



COMMITTEE ON ELECTIONS, RULES, ORDINANCES, ORDERS AND CLAIMS

Councilor David A. Murphy, Chair

Councilor Jesse M. Adams

Councilor Maureen T. Carney

AGENDA

Monday, May 13, 2013

6:00 pm – 8:00 pm

City Council chambers, Wallace J. Puchalski Municipal Building
212 Main Street, Northampton, MA

1. Members present/absent:
2. Meeting Called to Order
3. Announcement of Audio/Video Recording of Meeting

4. Approval of Minutes of April 10, 2013

5. Public Comment

6. CLAIMS:

- Deutschmann – Tow Claim of December 27, 2012
- Dameri – Property Damage of January 31, 2013
- Howe – Property Damage of February 14, 2013 and February 27, 2013
- Robinson – Property Damage of February 17, 2013
- Cronin – Property Damage of February 28, 2013
- Morin – Property Damage of March 12, 2013

7. ORDINANCES:

- Ordinance: Amend §22-30 to §22-34 and §195-1 to §195-10 and §161-3 Merge Historic District Commission into the Historical Commission (*Referred by City Council of March 7, 2013*)
- Ordinance: Amend §195-2 Expand Historic District to Include Much of Round Hill (*Referred by City Council of April 4, 2013 to Committee on Economic Development, Housing and Land Use, and to this Committee*)
- Ordinance: Add Chapter §5-5, Elected Officials Compensation Advisory Board (*Referred by City Council of May 2, 2013*)

Ordinances Proposed by City Solicitor Alan Seewald, for this Committee's sponsorship:

- Ordinance: Amend §22-1 Overview of City Council and City Council Committees
- Ordinance: Amend §22-5 Committee on Elections, Rules, Ordinances ~~and Orders and Claims~~
- Ordinance: Amend §44-3 Accounts ~~and Claims Against the City~~
- Ordinance: Amend §76-18 (City Clerk) Duties
- Ordinance: Amend §128-15 Animal Control Officer; poundkeeper and provider
- Ordinance: Amend §128-16 Reimbursement for damages to livestock or fowl

7:00 p.m. – JOINT MEETING WITH PLANNING BOARD:

- Ordinance: Amend 350a and 350b Table of Uses and Table of Dimensions for URA (*Referred by City Council April 18, 2013 to Planning Board, Committee on Economic Development, Housing and Land Use, and Committee on Elections, Rules, Ordinances, Orders and Claims*)
- Ordinance: Amend 350a and 350b Table of Uses and Table of Dimensions for URB (*Referred by City Council April 18, 2013 to Planning Board, Committee on Economic Development, Housing and Land Use, and Committee on Elections, Rules, Ordinances, Orders and Claims*)
- Ordinance: Amend 350a and 350b Table of Uses and Table of Dimensions for URC (*Referred by City Council April 18, 2013 to Planning Board, Committee on Economic Development, Housing and Land Use, and Committee on Elections, Rules, Ordinances, Orders and Claims*)
- Ordinance: Amend 350 -6.8 Consistent with Sustainable Northampton, More Than One Structure be Allowed to be Built on One Parcel(*Referred by City Council April 18, 2013 to Planning Board, Committee on Economic Development, Housing and Land Use, and Committee on Elections, Rules, Ordinances, Orders and Claims*)

8. **NEW BUSINESS** –*Reserved for topics that the Chair did not reasonably anticipate would be discussed.*

9. **ADJOURN**

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