

**CITY COUNCIL MEETING MINUTES**  
**CITY COUNCIL CHAMBERS**  
**JANUARY 8, 2018**

**7:30PM**

The City Council President, Barry Connell, called the meeting to order at 7:30pm. A moment of silence was held for Ruth Connors and Angelo “Junior” Dagres, a former Newburyport High School athlete, followed by the Pledge of Allegiance. The City Council President then instructed the City Clerk to call the roll. The following Councillors answered present: Devlin, Earls, Eigerman, Giunta, Khan, OBrien, Shand, Tontar, Vogel, Zeid, Connell. 11 present, 0 absent.

**(Sound Check)**

**1. MOMENT OF SILENCE**

**2. PLEDGE OF ALLEGIANCE**

**3. CALL TO ORDER**

1. Committee Assignments

Announced at start of meeting.

2. **COMM001\_01\_08\_18** 2018 City Council Schedule

Amended on the floor, July meeting moved to 7/16/18. Motion to approve by Councillor Eigerman, seconded by Councillor Zeid. So voted.

3. **COMM002\_01\_08\_18** 2018 City Council Rules

Motion to approve by Councillor Zeid, seconded by Councillor Tontar. So voted.

**4. LATE FILE ITEMS Mayor’s Update**

**5. PUBLIC COMMENT**

1. Crispin Miller

1 Parker Ridge Way

Trees/Free Cash

2. Bob Manning

1 Lorum St

Frigid Fiver Permit

**6. MAYOR’S COMMENT**

**7. PRESENTATION – Mark L. Goldstein, President & CEO, AJH on New Health Care System**

**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.

**8. APPROVAL OF MINUTES**

December 11, 2017

(Approve)

**9. TRANSFERS**

- **TRAN001\_01\_08\_18** Free Cash \$14,950 to Hwy Maint - Trees \$14,950

(B&F)

**10. COMMUNICATIONS**

- **COMM122\_11\_27\_17** Mobilitie Application/Small Cell Utility Petition (re-file)
- **COMM002\_01\_08\_18** LCA Motors MV Dealers License
- **COMM003\_01\_08\_18** YUKAN SPORTS, LLC ROAD RACE 4/29/18, ETC

(P&D, PU)

(L&P)

(PS)

**11. APPOINTMENTS**

**First Appointments**

- **APPT001\_01\_08\_18** Annie Maurer      17 Otis Pl, Unit 4      Council on Aging      5/31/23

**END OF CONSENT AGENDA**

## **REGULAR AGENDA**

Motion to approve Consent Agenda, as amended, by Councillor Zeid, seconded by Councillor Tontar. So voted.

### **12. MAYOR'S UPDATE**

Motion to receive and file by Councillor Zeid, seconded by Councillor Giunta. So voted.

### **13. COMMUNICATIONS**

- **COMM126\_12\_11\_17** Insurance for Frigid Fiver Race (App filed 12/11/17)

Removed from Consent Agenda by Councillor Devlin, seconded by Councillor Earls. Motion to approve emergency preamble by Councillor Tontar, seconded by Councillor Zeid. Roll call vote, 10 yes, 1 recused (Earls). Motion passed. Motion to waive the rules and approve by Councillor Devlin, seconded by Councillor Giunta. So voted (Councillor Earls recused).

### **14. APPOINTMENTS – Second Reading**

- **NONE**

### **15. ORDERS**

- **ORDR001\_01\_08\_18** Harbormaster Docks Gift Acceptance \$1000  
Motion to refer to Budget & Finance by Councillor Tontar, seconded by Councillor Earls. So voted.
- **ORDR002\_01\_08\_18** Parks Clipper City Rail Trail Gift Acceptance \$500  
Motion to refer to Budget & Finance by Councillor Tontar, seconded by Councillor Vogel. So voted.
- **ORDR003\_01\_08\_18** Parks Conservancy Gift Acceptance \$9600  
Motion to refer to Budget & Finance by Councillor Tontar, seconded by Councillor Khan. So voted.
- **ORDR004\_01\_08\_18** No Parking Fair St at Essex St  
Motion to refer to Public Safety by Councillor Eigerman, seconded by Councillor Zeid. So voted.
- **ORDR005\_01\_08\_18** No Parking Fruit St – Driveway  
Motion to refer to Public Safety by Councillor Eigerman, seconded by Councillor Zeid. So voted.

### **16. ORDINANCES**

- **ODNC\_001\_01\_08\_18** Medical Marijuana Zoning Map  
Motion to refer to Planning & Development by Councillor Shand, seconded by Councillor Zeid. So voted.

### **15. COMMITTEE ITEMS**

#### **Budget & Finance**

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

- **ORDR061\_11\_13\_17** Home Rule Petition re: Special Election to Accept Clause 41C1-2 (**COTW**)

#### **General Government**

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

- **ODNC019\_12\_11\_17** Recommended Additions to Chapter 2, Article III, Division 6, Section 2-125a

#### **Joint Education**

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

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#### **License & Permits**

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

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## **Neighborhoods and City Services**

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

- **ODNC001\_01\_11\_16** Amend Ch11 Parks and Recreation (**COTW**)
- **ORDR048\_06\_13\_16** Sidewalk Order
- **COMM111\_10\_10\_17** Petition for Road Repairs and Repaving – Squires Glen

## **Planning & Development**

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

Councillor Eigerman announced a joint hearing scheduled for January 17<sup>th</sup> at 7:00pm in the Council Chamber.

- **ORDR015\_04\_10\_17** Complete Streets Policy
- **ODNC017\_10\_30\_17** Zoning Amendment – No Use Variances (**COTW**)
- **ODNC018\_10\_30\_17** Zoning Amendment – Zoning Map R3 to R2 Expanded 10/30/2017 (**COTW**)

## **Public Safety**

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

- **COMM112\_10\_10\_17** Walk MS: Newburyport – 4/28/2018
- **COMM126\_12\_11\_17** Newburyport Rotary Frigid Fiver – 1/28/2018
- **COMM127\_12\_11\_17** **LATE FILE** Snow & Ice Plan 2017-2018

## **Public Utilities**

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

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## **Rules Committee**

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

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## **16. GOOD OF THE ORDER**

Council President Connell mentioned he would like to plan a retreat, which should be posted, to address rules, procedures, and norms.

## **17. ADJOURNMENT**

Motion to adjourn by Councillor Eigerman, seconded by Councillor OBrien. So voted. 8:49pm.