector).

See meeting of February 6, 2014 for second reading.

7. Financial Order: FY2014 Budgetary Transfers of \$32,872 to Settle Collective Bargaining Agreement with American Federation of State, County and Municipal Employees – AFSCME (1st Reading)

Councilor LaBarge moved approval in first reading; Councilor Carney seconded. The motion passed on Roll Call Vote of 8 Yes, 0 No, 1 Absent (Councilor Spector).
Councilor Adams moved to Suspend Rule 14 Two-Reading Rule; Councilor LaBarge seconded. The motion passed on a Voice Vote of 8 Yes, 0 No.
Councilor Murphy moved approval in second reading; Councilor Carney seconded. The motion passed on Roll Call Vote of 8 Yes, 0 No, 1 Absent (Councilor Spector).

The following Order passed second reading:
In City Council, January 16, 2014
Upon the recommendation of the Mayor: Ordered, that

The following FY2014 budgetary transfers, to settle the collective bargaining agreement with American Federation of State, County and Municipal Employees - AFSCME

be and hereby are made:

<u>Department</u>	<u>ORG</u>	<u>OBJECT</u>	<u>From:</u>	<u>To:</u>
Reserve for Personnel	19491	519700	\$ (32,872)	
Auditor	11351	511000		\$ 2,553
Collector	11461	511000		\$ 2,645
City Clerk	11611	511000		\$ 4,549
MIS	11551	511000		\$ 1,493
City Clerk	11611	511000		\$ 1,131
Planning and Sustainability	11751	511000		\$ 1,307
Police	12101	511000		\$ 5,860
Building Inspectors	12411	511000		\$ 3,658
DPW Administration	14211	511000		\$ 2,396
Board of Health	15111	511000		\$ 1,515
Council on Aging	15411	511000		\$ 659
Veterans	15431	511000		\$ 955
Recreation	16301	511000		\$ 2,639
Fire Department	12201	511000		\$ 1,512
			\$ (32,872)	\$ 32,872

Enrolled

Rules suspended, passed two readings and enrolled.

Financial Order:
Transfer \$95,796
from Personnel
Reserve to Various
Accounts to Provide
Increases to Non-
Represented
Employees

8. Financial Order: Transfer \$95,796 from Personnel Reserve to Various Accounts to Provide Increases to Non-Represented Employees (*1st Reading*)
Councilor LaBarge moved approval in first reading; Councilor Adams seconded. The motion passed on Roll Call Vote of 8 Yes, 0 No, 1 Absent (Councilor Spector).

Councilor Carney moved to Suspend Rule 14 Two-Reading Rule; Councilor Murphy seconded. The motion passed on a Voice Vote of 8 Yes, 0 No.
Councilor Carney moved approval in second reading; Councilor Murphy seconded. The motion passed on Roll Call Vote of 8 Yes, 0 No, 1 Absent (Councilor Spector).

The following Order passed second reading:
In City Council, January 16, 2014
Upon the recommendation of the Mayor: *Ordered, that*

The following FY2014 budgetary transfers to provide increases to non-represented employees for F be and hereby are made:

<u>Department</u>	<u>ORG</u>	<u>OBJECT</u>	<u>From:</u>	<u>To:</u>
Reserve for Personnel	19491	519700	\$ (95,796)	
Auditor	11351	511000		\$ 5,341
Mayor	11211	511000		\$ 10,290
MIS	11551	511000		\$ 6,833
Human Resources	11521	511000		\$ 16,155
Central Services	11921	511000		\$ 14,665
Arts Council	16991	511000		\$ 1,280
Dispatch	12121	511000		\$ 35,376
Fire Department	12201	511000		\$ 2,600
City Council	11111	511000		\$ 809
License Commission	11651	511000		\$ 809
DPW Admin	14211	511000		\$ 545
Police	12101	511000		\$ 1,093

Enrolled

\$ (95,796) \$ 95,796

Rules suspended, passed two readings and enrolled.

Financial Order:
Authorization of
Creation of a Water
Stabilization Fund
and Vote to
Transfer \$701,643
from Water
Enterprise Fund
Retained Earnings
(Free Cash) and
\$60,000 from FY14
Water Enterprise
Fund Transfers to
Capital Projects
into the Water
Stabilization Fund

9. Financial Order: Authorization of Creation of a Water Stabilization Fund and Vote to Transfer \$701,643 from Water Enterprise Fund Retained Earnings (Free Cash) and \$60,000 from FY14 Water Enterprise Fund Transfers to Capital Projects into the Water Stabilization Fund (*1st Reading*)

Councilor LaBarge moved approval in first reading; Councilor Carney seconded. The motion passed on Roll Call Vote of 8 Yes, 0 No, 1 Absent (Councilor Spector).

See meeting of February 6, 2014 for second reading.

Financial Order:
Authorization of
Creation of a Sewer
Stabilization Fund
and Vote to
Transfer \$443,317
from Sewer
Enterprise Fund
Retained Earnings
(Free Cash) and
\$60,000 from FY14
Sewer Enterprise
Fund Transfers to
Capital Projects
into the Sewer
Stabilization Fund

10. Financial Order: Authorization of Creation of a Sewer Stabilization Fund and Vote to Transfer \$443,317 from Sewer Enterprise Fund Retained Earnings (Free Cash) and \$60,000 from FY14 Sewer Enterprise Fund Transfers to Capital Projects into the Sewer Stabilization Fund (*1st Reading*)

Councilor LaBarge moved approval in first reading; Councilor O'Donnell seconded. The motion passed on Roll Call Vote of 8 Yes, 0 No, 1 Absent (Councilor Spector).

See meeting of February 6, 2014 for second reading.

Order: City
Council Joint Rules
and Orders for
2014-2015

Order: City Council Joint Rules and Orders for 2014-2015(2nd Reading)

Councilor Dwight noted that the Committee on Hearings, Investigations and Practices was not amended at the December 19, 2013 meeting to be a standing Ad-Hoc committee, although the proponent, former Councilor Owen Freeman-Daniels, and most of the City Councilors agreed this was the proposed purpose of this Committee. At present, the rules of this Committee state there must be three City Councilors on this Committee.

Councilor Carney moved to Amend the City Council Rules, Committee on Hearings, Investigations and Practices, as follows:

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

Change to:

B. Membership. *Membership shall be one City Councilor as Chair; Council President shall name other City Councilors as Ad-Hoc Committee members, determined by the nature of the hearing, investigation, and/or practice to be reviewed.*

Councilor LaBarge seconded the Amendment.

Councilor Adams noted his support of the Rules, as presently written. Councilor Klein noted that any issue could have joint committees work together. Councilor Dwight noted the division of powers under the City Charter, and that this Committee would serve on assignments as presented, not precluding the working together of other committees. Councilor Murphy noted his understanding that this Committee would not act unless the full Council sends an assignment to this Committee. Councilor Carney noted the intent of the maker to have a standing chair, with other Councilors to be assigned by the Council President as needed. Councilor O'Donnell noted to staff the Committee as it now reads would take the politics out and have consistent members. Councilor Adams noted this Committee's need for assignments could be problematic for the Council President. Councilor Carney noted that the investigations and practices part of the Committee might be most useful.

The Amendment passed on Roll Call of 6 Yes, 2 No (Councilor Adams, Councilor Klein), 1 Absent (Councilor Spector).

Councilor Murphy moved approval in second reading, as Amended; Councilor Carney seconded. The motion passed on a Voice Vote of 8 Yes, 0 No.

**The following Order passed second reading:
In City Council, January 16, 2014
Upon the recommendation of the City Council**

Ordered, that, the attached Joint Rules and Orders be and hereby are adopted for the 2014-2015 City Council.

Enrolled

(City Council Joint Rules and Orders will be posted to the City website, and are available from the Clerk of City Council)

Rules suspended, passed two readings and enrolled.

<p><u>Order: Setting date and time of 2014-2015 City Council Meetings (2nd Reading)</u></p>	<p>Order: Setting date and time of 2014-2015 City Council Meetings (2nd Reading)</p> <p>Council President Dwight noted that Councilor Spector requested a change in meeting date in August from August 14 to August 7 or August 21. No Amendments were proposed.</p>
<p><u>Enrolled</u></p>	<p>Councilor Murphy moved approval in second reading; Councilor Adams seconded. The motion passed on a Voice Vote of 8 Yes, 0 No.</p>
<p><u>Ordinance: Amend §312-36 Parking Meter Locations and Regulations (Refer to Committee on Rules, Orders, Appointments, and Ordinances)</u></p>	<p>The following Order passed second reading: In City Council, January 16, 2014 Upon the recommendation of the City Council</p>
<p><u>Enrolled</u></p>	<p>Ordered, that the attached City Council meeting schedule for 2014-2015 be and hereby is adopted. (City Council meetings schedules for 2014 and 2015 will be posted to the City website, and are available from the Clerk of City Council)</p>
<p><u>Ordinance: Amend §312-36 Parking Meter Locations and Regulations (Refer to Committee on Rules, Orders, Appointments, and Ordinances)</u></p>	<p>Rules suspended, passed two readings and enrolled.</p>
<p><u>Updates from Council President and Committee Chairs</u></p>	<p>Ordinance: Amend §312-36 Parking Meter Locations and Regulations (<i>Refer to Committee on Rules, Orders, Appointments, and Ordinances</i>)</p> <p>Councilors noted that there are new City Councilors assigned to Transportation & Parking Commission, and the new Commission may want to review this Ordinance.</p>
<p><u>Information Requests (Charter Provision 2-7)</u></p>	<p>Councilor Carney moved to Refer to Transportation & Parking Commission and to Committee on Rules, Orders, Appointments, and Ordinances; Councilor Adams seconded. The motion passed on a Voice Vote of 8 Yes, 0 No.</p>
<p><u>New Business</u></p>	<p>Updates from Council President and Committee Chairs</p> <p>Council President Dwight reminded all that there will be a Joint City Council/School Committee Meeting Called by Mayor David J. Narkewicz in accordance with Northampton Charter §7-2 Annual Budget Policy. The meeting is on Thursday, January 30, 2014 at 7:00 p.m. at JFK Middle School Community Room, 100 Bridge Road, Florence, MA. Mayor Narkewicz will review the financial conditions of the city, revenue and expenditure forecasts and other relevant information in order to develop a coordinated budget. No votes will be taken.</p>
<p><u>At 8:48 p.m., a motion to adjourn was made by Councilor LaBarge and seconded by Councilor Carney. The vote to adjourn passed unanimously (8-0).</u></p>	<p>Information Requests (Charter Provision 2-7) None</p> <p>NEW BUSINESS – Reserved for topics that the Chair did not reasonably anticipate would be discussed. None</p> <p><i>The next City Council meeting is February 6, 2014.</i></p>
<p>Attest:</p>	<p>_____ Clerk of City Council</p>

January 16, 2014 7:06 p.m.	Roll Called by Mary L. Midura, Executive Secretary									
City Council 2014-2015	Present	Present	Present	Present	Present	Present	Present	Present	Yes	Financial Order: Appropriation of \$101,187 from FY14 General Fund Undesignated Fund Balance (Free Cash) to Smith Vocational and Agricultural High School (<i>1st Reading</i>) Councilor Adams moved approval in first reading; Councilor Murphy seconded. The motion passed on Roll Call Vote of 8 Yes, 0 No, 1 Absent (Councilor Spector).
Councilor Jesse M. Adams	Present	Present	Present	Present	Present	Present	Present	Present	Yes	Financial Order: Appropriation of \$48,309 from FY14 General Fund Undesignated Fund Balance (Free Cash) to NPS McKinney Vento Transportation Fund and Appropriation of \$6,504 from FY14 General Fund Undesignated Fund Balance (Free Cash) to SVAHS McKinney Vento Transportation Fund (<i>1st Reading</i>) Councilor Labarge moved approval in first reading; Councilor Adams seconded. The motion passed on Roll Call Vote of 8 Yes, 0 No, 1 Absent (Councilor Spector).
Councilor Maureen T. Carney	Present	Present	Present	Present	Present	Present	Present	Present	Yes	Financial Order: Appropriation of \$500,000 from FY14 General Fund Undesignated Fund Balance (Free Cash) to the Capital Stabilization Fund (<i>1st Reading</i>) Councilor Labarge moved approval in first reading; Councilor Adams seconded. The motion passed on Roll Call Vote of 8 Yes, 0 No, 1 Absent (Councilor Spector).
Councilor William H. Dwight	Present	Present	Present	Present	Present	Present	Present	Present	Yes	Financial Order: Appropriation of \$500,000 from FY14 General Fund Undesignated Fund Balance (Free Cash) to the Capital Stabilization Fund (<i>1st Reading</i>) Councilor Labarge moved approval in first reading; Councilor Adams seconded. The motion passed on Roll Call Vote of 8 Yes, 0 No, 1 Absent (Councilor Spector).
Councilor Alisa F. Klein	Present	Present	Present	Present	Present	Present	Present	Present	Yes	Financial Order: Appropriation of \$500,000 from FY14 General Fund Undesignated Fund Balance (Free Cash) to the Capital Stabilization Fund (<i>1st Reading</i>) Councilor Labarge moved approval in first reading; Councilor Adams seconded. The motion passed on Roll Call Vote of 8 Yes, 0 No, 1 Absent (Councilor Spector).
Councilor Marianne L. Labarge	Present	Present	Present	Present	Present	Present	Present	Present	Yes	Financial Order: Appropriation of \$500,000 from FY14 General Fund Undesignated Fund Balance (Free Cash) to the Capital Stabilization Fund (<i>1st Reading</i>) Councilor Labarge moved approval in first reading; Councilor Adams seconded. The motion passed on Roll Call Vote of 8 Yes, 0 No, 1 Absent (Councilor Spector).
Councilor David A. Murphy	Present	Present	Present	Present	Present	Present	Present	Present	Yes	Financial Order: Appropriation of \$500,000 from FY14 General Fund Undesignated Fund Balance (Free Cash) to the Capital Stabilization Fund (<i>1st Reading</i>) Councilor Labarge moved approval in first reading; Councilor Adams seconded. The motion passed on Roll Call Vote of 8 Yes, 0 No, 1 Absent (Councilor Spector).
Councilor Ryan R. O'Donnell	Present	Present	Present	Present	Present	Present	Present	Present	Yes	Financial Order: Appropriation of \$500,000 from FY14 General Fund Undesignated Fund Balance (Free Cash) to the Capital Stabilization Fund (<i>1st Reading</i>) Councilor Labarge moved approval in first reading; Councilor Adams seconded. The motion passed on Roll Call Vote of 8 Yes, 0 No, 1 Absent (Councilor Spector).
Councilor Gina-Louise Sclarra	Present	Present	Present	Present	Present	Present	Present	Present	Yes	Financial Order: Appropriation of \$500,000 from FY14 General Fund Undesignated Fund Balance (Free Cash) to the Capital Stabilization Fund (<i>1st Reading</i>) Councilor Labarge moved approval in first reading; Councilor Adams seconded. The motion passed on Roll Call Vote of 8 Yes, 0 No, 1 Absent (Councilor Spector).
Councilor Paul D. Spector	Absent	Absent	Absent	Absent	Absent	Absent	Absent	Absent	Absent	Financial Order: Appropriation of \$500,000 from FY14 General Fund Undesignated Fund Balance (Free Cash) to the Capital Stabilization Fund (<i>1st Reading</i>) Councilor Labarge moved approval in first reading; Councilor Adams seconded. The motion passed on Roll Call Vote of 8 Yes, 0 No, 1 Absent (Councilor Spector).
Total	8 Present	1 Absent	8 Present	1 Absent	8 Present	1 Absent	8 Present	1 Absent	8 Yes 0 No 1 Absent	Motion Carried
									8 Yes 0 No 1 Absent	Motion Carried
									8 Yes 0 No 1 Absent	Motion Carried
									8 Yes 0 No 1 Absent	Motion Carried

January 16, 2014 7:06 p.m.	City Council 2014-2015	Councilor Jesse M. Adams	Councilor Maureen F. 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
		Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	8 Yes 0 No 1 Absent Motion Carried
		Financial Order: Appropriation of \$50,000 from FY14 General Fund Undesignated Fund Balance (Free Cash) to the FY14 Personnel Reserve (1 st Reading) Councilor LaBarge moved approval in first reading; Councilor Adams seconded. The motion passed on Roll Call Vote of 8 Yes, 0 No, 1 Absent (Councilor Spector). Councilor Carney moved to Suspend Rule 14 Timely-Filing Rule; Councilor Murphy seconded. The motion passed on a Voice Vote of 8 Yes, 0 No.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	8 Yes 0 No 1 Absent Motion Carried
		Financial Order: Appropriation of \$50,000 from FY14 General Fund Undesignated Fund Balance (Free Cash) to the FY14 Personnel Reserve (2 nd Reading) Councilor Carney moved approval in second reading; Councilor LaBarge seconded. The motion passed on Roll Call Vote of 8 Yes, 0 No, 1 Absent (Councilor Spector).	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	8 Yes 0 No 1 Absent Motion Carried
		Financial Order: Appropriation of \$363 from FY14 General Fund Undesignated Fund Balance (Free Cash) to the Northampton Public Schools Miscellaneous Gift Account (1 st Reading) Councilor LaBarge moved approval in first reading; Councilor Adams seconded. The motion passed on Roll Call Vote of 8 Yes, 0 No, 1 Absent (Councilor Spector).	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	8 Yes 0 No 1 Absent Motion Carried
		Financial Order: FY2014 Budgetary Transfers of \$32,872 to Settle Collective Bargaining Agreement with American Federation of State, County and Municipal Employees – AFSCME (1 st Reading) Councilor LaBarge moved approval in first reading; Councilor Carney seconded. The motion passed on Roll Call Vote of 8 Yes, 0 No, 1 Absent (Councilor Spector). Councilor Adams moved to Suspend Rule 14 Two-Reading Rule; Councilor LaBarge seconded. The motion passed on a Voice Vote of 8 Yes, 0 No.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	8 Yes 0 No 1 Absent Motion Carried

January 16, 2014 7:06 p.m.		City Council 2014-2015		Councilor Jesse M. Adams		Councilor Maureen T. Carney		Councilor William H. Dwight		Councilor Ailsa F. Klein		Councilor Marianne L. Labarge		Councilor David A. Murphy		Councilor Ryan R. O'Donnell		Councilor Gina-Louise Sclarra		Councilor Paul D. Spector		Total	
Financial Order: FY2014 Budgetary Transfers of \$32,872 to Settle Collective Bargaining Agreement with American Federation of State, County and Municipal Employees – AFSCME (2 nd Reading)		Councilor Murphy moved approval in second reading; Councilor Carney seconded. The motion passed on Roll Call Vote of 8 Yes, 0 No, 1 Absent (Councilor Spector).		Yes		Yes		Yes		Yes		Yes		Yes		Yes		Yes		Absent		8 Yes 0 No 1 Absent Motion Carried	
Financial Order: Transfer \$95,796 from Personnel Reserve to Various Accounts to Provide Increases to Non-Represented Employees (1 st Reading)		Councilor Labarge moved approval in first reading; Councilor Adams seconded. The motion passed on Roll Call Vote of 8 Yes, 0 No, 1 Absent (Councilor Spector).		Yes		Yes		Yes		Yes		Yes		Yes		Yes		Yes		Absent		8 Yes 0 No 1 Absent Motion Carried	
Financial Order: Transfer \$95,796 from Personnel Reserve to Various Accounts to Provide Increases to Non-Represented Employees (2 nd Reading)		Councilor Carney moved approval in second reading; Councilor Murphy seconded. The motion passed on Roll Call Vote of 8 Yes, 0 No, 1 Absent (Councilor Spector).		Yes		Yes		Yes		Yes		Yes		Yes		Yes		Yes		Absent		8 Yes 0 No 1 Absent Motion Carried	
Financial Order: Authorization of Creation of a Water Stabilization Fund and Vote to Transfer \$701,643 from Water Enterprise Fund Retained Earnings (Free Cash) and \$60,000 from FY14 Water Enterprise Fund Transfers to Capital Projects into the Water Stabilization Fund (1 st Reading)		Councilor Labarge moved approval in first reading; Councilor Carney seconded. The motion passed on Roll Call Vote of 8 Yes, 0 No, 1 Absent (Councilor Spector).		Yes		Yes		Yes		Yes		Yes		Yes		Yes		Yes		Absent		8 Yes 0 No 1 Absent Motion Carried	

January 16, 2014 7:06 p.m.		City Council 2014-2015		Councilor Jesse M. Adams	Councilor Maureen T. Carney	Councilor William H. Dwight	Councilor Ailsa F. Klein	Councilor Marianne L. LaBarge	Councilor David A. Murphy	Councilor Ryan R. O'Donnell	Councilor Gina-Louise Sciarra	Councilor Paul D. Spector	Total
Financial Order: Authorization of Creation of a Sewer Stabilization Fund and Vote to Transfer \$443,317 from Sewer Enterprise Fund Retained Earnings (Free Cash) and \$60,000 from FY14 Sewer Enterprise Fund Transfers to Capital Projects into the Sewer Stabilization Fund (<i>1st Reading</i>) Councilor LaBarge moved approval in first reading; Councilor O'Donnell seconded. The motion passed on Roll Call Vote of 8 Yes, 0 No, 1 Absent (Councilor Spector).	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	8 Yes 0 No 1 Absent Motion Carried
Order: City Council Joint Rules and Orders for 2014-2015 <i>Amendment:</i> Councilor Carney moved to Amend the City Council Rules, Committee on Hearings, Investigations and Practices, as follows: B. Membership shall consist of three City Councilors. Change to: B. Membership. Membership shall be one City Councilor as Chair; Council President shall name other City Councilors as Ad-Hoc Committee members, determined by the nature of the hearing, investigation, and/or practice to be reviewed. Councilor LaBarge seconded the Amendment. The Amendment passed on Roll Call of 6 Yes, 2 No (Councilor Adams, Councilor Klein), 1 Absent (Councilor Spector).	No	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Absent	6 Yes 2 No 1 Absent Motion Carried