CITY COUNCIL MEETING

MINUTES

September 11, 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 Donald Hall, Edward Carter, Joyce Duffy, Thomas Pecorelli, and September 11, 2001

2. PLEDGE OF ALLEGIANCE

3. CALL TO ORDER

7:00pm the clerk called the roll; the following City Councillors answered present: McCauley, Preston, Vogel, Wallace, Wright, Zeid, Cameron, Donahue, Khan, and Shand. 10 present, 1 absent (Lane).

4. LATE FILE COMM00505_09_11_2023 ORDR00489_09_11_2023

Ltr from Kristen Hunter re Merrimac St. traffic safety progress Temporary Parking Plan

5. PUBLIC COMMENT James Cullen, 5 Hancock St. Sarah Hayden, 8 Hunter Dr.

6. MAYOR'S COMMENT

Councillor Lane present (remote) at 7:18pm

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 August 28, 2023 	(Approve)
8.	COMMUNICATIONS	
	COMM00503_09_11_2023 Extension of Acting Head Librarian Appointment	(GG)
	COMM00504 09 11 2023 Whittier Regional Vocational Tech HS Annual Operational Report	(R&F)
	• APPL00158_09_11_2023 Block Party - Hancock Street 9/30 2pm	(L&P)
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9. TRANSFERS

TRAN00168_09_11_2023 North Jetty Side Dredge Proj \$11,319.00 to Boat Waste Pump Replace \$11,319.00 (B&F)

10. APPOINTMENTS

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

BUDGET & FINANCE

- COMM00499_08_28_2023 FY2023 Year End Financial Report
 - TRAN00166_08_28_2023 Police Station Locker Rooms \$59,079.38 to SRT Body-Worn Camera

(PW&S)

Grant \$29,539.69 and Body-Worn Cameras \$29,539.69

COMMUNITY SERVICES

APPT00425_08_14_2023 Madeleine Whitten 150 State St. Library Board of Dir. 2/1/2026
COMM00501_08_28_2023 Ltr from Vladimir Novotny on Restoration of Frog Pond

LICENSES & PERMITS

• APPL00157_08_28_2023 St. Vincent de Paul Walk for the Poor 9/23 10am-12pm Green St.-Broad St.

PLANNING & DEVELOPMENT

APPT00424_08_14_2023 Jennifer Bluestein 190A High St. Planning Board-Assoc. 9/1/2026
APPT00432_08_28_2023 Brian Balcom 44 Purchase St. Planning Board Assoc. Mem. 10/1/2026
APPT00433_08_28_2023 Charles Palmisano 3 Jefferson Ct. Planning Board10/1/2026

PUBLIC WORKS & SAFETY

- APPT00431_08_28_2023
 APPT00434_08_28_2023
 Michael Hennessey PO Box 1636 Hampton, NH Tree Warden 10/1/2026
 Jalen Howard 229 River Rd. West Newbury Asst. Harbor/Shellfish Const/SP PO 10/1/2026
 - COMM00497_08_28_2023 Ltr. Jim McCarthy Banner Locations
- COMM00498_08_28_2023 Ltr. Jim McCarthy Banner on High St.
- ODNC00159 08 28 2023 Handicapped Space 42 Market St

Motion to move ORDR00489_09_11_2023 to a date certain, September 26, 2023, by Councillor Zeid, seconded by Councillor Khan. So voted.

COMM00503_09_11_2023 to be referred to Community Services at the request of Councillor McCauley. Motion to approve Consent Agenda as amended and receive and receive and file the mayor's update by Councillor Zeid, seconded by Councillor Preston. Roll call vote. 11 yes. Motion passes.

END OF CONSENT AGENDA

REGULAR AGENDA

9. MAYOR'S UPDATE

10. FIRST READING APPOINTMENTS

- **11. COMMUNICATIONS**
- **12. TRANSFERS**

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13. SECOND READING APPOINTMENTS

14. ORDERS

• ORDR00486_09_11_2023 Digital Signage Gift Acceptance \$967

ORDR00487_09_11_2023 Lead Service Line Grant Acceptance \$207,800

Motion to collectively refer ORDR00486_09_11_2023 and ORDR00487_09_11_2023 to Budget & Finance by Councillor Zeid, seconded by Councillor Khan. Roll call vote. 11 yes. Motion passes.

- ORDR00488_09_11_2023EP Temporary 15 Minute Parking Space State Street
- ORDR00488_09_11_2023 Temporary 15 Minute Parking Space State Street

Motion to waive the rules and collectively approve ORDR00488_09_11_2023EP and ORDR00488_09_11_2023 by Councillor Zeid, seconded by Councillor Cameron. Roll call vote. 11 yes. Motion passes.

15. ORDINANCES

• ODNC00158_08_14_2023 **2nd Reading** Low Street at Perry Way Parking Restrictions Motion to approve on 2nd reading by Councillor McCauley, seconded by Councillor Zeid. Roll call vote. 11 yes. Motion passes.

16. COMMITTEE ITEMS

Budget & Finance

In Committee:

COMM00499 08 28 2023 FY2023 Year End Financial Report

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

- TRAN00166_08_28_2023 Police Station Locker Rooms \$59,079.38 to SRT Body-Worn Camera
 - <u>Grant \$29,539.69 and Body-Worn Cameras \$29,539.69</u>

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

- ODNC00129_11_01_2022 Defining Conflict Rule for Dept. Heads (COTW)
 - ORDR00336_03_28_2022 ARPA Amesbury 250K (COTW)
 - ORDR00472_06_26_2023 Streets Sidewalks Loan Order \$6,000,000 (COTW)
- TRAN00153_05_08_2023 Mayor: Multiple \$3,483,773 to Multiple \$3,483,773 revised 6/15/2023
 - (Atkinson Common Request only all other matters adjudicated)

Community Services

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In Committee:			
• <u>APPT00425 08 14 2023</u>	Madeleine Whitten 150 State St. Library Board of Dir. 2/1/2026		
Motion to approve by Councillor McCauley, seconded by Councillor Preston. Roll call vote. 11 yes. Motion passes.			
• <u>COMM00501 08 28 2023</u>	Ltr from Vladimir Novotny on Restoration of Frog Pond		
Motion to receive and file by Councillor McCauley, seconded by Councillor Preston. Roll call vote. 11 yes. Motion passes.			
• COMM00474_04_10_2023	Newburyport Public Art Policy		
• COMM00495_08_14_2023	Ltr from Katherine Moore, Betty LaBaugh, and Brendan & Katy Banovic re: Landscaping noise and air pollution		
• COMM00501_08_28_2023	Ltr from Vladimir Novotny on Restoration of Frog Pond		
• ODNC00157_06_12_2023	Public Art Policy (COTW)		
• ORDR00474_07_10_2023	Plan Approval Bartlett Mall Improvement Project (COTW)		
General Government <i>In Committee:</i>			
• COMM00461_02_27_2023	Brown School Gymnasium Considerations (COTW)		
• COMM00468_03_13_2023	0468_03_13_2023 Brown School Proposal (COTW)		
• ODNC00146_03_13_2023	Amend Ch 2-34 Responsibilities of Committee on Community Services		

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 Council Rule 7 and 10B

Licenses & Permits

In Committee:

• <u>APPL00157_08_28_2023 St. Vincent de Paul Walk for the Poor 9/23 10am-12pm Green St.-Broad St.</u> Motion to approve by Councillor Vogel, seconded by Councillor Khan. Roll call vote. 11 yes. Motion passes.

Planning & Development

In Committee:

- <u>APPT00424_08_14_2023</u> Jennifer Bluestein <u>190A High St.</u> Planning Board-Assoc. <u>9/1/2026</u>
 Motion to approve by Councillor Cameron, seconded by Councillor Preston. Roll call vote. 11 yes. Motion passes.
 <u>APPT00432_08_28_2023</u> Brian Balcom <u>44 Purchase St.</u> Planning Board Assoc. Mem. <u>10/1/2026</u>
 Motion to approve by Councillor Cameron, seconded by Councillor Preston. Roll call vote. 11 yes. Motion passes.
- <u>APPT00433 08 28 2023</u>
 Charles Palmisano 3 Jefferson Ct. Planning Board10/1/2026

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

- COMM00494_07_10_2023 Planning Board Advisory Report STRU (COTW)
- COMM00500_08_28_2023 STRU Planning Board Final Report (COTW)
- ODNC047_01_27_2020 General Ordinance Short Term Rental Units Rules (COTW)
- ODNC00141 02 27 2023 Zoning Amendment STRU (COTW)
- ODNC00160 08 28 2023 Zoning Amendment Business Park Indoor Outdoor Rec (COTW)

Public Works & Safety

In Committee:

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• <u>APPT00431 08 28 2023</u> Michael Hennessey PO Box 1636 Hampton, NH Tree Warden 10/1/2026

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

<u>APPT00434_08_28_2023</u> Jalen Howard 229 River Rd. West Newbury

Asst. Harbor/Shellfish Const/SP PO 10/1/2026

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

<u>COMM00497_08_28_2023</u> Ltr. Jim McCarthy Banner Locations

Motion to collectively receive and file COMM00497_08_28_2023 and COMM00497_08_28_2023 by Councillor Wallace, seconded by Councillor McCauley. Roll call vote. 11 yes. Motion passes.

• <u>COMM00498_08_28_2023</u> Ltr. Jim McCarthy Banner on High St.

Motion to collectively receive and file COMM00497_08_28_2023 and COMM00497_08_28_2023 by Councillor Wallace, seconded by Councillor McCauley. Roll call vote. 11 yes. Motion passes.

ODNC00159_08_28_2023 Handicapped Space - 42 Market St

Motion to approve on 1st reading by Councillor Wallace, seconded by Councillor McCauley. Roll call vote. 11 yes. Motion passes.

- COMM00412_05_31_2022 Ltr Ann Jaroncyk re: Traffic Safety
 - 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
- 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 8:12pm by Councillor Zeid, seconded by Councillor Wright. Roll call vote. 11 yes. Motion passes.