CITY COUNCIL MEETING

MINUTES

June 12, 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

2. PLEDGE OF ALLEGIANCE

CALL TO ORDER 7:00 pm City Clerk Richard B. Jones called the roll, the following City Councillors answered present: Wallace, Wright, Zeid, Cameron, Donahue, Lane, McCauley, Preston, Vogel, and Shand. 10 present (3 remote: BL, JM, BV), 1 absent (AK). Councillor Khan present at 7:05 pm.

3. LATE FILE

- COMM00492 06 12 2023 Letter from Ashley Morton Comtois & Zach Comtois-Port Vida
- ORDR00470 06 12 2023 Market Landing Park Gap Funding for Construction

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

4. PUBLIC COMMENT

Rick Taintor	10 Dexter St.
Owen Smith	175 Storey Ave.
Zach Comtois	32 Water St.
Nicholas Metcalf	27 Fair St.
Bonnie Sontag	21 Smith St.
Ben Iacono	4 Hallisey Dr.

5. 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.

6. APPROVAL OF MINUTES

• May	22,	2023
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7. COMMUNICATIONS

- APPL00142 06 12 2023 Port Vida Outdoor Dining Application •
- APPL00143 06 12 2023 Block Party 10 Tyng St. June 16th 5:00pm •
- APPL00144 06 12 2023 Greek Church Food Festival July 28th-30th 11am-9pm •
- COMM00487 06 12 2023 Firefighters of Local 827 "Fill the Boot Drive" August 3, 4, & 5 10am-4pm ٠
- COMM00488 06 12 2023 Memo Annual City Audit FY2022 Financial Statements •
- COMM00489 06 12 2023 Acting Head Librarian Jessica Atherton •
- COMM00490 06 12 2023 Bike Feasibility: Locations, Estimate, (CS)

March's Hill Bike Park Concept Plan, & Study

Letter from Owen Smith re: Tree Warden COMM00491 06 12 2023

(Approve)

(L&P)

(B&F)

(CS)

8. TRANSFERS

٠	TRAN00159_06_12_2023	Harbormaster: Harbormaster Retained Earnings \$15K to HBR Assistant	(B&F)
		Harbormasters \$12,5000, HBR Cashman Park Attendants \$2K, &	
		HBR PI Parking Lot Attendants \$500	
٠	TRAN00160_06_12_2023	Police: POL Fuel/Oil Vehicle(s) \$2,500, POL Office Supplies \$2,500,	(B&F)
		& POL Ammunition/Weapons \$5,300 to POL Maint-Building \$10,300	
٠	TRAN00161 06 12 2023	Mayor: ASR Appraisal System \$7K and HLH Sal Public Health	(B&F)
		Nurse \$10,758.24 Multiple (see attached) \$17,758.24	

9. APPOINTMENTS

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

BUDGET & FINANCE

٠	TRAN00154_05_22_2023	DPS: General Fund-Free Cash \$253,294.14 & Snow & Ice-Labor \$17,840.72 to
		Snow & Ice-Expenses \$271,134.86
•	TRAN00155_05_22_2023	Health Insurance: General Fund-Free Cash \$61,195 to
		Health Insurance Premiums \$61,195
•	TRAN00156_05_22_2023	Fire Dept: FIR Dues & Memberships \$1,291.54 to Emergency Mgmt.
		Coordinator \$922.58 & Emergency Mgmt. Deputy Coordinator \$368.96
•	TRAN00157_05_22_2023	Police: POL Fuel/Oil Vehicle \$8K, POL Misc. Supplies \$2K, &
		POL MIS/Comm. \$2K to POL Maint-Equipment \$12K
٠	TRAN00158_05_22_2023	Library: LIB Salary Librarian \$7K & LIB Salaries Staff \$13K to LIB
		Purchase Books \$3K, LIB Heat/Electricity \$12K, & LIB Maint-Equipment \$5K
٠	ORDR00451_05_08_2023	PEG Center Gift Acceptance
٠	ORDR00457_05_22_2023	FY24 Revolving Funds Spending Limits

GENERAL GOVERNMENT

٠	APPT00390_04_24_2023	Caitlin Haire 43 Prospect St. Board of Registrars 5/1/2026
•	APPT00406_05_22_2023	Murphy Hesse Toomey & Lehane LLP City Solicitor 7/1/2023-1/31/2024
		50 Braintree Hill Office Park Suite 410 Braintree MA 02184

LICENSES & PERMITS

•	APPL00140_05_22_2023	Block Party 51 Prospect St. August 3rd 6:30pm
•	APPL00141_05_22_2023	Block Party 14 Dove St. August 5th 5:30pm-10pm

PUBLIC WORKS & SAFETY

- Brett Carrier 231 Middle Rd. Byfield Asst Hrbrmstr/Shlfsh Cnstbl/SpPO 6/1/2026
 - Robert Dow185 Storey AveHarbor Comm.6/1/2026
 - Re-appointment James Knapp 24 Cutting Dr. Harbor Comm. 6/1/2026
 - Ronald Thurlow 28 Hancock St. Harbor Comm. 6/1/2026
- COMM00456_12_12_2022 Letters re: Curb Cut 4 Wilkinson Dr. & 34 Hale St.
- ORDR00454_05_08_2023 Storey Avenue bicycle lane
- ORDR00458_05_22_2023 Hale Street Resolution
- COMM00483_05_08_2023 Residential HP App 12 Merrill St.

APPT00399 05 08 2023

APPT00400 05 08 2023

APPT00404_05_08_2023 APPT00405_05_22_2023

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END OF CONSENT AGENDA

- APPL00143_06_12_2023 Block Party 10 Tyng St. June 16th 5:00pm
- Removed from the Consent Agenda at the request of Councillor.
- APPL00143_06_12_2023 Block Party 10 Tyng St. June 16th 5:00pm

- COMM00487_06_12_2023 Firefighters of Local 827 "Fill the Boot Drive" August 3, 4, & 5 10am-4pm
- COMM00491_06_12_2023 Letter from Owen Smith re: Tree Warden

Removed from the Consent Agenda by Councillor Wallace.

Motion to accept the Consent Agenda as amended by Councillor Zeid, seconded by Councillor Cameron. Roll call vote. 11 yes. Motion passes.

REGULAR AGENDA

9. MAYOR'S UPDATE

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

• APPL00142_06_12_2023 Port Vida Outdoor Dining Application

Motion to refer to License & Permits by Councillor Wallace, seconded by Councillor McCauley. Roll call vote. 10 yes, 1 recused (BV). Motion passes.

• APPL00143_06_12_2023 Block Party 10 Tyng St. June 16th 5:00pm

Motion to waive the rules, declare an emergency, and approve by Councillor Donahue, seconded by Councillor Zeid. Roll call vote. Motion passes.

• COMM00487_06_12_2023 Firefighters of Local 827 "Fill the Boot Drive" August 3, 4, & 5 10am-4pm Motion to refer to License & Permits by Councillor Wallace, seconded by Councillor McCauley. Roll call vote. 10 yes, 1 recused (BV). Motion passes.

• COMM00491_06_12_2023 Letter from Owen Smith re: Tree Warden

Motion to refer to General Government by Councillor Wallace, seconded by Councillor Wright. Roll call vote. 10 yes, 1 no (SZ). Motion passes

• COMM00492_06_12_2023 Letter from Ashley Morton Comtois & Zach Comtois-Port Vida Motion to refer to License & Permits by Councillor Wallace, seconded by Councillor McCauley. Roll call vote. 10 yes, 1 recused (BV). Motion passes.

12. TRANSFERS

13. SECOND READING APPOINTMENTS

14. ORDERS

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- ORDR00459_06_12_2023 Opioid Stabilization Fund
- ORDR00460_06_12_2023 Water Sewer Rate
- ORDR00461_06_12_2023 Port Parks Alliance Gift Acceptance \$1,013.65
- ORDR00462_06_12_2023 Anna Jaques Newburyport Pride Gift Acceptance \$2,000
 - ORDR00463 06 12 2023 Belleville Improvement Society Gift Acceptance \$4,700
 - ORDR00464_06_12_2023 Friends of Newburyport Youth Services Gift Acceptance \$23,200
- ORDR00465_06_12_2023 Inclusive Playground Gift Acceptance \$8,867.86
- ORDR00466 06 12 2023 Children's Health Care Gift Acceptance \$12,500
- ORDR00467_06_12_2023 Parking Enforcement Officers Teamster's Union Local 170 Contract

Motion to collectively refer ORDR00459, ORDR00461, ORDR00462, ORDR00463, ORDR00464, ORDR00465, ORDR00466, and ORDR00467 to Budget & Finance, and ORDR00460 to Budget & Finance & COTW by Councillor Zeid, seconded by Councillor Wright. Roll call vote. 11 yes. Motion passes.

• ORDR00468_06_12_2023 Wheelabrator North Andover Contract

Motion to refer to Community Services by Councillor McCauley, seconded by Councillor Preston. Roll call vote. 11yes. Motion passes.

- ORDR00469_06_12_2023 Handid
 - Handicapped Space 12 Merrill Street

Motion to refer to Public Works & Safety by Councillor Wallace, seconded by Councillor Khan. Roll call vote. 11 yes. Motion passes.

• ORDR00470_06_12_2023 Market Landing Park Gap Funding for Construction

Motion to refer to Ad Hoc on Market Landing Park and COTW by Councillor Shand, seconded by Councillor Preston. Roll call vote 11 yes. Motion passes.

15. ORDINANCES

• ODNC00150_05_08_2023 2nd reading Amend Municipal Fees Street Permits and Employee Permits (COTW) Motion to approve on 2nd reading by Councillor Zeid, seconded by Councillor Preston. Roll call vote. 8yes, 3 no (SZ, JD, BL). Motion passes.

• ODNC00151_05_08_2023 2nd reading Amend Ch 13-180 Residential Permits (COTW)

Motion to approve on 2^{nd} reading by Councillor Zeid, seconded by Councillor Cameron. Roll call vote. 11 yes. Motion passes.

• ODNC00153_05_08_2023 2nd reading Amend Ch 13-166 Anti-Shuffling (COTW)

Motion to approve on 2nd reading by Councillor Cameron, seconded by Councillor Khan. Roll call vote. 6 yes, 5 no (SZ, JD, BL, CP, BV). Motion passes.

• ODNC00156 06 12 2023 Amend Ch 13-168 Parking Restriction Fair St.

Motion to refer to Public Work & Safety by Councillor Zeid, seconded by Councillor McCauley. Roll call vote. 11 yes. Motion passes.

ODNC00157_06_12_2023
 Public Art Policy

Motion to refer to Community Services and COTW by Councillor Preston, seconded by Councillor Wright. Roll call vote. 11 yes. Motion passes.

16. COMMITTEE ITEMS

Budget & Finance

- In Committee:
- TRAN00154_05_22_2023
 DPS: General Fund-Free Cash \$253,294.14 & Snow & Ice-Labor \$17,840.72 to Snow & Ice-Expenses \$271,134.86

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

TRAN00155_05_22_2023 Health Insurance: General Fund-Free Cash \$61,195 to

Health Insurance Premiums \$61,195

Motion to approve collectively TRAN00155, TRAN00156, TRAN00157, and TRAN00158 by Councillor Zeid, seconded by Councillor Wright. Roll call vote. 11 yes. Motion passes.

 TRAN00156_05_22_2023
 Fire Dept: FIR Dues & Memberships \$1,291.54 to Emergency Mgmt.

Coordinator \$922.58 & Emergency Mgmt. Deputy Coordinator \$368.96

Motion to approve collectively TRAN00155, TRAN00156, TRAN00157, and TRAN00158 by Councillor Zeid, seconded by Councillor Wright. Roll call vote. 11 yes. Motion passes.

TRAN00157_05_22_2023 Police: POL Fuel/Oil Vehicle \$8K, POL Misc. Supplies \$2K, &

POL MIS/Comm. \$2K to POL Maint-Equipment \$12K

Motion to approve collectively TRAN00155, TRAN00156, TRAN00157, and TRAN00158 by Councillor Zeid, seconded by Councillor Wright. Roll call vote. 11 yes. Motion passes.

<u>TRAN00158_05_22_2023</u>
 Library: LIB Salary Librarian \$7K & LIB Salaries Staff \$13K to LIB

Purchase Books \$3K, LIB Heat/Electricity \$12K, & LIB Maint-Equipment \$5K

Motion to approve collectively TRAN00155, TRAN00156, TRAN00157, and TRAN00158 by Councillor Zeid, seconded by Councillor Wright. Roll call vote. 11 yes. Motion passes.

ORDR00451_05_08_2023 PEG Center Gift Acceptance

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

ORDR00457_05_22_2023 FY24 Revolving Funds Spending Limits

Motion to approve as amended in committee to adjust the FY2024 Spending Limit on Recreational Services \$550,00 no change from FY2023 by Councillor Zeid, seconded by Councillor Wright. Councillor Zeid Roll call vote. 11 yes. Motion passes.

• ODNC00129_11_01_2022 Defining Conflict Rule for Dept. Heads (COTW)

- ORDR00336_03_28_2022
- ORDR00452_05_08_2023
- ORDR00453_05_08_2023

COMM00474 04 10 2023

ORDR00455 05 08 2023

• TRAN00153_05_08_2023

Community Services

In Committee:

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Newburyport Public Art Policy

ARPA Amesbury 250K (COTW)

FY2024-2028 Capital Improvement Program (COTW)

Mayor: Multiple \$3,483,773 to Multiple \$3,483,773 (COTW)

FY2024 Budget Order (COTW)

ACO Intermunicipal Agreement

General Government

In Committee:	
	Caitlin Haina 12 Program St. Doard of Desigturary 5/1/2026
APPT00390 04 24 2023 Motion to approve by Councillar Sha	Caitlin Haire 43 Prospect St. Board of Registrars 5/1/2026 and, seconded by Councillor Preston. Roll call vote. 11 yes. Motion passes.
 APPT00406 05 22 2023 	Murphy Hesse Toomey & Lehane LLP City Solicitor 7/1/2023-1/31/2024
• <u>AIT100400 03 22 2023</u>	50 Braintree Hill Office Park Suite 410 Braintree MA 02184
Motion to approve by Councillor Sha	and, seconded by Councillor Preston. Roll call vote. 11 yes. Motion passes.
 APPT00402 05 08 2023 	Steven Wallace 20 Allen St Waterfront Trust 6/1/2026
 COMM00461 02 27 2023 	Brown School Gymnasium Considerations (COTW)
 COMM00461_02_27_2023 COMM00468_03_13_2023 	Brown School Proposal (COTW)
 ODNC00146 03 13 2023 	Amend Ch 2-34 Responsibilities of Committee on Community Services
• ORDR239_02_8_2021	Council Rule 7 and 10B
Licenses & Permits	
<i>In Committee:</i> • <u>APPL00140 05 22 2023</u>	Block Party 51 Prospect St. August 3rd 6:30pm
	L00140and APPL00141 by Councillor Vogel, seconded by Councillor Khan. Roll call
vote. 11 yes. Motion passes.	Loor40and AFFLoor41 by Councilion Vogel, seconded by Councilion Khan. Kon can
• APPL00141 05 22 2023	Block Party 14 Dove St. August 5th 5:30pm-10pm
Motion to approve collectively APP	L00140and APPL00141 by Councillor Vogel, seconded by Councillor Khan. Roll call
vote. 11 yes. Motion passes.	
• ODNC047_01_27_2020	General Ordinance - Short Term Rental Units Rules
Planning & Development	
In Committee:	
• APPT00404 05 22 2023	Edward Noymer 8 Lucey Dr. Historical Comm. 6/1/2026
• COMM00486_05_22_2023	Newburyport Comprehensive Economic Development Strategy
• ODNC00141_02_27_2023	Zoning Amendment STRU (COTW)
Public Works & Safety	
In Committee:	
	tt Carrier 231 Middle Rd. Byfield Asst Hbrmstr/ShlfshCnstbl/SpPO 6/1/2026
	llace, seconded by Councillor Cameron. Roll call vote. 11 yes. Motion passes.
• <u>APPT00400_05_08_2023</u>	Robert Dow185 Storey Ave Harbor Comm.6/1/2026
	llace, seconded by Councillor Zeid. Roll call vote. 11 yes. Motion passes.
• <u>APPT00404_05_08_2023</u>	<i>Re-appointment</i> James Knapp 24 Cutting Dr. Harbor Comm. 6/1/2026
·	illace, seconded by Councillor Zeid. Roll call vote. 11 yes. Motion passes.
• <u>APPT00405 05 22 2023</u>	Ronald Thurlow 28 Hancock St. Harbor Comm. 6/1/2026
	illace, seconded by Councillor Donahue. Roll call vote. 11 yes. Motion passes.
• <u>COMM00456 12 12 2022</u>	Letters re: Curb Cut 4 Wilkinson Dr. & 34 Hale St.
Motion to receive and file by Counci	llor Wallace, seconded by Councillor Preston. Roll call vote. 11 ves. Motion passes.

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

ORDR00454_05_08_2023 Storey Avenue bicycle lane

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

ORDR00458_05_22_2023 Hale Street Resolution

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

<u>COMM00483_05_08_2023</u>
 Residential HP App 12 Merrill St.

Motion to refer back to Public Works & Safety by Councillor Wallace, seconded by Councillor Preston. 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
 - COMM00459_01_30_2023 Ltr. Residents concerned with speeding on Arlington St.
 - COMM00462_02_27_2023 Ltr. From Kathleen O'Connor Ives re: drinking water concerns
 - COMM00479_04_24_2023 Ward 4 Street Sidewalk Traffic Safety Priorities
- COMM00480_04_24_2023 Merrimac St. Safety Items
 - COMM00482_04_24_2023 Constructions projects at the Central Waterfront
- ODNC00103 01 10 2022 Streets, Sidewalks, and Other Public Places Alterations & Maintenance
 - ODNC00152 05 08 2023 Amend Ch 13-181 Municipal Parking Facilities (COTW)
- ORDR00449_04_24_2023 Approving Shared Streets Grant, High Street Traffic Calming

17. GOOD OF THE ORDER

18. ADJOURNMENT

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Motion to adjourn at 8:41 pm by Councillor Zeid, seconded by Councillor Cameron. Roll call vote. 11 yes. Motion passes.