<u>CITY COUNCIL MEETING MINUTES</u> CITY COUNCIL CHAMBERS JANUARY 29, 2018

7:30PM

The City Council President, Barry Connell, called the meeting to order at 7:30pm, followed by the Pledge of Allegiance. The City Council President then instructed the City Clerk to call the roll. The following Councillors answered present: Eigerman, Giunta, Khan, OBrien, Shand, Tontar, Zeid, Devlin, Earls, Connell. 10 present, 1 absent (Vogel).

(Sound Check)

- 1. MOMENT OF SILENCE
- 2. PLEDGE OF ALLEGIANCE
- 3. CALL TO ORDER

4. LATE FILE ITEMS Mayor's Update, COMM012_01_29_18 Motion to waive the rules, to accept late files, by Councillor Zeid, seconded by Councillor OBrien. So voted.

5. PUBLIC COMMENT

1.	Andrew Port	60 Pleasant St	115 Water/Complete Streets
2.	John Ronan	21 Ferry Rd	41C ¹ / ₂ Tax Relief
3.	Roseann Robillard	13 Clipper Way	41C ¹ / ₂ Tax Relief
4.	Mark Rosen	20 Fair St	CPC Appointment
5.	Jeannette Isabella	1 Lime St	41C ¹ / ₂ Tax Relief
6.	Victoria Carr	1 Hill St	41C ¹ / ₂ Tax Relief
7.	Judy Mouradian	46 Liberty St	R2 Zoning
8.	Bette Jacques	5 Dawes St	Licensing Board
9.	Alex Dardinski	8 Kent St	Complete Streets

6. MAYOR'S COMMENT

The mayor read a commendation to Newburyport firefighters Robert Morse, Josh Mesina, and John Strombley for their work in the delivery of a baby at the North End Fire Station. Chief LeClaire was also present.

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.	APPRO	VAL OF	MINUTES
	111 1 110		

January 2, 2018 Inauguration	(Approve)
January 8, 2018	(Approve)

8. TRANSFERS

• NONE

9. COMMUNICATIONS

٠	COMM004_01_29_18 FY2018 Mid-Year Budget Report	(B&F)
٠	COMM005_01_29_18 Class II Vehicle License – RL Currie Corp.	(L&P)
٠	COMM006_01_29_18 Class II Vehicle License – Sunoco	(L&P)
٠	COMM008_01_29_18 Chocolate Tour, Central Congregational Church - 5/19/2018	(PS)
٠	COMM009_01_29_18 Port Taxi - Application by Harold Congdon for 2018	(L&P)

Page 1

•	COMM011_01	_29_18 Seacoast Taxi -	Application by Richard Hewlett for 201	8 (L&P)
---	------------	------------------------	--	---------

10. APPOINTMENTS

٠	APPT002_01_29_18	Mark A. Rosen	20 Fair St	Community Preservation Comm	2/1/21
٠	APPT003_01_29_18	John A. Green	12 Finnegan Way	Council on Aging	5/31/23
٠	APPT004_01_29_18	Bette Jacques	5 Dawes St	Licensing Board	6/1/24
٠	APPT005_01_29_18	Donna Conway	27 Marlboro St	Emma Andrews Comm	10/30/19

END OF CONSENT AGENDA

REGULAR AGENDA

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

11. MAYOR'S UPDATE

The Mayor's Update concluded at 8:10pm. Motion to receive and file by Councillor Zeid, seconded by Councillor Tontar. So voted.

12. COMMUNICATIONS

- **COMM007_01_29_18** Abandoned Trailer at 30 Crow Lane (Colby Farm Lane) Removed from Consent Agenda by Councillor OBrien. Motion to receive and file by Councillor OBrien, seconded by Councillor Tontar. So voted.
- **COMM010_01_29_18** Memo re: Event Postings on City Website Motion to receive and file by Councillor Zeid, seconded by Councillor Tontar. So voted.
- COMM012_01_29_18 LATE FILE Memo re: MGL Chapter 59, Section 5 Motion to refer to Budget & Finance by Councillor Zeid, seconded by Councillor OBrien. So voted.

13. APPOINTMENTS

Second Reading

• APPT001_01_08_18 Annie Maurer 17 Otis Pl, Unit 4 Council on Aging 5/31/23 Motion to approve second reading appointments by 'Councillor Tontar, seconded by Councillor Zeid. Roll call vote, 10 yes, 1 absent (Vogel). Motion passed.

14. ORDERS

- **ORDR006_01_29_18** Adjustments to Income and Int Rate for 41A Deferral
- Motion to refer to Budget & Finance by Councillor Zeid, seconded by Councillor Giunta. So voted. • ORDR007_01_29_18 41C Amendment
- Motion to refer to Budget & Finance by Councillor Zeid, seconded by Councillor Tontar. So voted.
 ORDR008_01_29_18 Mobilitie Grant of Location
- Motion to refer to Planning & Development and Public Utilities by Councillor Zeid, seconded by Councillor OBrien. So voted.
- **ORDR009_01_29_18** 115 Water Street Disposition Motion to refer to Planning & Development by Councillor Zeid, seconded by Councillor Giunta. So voted.

15. ORDINANCES

- **ODNC_002_01_29_18** Noise Division to Chapter 8 Motion to refer to Neighborhood & City Services by Councillor Eigerman, seconded by Councillor Giunta (1 no, OBrien). So voted.
- **ODNC_003_01_29_18** Zoning Amendment to Table of Use Regulations Motion to refer to Planning & Development by Councillor Eigerman, seconded by Councillor Giunta (1 no, Earls). So voted.

City Council Minutes January 29, 2018

Page 2

• **ODNC_004_01_29_18** Amendment to Zoning Map Motion to refer to Planning & Development by Councillor Eigerman, seconded by Councillor Giunta (1 no, Earls). 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**) Motion to waive the rules, to take before orders in the regular agenda, by Councillor Tontar, seconded by Councillor Zeid. So voted. Motion to remove from Budget & Finance by Councillor Tontar, seconded by Councillor Zeid. So voted. Motion to approve by Councillor Tontar, seconded by Councillor Giunta. Motion to amend as follows by Councillor Khan, seconded by Councillor Tontar.
 - To add "if accepted as such through a municipal election, based on various criteria selected by the City Council, including but not limited to, minimum age, exemption amount, durational residency, and gross receipts limit based on household classification" and delete "who has reached their seventieth birthday, or sixty-fifth birthday if accepted as such" from the first paragraph,
 - 2. To change "City of Newburyport" to "City Council" in the third paragraph,
 - 3. To add a new paragraph following the third, stating "<u>Whereas, upon the passage of three years</u> following the enactment of Clause 41C ¹/₂ the City Council may vote to revoke through a regular municipal election the enactment of said Clause, and",
 - 4. To add the phrase "other non-substantive" to the sixth paragraph,
 - 5. To delete the phrases "and set a whole estate limit" and "and establishing" to the seventh paragraph,
 - 6. To delete Section 2.

So voted. Motion to amend certain language by Councillor Devlin, seconded by Councillor Eigerman. Withdrawn. Motion to amend the "based upon" language by Councillor Eigerman. No second. Motion to amend, to change "based upon" to "subject to" by Councillor Zeid, seconded by Councillor Khan. So voted. Motion to table by Councillor Devlin, seconded by Councillor Eigerman. Roll call vote, 3 yes (Eigerman, Zeid, Devlin), 7 no, 1 absent (Vogel). Motion failed. Motion to approve as amended by Councillor Tontar, seconded by Councillor Giunta. Roll call vote, 8 yes, 2 no (Eigerman, Devlin), 1 absent (Vogel). Motion passed.

- **TRAN001_01_08_18** Free Cash \$14,950 to Hwy Maint Trees \$14,950 Motion to remove from Budget & Finance by Councillor Tontar, seconded by Councillor Giunta. So voted. Motion to approve by Councillor Tontar, seconded by Councillor Giunta. So voted.
- **ORDR001_01_08_18** Harbormaster Docks Gift Acceptance \$1000 Motion to remove from Budget & Finance by Councillor Tontar, seconded by Councillor Zeid. So voted. Motion to approve by Councillor Tontar, seconded by Councillor Zeid. So voted.
- **ORDR002_01_08_18** Parks Clipper City Rail Trail Gift Acceptance \$500 Motion to remove from Budget & Finance by Councillor Tontar, seconded by Councillor Khan. So voted. Motion to approve by Councillor Tontar, seconded by Councillor Giunta. So voted.
- **ORDR003_01_08_18** Parks Conservancy Gift Acceptance \$9600 Motion to remove from Budget & Finance by Councillor Tontar, seconded by Councillor Zeid. So voted. Motion to approve by Councillor Tontar, seconded by Councillor Zeid. So voted. (B&F Committee vote was 3-0).

General Government

In Committee:

• **ODNC019_12_11_17** Recommended Additions to Chapter 2, Article III, Division 6, Section 2-125a

City Council Minutes January 29, 2018

Page 3

Formatted: Font: (Default) Times New Roman, 12 pt, Bold

Joint Education

Councillor Giunta announced a meeting on Monday, February 5, 2018 at 5:30pm in the Senior Center.

- In Committee:
- •

License & Permits

- In Committee:
 - COMM002_01_08_18 LCA Motors MV Dealers License Motion to waive the rules, as the committee item was not included in the packet, by Councillor Earls, seconded by Councillor Devlin. So voted. Motion to remove from License & Permit by Councillor Earls, seconded by Councillor Devlin. So voted. Motion to approve by Councillor Earls, seconded by Councillor Zeid. So voted. (L&P Committee vote was 3-0).

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 Repaying Squires Glen

Planning & Development

- In Committee:
- **ORDR015_04_10_17** Complete Streets Policy Motion to remove from Planning & Development by Councillor Eigerman, seconded by Councillor Zeid. So voted. Motion to approve, with edits from 12/11/2017 incorporated, by Councillor Eigerman, seconded by Councillor Tontar. So voted.
- 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**) Councillor Eigerman recused. Motion to remove from Planning & Development by Councillor Giunta, seconded by Councillor Tontar. So voted. Motion to approve first reading by Councillor Giunta, seconded by Councillor Tontar. Roll call vote, 9 yes, 1 recused (Eigerman), 1 absent (Vogel). Motion passed. (P&D Committee vote was 2-0 in favor; Councillor Eigerman recused).
- COMM122_11_27_17 Mobilitie Application/ Small Cell Utility Petition (re-file) (PU)
- ODNC_001_01_08_18 Medical Marijuana Zoning Map

Public Safety

In Committee:

- COMM112_10_10_17 Walk MS: Newburyport 4/28/2018 Motion to remove from Public Safety by Councillor Devlin, seconded by Councillor OBrien. So voted.
 Motion to approve by Councillor Devlin, seconded by Councillor OBrien. So voted.
- COMM127_12_11_17 LATE FILE Snow & Ice Plan 2017-2018
- COMM003_01_08_18 Yukan Sports, LLC Road Race 4/29/18, etc. Motion to remove from Public Safety by Councillor Devlin, seconded by Councillor OBrien. So voted.
 6 police details needed. Motion to approve by Councillor Devlin, seconded by Councillor Giunta. So voted. (PS Committee vote was 3-0).
- **ORDR004_01_08_18** No Parking Fair St at Essex
- **ORDR005_01_08_18** No Parking Fruit St Driveway

Public Utilities

Councillor Zeid announced a committee meeting on February 1st at 6:00pm to discuss this committee item. *In Committee:*

City Council Minutes January 29, 2018

Page 4

• COMM122_11_27_17 Mobilitie Application/Small Cell Utility Petition (re-file) (P&D)

Rules Committee In Committee:

16. GOOD OF THE ORDER

17. ADJOURNMENT

Motion to adjourn by Councillor OBrien, seconded by Councillor Tontar. So voted. 9:39pm.