CITY COUNCIL MEETING

MINUTES

February 13, 2023 7:00 pm City Council Chambers, City Hall 60 Pleasant Street, Newburyport

Pole Hearing 6:45 pm

Zoom details for City Council Meeting: 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

POLE HEARING: CALL TO ORDER:

At 6:45 pm City Clerk, Richard B. Jones called the roll. The following Councillors answered present Wright, Zeid, Donahue, McCauley, Preston, Vogel, Wallace, and Shand. Councillors Cameron and Khan present at 6:50 pm, Councillor Lane present at 6:55 pm.

John Butler present from National Grid.

Motion to refer to Public Works & Safety by Councillor McCauley, seconded by Councillor Zeid. So voted.

Public Comment:

Ken Irwin, 296 High Street

Public hearing closed 7:00 pm

1. MOMENT OF SILENCE

Remembering Mary Page Know, Diane Rohner, and Forrest Stanwood.

2. PLEDGE OF ALLEGIANCE

3. CALL TO ORDER

7:00 pm City Clerk Richard B. Jones called the role, the following City Councillors answered present: Wright, Zeid, Cameron, Donahue, Khan, Lane, McCauley, Preston, Vogel, Wallace, and Shand. 11 present.

4. LATE FILE

5. PUBLIC COMMENT

Renee Ames 17 Forrester St. Ben Harman 298 High St

Evan Dutcher

Quinn Macdonald

Stacey Macmillan 16 Highland Ave.

Devynn Macdonald Sarah DeOliveira

Michael Underwood 21 Beck ST.

Jonathon Ames

Sharon Kennedy 24 Munroe St. Chris Sawtelle 29 Summer St. Mike Leonard 13 Tyng 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

• January 24, 2023 (Approve) • January 30, 2023 (Approve)

8. COMMUNICATIONS

9. TRANSFERS

10. APPOINTMENTS

•	APPT00377_02_13_2023	Becky MacKnight	13 Farrell St.	Tree Commission	3/1/2026
•	APPT00381_02_13_2023	Wilfred "Paul" Suozzo	, Jr. 7 Hunter Dr.	Water/Sewer Comm.	3/1/2025 (PW&S)
•	APPT00382_02_13_2023	Thomas O'Brien	11 Moseley Ave.	Water/Sewer Comm.	3/1/2025 (PW&S)

Re-appointments:

		1	Re-appointments:		
•	APPT00378_02_13_2023	Greg Earls 2	2 Sanborn Rd. Hampton Falls, N	NH Building Comm.	3/1/2026 (P&D)
•	APPT00379_02_13_2023	Lorraine Ward	7 Sullivan Dr.	Human Rights Comm.	3/1/2025
•	APPT00380_02_13_2023	Kristen Farrell	28 Spofford St.	Comm. On Disabilities	3/1/2026
•	APPT00383_02_13_2023	Susanne Gallagh	er 3 Garnet St.	Board of Registrars	3/1/2026

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

BUDGET & FINANCE

TRAN00148_01_30_2023	Mayor: RRFA Sale of Municipal Buildings \$200,000 to NYS Center Design
	Services \$200,000 (w/EGA Architects Proposal) (COTW) AMENDED
TRAN00147_01_30_2023	Fire Dept.: General Fund-Free Cash \$164,891 to Salary Fire Chief \$80,845,
	Firefighter Overtime \$75,000, and Emergency Mgt. Dir. \$9,046
ORDR00401_12_12_2022	Karen Jones Cashman Multi-Sport Court Gift Acceptance
ORDR00414_01_30_2023	Rotary Club Gift Acceptance
	TRAN00148_01_30_2023 TRAN00147_01_30_2023 ORDR00401_12_12_2022 ORDR00414_01_30_2023

GENERAL GOVERNMENT

Re-Appointment:

APPT00373_01_30_2023 KP Law 101 Arch St. Boston City Solicitor 2/1/2024 (COTW)

PLANNING & DEVELOPMENT

 COMM00455_12_12_2022 APPT00366_01_09_2023 APPT00376_01_30_2023 	Net Zero report West End Fire Station Christopher Sawtelle 20 Summer St. Historical Comm. 2/1/2026 Confirmatory Jennifer Blanchet 4 Island Lane Zoning Administrator 12/31/2024
Re-Appointments	
• APPT00363_01_09_2023	Jennifer Blanchet 4 Island Ln., Newbury Zoning Admin. 12/31/23
• APPT00369_01_30_2023	Carole Wagan 9 Olive St. Conservation Comm. 2/1/2025
• APPT00370_01_30_2023	David Vine 47 Marlboro St. Conservation Comm 2/1/2025
• APPT00374_01_30_2023	Karen Wiener 7 Lincoln St. Affordable Housing Trust 2/1/2025
• APPT00371_01_30_2023	Susanne Marzi Cameron 17 Hancock St. Affordable Housing Trust 2/1/2025
• ORDR00416_01_30_2023	Newburyport Multi-Hazard Mitigation Plan 2022

PUBLIC WORKS & SAFETY

• APPT00375 01 30 2023

Jamie Tuccolo 19 Quentin Dr. Temp. Dir. DPS 4/16/2023

END OF CONSENT AGENDA

Motion to approve the Consent Agenda by Councillor Zeid, seconded by Councillor Lane. So voted.

REGULAR AGENDA

Motion to waive the rules to take TRAN00148__01_30_2023 out of order by Councillor Zeid, seconded by Councillor Lane. So voted.

Motion to approve as amended in committee by Councillor Zeid, seconded by Councillor Wright.

Motion to strike amendment by Councillor Khan, seconded by Councillor Vogel. Roll call vote. 8 yes, 3 no (MW, SZ, JM). Motion passes.

Motion to approve on floor, amendment stricken. Roll call vote 6 yes (EC, JD, AK, CP, BV, HS), 5 no (MW, SZ, BL, JM, CW). Motion passes.

9. MAYOR'S UPDATE

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

10. FIRST READING APPOINTMENTS

- 11. COMMUNICATIONS
- 12. TRANSFERS
- 13. SECOND READING APPOINTMENTS

14. ORDERS

• ORDR00421_02_13_2023 National Grid Virginia Lane/Storey Ave. Easement Motion to refer to Public Works & Safety by Councillor Zeid, seconded by Councillor Donahue. So voted.

• ORDR00422 02 13 2023 Newburyport Commission on Disabilities Bylaws

Motion to refer to Community Services by Councillor McCauley, seconded by Councillor Donahue. So voted.

15. ORDINANCES

• ODNC00134_01_09_2023 2nd Reading Amend to Municipal Fees Schedule Passport Photos Motion to approve on 2nd reading by Councillor Zeid, seconded by Councillor McCauley. Roll call vote. 11 yes. Motion passes.

16. COMMITTEE ITEMS

Ad Hoc Committee on Adaptive Reuse of Brown School Property

In Committee:

Ad Hoc Committee on Market Landing Park and COTW

In Committee:

• ORDR00389 11 01 2022 Naming Rights Market Landing Park

Budget & Finance

In Committee:

• TRAN00148 01 30 2023 Mayor: RRFA Sale of Municipal Buildings \$200,000 to NYS Center Design Services \$200,000 (w/EGA Architects Proposal) (COTW) *AMENDED*

• TRAN00147 01 30 2023 Fire Dept.: General Fund-Free Cash \$164,891 to Salary Fire Chief \$80,845,

Firefighter Overtime \$75,000, and Emergency Mgt. Dir. \$9,046

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

• ORDR00401 12 12 2022 Karen Jones Cashman Multi-Sport Court Gift Acceptance

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

• ORDR00414 01 30 2023 Rotary Club Gift Acceptance

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

• ORDR00336 03 28 2022 ARPA Amesbury 250K (COTW)

• ODNC00129 11 01 2022 Defining Conflict Rule for Dept. Heads (COTW)

• ODNC00130 11 01 2022 Grants, Gifts, and Fees (COTW)

ODNC00132 11 14 2022 Mandated Reporting

ORDR00388 11 01 2022 NYS Facility Bond Order (COTW)

• COMM00443 11 01 2022 59 Low St. FAQs (COTW)

• COMM00458_01_30_2023 FY2023 Mid-Year Budget Report

Re-Appointment:

• APPT00372 01 30 2023 Ethan Manning 31 Howard St. Dir. of Fin./City Auditor 2/1/2026

Community Services

In Committee:

COMM00460_01_30_2023
DRDR00417_01_30_2023
DRDR00418_01_30_2023
DRDR00419_01_30_2023

General Government

In Committee:

Re-Appointment:

• APPT00373 01 30 2023 KP Law 101 Arch St. Boston City Solicitor 2/1/2024 (COTW)

Motion to approve by Councillor Shand, seconded by Councillor Zeid. Motion to amend term date to 5/1/2023 by Councillor Donahue, seconded by Councillor Zeid. Friendly amendment by Councillor Wallace to the term end date of 6/30/2023. Roll call vote. 9 yes, 2 no (JM, BV). Motion passes. Motion to approve as amended with 6/30/2023 term end date by Councillor Shand, seconded by Councillor Zeid. 10 yes, 1 no (BV). Motion passes.

• ORDR00415_01_30_2023 Brown School Ad Hoc Update

ORDR239 02 8 2021 Council Rule 7 and 10B

Licenses & Permits

In Committee:

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

Planning & Development

In Committee:

• COMM00455 12 12 2022 Net Zero report West End Fire Station

Motion to receive and file by Councillor Cameron, seconded by Councillor McCauley. So voted.

- <u>APPT00366 01 09 2023 Christopher Sawtelle 29 Summer St. Historical Comm. 2/1/2026</u> Motion to approve by Councillor Cameron, seconded by Councillor Zeid. Roll call vote. 11 yes. Motion passes.
- <u>APPT00376 01 30 2023 Confirmatory Jennifer Blanchet 4 Island Lane Zoning Administrator 12/31/2024</u>
 Motion to approve by Councillor Cameron, seconded by Councillor Zeid. Roll call vote. 11 yes. Motion passes.

Re-Appointments

- APPT00363 01 09 2023 Jennifer Blanchet 4 Island Ln., Newbury Zoning Admin. 12/31/23 Motion to receive and file by Councillor Cameron, seconded by Councillor Zeid. So voted.

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

• APPT00370 01 30 2023 David Vine 47 Marlboro St. Conservation Comm 2/1/2025

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

• APPT00374 01 30 2023 Karen Wiener 7 Lincoln St. Affordable Housing Trust 2/1/2025

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

• APPT00371 01 30 2023 Susanne Marzi Cameron 17 Hancock St. Affordable Housing Trust 2/1/2025

Councillor Cameron recused. Motion to approve by Councillor Zeid, seconded by Councillor Lane. Roll call vote. 10 yes, 1 recused (EC). Motion passes.

• ORDR00416 01 30 2023 Newburyport Multi-Hazard Mitigation Plan 2022

Councillor Wallace recused. Motion to approve by Councillor Cameron, seconded by Councillor Vogel. Roll call vote. 10 yes, 1 recused (CW). Motion passes.

•	COMM00445	11	14 2022	59 Low Street Plan (COTW)
•	COMMINIOUTTS	11	17 4044	39 LOW SHEEL HAIL (COT W)

- ODNC00135 01 30 2023 Zoning Amendment ITIF Remove Residential Use
- ODNC00136 01 30 2023 General Code Amendment Planning Board Membership (COTW)
- ODNC00137 01 30 2023 Zoning Amendment Planning Board Membership (COTW)

Public Works & Safety

In Committee:

• APPT00375 01 30 2023 Jamie Tuccolo 19 Quentin Dr. Temp. Dir. DPS 4/16/2023

Motion to approve by Councillor Wallace, seconded by Councillor Lane. Roll call vote. 10 yes, 1 present (JD). Motion passes.

•	COMM00412	05	31	2022	Ltr Ann Jaroncyk re: Traffic Safety
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- COMM00414 05 31 2022 Ltr. Emily Dunn re: Traffic on Merrimac Street
- COMM00456 12 12 2022 Letters re: Curb Cut 4 Wilkinson Dr. & 34 Hale St.
- ODNC00103 01 10 2022 Streets, Sidewalks, and Other Public Places Alterations & Maintenance
- COMM00459 01 30 2023 Ltr. Residents concerned with speeding on Arlington St.
- APPT00368 01 30 2023 Kim Emmons 9 Doe Run Dr. Water/Sewer Comm. 2/1/2025
- ORDR00413 01 30 2023 Parking Garage Inn Permit Fee

17. GOOD OF THE ORDER

Councillor Donahue:

Ward 2 Meeting Saturday, February 18th at 10:00 am Newburyport Public Library: Community Room at 94 State Street. Adult cannabis meeting – public information session Thursday, February 16th 7:00-8:30 pm Senior and Community Center: Main Room at 331 High Street.

18. ADJOURNMENT

Motion to adjourn at 9:37 pm by Councillor Zeid, seconded by Councillor Vogel. So voted.