

CITY COUNCIL MEETING – JANUARY 24, 2011

MINUTES

Council President Tom O'Brien called the meeting to order at 7:36pm and asked for a moment of silence, followed by the Pledge of Allegiance. He then instructed the City Clerk to call the roll. The following Councillors answered present: Cameron, Connell, Cronin, Derrivan, Earls, Herzog, Hutcheson, Ives, Jones and O'Brien. One Absent: Councillor Heartquist.

1. LATE FILE ITEMS - NONE

2. PUBLIC COMMENT

Jonathan Arslanian, Howard Street, Vendor's License
Laura Allgrove, 22 Beacon Street, Paid Parking
Bill Harris, 56 Lime Street, Paid Parking
Cheryl Amey, 24 Milk Street, Housing Authority
Chip Wyser, 170 Water Street, Paid Parking
Paul Breau, 46 Prospect Street, Paid Parking

CONSENT AGENDA

NOTE: ALL ITEMS LISTED UNDER CONSENT AGENDA WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS. IF DISCUSSION IS DESIRED, THAT ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY.

3. APPROVAL OF MINUTES

January 10, 2011

(Approved)

4. TRANSFERS

1. Mayor/Police Free Cash (\$1230.15) to Police Retirement Acct (Approved)
2. Planning & Dev Free Cash (\$10,000) to PI Beach Nourishment (B&F)
Removed by Councillor Connell
3. Hbrmaster Ret Earnings (\$38,500.00) to Capital Outlay-Vehicle Pur. (B&F)
Removed by Councillor Derrivan

5. COMMUNICATIONS

1. Winner Circle Running Club Annual High St. Mile. Aug. 7, 2011 (Approved)
2. Nbpt Rotary Club annual Frigid Fiver Feb. 6, 2011 (Approved)
3. Plum Autoworks Inc. 2nd Hand MV License renewal (Approved)
4. Seacoast Transportation Vehicles for Hire Appl. Renewal (Approved)
subject to vehicle inspections
5. Nbpt Literary Festival Info Booth Market Sq. April 30, 2011 (Approved)
6. City Auditors FY 2011 Mid-Year Budget Report (B&F)

6. APPOINTMENTS

APPOINTMENT

1. Susanne M. Cameron 17 Oakland St. Affordable Housing Trust 01/01/2013
Removed by Councillor Jones.

**Motion to approve Consent Agenda as amended by Councillor Jones seconded by Councillor Earls.
So voted. 1 absent (Heartquist).**

END OF CONSENT AGENDA

REGULAR AGENDA

TABLED ITEM

1. Planet Aid Box request, Fire Station 1/10/2011

Motion to remove by Councillor Jones seconded by Councillor Derrivan. So voted.

Motion to table by Councillor Jones seconded by Councillor Earls. So voted.

7. APPOINTMENTS *removed from Consent Agenda*

1. Susanne M. Cameron 17 Oakland St. Affordable Housing Trust 01/01/2013

**Motion to receive and file by Councillor Jones seconded by Councillor Earls. 1 recused (Cameron).
So voted.**

RE-APPOINTMENTS

2. Elizabeth Valeriani 29 Oak Street Library Board of Directors 12/31/2017
3. Linda Taylor Knight 298 High Street Moseley Woods Commission 01/01/2014

**Motion to approve 2 and 3 collectively by Councillor Herzog seconded by Councillor Jones.
So voted.**

APPOINTMENTS

4. Cheryl H. Amey, Phd. 24 Milk Street Nbpt Housing Authority 01/31/2016

Motion to approve by Councillor Derrivan seconded by Councillor Jones.

7:58pm - 5 Minute Recess to review state law.

8:03pm - Council meeting resumed.

On a roll call vote 8 yes , 2 recused (Cameron, Earls), 1 absent (Heartquist).

8. ORDINANCES

1. Transient Vendors Ordinance **2nd Reading**

Motion to approve by Councillor Jones seconded by Councillor Hutcheson. 10 yes, 1 absent (Heartquist). So voted.

9. COMMITTEE ITEMS

Neighborhoods & City Services

Councillor Herzog reported that there will be a Meeting of the Whole on January 31 at 6:30pm for Off Leash Dog Ordinances.

Planning & Development

Councillor President O'Brien requested Councillors Jones and Derrivan to escort Mayor Holaday to the Council Chamber.

Mayor Holaday addresses the council in support of the parking plan.

Public Safety

In Committee:

21. Youth Services Lucky Duck Derby, Bartlett Mall, May 1, 2011 *01/11/2011

Motion to remove by Councillor Cronin seconded by Councillor Derrivan. So voted.

Motion to approve Councillor Cronin seconded by Councillor Cameron. So voted.

22. NEBC half marathon 'Run for Green' October 23, 2011 *01/11/2011

Motion to remove by Councillor Cronin seconded by Councillor O'Brien. So voted.

Motion to approve Councillor Cronin seconded by Councillor Cameron. So voted.

1. Handicapped Parking – Riverside Park *1/25/2010

Motion to remove by Councillor Cronin seconded by Councillor Jones. So voted.

Motion to approve as amended and ordered published by Councillor Cronin seconded by Councillor Connell. Roll call vote 10 yes 1 absent (Heartquist). So voted.

2. One Hour Parking – Deletion, Riverside *1/25/2010

Motion to remove by Councillor Cronin seconded by Councillor Jones. So voted.

Motion to approve and ordered published Councillor Cronin seconded by Councillor Derrivan. Roll call vote 10 yes, 1 absent (Heartquist).

In Committee:

17. Amend Sec. 13-180 Resident Parking *10/12/2010

18. Titcomb St Resident Parking Ordinance *01/10/2011

Motion to remove by Councillor Cronin seconded by Councillor Derrivan.

Motion to approve and ordered published by Councillor Cronin seconded by Councillor Derrivan.

Roll call vote 10 yes, 1 absent (Heartquist).

In Committee:

4. Paid Parking, Riverside Park *1/25/2010

13. Resident Parking, Zone Permits Sec. 13-180 *6/14/2010

14. Res. and Sr. Paid Permits for Parking Sec 13-180 *6/14/2010

15. Employee Paid Permits for Parking Sec 13-180B *6/14/2010

Motion to remove by Councillor Cronin seconded by Councillor Derrivan. 1 absent (Heartquist). So voted.

Motion to approve and order published by Councillor Ives seconded by Councillor Connell.

Motion to amend by striking the words ‘and senior parking permits’ in the preamble, the words ‘senior resident’ in section (c) and subsection (c)(1) and the words ‘and senior paid’ in section (e)(4) by Councillor Ives seconded by Councillor Earls.

Motion to approve as amended by Councillor Ives seconded by Councillor Connell. Roll call vote 9 yes, 1 no (Jones), 1 absent (Heartquist).

In Committee:

- | | |
|--------------------------------------------------------|------------|
| 5. Municipal Parking Lots | *2/8/2010 |
| 7. Two hours Time Restriction Sec 13 -175 | *6/14/2010 |
| 8. One hour Time Restrictions Sec. 13-176 | *6/14/2010 |
| 9. Central Business District Lot, Parking, Sec. 13-177 | *6/14/2010 |
| 10. Tracey Place Lot, Parking, Sec. 13-178 | *6/14/2010 |
| 11. State Street Lot, Parking, Sec. 13-178.1 | *6/14/2010 |
| 12. Nbpt Redevelopment Auth. Lot, Sec. 13-186 | *6/14/2010 |

Motion to remove from Public Safety by Councillor Cronin seconded by Councillor Connell. So voted on a unanimous voice vote (1 absent Heartquist).

Motion to approve and ordered published by Councillor Cronin seconded by Councillor Connell.

Motion to amend by extending the hours of operation from 6pm to 8pm Monday through Sunday by Councillor Ives seconded by Councillor Connell. Roll call vote 3 yes, 6 no (Cameron, Cronin, Derrivan, Earls, Herzog, Hutcheson), 1 present (Jones), 1 absent (Heartquist).

Motion to amend fails.

Motion to approve by Councillor Ives seconded by Councillor Connell. Roll call vote 7 yes, 3 no (Derrivan, Hutcheson, Jones), 1 absent (Heartquist).

Order Parking Rate Schedule

Motion to remove order on fees by Councillor Cronin seconded by Councillor Connell. So voted.

Motion to approve by Councillor Earls seconded by Councillor Cameron.

Motion to reduce all resident permits to \$5.00 by Councillor Cronin seconded by Councillor Hutcheson.

Friendly amendment to waive the fee for Senior Residents by Councillor Earls seconded by Councillor Jones.

Amended Motion to reduce all resident permits to \$5.00 provided that Senior Residents shall pay no fee. Roll call vote 7 yes, 2 present (Derrivan, Jones), 1 no (Connell), 1 absent (Heartquist).

Motion to amend order by changing Employee Permit cost by adding a 6 month at \$50.00 and a 3 month at \$25.00 by Councillor Cronin seconded by Councillor Earls. Roll call vote 3 yes, 5 no (Cameron, Connell, Earls, Herzog, Hutcheson) 2 present (Derrivan, Hutcheson) 1 absent (Heartquist). Motion fails. Final Motion to approve as amended on a roll call vote 6 yes, 2 no (Connell, Jones), 2 present (Derrivan, Hutcheson), 1 absent (Heartquist).

Order Revolving Account for Downtown Paid Parking

Motion to remove order on revolving account by Councillor Cronin seconded by Councillor Derrivan. So voted.

Motion to approve by Councillor Cronin seconded by Councillor Ives. Roll call vote 7 yes, 2 present (Derrivan, Hutcheson), 1 no (Jones), 1 absent (Heartquist).

Rules Committee

Motion to cancel January 31, 2011 Council meeting, and move February 14, 2011 meeting to February 7, 2011 by Councillor Jones seconded by Councillor Hutcheson. So voted.

14. GOOD OF THE ORDER

Councillor Cronin motioned to reconsider Parking Ordinance 13-180 seconded by Councillor Earls. Roll call vote 6 no, 4 yes (Cronin, Derrivan, Hutcheson, Jones), 1 absent (Heartquist). Motion failed.

15. ADJOURNMENT

**Motion to adjourn by Councillor Jones seconded by Councillor Hutcheson. So voted.
9:35 p.m.**