# CITY COUNCIL "HYBRID"

## **MEETING MINUTES**

August 9, 2021
Regular Council Meeting 7:00 pm
Executive Session
Resume Regular Council Meeting 8:15 pm
LOCATION: City Council Chambers, City Hall
60 Pleasant Street, Newburyport

Zoom Details for Regular Session 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

Moment of silence remembering Jeff Stone

## 1. CALL TO ORDER

The City Council President Jared Eigerman called the City Council meeting to order at 7:02 pm and asked the City Clerk, Richard B. Jones, to call the roll. The following City Councillors answered present Shand, Tontar, Vogel, Wallace, Zeid, Lane, and Eigerman. 8 present, 3 absent (BC,JD,AK).

2. PRESENTATION ON JOHN F. CUTTER, Jr. WEST END FIRE STATION

7:07 Councillor Connell present.

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#### 3. EXECUTIVE SESSION

(A)TO CONSIDER THE PURCHASE OF REAL ESTATE IN CONNECTION WITH THE RECONSTRUCTION OF THE CUTTER WEST END FIRE STATION
(B) TO DISCUSS LITIGATION INVOLVING 93 STATE STREET, NEWBURYPORT AND THE APPEAL OF THE PLANNING BOARD DECISION PENDING IN LAND COURT.

\*

Motion to go into Executive Session for the stated purposes by Councillor Zeid, seconded by Councillor Shand. Roll call vote. 9 yes, 2 absent (JD, AK). Motion passes. Executive Session 7:18 pm.

## 4. RESUME REGULAR COUNCIL MEETING AT 8:15 PM

Regular City Council meeting resumes at 8:16 pm.

## 5. LATE FILE

• ORDR272 08 09 2021 Preservation Restriction 64 Purchase St

• ODNC090 08 09 2021 Proposed Electrical Fee Schedule

• APPT264\_08\_09\_2021 Greg Sanborn Rd Conditional Building 09/01/2024 Earls Hampton,NH Commissioner

# APPT264 08 09 2021 Greg Earls Conditional Bldg Commission

Motion to waive the rules and accept the Late Files by Councillor Zeid, seconded by Councillor Lane. So voted.

# 6. PUBLIC COMMENT

Greg Earls 2 Sanborn Road, Hampton Falls, NH

Merianne Vesey 10 Kent Street Betsy Hazen 30 Oakland Street Linda Lu Burciaga 18 Hoyts Lane John Burciaga 18 Hoyts Lane Rev. Rebecca Byron 26 Pleasant Street Cindy Schartman 12 ½ Market Street Elizabeth Goullaud 9 Marquand Lane Cordelia Casey 9 Marquand Lane Sunny Douglas 2 Moseley Avenue Jonnie Lyn Evans 54 Jefferson Street Kathleen Brittan 21 Phillips Drive Ahmer Ibrahim 85 Prospect Street 522 Merrimac Street Jean Costello

Mahtowin Munro for UAINE and IndigenousPeoplesDay.org Statement in Support of Indigenous Peoples Day in Newburyport

#### 7. MAYOR'S COMMENT

## **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.

## 8. APPROVAL OF MINUTES

• July 12, 2021 City Council Meeting

(Approve)

## 9. COMMUNICATIONS

•	APPL044_08_09_2021	Block Party Atkinson b/w Strong & Boardman 9/25/2021 (raindate 9/26/2021)	(PS)			
•	APPL045_08_09_2021	Maritime Days 9/10/2021-9/12/2021				
•	APPL046_08_09_2021	9th Annual Coast to the Cure NF bike ride 9/11/2021	(PS)			
		Chain Bridge to Ocean St				
•	APPL047_08_09_2021	Block Party 9/18/21 Middle St b/w Center & Fair	(PS)			
•	APPL048_08_09_2021	A-Frame Variance- The Peg Center for Art & Activism, Inc.	(LP)			
•	COMM338_08_09_2021	Blight at State & High, Abandoned Global Oil Service Station	(P&D)			
•	COMM339_08_09_2021	High Street Pavement Marking & Striping Plan	(NCS)			
	Moved referral from NCS to PS at the request of Councillor McCauley.					

## 10. TRANSFERS

TRAN109\_08\_09\_2021 From Gen. Budget Cont. \$127, 880 to POLSal.Ofcr \$87,030.,POL Offcr.OT \$8,500.POL.Offcr.Pd. Holidays \$8,000., POL Offcr Clothing \$15,000.,POL Accreditation Allw.\$5,600.,POLOfcr Night Differential \$3,750.00

Referred to BF at the request of Councillor Zeid.

## 11. APPOINTMENTS

• APPT262 08 09 2021 Peter 50 Temple St. Cultural Council 8/31/2024

#### **Kimmins**

•	APPT263_08_09_2021	Donna Drelick	8 Chadwick Methuen,MA	Human Resources Di	r. 7/01/2024
•	APPT264_08_09_2021	Greg Earls	Sanborn Rd Hampton,NH	Conditional Building Commissioner	09/01/2024
•	APPT265_08_09_2021	Kathleen Brittan	21 Phillips Dr	Cultural Council	08/31/2024
•	APPT266_08_09_2021	Cynthia Schartman	12 1/2 Market	Cultural Council	08/31/2024

APPT263\_08\_09\_2021 Moved to the regular agenda at the request of Councillor Zeid.

APPT264\_08\_09\_2021 Moved to the regular agenda at the request of Councillor Shand.

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

# **Budget and Finance**

• TRAN108 07 12 2021 Multiple Accts \$99,921 to Multiple Accts \$99,921 (see attached)

# **Neighborhood & City Services**

ORDR256 06 07 2021 Intent to Lease 50 Parker St

# Planning & Development

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

# **Public Safety**

• APPT256\_06\_28\_2021 Mark Murray Marshal Newburyport 6/30/2026 Police Dept.

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

# **END OF CONSENT AGENDA**

#### **REGULAR AGENDA**

#### 9. MAYOR'S UPDATE

Motion to receive and file by Councillor Zeid, seconded by Councillor Tontar. So voted.

#### 10. COMMUNICATIONS

- COMM339\_08\_09\_2021 High Street Pavement Marking & Striping Plan Motion to refer to Public Safety by Councillor McCauley, seconded by Councillor Wallace. So voted.
- COMM340\_08\_09\_2021 Police Marshal Murray Contract

Motion to refer to Public Safety by Councillor McCauley, seconded by Councillor Vogel. So Voted.

## 11. TRANSFERS

#### 12. FIRST READING APPOINTMENTS

• APPT263\_08\_09\_2021 Donna 8 Chadwick Human Resources Dir. 7/01/2024 Drelick Methuen,MA

Motion to refer to General Government by Councillor Zeid, seconded by Councillor McCauley. So voted.

• APPT264\_08\_09\_2021 Greg Sanborn Rd Conditional Building 09/01/2024 Earls Hampton,NH Commissioner

Motion to refer to Planning & Development by Councillor Zeid, seconded by Councillor Shand. So voted.

#### 13. SECOND READING APPOINTMENTS

- APPT259 07 12 2021 Susan Chase 44 Oak St. Emma Andrews Library 10/29/2022
- APPT261\_07\_12\_2021 Willem E. 55 Highland Asst. Harbormaster Shellfish 8/1/2024 St. Const./Sp. Police Officer

Motion to approve collectively by Councillor Zeid, seconded by Councillor Lane. Roll call vote. 9 yes, 2 absent (JD, AK). Motion passes.

#### 14. ORDERS

• ORDR265 08 09 2021 CPC-FY22 Recommendations

Motion to refer to Budget & Finance by Councillor Tontar, seconded by Councillor Zeid. So voted.

• ORDR266 08 09 2021 Veteran's Parking Space Painting

Motion to refer to Neighborhood & City Services by Councillor Tontar, seconded by Councillor Zeid. Motion to declare an emergency by Councillor Zeid, seconded by Councillor McCauley. Roll call vote. 9 yes, 2 absent (JD, AK). Motion passes. Motion to waive the Council rules and not refer to committee by Councillor Zeid, seconded by Councillor Lane. So voted. Motion at approve by Councillor Tontar, seconded by Councillor Zeid. So voted.

- ORDR267 08 09 2021EP Emergency Preamble Early Voting 2021
- ORDR267 08 09 2021 Early Voting 2021

Motion to approve the emergency, motion to waive the rules, motion to approve by Councillor Zeid, seconded by Councillor Tontar. Roll call vote. 9 yes, 2 absent (JD, AK). Motion passes.

• ORDR268 08 09 2021 Accepting Safe Boat Grant

Motion to refer to Budget & Finance by Councillor Tontar, seconded by Councillor Tontar. So voted.

• ORDR269 08 09 2021 Friends of COA Gift Acceptance

Motion to refer to Budget & Finance by Councillor Tontar, seconded by Councillor Tontar. So voted.

• ORDR270 08 09 2021 Indigenous Peoples Day

Motion to refer to General Government by Councillor Shand, seconded by Councillor Tontar. 8 yes, 1 present (SZ), 2 absent (JD, AK). Motion passes.

• ORDR271 08 09 2021 Merrimac Street Striping Plan

Motion to refer to Public Safety by Councillor Wallace, seconded by Councillor McCauley. So voted.

• ORDR272 08 09 2021 Preservation Restriction 64 Purchase Street

Motion to refer to Planning & Development by Councillor Shand, seconded by Councillor Tontar. So voted.

#### 15. ORDINANCES

- ODNC080\_06\_07\_2021 Amended Union St Parking Restrictions 2<sup>nd</sup> Reading Motion to approve on 2<sup>nd</sup> reading by Councillor Zeid, seconded by Councillor Lane. Roll call vote. 9 yes, 2 absent (JD, AK). Motion passes.
- ODNC081\_06\_07\_2021 Amended Quorum Historic Comm (UPDATED 7/8/21) 2<sup>nd</sup> Reading Motion to approve on 2<sup>nd</sup> reading by Councillor Shand, seconded by Councillor Tontar. Roll call vote. 9 yes, 2 absent (JD, AK). Motion passes.
- ODNC085\_08\_09\_2021 AHT increasing membership-codify as Municipal Board Motion to refer to Planning & Development by Councillor Shand, seconded by Councillor Lane. So voted.
- ODNC086\_08\_09\_2021 Loading Zone Liberty Street

Motion to refer to Public Safety by Councillor Zeid, seconded by Councillor Lane. So voted.

• ODNC087 08 09 2021 Municipal Facility Reports

Motion to refer to Planning & Development by Councillor Tontar, seconded by Councillor Vogel. So voted.

• ODNC088 08 09 2021 Municipal Building Procurement

Motion to refer to Planning & Development by Councillor Zeid, seconded by Councillor Tontar. So voted.

• ODNC089 08 09 2021 VII-A-Off-street parking regulations

Motion to refer to Planning & Development by Councillor Zeid, seconded by Councillor Connell. So voted.

• ODNC090 08 09 2021 Proposed Electrical Fee Schedule

Motion to refer to Budget & Finance by Councillor Zeid, seconded by Councillor Tontar. So voted.

#### 16. 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
- ORDR252 05 24 2021 Phillips Drive Loan Order (COTW)
- COMM332 06 28 2021 Phillips Drive Neighborhood Committee Letter
- TRAN108 07 12 2021 Multiple Accts \$99,921 to Multiple Accts \$99,921 (see attached)

Motion to approve by Councillor Zeid, seconded by Councillor MCCaulley. So voted.

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

Motion to approve by Councillor Connell, seconded by Councillor Shand. Roll call vote. 8 no, 1 yes (HS), 2 absent (JD, AK). Motion fails.

- COMM337\_07\_12\_2021 Central Congregational Request crosswalk painting
- ODNC084\_07\_12\_2021 Streets, Sidewalks, and Other Public Places Alterations and Maintenance

# **Planning & Development**

## In Committee:

- ODNC046 01 27 2020 Zoning Amendment Short Term Rental Units Definition
- COMM231 03 09 2020 Ltr re: Short-Term Rental Ordinance
- ODNC076 05 10 2021 Proposed Zoning Amendment Mini-Reform (COTW)

Council President Eigerman steps down, Councillor Connell pro tempore. Motion to approve by Councillor Shand, seconded by Councillor Zeid. Motion to amend with replacement language by Councillor Eigerman, seconded by Councillor Zeid. Roll call vote. 9 yes, 2 absent (JD, AK). Motion passes. Roll call vote. 9 yes, 2 absent (JD, AK). Motion passes.

Councillor Eigerman returns as Council President.

- COMM282 01 27 2021 Ltr from Jim McCarthy re: Sign Proposal
- ODNC083 06 28 2021 Zoning-Amendment-I-95-Wind-Corridor
- APPT260 07 12 2021 Patricia Peknik 4 Dove St. Historical Comm. 7/31/2024

# **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
- COMM283 01 27 2021 Ltr from Jim McCarthy-speed limit
- COMM328\_05\_10\_2021 Petition 25 mph Ferry & Laurel Rds.
- COMM334 06 28 2021 Crosswalk Rawson Ave/High St/Highland Ave
- COMM335 06 28 2021 Safety Review Rawson Ave Ltr. Daniel Blest
- APPT256 06 28 2021 Mark Murray Mark

Marshal 6/30/2026 Newburyport

Police Dept.

Motion to approve by Councillor McCauley, seconded by Councillor Zeid. Roll call vote. 9 yes, 2 absent (JD, AK). Motion passes.

- APPL042 07 12 2021 IPA 5K 40 Parker St. 9/26/21
- APPL043 07 12 2021 Late File Block Party Barton St, 8/14/2021

#### **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

# 17. GOOD OF THE ORDER

# 18. ADJOURNMENT

Motion to adjorn at 9:44 pm by Councillor Zeid, seconded by Councillor Tontar. So voted.