



**CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
WALLACE J. PUCHALSKI MUNICIPAL BUILDING
212 MAIN STREET, NORTHAMPTON**

Northampton, MA
February 6, 2014

A regular meeting of the City Council was called to order by City Council President William H. Dwight at 7:12 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
- 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 - ABSENT

Roll called by Mary L. Midura, Clerk to City Council

PRESENTATION:
NORTHAMPTON
AS A PURPLE
HEART
COMMUNITY

PRESENTATION

7:05 p.m. Presentation to the City of Northampton as a Purple Heart Community – Commander Leo David Agnew

Mayor Narkewicz read a Proclamation from Governor Patrick, and a Citation from Senator Rosenberg and Representative Kocot.

Commander Agnew presented a plaque to Mayor Narkewicz to the City of Northampton as a Purple Heart Community. Steve Connor, Veterans Director, noted the death today of Irwin Brady, a Purple Heart recipient.

PUBLIC HEARING:
Petition for Pole and
Wire Locations
#15964492
Chesterfield Road

PUBLIC HEARINGS

7:40 7:23 p.m. Pole Petition Hearing -- Petition for Pole and Wire Locations - #15964492 Chesterfield Road, Northampton, MA

Lisa Jasinski, National Grid representative was the proponent. There were no opponents.

Approved

Councilor Murphy moved to open the Public Hearing; Councilor O'Donnell seconded. The motion passed on Voice Vote of 8 Yes, 0 No. Councilor Murphy moved to close the Public Hearing; Councilor Spector seconded. The motion passed on Voice Vote of 8 Yes, 0 No. Councilor Murphy moved approval of the Petition; Councilor Spector seconded. The motion passed on Voice Vote of 7 Yes, 0 No, 1 Abstention (Councilor LaBarge).

Presentation: City
Solicitor Alan
Seewald RE: Open
Meeting Law and
Ethics

PRESENTATION: City Solicitor Alan Seewald RE: Open Meeting Law and Ethics

City Solicitor Seewald stated that any document made or received is considered a public record. Councilor's notes for their own use are not public records. Texts are public records. City Solicitor Seewald recommended that Councilors keep a separate public email account and private email account. Open Meeting Law presumes every meeting of government body is open to the public. There are limited examples for Executive Session. If a Councilor sends email with "Reply to All" with a comment, this is an OML violation. City Solicitor Seewald noted that any communication which includes a fifth Councilor constitutes a quorum. Meetings at which a quorum of Councilors will discuss a topic should be advertised as City Council meetings. Councilor Carney noted past practice to invite Councilors who attend a subcommittee meeting to sit at the table with the subcommittee members, to give their opinion and/or suggestions. City Solicitor Seewald strongly stated this was a violation of OML. Councilor Adams disagreed with the requirement to post the meeting as a City Council meeting.

City Solicitor Seewald noted that Conflict of Interest Law indicates that, if there is any question of whether right or wrong, Councilors should request the opinion of the City Solicitor and/or State Ethics Commission. Councilors should abstain from any vote in which they and/or their families have an interest. A State Ethics Commission opinion, in writing, can be used as a defense. If the City Solicitor is asked for opinion, he will contact the State Ethics Commission, but is less a defense. The State has issued specific instructions, in a four-page directive as of 2012, solicitation of funds; Councilors can contact the City Solicitor regarding this.

PRESENTATION:
Open Space and
Recreation Work --
Wayne Feiden,
Director of Planning
and Sustainability

PRESENTATION: Open Space and Recreation Work – Wayne Feiden, Director of Planning and Sustainability

Mr. Feiden presented a power point presentation.

COMMUNICATIONS
FROM THE MAYOR

COMMUNICATIONS FROM THE MAYOR None

Licenses and Petitions

LICENSES AND PETITIONS

1. Second-Hand Articles: Snail Trail Creations d/b/a Groundings, 7 Main Street, Florence, MA

Approved

Councilor Adams moved approval of the License; Councilor LaBarge seconded. The motion passed on Voice Vote of 7 Yes, 0 No, 1 Abstention (Councilor Murphy)

2. Northampton Pedal Cabs, Inc. – 2 Pedicabs

Councilor Adams moved to recognize Carlos Marti; Councilor Carney seconded. The motion passed on Voice Vote of 8 Yes, 0 No.

Mr. Marti explained that he grew up in Northampton; he saw pedicabs in Lake George, NY and thought it was a good idea for Northampton. Mr. Marti knew Northampton had an Ordinance in place. These will be used in downtown Northampton for the start, from April – October, weather-permitting. The pedicabs have only manual power, no electric.

Approved

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

3. LATE FILE: SUSPEND RULE 34 TIMELY FILING RULE – Accept Petition of BID – Announce Public Hearing Thursday, March 20, 2014 at 7:05 p.m.

Councilor LaBarge moved to Suspend Rule 34 Timely Filing Rule; Councilor Carney seconded. The motion passed on Voice Vote of 8 Yes, 0 No.
Councilor Dwight announced the Public Hearing of March 20, 2014 at 7:05 p.m.

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

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

1. Announcement of Pole Petition Hearing, Thursday, February 20, 2014, 7:05 p.m. – Petition for Pole and Wire Locations - #15762438 South Street, Northampton, MA

Councilor Dwight announced the Hearing of February 20, 2014 at 7:05 p.m.

Approval of Minutes of January 16, 2014 and January 30, 2014

APPROVAL OF MINUTES OF JANUARY 16, 2014 AND JANUARY 30, 2014

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

Approved

Reports of Committees, Appointments, and Elections

REPORTS OF COMMITTEES, APPOINTMENTS, AND ELECTIONS

1. 1 Approval of Committee on Public Safety Minutes of November 4, 2013 (No December meeting)

Approved

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

2. Appointments to Planning Board

- Reappointment: Ann Dewitt Brooks (moving from Associate to Full member), 20 Bridge Rd, #1, Northampton – term February 2014 – March 2016, filling the unexpired term of Stephen Gilson
Suspend Rule 30 Reference to Committees

Approved

Councilor Carney moved to Suspend Rule 30 Reference to Committees; Councilor LaBarge seconded. The motion passed on Voice Vote of 8 Yes, 0 No. Councilor Carney moved approval of the reappointment; Councilor Murphy seconded. The motion passed on Voice Vote of 8 Yes, 0 No.

- New Appointment: Alan Verson , 508 Kennedy Rd., Leeds – term February 2014 – March 2015, to fill the unexpired Associate term of Ann Dewitt Brooks
Refer to Committee on Rules, Orders, Appointments, and Ordinances, February 10, 2014

Referred

Councilor Murphy moved to refer to Committee; Councilor Carney seconded. The motion passed on Voice Vote of 8 Yes, 0 No.

3. Appointments to Elected Officials Compensation Advisory Board, in accordance with Northampton Ordinance § 5-5. Each member shall serve a term of two years, February 2014 – February 2016:

- Vicki Baum-Hommes, 28 Park St., Florence, MA
- John (Trey) Fortier III, 86 Conz St., Apt 2, Northampton, MA
- Dennis Helmus, 176 North St., Northampton, MA
- Jennifer Higgins, 148 South St., Northampton, MA
- Douglas Loux, 86 Oak St., Florence, MA
- Linda Matson, 17 Florence Rd., Florence, MA
- Todd Thompson – 76 Massasoit St, Northampton, MA
Refer to Committee on Rules, Orders, Appointments, and Ordinances, February 10, 2014

Referred

Councilor Carney moved to refer to Committee; Councilor Spector seconded. The motion passed on Voice Vote of 8 Yes, 0 No.

Recess for Finance Committee

RECESS FOR FINANCE COMMITTEE: 8:45 p.m. – 9:22 p.m.

Ordinance: Amend §22-52.1(6) Energy and Sustainability Commission: Membership: Terms and Sustainability Commission: Request Two Readings
Membership: Terms

Ordinance: Amend §22-52.1 (6) Energy and Sustainability Commission: Membership: Terms (*Request Suspension of Rule 30, Request Two Readings*)

Councilor Murphy moved to Suspend Rule 30 Reference to Committees; Councilor Adams seconded. The motion passed on Voice Vote of 8 Yes, 0 No.
Councilor Murphy moved approval in first reading; Councilor LaBarge seconded. The motion passed on Roll Call Vote of 7 Yes, 0 No, 1 Abstention (Councilor Dwight), 1 Absent (Councilor Klein).
Councilor LaBarge moved to Suspend Rule 14 Two-Reading Rule; Councilor Murphy seconded. The motion passed on Voice Vote of 8 Yes, 0 No.
Councilor Murphy moved approval in second reading; Councilor LaBarge seconded. The motion passed on Roll Call Vote of 7 Yes, 0 No, 1 Abstention (Councilor Dwight), 1 Absent (Councilor Klein).

The following Ordinance passed second reading:
In City Council, February 6, 2014

Upon the Recommendation of Councilor Jesse M. Adams

ORDINANCE

An Ordinance of the City of Northampton, Massachusetts, providing that the Code of Ordinances, City of Northampton, Massachusetts, be amended by revising section §22-52.1(6) of said code; providing that *Energy and Sustainability Commission-Membership; Terms*

Be it ordained by the City Council of the City of Northampton, in City Council assembled, as follows: That section §22-52.1(6) of the Code of Ordinances of the City of Northampton, Massachusetts, be amended so that such section shall read as follows:

§22-52.1(6) Membership: Terms

Two members of the City Council, including one member of the Finance Committee, selected biannually by the City Council President.

Rules suspended, passed two readings, ordained and enrolled.

Ordained and Enrolled

Financial Order: Authorization to Transfer Fee Title, Borrow \$250,000, and File Applications to Our Common Backyards Program or other programs regarding Lampron Park and/or the Florence Fields Recreation Area

Financial Order: Authorization to Transfer Fee Title, Borrow \$250,000, and File Applications to Our Common Backyards Program or other programs regarding Lampron Park and/or the Florence Fields Recreation Area (*1st Reading*)

Councilor Adams moved to Amend: "*developing new playgrounds*", "*from the Board of Public Works*", "*the Recreation Commission*" Councilor LaBarge seconded. The motion passed on Voice Vote of 8 Yes, 0 No.
Councilor Adams moved approval in first reading, as Amended; Councilor LaBarge seconded. The motion passed on Roll Call Vote of 8 Yes, 0 No, 1 Absent (Councilor Klein).
Councilor Adams moved to Suspend Rule 14 Two-Reading Rule; Councilor Spector seconded. The motion passed on Voice Vote of 8 Yes, 0 No.
Councilor Murphy moved approval in second reading, as Amended; Councilor Adams seconded. The motion passed on Roll Call Vote of 8 Yes, 0 No, 1 Absent (Councilor Klein).

The following Order passed second reading:
In City Council, February 6, 2014

Upon the recommendation of Mayor David J. Narkewicz

BE IT ORDERED

WHEREAS,

The *Open Space and Recreation Plan: 2011-2018* recommends expanding Recreation opportunities throughout the City; and

WHEREAS,

The Massachusetts Our Common Backyards Grant provides up to \$200,000 reimbursement for playground and splash park improvements and is a reimbursement program which requires that the City demonstrate that it has all of the funds necessary to make the required improvements; and

WHEREAS,

The City's priorities are developing new playgrounds at Lampron Park, off Bridge Street near downtown, and at Florence Recreation Fields, at Meadow and Spring Streets; and

WHEREAS,

The grant will require up to a \$50,000 local match, for which Community Preservation Funds are being applied for;

WHEREAS,

Transferring Lampron Park, located off Bridge Street and Parsons Street, from the Board of Public Works to the care and custody of the Recreation Commission will ensure that it is permanently protected for parks and recreation purposes, consistent with *Open Space, Recreation and Multi-Use Plan: 2011-2018*, and create new eligibility for grant improvements to the parks; and

WHEREAS,

Any transfer of Lampron Park will leave out the small portion of land on Parsons Street that is not part of the active park and that is needed for a safe school bus loop; and

WHEREAS,

Florence Recreation Fields is already under the jurisdiction of the Northampton Recreation Commission and is already permanently dedicated to park and recreation purposes;

NOW, THEREFORE BE IT ORDERED,

That the Mayor is authorized to transfer the fee title and the care and custody of Lampron Park, excepting a small portion along Parsons Street, to the City of Northampton through its Recreation Commission for park and recreation purposes, under the provisions of MGL Chapter 45, Section 14, Northampton City Ordinance 22-60, and consistent with Article 97 of the Amendments to the Massachusetts Constitution.

Further, that City Council appropriates and authorizes the City Treasurer, with the approval of the Mayor, to borrow \$250,000, under M.G.L. c.44 §8C, or any other enabling authority, for the purpose of developing new playgrounds at Lampron Park and/or the Florence Fields Recreation Area;

Further that the Recreation Commission is authorized to file on behalf of the City of Northampton any and all applications deemed necessary for grants and /or reimbursements from the Commonwealth of Massachusetts deemed necessary under the Our Common Backyards Program and/or any others in any way connected with the scope of this Article, and the Northampton Recreation Commission and the Mayor be authorized to enter into all agreements and execute any and all instruments as may be necessary on behalf of the City of Northampton to affect said improvements.

That any other grants and donations be allowed to be accepted and expended for these playground purposes.

Rules suspended, passed two readings and enrolled.

Financial Order:
Authorize Mayor to Sell Surplus Parcel, and Appropriate Proceeds to Recreation Revolving Fund Account for Improvements and/or Maintenance at Florence Recreation Fields

Financial Order: Authorize Mayor to Sell Surplus Parcel, and Appropriate Proceeds to Recreation Revolving Fund Account for Improvements and/or Maintenance at Florence Recreation Fields (*1st Reading*)

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

See meeting of February 20, 2014 for second reading.

Financial Order:
Approve Expenditure of Funds for the Purpose of Snow and Ice Removal, In Excess of Funds Appropriated for Such Purposes in FY2014 (Request Two Readings)

Financial Order: Approve Expenditure of Funds for the Purpose of Snow and Ice Removal, In Excess of Funds Appropriated for Such Purposes in FY2014 (*Request Two Readings*)

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 Klein).

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 Klein).

Councilor LaBarge moved to Suspend Rule 14 Two-Reading Rule; Councilor Adams seconded. The motion passed on Voice Vote of 8 Yes, 0 No.

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

The following Order passed second reading: In City Council, February 6, 2014

Upon the recommendation of Mayor David J. Narkewicz

Ordered, that

Pursuant to Chapter 44, s.31D of the Massachusetts General Laws, the Northampton City Council approves the expenditure of funds for the purpose of snow and ice removal in excess of the funds appropriated for such purposes in FY2014.

Rules suspended, passed two readings and enrolled.

Financial Order: Appropriation of \$137,965 from FY General Fund Undesignated Fund Balance (Free Cash) to Smith Vocational and Agricultural High School (*To Replace Order of January 16, 2014; Request Two Readings*)

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

Councilor Spector moved to Suspend Rule 14 Two-Reading Rule; Councilor Carney seconded. The motion passed on Voice Vote of 8 Yes, 0 No.

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

The following Order passed second reading: In City Council, February 6, 2014

Ordered, that

That any other grants and donations be allowed to be accepted and expended for these playground purposes.

Rules suspended, passed two readings and enrolled.

Financial Order: Appropriation of \$101,187 from FY14 General Fund Undesignated Fund Balance (Free Cash) to Smith Vocational and Agricultural High School (*2nd Reading- Mayor Narkewicz Requests Withdrawal of Order*)

The following Order passed second reading: In City Council, February 6, 2014

Upon the recommendation of Mayor David J. Narkewicz

Ordered, that

\$137,965 be appropriated from the FY14 General Fund Undesignated Fund Balance (Free Cash) to Smith Vocational and Agricultural High School (V0330000-533000).

Rules suspended, passed two readings and enrolled.

Financial Order: Appropriation of \$101,187 from FY14 General Fund Undesignated Fund Balance (Free Cash) to Smith Vocational and Agricultural High School (*2nd Reading- Mayor Narkewicz Requests Withdrawal of Order*)

Councilor Carney moved to withdraw the Order; Councilor Spector seconded. The motion passed on Voice Vote of 8 Yes, 0 No.

Withdrawn.

Withdrawn.

<p><u>Financial Order:</u> <u>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 (2nd Reading)</u> <u>General Fund</u> <u>Undesignated Fund Balance (Free Cash) to NPS McKinney Vento Transportation Fund and</u> <u>Appropriation of \$6,504 from FY14 General Fund Undesignated Fund Balance (Free Cash) to SVAHS McKinney Vento Transportation Fund</u></p>	<p>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 (2nd Reading)</p> <p>Councilor LaBarge moved approval in second reading; Councilor Spector seconded. The motion passed on Roll Call Vote of 8 Yes, 0 No, 1 Absent (Councilor Klein).</p> <p>The following Order passed second reading: In City Council, February 6, 2014 Upon recommendation of the Mayor</p> <p><i>Ordered, that</i> \$48,309 be appropriated from the FY14 General Fund Undesignated Fund Balance (Free Cash) to the NPS McKinney Vento Transportation Fund (WS420000-468000) and \$6,504 be appropriated from the FY14 General Fund Undesignated Fund Balance (Free Cash) to the SVAHS McKinney Vento Transportation Fund (VS640000-468000).</p> <p>Rules suspended, passed two readings and enrolled.</p>
<p><u>Enrolled</u> <u>Financial Order:</u> <u>Appropriation of \$500,000 from FY14 General Fund Undesignated Fund Balance (Free Cash) to the Capital Stabilization Fund</u></p>	<p>Financial Order: Appropriation of \$500,000 from FY14 General Fund Undesignated Fund Balance (Free Cash) to the Capital Stabilization Fund (2nd Reading)</p> <p>Councilor LaBarge moved approval in second reading; Councilor Spector seconded. The motion passed on Roll Call Vote of 8 Yes, 0 No, 1 Absent (Councilor Klein).</p> <p>The following Order passed second reading: In City Council, February 6, 2014 Upon recommendation of the Mayor</p> <p><i>Ordered, that</i> \$500,000 from the FY14 General Fund Undesignated Fund Balance (Free Cash) be appropriated to the Capital Stabilization Fund (5000 340616).</p> <p>Rules suspended, passed two readings and enrolled.</p>
<p><u>Enrolled</u> <u>Financial Order:</u> <u>Appropriation of \$500,000 from FY14 General Fund Undesignated Fund Balance (Free Cash) to the Stabilization Fund</u></p>	<p>Financial Order: Appropriation of \$500,000 from FY14 General Fund Undesignated Fund Balance (Free Cash) to the Stabilization Fund (2nd Reading)</p> <p>Councilor LaBarge moved approval in second reading; Councilor Spector seconded. The motion passed on Roll Call Vote of 8 Yes, 0 No, 1 Absent (Councilor Klein).</p> <p>The following Order passed second reading: In City Council, February 6, 2014 Upon recommendation of the Mayor</p> <p><i>Ordered, that</i> \$500,000 from the FY14 General Fund Undesignated Fund Balance (Free Cash) be appropriated to the Stabilization Fund (5000 340574).</p> <p>Rules suspended, passed two readings and enrolled.</p>
<p><u>Enrolled</u> <u>Financial Order:</u> <u>Appropriation of \$363 from FY14 General Fund Undesignated Fund Balance (Free Cash) to the Northampton Public Schools Miscellaneous Gift Account</u></p>	<p>Financial Order: Appropriation of \$363 from FY14 General Fund Undesignated Fund Balance (Free Cash) to the Northampton Public Schools Miscellaneous Gift Account (2nd Reading)</p> <p>Councilor LaBarge moved approval in second reading; Councilor Spector seconded. The motion passed on Roll Call Vote of 8 Yes, 0 No, 1 Absent (Councilor Klein).</p> <p>The following Order passed second reading: In City Council, February 6, 2014 Upon recommendation of the Mayor</p> <p><i>Ordered, that</i> \$363 from the FY14 General Fund Undesignated Fund Balance (Free Cash) be appropriated to the Northampton Public Schools Miscellaneous Gift Account (2588310 483000).</p> <p>Rules suspended, passed two readings and enrolled.</p>

<p><u>Financial Order:</u> <u>Authorization of</u> <u>Creation of a Water</u> <u>Stabilization Fund</u> <u>and Vote to Transfer</u> <u>\$701,643 from Water</u> <u>Enterprise Fund</u> <u>Retained Earnings</u> <u>(Free Cash) and</u> <u>\$60,000 from FY14</u> <u>Water Enterprise</u> <u>Fund Transfers to</u> <u>Capital Projects into</u> <u>the Water</u> <u>Stabilization Fund</u></p> <p><u>Enrolled</u></p>	<p>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 (2nd Reading)</p> <p>Councilor LaBarge moved approval in second reading; Councilor O'Donnell seconded. The motion passed on Roll Call Vote of 8 Yes, 0 No, 1 Absent (Councilor Klein).</p> <p>The following Order passed second reading: In City Council, February 6, 2014 Upon recommendation of the Mayor</p> <p><i>Ordered, that</i> Pursuant to Chapter 40, § 5B of the Mass. General Laws, the City Council hereby authorizes the creation of a Water Stabilization Fund, for the purpose of funding expenditures relative to the operations and capital needs of the City's water system, and vote to transfer from Water Enterprise Fund retained earnings (free cash) the sum of \$701,643 and from the FY14 Water Enterprise Fund Transfers to Capital Projects (61459 596300) the sum of \$60,000 into the Water Stabilization Fund.</p> <p>Rules suspended, passed two readings and enrolled.</p>
<p><u>Financial Order:</u> <u>Authorization of</u> <u>Creation of a Sewer</u> <u>Stabilization Fund</u> <u>and Vote to Transfer</u> <u>\$443,317 from Sewer</u> <u>Enterprise Fund</u> <u>Retained Earnings</u> <u>(Free Cash) and</u> <u>\$60,000 from FY14</u> <u>Sewer Enterprise</u> <u>Fund Transfers to</u> <u>Capital Projects into</u> <u>the Sewer</u> <u>Stabilization Fund</u></p> <p><u>Enrolled</u></p>	<p>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 (2nd Reading)</p> <p>Councilor LaBarge moved approval in second reading; Councilor Adams seconded. The motion passed on Roll Call Vote of 8 Yes, 0 No, 1 Absent (Councilor Klein).</p> <p>The following Order passed second reading: In City Council, February 6, 2014 Upon recommendation of the Mayor</p> <p><i>Ordered, that</i> Pursuant to Chapter 40, § 5B of the Mass. General Laws, the City Council hereby authorizes the creation of a Sewer Stabilization Fund, for the purpose of funding expenditures relative to the operations and capital needs of the City's sewer system, and vote to transfer from Sewer Enterprise Fund retained earnings (free cash) the sum of \$443,317, and from the FY14 Sewer Enterprise Fund Transfers to Capital Projects (60999 596300) the sum of \$60,000 into the Sewer Stabilization Fund.</p> <p>Rules suspended, passed two readings and enrolled.</p>
<p><u>ONE-MINUTE</u> <u>ANNOUNCEMENTS</u> <u>OF EVENTS</u></p>	<p>ONE-MINUTE ANNOUNCEMENTS OF EVENTS</p> <p>Councilor LaBarge announced the Northwestern District Attorney's office will host Citizens Advisory Forum on Youth and Heroin, Thursday, February 13, 2014 from 3:00 pm – 4:30 pm.</p>
<p><u>Updates from</u> <u>Council President</u> <u>and Committee</u> <u>Chairs</u></p>	<p>Updates from Council President and Committee Chairs None</p>
<p><u>Information Requests</u> <u>(Charter Provision 2-</u> <u>7)</u></p>	<p>Information Requests (Charter Provision 2-7) None</p>
<p><u>New Business</u></p>	<p>NEW BUSINESS – Reserved for topics that the Chair did not reasonably anticipate would be discussed. None</p>

The next City Council meeting is February 20, 2014.

At 9:40 p.m., a motion to adjourn was made by Councilor Spector and seconded by Councilor LaBarge. The vote to adjourn passed unanimously (8-0).

Attest: _____, Clerk of Council

February 6, 2014 7:12 p.m.	City Council 2014-2015	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 Scarra	Councilor Paul D. Spector	Total	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 8 Yes 0 No 1 Absent
		Financial Order: Authorization to Transfer Fee Title, Borrow \$250,000, and File Applications to Our Common Backyards Program or other programs regarding Lampron Park and/or the Florence Fields Recreation Area (<i>1st Reading</i>) Councilor Murphy moved approval in second reading, as Amended; Councilor Adams seconded. The motion passed on Roll Call Vote of 8 Yes, 0 No, 1 Absent (Councilor Klein).	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	8 Yes 0 No 1 Absent	8 Yes 0 No 1 Absent	8 Yes 0 No 1 Absent	8 Yes 0 No 1 Absent	8 Yes 0 No 1 Absent
		Financial Order: Authorize Mayor to Sell Surplus Parcel, and Appropriate Proceeds to Recreation Revolving Fund Account for Improvements and/or Maintenance at Florence Recreation Fields (<i>1st Reading</i>) Councilor Labarge moved approval in first reading; Councilor Spector seconded. The motion passed on Roll Call Vote of 8 Yes, 0 No, 1 Absent (Councilor Klein).	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	8 Yes 0 No 1 Absent	8 Yes 0 No 1 Absent	8 Yes 0 No 1 Absent	8 Yes 0 No 1 Absent	8 Yes 0 No 1 Absent
		Financial Order: Approve Expenditure of Funds for the Purpose of Snow and Ice Removal, In Excess of Funds Appropriated for Such Purposes in FY2014 (<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 Klein).	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	8 Yes 0 No 1 Absent	8 Yes 0 No 1 Absent	8 Yes 0 No 1 Absent	8 Yes 0 No 1 Absent	8 Yes 0 No 1 Absent
		Financial Order: Approve Expenditure of Funds for the Purpose of Snow and Ice Removal, In Excess of Funds Appropriated for Such Purposes in FY2014 (<i>2nd Reading</i>) Councilor Labarge moved approval in second reading; Councilor Adams seconded. The motion passed on Roll Call Vote of 8 Yes, 0 No, 1 Absent (Councilor Klein).	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	8 Yes 0 No 1 Absent	8 Yes 0 No 1 Absent	8 Yes 0 No 1 Absent	8 Yes 0 No 1 Absent	8 Yes 0 No 1 Absent

February 6, 2014 7:12 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	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	8 Yes 0 No 1 Absent	Motion Carried
		Financial Order: Appropriation of \$137,965 from FY14 General Fund Undesignated Fund Balance (Free Cash) to Smith Vocational and Agricultural High School (1 st Reading) Councilor Spector moved approval in first reading; Councilor Labarge seconded. The motion passed on Roll Call Vote of 8 Yes, 0 No, 1 Absent (Councilor Klein). Councilor Spector moved to Suspend Rule 14 Two-Reading Rule; Councilor Carney seconded. The motion passed on Voice Vote of 8 Yes, 0 No.	Financial Order: Appropriation of \$137,965 from FY14 General Fund Undesignated Fund Balance (Free Cash) to Smith Vocational and Agricultural High School (2 nd Reading) Councilor Carney moved approval in second reading; Councilor Spector seconded. The motion passed on Roll Call Vote of 8 Yes, 0 No, 1 Absent (Councilor Klein).	Financial Order: Appropriation of \$48,309 from FY14 General Fund Undesignated Fund Balance (Free Cash) to NPS McKimney Vento Transportation Fund and Appropriation of \$6,504 from FY14 General Fund Undesignated Fund Balance (Free Cash) to SVAHS McKimney Vento Transportation Fund (2 nd Reading) Councilor Labarge moved approval in second reading; Councilor Spector seconded. The motion passed on Roll Call Vote of 8 Yes, 0 No, 1 Absent (Councilor Klein).	Financial Order: Appropriation of \$500,000 from FY14 General Fund Undesignated Fund Balance (Free Cash) to the Capital Stabilization Fund (2 nd Reading) Councilor Labarge moved approval in second reading; Councilor Spector seconded. The motion passed on Roll Call Vote of 8 Yes, 0 No, 1 Absent (Councilor Klein).	Financial Order: Appropriation of \$500,000 from FY14 General Fund Undesignated Fund Balance (Free Cash) to the Stabilization Fund (2 nd Reading) Councilor Labarge moved approval in second reading; Councilor Spector seconded. The motion passed on Roll Call Vote of 8 Yes, 0 No, 1 Absent (Councilor Klein).						8 Yes 0 No 1 Absent	Carried	8 Yes 0 No 1 Absent	Carried	8 Yes 0 No 1 Absent	Carried	8 Yes 0 No 1 Absent	Carried	8 Yes 0 No 1 Absent	Carried

