



*CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
WALLACE J. PUCHALSKI MUNICIPAL BUILDING
212 MAIN STREET, NORTHAMPTON
Northampton, MA*

A regular meeting of the City Council was called to order by Council President Ryan R. O'Donnell. At 7:19 p.m. on a roll call the following City Councilors were present:

Roll Call

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

Public Hearings
None.

Updates from Council President & Committee Chairs

Updates from Council President & Committee Chairs
None.

Recognitions and One-Minute Announcements by Councilors

Recognitions and One-Minute Announcements by Councilors
None.

Communications & Proclamations from the Mayor

Communications and Proclamations from the Mayor
None.

Resolutions

Resolutions
None.

Presentations

Presentations
None.

Consent Agenda

Consent Agenda
Councilor O'Donnell reviewed the items on the consent agenda, stating that, at the request of any councilor, he would remove an item for separate consideration. **Councilor Dwight moved to approve the consent agenda. Councilor Sciarra seconded. The motion passed unanimously 9:0 by voice vote.**

The following items were approved as part of the consent agenda:
 A. Minutes of December 20, 2018
 B. 18.221 Appointments to Charter Review Committee - for referral to City Services Committee

	<p>Dylan P. Gaffney, 23 Marshall Street, Northampton (Ward 3) Term: January 1, 2019-December 31, 2019</p> <p>Lyn Simmons, Mayor's Chief of Staff, 1075 Westhampton Road, Florence (Executive Branch) Term: January 1, 2019-December 31, 2019</p>
<p><u>Recess for Committee on Finance Meeting</u></p>	<p>At 7:20 p.m., the City Council recessed for the Committee on Finance meeting. The Committee on Finance adjourned at 7:21 p.m. The City Council reconvened at 7:21 p.m.</p>
<p><u>Financial Orders (on 1st reading)</u></p>	<p><u>Financial Orders (on 1st reading pending Finance review)</u> None.</p>
<p><u>Financial Orders (on 2nd reading)</u> <u>18.216 Order to Grant Driveway Easement to Albert Mosley – 2nd reading</u></p>	<p><u>Financial Orders (on 2nd reading)</u></p> <p><u>18.216 An Order to Grant Driveway Easement to Albert Mosley – 2nd reading</u> Councilor LaBarge moved to approve the order in second reading. Councilor Dwight seconded. The motion passed unanimously 9:0 by roll call vote.</p> <p><u>The following order passed two readings:</u></p> <p style="text-align: center;">City of Northampton MASSACHUSETTS</p> <p><i>In City Council, December 20, 2018</i></p> <p><i>Upon the recommendation of the Mayor and the Department of Public Works</i></p> <p style="text-align: center;"><u>18.216 An Order to Grant Driveway Easement to Albert Mosley</u></p> <p>Ordered, that</p> <p>WHEREAS, The City of Northampton owns a parcel of land adjacent to Hockanum Road for flood control purposes, and;</p> <p>WHEREAS, The City-owned land intervenes between the sideline of Hockanum Road and the land of Albert Mosley at 88 Hockanum Road, and;</p> <p>WHEREAS, Mosley seeks an easement over the City-owned land in order to assure access between Hockanum Road and his property; and</p> <p>WHEREAS, the proposed Driveway Easement is shown on a plan of land entitled "Existing Conditions Plan in Northampton, Massachusetts Prepared for Albert Mosley, dated September 18, 2018.</p> <p>NOW, THEREFORE, BE IT ORDERED</p> <p>That the City Council authorizes the grant of an easement to Albert Mosley to cross and re-cross and to use the parcel shown as Driveway Easement on the above-referenced plan for all purposes for which a driveway is ordinarily used, including the installation of utilities, and the Mayor is hereby authorized to executed a deed of easement to carry out this Order.</p> <hr/> <p><u>Rules suspended, passed two readings and enrolled.</u></p> <p><u>18.218 An Order to Authorize Acquisition of Storm Drain Easement off Marshall Street – 2nd reading</u> Councilor LaBarge moved to approve the order in second reading. Councilor Bidwell seconded. The motion passed unanimously 9:0 by roll call vote.</p> <p><u>The following order passed two readings:</u></p> <p><u>18.218 An Order to Authorize Acquisition of</u></p>

Storm Drain Easement off Marshall Street – 2nd reading

**City of Northampton
MASSACHUSETTS**

In City Council, December 20, 2018

Upon the recommendation of the Mayor and the Department of Public Works

18.218 An Order to Authorize Acquisition of Storm Drain Easement off Marshall Street

Ordered, that

WHEREAS, the City of Northampton is in need of a permanent storm sewer easement off of Marshall Street on land owned by the Commonwealth of Massachusetts; and,

WHEREAS, the Commonwealth, acting by and through the Division of Capital Asset Management and Maintenance, has agreed to convey the needed easement for consideration of One Thousand Eight Hundred Dollars (\$1,800.00); and,

WHEREAS, the proposed easement is shown on a plan entitled “Easement Plan of Land in Northampton, Massachusetts Surveyed for the City of Northampton, dated January 6, 2011, revised September 27, 2014.

NOW, THEREFORE, BE IT ORDERED

That the City Council authorizes the acquisition a permanent storm sewer easement off of Marshall Street on land owned by the Commonwealth of Massachusetts as shown on the above-referenced plan, and the Mayor is hereby authorized to execute any instruments necessary to carry out this Order. No appropriation is required for this acquisition. Funds for this acquisition have been appropriated to account 62613-589022.

Rules suspended, passed two readings and enrolled.

18.219 An Order to Authorize Acquisition of Easements for Road Improvements at Bradford Street and Woodmont – 2nd reading

Councilor LaBarge 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, December 20, 2018

Upon the recommendation of the Mayor and the Department of Public Works

18.219 An Order to Authorize Acquisition of Easements for Road Improvements at Bradford Street and Woodmont

Ordered, that

WHEREAS, The City of Northampton is in need of i) a permanent easement for sewer utility access and maintenance purposes and ii) easements for public roadway, the right to pass and repass, public utility and public safety purposes for the widening of Bradford Street at the intersection with Woodmont Road on land of the Commonwealth of Massachusetts; and,

WHEREAS, the Commonwealth, acting by and through the Division of Capital Asset Management and Maintenance, has agreed to convey the needed easements; and,

WHEREAS, the proposed easements are shown on a plan entitled “Overlay Plan of Land in Northampton, Massachusetts Surveyed for the City of Northampton, dated April 14, 2011, revised February 23, 2015.

NOW, THEREFORE, BE IT ORDERED

That the City Council authorizes the acquisition of i) a permanent easement for sewer utility access and maintenance purposes and ii) easements for public roadway, the right to pass and repass, public utility and public safety purposes for the widening of Bradford Street at the intersection with Woodmont Road on land of the Commonwealth of Massachusetts as shown on the above-referenced plan, and the Mayor is hereby authorized to executed any instruments necessary to carry out this Order.

Rules suspended, passed two readings and enrolled.

18.219 An Order to Authorize Acquisition of Easements for Road Improvements at Bradford Street and Woodmont – 2nd reading

<p><u>Orders</u></p>	<p><u>Orders</u> None.</p>
<p><u>Ordinances (Not yet Referred)</u> <u>18.222 An Ordinance Relative to Taxis and Livery Vehicles for Hire</u> <u>18.223 An Ordinance Relative to Parking on Pleasant Street</u></p>	<p><u>Ordinances (Not yet Referred)</u> <u>18.222 An Ordinance Relative to Taxis and Livery Vehicles for Hire</u> <u>18.223 An Ordinance Relative to Parking on Pleasant Street</u> Councilor Dwight moved to refer the two ordinances as a group to Legislative Matters. Councilor Klein seconded. The motion passed unanimously 9:0 by voice vote.</p>
<p><u>Ordinances</u></p>	<p><u>Ordinances</u> None</p>
<p><u>Information (Charter Provision 2-7) & Study Requests</u></p>	<p><u>Information (Charter Provision 2-7) and Information Study Requests</u> None</p>
<p><u>Motion to Adjourn</u></p>	<p>Upon motion made by Councilor Dwight and seconded by Councilor Sciarra, the meeting was adjourned at 7:25 p.m. Attest: Laura Krutzler, Administrative Assistant to the City Council</p>

EXHIBIT A

List of Documents Reviewed at January 3, 2019 Northampton City Council Meeting:

1. January 3, 2019 Agenda
2. Public Comment Sign-up Sheet for January 3, 2019
3. City Council Meeting Minutes of December 20, 2018
4. 18.221 Appointments to Charter Review Committee - Memo from Mayor David J. Narkewicz to City Council dated December 31, 2018 re: Appointments to Boards, Committees and Commissions proposing the appointment of Dylan P. Gaffney and Lyn Simmons to the Charter Review Committee.
5. 18.216 An Order to Grant Driveway Easement to Albert Mosley
6. Driveway easement from the City of Northampton to Albert Mosley for 88 Hockanum Road, Northampton
7. Plan of Driveway Easement
8. 18.218 An Order to Authorize Acquisition of Storm Drain Easement off Marshall Street
9. Grant of Easement from the Commonwealth of Massachusetts to the City of Northampton of area shown as "Drainage Easement A Area = 795 S.Q. FT." on the plan entitled "EASEMENT PLAN OF LAND IN NORTHAMPTON, MASSACHUSETTS SURVEYED FOR CITY OF NORTHAMPTON, prepared by Heritage Surveys, Inc. dated September 27, 2014.
10. Plan of Marshall Street Drainage Easement
11. 18.219 An Order to Authorize Acquisition of Easements for Road Improvements at Bradford Street and Woodmont
12. Grant of Easements from the Commonwealth of Massachusetts to the City of Northampton for the area labeled "Sewer, Utility, Access and Maintenance Easement B for the City of Northampton Area = 29,325 SQ. FT." on the plan entitled "Overlay Plan of Land in Northampton, Massachusetts Surveyed for City of Northampton, prepared by Heritage Surveys, Inc. dated February 23, 2015.
13. Plan of Bradford Street Easements
14. 18.222 An Ordinance Relative to Taxis and Livery Vehicles for Hire
15. 18.223 An Ordinance Relative to Parking on Pleasant Street

2018 - 2019 ROLL CALL RECORD FOR NORTHAMPTON CITY COUNCIL											
Record of City Council Votes for January 3, 2019		Bidwell	Carney	Dwight	Klein	LaBarge	Murphy	Nash	O'Donnell	Sciarra	Total
Roll Call by Laura Krutzler, Clerk to the to the City Council @ 7:19 p.m.		Present	Present	Present	Present	Present	Present	Present	Present	Present	9 Present
18.216 An Order to Grant Driveway Easement to Albert Mosley - 2nd reading	2nd reading	Yes	Yes	Second Yes	Yes	Motion to Approve Yes	Yes	Yes	Yes	Yes	Motion carried 9:0, roll call
18.218 An Order to Authorize Acquisition of Storm Drain Easement off Marshall Street - 2nd reading	2nd reading	Second Yes	Yes	Yes	Yes	Motion to Approve Yes	Yes	Yes	Yes	Yes	Motion carried 9:0, roll call
18.219 An Order to Authorize Acquisition of Easements for Road Improvements at Bradford Street and Woodmont - 2nd reading	2nd	Yes	Yes	Yes	Yes	Motion to Approve Yes	Yes	Yes	Yes	Second Yes	Motion carried 9:0, roll call

At 7:25 p.m., Councilor Dwight moved to adjourn the meeting; Councilor Sciarra seconded the motion. The motion was approved on a voice vote of 9 Yes, 0 No.