CITY COUNCIL MEETING MINUTES - VERSION 1

March 12, 2013 7:30 PM

Council President O'Brien called the meeting to order at 7:30 pm. A moment of silence was held. This was followed by the Pledge of Allegiance. He then instructed the City Clerk to call the roll. The following Councillors answered present: Cameron, Connell, Cronin, Earls, Heartquist, Herzog, Hutcheson, Jones, Sullivan and O'Brien. 10 present, 1 absent (Derrivan).

1. LATE FILES – Communication #6 and Order #2.

Motion to waive the rules and allow the late file by Councillor Jones, seconded by Councillor Connell. So voted.

2. PUBLIC COMMENT

1. Ann Ormond 38 R Merrimac Street Chamber of Commerce

CONSENT AGENDA

3. APPROVAL OF MINUTES

February 25, 2013 (Approve)

4. TRANSFERS

Mayor/Assessor Overlay Surplus \$40,000 to Assessor Revaluation \$40,000
 Auditor Insurance Claims RSV APP \$1,170 to Nbpt Tree Commission Fd \$1,170
 (Approve)

3. Mayor Gen Fd Free Cash \$7,725.45 to Emma Andrews Lib. Comm. Ctn \$7,725.45 (Approve)

4. Mayor Gen Fd Free Cash \$94,000 to School Dept. \$94,000 (B&F)

5. COMMUNICATIONS

1. Nbpt Youth Hockey Tag Day March 16, 2013 (Approve)

2. Nat'l Multiple Sclerosis Society 2013 Walk April 6, 2013 (Public Safety)

Removed by Councillor Cronin - already acted on.

3. Greater Nbpt Chamber of Commerce 2013 festivals/events (Public Safety)

Removed by Councillor Cronin.

4. American Diabetes Tour de Cure May 19, 2013 (Public Safety)

Removed by Councillor Cronin - already acted on.

5. Merrimack Valley Planning Commission City financial requirement FY2014 (Receive & File)

6. APPOINTMENTS - First Reading

Appointment

1.	William Squillace	23 Forest St, Rockport, MA	A Finance Director	March 1, 2016
2.	Jennifer Lamarre	185 High Street	Human Resources Director	March 1, 2016
3.	Cynthia M. Zabriski	e 87 Lime Street	Community Preservation Act Com.	April 1, 2015

END OF CONSENT AGENDA

Motion to approve the Consent Agenda as amended by Councillor Jones, seconded by Councillor Cameron. 10 yes, 1 absent (Derrivan). So voted.

REGULAR AGENDA

7. COMMUNCATIONS

3. Greater Nbpt Chamber of Commerce 2013 festivals/events

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

6. Late file – Letter regarding Transfer Request for Streetlight Acquisition

Motion to refer to Public Utility by Councillor Herzog, seconded by Councillor Cameron. So voted.

8. APPOINTMENTS - Second Reading

Re-Appointment

4. Patricia Lawrence 16 Washington St. Board of Health February 1, 2016 Motion to approve second reading by Councillor Cronin, seconded by Councillor Jones. Roll call vote, 10 yes, 1 absent (Derrivan). So voted.

9. ORDERS

1. Resolution Earth Hour

Motion to approve by Councillor Cameron, seconded by Councillor Connell. So voted.

2. Late File – Opposition to Global Oil's proposal and any other land method of ethanol transport Motion to approve by Councillor Herzog, seconded by Councillor Connell. Roll call vote, 1 yes (Herzog), 9 no, 1 absent (Derrivan). So voted.

10. COMMITTEE ITEMS

Budget & Finance

In Committee:

- 1. Mid-Year Report
- 2. DPS-Sewer I/I Reduction Prog. \$100,000 to CIP-Plum Island Alarm Syst \$100,000 *09/10/2012
- **3.** Free Cash \$132,393.78 to Fund Union Contracts \$132, 393.78

*01/14/2013

Motion to remove from committee by Councillor Cameron, seconded by Councillor Hutcheson. Motion to approve in the amount of \$130,363.40 by Councillor Cameron, seconded by Councillor Hutcheson. Roll call vote, 5 yes, 4 no (Earls, Herzog, Jones, Sullivan), 1 present (O'Brien). Motion failed.

4. Retirement Board Fiscal Year 2014 Appropriations

*02/25/2013

Motion to remove from committee by Councillor Cameron, seconded by Councillor Herzog. Motion to receive and file by Councillor Cameron, seconded by Councillor Herzog. So voted.

License & Permits

In Committee:

1. Yankee Homecoming 2013

*02/11/2013

Motion to remove from committee by Councillor Earls, seconded by Councillor Connell. Motion to approve by Councillor Earls, seconded by Councillor Connell. So voted.

2. Port Taxi - Taxi Company License Renewal

*02/11/2013

Motion to remove from committee by Councillor Earls, seconded by Councillor Connell. Motion to approve by Councillor Earls, seconded by Councillor Jones with the Dodge vehicle subject to inspection. So voted.

3. Outdoor Seating Renewal Purple Onion

Motion to remove from committee by Councillor Earls, seconded by Councillor Jones. Motion to approve by Councillor Earls, seconded by Councillor Connell with tables and chairs locked up as last year. So voted.

Public Safety

In Committee:

1.	Amend Ord. 10-9 Miscellaneous offenses – use or consumption of marijuana	*11/28/2011
2.	Amend Ord. 13-180 Parking Resident Harris St.	*01/30/2012
3.	Community Giving Tree of Boxford donation box	*04/30/2012
4.	Order Yankee Homecoming Parade	*06/25/2012
5.	Parking, Russell Terrace, No Parking, 50 feet from Storey Ave	*08/27/2012

6. ORD Ch. 2 Sec.358 Fingerprint Criminal History Checks

*09/24/2012 *02/11/2013

7. Nate Bibaud 5K race to recover June 30, 2013 Motion to remove from committee by Councillor Cronin, seconded by Councillor Jones. Motion to approve by

Councillor Cronin, seconded by Councillor Connell. So voted.

8. Central Congregational Church Chocolate Tour May 4, 2013

*02/25/2013

9. National Multiple Sclerosis Society Annual Walk, April 6, 2013

*02/25/2013

Public Utilities

In Committee:

1. Green Initiatives Fd \$117,861.47 to Green Initiatives \$117,861.47

*02/11/2013

Motion to remove from committee by Councillor Herzog, seconded by Councillor Connell. Motion to approve by Councillor Herzog, seconded by Councillor Connell. Motion to table by Councillor Jones, seconded by Councillor Cronin. So voted.

11. GOOD OF THE ORDER

Councillor Heartquist spoke about the devastation on Plum Island and requested Councillors sign a letter from the Plum Island Property Owner's Association to Governor Deval Patrick.

Councillor O'Brien thanked Councillor Earls for running the last Council meeting and thanked Josiah Welch for his 45 years of service on the Library Board.

12. ADJOURNMENT

Motion to adjourn at 9:21pm by Councillor Cronin, seconded by Councillor Connell. So voted.

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