



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 7:01 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 18.140 & 18.143 National Grid/Verizon New England Pole Petitions for North Main Street, Leeds and Audubon Road (Petition #22127922) and Audubon Road (Petition #26092131)

Announcement of Public Hearings 18.140 and 18.143 National Grid/Verizon New England Pole Petitions for North Main Street, Leeds and Audubon Road (Petition #22127922 and #26092131)
Councilor O'Donnell announced upcoming public hearings on pole petitions: In accordance with the provisions of Section 22, Chapter 166 of the General Laws, public hearings will be held on October 4, 2018 @ 7:05 p.m. in Council Chambers, 212 Main Street, Northampton, on petitions of National Grid/Verizon New England to erect poles and wires upon, along, under or across one or more public ways. Pole Petition #22127922 - North Main Street, Leeds and Pole Petition #26092131 – Audubon Road.

Updates from Council President & Committee Chairs

Updates from Council President & Committee Chairs
The Legislative Matters Committee will hold a meeting on Monday, September 24, 2018, Councilor Dwight announced. One of the agenda items will be rescheduling the October and November meetings since both fall on holidays. The administrative assistant will post new dates once scheduled.

Recognitions and One-Minute Announcements by Councilors

Recognitions and One-Minute Announcements by Councilors
Tomorrow at 3 o'clock will be a community open house for the Conway School of Landscape Design whose permanent new home is in the carriage house on Village Hill, Councilor Bidwell announced. He is very happy to welcome the school to the city

and to the ward. There will be an official ribbon-cutting ceremony a week later, but the community is invited to see the new school tomorrow.

Councilor Sciarra acknowledged Sam Hopper’s birthday, which was yesterday.

Northampton Public Schools will host a carnival this Sunday, September 23rd, from 12 to 4 p.m. at JFK Middle School, Councilor Sciarra continued. The event will feature carnival games, an inflatable obstacle course and celebrity dunk tanks where players will have the opportunity to dunk democratic state legislative nominees Lindsay Sabadosa and Jo Comerford as well as the school superintendent. More information is available on the school’s Facebook page. Volunteers are still needed.

And, next Tuesday, September 25th at 6:30 p.m., the Massachusetts Department of Transportation (MassDOT) will hold a 25% design hearing for the King Street corridor improvements project. She encouraged folks to come out and express their views.

<p><u>Communications and Proclamations from the Mayor</u></p>	<p><u>Communications and Proclamations from the Mayor</u> None.</p>
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<p><u>Resolutions</u></p>	<p><u>Resolutions</u> None.</p>
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<p><u>Consent Agenda</u></p>	<p><u>Consent Agenda</u> Councilor O’Donnell reviewed the items on the consent agenda, stating that if anyone wished to remove an item for separate discussion to please let him know. Councilor Dwight moved to approve the consent agenda. Councilor LaBarge seconded. The motion passed unanimously 9:0 by voice vote.</p> <p>The following items were approved as part of the consent agenda:</p> <p>A. Minutes of September 6, 2018</p> <p>B. <u>18.154 Appointments to Various Boards - All Positive Recommendations, City Services Committee - 9/17/2018 18.157</u></p> <p><u>Agricultural Commission</u> John Omasta, 165 West Farms Road, Florence Term: July 2018-June 2021 (Reappointment)</p> <p>Earle "Chip" M. Parsons, 137 Mill Valley Road, Hadley (farms in Northampton) Term: July 2018-June 2021 (Reappointment)</p> <p><u>Arts Council</u> Kevin Pomerleau, 63 Revell Avenue, Northampton Term: September 2018-June 2021 (To fill vacancy after Jan Ruby’s term expired in 2018)</p>
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Central Business Architecture Committee

Joseph Blumenthal, 39 Chapel Street, Northampton

Term: July 2018-June 2021

(Reappointment)

Disability Commission

Linda L. Kakos, 220 Rocky Hill Road, Florence

Term: September 2018-June 2021

(To fill the vacancy after Gaetan Fortin's term expired in 2018)

Northampton Housing Authority - Board of Commissioners

Emily Laufer, 241 Jackson Street, Apt. 10B, Northampton

Term: September 2018-June 2023

(To fill vacancy after Ronald Hebert's term expired in 2018)

Zoning Board of Appeals

David C. Bloomberg, 86 Vernon Street, Northampton

Term: July 2018-June 2021

(Reappointment)

C. 18.166 Appointments to Various Boards - for referral to City Services

Agricultural Commission

Richard E. Jaescke, 774 Bridge Road, Florence, MA 01062

Term: October 2018 - June 2021

(Reappointment)

Public Shade Tree Commission

Susan Lofthouse, 15 Stoddard Street, Northampton

Term: October 2018 - June 2021

(To fulfill the unexpired term of Jay Girard)

Energy & Sustainability Commission

Adin Maynard, 12 Perkins Avenue, Northampton

Term: October 2018 - June 2019

(To fulfill the unexpired term of Scott Silver)

Transportation & Parking Commission

Debin Bruce, 46 Columbus Avenue, Northampton

Term: October 2018 - June 2021

(To fill the vacancy of the expired term of Richard Cooper)

**Recess for
Committee on
Finance Meeting**

At 7:09 p.m. the City Council recessed for the Committee on Finance meeting. The Committee on Finance meeting adjourned at 8 p.m. The City Council reconvened at 8 p.m.

**Financial Orders (on
1st reading)
18.161 An Order
Authorizing the
Mayor to Accept
Industrial Park Lot**

Financial Orders (on 1st reading pending Finance review)

18.161 An Order Authorizing the Mayor to Accept Industrial Park Lot and Allow its Use for Damon Road Reconstruction - 1st reading

Councilor LaBarge moved to approve the order in first reading. Councilor Klein

and Allow its Use for Damon Road Reconstruction - 1st reading

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

18.162 An Order Authorizing Waiver of Right of First Refusal and Conservation Commission Acceptance of Park Hill Road Land - 1st reading

See minutes of October 4, 2018 for second reading.

18.162 An Order Authorizing Waiver of Right of First Refusal and Conservation Commission Acceptance of Park Hill Road Land - 1st reading

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

See minutes of October 4, 2018 for second reading.

18.163 An Order to Appropriate Funds for Community Preservation Purposes - 1st reading

18.163 An Order to Appropriate Funds for Community Preservation Purposes - 1st reading

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

See minutes of October 4, 2018 for second reading.

18.164 An Order to Authorize PILOT Agreement with CED Northampton Solar, LLC - 1st Reading

18.164 An Order to Authorize PILOT Agreement with CED Northampton Solar, LLC - 1st Reading

Councilor LaBarge moved to approve the order in first reading. Councilor Klein seconded. The motion passed unanimously 9:0 by roll call vote.

See minutes of October 4, 2018 for second reading.

18.165 An Order Authorizing Payment of Prior Year Bill - 1st reading

18.165 An Order Authorizing Payment of Prior Year Bill - 1st reading

Councilor LaBarge moved to approve the order in first reading. Councilor Bidwell seconded. The motion passed unanimously 9:0 by roll call vote.

See minutes of October 4, 2018 for second reading.

18.167 An Order to Authorize Using \$3,600 from Senior Center Gift Fund for Financial Aid for Programs - 1st reading

18.167 An Order to Authorize Using \$3,600 from Senior Center Gift Fund for Financial Aid for Programs - 1st reading

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

See minutes of October 4, 2018 for second reading.

18.168 An Order to Authorize Gift Acceptance from Eversource for

18.168 An Order to Authorize Gift Acceptance from Eversource for Culvert on Park Hill Road - 1st reading

Councilor Klein moved to approve the order in first reading. Councilor LaBarge

Culvert on Park Hill Road - 1st reading

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

See minutes of October 4, 2018 for second reading.

Financial Orders (on 2nd reading)
18.155 Order to Authorize Intermunicipal Agreement for GCC to Use City Fiber Network – 2nd Reading

Financial Orders (on 2nd reading)

18.155 An Order to Authorize Intermunicipal Agreement for Greenfield Community College to Use City Fiber Network – 2nd Reading
Councilor Dwight moved to approve the order in second reading. Councilor LaBarge seconded. The motion passed unanimously 9:0 by roll call vote.

The following order passed two readings:

City of Northampton

MASSACHUSETTS

In City Council

September 6, 2018

Upon recommendation of the Mayor

18.155 An Order to Authorize Intermunicipal Agreement for Greenfield Community College to Use City's Fiber Network

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 and entities;

Whereas, the Greenfield Community College Nursing Program leases office space at Smith Vocational and Agricultural School with a lease term extending to June of 2022 and as such, is a user of the city's fiber network;

Therefore pursuant to MGL C. 40 s. 4A the City Council hereby authorizes the City of Northampton to enter into an agreement with Greenfield Community College (GCC) to permit GCC to use one fiber strand of City's fiber network which is supplied under separate agreement with the Five College Net, LLC for an annual fee, per the agreement for Fiscal Years 2019 – 2022.

18.156 An Order to Rescind Borrowing Authorizations for Rail Trail Access and Mineral Hills Land Acquisition – 2nd Reading

Rules suspended, passed two readings and enrolled.

18.156 An Order to Rescind Borrowing Authorizations for Rail Trail Access and Mineral Hills Land Acquisition – 2nd Reading

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

The following order passed two readings:

City of Northampton
MASSACHUSETTS

In City Council _____ September 6, 2018

Upon recommendation of the Mayor

18.156 An Order to Rescind Borrowing Authorizations for Rail Trail Access and Mineral Hills Land Acquisition

Ordered, that

the City Council rescind the following orders because such borrowing authority is no longer necessary:

Order 17.333: \$600,000 of borrowing authority authorized under the loan order approved on June 15, 2017 for Rail Trail Access to Look Memorial Park and Leeds to Williamsburg, be rescinded, as the City did not receive a grant from the Parklands Acquisitions and Renovations for Communities Grant (PARC).

Order 17.332: \$200,000 of borrowing authority authorized under the loan order approved June 15, 2017 for the acquisition of eight acres north of Route 66 in the Mineral Hills area as the City did not receive a LAND/Self-Help Act Grant.

Rules suspended, passed two readings and enrolled.

18.158 An Order to Apply Bond Premium to Installation of Arcanum Field Play Structure – 2nd Reading

18.158 An Order to Apply Bond Premium to Installation of Arcanum Field Play Structure – 2nd Reading

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

The following order passed two readings:

CITY OF NORTHAMPTON
MASSACHUSETTS

In City Council,

September 6, 2018

upon the recommendation of the Mayor

18.158 An Order to Apply Bond Premium to Installation of Arcanum Field Play Structure

Ordered, that

the City appropriate \$5,013.40, representing the aggregate remaining net premium paid to the City upon the sale of bonds issued on May 1, 2018, to be used toward the installation of a new play structure at Arcanum Field; such funds to be used in conjunction with the insurance proceeds and a gift to the city previously appropriated for the new play structure in June of 2017, including any costs incidental and related thereto, and reduce any amount authorized to be borrowed therefor by a like amount; and that the Mayor is authorized to take any other action necessary to carry out such capital project.

Rules suspended, passed two readings and enrolled.

18.159 An Order to Authorize Borrowing and Grant Application for Florence Recreation Fields – 2nd Reading

18.159 An Order to Authorize Borrowing and Grant Application for Florence Recreation Fields – 2nd Reading

Councilor Klein 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, September 6, 2018

Upon the recommendation of Mayor David Narkewicz, the Parks & Recreation Commission and the Parks and Recreation Department

18.159 An Order to Authorize Borrowing and Grant Application for Florence Recreation Fields

Ordered, that

WHEREAS, Florence Recreation Fields is a popular community-wide asset and The Open Space, Recreation and Multiuse Plan: 2018-2025 recommends improving parks and recreation areas and implementing the next phases of Florence Recreation Fields; and

WHEREAS, Florence Recreation Fields is dedicated to park and recreation purposes under M.G.L. Section 45, Section 3; and

WHEREAS, This phase will complete the Florence Recreation Fields project and enhance the facility with additional play structures, field improvements, plantings and accessible benches and play areas; and

WHEREAS, The Executive Office of Energy and Environmental Affairs (EEA) is offering reimbursable grants to cities and towns to support the preservation and restoration of urban parks through the Parkland Acquisitions and Renovations for Communities grant program (301 CMR 5.00); the PARC is a reimbursable program which requires that the City demonstrate that it has all of the funds necessary to improve park properties prior to state reimbursement; and

WHEREAS, The Florence Recreation Fields final phase will cost an estimated \$625,000

NOW, THEREFORE BE IT ORDERED,

That City Council appropriates and authorizes the City Treasurer, with the approval of the Mayor, to borrow \$625,000, over 15 years, under M.G.L. c.44B, §11, M.G.L. c.44 §8C, or any other enabling authority, for the purpose of improvement of public parks and playgrounds on said property, and the Mayor be 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 Executive Office of Energy and Environmental Affairs and/or any others in any way connected with the scope of this Article, and to take such other actions as are necessary to carry out the terms, purposes and conditions of this grant, and the Northampton Parks and Recreation Department and/or Parks and Recreation Commission be authorized to enter into all agreements and execute any and all instruments as may be necessary on behalf of the City of Northampton.

And that the Mayor be and is hereby authorized to take such other actions as are necessary to carry out the terms, purposes, and conditions of this grant to be administered by the Parks and Recreation Department.

Rules suspended, passed two readings and enrolled.

<p><u>Orders</u></p>	<p><u>Orders</u> None.</p>
<p><u>Ordinances (Not yet Referred)</u></p>	<p><u>Ordinances (Not yet Referred)</u> None.</p>
<p><u>Ordinances</u></p>	<p><u>Ordinances</u> None.</p>

<u>Information Requests (Charter Provision 2-7) and Information Study Requests</u>	<u>Information Requests (Charter Provision 2-7) and Information Study Requests</u>
<u>Motion to Adjourn</u>	None At 8:06 p.m., a motion to adjourn was made by Councilor Dwight and seconded by Councilor LaBarge. The motion passed unanimously on a voice vote of 9 Yes, 0 No. Attest: Laura Krutzler, Administrative Assistant to the City Council

EXHIBIT A

List of Documents Reviewed at September 20, 2018 Northampton City Council Meeting:

1. September 20, 2018 Agenda
2. Public Comment Sign-up Sheet for September 20, 2018
3. City Council Meeting Minutes of September 6, 2018
4. Memo from Kristine Baker, P.E. to Donna LaScaleia, Director of Northampton Department of Public Works (DPW) dated September 11, 2018 RE: Petition for Joint or Identical Pole Locations No. 22127922
5. 18.140 National Grid/Verizon New England Pole Petition for North Main Street, Leeds
6. Memo from Kristine Baker, P.E. to Donna LaScaleia, Director of Northampton Department of Public Works (DPW) dated September 11, 2018 RE: Petition for Joint or Identical Pole Locations No. 26092131
7. 18.143 National Grid/Verizon New England Pole Petition for Audubon Road
8. 18.154 Memo from Mayor David J. Narkewicz to Northampton City Council dated August 14, 2018 re: Appointments to Boards, Committees and Commissions
9. Applications for Appointment to Boards, Committees and Commissions from John Omasta, Earle "Chip" M. Parsons, Kevin Pomerleau, Joseph Blumenthal, Linda L. Kakos, Emily Laufer and David C. Bloomberg
10. 18.166 Memo from Mayor David J. Narkewicz to Northampton City Council dated September 18, 2018 re: Appointments to Boards, Committees and Commissions, together with Applications for Appointment to Boards, Committees and Commissions from Richard E. Jaescke, Susan Lofthouse, Adin Maynard and Debin Bruce
11. 18.161 An Order Authorizing the Mayor to Accept Industrial Park Lot and Allow its Use for Damon Road Reconstruction
12. Plan of Land in Northampton, Massachusetts Prepared for Northampton Redevelopment Authority by Almer Huntley, Jr. & Associates, Inc. dated June 22 1987 (passed out at meeting).
13. 18.162 An Order Authorizing Waiver of Right of First Refusal and Conservation Commission Acceptance of Park Hill Road Land
14. Approval Not Required (ANR) Plan of Land in Northampton, MA Hampshire Registry Prepared for Syncarpha Capital, LLC (passed out at meeting)
15. 18.163 An Order to Appropriate Funds for Community Preservation Purposes
16. 18.164 An Order to Authorize PILOT Agreement with CED Northampton Solar, LLC
17. 18.165 An Order Authorizing Payment of Prior Year Bill
18. 18.167 An Order to Authorize Using \$3,600 from Senior Center Gift Fund for Financial Aid for Programs
19. 18.168 An Order to Authorize Gift Acceptance from Eversource for Culvert on Park Hill Road
20. 18.155 An Order to Authorize Intermunicipal Agreement for Greenfield Community College to Use City Fiber Network
21. 18.156 An Order to Rescind Borrowing Authorizations for Rail Trail Access and Mineral Hills Land Acquisition
22. 18.158 An Order to Apply Bond Premium to Installation of Arcanum Field Play Structure
23. 18.159 An Order to Authorize Borrowing and Grant Application for Florence Recreation Fields

2018 - 2019 ROLL CALL RECORD FOR NORTHAMPTON CITY COUNCIL											
Record of City Council Votes for September 20, 2018		Bidwell	Carney	Dwight	Klein	LaBarge	Murphy	Nash	O'Donnell	Sciarra	Total
Roll Call by Laura Krutzler, Clerk to the to the City Council @ 7:01 p.m.		Present	Present	Present	Present	Present	Present	Present	Present	Present	9 Present
18.161 An Order Authorizing the Mayor to Accept Industrial Park Lot and Allow its Use for Damon Road Reconstruction - 1st reading	1st Reading	Yes	Yes	Yes	Second Yes	Motion to Approve Yes	Yes	Yes	Yes	Yes	Motion Carried 9 Yes, 0 No
18.162 An Order Authorizing Waiver of Right of First Refusal and Conservation Commission Acceptance of Park Hill Road Land - 1st reading	1st Reading	Motion to Approve Yes	Yes	Second Yes	Yes	Yes	Yes	Yes	Yes	Yes	Motion Carried 9 Yes, 0 No
18.163 An Order to Appropriate Funds for Community Preservation Purposes - 1st reading	1st Reading	Yes	Yes	Second Yes	Yes	Motion to Approve Yes	Yes	Yes	Yes	Yes	Motion Carried 9 Yes, 0 No
18.164 An Order to Authorize PILOT Agreement with CED Northampton Solar, LLC - 1st Reading	1st Reading	Yes	Yes	Yes	Second Yes	Motion to Approve Yes	Yes	Yes	Yes	Yes	Motion Carried 9 Yes, 0 No
18.165 An Order Authorizing Payment of Prior Year Bill - 1st reading	1st Reading	Second Yes	Yes	Yes	Yes	Motion to Approve Yes	Yes	Yes	Yes	Yes	Motion Carried 9 Yes, 0 No
18.167 An Order to Authorize Using \$3,600 from Senior Center Gift Fund for Financial Aid for Programs - 1st reading	1st Reading	Yes	Yes	Second Yes	Yes	Motion to Approve Yes	Yes	Yes	Yes	Yes	Motion Carried 9 Yes, 0 No
18.168 An Order to Authorize Gift Acceptance from Eversource for Culvert on Park Hill Road - 1st reading	1st Reading	Yes	Yes	Yes	Motion to Approve Yes	Second Yes	Yes	Yes	Yes	Yes	Motion Carried 9 Yes, 0 No
18.155 An Order to Authorize Intermunicipal Agreement for Greenfield Community College to Use City Fiber Network - 2nd Reading	2nd Reading	Yes	Yes	Motion to Approve Yes	Yes	Second Yes	Yes	Yes	Yes	Yes	Motion Carried 9 Yes, 0 No
18.156 An Order to Rescind Borrowing Authorizations for Rail Trail Access and Mineral Hills Land Acquisition - 2nd Reading	2nd Reading	Second Yes	Yes	Yes	Yes	Motion to Approve Yes	Yes	Yes	Yes	Yes	Motion Carried 9 Yes, 0 No
18.158 An Order to Apply Bond Premium to Installation of Arcanum Field Play Structure - 2nd Reading	2nd Reading	Yes	Yes	Yes	Motion to Approve Yes	Second Yes	Yes	Yes	Yes	Yes	Motion Carried 9 Yes, 0 No
18.159 An Order to Authorize Borrowing and Grant Application for Florence Recreation Fields - 2nd Reading	2nd Reading	Yes	Yes	Yes	Motion to Approve Yes	Yes	Yes	Yes	Yes	Second Yes	Motion Carried 9 Yes, 0 No

At 8:06 p.m., Councilor Dwight moved to adjourn the meeting; Councilor LaBarge seconded the motion. The motion was approved on a voice vote of 9 Yes, 0 No.