



**CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
WALLACE J. PUCHALSKI MUNICIPAL BUILDING
212 MAIN STREET, NORTHAMPTON
Northampton, MA
April 17, 2014**

MEETING MINUTES (AMENDED)

A regular meeting of the City Council was called to order by City Council Vice-President Jesse M. Adams at 7:01 p.m. On roll call, eight (8) Councilors were present:

- At-Large Councilor Jesse M. Adams
- At-Large Councilor William H. Dwight-absent
- 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

Appointment and Swearing-In of Pamela L. Powers, Clerk of the City Council

Councilor LaBarge moved approval of Pamela L. Powers as Clerk of the City Council; Councilor Klein seconded. The motion passed on a Voice Vote of 8 Yes, 0 No, 1 Absent, 1 Absent (Dwight).

Wendy Mazza, City Clerk administered the oath of office to Ms. Powers.

ROLL CALL – Nine (8) City Councilors were present.

COMMUNICATIONS FROM THE MAYOR

- 1. Proclamation: Arbor Day, April 25, 2014

Proclamation read by Council Vice-President, Jesse M. Adams

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

- Councilor O'Donnell advised that a public forum regarding the future of Pleasant Street, called "Pleasant Futures" will be held on April 29, 2014 at 7:00 p.m. The location of the event will be 118 Conz Street. Planning, Ward 3 Neighborhood Association, Local Business Owners and Residents are welcome to attend.

APPROVAL OF MINUTES OF April 3, 2014

Councilor LaBarge moved approval of the minutes; Councilor Carney seconded. The motion passed on Voice Vote of 8 Yes, 0 No, 1 Absent.

REPORTS OF COMMITTEES, APPOINTMENTS, AND ELECTIONS

The Application for the Appointment of Theresa Perrone Poe to the Planning Board was reviewed. Upon acceptance, Ms. Poe will replace Jennifer Dieringer whose term expired March 2014. The term for Ms. Poes's appointment will be March 20, 2014-March 20, 2019.

Councilor LaBarge moved to refer to Committee on Rules, Orders, Appointments, and Ordinances; Councilor O'Donnell seconded. The motion passed on a voice vote of 8 Yes, 0 No, 1 Absent.

Councilor Adams named Councilor Klein and Councilor LaBarge to Committee on Enrollment.

Financial Order: Reprogram \$13,677.51 from Jackson Street School Title to Library Air Conditioning (*Request Two Readings*)

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

Councilor Carney moved to Suspend Rule 14 Two-Reading Rule; Councilor Adams seconded. The motion passed on a Voice Vote of 8 Yes, 0 No, 1 Absent.

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

Enrolled

The following Order passed second reading:

In City Council, April 17, 2014

Upon recommendation of Mayor David J. Narkewicz

Whereas,

City Council appropriated \$75,000 for replacement of asbestos tile at Jackson Street School in 2011;

Whereas,

There is a balance of funds remaining from the project of \$13,677.51 (19303-586117) and it is the Mayor's intention to reprogram this remaining balance for other capital needs;

Whereas,

There is an identified need to provide air conditioning in the library space;

Whereas,

Jackson Street School is the only school building in the district without air conditioning or ceiling fans in the library to provide for a cooling space and funds would be used for equipment and the labor would be provided by Central Services HVAC and electrical staff;

Ordered, that

\$13,677.51 be reprogrammed from the balance of the Jackson Street School Tile Replacement project for the purpose of providing air conditioning in the library at Jackson Street School.

Rules suspended, passed two readings and enrolled.

Financial Order:
Appropriation of
\$165,000 from
Community
Preservation Act
funding to
Playground
Rehabilitation,
Bridge Street School

Financial Order: Appropriation of \$165,000 from Community Preservation Act funding to Playground Rehabilitation, Bridge Street School (*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.

See meeting of May 1, 2014 for second reading.

Financial Order:
Appropriation of
\$50,000 from
Community
Preservation Act
funding to
Playground Creation,
Northampton
Recreation
Department and
Office of Planning
and Sustainability

Financial Order: Appropriation of \$50,000 from Community Preservation Act funding to Playground Creation, Northampton Recreation Department and Office of Planning and Sustainability (*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.

See meeting of May 1, 2014 for second reading.

Financial Order:
Appropriation of
\$130,000 from
Community
Preservation Act
funding to
Christopher Heights
Assisted Living,
Grantham Group
and Northampton
Mayor's Office

Financial Order: Appropriation of \$130,000 from Community Preservation Act funding to Christopher Heights Assisted Living, Grantham Group and Northampton Mayor's Office (*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.

See meeting of May 1, 2014 for second reading.

Financial Order:
Appropriation of
\$200,000 from
Community
Preservation Act
funding to Rocky Hill
Open Space
Acquisition,
Northampton
Conservation
Commission and
Office of Planning
and Sustainability

Financial Order: Appropriation of \$200,000 from Community Preservation Act funding to Rocky Hill Open Space Acquisition, Northampton Conservation Commission and Office of Planning and Sustainability (*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.

See meeting of May 1, 2014 for second reading.

Financial Order:
Appropriation of
\$195,000 from

Financial Order: Appropriation of \$195,000 from Community Preservation Act funding to Housing Supportive Services, Northampton Housing Partnership (*1st Reading*)

<u>Community Preservation Act funding to Housing Supportive Services</u> , <u>Northampton</u> <u>Housing Partnership</u>	<p>Councilor LaBarge moved approval in first reading; Councilor Carney seconded. The motion passed on Roll Call Vote of 8 Yes, 0 No, 1 Absent.</p> <p>See meeting of May 1, 2014 for second reading</p>
<u>Financial Order: Appropriation of \$26,500 from Community Preservation Act funding to Grandstand Preservation, Three County Fairgrounds (1st Reading)</u> <u>Community Preservation Act funding to Grandstand County Fairgrounds</u>	<p>Councilor Carney moved approval in first reading; Councilor LaBarge seconded. The motion passed on Roll Call Vote of 7 Yes, 0 No, 1 Abstention (Councilor Murphy), 1 Absent (Councilor Dwight).</p> <p>See meeting of May 1, 2014 for second reading</p>
<u>Financial Order: Appropriation of \$40,000 from Community Preservation Act funding to Saw Mill Hill Survey, Northampton Conservation Commission (1st Reading)</u> <u>Community Preservation Act funding to Saw Mill Hill Survey, Northampton Conservation Commission</u>	<p>Councilor LaBarge moved approval in first reading; Councilor Carney seconded. The motion passed on Roll Call Vote of 8 Yes, 0 No, 1 Absent.</p> <p>See meeting of May 1, 2014 for second reading</p>
<u>Order: Change to City Council Rules: Rule 3 Suspension of Council Rules (1st Reading)</u> <u>City Council Rules: Rule 3 Suspension of Council Rules</u>	<p>Order: Change to City Council Rules: Rule 3 Suspension of Council Rules (1st Reading)</p> <p>Councilor Carney moved refer to Committee on Rules, Orders, Appointments, and Ordinances; Councilor O'Donnell seconded. The motion passed on Voice Vote of 8 Yes, 0 No, 1 Absent.</p> <p>Referred to Committee</p>
<u>Order: City Council Adopts the Capital Improvement Program FY2015-FY2019 (2nd Reading)</u> <u>City Council Adopts the Capital Improvement Program FY2015-FY2019 (2nd Reading)</u> <u>Program FY2015-FY2019</u>	<p>Order: City Council Adopts the Capital Improvement Program FY2015-FY2019 (2nd Reading)</p> <p>Councilor Klein moved approval in second reading; Councilor O'Donnell seconded. The motion passed on Voice Vote 8 Yes, 0 No, 1 Absent.</p> <p>The following Order passed second reading:</p> <p><i>In City Council, April 17, 2014</i> <i>Upon the recommendation of Mayor David J. Narkewicz</i> <i>Ordered, that</i></p> <p>The City Council hereby adopts the Capital Improvement Program FY2015-FY2019, submitted by the Mayor on March 3, 2014, in accordance with The Charter of Northampton, Massachusetts, Article 7 Finance and Fiscal Procedures, Section 7-5: Capital Improvement Program.</p> <p>Rules suspended, passed two readings, and Enrolled</p>
<u>Order: Support for Private, Shared Vehicle Services</u>	<p>Order: Support for Private, Shared Vehicle Services (1st Reading)</p> <p>Councilor Spector moved approval in first reading; Councilor O'Donnell seconded. The motion passed on Roll Call Vote of 8 Yes, 0 No, 1 Absent.</p>
<u>Ordinance: Amend §312-36 Parking Meter Locations and Regulations: Private Shared Vehicle Services</u>	<p>Ordinance: Amend §312-36 Parking Meter Locations and Regulations: Private Shared Vehicle Services (1st Reading)</p> <p>Councilor O'Donnell moved approval in first reading; Councilor Carney seconded. The motion passed on Roll Call Vote of 8 Yes, 0 No, 1 Absent.</p>
<u>Ordinance: Amend §312-102 Schedule I: Parking Prohibited All Times – Maple Street (Refer to Committee on Rules, Orders, Appointments, and Ordinances)</u>	<p>Ordinance: Amend §312-102 Schedule I: Parking Prohibited All Times – Maple Street (Refer to Committee on Rules, Orders, Appointments, and Ordinances)</p> <p>Councilor LaBarge moved refer to Committee; Councilor O'Donnell seconded. The motion passed on Voice Vote of 8 Yes, 0 No, 1 Absent.</p>

<p><u>Referred</u></p>	<p>Ordinance: Amend §312-104 Schedule III: Limited-Time Parking – Maple Street (<i>Refer to Committee on Rules, Orders, Appointments, and Ordinances</i>)</p> <p>Councilor LaBarge moved to refer to Committee; Councilor O'Donnell seconded. The motion passed on Voice Vote of 8 Yes, 0 No, 1 Absent.</p>
<p><u>Referred</u></p>	<p>Ordinance: Amend §312-117 Schedule XVI: On-Street and Off-Street Handicapped Parking Spaces – Maple Street (<i>Refer to Committee on Rules, Orders, Appointments, and Ordinances</i>)</p> <p>Councilor LaBarge moved to refer to Committee; Councilor O'Donnell seconded. The motion passed on Voice Vote of 8 Yes, 0 No, 1 Absent.</p>
<p><u>Referred</u></p>	<p>Updates from Council President and Committee Chairs NONE</p>
<p><u>Information Requests (Charter Provision 2-7)</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>

At 9:45 p.m., a motion to adjourn was made by Councilor LaBarge and seconded by Councilor O'Donnell. The vote to adjourn passed unanimously (8-0).

Attest: *Amanda L. Fyfe*, Clerk of Council

April 17, 2014 7:00 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 of the City Council		Present	Present	Absent	Present	Present	Present	Present	Present	Present	8 Present 1 Absent
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