

CITY COUNCIL “HYBRID”

MEETING MINUTES

January 31, 2022

City Council Meeting 7:30 pm

LOCATION: City Council Chambers, City Hall

60 Pleasant Street, Newburyport

Zoom details:

<https://us02web.zoom.us/j/81299990548>

Or One tap mobile :

US: +19292056099,81299990548#

Or Telephone:

US: +1 929 205 6099

Webinar ID: 812 9999 0548

1. MOMENT OF SILENCE

Remembering Laurine Sullivan, April Harnch Ruane, William Carruth, and Christopher Reiner.

2. PLEDGE OF ALLEGIANCE

3. CALL TO ORDER

The City Council President Heather Shand called the 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 Donahue, Khan, Lane, McCauley, Preston, Vogel, Wallace, Wright, Zeid, Cameron, and Shand. 11 present. (MW remote)

4. LATE FILE

COMM00386_01_31_2022 Girl Scout Cookie Booth Sat.2/19/22 Market Sq.

COMM00387_01_31_2022 Mayor's Update 1/31/2022

COMM00388_01_31_2022 UPDATED STRU Fire Sprinkler Systems

Motion to waive the rules and accept the late file by Councillor Zeid, seconded by Councillor Cameron. Roll call vote. 11 yes. Motion passes.

5. PUBLIC COMMENT

Marianne Vesey, 10 Kent Street

Morgan Sweet, 10 Chain Bridge Drive

Jared Hubbard, 49 Boardman Street

6. MAYOR'S COMMENT

7. PRESENTATION: BULKHEAD PROJECT

A presentation on the current condition of the bulkhead was offered by Senior Project Manager Geordie Vining from the Planning & Development Office.

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

- January 10, 2022

(Approve)

9. COMMUNICATIONS

- APPL00064_01_31_2022 Newburyport Spring Half Marathon 4/24/2022

(PS)

- COMM00384_01_31_2022 FY2022 Mid-Year Budget Report (B&F)
- COMM00385_01_31_2022 STRU Fire Sprinkler Systems (L&P)

10. TRANSFERS

- TRAN00115_01_31_2022 Receipts Reserved for Appr. Fuel \$50,000 to DPS Highway Fuel & Oil \$50,000 (B&F)
- TRAN00116_01_31_2022 General Fund-Free Cash \$15,000 to PRK Maint-Trees \$15,000 (B&F)

11. APPOINTMENTS

Re-Appointment

- APPT00298_01_31_2022 Joseph Grande 62 Russell St. Asst. Harbormaster/Shellfish 12/31/2024
North Andover Sp. Police Officer

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

BUDGET & FINANCE

- ORDR300_11_08_2021 Low St and Brown School Gym Order (amended 1/13/2022 in Cmte.)
- ORDR301_11_08_2021 Authorizing-Acquisition-57-Low-St
- ORDR309_11_08_2021 57 Low Street
- ORDR00314_01_10_2022 West End Fire Station Land Eminent Domain Action

LICENSE & PERMITS

- APPL00060_01_10_2022 State Automotive 2nd Hand MV License
- APPL00061_01_10_2022 LCA Motors 2nd Hand MV License
- APPL00062_01_10_2022 Newburyport Sunoco 2nd Hand MV License

PUBLIC SAFETY

- APPL00063_01_10_2022 28th Frigid Fiver 2/6/22 11am-1pm 5K Rail Trail at Riverwalk
- APPT000297_01_10_2022 Dr. Robin Blair 10 Dexter Ln. Board of Health 1/10/2025

PUBLIC UTILITIES

- Pole Hearing Storey Ave.

END OF CONSENT AGENDA

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

REGULAR AGENDA

9. MAYOR'S UPDATE

- COMM00387_01_31_2022 Mayor's Update 1/31/2022
- Motion to receive and File by Councillor Zeid, seconded by Councillor Cameron. Roll call vote. 11 yes. Motion passes.

10. FIRST READING APPOINTMENTS

11. COMMUNICATIONS

- COMM00382_01_31_2022 Update from Global re 107 State Street
Motion to refer to Planning & Development by Councillor Zeid, seconded by Councillor Cameron. Roll call vote. 11 yes. Motion passes.
- COMM00383_01_31_2022 NFD/OEM FY2021 Report to City Council
Motion to refer to Public Safety by Councillor Zeid, seconded by Councillor Cameron. Roll call vote. 11 yes. Motion passes.
- COMM00386_01_31_2022 Girl Scout Cookie Booth 2/19/22 Market Sq.
Motion to waive the rules, to declare an emergency, and approve on first reading by Councillor McCauley, seconded by Councillor Donahue. Roll call vote. 11 yes. Motion passes.
- COMM00388_01_31_2022 UPDATED STRU Fire Sprinkler Systems
Motion to refer to License & Permits by Councillor Cameron, seconded by Councillor Zeid. Roll call vote. 11 yes. Motion passes.

12. TRANSFERS

- TRAN00117_01_31_2022 Harbormaster-Retained Earnings \$54,900 to
Navigation Channel Dredge Project \$54,900
Motion to refer to Budget & Finance by Councillor Zeid, seconded by Councillor Vogel. Roll call vote. 11 yes. Motion passes.

13. SECOND READING APPOINTMENTS

14. ORDERS

- ORDR00317_01_31_2022 \$600,000 Loan Order-Bulkhead Project
Motion to refer to Budget & Finance and COTW by Councillor Zeid, seconded by Councillor Khan. Roll call vote. 11 yes. Motion passes.
- ORDR00318_01_31_2022 Authorizing Senior Comm. Ctr. Lease to Port Media/NCH
Motion to refer to Budget & Finance by Councillor Zeid, seconded by Councillor Wallace. Roll call vote. 11 yes. Motion passes.

15. ORDINANCES

- ODNC00104_01_31_2022 Handicapped Parking Space – Liberty Street
Motion to refer to Public Safety by Councillor Zeid, seconded by Councillor Vogel. Roll call vote. 11 yes. Motion passes.

16. COMMITTEE ITEMS

Ad Hoc Committee on Economic Development

In Committee:

- ODNC098_10_12_2021 Permanent Parklets Legislation

Ad Hoc Committee on Market Landing Park and COTW

In Committee:

Budget & Finance

In Committee:

- ORDR300 11 08 2021 Low St and Brown School Gym Order (amended 1/13/2022 in Cmte.)
Motion to waive Rule 7I by Councillor Zeid, seconded by Councillor Khan. Roll call vote. 11 yes. Motion passes.
Motion to approve as amended in Committee by Councillor Zeid, seconded by Councillor Vogel. Roll call vote. 11 yes. Motion passes.
- ORDR301 11 08 2021 Authorizing-Acquisition-57-Low-St
- ORDR309 11 08 2021 57 Low Street

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

- **ORDR00314 01 10 2022 West End Fire Station Land Eminent Domain Action**

Motion to waive Rule 7I by Councillor Zeid, seconded by Councillor Cameron. Roll call vote. 11 yes. Motion passes.

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

Education

In Committee:

Councillor Khan provided an update.

General Government

In Committee:

- APPT00296_01_10_2022 KP Law 101 Arch St. 12th Fl. Boston City Solicitor 2/1/23

License & Permits

In Committee:

- ODNC047_01_27_2020 General Ordinance - Short Term Rental Units Rules
- **APPL00060 01 10 2022 State Automotive 2nd Hand MV License**
- **APPL00061 01 10 2022 LCA Motors 2nd Hand MV License**
- **APPL00062 01 10 2022 Newburyport Sunoco 2nd Hand MV License**

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

Neighborhoods & City Services

In Committee:

- COMM299_02_08_2021 Phillips Dr. Neighborhood Committee Ltr
- ODNC102_11_08_2021 Late File - Ch. 17 Stormwater Management Revisions
- ODNC00103_01_10_2022 Streets, Sidewalks, and Other Public Places Alterations & Maintenance

Planning & Development

In Committee:

- ODNC046_01_27_2020 Zoning Amendment Short Term Rental Unit (STRU)
- Motion to waive the rules, remove from Committee, and refer back to Planning & Development, and COTW by Councillor Zeid, seconded by Councillor Cameron. Roll call vote. 11 yes. Motion passes.

Public Safety

In Committee:

- **APPL00063 01 10 2022 28th Frigid Fiver 2/6/22 11am-1pm 5K Rail Trail at Riverwalk**

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

- **APPT000297 01 10 2022 Dr. Robin Blair 10 Dexter Ln. Board of Health 1/10/2025**

Motion to approve by Councillor McCauley, seconded by Councillor Cameron. Roll call vote. 10 yes, 1 no (BV). Motion passes.

Public Utilities

In Committee:

- **Pole Hearing** **Storey Ave.**

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

Rules

In Committee:

- ORDR239_02_8_2021 Council Rule 7 and 10B

17. GOOD OF THE ORDER

Council President Shand noted that the City Council Retreat will be held February 10th at 6:30pm.

18. ADJOURNMENT

Motion to adjourn at 8:45 pm by Councillor Zeid, seconded by Councillor Vogel. Roll call vote. 11 yes. Motion passes.