



CITY COUNCIL  
**CITY OF NORTHAMPTON**  
MASSACHUSETTS

City Councilors:

Marissa Elkins, At-Large  
Jamila Gore, At-Large  
Stanley W. Moulton, III, Ward 1  
Karen Foster, Ward 2  
James Nash, Ward 3  
Garrick M. Perry, Ward 4  
Alex Jarrett, Ward 5  
Marianne L. LaBarge, Ward 6  
Rachel Maiore, Ward 7

**Meeting Agenda**  
**On-line Video Conference**  
**Meeting Date: May 5, 2022**  
**Meeting Time: 7 p.m.**

The public can follow the council's deliberations by watching the meeting live on Comcast channel 15, live-streaming it on YouTube or joining the virtual meeting by phone or computer. For the active YouTube link, please see Northampton Open Media's website: <http://northamptonopenmedia.org/>. Live public comment will be available using telephone call-in or video conferencing technology.

**INSTRUCTIONS FOR CALLING IN OR JOINING THE MEETING**

Join the meeting: <https://us06web.zoom.us/j/87294907360?pwd=SW1OakJpYkRBK2dKSGUrSm1wRHFXZz09>

Meeting ID: 872 9490 7360 Passcode: 0qhW89

One tap mobile:

+19292056099,,87294907360#,,,,\*869811# US (New York)  
+13017158592,,87294907360#,,,,\*869811# US (Washington DC)

Dial by your location:

+1 929 205 6099 US (New York)  
+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)  
+1 669 900 6833 US (San Jose)  
+1 253 215 8782 US (Tacoma)  
+1 346 248 7799 US (Houston)

Meeting ID: 872 9490 7360

Passcode: 869811

**1. Announcement that meeting is being held by remote participation and Audio/Video Recorded**

This meeting is being held by remote participation and audio/video recorded.

**2. Roll Call**

**3. Public Hearings**

**A. Announcement of Public Hearing on 22.081 National Grid Pole Petition for One (JO) Pole on Clark St. (Petition # 30481354)**

Per M.G.L. Ch. 166, Section 22, the Northampton City Council will hold a public hearing on **Thursday, May 19, 2022 at 7 p.m.** on National Grid's petition to install one JO pole on Clark St. (Petition #30481354). Instructions for accessing the hearing may be found on the May 19, 2022 City Council agenda to be posted on the city's website ([www.northamptonma.gov](http://www.northamptonma.gov)) no later than 48 hours prior to the meeting. The City Council will hear all persons who wish to be heard thereon.

Documents:

[22.081 Pole Petition - Clark St.with DPW Recommendation.pdf](#)

**4. Public Comment**

**5. Announcements from Councilors and the Mayor**

**6. Presentations**

**A. Finance Director's 3rd Quarter Reports**

- Enterprise Expense FY2022 Qtr 3

- Enterprise Revenues FY2022 Qtr 3
- General Fund Expense 3rd Qtr FY2022
- General Fund Revenues 3rd Qtr FY2022

Documents:

3rd Qtr General Fund Expenses.pdf  
 3rd Qtr Enterprise Fund Revenues.pdf  
 3rd Qtr General Fund Revenues.pdf  
 3rd Qtr Enterprise Fund Expenses.pdf

## 7. Consent Agenda

Rule 4.4.4 There shall be no debate or discussion by any City Council member regarding any item on the Consent Agenda, beyond asking questions for simple clarification.

Rule 4.4.5 Any item may be removed from the Consent Agenda upon the request of any City Council member prior to the taking of a vote on the motion to approve it. All such items will be considered individually, in the order in which they were removed, immediately following consideration of the Consent Agenda.

### A. Minutes of March 17, 2022 and April 14, 2022

### B. 22.061 Appointments to Various Committees

Process Note: Referred to Committee on City Services by City Council on 3/17/2022

Positive recommendation for all appointments by Committee on City Services on 4/4/2022

#### Arts Council

**Jo Ella Tarbutton-Springfield**, 351 Pleasant Street, #163, Northampton

Term: March 2022-June 2025

*To fill a vacancy*

**Anna VA Polesny**, 30 Aldrich Street, Northampton

Term: March 2022-June 2025

*To fill a vacancy*

#### Energy & Sustainability Commission

**Victoria McGarril**, 107 Island Road, Northampton

Term: March 2022-June 2025

*To fill a vacancy*

#### Housing Partnership

**Gwen Nabad**, 19D Hampshire Heights, Northampton

Term: March 2022-June 2025

*To fill a vacancy*

**Beverly Bates**, 206 Emerson Way, Florence

Term: March 2022-June 2025

*To fill a vacancy*

**Parks and Recreation Commission**

**Kristin Dardano**, 281 Elm Street, Northampton

Term: July 2021 - June 2024

*Reappointment*

**Glenn Connly**, 49 Platinum Circle, Florence

Term: July 2021-June 2024

*Reappointment*

Documents:

[22.061 Appointments to Various Committees.pdf](#)

[22.061 Mayors Appointment Memo.pdf](#)

**C. 22.070 Appointment of Paul Foster-Moore to the Conservation Commission - Approve**  
**Conservation Commission**

Paul Foster-Moore, 147 Turkey Hill Road, Florence

Term April 2022 - June, 2025 *To fill a vacancy*

*Process Note:*

*3/31/2022 City Council referred appointment to the Committee on City Services*

*5/2/2022 Committee on City Services returned appointment with a positive recommendation*

Documents:

[22.070 Mayors Appointment Memo.pdf](#)

[22.070 Appointment to Conservation Commission.pdf](#)

**D. 22.075 Appointments to Various Committees - Approve**

Process Notes:

*4/14/2022 Referred to the Committee on City Services by City Council*

*5/2/2022 Committee on City Services approved to return all appointments back to City Council with a positive recommendation*

**Community Preservation Committee**

**Brian Adams**, 9 Hayward Road, Florence

Term: July 2022-June 2025, *Reappointment*

-  
**Conservation Commission**

**C. Mason Maronn**, 16 Ellington Road, Florence

Term: July 2022- June 2025, *Reappointment*

**Disability Commission**

**Emma Cornwell**, 256 Pleasant Street, Apt. 309, Northampton

Term: July 2022- June 2025, *Reappointment*

**Historical Commission**

**Martha Lyon**, 313 Elm Street, Northampton

Term: July 2022- June 2025, *Reappointment*

**Human Rights Commission**

**Megan Paik**, 9 Laurel Street, Northampton

Term: July 2022- June 2025, *Reappointment*

Documents:

[22.075 Appointments - Refer to City Services April 14, 2022 \(1\).pdf](#)

[22.075 April 14, 2022 applications.pdf](#)

**E. 22.077 An Order to appropriate funds to support the Central Services Round House Parking Lot Project**

Process Note:

4/14/2022 - Motion approved to place on 5/5 Consent Agenda

Documents:

[22.077 Round House Parking Lot Transfer FY22.pdf](#)

**F. 22.078 An Order to authorize expenditure of funds from Fire Dept. Gift Account**

Process Note:

4/14/2022 - Motion approved to place on 5/5 Consent Agenda

Documents:

[22.078 Fire Dept Equip Gift Fund \(2539\).pdf](#)

**G. 22.079 An Order to appropriate funds for the purpose enhancing fire prevention services**

Process Note:

4/14/2022 - Motion approved to place on 5/5 Consent Agenda

Documents:

[22.079 RR-A Ch 148A Code Enforcement.pdf](#)

## H. Petitions for Annual Licenses

22.082 Annual License for Norman E. Menard @ 25 Garfield Ave. - Second Hand Dealer & Junk Dealer

22.083 Annual License for Packards on 14 Masonic Street - to operate pool tables on Weekdays & Sundays

22.084 Annual License for Silvia Naumburger as a Second Hand Dealer @ Urban Exchange, 233 Main Street

22.085 Annual License for Timothy Saldo as a Second Hand Dealer @ Roz's Place, 6 Bridge Street

22.086 Annual License for John Malikowski as a Second Hand Dealer @ Ryans Jewelers, 14 Strong Avenue

22.087 Annual License for Richard J. Stone as a Second Hand Dealer @ Family Jewels, Inc. 56 Green St.

22.088 Annual License for Andrew Crespo as a Second Hand Dealer @ Electric Eye Records, 52 Main Street, #6, Florence

22.089 Annual License for Richard & Sharon Huntley as a Junk Dealer @ 254 Easthampton Rd.

22.090 Annual License for Phoenix Rising, 5 Old South Street

22.091 Annual License for Cigdem Turkomer as a Second Hand Dealer @ LeBonNton, LLC, 150 Main St., Suite 292

22.092 Annual License for Christine Quinn as a Second Hand Dealer @ Cancer Connection Thrift Shop, 375 South Street

22.093 Annual License for Bowl New England, Inc. for a Weekday and Sunday Bowling License @ 525 Pleasant St.

22.104 Annual License for Hosea T. Baskin as a Second Hand Dealer @ Cumberland Rare Books, 9-1/2 Market St.

22.105 Annual License for Jeffrey Miller as a Taxi Cab Business Owner & for Taxi Cabs @ 160 Main St., #8

22.107 Annual License for Nancy Case, Manager as a second hand dealer @ VNA Hospice Shop, 18 Bridge St

Documents:

[22.082 Norman E. Menard Annual License.pdf](#)

[22.083 Annual License for Packards.pdf](#)

[22.084 Urban Exchange Annual 2nd Hand Dealer.pdf](#)

[22.085 Rozs Place - Annual Second Hand Dealer.pdf](#)

[22.086 Ryans Jewelers - Annual Second Hand Dealer.pdf](#)

[22.087 Annual License for Family Jewels, Inc.pdf](#)

[22.088 Annual License for Electric Eye Records.pdf](#)

[22.089 Annual License for Richard - Sharon Huntley.pdf](#)  
[22.090 Annual License for Phoenix Rising, 5 Old South Street.pdf](#)  
[22.091 Annual License for LeBonNton, LLC, 150 Main Street.pdf](#)  
[22.092 Annual License for Cancer Conection Thrift Shop, 375 South St.pdf](#)  
[22.093 Annual License for Bowl New England.pdf](#)  
[22.104 Cumberland Rare Books Second Hand Dealer Application.pdf](#)  
[22.105 Cosmic Cab Business and Vehicles.pdf](#)  
[22.107 Annual License for VNA Hospice Shop - Second Hand Dealer.pdf](#)

**I. 22.102 Appointment of Patrick McCarthy as Central Services Director - Refer to Committee on City Services**

This appointment is being submitted to the City Council for confirmation in accordance with city's Charter, Article 2, § 2-10. A vacancy was created when David Pomerantz retired.

Documents:

[22.102 Central Services Director Appointment 04-22-22 \(1\).pdf](#)

**8. Financial Orders (on 1st reading)**

Rule 2.6.1.1.1 Process. Financial orders will be introduced and discussed at a full City Council meeting and referred to either the consent agenda of a future meeting or the Finance Committee for more public input, discussion and recommendation.

**A - B** 2nd round of FY2022 Community Preservation Committee (CPC) Community Preservation Act (CPA) Funding Recommendations

Documents:

[22.095 CPC Cover Letter.042822.pdf](#)

**A. 22.095 An Order to Appropriate CPA Funds for Shepherd Barn Historic Preservation Project - 1st reading**

Documents:

[22.095 An Order to Appropriate CPA Funds for Shepherd Barn Historic Preservation Project .pdf](#)

**B. 22.096 An Order to Appropriate \$664,068 in CPA Funds to Valley CDC for Prospect Place Housing Project - 1st reading**

Documents:

[22.096 An Order to Appropriate 664,068 in CPA Funds to Valley CDC for Prospect Place Housing Project.docx.pdf](#)

**C. 22.097 An Order to Acquire Property Located on Sylvester**

## **Road - 1st reading**

Documents:

[22.097 An Order to Acquire Property Located on Sylvester Road.pdf](#)  
[22.097 Survey of Pomeroy Acquisition.pdf](#)

### **D. 22.099 An Order to Approve Budgetary Transfers - 1st Reading**

Documents:

[22.099 FY22 Budget Transfer.pdf](#)

### **E. 22.100 An Order to Authorize Borrowing \$22.5 Million for Sludge Dewatering, Clarifier, Plant Water System and SCADA Upgrades to the Wastewater Treatment Plant - 1st Reading**

Documents:

[22.100 Sewage Treatment Plant Upgrades - Mass Clean Water Trust - 22,500,000 Borrowing Authorization-1.pdf](#)

## **9. Financial Orders (on 2nd reading)**

### **A. 22.071 An Order to Approve \$50,000 from Short Term Rental Impact Fees to Affordable Housing (only if returned by Committee on Finance)- 2nd Reading**

Process Note:

3/31/2022 - City Council approved to refer Order to the Committee on Finance;  
4/14/2022 - Committee on Finance approved moving the Order to its 5/5/2022 special Committee on Finance Meeting  
5/5/2022 - Committee on Finance recommendation (TBD)

Documents:

[22.071 An Order to Approve 50,000 from Short Term Rental Impact Fees to Affordable Housing.pdf](#)

### **B. 22.076 An Order to Alter the Layout of Winter Street - 2nd Reading**

Process Note:

4/14/2022 - City Council approved moving this item to the Committee on Finance for a public hearing.  
5/5/2022 - Public Hearing held @ 6 pm 5/5/2022  
5/5/2022 - Committee on Finance recommendation (TBD)



Documents:

[22.076 Winter Street Order Altering Way.pdf](#)  
[22.076 Winter St. ORDER OF TAKING.pdf](#)  
[22.076 Acquisition Order Winter Street.pdf](#)  
[22.076 picWinter St 040522 stamped.pdf](#)

## 10. Orders

### A. **22.074 An Order Designating the Position of Member of the Mayor's ARPA Advisory Commission as Special Municipal Employee - 1st Reading**

Documents:

[22.074 Mayor - CC Order - ARPA - SME.pdf](#)

### B. **22.106 An Administrative Order to Amend the City of Northampton Administrative Code - 1st reading**

Process note: CHARTER SECTION 6-1 ORGANIZATION OF CITY AGENCIES:

". . . The mayor may prepare and submit to the city council, administrative orders that establish operating divisions for the orderly, efficient or convenient conduct of the business of the city. These administrative orders shall be accompanied by a message from the mayor which explains the expected benefits and advises the city council if an administrative order shall require amendments, insertions, revisions, repeal or otherwise of existing ordinances. Whenever the mayor proposes an administrative order, the city council shall hold 1 or more public hearings on the proposal giving notice by publication in a local newspaper, which notice shall describe the scope of the proposal and the time and place at which the public hearing will be held, not less than 7 nor more than 14 days following the publication."

Documents:

[22.106 Administrative Order Message.pdf](#)  
[22.106 An Administrative Order to Amend the City of Northampton Administrative Code.pdf](#)

## 11. 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.

## 12. Ordinances

## 13. Resolutions

### A. R-22.101 A Resolution in Opposition to a Proposition 22 Clone Ballot Initiative - 1st Reading

Documents:

[22.101 A Resolution in Opposition to a Proposition 22 Clone Ballot Initiative .pdf](#)

### B. R-22.103 Resolution in Support of the Edward P. Boland Department of Veterans Affairs Medical Center in Leeds, Massachusetts - 1st Reading

Documents:

[22.103 Resolution in Support of The VA Medical Center in Leeds.docx](#)

### C. 22.080 Resolution In Support of the Fair Share Amendment on the Nov. 8 State Election Ballot - 2nd Reading

Process Note:

4/14/2022 - 1st Reading took place in City Council

Documents:

[22.080 Resolution in Support of the Fair Share Amendment, April 2022.pdf](#)

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

## 15. New Business

Rule 4.9 NEW BUSINESS. Any Councilor may introduce any written proposed order, ordinance, or resolution to be considered by the Council at the next meeting, but not to be debated during new business.

## 16. Adjourn

Contact: Jim Nash, Council President (E-mail: [jimnashcitycouncil@gmail.com](mailto:jimnashcitycouncil@gmail.com)) (Phone: (413) 582-0637)