

CITY COUNCIL MEETING MINUTES - VERSION 2

August 27, 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: Connell, Cronin, Derrivan, Earls, Heartquist, Herzog, Ives, Jones and O'Brien. 10 present, 1 absent (Cameron).

1. LATE FILES – Communication #3

Motion to waive the rules by Councillor Jones, seconded by Councillor Derrivan. So voted.

2. PUBLIC COMMENT – None

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

August 13, 2012

(Approve)

4. TRANSFERS

1. Health Dept, Solid Waste Fee (30,000) to Hsehold Haz (15,000) & ChipServ (15,000) (Approve)
2. Mayor, Cap Impr Stab Fund (7,000) to Atkinson Common (7,000) (Approve)

5. COMMUNICATIONS

1. LOCO Sports, half marathon, Nov 4, 2012, (PS)

END OF CONSENT AGENDA

Motion to approve the Consent Agenda by Councillor Earls, seconded by Councillor Derrivan. 10 yes, 1 absent (Cameron). So voted.

REGULAR AGENDA

6. COMMUNICATIONS

2. Up With People request for use of Mkt Square, week of August 20, 2012

Motion to receive and file by Councillor Jones, seconded by Councillor Ives. 10 yes, 1 absent (Cameron). So voted.

3. Late File: Block Party Request for Virginia Lane and Storeybrooke Drive

Motion to approve by Councillor Derrivan, seconded by Councillor Connell. 10 yes, 1 absent (Cameron). So voted.

7. APPOINTMENTS-Second Reading

Appointments

1. Doug Bolick Washington St. Registrar July 30, 2015

Motion to approve by Councillor Connell, seconded by Councillor Derrivan. Roll call vote, 9 yes, 1 present (Ives), 1 absent (Cameron).

Re-Appointments

2. David B. Newbert 231 Middle Road, Byfield Constable July 30, 2015

Motion to approve by Councillor Connell, seconded by Councillor Derrivan. Roll call vote, 10 yes, 1 absent (Cameron).

8. 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 Jones. 10 yes, 1 absent (Cameron), so voted.

9. ORDINANCES

1. Stop Signs at Chapel and Tilton Streets, 2nd Reading

Motion to approve second reading by Councillor Cronin, seconded by Councillor Jones. Roll call vote, 10 yes, 1 absent (Cameron).

2. Parking, Russell Terrace, No Parking, 50 feet from Storey Ave

Motion to refer to Public Safety by Councillor Cronin, seconded by Councillor Derrivan. 10 yes, 1 absent (Cameron).

10. COMMITTEE ITEMS

Budget & Finance

In Committee:

1. Supplemental Budget FY2013 *08/13/2012

General Government

In Committee:

1. Campaign Finance Reports – Municipal Forms website posting *05/14/2012
2. Letter re Salvatore property and Bresnahan School *07/09/2012
3. 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 stated that the committee meeting on Thursday agenda would be 1) the property line issue at the Bresnahan School and 2) the redesignation at Cushing Park

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
3. Letter re Salvatore property and Bresnahan School *07/09/2012

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

Public Utilities Committee

Councillor Herzog stated that the committee and meeting of the whole on Thursday 8/30/12 at 7pm would be regarding lighting.

In Committee:

1. Street Lighting Recommendation *09/21/2011
2. Newburyport Energy Advisory Committee letter re street lights *06/25/2012

Rules Committee

In Committee:

11. GOOD OF THE ORDER

Councillor Ives gave an update on the landfill at Crow Lane.

12. EXECUTIVE SESSION

Motion to go into Executive Session by Councillor Jones, seconded by Councillor Derrivan. Roll call vote, 10 yes, 1 absent (Cameron).

Motion to come out of Executive Session by Councillor Herzog, seconded by Councillor Sullivan. Roll call vote, 10 yes, 1 absent (Cameron).

13. ADJOURNMENT

Motion to adjourn at 8:10pm by Councillor Derrivan, seconded by Councillor Earls. 10 yes, 1 absent (Cameron).