<u>CITY COUNCIL MEETING MINUTES - VERSION 1</u> <u>February 25, 2013</u> 7:30 PM

Pro tem Council President Earls called the meeting to order at 7:30 pm. A moment of silence was held for George H. Lawler and Chris Riley. 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, Derrivan, Heartquist, Herzog, Hutcheson, Jones, Sullivan and Earls. 10 present, 1 absent (O'Brien).

1. LATE FILES – Communication #4

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

2. PUBLIC COMMENT

1.	Diane Hawkins-Clark	Central Congregational Church	Communication #3

CONSENT AGENDA

3. APPROVAL OF MINUTES

February 11, 2013

4. COMMUNICATIONS

- 1. Retirement Board Fiscal Year 2014 Appropriations
- 2. Outdoor Seating Renewal Purple Onion

3. Central Congregational Church Chocolate Tour May 11, 2013

Date changed from May 11 to May 4, 2013.

END OF CONSENT AGENDA

Motion to approve the Consent Agenda as amended by Councillor Derrivan, seconded by Councillor Cronin. 10 yes, 1 absent (O'Brien). So voted.

REGULAR AGENDA

6. COMMUNCATIONS

1. Josiah B. Morrill

2. Michael Frey

4. Late file National Multiple Sclerosis Society Annual Walk, April 6, 2013 Motion to refer to Public Safety by Councillor Cronin, seconded by Councillor Derrivan. So voted.

7. APPOINTMENTS - Second Reading

Appointment

Waterfront Trust

December 31, 2013

Re-Appointment

Open Space Committee

Motion to approve collectively by Councillor Jones, seconded by Councillor Derrivan. Roll call vote, 10 yes, 1 absent (O'Brien). So voted.

8. ORDERS

1. Tabled - Order Establishing HR and Finance Department

27 Fair Street

7 Broad St. #2

New opinion - Kopelman and Paige, PC regarding effective date of order

Motion to remove from the table by Councillor Cronin, seconded by Councillor Jones. Motion to receive and file by Councillor Cronin, seconded by Councillor Derrivan. Roll call vote, 10 yes, 1 absent (O'Brien). So voted.

2. Resolution Cultural District

Motion to approve by Councillor Connell, seconded by Councillor Derrivan. Roll call vote, 10 yes, 1 absent (O'Brien). So voted.

3. Superintendent Search Committee

Motion to approve by Councillor Cronin, seconded by Councillor Derrivan. Roll call vote, 10 yes, 1 absent (O'Brien). So voted.

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(Approve)

(Budget & Finance)

(License & Permits)

(Public Safety)

9. ORDINANCES

1. 2nd Reading Amend Ch. 13 Article IV Div 6 Sec. 13-175 2 hr zone Water St

Motion to approve 2nd Reading by Councillor Cronin, seconded by Councillor Derrivan. Roll call vote, 10 yes, 1 absent (O'Brien). So voted.

2. 2nd Reading Amend Ch. 13 Article IV Div 6 Sec. 13-176 1 hr zone Pleasant St

Motion to approve 2nd Reading by Councillor Cronin, seconded by Councillor Derrivan. Roll call vote, 10 yes, 1 absent (O'Brien). So voted.

3. 2nd Reading Amend Ch. 13 Article IV Div 6 Sec. 13-176.1 Thirty minutes

Motion to approve 2nd Reading by Councillor Cronin, seconded by Councillor Derrivan. Roll call vote, 10 yes, 1 absent (O'Brien). So voted.

10. COMMITTEE ITEMS

Budget & Finance

Councillor Cameron stated that the Transfers will come out of committee at the next meeting.

1. Mid-Year Report

In Committee:

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

License & Permits

Councillor Hutcheson reported on the Yankee Homecoming committee item.

In	Committee:	
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1. Yankee Homecoming 2013	*02/11/2013
2. Port Taxi - Taxi Company License Renewal	*02/11/2013

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				
7. 3 rd Annual Jackie Poor Mem. Walk for Ovarian Cancer Sept. 29, 2013	*02/11/2013				
Motion to remove from committee by Councillor Cronin, seconded by Councillor Derrivan. Motion to approve					
by Councillor Cronin, seconded by Councillor Derrivan. So voted.					

8. Nate Bibaud 5K race to recover June 30, 2013

Public Utilities

Councillor Herzog stated that there will be a committee meeting March 4, 2013 to discuss the purchase of lights. *In Committee:*

1. Green Initiatives Fd \$117,861.47 to Green Initiatives \$117,861.47 *02/11/2013

11. GOOD OF THE ORDER

Councillor Cameron spoke of the issues regarding the past two snow storms.

Councillor Herzog requested the March 25, 2013 meeting be changed to March 26, 2013 due to the Jewish holiday on March 25, 2013. Motion to approve the change in meeting to March 26, 2013 by Councillor Jones, seconded by Councillor Derrivan. So voted.

Councillor Connell spoke about the Lend A Hand Auction held over the weekend to benefit Opportunity Works and encouraged all Councillors to support such efforts.

12. ADJOURNMENT

Motion to adjourn at 8:04pm by Councillor Cameron, seconded by Councillor Derrivan. So voted.

*02/11/2013