



Committee on Finance and the Northampton City Council

*Councilor Gina-Louise Sciarra, Chair
Councilor Marianne LaBarge, Vice Chair
Councilor Michael J. Quinlan, Jr.
Councilor John Thorpe*

On-line Zoom Meeting

Meeting Date: June 3, 2021

Note: The Finance Committee Meeting took place during the City Council Meeting as announced. The City Council Meeting began at 5:30 p.m.

1. **Meeting Called To Order:** At 7:25 p.m., Councilor Sciarra called the meeting to order.
2. **Roll Call:** Present were committee members Gina-Louise Sciarra (Chair), Marianne LaBarge (Vice-Chair), Michael J. Quinlan, Jr. and John Thorpe. Also present from the City Council were William H. Dwight, Alex Jarrett, Karen Foster, Rachel Maiore and Jim Nash. Also present were Mayor David Narkewicz, Finance Director Susan Wright and Administrative Assistant Laura Krutzler.
3. **Approval of Minutes of April 15, 2021 and May 6, 2021**
Councilor Thorpe moved to approve the minutes of April 15, 2021 and May 6, 2021. Councilor Quinlan seconded. The motion passed unanimously 4:0 by roll call vote.

FINANCIAL ORDERS

A. 21.280 An Order To Approve FY2022 General Fund Budget

Councilor Jarrett disclosed that he has a conflict of interest on one item in the General Fund (GF) budget (Pedal People’s contract with Central Services). For discussion in the full council they have made arrangements to consider this item separately but this isn’t possible in Finance Committee, so he can’t participate and will be recused.

Councilor Sciarra confirmed that because of Councilor Jarrett’s conflict, he is precluded from participating in discussion of the order on the GF budget. Because of this, she requested that the Finance Committee move the order forward to the full council to have the discussion there so as to accommodate Councilor Jarrett’s participation.

Councilor Sciarra read a portion of the order and summarized the proposed expenditures.

Councilor Quinlan moved to forward the order to the full City Council with a positive recommendation. Councilor Thorpe seconded. The motion passed unanimously 4:0 by roll call vote.

B. 21.281 An Order To Approve FY 2022 Sewer Enterprise Fund Budget

Councilor Sciarra read the order.

Councilor Quinlan moved to forward the order to the full City Council with a positive recommendation. Councilor LaBarge seconded. The motion passed unanimously 4:0 by roll call vote.

C. 21.282 An Order To Approve FY 2022 Water Enterprise Fund Budget

Councilor Sciarra read the order.

Councilor LaBarge moved to forward the order to the full City Council with a positive recommendation. Councilor Quinlan seconded. The motion passed unanimously 4:0 by roll call vote.

D. 21.283 An Order to Approve FY 2022 Solid Waste Enterprise Fund Budget

Councilor Jarrett disclosed that as an owner/member of the Pedal People cooperative he has an extensive business relationship with the Locust Street transfer station, so he will be recusing himself from this discussion both in Finance Committee and in the full council.

Councilor Sciarra read the order.

Councilor Thorpe moved to forward the order to the full City Council with a positive recommendation. Councilor LaBarge seconded. The motion passed unanimously 4:0 by roll call vote.

E. 21.284 An Order to Approve FY 2022 Stormwater And Flood Control Enterprise Fund Budget

Councilor Sciarra read the order.

Councilor LaBarge moved to forward the order to the full City Council with a positive recommendation. Councilor Thorpe seconded. The motion passed unanimously 4:0 by roll call vote.

F. 21.285 An Order to Approve FY2022 Revolving Funds

Councilor Sciarra read the order.

Councilor Quinlan moved to forward the order to the full City Council with a positive recommendation. Councilor Thorpe seconded. The motion passed unanimously 4:0 by roll call vote.

G. 21.286 An Order Authorizing Acquisition Of A Parcel On The Easterly Side Of The Mill River

Councilor Sciarra noted that a request had been made to continue this item to the special meeting on Monday, June 7, 2021. She moved on to the next item.

H. 21.289 An Order to Approve Mayor's Youth Commission Gift Fund Expenditure For T-Shirts

Councilor Sciarra read the order.

Councilor LaBarge moved to forward the order to the full City Council with a positive recommendation. Councilor Quinlan seconded. The motion passed unanimously 4:0 by roll call vote.

I. 21.290 An Order To Appropriate \$435,653 Free Cash To AOM Restroom Expansion And Renovation

Councilor Sciarra read the order.

Councilor LaBarge moved to forward the order to the full City Council with a positive recommendation. Councilor Thorpe seconded. The motion passed unanimously 4:0 by roll call vote.

J. **21.292 An Order To Appropriate Additional \$608,500 From Various Sources For Roundhouse Parking Lot Reconstruction**

Councilor Sciarra read the order.

Councilor Quinlan moved to forward the order to the full City Council with a positive recommendation. Councilor LaBarge seconded. The motion passed unanimously 4:0 by roll call vote.

5. **New Business**

None.

6. **Adjourn:** There being no further business, Councilor Quinlan moved to adjourn. Councilor Thorpe seconded. The motion carried on a roll call vote of 4 Yes, 0 No. The meeting adjourned at 7:44 p.m.

Contact: G-L Sciarra @glsciarra@northamptonma.gov or 413-570-3133