CITY COUNCIL MEETING

MINUTES

February 27, 2023 7:00 pm City Council Chambers, City Hall 60 Pleasant Street, Newburyport

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

- 1. MOMENT OF SILENCE Remembering Bruce Warick, Erford Fowler
- 2. PLEDGE OF ALLEGIANCE
- **3. CALL TO ORDER** 7:00 pm City Clerk Richard B. Jones called the roll, the following City Councillors answered present: Cameron, Donahue, Khan, Lane, McCauley, Preston, Vogel, Wallace, Wright, Zeid, and Shand. 11 present, (1 remote JD).

4. LATE FILE

COMM00465_02_27_2023
ODNC00142 02 27 2023
Street Paving Plan FY23-FY28
Amend Ch 5-62 Bldg Code Fees

• ORDR00430 02 27 2023 EP Emergency Preamble: Waiver of Ch 5-62 Bldg Code Fees

• ORDR00430_02_27_2023 Waiver of Ch 5-62 Bldg Code Fees

Motion to waive the rules and accept the Late Files by Councillor Zeid, seconded by Councillor Lane. Roll call vote 11 yes. Motion passes.

5. PUBLIC COMMENT

Marianne Vesey 10 Kent St. Linda Lu Burciaga 18 Hoyt's Lane John Budzyna 11 Cushing Ave. Ryan Kelley 24 School St. James Jones 2 Wills Lane Jane Snow 9 Coffin St. Owen Smith 175 Storey Ave. 13 Tyng St. Mike Leonard 2 Fairview Ave. Anna Smulowitz Kim Wilkinson 1 Avon St. Fontaine Dubois 50 Water St. Linda Zirin 21 Federal St. Heidi Newfell 10 Orange 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

• February 13, 2023 (Approve)

8. COMMUNICATIONS

•	APPL00121_02_27_2023	IPA5K Road Races 4/16/23, 7/16/23, & 10/1/23	(L&P)
•	APPL00122_02_27_2023	2nd Hand Vehicle License-Newburyport Sunoco	(L&P)
•	COMM00461_02_27_2023	Brown School Gymnasium Considerations	(GG/COTW)
•	COMM00462_02_27_2023	Ltr. From Kathleen O'Connor Ives re: drinking water concerns	(PW&S)
•	COMM00463_02_27_2023	NYS Facility Funding Discussion	(B&F/COTW)
•	COMM00464_02_27_2023	Brown School RFI Councillor Zeid Redline	(GG/COTW)

9. TRANSFERS

10. APPOINTMENTS

• APPT00384_02_27_2023 Jon-Eric White Temporary DPS Director (PW&S)

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

BUDGET & FINANCE

Re-Appointment:

y Auditor 2/1/20	Ethan Manning 31 Howard St. Dir. of Fin./City Auditor 2/1	APPT00372_01_30_2023	•
	NYS Facility Bond Order (COTW)	ORDR00388_11_01_2022	•
	59 Low St. FAQs (COTW)	COMM00443_11_01_2022	•
	FY2023 Mid-Year Budget Report	COMM00458_01_30_2023	•
	59 Low St. FAQs (COTW)		

COMMUNITY SERVICES

•	ORDR00419_01_30_2023	Resolution Pete Pollard
•	COMM00460_01_30_2023	Letters of Support for Parks Plan
•	ORDR00417_01_30_2023	Parks Reorganization Plan (COTW)

PLANNING & DEVELOPMENT

Re-Appointment:

• APPT00378_02_13_2023 Greg Earls 2 Sanborn Rd. Hampton Falls, NH Building Comm. 3/1/2026

PUBLIC WORKS & SAFETY

•	APPT00368_01_30_2023	Kim Emmons	9 Doe Run Dr.	Water/Sewer Comm.	2/1/2025
•	APPT00381_02_13_2023	Wilfred "Paul" Suozzo, Jr. 7 Hunter Dr. Water/Sewer Comm. 3/1/2025			
•	ORDR00413_01_30_2023	Parking Garage Inn Permit Fee			
•	ORDR00421_02_13_2023	National Grid Virginia Lane/Storey Ave. Easement			

END OF CONSENT AGENDA

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

REGULAR AGENDA

9. MAYOR'S UPDATE

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

10. FIRST READING APPOINTMENTS

11. COMMUNICATIONS

• COMM00465 02 27 2023 LATE FILE Street Paving Plan FY23-FY28

Motion to refer to Public Works & Safety by Councillor Zeid, seconded by Councillor McCauley. Friendly amendment by Councillor Khan to refer to also COTW. Roll call vote. 11 yes. Motion passes.

12. TRANSFERS

13. SECOND READING APPOINTMENTS

•	APPT00377_02_13_2023	Becky MacKnight	13 Farrell St.	Tree Commission	3/1/2026	
Re-appointments:						

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 Gallagher 3 Garnet St. Board of Registrars 3/1/2026

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

14. ORDERS

• ORDR00423_02_27_2023 Resolution in Support of Changing the State Flag & Seal of Massachusetts Motion refer to General Government by Councillor Khan, seconded by Councillor Cameron. Roll call vote. 9 yes, 2 no (JM, SZ). Motion passes.

ORDR00424_02_27_2023
ORDR00424_02_27_2023
EP Election Calendar 2023
Election Calendar 2023

Motion collectively waive the rules, declare an emergency, and approve by Councillor Zeid, seconded by Councillor Cameron. Roll call vote. 11 yes. Motion passes.

ORDR00425_02_27_2023
ORDR00426_02_27_2023
Exchange Club Gift Acceptance
Police Cruiser Equipment Lease

ORDR00427 02 27 2023
NYSA Gift Acceptance

Motion refer collectively ORDR00425, ORDR00426, and ORDR00427 to Budget & Finance by Councillor Zeid, seconded by Councillor Khan. Roll call vote. 11 yes. Motion passes.

- ORDR00428_02_27_2023 Request for Expressions of Interest (RFI) for former Brown School Property Motion refer to General Government and COTW by Councillor Vogel, seconded by Councillor Khan. Roll call vote. 9 yes, 2 no (BL, SZ). Motion passes.
- ORDR00429_02_27_2023 Amended City Council Rules 2023

Motion refer to General Government and COTW by Councillor Zeid, seconded by Councillor Preston. Roll call vote. 11 yes. Motion passes.

- ODNC00142_02_27_2023 LATE FILE Amend Ch 5-62 Bldg Code Fees Motion waive the rules, declare an emergency, and approve on 1st reading by Councillor Zeid, seconded by Councillor Preston. Roll call vote. 11 yes. Motion passes.
- ORDR00430_02_27_2023 EP LATE FILE Emergency Preamble: Waiver of Ch 5-62 Bldg Code Fees
- ORDR00430 02 27 2023 LATE FILE Waiver of Ch 5-62 Bldg Code Fees

Motion collectively waive the rules, declare an emergency, and approve by Councillor Zeid, seconded by Councillor Cameron. Motion to amend to 2nd sentence of the last paragraph to state "and this deferment expires on June 1, 2024" by Councillor Zeid, seconded by Councillor Wright. Roll call vote. 8 yes, 3 no (JD, AK, BV). Motion passes. Motion to approve as amended by Councillor Zeid, seconded by Councillor Cameron. Roll call vote. 11 yes. Motion passes.

15. ORDINANCES

• ODNC00138_02_27_2023 Amend Municipal Fee Schedule - Inn Permit

Motion refer collectively ODNC00138 and ODNC00140 to Public Works & Safety by Councillor McCauley, seconded by Councillor Cameron. Roll call vote. 11 yes. Motion passes.

• ODNC00139_02_27_2023 Amend Municipal Fee Schedule Food Truck Motion refer to Community Services by Councillor McCauley, seconded by Councillor Preston. Roll call vote. 11 yes. Motion passes.

• ODNC00140 02 27 2023 Amend Municipal Fee Schedule Parking Fines

Motion refer collectively ODNC00138 and ODNC00140 to Public Works & Safety by Councillor McCauley, seconded by Councillor Cameron. Roll call vote. 11 yes. Motion passes.

• ODNC00141_02_27_2023 Zoning Amendment STRU

Motion refer to Planning & Development COTW by Councillor Zeid, seconded by Councillor Cameron. 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:

Re-Appointment:

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

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

- ORDR00388 11 01 2022 NYS Facility Bond Order (COTW)
- COMM00443 11 01 2022 59 Low St. FAQs (COTW)

Motion to collectively receive and file ORDR00388 and COMM00443 by Councillor Zeid, seconded by Councillor Wright. Roll call vote. 9 yes, 2 no (JD, BV). Motion passes.

• COMM00458 01 30 2023 FY2023 Mid-Year Budget Report

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

- 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

Community Services

In Committee:

• ORDR00419 01 30 2023 Resolution Pete Pollard

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

• COMM00460 01 30 2023 Letters of Support for Parks Plan

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

• ORDR00417 01 30 2023 Parks Reorganization Plan (COTW)

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

• ORDR00418 01 30 2023 Resolution Purple Heart City

• ORDR00422 02 13 2023 Newburyport Commission on Disabilities Bylaws

General Government

In Committee:

Re-Appointment:

• 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:

Re-appointment:

• APPT00378_02_13_2023 Greg Earls 2 Sanborn Rd. Hampton Falls, NH Building Comm. 3/1/2026

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

• COMM00445 11 14 2022 59 Low Street Plan (COTW)

• 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:

• APPT00368 01 30 2023 Kim Emmons 9 Doe Run Dr. Water/Sewer Comm. 2/1/2025

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

• <u>APPT00381 02 13 2023</u> <u>Wilfred "Paul" Suozzo, Jr. 7 Hunter Dr. Water/Sewer Comm.</u> 3/1/2025 Motion to approve by Councillor Wallace, seconded by Councillor McCauley . Roll call vote.11 yes. Motion passes.

• ORDR00413 01 30 2023 Parking Garage Inn Permit Fee

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

• ORDR00421 02 13 2023 National Grid Virginia Lane/Storey Ave. Easement

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

COMM00412 05 31 2022 Ltr Ann Jaroncyk re: Traffic Safety

• 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.

• APPT00382 02 13 2023 Thomas O'Brien 11 Moseley Ave. Water/Sewer Comm. 3/1/2025

17. GOOD OF THE ORDER

18. EXECUTIVE SESSION: Pursuant to MGL c. 30A s. 21 there will be an executive session for the purpose of discussing strategy with respect to litigation with City Solicitor, KP Law.

Motion to go into Executive Session without returning to the City Council meeting by Councillor Zeid, seconded by Councillor Wright. Roll call vote.11 yes. Motion passes.

19. ADJOURNMENT

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