



CITY COUNCIL MEETING
VIRTUAL MEETING
Northampton, Massachusetts

Roll Call

A special meeting of the City Council to appropriate stabilization funds to Memorial Hall envelope repairs and roof replacement was called to order by Council President Jim Nash at 4 p.m. Upon a roll call, the following City Councilors were present:

- At-Large Councilor Marissa Elkins
- Ward 1 Councilor Stanley Moulton, III
- Ward 2 Councilor Karen Foster (before 8pm)
- Ward 3 Councilor James Nash
- Ward 4 Councilor Garrick Perry
- Ward 5 Councilor Alexander Jarrett
- Ward 6 Councilor Marianne LaBarge

Announcement that Meeting Audio/Video Recorded

Ward 7 Councilor Rachel Maiore and At-Large Councilor Jamila Gore were absent.

Council President Nash announced that the meeting was being audio/video recorded.

Consent Agenda

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Councilor Nash reviewed the items on the consent agenda. There being no requests for removal, Councilor Jarrett moved to approve the consent agenda as presented. Councilor Moulton seconded. The motion carried 7:0 by roll call vote with Councilors Gore and Maiore absent.

The following items were approved as part of the consent agenda:

- A. Minutes of May 23, 2023 Special City Council Meeting (FY2024 Budget Hearing)
- B. 23.329 An Order to Appropriate Stabilization Funds to Memorial Hall Envelope Repairs and Roof Replacement – 2nd reading

23.329 An Order to Appropriate Stabilization Funds to Memorial Hall Envelope Repairs and Roof Replacement – 2nd reading

The following order passed final reading:

City of Northampton
MASSACHUSETTS

In City Council June 1, 2023

Upon recommendation of Mayor Sciarra

23.329 An Order to Appropriate Stabilization Funds to Memorial Hall Envelope Repairs and Roof Replacement

Ordered, that

the following Capital Projects be appropriated from the Stabilization Fund:

| | |
|---|-------------------|
| Central Services – Memorial Hall: Replace Asphalt Roof | \$ 200,000 |
| Central Services – Memorial Hall: Exterior Envelope Repairs | \$ 75,000 |
| TOTAL: | \$ 275,000 |

Passed final reading and enrolled.

Adjourn

Adjourn

Councilor LaBarge moved to adjourn. Councilor Foster seconded. The motion passed unanimously 7:0 by roll call vote with Councilors Gore and Maiore absent. The meeting was adjourned at 4:03 p.m.

Attest: _____, Administrative Assistant

EXHIBIT A

List of Documents Reviewed at June 30, 2023 Special City Council Meeting:

1. June 30, 2023 Special City Council Agenda
2. Minutes of May 23, 2023 Special City Council Meeting
3. 23.329 An Order to Appropriate Stabilization Funds to Memorial Hall Envelope Repairs and Roof Replacement

| Record of City Council Votes for June 30, 2023 | | Elkins | Foster | Gore | Jarrett | LaBarge | Maiore | Moulton | Nash | Perry | Total |
|---|----------------|---------|------------|---------|--------------------------|--------------------------|--------|------------|---------|---------|---|
| Roll Call by Council Administrative Assistant Laura Krutzler @ p.m. | | Present | Present | Present | Present | Present | Absent | Present | Present | Present | 7 |
| Approval of Consent Agenda: | | Yes | Yes | Yes | Motion to approve yes | Yes | Absent | Second Yes | Yes | Yes | Motion carried 7:0 (Councilors Gore and Maiore absent); roll call |
| Minutes of May 23, 2023 | Consent | | | | | | | | | | |
| 23.329 An Order to Appropriate Stabilization Funds to Memorial Hall Envelope Repairs and Roof Replacement - 2nd reading | Consent | | | | | | | | | | |
| Adjourn | Adjourn | Yes | Second Yes | Absent | Yes | Motion to adjourn yes | Absent | Yes | Yes | Yes | Motion carried 7:0 (Councilors Gore and Maiore absent); roll call |