

CITY COUNCIL MEETING MINUTES
CITY COUNCIL CHAMBERS
NOVEMBER 26, 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, Vogel, Zeid, Devlin, Earls, Connell. 11 present.

(Sound Check)

1. MOMENT OF SILENCE

2. PLEDGE OF ALLEGIANCE

3. CALL TO ORDER

4. LATE FILE ITEMS – ORDR080_11_26_18 Cross Country Team Resolution

Motion to waive Rule 16 to allow late files by Councillor Zeid, seconded by Councillor Tontar. So voted.

Motion to take out of order by Councillor Zeid, seconded by Councillor Tontar. So voted. Motion to approve by Councillor Zeid, seconded by Councillor Tontar. So voted. Council President Connell read a resolution in recognition of the Boys Cross Country Team for winning the State Championship. The coach and members of the team were present to hear the resolution. They received a standing ovation.

5. PUBLIC COMMENT

| | | |
|-------------------|-------------------|--------------|
| 1. Matt Kane | 63 Curzon Mill Rd | Opt Out NBPT |
| 2. Thomas Murray | 2 Toppans Ln | Opt Out NBPT |
| 3. Lyndi Lanphear | 347 High St | Opt Out NBPT |
| 4. Connie Preston | 18 Atwood St | Tree Comm |
| 5. Pat Daniels | 234 Low St | Opt Out NBPT |
| 6. Mark Donovan | 17A Harrison St | Opt Out NBPT |
| 7. Lynn Schow | 75 High St | Opt Out NBPT |

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.

6. APPROVAL OF MINUTES

November 13, 2018

(Approve)

7. TRANSFERS

- **TRAN033_11_26_18** Rev Comm on Disabilities \$3,300 to Accessible Swings \$3,300 (B&F)
- **TRAN034_11_26_18** Free Cash \$19,750 to Hwy Maint - Tree \$19,750 (B&F)
- **TRAN035_11_26_18** RSV App - DPW Gas \$80K to DPS Highway Fuel & Oil \$80K (B&F)

8. COMMUNICATIONS

- **COMM098_11_26_18** A-Frame – Life is Good (L&P)

9. APPOINTMENTS

- **APPT073_11_26_18** Ronald F. Senter 10 Madison St Special Police Officer

END OF CONSENT AGENDA

REGULAR AGENDA

Motion to approve Consent Agenda by Councillor Zeid, seconded by Councillor Giunta. So voted.

10. MAYOR'S UPDATE

11. APPOINTMENTS

Second Reading

- | | | | | | |
|---|-------------------------|----------------------|----------------|-----------------|------------|
| • | APPT067_11_13_18 | Karen Popken | 49 Boardman St | CPA (Parks Rep) | 10/31/2021 |
| • | APPT068_11_13_18 | Patricia Cannon | 185 High St | Cultural Comm | 10/30/2021 |
| • | APPT069_11_13_18 | Adrienne Silversmith | 4 Willow Ave | Cultural Comm | 10/30/2019 |

Re-Appointments

- | | | | | | |
|---|-------------------------|---------------------|--------------------|-------------------|------------|
| • | APPT070_11_13_18 | Aine G. Ellrott | 43 Purchase St | Emma Andrews Comm | 10/30/2019 |
| • | APPT071_11_13_18 | Elizabeth Valeriani | 29 Oak St | Emma Andrews Comm | 10/30/2019 |
| • | APPT072_11_13_18 | Elizabeth L. Watson | 53 Warren St, #315 | Emma Andrews Comm | 10/30/2019 |

Motion to approve Second Reading appointments by Councillor Zeid, seconded by Councillor Giunta. Roll call vote, 11 yes. Motion passed.

12. ORDERS

- **ORDR077_11_26_18** Amendment to Council Rule 20
Motion to refer to Rules by Councillor Zeid, seconded by Councillor Giunta. So voted.
- **ORDR078_11_26_18** Gift Acceptance - Accessible Swings \$3,300
Motion to refer to Budget & Finance by Councillor Tontar, seconded by Councillor Khan. So voted.
- **ORDR079_11_26_18** Holiday Parking
Motion to refer to Public Safety by Councillor Giunta, seconded by Councillor Tontar. So voted.

13. ORDINANCES

- **ODNC025_08_13_18** Colby Farm Lane Residential Overlay District (**2nd Reading**)
Motion to approve second reading by Councillor Eigerman, seconded by Councillor Giunta. Roll call vote, 11 yes. Motion passed.
- **ODNC028_11_26_18** Parks & Recreation Fees
Motion to refer to Neighborhood & City Services by Councillor Zeid, seconded by Councillor OBrien. So voted.

16. COMMITTEE ITEMS

Budget & Finance

In Committee:

- **ORDR007_01_29_18** 41C Amendment
- **ORDR071_10_29_18** CPC FY2019 Custom House Slate Roof
- **COMM097_11_13_18** Morrill Foundation Funding Directive
Motion to remove from Budget & Finance by Councillor Tontar, seconded by Councillor OBrien. So voted. Motion to approve (comm vote 3-0) by Councillor Tontar, seconded by Councillor Zeid. So voted.
- **ODNC026_11_13_18** Amendment to Dog License Fees
Motion to remove from Budget & Finance by Councillor Tontar, seconded by Councillor Zeid. So voted. Motion to approve (comm vote 3-0) by Councillor Tontar, seconded by Councillor Zeid. Roll call vote, 10 yes, 1 no (Eigerman). Motion passed.

Education

Councillor Giunta reminded everyone there will be a School Committee meeting on Tuesday, November 27th at the Bresnahan School and announced the next Education Committee meeting on December 3rd 5:30pm at the Senior/Community Center.

In Committee:

-

General Government

In Committee:

-

License & Permits

In Committee:

- COMM029_04_30_18 Outdoor Seating - West Row Café

Neighborhoods and City Services

In Committee:

- ORDR048_06_13_16 Sidewalk Order
- COMM111_10_10_17 Petition for Road Repairs and Repaving – Squires Glen

Planning & Development

In Committee:

- ODNC003_01_29_18 Zoning - Amendment to Table of Use Regulations
- ODNC008_02_12_18 Disposition of G. W. Brown School
- ORDR024_04_09_18 Special Act to Dissolve Newburyport Redevelopment Authority (COTW)
- ODNC014_04_30_18 Amendment to Demolition Delay
- ORDR036_05_14_18 Marijuana Retailers Ballot Question
- ORDR074_11_13_18 Safe Routes to School – High Street
- ORDR076_11_13_18 Marijuana Ballot Question
- ODNC027_11_13_18 Zoning Map Amendment – Storey Ave

Public Safety

In Committee:

- ODNC009_02_12_18 Floating Homes, Houseboats, and Related Marinas
- ORDR031_04_30_18 No Parking Titcomb from Pleasant to Merrimac
- ORDR032_04_30_18 No Parking Merrimac St from Titcomb St Running Westerly
- ORDR059_08_27_18 Parking Hales Court, Waterfront Trust
- COMM086_09_24_18 Ltr from Residents of East Boylston Street
- COMM087_09_24_18 Ltr re: Coffin Street
- ORDR072_10_29_18 Additions to 2-Hour Parking Zones
- ORDR073_10_29_18 Stop Sign – Newhall Lane at Elizabeth Lane
Motion to remove from Public Safety by Councillor Devlin, seconded by Councillor Zeid. So voted.
Motion to approve (comm vote 3-0) by Councillor Devlin, seconded by Councillor OBrien. So voted.
- COMM093_11_13_18 Ladies' Night Out Run/Walk - 12/1/2018
Motion to remove from Public Safety by Councillor Devlin, seconded by Councillor Khan. So voted.
Motion to approve (comm vote 3-0) by Councillor Devlin, seconded by Councillor Khan. So voted (1 no – Connell).
- COMM094_11_13_18 Frigid Fiver - 1/27/2019
Motion to remove from Public Safety by Councillor Devlin, seconded by Councillor Zeid. So voted.
Motion to approve (comm vote 3-0) by Councillor Devlin, seconded by Councillor Khan. So voted.
- ORDR075_11_13_18 Restricted Parking – Johnson Street

Motion to remove from Public Safety by Councillor Devlin, seconded by Councillor Zeid. So voted.
Motion to approve (comm vote 3-0) by Councillor Devlin, seconded by Councillor Tontar. So voted.

Public Utilities

In Committee:

- **COMM122_11_27_17** Mobilitie Application/Small Cell Utility Petition (re-file)
- **ODNC022_05_29_18** Addition to Chapter 5, Article 6 - Small Cell Sites

Rules Committee

In Committee:

- **ORDR057_08_27_18** Amendment to Council Rule 12A

17. GOOD OF THE ORDER

18. ADJOURNMENT

Motion to adjourn by Councillor Zeid, seconded by Councillor Khan. So voted. 8:28pm.