

## 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: September 20, 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. 18.140 National Grid/Verizon New England Pole Petition for North Main Street, Leeds (Petition #22127922) Announcement of Public Hearing

In accordance with the provisions of Section 22, Chapter 166 of the General Laws, a public hearing will be held on October 4, 2018 @ 7:05 p.m. in City Council Chambers, 212 Main Street, Northampton, on the petition of National Grid/Verizon New England to erect poles and wires upon, along, under or

across one or more public ways. Pole Petition #22127922 - North Main Street, Leeds.

#### Documents:

18.140 DPW Memo.pdf 18.140 National Grid-Verizon Pole Petition for North Main Street, Leeds.pdf

B. 18.143 National Grid/Verizon New England Pole Petition for Audubon Road (Petition #26092131) - Announcement of Public Hearing

In accordance with the provisions of Section 22, Chapter 166 of the General Laws, a public hearing will be held on October 4, 2018 @ 7:05 p.m. in City Council Chambers, 212 Main Street, Northampton, on the petition of National Grid/Verizon New England to erect poles and wires upon, along, under or across one or more public ways. Pole Petition #26092131 - Audubon Road.

Documents:

18.143 National Grid-Verizon Pole Petition for Audubon Road.pdf 18.143 DPW Memo.pdf

- 5. Updates from Council President & Committee Chairs
- 6. Recognitions and One-Minute Announcements by Councilors
- 7. Communications and Proclamations from the Mayor
- 8. Resolutions
- 9. Presentations
- 10. Consent Agenda
  - A. Minutes of September 6, 2018

Documents:

09-06-2018\_City Council Minutes.pdf

B. 18.154 Appointments to Various Boards - All Positive Recommendations, City Services Committee - 9/17/2018 Agricultural Commission John Omasta, 165 West Farms Road, Florence

Term: July 2018-June 2021

(Reappointment)

Earle "Chip" M. Parsons, 137 Mill Valley Road, Hadley (farms in Northampton)

Term: July 2018-June 2021

(Reappointment)

#### **Arts Council**

Kevin Pomerleau, 63 Revell Avenue, Northampton

Term: September 2018-June 2021

(To fill vacancy after Jan Ruby's term expired in 2018)

#### **Central Business Architecture Committee**

Joseph Blumenthal, 39 Chapel Street, Northampton

Term: July 2018-June 2021

(Reappointment)

#### **Disability Commission**

Linda L. Kakos, 220 Rocky Hill Road, Florence

Term: September 2018-June 2021

(To fill the vacancy after Gaetan Fortin's term expired in 2018)

## **Northampton Housing Authority - Board of Commissioners**

Emily Laufer, 241 Jackson Street, Apt. 10B, Northampton

Term: September 2018-June 2023

(To fill vacancy after Ronald Hebert's term expired in 2018)

#### **Zoning Board of Appeals**

David C. Bloomberg, 86 Vernon Street, Northampton

Term: July 2018-June 2021

(Reappointment)

Documents:

18.154 Applications.pdf

18.154 Appointments to Various Boards.pdf

## C. 18.166 Appointments to Various Boards - for referral to City Services

#### **Agricultural Commission**

Richard E. Jaescke, 774 Bridge Road, Florence, MA 01062

Term: October 2018 - June 2021

(Reappointment)

### Public Shade Tree Commission

Susan Lofthouse, 15 Stoddard Street, Northampton

Term: October 2018 - June 2021

(To fulfill the unexpired term of Jay Girard)

#### **Energy & Sustainability Commission**

Adin Maynard, 12 Perkins Avenue, Northampton

Term: October 2018 - June 2019

(To fulfill the unexpired term of Scott Silver)

#### **Transportation & Parking Commission**

Debin Bruce, 46 Columbus Avenue, Northampton

Term: October 2018 - June 2021

(To fill the vacancy of the expired term of Richard Cooper)

Documents:

18.166 Appointments to Various Boards.pdf

- 11. Recess for Committee on Finance (See Separate Agenda)
- 12. Financial Orders (on 1st reading pending Finance review)
  Rule 2.6 requires the Finance Committee to consider certain financial matters.
  - A. 18.161 An Order Authorizing the Mayor to Accept Industrial Park Lot and Allow its Use for Damon Road Reconstruction 1st reading

Documents:

18.161 An Order Authorizing the Mayor to Accept Industrial Park Lot and Allow its Use for Damon Road Reconstruction.pdf

B. 18.162 An Order Authorizing Waiver of Right of First Refusal and Conservation Commission Acceptance of Park Hill Road Land - 1st reading

Documents:

18.162 An Order Authorizing Waiver of Right of First Refusal and Conservation Commission Acceptance of Park Hill Road Land .pdf

 C. 18.163 An Order to Appropriate Funds for Community Preservation Purposes - 1st reading

Documents:

18.163 An Order to Appropriate Funds for Community Preservation Purposes.pdf

 D. 18.164 An Order to Authorize PILOT Agreement with CED Northampton Solar, LLC - 1st Reading

Documents:

18.164 An Order to Authorize PILOT Agreement with CED Northampton Solar, LLC.pdf

E. 18.165 An Order Authorizing Payment of Prior Year Bill - 1st reading

Documents:

# F. 18.167 An Order to Authorize Using \$3,600 from Senior Center Gift Fund for Financial Aid for Programs - 1st reading

Documents:

18.167 An Order to Authorize Using 3,600 from Senior Center Gift Fund for Financial Aid for Programs.pdf
18.167 Marie Westburg Letter.pdf

G. 18.168 An Order to Authorize Gift Acceptance from Eversource for Culvert on Park Hill Road - 1st reading

Documents:

18.168 An Order to Authorize Gift Acceptance from Eversource for Culvert on Park Hill Road.pdf

- 13. Financial Orders (on 2nd reading)
  - A. 18.155 An Order to Authorize Intermunicipal Agreement for Greenfield Community College to Use City Fiber Network -2nd Reading

History;

- Positive recommendation, Finance Committee 9/6/2018
- Passed 1st reading 9/6/2018

Documents:

18.155 An Order to Authorize Intermunicipal Agreement for Greenfield Community College to Use City Fiber Network.pdf

B. 18.156 An Order to Rescind Borrowing Authorizations for Rail Trail Access and Mineral Hills Land Acquisition - 2nd Reading

**History:** 

- Positive recommendation, Finance Committee 9/6/2018
- Passed 1st reading 9/6/2018

Documents:

18.156 An Order to Rescind Borrowing Authorizations for Rail Trail Access and Mineral Hills Land Acquisition.pdf

- C. 18.158 An Order to Apply Bond Premium to Installation of Arcanum Field Play Structure - 2nd Reading History:
  - Positive recommendation, Finance Committee 9/6/2018
  - Passed 1st reading 9/6/2018

Documents:

18.158 An Order to Apply Bond Premium to Installation of Arcanum Field Play Structure.pdf

- D. 18.159 An Order to Authorize Borrowing and Grant Application for Florence Recreation Fields - 2nd Reading History:
  - Positive recommendation, Finance Committee 9/6/2018
  - Passed 1st reading 9/6/2018

Documents:

18.159 An Order to Authorize Borrowing and Grant Application for Florence Recreation Fields.pdf

- 14. Orders
- 15. Ordinances
- 16. 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.

- 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