

CITY COUNCIL MEETING MINUTES
CITY COUNCIL CHAMBERS
JANUARY 14, 2019

7:30PM

The City Council President, Barry Connell, called the meeting to order at 7:30pm, followed by the Pledge of Allegiance. A moment of silence was held for Lloyd Dyson and James Shand. The City Council President then instructed the City Clerk to call the roll. The following Councillors answered present: Khan, Shand, Tontar, Vogel, Zeid, Earls, Eigerman, Giunta, Connell. 9 present, Devlin 7:55pm, 1 absent (OBrien).

(Sound Check)

1. ELECTION OF CITY COUNCIL PRESIDENT

Roll call vote, 9 votes for Councillor Connell 2 absent (Devlin, OBrien). Councillor Connell to continue serving as Council President.

2. MOMENT OF SILENCE

3. PLEDGE OF ALLEGIANCE

4. CALL TO ORDER

5. LATE FILE ITEMS – COMM105_01_14_19 Ltr re: Newport Condominiums

Motion to waive the rules, to accept late files, by Councillor Zeid, seconded by Councillor Tontar. So voted.

6. MAYOR'S COMMENT

The Mayor gave an update pursuant to her written communication.

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. APPROVAL OF MINUTES

December 10, 2018

(Approve)

8. TRANSFERS

- NONE

9. COMMUNICATIONS

- COMM103_01_14_19 Walk MS - 4/27/2019 (PS)
- COMM104_01_14_19 Seacoast Taxi - Application by Richard Hewlett for 2019 (L&P)

10. APPOINTMENTS

Re-Appointments

- | | | | | |
|--------------------|-----------------------|---------------|--------------------------|----------|
| • APPT076_01_14_19 | Susanne Marzi Cameron | 17 Oakland St | Affordable Housing Trust | 1/1/2021 |
| • APPT077_01_14_19 | David Zinck | 6 Laurel Rd | Electrical Inspector | 1/1/2020 |
| • APPT078_01_14_19 | Justin Dutcher | 7 Morin Rd | Harbor Commission | 1/1/2022 |

To be Referred to Committee on Planning & Development

- | | | | | |
|--------------------|----------------|----------------|--------------------------|-----------|
| • APPT079_01_14_19 | Tania Hartford | 22 Jackson St | Planning Board | 1/31/2024 |
| • APPT080_01_14_19 | Andrew R. Port | 61 Water St #5 | Director, Planning & Dev | 1/31/2021 |

END OF CONSENT AGENDA

REGULAR AGENDA

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

11. MAYOR'S UPDATE

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

12. COMMUNICATIONS

- **COMM105_01_14_19** LATE FILE Ltr re: Newport Condominiums
Motion to refer to Planning & Development by Councillor Eigerman, seconded by Councillor Tontar. So voted.

13. ORDERS

- **ORDR081_12_10_18** 2019 City Council Schedule (**TABLED**)
Motion to remove from table by Councillor Zeid, seconded by Councillor Giunta. So voted. Motion to amend, to strike August 12th and August 26th meetings and replace with August 19th, by Councillor Zeid, seconded by Councillor Tontar. Roll call vote, 9 yes, 1 no (Earls), 1 absent (OBrien). Motion passed. Motion to approve by Councillor Eigerman, seconded by Councillor Zeid. Roll call vote, 9 yes, 1 no (Earls), 1 absent (OBrien). Motion passed.
- **ORDR082_01_14_19** Fire Department Fees FY2019
Motion to refer to Budget & Finance by Councillor Tontar, seconded by Councillor Khan. So voted.

14. ORDINANCES

- NONE

16. COMMITTEE ITEMS

Budget & Finance

In Committee:

- **ORDR007_01_29_18** 41C Amendment
- **ORDR071_10_29_18** CPC FY2019 Custom House Slate Roof
- **TRAN036_12_10_18** HR Sal Dir \$2000 to HR Ad \$500, HR Supplies \$1500
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.

Education

Councillor Giunta noted an upcoming meeting at the Senior Center at 5:30pm on February 5th on MCAS and NEF.

In Committee:

-

General Government

In Committee:

-

License & Permits

In Committee:

- **COMM029_04_30_18** Outdoor Seating – West Row Café
- **COMM099_12_10_18** 2019 Class II Vehicle License – Plum Autoworks, Inc.
Motion to remove from License & Permit by Councillor Earls, seconded by Councillor Zeid. So voted. Motion to approve (Comm vote 2-0) by Councillor Earls, seconded by Councillor Zeid. So voted.
- **COMM100_12_10_18** 2019 Class II Vehicle License – RL Currie Corp.

- **COMM101_12_10_18** 2019 Class II Vehicle License – LCA Motors
Motion to remove from License & Permit by Councillor Earls, seconded by Councillor Zeid. So voted.
Motion to approve, contingent on updated insurance, by Councillor Earls, seconded by Councillor Vogel. So voted.
- **COMM102_12_10_18** 2019 Class II Vehicle License – State Automotive Repair
Motion to remove from License & Permit by Councillor Earls, seconded by Councillor Zeid. So voted.
Motion to approve, subject to insurance, by Councillor Earls, seconded by Councillor Zeid. So voted.

Neighborhoods and City Services

In Committee:

- **ORDR048_06_13_16** Sidewalk Order
- **COMM111_10_10_17** Petition for Road Repairs and Repaving – Squires Glen
- **ODNC028_11_26_18** Parks & Recreation Fees

Planning & Development

Planning Director Andrew Port gave an update on zoning regulations.

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
 - **ODNC027_11_13_18** Zoning Map Amendment – Storey Ave
Councillor Devlin recused. Motion to remove from Planning & Development by Councillor Eigerman, seconded by Councillor Zeid. So voted. Motion to approve as amended in committee (3-0) by Councillor Eigerman, seconded by Councillor Tontar. Withdrawn. Motion to approve in part, the portion north of Route 113 as R3, by Councillor Eigerman, seconded by Councillor Tontar. Roll call vote, 9 yes, 1 recused (Devlin), 1 absent (OBrien). Motion passed. Motion to refer remaining part, the portion South of Route 113, back to Planning & Development by Councillor Eigerman, seconded by Councillor Giunta. So voted.
 - **APPT074_12_10_18** Stephen J. Moore 10 N Atkinson St Conservation Comm 12/1/2021
 - **APPT075_12_10_18** Jennifer Blanchet 4 Island Ln, Newbury Zoning Admin 12/31/2020
- Motion to remove from Planning & Development by Councillor Eigerman, seconded by Councillor Zeid. So voted. Motion to approve by Councillor Eigerman, seconded by Councillor Zeid. Roll call vote, 10 yes, 1 absent (OBrien). Motion passed.

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

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
- **ORDR077_11_26_18** Amendment to Council Rule 20

17. GOOD OF THE ORDER

Councillor Zeid request Special Event Applicants to be notified in January for upcoming event submissions.

18. ADJOURNMENT

Motion to adjourn by Councillor Tontar, seconded by Councillor Zeid. So voted. 8:38pm.