



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: June 7, 2018
Meeting Time: 7:00pm

1. Announcement of Audio/Video Recording

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

2. Public Comment

3. Roll Call

4. Public Hearings

A. 7 p.m. Continuation of Public Hearing (from June 6, 2018) Concerning the FY19 Budget

IN ACCORDANCE WITH The Charter of Northampton, Massachusetts, Article 7 Finance and Fiscal Procedures, Section 7-4: Action on the Operating Budget, and BY ORDER OF THE CITY COUNCIL, a Public Hearing will be held to consider the Proposed FY2019 budget commencing on June 6, 2018 at 5:30 p.m. in the Community Room of JFK Middle School, 100 Bridge Road, Florence, and continuing on June 7, 2018 at 7:00 p.m. in the Council Chambers, 212 Main Street, Northampton, MA. The City Council will hear all persons who wish to be heard thereon.

5. Recognitions and One-Minute Announcements by Councilors

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. It has been determined that, because of pending litigation, the purpose of the November 16, 2017 Executive Session has not been yet served, so continued nondisclosure of the minutes is still warranted.

6. Communications and Proclamations from the Mayor

7. Resolutions

8. Presentations

9. Consent Agenda

A. Minutes of April 19, 2018

Documents:

[04-19-2018_City Council Minutes.pdf](#)

A. 18.099 Appointments to Various Boards and Committees - all positive recommendations, City Services - 6/4/2018

Board of Health

Dr. Cynthia Suopis, 120 Coles Meadow Rd., Northampton, MA

Term: July 2018-June 2021

(Reappointment)

Laurent Levy, 4 School Street, Northampton, MA

Term: July 2018-2021

(Replacing the expired term of Donna Salloom)

Conservation Commission

Jack Finn, 57 King St., Suite B, Northampton, MA

Term: July 2018-June 2021

(Reappointment)

Historical Commission

Barbara Blumenthal, 39 Chapel St., Northampton, MA

Term: July 2018-June 2021

(Reappointment)

Housing Partnership

James Reis, 108 Coles Meadow Rd., Northampton, MA

Term: July 2018-June 2021

(Reappointment)

Human Rights Commission

Joel Morse, 51 Vernon St., Northampton, MA

Term: July 2018-June 2021

(Reappointment)

License Commission

Brian Campedelli, 223 Cardinal Way, Florence, MA

Term: July 2018-June 2021

(Reappointment)

Documents:

[18.099 Appointments to Various Boards and Committees.pdf](#)

B. 18.107 Various Appointments to Committees - all positive recommendations, City Services - 6/4/2018

Agricultural Commission

Robert Vollinger, 460 North Farms Road, Florence

Term: July 2018-June 2021

(Reappointment)

Board of Health

William Hargraves, 26 Crescent St., #G-1, Northampton

Term: July 2018-June 2021

(Reappointment)

Council on Aging

Cynthia Langley, 419 Fairway Village, Leeds

Term: July 2018- June 2021

(To replace the expired term of Jim Spencer)

Jeanne Hoose, 36 South Park Terrace, Northampton

Term: July 2018-June 2021

(To replace the expired term of Barbara Fungaroli)

Jean Petty, 63 N. Loudville Road, Florence

Term: July 2018-June 2020

(To replace the unexpired term of John J Kaczinski, Jr)

Kathleen Bredin, 7 Hampton Terrace, Northampton

Term: July 2018-June 2021

(To replace the expired term of Marlene Marrocco)

Housing Partnership

Michael Roy, 243 Park Hill Road, Florence

Term: July 2018-June 2021

(Reappointment)

Parks and Recreation Commission

Glen Connoly, 49 Platinum Circle, Florence

Term: July 2018-June 2021

(Reappointment)

Public Shade Trade Commission

Jennifer Werner, 16 Winthrop St., Northampton

Term: July 2018-June 2021

(Reappointment)

Molly Hale, 96 Oak Street. Florence,

Term: July 2018-June 2021

(Reappointment)

Planning Board

Mark Sullivan, 83 Maynard Road, Northampton

Term: July 2018-June 2021

(Reappointment)

Alan Verson, 508 Kennedy Road, Leeds
Term: July 2018-June 2021
(Reappointment)

Trust Fund Committee

Katherine Foote Newman, 697 Bridge Road, Northampton
Term: June 2018-June 2019
(To complete the unfulfilled term of David Hershops after his resignation)

Documents:

[18.107 - City Council Appointments.pdf](#)

C. 18.112 Second Hand Dealer License Application - Birdhouse Music

Petition for Annual License for Second Hand Dealer - Birdhouse Music, 164 Main Street

- Applicant - Sun Music, LLC (formerly Glenn Alper)

Documents:

[18.112 Second Hand Dealer License Application - Birdhouse Music.pdf](#)

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

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

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

A. 18.108 An Order to Approve FY2019 General Fund Budget - 1st Reading

Documents:

[18.108 An Order to Approve FY2019 General Fund Budget.pdf](#)

B. 18.109 Orders to Approve FY 2019 Enterprise Funds - 1st reading

Documents:

[18.109 Orders to Approve FY 2019 Enterprise Funds.pdf](#)

C. 18.110 An Order to Approve FY2019 Revolving Funds - 1st reading

Documents:

[18.110 Order to Approve FY 2019 Revolving Funds.pdf](#)

D. 18.113 An Order to Appropriate Free Cash - Bid Bond Forfeiture to ADA Sidewalk Project - 1st Reading

Process Note: The Mayor's office has requested two readings to expedite the processing of financial orders/transfers needed to close out the FY2018 budget.

Documents:

[18.113 Order to Appropriate Free Cash - Bid Bond Forfeiture to ADA Sidewalk Project.pdf](#)

E. 18.114 An Order for FY2018 End of Year Budget Transfers - 1st Reading

Process Note: The Mayor's office has requested two readings to expedite the processing of financial orders/transfers needed to close out the FY2018 budget.

Documents:

[18.114 An Order for FY2018 End of Year Budget Transfers.pdf](#)

F. 18.115 An Order To Appropriate Free Cash to Capital Stabilization and Stabilization Funds - 1st Reading

Process Note: The Mayor's office has requested two readings to expedite the processing of financial orders/transfers needed to close out the FY2018 budget.

Documents:

[18.115 An Order to Appropriate Free Cash to Capital Stabilization and Stabilization Funds.pdf](#)

G. 18.116 An Order to Appropriate Free Cash to FY18 Snow and Ice Deficits - 1st Reading

Process Note: The Mayor's office has requested two readings to expedite the processing of financial orders/transfers needed to close out the FY2018 budget.

Documents:

[18.116 An Order to Appropriate Free Cash for FY18 Snow and Ice Deficits.pdf](#)

H. 18.117 An Order to Transfer \$178,977 from Employee Health Insurance to OPEB Trust - 1st Reading

Process Note: The Mayor's office has requested two readings to expedite the processing of financial orders/transfers needed to close out the FY2018 budget.

Documents:

[18.117 An Order to Transfer 178,977 from Employee Health Insurance to OPEB Trust.pdf](#)

I. 18.118 An Order to Appropriate \$11,000 from Bates Tomb Trust Fund for Tomb Restorative Improvements - 1st Reading

Process Note: The Mayor's office has requested two readings to expedite financial orders/transfers needed to close out the FY2018 budget.

Documents:

[18.118 An Order to Appropriate 11,000 from Bates Tomb Trust Fund for Tomb Restorative Improvements.pdf](#)

12. Financial Orders (on 2nd reading)

A. 18.100 An Order to acquire one parcel of land containing 50 acres, more or less, located on Henhawk Trail in Williamsburg - 2nd Reading

History:

- Positive recommendation, Finance Committee - 5/17/2018
- Passed 1st reading - 5/17/2018

Documents:

B. Community Preservation Committee Projects for Funding - 2nd Reading

18.101 An Order for Priority Historic Gravestone Conservation, Northampton Historical Commission, \$100,000

18.102 An Order for Historic Arms Storage, Historic Northampton, \$2,976

18.103 An Order for Conservation Area Historical & Ecological Interpretive Signage, Office of Planning & Sustainability, \$2,900

18.104 An Order for State Hospital Interpretive Signage, State Hospital Memorial Committee, \$3,000

18.105 An Order for Theater Restoration Phase II, Academy of Music, \$50,000

Documents:

[18.101Gravestone Restoration.pdf](#)

[18.102 Historic Arms Storage.pdf](#)

[18.103 Conservation Area Signage.pdf](#)

[18.104_Village Hill Signage.pdf](#)

[18.105 Academy of Music.pdf](#)

13. Orders

14. 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.

A. 18.111 An Ordinance Relative to Parking on Pleasant Street

History:

- Positive Recommendation, Transportation & Parking Commission - 2/13/2018

Documents:

[18.111 An Ordinance Relative to Parking on Pleasant Street.pdf](#)

15. Ordinances

A. 18.072 Ordinance Relative to Parking on Hooker Avenue - 2nd Reading

History:

- Positive recommendation, Transportation & Parking Commission - 4/10/2018

- Positive recommendation, Legislative Matters - 5/14/2018

- Passed 1st reading 5/17/2018

Documents:

[18.072 Depiction of Proposed Parking on Hooker Avenue.pdf](#)

[18.072 Ordinance Relative to Parking on Hooker Avenue.pdf](#)

B. 18.073 Ordinance Relative to Parking on Vernon Street - 2nd Reading

History:

- Positive recommendation, Transportation & Parking Commission - 4/10/2018

- Neutral recommendation, Legislative Matters - 5/14/2018

- Passed 1st reading by 5:4 vote - 5/17/2018

Documents:

C. 18.098 Ordinance to Delete Sewer Use from Chapter 260 of the Northampton Code - 1st Reading

History:

- Positive recommendation, Legislative Matters - 5/14/2018
- Amended to delete phrase "See Sewer Use regulations listed on www.northamptonmagov" - 5/17/2018
- Continued for information request - 5/17/2018

Documents:

18.098 Ordinance to Delete Sewer Use from Chapter 260 of the Northampton Code - as amended 5-17-18.pdf

16. Updates from Council President & Committee Chairs

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

18. New Business

Contact: *R. O'Donnell, Council President*
ryan@ryanodonnell.org or
(413) 570-3159