## CITY COUNCIL "HYBRID"

# MEETING MINUTES September 27, 2021

City Council Regular Meeting 7:30 pm LOCATION: City Council Chambers, City Hall 60 Pleasant Street, 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. MOMENT OF SILENCE

Remembering Christine Schmidt

2. PLEDGE OF ALLEGIANCE

### 3. CALL TO ORDER

The City Council President Jared Eigerman called the City Council meeting to order at 7:30 pm and asked the City Clerk, Richard B. Jones, to call the roll. The following City Councillors answered present Wallace, Zeid, Devlin, Khan, Lane, McCauley, Shand, Tontar, Vogel, and Eigerman. 10 present, 1 absent (BC).

### 4. LATE FILE

•	ODNC087	08	09 2021	Municipal Facility Reports

- ODNC088 08 09 2021 Municipal Building Procurement
- ODNC046\_01\_27\_2020 Zoning Amendment Short Term Rental Units Definition
- ORDR278 09 13 2021 Acceptance of Colby Farm Parcel C (Open Space)
- ORDR286 09 27 2021 Crosswalk Central Cong Church Pleasant & Titcomb
- COMM355 09 27 2021 HR Job description, received 09-27-2021
- COMM356\_09\_27\_2021 Email string of 9/9/2021

Councillor Connell present (remote) 7:40pm

Motion to accept the late files by Councillor Zeid, seconded by Councillor Wallace. Roll call vote. 11 yes. Motion passes.

## 5. PUBLIC COMMENT

1.	Steve Comley	PO Box 646, Rowley
2.	Andrew Sidford	55 Marlboro St.
3.	Elizabeth Hazen	30 Oakland St.
4.	Rev. Rebecca Byron	26 Pleasant St.
5.	Marianne Vesey	10 Kent St.
6.	Jane Snow	9 Coffin St.
7.	Sandhya Douglas	2 Moseley Ave.
8.	Ahmer Ibrahim	85 Prospect St.
9.	Jean Costello	522 Merrimac St.
10.	Craig Douglas	2 Moseley Ave.

18 Cherry St.
8 Broad St.
7 Boardman St.
60 Longfellow St.
106 Kimball Rd.
210 High St.
57 Middle St.

### 6. 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.

7.	APPROVAL OF MINUTES
•	September 13, 2021

•	September 13, 2021	(Approve)

## 8. COMMUNICATIONS

•	COMM353_09_27_2021	Newburyport Public Library Annual Report	(B&F)
•	COMM354_09_27_2021	Whittier Regional Annual Operational Report	(R&F)
•	APPL051_09_27_2021	PGA Hope Launch Party @ Battle Grounds	(PS)
		10/16/21 10am-2pm Tracy Park, Pleasant St.	

### 9. TRANSFERS

•	TRAN111_09_27_2021	Transfer Multiple \$42,327.42 to Multiple \$42,327.42	(B&F)
		Collective Bargaining Agreement Teamsters Union Local 170	

## 10. APPOINTMENTS

*Referre	od to	Plan	nino	R	Dei	plor	ment

•	*APPT273_09_27_2021	Leslie Eckholdt	36 Warren St.	Waterfront Trust	12/31/2023
			Re-Appointmen	ts	
•	APPT274_09_27_2021	Aine Greaney Ellrot	43 Purchase St.	Emma Andrews Library	10/28/2022
•	APPT275_09_27_2021	Elizabeth Valeriani	29 Oak St.	Emma Andrews Library	10/28/2022
•	APPT276_09_27_2021	Virginia R. Champi	84 Purchase St.	Emma Andrews Library	10/28/2022
•	APPT277_09_27_2021	Susan Chase	44 Oak St.	Emma Andrews Library	10/28/2022
•	APPT278_09_27_2021	Donna Conway	27 Marlboro St.	Emma Andrews Library	10/28/2022
			Appointments		
•	APPT279_09_27_2021	Marcia Edson	11 Salem St.	Tree Commission	10/15/2024
•	APPT280_09_27_2021	John Moynihan	415 Portland St.	<b>Cultural Commission</b>	10/15/2024
			Rochester, NF	I	

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

## **Budget and Finance**

- ORDR265\_08\_09\_2021 CPC-FY22 Recommendations #1 YWCA at Hillside
- TRAN110\_09\_13\_2021 Plum Island Utility Trust Fund \$100K to Reservation Terrace Shoreline Protection \$100K

#### **General Government**

- ORDR270\_08\_09\_2021 Indigenous Peoples Day
- COMM344\_08\_30\_2021 Hanukkah Menorah Market Sq. 11/22-12/10
- COMM349\_09\_13\_2021 KP Law-Review and Amendment of 2020 Middle St. Bridge
- ODNC095\_09\_13\_2021 Abolition of Civic Commission Sec. 12 140

## **Neighborhood & City Services**

- 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 Phillips Dr. Neighborhood Committee Ltr
- COMM326\_05\_10\_2021 Hale Street bicycle/pedestrian improvements (CIP)
- COMM337\_07\_12\_2021 Central Congregational Request crosswalk painting
- COMM343\_08\_30\_2021 Congregation Ahavas Achim sign at High & Olive Sts

## Planning & Development

- ODNC087\_08\_09\_2021 Municipal Facility Reports
- ODNC088\_08\_09\_2021 Municipal Building Procurement
- ORDR278\_09\_13\_2021 Acceptance of Colby Farm Parcel C (Open Space)
- ORDR279\_09\_13\_2021 Authorization for NRA Land Transfer
- ODNC083\_06\_28\_2021 Zoning-Amendment-I-95-Wind-Corridor
- ODNC046\_01\_27\_2020 Zoning Amendment Short Term Rental Units Definition

# **Public Safety**

• APPL050\_09\_13\_2021 Coronathon Full + 1/2 Marathon 10/9/2021 8 am - 2 pm

## **Public Utilities**

• ORDR275\_08\_30\_2021 Licensed Contractor DiStasio Excavation

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

#### END OF CONSENT AGENDA

## **REGULAR AGENDA**

## 9. MAYOR'S UPDATE

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

#### 10. COMMUNICATIONS

- COMM355\_09\_27\_2021 HR Job description, received 09-27-2021
- COMM356\_09\_27\_2021 Email string of 9/9/2021

Motion to table collectively by Councillor Zeid, seconded by Councillor Lane. Roll call vote. 11 yes. Motion passes.

## 11. TRANSFERS

## 12. SECOND READING APPOINTMENTS

• APPT272\_09\_13\_2021 Alphonse Montoni 10 Woodman Way Housing Authority 9/1/2026 Motion to approve by Councillor Zeid, seconded by Councillor Vogel. Roll call vote. 11 yes. Motion passes.

• APPT263\_08\_09\_2021 Donna Drelick 8 Chadwick Human Resources Dir. 7/1/2024 Methuen

Motion to remove and approve by Councillor Khan, seconded by Councillor Vogel.

Motion to take COMM355\_09\_27\_2021 and COMM356\_09\_27\_2021 collectively off the table by Councillor Khan, seconded by Councillor Vogel.

Motion to change the date to 3/31/2022 and the salary to \$80,462 by Councillor McCauley, seconded by Councillor Zeid.

Friendly amendment by Councillor Khan to change the date to 6/30/2022, accepted by Councillors McCauley and Zeid.

Motion to amend to strike the salary change by Councillor Khan, seconded by Councillor Vogel. Roll call vote. 8 yes, 3 no (SZ, BL, JM). Motion passes.

Motion to approve the date change to 6/30/2022 by Councillor Khan, seconded by Councillor Vogel. Roll call vote. 10 yes, 1 no (BV). Motion passes.

Motion to approve as amended by Councillor Khan, seconded by Councillor Vogel. Roll call vote. 10 yes, 1 no (JM). Motion passes.

Motion to receive and file COMM355\_09\_27\_2021 and COMM356\_09\_27\_2021 collectively by Councillor Zeid, seconded by Councillor Devlin. Roll call vote. 11 yes. Motion passes.

### 13. ORDERS

- ORDR282\_09\_27\_2021 Equipment Lease Order Motion to refer to Budget & Finance by Councillor Zeid, seconded by Councillor Khan. Roll call vote. 11 yes. Motion passes.
- ORDR283\_09\_27\_2021 Rectangular Rapid Flash Beacon (RRFB) at High Street Motion to refer to Public Safety by Councillor Zeid, seconded by Councillor McCauley. Roll call vote. 11 yes. Motion passes.
- ORDR284\_09\_27\_2021 Approving Market Landing Park Expansion Conceptual Plan Motion to refer to Ad Hoc Committee on Market Landing by Councillor Zeid, seconded by Councillor Vogel. Roll call vote. 11 yes. Motion passes.
- ORDR285\_09\_27\_2021 Re-precincting Plan 2020 Motion to refer to General Government by Councillor Zeid, seconded by Councillor McCauley. Roll call vote. 11 yes. Motion passes.
- ORDR286\_09\_27\_2021 Crosswalk Central Cong Church Pleasant & Titcomb Motion to continue to a date certain by Councillor Zeid, seconded by Councillor McCauley. Roll call vote. 11 yes. Motion passes.

## 14. ORDINANCES

- ODNC093\_08\_30\_2021 Restricting residential permits on campers (Moved to Date Certain) Motion to approve on 1<sup>st</sup> reading by Councillor McCauley, seconded by Councillor Khan. Roll call vote. 9 yes, 2 no (SZ, BC). Motion passes.
- 9:15 pm Councillor President called for a 5 minute break.
- 9:20 pm City Council Meeting resumed.

### 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

Motion to instruct the Clerk to send a letter to the Waterfront Trust and the Harbor Commission to include the Sasaki Plan and language to request that the Trust and the Commission review the plan and comment thereon. Subsequently return the comments to the Clerk who will in turn send to the Ad Hoc Cmte by Councillor Zeid, seconded by Councillor McCauley. Roll call vote. 11 yes. Motion passes.

## **Budget & Finance**

## In Committee:

# • ORDR265\_08\_09\_2021 CPC-FY22 Recommendations

## **#1 YWCA at Hillside**

Motion to approve as amended in committee adding "and Newburyport Affordable Housing Trust" in section 5 after Newburyport Housing Authority by Councillor Zeid, seconded by Councillor Khan. Roll call vote. 10 yes, 1 no (JM). Motion passes.

# • TRAN110\_09\_13\_2021 Plum Island Utility Trust Fund \$100K to

## **Reservation Terrace Shoreline Protection \$100K**

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

•	COMM311_03_08_2021	Cllr Tontar letter re: KP Law Legal Opinion on Council Salaries
•	ORDR265 08 09 2021	CPC-FY22 Recommendations

• ORDR265\_08\_09\_2021 CPC-FY22 Recommendations

#11 Restoration of Nock Middle School Tennis Courts

- ORDR269\_08\_09\_2021 Friends of COA Gift Acceptance
- ODNC090\_08\_09\_2021 Proposed Electrical Fee Schedule
- ORDR277\_08\_30\_2021 Municipal Fee Schedule Fiscal Year 2022
- ODNC094\_08\_30\_2021 Municipal Fee Schedule
- COMM348\_09\_13\_2021 FY2021 Year End Report
- ORDR280\_09\_13\_2021 Cutter Fire Station Loan Order
- ORDR281\_09\_13\_2021 Authorizing Land Taking w/Waiver of Appraisal & Damages w/Bond

### **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:

## • ORDR270\_08\_09\_2021 Indigenous Peoples Day

Motion to approve by Councillor Tontar, seconded by Councillor Vogel. Roll call vote. 7 yes, 4 no (SZ, JD, BL, JM). Motion passes.

## • COMM344\_08\_30\_2021 Hanukkah menorah Market Sq. 11/22-12/10

Motion to approve by Councillor Devlin, seconded by Councillor Tontar. Roll call vote. 11 yes. Motion passes.

## • COMM349 09 13 2021 KP Law-Review and Amendment of 2020 Middle St. Bridge

- Motion to receive and file by Councillor Zeid, seconded by Councillor Tontar. Roll call vote. 11 yes. Motion passes.
- ODNC095\_09\_13\_2021 Abolition of Civic Commission Sec. 12 140

Motion to approve on 1<sup>st</sup> reading by Councillor Zeid, seconded by Councillor Khan. Roll call vote. 11 yes. Motion passes.

- COMM325 05 10 2021 Ordinance Review Committee Report
- COMM330 05 24 2021 Code of Ordinances Edited May 2021

Motion to waive the rules and go past 11:00 pm by Councillor Tontar, seconded by Councillor Vogel. Roll call vote. 11 yes. Motion passes.

## **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
- COMM326\_05\_10\_2021 Hale Street bicycle/pedestrian improvements (CIP)
- Motion to receive and file collectively by Councillor Connell, seconded by Councillor Zeid. Roll call vote. 11 yes. Motion passes.

## • COMM285\_01\_27\_2021 Memorandum from Councillor Christine Wallace

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

## • COMM299\_02\_08\_2021 Phillips Dr. Neighborhood Committee Ltr

Motion to refer back to Neighborhood & City Services by Councillor Zeid, seconded by Councillor Connell. Roll call vote. 10 yes, 1 no (JM). Motion passes.

Motion to instruct the Clerk to send the memo from Councillor McCauley to the DPS and the Mayor by Councillor Zeid, seconded Vogel. Roll call vote. 11 yes. Motion passes.

# • COMM337\_07\_12\_2021 Central Congregational Request crosswalk painting

Motion to refer back to Neighborhood & City Services by Councillor Connell, seconded by Councillor Vogel. Roll call vote. 11 yes, Motion passes.

## • COMM343 08 30 2021 Congregation Ahavas Achim sign at High & Olive Sts

Motion to refer back to Neighborhood & City Services by Councillor Connell, seconded by Councillor Zeid. Roll call vote. 11 yes, Motion passes.

- ODNC084\_07\_12\_2021 Streets, Sidewalks, and Other Public Places Alterations and Maintenance
- ORDR276 08 30 2021 Crosswalk at Pleasant St and Inn St
- ODNC091\_08\_30\_2021 Street, way or grounds specifications

### **Planning & Development**

In Committee:

## • ODNC087\_08\_09\_2021 Municipal Facility Reports

Motion to approve 1<sup>st</sup> reading by Councillor Shand, seconded by Councillor Zeid. Roll call vote. 11 yes. Motion passes.

## • ODNC088 08\_09\_2021 Municipal Building Procurement

Motion to approve 1<sup>st</sup> reading by Councillor Shand, seconded by Councillor Zeid. Roll call vote. 11 yes. Motion passes.

## • ORDR278\_09\_13\_2021 Acceptance of Colby Farm Parcel C (Open Space)

Motion to approve by Councillor Shand, seconded by Councillor Zeid. Motion to amend to add "and with the approval of the City Council" after the word Mayor in the 2<sup>nd</sup> paragraph by Councillor Zeid, seconded by Councillor Devlin. Motion to approve amended by Councillor Shand, seconded by Councillor Zeid. Roll call vote. 9 yes, 2 no (BL, CT). Motion passes.

# • ORDR279\_09\_13\_2021 Authorization for NRA Land Transfer

Motion approve by Councillor Shand, seconded by Councillor Zeid. Roll call vote. 11 yes. Motion passes.

## • ODNC083\_06\_28\_2021 Zoning-Amendment-I-95-Wind-Corridor

Motion to receive and file by Councillor Shand, seconded by Councillor Vogel. Roll call vote. 7 no, 2 yes (BC, AK). Motion fails. Motion to approve by Councillor Shand, seconded by Councillor McCauley. Roll call vote. 11 no. Motion fails.

# • ODNC046\_01\_27\_2020 Zoning Amendment - Short Term Rental Units Definition

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

Note: The Clerk will need to re-notice the Chair of the Planning Board

- COMM231 03 09 2020 Ltr re: Short-Term Rental Ordinance
- COMM282\_01\_27\_2021 Ltr from Jim McCarthy re: Sign Proposal
- ODNC089 08 09 2021 VII-A-Off-street parking regulations

COMM346\_08\_30\_2021 Ltr. Jane Snow Coffin St. safety concerns
ODNC092\_08\_30\_2021 Zoning Amendment Encouraging Outdoor and Recreational Activities
ODNC097\_09\_13\_2021 Proposed Zoning Clarifications re Public Purpose Takings
COMM338\_08\_09\_2021 Blight at State & High, Abandoned Global Oil Service Station
COMM351\_09\_13\_2021 Notice of Public Hearing Pursuant 107 State St. (Oct 12, 2021 7 pm)
COMM352\_09\_13\_2021 ORDER Pursuant to G.L. c.139, §1 on Dangerous Building at 107 State St.
Authorizing Land Taking w/Waiver of Appraisal & Damages w/Bond

## **Public Safety**

### In Committee:

## • APPL050\_09\_13\_2021 Coronathon Full + 1/2 Marathon 10/9/2021 8 am - 2 pm

Motion to approve Councillor McCauley, seconded by Councillor Zeid. Roll call vote. 11 yes. Motion passes.

- 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.

Motion to waive the rules and remove from committee by Councillor McCauley, seconded by Councillor Vogel. Roll call vote. 11 yes. Motion passes. Motion to receive and file by Councillor McCauley, seconded by Councillor Vogel. Roll call vote. 11 yes. Motion passes.

- COMM334\_06\_28\_2021 Crosswalk Rawson Ave/High St/Highland Ave
- COMM335\_06\_28\_2021 Safety Review Rawson Ave Ltr. Daniel Blest
- ODNC086\_08\_09\_2021 Loading Zone Liberty Street
- COMM346\_08\_30\_2021 Ltr. Jane Snow Coffin St. safety concerns
- COMM345\_08\_30\_2021 Public Safety Concern, Parker Street
- ODNC096\_09\_13\_2021 Late File Codification of Parking Orders

## **Public Utilities**

## In Committee:

# • ORDR275\_08\_30\_2021 Licensed Contractor DiStasio Excavation

Motion to approve by Councillor Tontar, seconded by Councillor Zeid. Roll call vote. 11 yes. Motion passes.

- 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

### 17. ADJOURNMENT

Motion to adjourn at 11:23 pm by Councillor Zeid, seconded by Councillor Vogel. Roll call vote. 11 yes. Motion passes.