

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

**February 11, 2013**

**7:30 PM**

Council President O'Brien called the meeting to order at 7:35 pm. A moment of silence was held for Jerald P. Sarno and Barbara J. Chaisson. 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, Earls, Heartquist, Herzog, Hutcheson, Jones, Sullivan and O'Brien. 11 present.

1. **LATE FILES** – Notification of Snow Budget deficit, and two updated documents J. Morrill appointment and 2<sup>nd</sup> page of the memo for the Green Initiatives transfer.

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

## **2. PUBLIC COMMENT**

1. Tammy Jennings PO Box 493 Newburyport Yankee Homecoming 2013

## **CONSENT AGENDA**

## **3. APPROVAL OF MINUTES**

January 28, 2013

(Approve)

## **4. TRANSFERS**

1. Fire Dept. Maint. Of Rescue Equip \$1,750 to Assist. To Firefighter Grants \$1,750 (Approve)
2. Green Initiatives Fd \$117,861.47 to Green Initiatives \$117,861.47 (Public Utilities)

## **5. COMMUNICATIONS**

1. Yankee Homecoming 2013 (License & Permits)
2. 3<sup>rd</sup> Annual Jackie Poor Mem. Walk for Ovarian Cancer Sept. 29, 2013 (Public Safety)
3. Nate Bibaud 5K race to recover June 30, 2013 (Public Safety)
4. Letter regarding dangerous intersection at Shaw's Market Plaza (Receive & File)
5. Girl Scout Troop #75192 Girl Scout Cookie sales in Market Square (Approve)
6. Port Taxi - Taxi Company License Renewal (License & Permits)

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

- |                       |                   | <b>Appointment</b>   |                   |
|-----------------------|-------------------|----------------------|-------------------|
| 1. Josiah B. Morrill  | 27 Fair Street    | Waterfront Trust     | December 31, 2013 |
| <b>Re-Appointment</b> |                   |                      |                   |
| 2. Michael Frey       | 7 Broad St. #2    | Open Space Committee |                   |
| 3. Patricia Lawrence  | 16 Washington St. | Board of Health      | February 1, 2016  |

## **END OF CONSENT AGENDA**

**Motion to approve the Consent Agenda as amended by Councillor Derrivan, seconded by Councillor Jones. 11 yes. So voted.**

## **REGULAR AGENDA**

## **7. MAYOR'S STATE OF THE CITY ADDRESS**

**Mayor Holiday was escorted into the Chamber by Councillor Herzog and Councillor Earls.**

## **8. COMMUNICATIONS**

7. **Late file** - Notification of Snow Budget Deficit FY2013

**Motion to receive and file by Councillor Connell, seconded by Councillor Jones. So voted.**

## **8. APPOINTMENTS - Second Reading**

- |                   |                 | <b>Appointment</b>    |                 |
|-------------------|-----------------|-----------------------|-----------------|
| 4. Sarah M. White | 349 High Street | Historical Commission | January 1, 2016 |

## Re-Appointment

5. Paul Dahn 343 High Street

Harbor Commission

January 31, 2016

6. Joseph J. Donnelly 8 Bowlen Ave.

Library Board of Directors

January 1, 2020

**Motion to approve collectively by Councillor Jones, seconded by Councillor Derrivan. Roll call vote, 11 yes.**

## 9. ORDERS

1. Tabled - Order Establishing HR and Finance Department

**Motion to remove from the table by Councillor Jones, seconded by Councillor Derrivan. Motion to table by Councillor Cronin, seconded by Councillor Derrivan. So voted.**

## 10. COMMITTEE ITEMS

### Budget & Finance

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

### Public Safety

#### *In Committee:*

1. Amer. Diabetes Assoc. Annual Tour de Cure Cycling event May 19, 2013 \*12/10/2012

**Motion to remove from committee by Councillor Cronin, seconded by Councillor Derrivan. Motion to approve by Councillor Cronin, seconded by Councillor Derrivan. So voted.**

2. Amend Ch. 13 Article IV Div 6 Sec. 13-175 2 hr zone Water St \*1/14/2013

**Motion to remove from committee by Councillor Cronin, seconded by Councillor Derrivan. Motion to approve 1<sup>st</sup> reading and order published by Councillor Cronin, seconded by Councillor Derrivan. So voted.**

3. Amend Ch. 13 Article IV Div 6 Sec. 13-176 1 hr zone Pleasant St \*1/14/2013

**Motion to remove from committee by Councillor Cronin, seconded by Councillor Derrivan. Motion to approve 1<sup>st</sup> reading and order published by Councillor Cronin, seconded by Councillor Derrivan. So voted.**

4. Amend Ch. 13 Article IV Div 6 Sec. 13-176.1 Thirty minutes \*1/14/2013

**Motion to remove from committee by Councillor Cronin, seconded by Councillor Derrivan. Motion to approve 1<sup>st</sup> reading and order published by Councillor Cronin, seconded by Councillor Derrivan. So voted.**

## 11. GOOD OF THE ORDER

Councillor Sullivan praised the DPS for doing a very good job, and WNBK for all of the coverage.

Councillor Cameron also praised the citizens for doing a great job as well.

Council President O'Brien also praised the private contractors for their work with snow removal.

## 12. ADJOURNMENT

**Motion to adjourn at 8:45pm pm by Councillor Cameron, seconded by Councillor Derrivan. So voted.**