

# **CITY COUNCIL MEETING MINUTES - VERSION 1**

**June 17, 2013**

Council President O'Brien called the meeting to order at 7:30 pm. Councillor Connell held a moment of silence for Jeanette Ruth (Whiting) Chatigny of Newburyport. This was 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, Heartquist, Herzog, Jones, Sullivan and O'Brien. 10 present, 1 absent (Hutcheson).

Council President O'Brien opened the City Council meeting and Public Hearing on the FY2014 Budget.

No one came forward to speak in favor.

No one came forward to speak against.

Council President O'Brien closed the public speaking portion of the meeting.

## **CONSENT AGENDA**

### **1. APPROVAL OF MINUTES**

June 10, 2013

(Approved)

## **END OF CONSENT AGENDA**

**Motion to approve the Consent Agenda by Councillor Jones, seconded by Councillor Earls. 10 yes, 1 absent (Hutcheson). So voted.**

## **REGULAR AGENDA**

### **2. COMMUNICATIONS**

1. Compensated Absences Reserve Fund – FY 14 Appropriation

**Motion waive the rules to add communication #1 to the FY14 Budget by Councillor Herzog, seconded by Councillor Cronin. 10 yes, 1 absent (Hutcheson). So voted.**

### **3. COMMITTEE ITEMS**

#### **Budget & Finance**

#### ***In Committee:***

1. Mid-Year Report
2. DPS-Sewer I/I Reduction Prog. \$100,000 to CIP-Plum Island Alarm Syst \$100,000 \*09/10/2012
3. Order FY2014 Budget \*05/13/2013

**Motion to remove by Councillor Cameron, seconded by Councillor Derrivan. Motion to approve by Councillor Cameron, seconded by Councillor Derrivan.**

1. **Motion to cut \$2000 from 1121001-51501 from Mayor Travel Exp by Councillor Earls, seconded by Councillor Jones. 10 yes, 1 absent (Hutcheson). So voted.**
2. **Motion to cut \$14,100 from 1121002-53006 Mayor Grant Writer by Councillor Earls, seconded by Councillor Derrivan. 8 yes, 2 no (Connell, Cameron), 1 absent (Hutcheson). So voted.**
3. **Motion to cut \$4700 from 1129002-53406 Telephone system by Councillor Earls, seconded by Councillor Jones. 10 yes, 1 absent (Hutcheson). So voted.**
4. **Motion to cut \$7,586 from 1151002-53407 IT Off Site Services by Councillor Earls, seconded by Councillor Jones. 2 yes (Earls, Jones), 8 no, 1 absent (Hutcheson). Motion failed.**
5. **Motion to cut \$82,500 from 1135001-51901 Auditor's Retirement Buyback by Councillor Cronin, seconded by Councillor Jones. 10 yes, 1 absent (Hutcheson). So voted.**
6. **Motion to cut \$220,310 from 1220001-51901 Fire Retirement Exp by Councillor Cronin, seconded by Councillor Jones. 10 yes, 1 absent (Hutcheson). So voted.**

7. Motion to cut \$205,000 from 1220001-51301 Fire Dept Overtime by Councillor Earls, seconded by Councillor Jones. 4 yes (Cronin, Derrivan, Earls, Jones), 6 no, 1 absent (Hutcheson). Motion failed.
8. Motion to cut \$100,000 from 1220001-51301 Fire Dept Overtime by Councillor Earls, seconded by Councillor Jones. 3 yes (Derrivan, Earls, Jones), 7 no, 1 absent (Hutcheson). Motion failed.
9. Motion to cut \$100,000 from 1210001-51301 Police Dept Overtime by Councillor Jones, seconded by Councillor Earls. 2 yes (Earls, Jones), 8 no, 1 absent (Hutcheson). Motion failed.
10. Motion to cut \$60,000 from 1210001-51510 Police Retirement Exp by Councillor Cronin, seconded by Councillor Jones. 10 yes, 1 absent (Hutcheson). So voted.
11. Motion to cut \$28,000 from 1421001-51901 DPS Highway Retirement Buyback by Councillor Cronin, seconded by Councillor Herzog. 10 yes, 1 absent (Hutcheson). So voted.
12. Motion to cut \$5,000 from 1421001-51301 Snow and Ice by Councillor Earls, seconded by Councillor Derrivan. 3 yes (Derrivan, Earls, O'Brien), 7 no, 1 absent (Hutcheson). Motion failed.
13. Motion to cut \$10,000 from 1182001-53001 Planning & Dev. Prof. services by Councillor Herzog, seconded by Councillor Jones. 9 yes, 1 no (Cameron), 1 absent (Hutcheson). So voted.
14. Motion to cut \$2100 collectively from Conservation, Historic, Planning and Zoning Board minute taking by Councillor Jones, seconded by Councillor Derrivan. Friendly motion to amend to cut \$1800 each from Conservation, Historic, Planning and Zoning Board minute taking by Councillor Cronin, seconded by Councillor Jones. 6 yes, 4 no (Cameron, Heartquist, Herzog, O'Brien), 1 absent (Hutcheson). Amended motion passed.
15. Motion to cut \$10,000 from 1913001-51780 Unemployment Claims by Councillor Cameron, seconded by Councillor Herzog. 10 yes, 1 absent (Hutcheson). So voted.
16. Motion to cut \$75,000 from 61440002-53040 Sewer Biosolids Disposal by Councillor Cronin, seconded by Councillor Connell. 10 yes, 1 absent (Hutcheson). So voted.
17. Motion to cut \$2484.63 from 61440004-54801 Sewer Fuel/oil by Councillor Earls, seconded by Councillor Jones. 8 yes, 2 no (Connell, O'Brien), 1 absent (Hutcheson). So voted.

Council President O'Brien called a short break to calculate the revised budget numbers at 8:48pm.

Council President O'Brien resumed the meeting at 9:05pm.

Motion to approve the FY14 Budget as amended in the amount of \$53,929,463.93 and \$23,231,943.00 of this amount is established as School Dept. Budget, \$4,883,855.76 Water Enterprise Fund, \$6,306,515.91 Sewer Enterprise Fund, and \$350,703.36 Harbormaster Enterprise Fund by Councillor Derrivan, seconded by Councillor Connell. Roll call vote, 10 yes, 1 absent (Hutcheson). So voted.

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|---|-------------|
| 4. DPS Highway Gen Fd Free Cash \$10,134 to CMMS \$10,134                             | *05/28/2013 |
| 5. Amend ORD Sec. 2-392 Interest on Water and Sewer Bills                             | *05/28/2013 |
| 6. Youth Svcs Sub Abuse Grant \$12,000 to Drug Free Communities Grant \$12,000        | *06/10/2013 |
| 7. Hlth Engy/Recyc Sol Wste Fee \$19,999.88 to Hlth Dept Sal En/Rec Coord \$19,999.88 | *06/10/2013 |
| 8. DPS Water Ret'd Earnings \$540,000 to FY14 Budget Reserve \$540,000                | *06/10/2013 |
| 9. DPS Sewer Ret'd Earn \$835,000 to FY14 Budget Reserve \$835,000                    | *06/10/2013 |
| 10. Community Preservation Committee FY14 Appropriations                              | *06/10/2013 |
| 11. Myr Gen Fd Free Cash \$14850 to Library Maint \$11850, to Library Equip \$3000    | *06/10/2013 |

#### **4. GOOD OF THE ORDER**

#### **5. ADJOURNMENT**

Motion to adjourn at 9:16 pm by Councillor Jones, seconded by Councillor Cronin. So voted.