

CITY COUNCIL MEETING

MINUTES

January 08, 2024 7:00 pm
City Council Chambers, City Hall
60 Pleasant Street, Newburyport

Zoom details for City Council Meeting:

<https://us02web.zoom.us/j/81299990548>

Or One tap mobile:

US: +19292056099,81299990548#

Or Telephone US: +1 929 205 6099

Webinar ID: 812 9999 0548

1. **MOMENT OF SILENCE** Remembering Sue Shefte Connell and Lenny Chaisson
2. **PLEDGE OF ALLEGIANCE**
3. **CALL TO ORDER** 7:00pm the City Clerk called the roll; the following City Councillors answered present: Donahue (remote), Granas, Harman, Khan, Lane, McCauley, Preston, Shand, Wright, Zeid, and Cameron. 11 present
4. **LATE FILE**
 - COMM00527_01_08_2024 Letter from Philip Cootey PW&S
Motion to waive the rules, accept the late file, and refer to PW&S by Councillor Zeid, seconded by Councillor Lane. Roll call vote, 11 yes, motion passes.
5. **PUBLIC COMMENT**
Richard Goulet 25 Phillips Dr.
Phil Cootey 22 Phillips Dr.
6. **MAYOR'S COMMENT**

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.

7. APPROVAL OF MINUTES

December 11. 2023

(Approve)

8. COMMUNICATIONS

- | | | | |
|------------------------|----------------------------|--|-----|
| • APPL00169_01_08_2024 | 5K & 13.1 YuKan Sports | 6/9/24, 7/21/24, 9/29/24 Riverwalk Brewing | L&P |
| • APPL00170_01_08_2024 | LCA Motors | Second Hand Vehicle License | L&P |
| • APPL00171_01_08_2024 | GNFD Inc. DBA Newburyport | Sunoco Second Hand Vehicle License | L&P |
| • COMM00524_01_08_2024 | PERAC | FY2025 Appropriation | R&F |
| • COMM00525_01_08_2024 | Letter from Joe Morgan re: | Frog Pond Restoration Project | CS |
| • COMM00526_01_08_2024 | 2024 Committee assignments | | R&F |

9. TRANSFERS

10. APPOINTMENTS

- | | | | | |
|------------------------|-----------------------|----------------------|----------------------------|----------------|
| • APPT00445_01_08_2024 | Mark Spencer | 129 Merrimac St. | Water /Sewer Comm. | 2/15/2026 PW&S |
| • APPT00446_01_08_2024 | Elaine King Nickerson | 16 Purchase St. | Affordable Housing Trust | 2/15/2026 P&D |
| • APPT00447_01_08_2024 | Christine Chapman | 28 Dorothy Lucey Dr. | Council on Aging | 2/15/2027 CS |
| • APPT00448_01_08_2024 | Biff Bouse | 6 Iona Ave. | Historical Comm. Rep/CPC | 2/15/2026 P&D |
| • APPT00449_01_08_2024 | Thomas O'Brien | 11 Moseley Ave. | CPC rep/ Housing Authority | 2/15/2027 P&D |

- APPT00457_01_08_2024 Charles Griffin 3 Vernon St. CPC rep/Parks Comm. 2/15/2027 CS
 - APPT00458_01_08_2024 Kimberly Emmons 9 Doe Run Dr. Waterfront Trust 2/15/2026 CS
 - APPT00459_01_08_2024 Marianne Vesey 10 Kent St. Human Rights Comm. 2/15/2028
 - APPT00460_01_08_2024 Timothy Rooney 9 Marshview Circle, Seabrook Asst.Harbormaster/Shellfish Constable 2/15/2027 PW&S
- Re-Appointments:**
- APPT00450_01_08_2024 Thomas O'Brien 11 Moseley Ave. Housing Authority 2/15/2029 P&D
 - APPT00451_01_08_2024 Paul Hogg 4 Wildwood Dr. Shellfish Constable 2/15/2027 PW&S
 - APPT00452_01_08_2024 Jill Brennan 24 Webster St., Haverhill Assessor 2/15/2027 B&F
 - APPT00453_01_08_2024 Dennis Morel, Jr. 83 Bow Ridge Rd., Lynn Building Inspector 2/15/2027 P&D
 - APPT00454_01_08_2024 Enrico Caruso 34 Russett Hill Rd., Haverhill Asst. Harbormaster/Shellfish Constable 2/15/2027 PW&S
 - APPT00455_01_08_2024 Joseph A. Sederquist 2 Wrightman Rd., Wilmington Asst. Harbormaster/Shellfish Constable 2/15/2027 PW&S
 - APPT00456_01_08_2024 Charles Griffin 3 Vernon St. Parks Commission 2/15/2027 CS
 - APPT00461_01_08_2024 Jeffrey Mattheson 12 Hart Rd. Electrical Inspector 2/15/2025 P&D

ALL ITEMS NOTED BELOW ARE REMOVED FROM THEIR RESPECTIVE COMMITTEES WITH THE MOTION TO APPROVE THE CONSENT AGENDA

END OF CONSENT AGENDA

COMM00524_01_08_2024 removed from the Consent Agenda at the request of Councillor McCauley.
Motion to approve the consent agenda as amended by Councillor Zeid, seconded by Councillor Preston. Roll call vote, 11 yes, motion passes.

REGULAR AGENDA

9. MAYOR'S UPDATE

Motion to receive and file by Councillor Zeid, seconded by Councillor Wright. Roll call vote, 11 yes, motion passes.

10. FIRST READING APPOINTMENTS

11. COMMUNICATIONS

- COMM00524_01_08_2024 PERAC FY2025 Appropriation
Motion to receive and file by Councillor McCauley, seconded by Councillor Lane. Roll call vote, 11 yes, motion passes.

12. TRANSFERS

13. SECOND READING APPOINTMENTS

14. ORDERS

- ORDR00526_01_08_2024 City Council Calendar
Motion to waive the rules, declare an emergency, and collectively approve ORDR00526 and ORDR00527 pending review in General Government of ORDR00527 by Councillor Zeid, seconded by Councillor Lane. Roll call vote, 11 yes, motion passes.
- ORDR00527_01_08_2024 Council Rules 2024
Motion to waive the rules, declare an emergency, and collectively approve ORDR00526 and ORDR00527 pending review in General Government of ORDR00527 by Councillor Zeid, seconded by Councillor Lane. Roll call vote, 11 yes, motion passes.
- ORDR00528_01_08_2024 Local Acceptance of G.L. 41 s.110A
Motion to refer to General Government by Councillor Zeid, seconded by Councillor Preston. Roll call vote, 11 yes, motion passes.

- ORDR00529_01_08_2024 Gift Acceptance \$2500 David Volz to DPS Parks Bench Renovation Market Sq. Motion to collectively refer ORDR00529 and ORDR00530 to Budget & Finance by Councillor Zeid, seconded by Councillor Lane. Roll call vote, 11 yes, motion passes.
- ORDR00530_01_08_2024 FY2425 CVA Program Grant Acceptance \$16,000 Motion to collectively refer ORDR00529 and ORDR00530 to Budget & Finance by Councillor Zeid, seconded by Councillor Lane. Roll call vote, 11 yes, motion passes.

15. ORDINANCES

16. COMMITTEE ITEMS

Budget & Finance

In Committee:

Community Services

In Committee:

- ORDR00515_11_27_2023 Gift Acceptance Morrill Foundation \$110,000
- ORDR00474_07_10_2023 Plan Approval Bartlett Mall Improvement Project (COTW)

General Government

Licenses & Permits

In Committee:

- APPL00167_12_11_2023 State Automotive Repair Second Hand Vehicle License
- APPL00168_12_11_2023 RL Currie Corp. Second Hand Vehicle License

Planning & Development

In Committee:

- ODNC00164_10_30_2023 Zoning-Amendment-Global-R3-Multi-Family (COTW)

Public Works & Safety

In Committee:

- ORDR00449_04_24_2023 Approving Shared Streets Grant, High Street Traffic Calming

17. GOOD OF THE ORDER

18. ADJOURNMENT

Motion to adjourn at 7:38 pm by Councillor Zeid, seconded by Councillor Preston. Roll call vote, 11 yes, motion passes.