

CITY COUNCIL MEETING MINUTES - VERSION 1

October 9, 2012

Council President O'Brien called the meeting to order at 7:30 pm. A moment of silence was held. This was followed by the Pledge of Allegiance. He then instructed the City Clerk to call the roll. The following Councillors answered present: Cameron, Connell, Cronin, Derrivan, Earls, Heartquist, Herzog, Jones, and O'Brien. 9 present, 2 absent (Ives, Sullivan).

1. LATE FILES – Order #5

Motion to waive the rules and allow the late file by Councillor Earls, seconded by Councillor Herzog. So voted.

2. PUBLIC COMMENT

1.	Shari Wilkinson	30 Federal St.	Fingerprint Criminal History
2.	Dick Chase	131 Old Ferry Rd.	Fingerprint Criminal History
3.	Jeanne Petrillo	182 High Street	LHD
4.	Dick Hordon	338 Merrimac St.	LHD
5.	Lyndi Lanphear	347 High St.	LHD
6.	Kevin Lanphear	347 High St.	LHD
7.	Jennifer Lanphear	347 High St.	LHD
8.	Paula Chambers	31 Federal St.	LHD
9.	Dennis Chambers	31 Federal St.	LHD
10.	Patricia Lawrence	16 Washington St.	LHD
11.	Mary Louise Gagnon	320 High St.	LHD
12.	Nigel Wood	322 High St.	LHD
13.	Roger Gagnon	320 High St.	LHD
14.	Nancy Whitten	181 High St.	LHD
15.	Sadru Hemani	73 High St.	LHD
16.	Clare Hemani	73 High St.	LHD
17.	John Elwell	266 High St.	LHD
18.	Dee Swilley	6 Dexter St.	LHD
19.	D.C. Gagnon	5 Tracy St.	LHD
20.	M. Corbett	253 High St.	LHD
21.	Vaughn Abbott	61 Prospect St.	Appointment
22.		155 High St.	LHD
23.		88 High St.	LHD
24.	Douglas Comoli	279 High St.	
25.	Roxanne Comoli	279 High St.	
26.		8 Beck St.	Cultural Application
27.	Leon Freedman	87 Reservation Terr.	

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.

3. APPROVAL OF MINUTES

Sept. 24, 2012

(Approved)

4. TRANSFERS

1. City Auditor Ins Claims-RSV APP \$1598.02 to Animal Control-Maint. Veh. \$1598.02

Removed by Councillor Connell.

5. COMMUNICATIONS

1. Pennies for Poverty & Greater Newburyport Chamber Witches Night Out 10/19/12 (Approved)

2. Spring Fever 5K fundraiser Nbpt Elem. PTO May 4, 2013 (Approved)
3. Boy Scouts Pack 21 Popcorn Fundraiser at Market Square 10/13,10/20, 11/3 (Approved)

6. APPOINTMENTS

Appointment First Reading

- | | | | |
|---------------------|-----------------|------------------|-----------------|
| 1. Vaughn M. Abbott | 61 Prospect St. | Cultural Council | October 1, 2015 |
|---------------------|-----------------|------------------|-----------------|

END OF CONSENT AGENDA

Motion to approve the Consent Agenda as amended by Councillor Jones, seconded by Councillor Derrivan. 9 yes, 2 absent (Ives, Sullivan). So voted.

REGULAR AGENDA

7. TRANSFER

1. City Auditor Ins Claims-RSV APP \$1598.02 to Animal Control-Maint. Veh. \$1598.02

Motion to approve by Councillor Jones, seconded by Councillor Herzog.

8. APPOINTMENTS-Second Reading

Re-Appointment

2. Donald B. Notargiacomo 5B Zabriskie Dr. Constable for Civil Business Sept. 1, 2015

Motion to approve the second reading by Councillor Jones, seconded by Councillor Derrivan. Roll call vote. 9 yes, 2 absent (Ives, Sullivan). So voted.

9. ORDERS

1. Tabled - Order Establishing HR and Finance Department

Motion to remove from the table by Councillor Jones, seconded by Councillor Derrivan. So voted. Motion to table by Councillor Cronin, seconded by Councillor Derrivan. . 9 yes, 2 absent (Ives, Sullivan). So voted.

2. Supplemental Budget Request #2 FY2013

Motion to approve by Councillor Cameron, seconded by Councillor Connell. 9 yes, 2 absent (Ives, Sullivan). So voted.

3. Land Management Agreement Cashman Park

Motion to approve by Councillor Jones, seconded by Councillor Cronin. 9 yes, 2 absent (Ives, Sullivan). So voted

4. Land Management Agreement Joppa Park

Motion to approve by Councillor Cronin, seconded by Councillor Jones. 9 yes, 2 absent (Ives, Sullivan). So voted

5. LATE FILE – Right of Way Permit – EH perkins Construcion, Inc.

Motion to approve by Councillor Cameron, seconded by Councillor Connell. 9 yes, 2 absent (Ives, Sullivan). So voted

10. COMMITTEE ITEMS

Budget & Finance

In Committee:

1. Supplemental Budget FY2013 – 2 remaining items

*08/13/2012

Motion to remove from committee by Councillor Cameron, seconded by Councillor Herzog. Was approved 3-0 in committee. Motion to approve \$10,000 website by Councillor Cameron, seconded by Councillor Herzog. Motion to table by Councillor Derrivan, seconded by Councillor Jones. So voted.

2. Assessor FY2006 Overlay Surplus \$25,000 to Allow Abate FY2012 \$25,000

*09/10/2012

Motion to remove from committee by Councillor Cameron, seconded by Councillor Herzog. Motion to approve by Councillor Cameron, seconded by Councillor Herzog. So voted.

3. DPS-Sewer I/I Reduction Prog. \$100,000 to CIP-Plum Island Alarm Syst \$100,000

*09/10/2012

General Government

In Committee:

1. Campaign Finance Reports – Municipal Forms website posting *05/14/2012
2. Remote Participation Order *07/23/2012

Joint Education

In Committee:

License & Permits

In Committee:

Neighborhoods & City Services

In Committee:

1. Amend Ord. 3-27 Animals, dogs, Licensing of dogs and kennels *06/25/2012

Planning & Development

Councillor Connell said the Planning & Development committee and Committee of the Whole would be having a meeting on 10/25/12 at 7:00pm in the Auditorium discussing the LHD.

In Committee:

1. Communication regarding Zoning Changes on Storey Avenue *05/29/2012
2. Order Cushing Park land transfer to Mayor for Municipal Parking *06/25/2012
2. ORD Ch. 16 Sec.5 Local Historic District *09/24/2012
3. ORD Ch. 5 Article X Building Demolition *09/24/2012

Public Safety

In Committee:

1. Amend Ord. 10-9 Miscellaneous offenses – use or consumption of marijuana *11/28/2011
2. Amend Ord. 13-180 Parking Resident Harris St. *01/30/2012
3. Community Giving Tree of Boxford donation box *04/30/2012
4. Order Yankee Homecoming Parade *06/25/2012
5. 1st Annual Ladies Night Out 5K Road Race Sept. 15, 2012 *07/09/2012
6. Parking, Russell Terrace, No Parking, 50 feet from Storey Ave *08/27/2012
7. ORD Ch. 2 Sec.358 Fingerprint Criminal History Checks *09/24/2012

Public Utilities Committee

In Committee:

1. Street Lighting Recommendation *09/21/2011

Motion to remove from committee by Councillor Herzog, seconded by Councillor Jones. Motion to receive and file by Councillor Herzog, seconded by Councillor Derrivan.

Rules Committee

In Committee:

11. GOOD OF THE ORDER

Councillor Herzog commended the Public Services Dept. on getting the bike racks purchased through SEED installed around the City.

Councillor Connell motioned to move the City Council meeting of Monday, Oct. 22, 2012 to Tuesday, Oct. 23, 2012 at 7pm, seconded by Councillor Cronin. 8yes, 1 no (Herzog), 2 absent (Ives, Sullivan). So voted.

Council President O'Brien requested a report of the old and new Water and Sewer rates.

12. ADJOURNMENT

Motion to adjourn at 8:20pm by Councillor Derrivan, seconded by Councillor Herzog.