



CITY COUNCIL
CITY OF NORTHAMPTON
MASSACHUSETTS

Councilors:

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

Meeting Agenda
City Council Chambers
Walter J. Puchalski Municipal Building
212 Main Street, Northampton
Meeting Date: January 17, 2019
Meeting Time: 7:00pm

1. Announcement of Audio/Video Recording

This meeting may be audio/video recorded for broadcast by Northampton Community Television.

2. Public Comment

3. Roll Call

4. Public Hearings

5. Updates from Council President & Committee Chairs

A. Announcement Regarding Executive Session Minutes

The Open Meeting Law (M.G.L. Chapter 30A, Section 22) requires public bodies to regularly review minutes of Executive Session to determine if they may be disclosed. The Executive Session minutes of February 16, 2017 and November

16, 2017 have been reviewed and it was determined that, because of ongoing collective bargaining and pending legal action, nondisclosure is still warranted.

6. **Recognitions and One-Minute Announcements by Councilors**
7. **Communications and Proclamations from the Mayor**
8. **Resolutions**
9. **Presentations**
10. **Recess for Committee on City Services (See Separate Agenda)**
11. **Consent Agenda**

A. Minutes of January 3, 2019

Documents:

[01-03-2019_City Council Minutes.pdf](#)

B. 18.213 Appointments to Charter Review Committee - all positive recommendations, City Services - 01/07/2019

Charter Review Committee:

Robert Boulrice, 127 Hinckley Street, Florence (Ward 5)

Term: January 1, 2019 - December 31, 2019

Sam Hopper, 257 South Street, Northampton (Ward 4)

Term: January 1, 2019 - December 31, 2019

Documents:

[18.213 Appointments to Charter Review Committee.pdf](#)

C. 18.220 Appointments to Charter Review Committee - all positive recommendations, City Services - 01/07/2019

Charter Review Committee:

Stanley W. Moulton, 34 Perkins Avenue, Northampton (Ward 1)

Term: January 1, 2019 - December 31, 2019

Roberta Sullivan, 83 Maynard Road, Northampton (Ward 2)

Term: January 1, 2019 - December 31, 2019

Patricia Healy, 21 Longfellow Drive, Florence (Ward 6)

Term: January 1, 2019 - December 31, 2019

Mollie Fox, 24 Water Street, Leeds (Ward 7)

Term: January 1, 2019 - December 31, 2019

Documents:

[18.220 Applications.pdf](#)

[18.220 Appointments to Charter Review Committee.pdf](#)

D. 18.221 Appointments to Charter Review Committee - recommendation pending, City Services - 01/17/2019
Charter Review Committee

Dylan P. Gaffney, 23 Marshall Street, Northampton (Ward 3)

Term: January 1, 2019 - December 31, 2019

Lyn Simmons, Mayor's Chief of Staff, 1075 Westhampton Road, Florence (Executive Branch)

Term: January 1, 2019 - December 31, 2019

Documents:

[18.221 Appointments to Charter Review Committee.pdf](#)

12. Recess for Committee on Finance (See Separate Agenda)

13. Financial Orders (on 1st reading pending Finance review)

Rule 2.6 requires the Finance Committee to consider certain financial matters.

A. 18.224 An Order to Appropriate \$10,000 for Emergency Demolition - 45 Carolyn Street - 1st reading

Process Note: The Mayor's office has requested two readings to expedite processing.

Documents:

[18.224 An Order to Appropriate 10,000 for Emergency Demolition - 45 Carolyn Street.pdf](#)

B. 18.225 An Order to Authorize Roundhouse Parking Lot Fee and Easement Acquisition and Sale - 1st reading

Documents:

[18.225 An Order to Authorize Roundhouse Parking Lot Fee and Easement Acquisition and Sale.pdf](#)

[18.225 Roundhouse Parking Lot Plan.pdf](#)

C. 18.226 An Order to Reprogram Ryan Road Gym Floor \$10,000 to Jackson Street Cafeteria HVAC - 1st reading

Documents:

[18.226 An Order to Reprogram Ryan Road Gym Floor 10,000 to Jackson Street Cafeteria HVAC.pdf](#)

D. 18.227 An Order to Authorize SVAHS to Submit SOI to MSBA for Windows in A and B Buildings - 1st reading

Process note: The Mayor's office has requested two readings to meet MSBA application deadline.

Documents:

[18.227 An Order to Authorize SVAHS to Submit SOI to MSBA for Windows in A and B Buildings.pdf](#)

E. 18.228 An Order to Appropriate \$39,000 from Free Cash to ITS for Laserfiche Hosting Services - 1st reading

Documents:

[18.228 An Order to Appropriate 39,000 from Free Cash to ITS for Laserfiche Hosting Services.pdf](#)

F. 18.229 An Order to Appropriate Whiting Street Fund \$25,000 for Food Programs - 1st reading

Documents:

[18.229 An Order to Appropriate Whiting Street Fund 25,000 for Food Programs.pdf](#)

14. Financial Orders (on 2nd reading)

15. Orders

16. Ordinances (Not yet Referred)

Rule 5.2.3 provides that no ordinance shall be voted on by the City Council until it has been considered by the Committee on Legislative Matters.

17. Ordinances

18. Information Requests (Charter Provision 2-7) and Committee Study Requests

19. New Business

Contact: *R. O'Donnell, Council President*
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(413) 570-3159