CITY COUNCIL "HYBRID"

(REMOTE & IN PERSON) MEETING MINUTES

June 22, 2021 7:30 pm

LOCATION: City Hall, 60 Pleasant St, Newburyport

As legally noticed, this is a Charter required Budget Hearing and also a it is Council Meeting.

This is a Hybrid/Remote meeting and there is the option to come in person or connect through the Zoom Details below:

Please click the link below to join the webinar:

https://us02web.zoom.us/j/83725428959

or By Phone: Dial 312-626-6799 Webinar ID: 837 2542 8959

1. ELECTION

Election for a Pro tempore City Council President held by the City Clerk on a roll call vote. 9 Councillor Vogel, 2 Councillor Tontar. Councillor Vogel is elected.

2. CALL TO ORDER

- 3. The City Council President Pro tempore Bruce Vogel called the City Council meeting
- 4. to order at 7:30 pm and asked the City Clerk, Richard B. Jones, to call the roll. The following City Councillors answered present Khan, Lane, McCauley, Shand, Tontar, Vogel, Wallace, Zeid, Devlin, and Eigerman. 10 present, 2 using Zoom as a platform (AK, JE). 1 absent (BC).

Councillor Connell present at 7:33pm

The City Clerk read the meeting notice.

Motion to accept the changes collectively (see attached) to ORDR248_05_10_2021 by Councillor Zeid, seconded by Councillor McCauley. Roll call vote. 11 yes. Motion passes.

5. LATE FILE

6. PUBLIC COMMENT

Bruce Menin 148 High St.

Jane Snow 9 Coffin St.

Brian Callahan 29 Warren St.

Keith Eddings 8 Spring St.

Sean Reardon 5 Lois St.

7. MAYOR'S COMMENT

Motion to close public hearing by Councillor Zeid, seconded by Councillor Tontar. Roll call vote. 11 yes. Motion passes.

REGULAR AGENDA

9. MAYOR'S UPDATE

10. FIRST READING APPOINTMENTS

• APPT254_06_22_2021 EP Emergency Preamble to Building Inspector appointment Motion to approve Emergency Preamble by Councillor Eigerman, seconded by Councillor Connell. Councillors Eigerman and Connell withdraw their motion. Motion to receive and file the EP by Councillor Zeid, seconded by Councillor Khan. Roll call vote. 10 yes, 1 no (BV). Motion passes.

83 Bow Ridge APPT254 06 22 2021 Dennis Morel, Jr **Building Inspector** 12/31/2023 Lynn, MA

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

11. ORDERS

12. ORDINANCES

13. 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

Motion to remove from committee by Councillor Zeid, seconded by Councillor Tontar. Roll call vote. 11 yes. Motion passes. Motion to approve as amended by Councillor Zeid, seconded by Councillor Tontar. Motion to amend 53801 Parking signage to reduce from \$7500 to \$1000 by Councillor Eigerman,

seconded by Councillor Devlin. Roll call vote. 10 yes, 1 no (BV)

Motion to amend 57801 Mayor misc expense reduce from \$10K to \$8K by Councillor Devlin, seconded by Councillor McCauley. Roll call vote. 6 yes, 5 no (AK, BC, HS, CT, BV). Motion passes.

Motion to amend 59100 Debit principal remove \$100K by Councillor Zeid, seconded by Councillor Devlin. Roll call vote. 9 no, 2 yes (SZ, JD). Motion fails.

Motion to amend 59663 Stabilization fund reducing to \$0 by Councillor Eigerman, seconded by Councillor Devlin. Roll call vote. 6 yes, 5 no (AK, BC, HS, CT, BV). Motion passes.

Motion to amend 53201 Education purchase of services to reduce by \$300K by Councillor McCauley, seconded by Councillor Devlin. Roll call vote. 10 no, 1 yes (JM). Motion fails.

Motion to amend 51404 Youth services travel allowance remove \$1200 increase by Councilllor

McCauley, seconded by Councillor Devlin. Roll call vote. 8 yes, 3 no (HS, CT, BV) Motion passes.

Motion to amend 52101 Highway heat reduce by \$2500 by Councillor Eigerman, seconded by Councillor Devlin. Roll call vote. 7 yes, 4 no (BC, HS, CT, BV). Motion passes.

Motion to amend 51901 Parks downtown improvement labor reduce from \$24K to \$12K by Councillor Zied, seconded by Coucillor Lane. Roll call vote. 10 no, 1 yes (SZ). Motion fails.

Motion to amend 54200 Parks supplies deuce by \$1300 by Councillor adevlin, seconded by Councillor Lane. Roll call vote. 7 no, 4 yes (BL, CW, SZ,JD). Motion fails.

Motion to amend 58401 Parks reduce from \$24K back to \$12K by Councillor Zeid, seconded by Councillor McCauley. Roll call vote. 7 yes, 4 no (BV, HS, CT, BV). Motion passes.

Brief recess to compile changes made on the floor.

Roll call vote on motion on the floor to approve as amended by Councillor Zeid, seconded by Councillor Tontar. 11 Yes. Motion passes.

•	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

Multiple Accounts Transfer Appropriation Request \$3,071,492.00 to TRAN098 05 24 2021

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
- TRAN099 06 07 2021 Lib Staff 8,519.00 to GEN Heat/Elec 8,500.00, HR 19.00
- TRAN100 06 07 2021 RRFA Wtrfrnt 16,580.22 to PKG Main 16,580.22
- TRAN101_06_07_2021 Wtr Ret Earnings 194,000 to Fund Bal 100,000, CIP Lease 94,000
- TRAN102 06 07 2021 Sew Ret Earnings 149,000 to Fund Bal 100,000, CIP Lease 49,000
- TRAN103 06 07 2021 Free Cash 24,000 to CIP Lease 24,000
- TRAN104_06_07_2021 Free Cash 110,000 to FF Sal 53K, FF OT 45K, Dispatch 12K
- TRAN105 06 07 2021 Lib Staff 3,475.00 to Rental 525, Supplies 1,500, Fuel 1,450
- ORDR254 06 07 2021 Increase to spending limit Electrical Insp.
- ORDR255_06_07_2021 FY 2022 Revolving Funds

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

Motion to remove from committee by Councillor Zeid, seconded by Councillor Connell. Roll call vote . 11 yes. Motion passes. Motion to approve by Councillor Khan, seconded by Councillor Connell . Roll call vote. 11 yes. Motion passes.

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)
- ORDR256 06 07 2021 Intent to Lease 50 Parker St

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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
APPT248_05_24_2021
COMM282_01_27_2021
APPT251_06_07_2021
Proposed Zoning Amendment Mini-Reform (COTW)
Christopher J. Fay 20 Strong St. Historical Comm. 05/31/2024
Ltr from Jim McCarthy re: Sign Proposal
Aileen Graf 2 Liberty Street Fruit St. Historical Comm 06/20/2024
Amended Quorum Historic Comm

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 COMM283 01 27 2021 Ltr from Jim McCarthy-speed limit APPL023 03 08 2021 Late File Event App The Moving Wall Late File Petition 25 mph Ferry & Laurel Rds. COMM328 05 10 2021 APPL025 06 07 2021 Block Party Lafayette St. 8/7/2021 APPL026 06 07 2021 Lyons Road Race 8/3/2021 10/2/2021 APPL027 06 07 2021 Chocolate Tour APPL028 06 07 2021 GNOCA 5K Walk/Run 9/26/2021 APPL029 06 07 2021 Nbpt Half Marathon 10/24/2021 • APPL030 06 07 2021 50's Car Show 8/12/2021

Public Utilities

In Committee:

APPL031 06 07 2021

ODNC080 06 07 2021

• COMM290 02 08 2021 Falmouth Broadband Feasibility Study (full text in Clerk's office)

Late File Events Yankee Homecoming

Amended Union St Parking Restrictions

• COMM295 02 08 2021 Best Best & Krieger Small Cells Order Annual Meeting

• COMM296 02 08 2021 Natoa FCC Small Wireless Facilities Rules Compliance Guide

• ORDR257 06 07 2021 Water & Sewer Rates

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

14. GOOD OF THE ORDER

15. ADJOURNMENT

Motion to adjourn at 10:41 pm by Councillor Tontar, seconded by Councillor Lane. Roll call vote. 11 yes. Motion passes.