

CITY COUNCIL MEETING MINUTES - VERSION 1

January 13, 2014

7:15PM

Pole Hearing:

12 OAK STREET – Conduits with Secondary Conductor

At 7:15 pm President O'Brien opened the public hearing. The City Clerk called the roll, 11 present. The City Clerk read the notice of public hearing. David Aguiar of National Grid spoke in favor. There were no public comments. Motion to approve by Councillor Cronin, seconded by Councillor Cameron. Roll call vote, 11 yes. The hearing was closed at 7:26pm.

7:30PM

Council President O'Brien called the meeting to order at 7:30 pm. A moment of silence was held for Soteros Fotos and Roger Gagnon. 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, Eigerman, Giunta, Heartquist, Herzog, Kinsey, Tontar, Vogel and O'Brien. 11 present.

1. CALL TO ORDER

- 1) Committee Assignments

Councillor O'Brien assigned the Councillors to committees for 2014.

- 2) City Council Meeting Schedule 2014

The City Council meeting schedule 2014 was approved unanimously.

- 3) City Council Rules 2014

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

2. LATE FILES – Communications #10, and Ordinance #1

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

3. PUBLIC COMMENT

- | | | |
|----------------------|------------------------------|-------------------|
| 1) Dan Koen | 16 Boyd Drive | Appointment |
| 2) Elizabeth Heath | 25 Oak Street | Communication #8 |
| 3) Nicholas Metcalf | 110 Hay St Newbury/Essex St. | Communication #8 |
| 4) Lon Hachmeister | 281 High Rd, Newbury | Communication #8 |
| 5) Peter Fizzsimmons | 7 Arlington Street | Communication #8 |
| 6) Marian Newman | 8 Frances Drive | Grant Information |
| 7) Sandy Small | 25 Oak Street | Communication #8 |
| 8) Rob Germinara | 2 Ashland Street | Communication #8 |

4. MAYOR'S COMMENT

CONSENT AGENDA

5. APPROVAL OF MINUTES

December 9, 2013

(Approved)

6. TRANSFERS

1. Mayor GenFd Free Cash \$25,000 to OPEB Trust Fund \$25,000 (B&F)
2. Mayor GenFd Free Cash \$9,775 to Mayor Grant Writer \$9,775 (B&F)

7. COMMUNICATIONS

1. Second Hand Motor Vehicle License Renewal – Newburyport Auto Brokers (Approved)
2. Second Hand Motor Vehicle License Renewal – GNFD, Inc. (Approved)
3. Second Hand Motor Vehicle License Renewal – RL Currie Corp. (Approved)
4. Second Hand Motor Vehicle License Renewal – LCA Motors (License & Permits)
5. Second Hand Motor Vehicle License Renewal – Chanard Limousine Sales, Inc. (License & Permits)
6. 2nd Annual Nbpt Brownie Tr #75336 Girl Scout Sales State St. Feb. 8, 2014 (Public Safety)

Changed to “Approve”.

7. Annual Amer. Diabetes Assoc. Tour de Cure May 18, 2014

(Public Safety)

8. Mayor’s letter re discussion of central waterfront Feb. 5, 2014

(R&F)

Removed by Councillor Herzog.

8. APPOINTMENTS-First Reading

Appointment

1. Josh Kasteler	15 Cutting Drive	Moseley Woods Commission	January 31, 2017
2. Barry J. McBride	5 Pine St, Salisbury	Ass’t Wiring Inspector	January 31, 2015
3. Daniel J. Koen	16 Boyd Drive	Newburyport Housing Authority	January 1, 2019
4. Kristen M. Farrell	28 Spofford Street	Disabilities Commission	January 31, 2017
5. Mark E. Bilodeau	63 High Street	Historical Commission	May 1, 2017

Re-Appointment

6. Andrew R. Port	12 Central Place	Director Planning & Dev.	January 31, 2017
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9. CITY COUNCIL APPOINTMENT

Re-Appointment

7. Richard B. Jones	283 High Street	City Clerk	January 31, 2017
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END OF CONSENT AGENDA

Motion to approve the Consent Agenda as amended by Councillor Cronin, seconded by Councillor Connell. So voted.

REGULAR AGENDA

10. Communications

8. Mayor’s letter re discussion of central waterfront Feb. 5, 2014

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

9. Annual Rotary Club Annual Frigid Fiver 5 Miler Road Race Feb. 2, 2014

Motion to refer to Public Safety by Councillor Cronin, seconded by Councillor Tontar. So voted.

10. LATE FILE – Mayoral communication

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

11. ORDERS

1. Mayoral Veto Order Cushing Park

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

2. City Council Rule 8a

Motion to refer to Rules Committee by Councillor Cronin, seconded by Councillor Herzog. So voted.

3. Creation of Trust Fund for Other Post-Employment Benefit Liabilities (OPEB)

Motion to approve by Councillor Cameron, seconded by Councillor Connell. Friendly amendment by Councillor Herzog to refer to Budget & Finance. So voted.

4. DPS Snow & Ice Labor and Expense Accounts State of Emergency FY2014

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

5. Acceptance of \$2000 gift to Newburyport Youth Services

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

12. ORDINANCES

1. LATE FILE - Amend ORD Ch. 13 Sec. 168 Parking Restricted Fair Street

Motion to refer to Public Safety by Councillor Eigerman, seconded by Councillor Herzog. So voted.

13. GOOD OF THE ORDER

Councillor Herzog stated that he will host a meeting on Comcast internet competition.

Councillor Kinsey congratulated the School Department on planning for the inauguration and the inauguration as a whole.

14. ADJOURNMENT

Motion to adjourn at 8:20pm by Councillor Tontar, seconded by Councillor Cronin. So voted.