# CITY COUNCIL "HYBRID"

# (REMOTE & IN PERSON) MEETING MINUTES

June 7, 2021 7:30 pm

# LOCATION: Senior/Community Center, 331 High St, Newburyport

Zoom Details

Please click the link below to join the webinar:

https://us02web.zoom.us/j/87977934012

Or One tap mobile:

US: +13017158592 Or Telephone: US: +1 301 715

Webinar ID: 879 7793 4012

### 1. CALL TO ORDER

The City Council President, Jared Eigerman called the City Council meeting to order at 730 pm and asked the City Clerk, Richard B. Jones to call the roll. The following City Councillors answered present Zeid, Devlin, Khan, Lane, McCauley, Connell, Shand, Tontar, Vogel, Wallace, and Eigerman. 11 present, 4 using Zoom as a platform (AK, HS, BC, BL). Motion to waive rule 10A by Councillor Tontar, seconded by Councillor Zeid. Roll call vote. 11 yes. Motion passes.

# 2. LATE FILE

- ORDR 253 05 24 2021 Crosswalk High St
- APPL031 06 07 2021 Yankee Homecoming 7/31/21-8/8/21

Motion to waive the rules and accept the late file items by Councillor Zeid, seconded by Councillor Tontar. Roll call vote. 10 yes, 1 absent (JD). Motion passes.

# 3. PUBLIC COMMENT

Ahmer Ibrahim, 85 Prospect St.

Jane Snow, 9 Coffin St.

# 4. MAYOR'S COMMENT

Council President postponed until later in the meeting when the Mayor would be present. 8:05pm Mayor gave update.

# **CONSENT AGENDA**

NOTE: ALL ITEMS LISTED UNDER CONSENT AGENDA WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS. IF DISCUSSION IS DESIRED, THAT ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY.

# 5. APPROVAL OF MINUTES

• May 24, 2021 City Council Meeting (both Public Sessions) (Approve)

# 6. COMMUNICATIONS

•	APPL025_06_07_2021 Block Party Lafayette St.	8/7/2021	(PS)
•	APPL026_06_07_2021 Lyons Road Race	8/3/2021	(PS)
•	APPL027_06_07_2021 Chocolate Tour	10/2/2021	(PS)

•	APPL028_06_07_2021 GNOCA 5K Walk/Run	9/26/2021	(PS)
•	APPL029_06_07_2021 Nbpt Half Marathon	10/24/2021	(PS)
•	APPL030_06_07_2021 50's Car Show	8/12/2021	(PS)

### 7. TRANSFERS

•	TRAN099_06_07_2021	Lib Staff 8,519.00 to GEN Heat/Elec 8,500.00, HR 19.00	(B&F)
•	TRAN100_06_07_2021	RRFA Wtrfrnt 16,580.22 to PKG Main 16,580.22	(B&F)
•	TRAN101_06_07_2021	Wtr Ret Earnings 194,000 to Fund Bal 100,000, CIP Lease 94,000	(B&F)
•	TRAN102_06_07_2021	Sew Ret Earnings 149,000 to Fund Bal 100,000, CIP Lease 49,000	(B&F)
•	TRAN103_06_07_2021	Free Cash 24,000 to CIP Lease 24,000	(B&F)
•	TRAN104_06_07_2021	Free Cash 110,000 to FF Sal 53K, FF OT 45K, Dispatch 12K	(B&F)
•	TRAN105_06_07_2021	Lib Staff 3,475.00 to Rental 525, Supplies 1,500, Fuel 1,450	(B&F)

### 8. APPOINTMENTS

•	APPT250 06 07 2021	Theresa Rooney	7R Beacon St.	COA	5/31/2026
•	APPT251 06 07 2021	Aileen Graf	2 Liberty St.	Fruit St Hist Comm.	6/20/2024
•	APPT252_06_07_2021	Adam Armstrong	5 Buck St	Harbor Comm	4/01/2024
•	APPT253 06 07 2021	Ahmer Ibrahim	85 Prospect St	HRC	6/30/2024

Councillor Eigerman requested removing APPT251\_06\_07\_2021 Aileen Graf from Consent Agenda. Councillor Khan requested removing APPT253 03 06 2021 Ahmer Ibrahim from the Consent Agenda.

ALL ITEMS NOTED BELOW ARE <u>REMOVED</u> FROM THEIR RESPECTIVE COMMITTEES WITH THE MOTION TO APPROVE THE CONSENT AGENDA

# **Neighborhoods & City Services**

ORDR253 05 24 2021 Crosswalk High St

# **Public Safety**

COMM282\_01\_27\_2021 Ltr from Jim McCarthy re: Sign Proposal

# **END OF CONSENT AGENDA**

Motion to approve the Consent Agenda as amended by Councillor Zeid, seconded by Councillor Connell. Roll call vote. 11 yes. Motion passes.

# **REGULAR AGENDA**

# 9. MAYOR'S UPDATE

Motion to receive and file by Councillor Zeid, seconded by Councillor Devlin. Roll call vote. 11 yes. Motion passes.

### 10. COMMUNICATIONS

• APPL031\_06\_07\_2021 Yankee Homecoming 7/31/21-8/8/21 Motion to refer to Public Safety by Councillor Zeid, seconded by Councillor McCauley. Roll call vote. 11

Motion to refer to Public Safety by Councillor Zeid, seconded by Councillor McCauley. Roll call vote. It yes. Motion passes.

### 11. FIRST READING APPOINTMENTS

• APPT251\_06\_07\_2021 Aileen Graf 2 Liberty St. Fruit St Hist Comm. 6/20/2024 Motion to refer to Planning & Development by Councillor Zeid, seconded by Councillor Tontar. Roll call vote. 11 yes. Motion passes.

• APPT253\_06\_07\_2021 Ahmer Ibrahim 85 Prospect St HRC 6/30/2024 Councillor Khan recused. Motion to approve by Councillor Zeid, seconded by Councillor Devlin. Roll call vote. 10 yes, 1 absent (AK). Motion passes.

# 12. SECOND READING APPOINTMENTS

- APPT247\_05\_24\_2021 Brian Brunault 83 Garden St. Cnstble for Civil Business 7/1/2024
- APPT249\_05\_24\_2021 Joseph Haberland 22 Farrell St Sch. Cmte. Whittier Reg. 5/31/2024 Vo.Tech. HS

Motion to approve collectively on 2<sup>nd</sup> reading by Councillor Zeid, seconded by Councillor Tontar. Roll call vote. 11 yes. Motion passes.

### 13. ORDERS

• ORDR254 06 07 2021 Increase to spending limit Electrical Insp.

Motion to refer to Budget & Finance by Councillor Zeid, seconded by Councillor Tontar. Roll call vote. 11 yes. Motion passes.

• ORDR255 06 07 2021 FY 2022 Revolving Funds

Motion to refer to Budget & Finance by Councillor Zeid, seconded by Councillor Tontar. Roll call vote. 11 yes. Motion passes.

• ORDR256 06 07 2021 Intent to Lease 50 Parker St

Motion to refer to Neighborhood & City Services by Councillor Tontar, seconded by Councillor Vogel. Roll call vote. 10 yes, 1 no (SZ). Motion passes.

• ORDR257\_06\_07\_2021 Water & Sewer Rates

Motion to refer to Public Utilities by Councillor Tontar, seconded by Councillor Vogel. Roll call vote. 11 yes. Motion passes.

# 14. ORDINANCES

• ODNC074\_04\_12\_2021 2<sup>nd</sup> reading Council Salaries with Supporting Memo Motion to approve on second reading by Councillor Tontar, seconded by Councillor Connell. Roll call vote. 9 yes, 2 no (SZ, JD). Motion passes.

• ODNC077\_05\_10\_2021 Merrimac St. Parking Restrictions (Continued from May 24, 2021)

Motion to amend to read "No parking during prescheduled, permitted events at the Lower Atkinson Common fields" by Councillor Wallace, seconded by Councillor McCauley. Roll call vote. 11 yes. Motion passes. Motion to approve 1<sup>st</sup> reading as amended by Councillor McCauley, seconded by Councillor Wallace. Roll call vote. 11 yes. Motion passes.

• ODNC080\_06\_07\_2021 Amended Union St Parking Restrictions

Motion to refer to Public Safety by Councillor Zeid, seconded by Councillor McCauley. Roll call vote. 11 yes. Motion passes.

• ODNC081 06 07 2021 Amended Quorum Historic Comm

Motion to refer to Planning & Development by Councillor Shand, seconded by Councillor Tontar. Roll call vote. 11 yes. Motion passes.

#### 15. COMMITTEE ITEMS

### **Ad Hoc Committee on Economic Development**

In Committee:

# Ad Hoc Committee on Market Landing Park and COTW

In Committee:

• COMM261 08 31 2020 Proposed Timeline, Waterfront

ORDR227 12 14 2020 Appropriate NRA funds for RFP award

# **Budget & Finance**

# In Committee:

• COMM311 03 08 2021 Cllr Tontar letter re: KP Law Legal Opinion on Council Salaries

ORDR248\_05\_10\_2021 Budget Order 2022 w/memo from the Mayor

• TRAN097\_05\_24\_2021 Gen. Fund-Free Cash \$65,260.87 & HWY Streetlights \$50,000 to

Snow & Ice Labor \$238.00 & Snow & Ice-Expenses \$115,498.87

• TRAN098\_05\_24\_2021 Multiple Accounts Transfer Appropriation Request \$3,071,492.00 to

Multiple FY2022 Capital & Reserves \$3,071,492.00 (COTW)

ORDR252 05 24 2021 Phillips Drive Loan Order

• ODNC079 05 24 2021 Plumbing and Gas Fees Sec 5-111 & 5-112

### **Education**

#### In Committee:

• COMM273 10 13 2020 Ltr of Non-Support from Mayor on Acts of 1987

• COMM329 05 24 2021 Statement of Interest, School Building Authority

# **General Government**

### In Committee:

• COMM325 05 10 2021 Ordinance Review Committee Report

• COMM330 05 24 2021 Late File Code of Ordinances Edited May 2021

• COMM331 05 24 2021 Late File Newburyport Fee Schedule

# **License & Permits**

### In Committee:

• ODNC047 01 27 2020 General Ordinance - Short Term Rental Units Rules

• COMM229\_02\_24\_2020 Ltr re: Implementation of Short-Term Rental Ordinance

### **Neighborhoods & City Services**

# In Committee:

• COMM234 03 30 2020 Ltr from Newburyport Livable Streets March 11, 2020

• COMM285 01 27 2021 Memorandum from Councillor Christine Wallace

• COMM299 02 08 2021 Late File Phillips Dr. Neighborhood Committee Ltr

• COMM326 05 10 2021 Late File Hale Street bicycle/pedestrian improvements (CIP)

• ORDR253 05 24 2021 Crosswalk High St

Motion to approve with 60 ft by Councillor Connell, seconded by Councillor Tontar. Roll call vote. 11 yes. Motion passes.

# Planning & Development

### In Committee:

• COMM215 01 13 2020 Ltr re: Colby Farm Open Space Beautification

• ODNC046 01 27 2020 Zoning Amendment - Short Term Rental Units Definition

• COMM231 03 09 2020 Ltr re: Short-Term Rental Ordinance

• ORDR196 07 13 2020 Open Space and Recreation Plan 2020 (COTW)

• ODNC076 05 10 2021 Proposed Zoning Amendment Mini-Reform (COTW)

• APPT248 05 24 2021 Christopher J. Fay 20 Strong St. Historical Comm. 5/31/2024

# **Public Safety**

### In Committee:

- COMM216 01 13 2020 Ltr re: Ban the Use of Glyphosate
- APPT165 04 13 2020 Dr. Robin Blair 18 Market St. Board of Health 4/30/2023
- COMM243 05 11 2020 Ltr from Jane Rascal re: NMMCD
- ORDR200 07 30 2020 List of Crosswalks Amended
- COMM282 01 27 2021 Ltr from Jim McCarthy re: Sign Proposal

Motion to refer to Planning & Development by Councillor McCauley, seconded by Councillor Tontar. Roll call vote. 11 yes. Motion passes.

- COMM283 01 27 2021 Ltr from Jim McCarthy-speed limit
- APPL023 03 08 2021 Late File Event App The Moving Wall
- COMM328\_05\_10\_2021 Late File Petition 25 mph Ferry & Laurel Rds.

### **Public Utilities**

# In Committee:

- COMM290\_02\_08\_2021 Falmouth Broadband Feasibility Study (full text in Clerk's office)
- COMM295\_02\_08\_2021 Best Best & Krieger Small Cells Order Annual Meeting
- COMM296 02 08 2021 Natoa FCC Small Wireless Facilities Rules Compliance Guide

#### Rules

# In Committee:

- COMM220 01 27 2020 Proposed City Council Rule 9F
- ORDR170 02 24 2020 Amendment Council Rules 2020 (COTW)
- ORDR171 02 24 2020 Amendment to Rule 17B (COTW)
- ORDR239 02 8 2021 Council Rule 7 and 10B

# 16. GOOD OF THE ORDER

Councillor Shand – DEI meets on the next three Tuesday nights.

# 17. ADJOURNMENT

Motion to adjourn at 8:17 pm by Councillor Zeid, seconded by Councillor Tontar. Roll call vote. 11 yes. Motion passes.