

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

**April 8, 2013**

**7:30 PM**

Council President O'Brien called the meeting to order at 7:32 pm. A moment of silence was held for Joan (Carroll) Rogers former employee of the Planning office. This was followed by the Pledge of Allegiance. He then instructed the City Clerk to call the roll. The following Councillors answered present: Connell, Cronin, Derrivan, Earls, Heartquist, Herzog, Hutcheson, Jones, Sullivan and O'Brien. 10 present, 1 absent (Cameron).

## **1. LATE FILES – Communication #4 and Version 2 of the Agenda**

**Motion to suspend the rules and allow the late file by Councillor Jones, seconded by Councillor Earls. So voted.**

## **2. PUBLIC COMMENT - None**

### **CONSENT AGENDA**

## **3. APPROVAL OF MINUTES**

March 26, 2013

(Approved)

## **4. TRANSFERS**

1. Auditor Ins. Claims RSVAPP \$2,393 to PD Maint Veh \$1,393, to DPS HW Citywide Maint. \$1,000 (Approved)

2. Mayor Gen'l Fd Free Cash \$2,200 to Mayor Misc. Expense \$2,200 (Removed)

**Motion to remove by Councillor Cronin.**

## **5. COMMUNICATIONS**

1. Letter re naming park bench in memory of Mayor George H. Lawler (N&CS)

2. Letter re Governor's appointment to Newburyport Housing Authority (Receive & File)

3. Nbpt Youth Services Market Square fundraising May 25 and Aug. 3, 2013 (Public Safety)

## **6. APPOINTMENTS - First Reading**

### **Appointment**

1. Erin Moon LaRosa 8 Wildwood Dr Open Space Committee

2. Gary Gorski 28 Magnolia St. Library Board of Directors January 1, 2020

### **Re-Appointment**

3. Judy Tymon 39 Lime St. Nbpt Affordable Housing Tr April 1, 2014

### **END OF CONSENT AGENDA**

**Motion to approve the Consent Agenda as amended by Councillor Jones, seconded by Councillor Earls.**

**10 yes, 1 absent (Cameron). So voted.**

## **7. TRANSFERS**

2. Mayor Gen'l Fd Free Cash \$2,200 to Mayor Misc. Expense \$2,200

**Motion to approve by Councillor Cronin, seconded by Councillor Derrivan. 10 yes, 1 absent (Cameron). So voted.**

## **6. COMMUNICATIONS**

4. LATE FILE - Outdoor Seating Renewal for Agave Mexican Bistro

**Motion to approve by Councillor Earls, seconded by Councillor Jones. 10 yes, 1 absent (Cameron). So voted.**

**Councillors requested that for all Outdoor Seating applicants, the Clerk's Office maintain a record of any complaints.**

## **10. ORDERS**

**9. Resolution Public Service Recognition Week 2013**

**Motion to approve by Councillor Herzog, seconded by Councillor Hutcheson. 10 yes, 1 absent (Cameron). So voted.**

## **11. COMMITTEE ITEMS**

**Planning & Development**

Councillor Jones stated there is a committee meeting to discuss the first 7 items on Thursday at 5:00pm.

## **12. GOOD OF THE ORDER**

## **13. ADJOURNMENT**

**Motion to adjourn at 7:46pm by Councillor Cronin, seconded by Councillor Connell. So voted.**