

CITY COUNCIL MEETING MINUTES - VERSION 1

February 24, 2014

7:30PM

Acting Council President Connell 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: Cronin, Eigerman, Giunta, Heartquist, Herzog, Kinsey, Tontar, Vogel, Cameron and Connell.

10 present, 1 absent (O'Brien).

1. LATE FILES – Communications #3 & #4 and Order #2

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

2. PUBLIC COMMENT

- | | | |
|----------------------|------------------|--------------------------------------|
| 1) Frank Peluso | 11 Doe Run Drive | Spring Walk for the Troops |
| 2) Mark Quinlin | Lion's Club | |
| 3) Katherine Preftes | 6 H Street | Commission for Diversity & Tolerance |

3. MAYOR'S COMMENT

The Mayor delivered a proclamation on Diversity and Tolerance and introduced members of the Committee.

CONSENT AGENDA

4. APPROVAL OF MINUTES

February 10, 2014

(Approved)

5. TRANSFERS

- | | |
|---|------------|
| 1. Mayor Gen Fund Free Cash \$8,000 to Board Registrars Elections \$8,000 | (Approved) |
| 2. Auditor Ins Claims RSV APP \$7,077.66 to Emer. Mgmt Maint Bld \$5,000, to School Dept. Expenses \$2,077.66 | (Approved) |

6. COMMUNICATIONS

- | | |
|---|---------------------|
| 1. Patriots for American Veterans, Inc. Spring Walk for Troops April 27, 2014 | (Public Safety) |
| 2. Newburyport Lions Club Eyeglass Box | (License & Permits) |

7. APPOINTMENTS-First Reading

- | | | | |
|-------------------------|------------|-------------------------------------|--------------|
| 1. Katherine D. Preftes | 6 H Street | Appointment | |
| | | Commission on Diversity & Tolerance | Feb. 1, 2017 |

Re-Appointment

- | | | | |
|-------------------------|------------------|------------------------------|-----------------|
| 2. William K. Todd | 8 Foster Court | Historical Commission | January 1, 2017 |
| 3. Patricia M. Spalding | 5 Bricher Street | Highland Cemetery Commission | Feb. 1, 2017 |

END OF CONSENT AGENDA

Motion to approve the Consent Agenda as amended by Councillor Cameron, seconded by Councillor Tontar. So voted.

REGULAR AGENDA

8. COMMUNICATIONS

3. LATE FILE Disclosure Statement Clerk

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

4. LATE FILE Mayor's Update

Motion to receive and file by Councillor Cronin, seconded by Councillor Cameron. So voted.

9. APPOINTMENTS-Second Reading

Appointment

- | | | | |
|-------------------|-------------------|----------------------------------|---------------|
| 4. Linda Smiley | 7 Atwood Street | Community Preservation Act Com. | April 1, 2014 |
| 5. Adam R. Hayden | 76 Longfellow Dr. | Ass't Harbormaster/Spec. Pol Off | Dec. 31, 2014 |

Re-Appointment

- | | | | |
|----------------------|----------------|----------------------------|----------------|
| 6. Steven D. Hines | 54 Ferry Road | Harbor Commission | March 31, 2017 |
| 7. Beverly MacBurnie | 3 Magnolia St. | Atkinson Common Commission | March 31, 2017 |

Motion to approve second reading collectively by Councillor Cameron, seconded by Councillor Tontar. Roll call vote, 10 present, 1 absent (O'Brien). So voted.

10. ORDERS

1. Master Plan Steering committee Special Municipal Employees

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

2. LATE FILE Council Cable Advisory appointee

Motion to approve by Councillor Cameron, seconded by Councillor Cronin. 9 yes, 1 recused (Herzog), 1 absent (O'Brien). So voted.

11. COMMITTEE ITEMS

Budget & Finance

In Committee:

1. Mid-Year Budget Report

Motion to remove by Councillor Tontar, seconded by Councillor Cameron. So voted. Motion to receive and file by Councillor Tontar, seconded by Councillor Cronin. So voted.

2. Full Time Parks Director *01/27/2014

Motion to remove by Councillor Tontar, seconded by Councillor Cameron. So voted. Motion to approve by Councillor Tontar, seconded by Councillor Kinsey. So voted.

3. City Clerk Contract *02/10/2014

4. Letter Supporting Full Time Parks Director Position *02/10/2014

Motion to remove by Councillor Tontar, seconded by Councillor Cronin. So voted. Motion to receive and file by Councillor Tontar, seconded by Councillor Cameron. So voted.

General Government

Joint Education

License & Permits

In Committee:

1. Second Hand Motor Vehicle License Renewal – Chanard Limousine Sales, Inc *01/13/2014
2. Movable Sign Application Newburyport Brewing Company *02/10/2014

Neighborhoods and City Services

Planning & Development

In Committee:

1. Off-Street Parking Regulations – Zoning (and Committee of the Whole) *01/27/2014
2. Interim Demolition Control Overlay District – Zoning *01/27/2014

Motion to remove by Councillor Cameron, seconded Councillor Connell. So voted. Motion to refer to Planning & Development and Committee of the Whole by Councillor Cameron, seconded by Councillor Connell. So voted.

3. Interim Downtown Overlay District – (IDOD) (and Committee of the Whole) *01/27/2014

Public Safety

In Committee:

1. Greater Newburyport Chamber of Commerce 2014 festivals and events *02/10/2014

Motion to remove by Councillor Cronin, seconded by Councillor Cameron. So voted. Motion to approve by Councillor Cronin, seconded by Councillor Kinsey. So voted.

2. Soldiers Assistance Fund Flag Day 5k June 14, 2013 *02/10/2014

Motion to remove by Councillor Cronin, seconded by Councillor Cameron. So voted. Motion to approve by Councillor Cronin, seconded by Councillor Tontar. So voted.

Public Utilities Committee

Councillor Herzog stated that there will be a meeting of the committee on March 17, 2014 at 6:30pm.

In Committee:

1. G.L. c. 164 s. 134 Electrical Aggregator Resolution (and COW) *02/10/2014

Rules Committee

In Committee:

- City Council Rule 8a *01/13/2014

Motion to remove by Councillor Cronin, seconded by Councillor Giunta. So voted. Motion to amend by Councillor Cronin, seconded by Councillor Eigerman. Motion to approve as amended by Councillor Cronin, seconded by Councillor Giunta. So voted.

12. GOOD OF THE ORDER

Councillor Cronin recommended a payment plan policy for Water and Sewer billing at the suggestion of President pro tempore Connell and Councillor Cameron. Councillor Cronin agreed to draft the appropriate letter from the Council to the necessary contacts on the Water & Sewer Board and file with the Council for March 17, 2014.

13. ADJOURNMENT

Motion to adjourn at 8:22pm by Councillor Cameron, seconded by Councillor Cronin. So voted.