



Roll Call

NORTHAMPTON  
Northampton, MA

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

A regular meeting of the City Council was called to order by Council President Ryan R. O'Donnell. At 7:07 p.m. on a roll call the following City Councilors were present:

- |                                      |                                      |
|--------------------------------------|--------------------------------------|
| At-Large Councilor William H. Dwight | At-Large Councilor Ryan O'Donnell    |
| Ward 1 Councilor Maureen T. Carney   | Ward 2 Councilor Dennis P. Bidwell   |
| Ward 3 Councilor James Nash          | Ward 4 Councilor Gina-Louise Sciarra |
| Ward 5 Councilor David A. Murphy     | Ward 6 Councilor Marianne LaBarge    |
| Ward 7 Councilor Alisa F. Klein      |                                      |

Announcement of Audio/Video Recording

Councilor O'Donnell announced that the meeting was being audio and video recorded for broadcast by Northampton Community Television.

Public Hearings 18.122 National Grid-Verizon Pole Petition for Cooke Avenue

Public Hearings

18.122 National Grid-Verizon Pole Petition for Cooke Avenue

In accordance with the provisions of Section 22, Chapter 166 of the General Laws, a public hearing was held on July 12, 2018 @ 7:05 p.m. in City Council Chambers, 212 Main Street, Northampton, on the petition of National Grid/Verizon New England to erect poles and wires upon, along, under or across one or more public ways. Pole Petition #26019356 - Cooke Avenue.

**Councilor LaBarge moved to open the public hearing. Councilor Dwight seconded. The motion carried 9:0 by voice vote.**

Michael Tatro of National Grid explained that the utility is seeking permission to set a pole on Cooke Avenue. A utility line there does not have proper clearance so they would like to set another pole on the east side of Cooke Avenue to raise the line.

There being no public comment, **Councilor LaBarge moved to close the public hearing. Councilor Dwight seconded. The motion carried 9:0 by voice vote.**

**Councilor Carney moved to approve the pole petition from National Grid for Cooke Avenue. Councilor Dwight seconded. The motion passed unanimously 9:0 by voice vote.**

Updates from

Updates from Council President & Committee Chairs

<u>Council President &amp; Committee Chairs</u>	None.
<u>Recognitions and One-Minute Announcements by Councilors</u>	<u>Recognitions and One-Minute Announcements by Councilors</u> None.
<u>Resolutions</u>  <u>18.097 A Resolution to Lower the Voting Age for Northampton Municipal Elections - 1st reading</u>	<p><u>Resolutions</u></p> <p><u>18.097 A Resolution to Lower the Voting Age for Northampton Municipal Elections - 1st reading</u> Councilor O'Donnell read the text of the resolution</p> <p><b>Councilor Dwight moved to approve the resolution in first reading. Councilor Sciarra seconded.</b></p> <p>This has been an ongoing conversation throughout the Commonwealth for several years and the petition has been attempted by other Massachusetts communities such as Lowell, Councilor Dwight related. Aaron Nelson's attempt in Ashfield was thwarted not all that long ago. The resolution was the brainchild of local teenagers participating in the Mayor's Youth Commission. The issue gained particular urgency around March 24th when residents saw one of the largest demonstrations in decades instigated, managed and presented by people 18 years old and younger.</p> <p>Councilor Dwight referred to the Vietnam War and the fact that some of its participants had no agency in the prosecution of that war. American citizens started to realize that maybe it was wrong that people who were considered adults in every other situation were being deprived of their suffrage. As a result, congress lowered the voting age to 18. Now they are talking about lowering it to 16.</p> <p>They are at the back end of an election that had remarkably low participation, Councilor Dwight pointed out. Here they have a cohort that's literally asking for the opportunity to participate. Responding to some of the arguments against lowering the voting age, he acknowledged that teenagers don't pay taxes but noted that this is not a qualifier to vote. In response to the argument that they aren't sophisticated enough, women and African Americans were unfairly denied suffrage for the same reason. The cynic in him wants to say that if intelligence or sophistication were the guideline he doesn't think they would have seen the consequence of the latest election. As far as the argument that they are too easily influenced, to qualify to vote individuals have to be 18, a U.S. Citizen and in some states not a felon. They have a cohort here that has the cognitive abilities to make decisions and who have the desire for agency. He thinks it is appropriate that they offer them the opportunity to experience what democracy is. He voiced the perception that, after March 24th, the energy statewide</p>

has shifted in favor of lowering the voting age. The gist of the resolution is that the City Council consider the request to sponsor a home rule petition. He expressed hope that legislators would be more receptive.

He had a conversation with the Mayor, City Solicitor and Council President in which they discussed that city officials are required by charter to regularly do a charter review, Councilor Dwight continued. Rather than throw this up, he thought they would combine this as a package with other charter changes. Another compelling reason not to rush into this is that Northampton presently has no representation in the senate. His hope is to come back at a more conducive time to draft a petition and ask the City Council to consider approving it and sending it on. The current resolution is simply to accept the request of the Youth Commission to consider this, he concluded.

Councilor O'Donnell said he appreciated Councilor Dwight's comments and agreed with everything he said. Councilor Dwight spoke eloquently about what they owe potential voters. He thinks it is also appropriate to talk about what potential voters could do for them.

He referred to the statutory deadline for registering to vote, which is 20 days prior to an election; that was challenged by a group that said it was arbitrary. The court threw out the case saying that the legislature could make its own rule. This decision shows that rules are not handed down by God but are for them to make. If the state extended the deadline for registering to vote they would have better outcomes and he thinks this proposal would have the same result. He thinks they absolutely do want to have democracy that extends to this particular age. He is proud that this is coming forward and that Northampton will join other towns in Massachusetts in pushing for it.

Councilor Bidwell said he also agrees with everything Councilor Dwight said. If they provide the opportunity for 16 and 17 year olds to be involved in the electoral process that's going to carry forward and enrich and rejuvenate their democracy. He asked if there are other communities in the Commonwealth besides Ashfield and Lowell that have advanced this to the legislature.

When Lowell first introduced the petition it was summarily rejected by Secretary Galvin who said it was neither feasible nor plausible, Councilor Dwight related. Ashfield tried again and its petition survived an initial screening but later dissipated.

"There's a wave that is cresting that we have an opportunity to ride here," he suggested. Referring to groups that try to gain the system by limiting people's ability to vote, he thinks expanding the vote is what they should be representing. He thinks there's the energy and there's the opportunity. If we combine forces we have a much better prospect of having this be realized, he proposed.

Councilor Klein said she is a huge supporter of this and is really excited to see it through and bring it to the state legislature. Unmarried women and people of color are being called the rising American electorate. If they bring 16 year olds into voting

they are strengthening even more that rising American electorate that is the new face of the United States. It behooves us to support that rising electorate to come into its own and have a voice in this country. It is an exciting movement and one that she personally couldn't be happier about, she volunteered.

Councilor Nash thanked the Youth Commission once again. He thinks they come forward with something every year whether it be the plastic bags, painting the benches downtown, etc. "It's cool," he observed.

Councilor LaBarge thanked the Youth Commission and Councilor Dwight. With regard to the Vietnam War, she and husband talked about it last night. At that point, as soon as you got out of high school you were drafted. She has looked at their youth and it shows how vibrant their community is for youth. She said she doesn't see a difference between 16, 17 and 18-year old people.

They do work and they do pay taxes because taxes come out when they work, she pointed out. "It's time that we show our youth what democracy is like here in the city of Northampton and that we are very proud of them."

This generation is pretty much the only thing that gives her hope at this point in time, Councilor Sciarra shared. I would entrust more than just voting rights to them, she confided. They have shown themselves to be remarkable and thoughtful and not self-serving. She thinks it is fantastic. Watching them on March 24<sup>th</sup>, there was a 13-year old who spoke more eloquently and with more deft and critical thinking than anything she's ever heard in her life.

One of the strongest arguments to him is the two-word quote "why not?" Councilor Dwight added. He referred to a quote that 'states are laboratories of democracy for our country.' He sees no reason why cities and towns cannot be 'laboratories of democracy' for our state, he observed.

Councilor Dwight acknowledged Councilor O'Donnell for being the one that originally planted the seed in the Youth Commission for advocating for lowering the voting age. He made a cogent and compelling case that expanding the right to vote strengthens the democracy, he related.

**Councilor O'Donnell called the motion to a vote, and it passed unanimously 9:0.**

**See minutes of August 16, 2018 for second reading.**

**Consent Agenda**

**Consent Agenda**

Councilor O'Donnell reviewed the items on the consent agenda and said if anyone wished to remove an item for separate discussion to let him know. As no one did, **Councilor Dwight moved to approve the consent agenda. Councilor LaBarge seconded. The motion carried 9:0.**

The following items were approved as part of the consent agenda:

- A. Approval of special meeting minutes for June 6, 2018 and regular meeting minutes for June 7, 2018 and June 21, 2018
- B. 18.120 Extension of five (5) Taxicab Licenses (Jeffrey Miller, Cosmic Cab Co.) until August 17, 2018

**Individual Taxicab License Applications:**

- 2003 Chrysler PT Cruiser - Red
- 2003 Chrysler PT Cruiser - Brown
- 2000 Chevy Suburban SUV - Brown
- 2008 Dodge Caravan - Brown
- 2008 Dodge Caravan - Black

- C. Adjustment of Term Length of Brian Campedelli on the License Commission to expire in June 2024

**License Commission**

**Brian Campedelli**, 223 Cardinal Way, Florence, MA

Term: July 2018-June 2024

*(Reappointment)*

- D. 18.121 Appointments to Various Boards - all positive recommendations, City Services - 7/2/2018

**Arts Council**

**Esther White**, 17 Summer Street, Northampton

Term; July 2018 - June 2021

*(Reappointment)*

**Council on Aging**

**Michael Ford**, 6 Massasoit Street, Northampton

Term: July 2018 - June 2020

*(To fulfill the unexpired term of Lorraine Weimann)*

**Parks & Recreation Commission**

**Carol Bertrand**, 65 Hastings Heights, Florence

Term: July 2018 - June 2021

*(Reappointment)*

**Planning Board**

**George Kohout (Full Member)**, 234 State Street, Northampton

Term: July 2018 - June 2021

*(To replace the expired term of John Lutz)*

**Christa Grenat (Full Member)**, 492 Elm Street, Northampton

Term: July 2018 - June 2019

*(To replace the unexpired term of Dan Felten)*

- E. 18.129 Appointments to Various Boards – all positive recommendations, City Services, 7/2/2018

**Agricultural Commission**

**John J. Bobala**, 25 Old Ferry Road, Northampton

Term: July 2018-June 2021

*(Reappointment)*

**Council on Aging**

**Gerriann Butler**, 46 Autumn Dr., Florence  
 Term: July 2018-June 2021  
*(Reappointment)*

**Arts Council**

**Courtney Hummel**, 320 Elm Street, Northampton  
 Term: July 2018-June 2019  
*(To fulfill the unexpired term of Joe Pesce)*

**Kristen Mara**, 41 Williams St., Apt. 2RR, Northampton  
 Term: July 2018-June 2021  
*(To fill the expired second term of George Myers)*

**Lori Steiner**, 18 Ridgewood Terrace, Northampton  
 Term: July 2018-June 2020  
*(To fulfill the unexpired term of Melissa-Lewis Gentry)*

**Parks and Recreation Commission**

**Kristin Dardano**, 281 Elm St., Northampton  
 Term: July 2018-June 2021  
*(Reappointment)*

**Public Shade Tree Commission**

**Robert Postel**, 44 Washington Ave., Northampton  
 Term: July 2018-June 2021  
*(Reappointment)*

**Transportation and Parking Commission**

**Gary Hartwell**, 419 Riverside Dr., Florence  
 Term: July 2018-June 2021  
*(Reappointment)*

**Recess for  
 Committee on  
 Finance Meeting**

At 7:37 p.m. the City Council recessed for the Committee on Finance meeting. The Committee on Finance meeting adjourned at 7:38 p.m. The City Council reconvened at 8:00 p.m.

**Financial Orders (on  
 1st reading)  
 18.130 An Order to  
 Appropriate Money  
 for Capital Projects  
 from the FY2019  
 Cash Capital  
 Account**

**Financial Orders (on 1st reading pending Finance review)**

**18.130 An Order to Appropriate Money for Capital Projects from the FY2019  
 Cash Capital Account - 1st reading**

Councilor LaBarge moved to approve the order in 1<sup>st</sup> reading. Councilor Klein seconded. The motion passed unanimously 9:0 by roll call vote.

Councilor LaBarge moved to suspend rules to allow a second reading. Councilor Dwight seconded. The motion passed unanimously 9:0 by voice vote.

Councilor Dwight moved to approve the order in 2<sup>nd</sup> reading. Councilor Bidwell seconded. The motion passed unanimously 9:0 by roll call vote.

The following order passed two readings:

**City of Northampton**  
MASSACHUSETTS

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*In City Council* July 12, 2018

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Upon recommendation of the Mayor

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**O-18.130 An Order**  
**To Appropriate Money for Capital Projects from the FY2019 Cash Capital Account**  
*Ordered, that*

the following Capital Projects are appropriated from the General Fund FY2019 Cash Capital Account:

Central Services – Academy of Music Dressing Room Repairs	\$	10,000
Central Services – Fire Rescue Department Parking and Solar Resiliency – Main HQ	\$	60,000
Central Services – Memorial Hall Interior Painting	\$	50,000
Information Technology Services – UPS Battery Replacement at PD	\$	15,000
Planning and Sustainability – Tax Title Priority Purchases	\$	30,000
Fire Rescue – Staff Hybrid Vehicle	\$	40,250
Fire Rescue – EMS Supply Management System	\$	17,000
Fire Rescue – Entrance Security System at Main HQ and Florence	\$	15,513
Police – Animal Control Van	\$	7,237
Parks and Recreation – Playing Field Improvements	\$	15,000
DPW – Traffic Calming	\$	10,000
DPW – Traffic Signal Replacement	\$	35,000
DPW – Wood Waste Disposal	\$	10,000
<b>TOTAL:</b>	<b>\$</b>	<b>315,000</b>

Rules suspended, passed two readings and enrolled.

18.131 An Order to Reprogram Funds to Jackson Street School HVAC Repairs from other NPS Projects - 1st reading

Councilor LaBarge moved to approve the order in 1<sup>st</sup> reading. Councilor Klein seconded. The motion passed unanimously 9:0 by roll call vote.

Councilor LaBarge moved to suspend rules to allow a second reading. Councilor Dwight seconded. The motion passed unanimously 9:0 by voice vote.

Councilor Dwight moved to approve the order in second reading. Councilor Sciarra seconded. The motion passed unanimously 9:0 by roll call vote.

The following order passed two readings:

**City of Northampton**  
MASSACHUSETTS

*In City Council*

July 12, 2018

Upon recommendation of the Mayor

18.131 An Order

To Reprogram Funds to Jackson Street School HVAC Repairs from other NPS Projects

18.131 An Order to Reprogram Funds to Jackson Street School HVAC Repairs from other NPS Projects

*Whereas*, the City Council appropriated \$40,000 as part of the FY2018 Capital Plan to repair the HVAC System in the Jackson Street School Cafeteria;

*Whereas*, City Council appropriated an additional \$150,000 as part of the FY2019 Capital Plan to repair the HVAC System in the Jackson Street School Cafeteria when the work was determined to be more extensive;

*Whereas*, bids for the project have been opened and additional funds are necessary to complete the work and capital projects with surplus funds have been identified;

*Ordered, that*

\$38,629 of the remaining balance in the NPS Brick Façade at the High School project (19303 586702) and \$2,966.38 of the remaining balance in the NPS JFK Pool Lockers project (19303 586814) be reprogrammed to add to the \$190,000 previously appropriated for the NPS Jackson Street School Cafeteria HVAC project, bringing the total appropriated for the repairs to \$231,595.38.

Rules suspended, passed two readings and enrolled.

18.132 An Order to Transfer \$105,147.24 from FY18 Unused Earned Leave to Compensated Absences Reserve Fund - 1st reading

Councilor LaBarge moved to approve the order in 1<sup>st</sup> reading. Councilor Dwight seconded. The motion passed unanimously 9:0 by roll call vote.

Councilor Dwight moved to suspend rules to allow a second reading. Councilor Bidwell seconded. The motion passed unanimously 9:0 by voice vote.

Councilor Dwight moved to approve the order in second reading. Councilor

Klein seconded. The motion passed unanimously 9:0 by roll call vote.

The following order passed two readings:

**City of Northampton**  
MASSACHUSETTS

*In City Council* July 12, 2018

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Upon recommendation of the Mayor

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18.132 An Order

To Transfer \$105,147.24 from FY18 Unused Earned Leave to Compensated Absences Reserve Fund

18.132 An Order to Transfer \$105,147.24 from FY18 Unused Earned Leave to Compensated Absences Reserve Fund

*Ordered, that*

the amount of \$105,147.24 be transferred from the FY18 Unused Earned Leave Account (19191 519600) to the Compensated Absences Reserve Fund (5000 340521) for the future payment of accrued liabilities for compensated absences due any employee or full-time officer of the city upon the termination of the employee's or full-time officer's employment.

Rules suspended, passed two readings and enrolled.

18.133 An Order to Approve an Exemption for Josh Shanley Consulting Contract - 1st Reading

The order has been withdrawn, members noted.

18.134 An Order to authorize funding for the Rocky Hill Greenway Multi-Use Trail - 1st reading

Councilor Klein moved to approve the order in 1<sup>st</sup> reading. Councilor Dwight seconded. The motion passed unanimously 9:0 by roll call vote.

See minutes of August 16, 2018 for second reading.

18.135 An Order for FY2018 End of Year Budget Transfers - 1st reading

Councilor Dwight moved to approve the order in 1<sup>st</sup> reading. Councilor Bidwell seconded. The motion passed unanimously 9:0 by roll call vote.

Councilor Dwight moved to suspend rules to allow a second reading. Councilor Bidwell seconded. The motion passed unanimously 9:0 by voice vote.

Councilor Dwight moved to approve the order in second reading. Councilor Sciarra seconded. The motion passed unanimously 9:0 by roll call vote.

18.133 An Order to Approve an Exemption for Josh Shanley Consulting Contract  
18.134 An Order to authorize funding for the Rocky Hill Greenway Multi-Use Trail - 1st reading

The following order passed two readings:

**City of Northampton**  
 MASSACHUSETTS

*In City Council* July 12, 2018

\_\_\_\_\_  
 Upon recommendation of the Mayor

**O-18.135 An Order**  
**For FY2018 End of Year Budget Transfers**

*Ordered, that*

the following FY2018 budgetary transfers be and hereby are made:

Department		Description	Org	Object	Transfer From:	Transfer To:
Water Enterprise - General	OM	Architecture and Engineering	61523	530003		55,000
Water Enterprise - Interest on Debt	OM	Interest on Long Term Debt	61750	591500	(55,000)	
Water Enterprise - Treatment	OM	Architecture and Engineering	61523	530003		65,000
Water Enterprise - Principal Debt	OM	Principal on Long Term Debt	61710	591000	(65,000)	
Solid Waste Enterprise - Landfill	OM	Vehicular Supplies	64342	548000		967
Solid Waste Enterprise - Landfill	OOM	Cell Closure	64343	533030	(967)	
Solid Waste Enterprise - Landfill	OOM	Cell Closure	64343	533033		9,992
Solid Waste Enterprise - Landfill	OOM	Phase 3A Closure	64343	533030	(9,992)	
General Fund - Highways	OM	Architecture and Engineering	14222	530003		27,000
General Fund - Highways	PS	Salaries Permanent	14221	511000	(27,000)	
General Fund - Highways	OOM	Street Pavings and Marking	14223	524016		100,000
General Fund - Highways	OM	Street Pavings and Marking	14222	524016	(100,000)	
Information Technology	OM	Technology Communications	11552	534200		6,600
Information Technology	PS	Salaries Permanent	11551	511000	(6,600)	
Total Budgetary Transfers:					(264,559)	264,559

Rules suspended, passed two readings and enrolled.

18.136 An Order to Authorize Intermunicipal Agreement for Paramedic Intercept Services for Hadley - 1st reading

Councilor LaBarge moved to approve the order in 1<sup>st</sup> reading. Councilor Bidwell seconded. The motion passed unanimously 9:0 by roll call vote.

Councilor LaBarge moved to suspend rules to allow a second reading. Councilor Klein seconded. The motion passed unanimously 9:0 by voice vote.

Councilor Dwight moved to approve the order in second reading. Councilor Sciarra seconded. The motion passed unanimously 9:0 by roll call vote.

The following order passed two readings:

**City of Northampton**  
MASSACHUSETTS

*In City Council* July 12, 2018

Upon recommendation of the Mayor

O-18.136 An Order  
to Authorize Intermunicipal Agreement for Paramedic Intercept Services for  
Hadley

18.136 An Order to  
Authorize  
Intermunicipal  
Agreement for  
Paramedic Intercept  
Services for Hadley

*Ordered, that*

Whereas MGL C.40 s. 4A allows for joint operation of public activities among governmental units, and

Whereas, MGL c. 40, s. 4A requires that such inter-governmental agreements be approved, in a city, by the City Council and the Mayor, and;

Whereas the City of Northampton provides services to and shares services with other municipalities;

Therefore pursuant to MGL C. 40 s. 4A the City Council hereby authorizes the City of Northampton to enter into an agreement with the Town of Hadley for Paramedic Intercept Services for FY19 and FY20, and thereafter, shall automatically renew for subsequent one-year periods unless terminated as per the agreement, however, not to exceed twenty-five years.

Rules suspended, passed two readings and enrolled.

Financial Orders (on  
2<sup>nd</sup> reading)  
18.124 An Order to  
Grant Utility  
Easement under  
Masonic Street  
Parking Lot - 2nd  
reading

Financial Orders (on 2nd reading)

18.124 An Order to Grant Utility Easement under Masonic Street Parking Lot -  
2nd reading

Councilor Dwight moved to approve the order in 2nd reading. Councilor Sciarra seconded. The motion carried 9:0 by roll call vote.

The following order passed readings:

**City of Northampton**  
**MASSACHUSETTS**

*In City Council, June 21, 2018*

*Upon the recommendation of the Mayor*

O-18.124 An Order to Grant Utility Easement under the Masonic Street Parking Lot

*Ordered, that*

WHEREAS, National Grid seeks an easement to place utility lines under the Masonic Street parking lot in order to allow replacement of windows at 32 Masonic Street where the power lines are too close to the building, and;

WHEREAS, National Grid and the City have negotiated a proposed easement that will allow National Grid to bury its line at its sole cost and expense while retaining maximum flexibility should the City decide to redevelop the parking lot.

NOW, THEREFORE, BE IT ORDERED

That the City Council authorizes the conveyance to National Grid for the consideration of One Dollar (\$1.00) of a perpetual right and easement to install, construct, reconstruct, repair, replace, add to, maintain, and operate lines for the transmission of electric current and for the transmission of intelligence in, on, under and over the premises known as the Masonic Street parking lot, being Parcel 247 on Assessors Map 31D.

Rules suspended, passed two readings and enrolled.

18.126 Order to Authorize Northampton School Committee to Accept Gift of Surplus Technology Equipment from Smith College - 2nd Reading

18.126 Order to Authorize Northampton School Committee to Accept Gift of Surplus Technology Equipment from Smith College - 2nd Reading

Councilor Klein moved to approve the order in 2nd reading. Councilor Dwight seconded. The motion carried 9:0 by roll call vote.

The following order passed two readings:

**City of Northampton**  
MASSACHUSETTS

*In City Council*

June 21, 2018

Upon recommendation of the Mayor

O-18.126 An Order to Authorize the Northampton School Committee to Accept Gift of Surplus Technology Equipment from Smith College

WHEREAS, Smith College has generously offered to donate surplus technology equipment to the Northampton Public Schools, valued at

\$17,270;  
 WHEREAS, the gift consists of Dell desktops, Macbook Pros, iMacs, laser jet printers and projectors;  
 WHEREAS, the Northampton School Committee voted to accept the donation at their meeting on June 14, 2018;  
 WHEREAS, Massachusetts General Laws ch. 44 s.53A1/2 provides that acceptance of gifts of tangible personal property requires a vote of the City Council and approval of the Mayor; and  
*Now Therefore Be It Ordered,*  
 The City Council hereby authorizes the Northampton School Committee to accept the gift of surplus technology equipment from Smith College with grateful appreciation.

Rules suspended, passed two readings and enrolled.

18.127 An Order to Authorize FY2019 Intermunicipal Agreements - 2nd Reading

18.127 An Order to Authorize FY2019 Intermunicipal Agreements - 2nd Reading

Councilor Klein moved to approve the order in 2nd reading. Councilor LaBarge seconded. The motion carried 9:0 by roll call vote.

The following order passed two readings:

**City of Northampton**  
 MASSACHUSETTS

*In City Council* June 21, 2018

Upon recommendation of the Mayor  
O-18.127 An Order  
to Authorize FY2019 Intermunicipal Agreements

*Ordered, that*

Whereas MGL C.40 s. 4A allows for joint operation of public activities among governmental units, and

Whereas, MGL c. 40, s. 4A requires that such inter-governmental agreements be approved, in a city, by the City Council and the Mayor, and;

Whereas the City of Northampton provides services to and shares services with other municipalities;

Therefore pursuant to MGL C. 40 s. 4A the City Council hereby authorizes the City of Northampton to enter into the following inter-municipal agreements for FY2019 (all agreements for one year unless specifically

noted):

Contract with Town of **Williamsburg for Building Inspection and Zoning Enforcement Services** – agreement to provide the Town of Williamsburg with services for a lump sum annual fee.

Contract with Town of **Williamsburg for Electrical Inspection Services** – agreement to provide the Town of Williamsburg with services, with permit fees turned over to the City of Northampton.

Contract with the Towns of Amherst, Hadley and Easthampton for **Municipal Hearing Officer Services** – agreement to provide Municipal Hearing Officer Services pursuant to MGL C.148A s.2c to hear complaints related to alleged violations of state building codes or the state fire codes for a lump sum per the agreement.

Contract with the Towns of Amherst, Chester, Chesterfield, Cummington, Hadley, Middlefield, Pelham, Williamsburg, Goshen and Worthington to provide **Veterans Services Officer Services** – agreement to provide these services to the various communities and assessments to individual towns per the agreement.

Contract with the Towns of Granby, Hadley and Amherst, to provide **Sealer of Weights and Measures Services** – agreement to provide these services to the various communities and assessments to individual towns per the agreement.

Contract with the Franklin County Regional Council of Governments to monitor and support the **Greater Franklin County Economic Target Area**.

Contract with **Town of Amherst for kennel services** – Town of Amherst to provide kennel space for dogs in the custody of the Northampton Animal Control Officer per the agreement.

Contract with the Franklin Regional Council of Governments to partner with the City of Northampton, through its Health Department, relative to the following contracts: 1) to provide services relative to the **Hampshire Medical Reserves Corps** and 2) to provide emergency management services for the **Hampshire Public Health Emergency Preparedness Coalition**.

Contract with Amherst, South Hadley, Pelham, Ware, Belchertown and Easthampton – agreement to jointly create a coalition called the **Hampshire Opioid Abuse Prevention Collaborative** charged with mobilizing local boards of health, medical providers, educational

facilities, social service agencies, community organizers and others in Hampshire County to create sustainable policies, programs and practices to change community ideas and expectations regarding opioid use and abuse, as well as to reduce the morbidity and mortality rates that result from opioid use and abuse.

Contract with Bay State Health Inc., City of Springfield Department of Health and Human Services, Hampden County District Attorney, Northwestern District Attorney, Hampden County Sheriff's Department, and Partners for a Healthier Community Inc. – agreement to work cooperatively to create methods to collect, store and aggregate **data regarding opioid use** and abuse in the region with the goal of analyzing trends and identifying short and long term intervention strategies.

Contract with **Pioneer Valley Mosquito Control District**, working under the oversight of the Massachusetts Department of Agriculture, focused on mosquito surveillance and control. The City, through its Health Department participates in this regional effort to assist western Massachusetts communities with mosquito related health concerns.

Contract with the Towns of Williamsburg, Goshen, Southampton, Chesterfield, Huntington and Westhampton - agreement to provide **Laserfiche Hosting Services** for an annual fee.

Contract with the Towns of Amherst and Pelham to seek and accept grants where possible and to otherwise explore the mutual advantages of **electricity community aggregation**.

The following are agreements currently authorized by the city and have not expired:

Contract with Pioneer Valley Planning Commission for **EPA Stormwater MS4 Permit Assistance** – through March of 2022

**Paramedic Intercept Agreements** with multiple towns and ambulance districts – through November of 2041

Contract with Pioneer Valley Transit Authority for **Senior Transportation Services** – through November of 2041

Contract with **Pioneer Valley Bike Share** with multiple towns, agencies and UMASS – through FY2021

Contract with the Commonwealth of Massachusetts, the Pioneer Valley Planning Commission, and multiple towns for the **Mass in Motion Program**, through FY2020

Contract with the **Pioneer Valley Planning Commission for local planning technical assistance** through the Local District Technical Assistance and the Local Technical Assistance programs – through

	<p>FY2020.            Contract with the <b>Pioneer Valley Planning Commission for traffic and transportation analysis</b> through the Federal Department of Transportation Unified Work Program – through FY2020.            Contract with the <b>Pioneer Valley Planning Commission for historic preservation planning</b> through the Community Preservation Act program – Through FY2020.</p> <p><u>Rules suspended, passed two readings and enrolled.</u></p>
<p><u>Orders</u></p>	<p><u>Orders</u></p> <p>None.</p>
<p><u>Ordinances (Not yet Referred)</u>  <u>18.137 An Ordinance Relative to Parking on King Street</u>  <u>18.138 An Ordinance Relative to Parking on Adare Place</u></p>	<p><u>Ordinances (Not yet Referred)</u>  <u>18.137 An Ordinance Relative to Parking on King Street</u>  <u>18.138 An Ordinance Relative to Parking on Adare Place</u>            Councilor Dwight moved to move the two ordinances as a group. Councilor Bidwell seconded. The motion passed unanimously 9:0 by voice vote.</p> <p>Councilor Carney moved to refer the two parking ordinances to the Legislative Matters Committee. Councilor Dwight seconded.</p> <p>The ordinance relative to parking on King Street has to do with creating a 15-minute parking space in the area of Sutter Meats, Councilor Nash explained.</p> <p>The motion passed unanimously 9:0 by voice vote.</p>
<p><u>Ordinances</u>  <u>18.111 An Ordinance Relative to Parking on Pleasant Street - 1st reading</u></p>	<p><u>Ordinances</u>  <u>18.111 An Ordinance Relative to Parking on Pleasant Street - 1st reading</u>            Councilor Dwight moved to approve the ordinance in 1<sup>st</sup> reading. Councilor Klein seconded.</p> <p>All of the Pleasant Street improvements have changed parking, sidewalks and crosswalks, Councilor Nash explained. They have lost some spaces and some spaces have been moved to the other side of the street. The City Council has already approved the plan and the plan has been implemented. The proposed amendment is to bring the city ordinance into conformance with what is in place on the ground.</p> <p>Councilor Bidwell asked what the net gain or loss of spaces is.</p>

Mayor Narkewicz said it is definitely a net gain.

Councilor Nash said he did not have the figure but would get it for second reading. Planners added eight spaces at the entrance to Hockanum Road while spaces were eliminated on the easterly side of Pleasant near the bike shop.

Councilor O'Donnell said he thinks what is happening on Pleasant Street is absolutely wonderful.

The motion passed unanimously 9:0 by roll call vote.

See minutes of August 16, 2018 for second reading.

18.096 Road Takings Ordinance – 2nd reading

18.096 Road Takings Ordinance – 2nd reading

Councilor Klein moved to approve the ordinance in 2<sup>nd</sup> reading. Councilor LaBarge seconded. The motion passed unanimously 9:0 by roll call vote.

The following ordinance passed two readings:

**CITY OF NORTHAMPTON  
MASSACHUSETTS**

*In the Year Two Thousand and Eighteen*

**Upon the Recommendation of the Mayor**

18.096 Road Takings Ordinance

An Ordinance of the City of Northampton, Massachusetts, providing that Chapter 350-6.3 Code of Ordinances, City of Northampton, Massachusetts, be amended by creating a provision to allow buildable parcels affected by road takings to continue to be buildable after such takings so long as minimum standards are met.

**ORDINANCE**

An Ordinance of the City of Northampton, Massachusetts. Be it ordained by the City Council of the City of Northampton, in City Council assembled:

§350-6.3 Reduction of dimensional and density regulations be amended by adding a new subsection as follows:

D. Effective as of August 1, 2018, when land is taken by the City or the Commonwealth for public purposes, not specified in 350-6.3C above,

	<p>and when such conveyance renders the remainder of the lot newly nonconforming or, as to a legally pre-existing nonconforming lot, increases its nonconformity with the dimensional requirements of this Zoning Ordinance, that remainder lot shall be considered to be a protected nonconforming lot subject to the provisions 350-9:</p> <p>(1) If the remainder lot is not held in common with any adjoining parcels; and</p> <p>(2) If the remainder lot has a minimum of 3,750 square feet of lot size, 50 feet of frontage, and a minimum of 10’ of setback from all property lines regardless of the zoning district; and</p> <p>(3) If the remainder lot is in a commercial or industrial district, the 10’ front setback requirement is measured from either a building or a parking lot, whichever is closer to the front lot line.</p> <p><u>Rules suspended, passed two readings, ordained and enrolled.</u></p>
<p><u>Information Requests (Charter Provision 2-7) and Information Study Requests</u></p>	<p><u>Information Requests (Charter Provision 2-7) and Information Study Requests</u></p> <p>None</p>
<p><u>Motion to Adjourn</u></p>	<p>At 8:15 p.m., a motion to adjourn was made by Councilor LaBarge and seconded by Councilor Klein. The motion passed unanimously on a voice vote of 9 Yes, 0 No.</p> <p>Attest: Laura Krutzler, Administrative Assistant to the City Council</p>

## EXHIBIT A

List of Documents Reviewed at July 12, 2018 Northampton City Council Meeting:

1. July 12, 2018 Agenda
2. Public Comment Sign-up Sheet for July 12, 2018
3. National Grid/Verizon New England Pole Petition #26019356 (Cooke Avenue)
4. Memo from Felix Harvey to DPW Director Donna LaScaleia dated June 15, 2018 re: Verizon Pole Petition #26019356 (Cooke Avenue)
5. 18.097 A Resolution to Lower the Voting Age for Northampton Municipal Elections
6. Special City Council Meeting Minutes of June 21, 2018
7. City Council Meeting Minutes of June 7, 2018
8. City Council Meeting Minutes of June 21, 2018
9. 18.120 Applications for five (5) Taxicab Licenses (Jeffrey Miller - Cosmic Cab Company)
10. Letter from Jeffrey Miller to Councilor Ryan R. O'Donnell dated July 9, 2018 requesting extension of five taxicab licenses granted June 7, 2018.
11. Memorandum from Mayor David J. Narkewicz to the Northampton City Council dated June 5, 2018 re: Appointments to Boards, Committees and Commissions, together with Applications for Appointment to Boards, Committees and Commissions from Esther White, Michael Ford, Carol Bertrand, George Kohout and Christa Grenat.
12. Memorandum from Mayor David J. Narkewicz to the Northampton City Council dated June 19, 2018 re: Appointments to Boards, Committees and Commissions, together with Applications for Appointment to Boards, Committees and Commissions from John J. Bobala, Geriann Butler, Courtney Hummel, Kristen Mara, Laurie Steiner, Kristin Dardano, Robert Postel and Gary Hartwell. Memo included notation that term of Brian Campedelli on the License Commission should have been listed as 2018–2024 instead of 2018-2021.
13. 18.130 An Order to Appropriate Money for Capital Projects from the FY2019 Cash Capital Account
14. 18.131 An Order to Reprogram Funds to Jackson Street School HVAC Repairs from other NPS Projects
15. 18.132 An Order to Transfer \$105,147.24 from FY18 Unused Earned Leave to Compensated Absences Reserve Fund
16. 18.133 An Order to Approve an Exemption for Josh Shanley Consulting Contract
17. 18.134 An Order to authorize funding for the Rocky Hill Greenway Multi-Use Trail
18. 18.135 An Order for FY2018 End of Year Budget Transfers
19. 18.136 An Order to Authorize Intermunicipal Agreement for Paramedic Intercept Services for Hadley
20. 18.124 An Order to Grant Utility Easement under Masonic Street Parking Lot, together with Grant of Easement and Masonic Street Easement Plan
21. 18.126 Order to Authorize Northampton School Committee to Accept Gift of Surplus Technology Equipment from Smith College
22. 18.127 An Order to Authorize FY2019 Intermunicipal Agreements
23. 18.137 An Ordinance Relative to Parking on King Street
24. 18.138 An Ordinance Relative to Parking on Adare Place
25. 18.111 An Ordinance Relative to Parking on Pleasant Street
26. 18.096 Road Takings Ordinance

2018 - 2019 ROLL CALL RECORD FOR NORTHAMPTON CITY COUNCIL											
Record of City Council Votes for July 12, 2018		Bidwell	Carney	Dwight	Klein	LaBarge	Murphy	Nash	O'Donnell	Sciarra	Total
Roll Call by Laura Krutzler, Clerk to the to the City Council @ 7:07 p.m.		Present	Present	Present	Present	Present	Present	Present	Present	Present	9 Present
<b>18.097 A Resolution to Lower the Voting Age for Northampton Municipal Elections - 1st reading</b>	1st Reading	Yes	Yes	Motion to Approve Yes	Yes	Yes	Yes	Yes	Yes	Second Yes	Motion carried; 9 Yes, 0 No
<b>18.130 An Order to Appropriate Money for Capital Projects from the FY2019 Cash Capital Account - 1st reading</b>	1st Reading	Yes	Yes	Yes	Second Yes	Motion to Approve Yes	Yes	Yes	Yes	Yes	Motion carried; 9 Yes, 0 No
	Suspend Rules			Motion to suspend rules		Second					Voice vote; 9:0
	2nd Reading	Second Yes	Yes	Motion to Approve Yes	Yes	Yes	Yes	Yes	Yes	Yes	Motion carried; 9 Yes, 0 No
<b>18.131 An Order to Reprogram Funds to Jackson Street School HVAC Repairs from other NPS Projects - 1st reading</b>	1st Reading	Yes	Yes	Yes	Second Yes	Motion to Approve Yes	Yes	Yes	Yes	Yes	Motion carried; 9 Yes, 0 No
	Suspend Rules			Second		Motion to suspend rules					Voice vote; 9:0
	2nd Reading	Yes	Yes	Motion to Approve Yes	Yes	Second Yes	Yes	Yes	Yes	Yes	Motion carried; 9 Yes, 0 No
<b>18.132 An Order to Transfer \$105,147.24 from FY18 Unused Earned Leave to Compensated Absences Reserve Fund - 1st reading</b>	1st Reading	Yes	Yes	Second Yes	Yes	Motion to Approve Yes	Yes	Yes	Yes	Yes	Motion carried; 9 Yes, 0 No
	Suspend Rules	Second Yes		Motion to suspend rules							Voice vote; 9:0
	2nd Reading	Yes	Yes	Motion to Approve Yes	Second Yes	Yes	Yes	Yes	Yes	Yes	Motion carried; 9 Yes, 0 No
<b>18.133 An Order to Approve an Exemption for Josh Shanley Consulting Contract - 1st Reading</b>	1st Reading	Withdrawn									
	Suspend Rules	Withdrawn									
	2nd Reading	Withdrawn									
<b>18.134 An Order to authorize funding for the Rocky Hill Greenway Multi-Use Trail - 1st reading</b>	1st Reading	Yes	Yes	Second Yes	Motion to Approve Yes	Yes	Yes	Yes	Yes	Yes	Motion carried; 9 Yes, 0 No

Record of City Council Votes for July 12, 2018		Bidwell	Carney	Dwight	Klein	LaBarge	Murphy	Nash	O'Donnell	Sciarra	Total
<b>18.135 An Order for FY2018 End of Year Budget Transfers - 1st reading</b>	1st Reading	Second Yes	Yes	Motion to Approve Yes	Yes	Yes	Yes	Yes	Yes	Yes	Motion carried; 9 Yes, 0 No
	Suspend Rules	Second Yes		Motion to suspend rules							Voice vote; 9:0
	2nd Reading	Yes	Yes	Motion to Approve Yes	Yes	Yes	Yes	Yes	Yes	Second Yes	Motion carried; 9 Yes, 0 No
<b>18.136 An Order to Authorize Intermunicipal Agreement for Paramedic Intercept Services for Hadley - 1st reading</b>	1st Reading	Second Yes	Yes	Yes	Yes	Motion to Approve Yes	Yes	Yes	Yes	Yes	Motion carried; 9 Yes, 0 No
	Suspend Rules				Second	Motion to suspend rules					Voice vote; 9:0
	2nd Reading	Yes	Yes	Motion to Approve Yes	Yes	Yes	Yes	Yes	Yes	Second Yes	Motion carried; 9 Yes, 0 No
<b>18.124 An Order to Grant Utility Easement under Masonic Street Parking Lot - 2nd reading</b>	2nd Reading	Yes	Yes	Motion to Approve Yes	Yes	Yes	Yes	Yes	Yes	Second Yes	Motion carried; 9 Yes, 0 No
<b>18.126 Order to Authorize Northampton School Committee to Accept Gift of Surplus Technology Equipment from Smith College - 2nd Reading</b>	2nd Reading	Yes	Yes	Second Yes	Motion to Approve Yes	Yes	Yes	Yes	Yes	Yes	Motion carried; 9 Yes, 0 No
<b>18.127 An Order to Authorize FY2019 Intermunicipal Agreements - 2nd Reading</b>	2nd Reading	Yes	Yes	Yes	Motion to Approve Yes	Second Yes	Yes	Yes	Yes	Yes	Motion carried; 9 Yes, 0 No
<b>18.111 An Ordinance Relative to Parking on Pleasant Street - 1st reading</b>	1st Reading	Yes	Yes	Motion to Approve Yes	Second Yes	Yes	Yes	Yes	Yes	Yes	Motion carried; 9 Yes, 0 No
<b>18.096 Road Takings Ordinance - 2nd reading</b>	2nd Reading	Yes	Yes	Yes	Motion to Approve Yes	Second Yes	Yes	Yes	Yes	Yes	Motion carried; 9 Yes, 0 No

At 8:15 p.m., Councilor LaBarge moved to adjourn the meeting; Councilor Klein seconded the motion. The motion was approved on a voice vote of 9 Yes, 0 No.

Recorded by: Laura Krutzler, Administrative Assistant to the City Council