# **SPECIAL CITY COUNCIL MEETING**

MINUTES
June 20, 2023 7:00 pm
City Council Chambers, City Hall
60 Pleasant Street, Newburyport

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Zoom details for City Council Hearing: 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
- **3. CALL TO ORDER** 7:00 pm City Clerk Richard B. Jones called the roll, the following City Councillors answered present: Zeid, Cameron, Donahue, Khan, Lane, McCauley, Preston, Vogel, Wallace and Shand. 10 present, 1 absent (MW). 7:05pm Councillor Wright present (remote).
- 4. PUBLIC COMMENT
- 5. ORDERS

## • ORDR00453 05 08 2023 FY2024-2028 Capital Improvement Program (COTW)

Motion to amend PL05 to reduce to zero by Councillor Cameron, seconded by Councillor Donahue. Roll call vote. 5 yes (EC, JD, AK, CP, BV), 5 no (SZ, BL, JM, CW, HS), 1 absent (MW). Motion fails.

Motion to approve PL08 \$130,000 from Free Cash by Councillor McCauley, seconded by Councillor Khan. Roll call vote. 10 yes, 1 absent (MW). Motion passes.

Motion to amend PL02 to reduce to 5.4M: 1.4M FY24, 1M FY25, 2M FY26, 1MFY28 by Councillor Lane, seconded by Councillor McCauley. Roll call vote. 6 yes (MW, SZ, JD, BL, JM, CW), 5 no (EC, AK, CP, BV, HS). Motion passes. Motion to approve PD01 in FY24 by Councillor Lane, seconded by Councillor McCauley. Roll call vote. 8 yes, 3 no (CP, BV, HS). Motion passes.

Motion to amend PK01to reduce to \$900,000 in FY25, FY26, and FY28 by Councillor McCauley, seconded by Lane. Roll call vote 4 yes (MW, JM, CP, CW), 7 no. Motion fails.

Motion to amend SC01 and SC09 to reduce to zero by Councillor McCauley, seconded by Councillor Zeid. Roll call vote. 4 yes (MW, SZ, JM, CW), 7 no. Motion fails.

Motion to approve as amended by Councillor Khan, seconded by Councillor Vogel. Roll call vote. 11 yes. Motion passes.

### • ORDR00452 05 08 2023 FY2024 Budget Order (COTW)

Motion\_amend 51122 to reduce to zero by Councillor McCauley, seconded by Councillor Vogel. Roll call vote. 1 yes (JM), 10 no. Motion fails.

Motion to amend 51162 to reduce to zero by Councillor McCauley, seconded by Councillor Zeid. Roll call vote.3 yes (MW, SZ, JM), 8 no. Motion fails.

Motion to amend 51180 to reduce to zero by Councillor Khan, seconded by Councillor Vogel. Roll call vote. 7 yes, 4 no (EC, JD, BL, HS). Motion passes.

5-minute recess.

Motion to approve as amended by Councillor Vogel, seconded by Councillor Khan. Roll call vote. 11 yes. Motion passes.

#### 6. GOOD OF THE ORDER

### 7. ADJOURNMENT

Motion to adjourn at 9:14 pm by Councillor Zeid, seconded by Councillor Khan. Roll call vote. 10 yes. Motion passes.