

CITY COUNCIL MEETING MINUTES - VERSION 1

October 15, 2013

7:30PM

Acting Council President Earls 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, Herzog, Hutcheson, Jones, and Sullivan. 9 present, 2 absent (Heartquist, O'Brien).

1. LATE FILES – Communication #2 Block Party

Motion to waive the rules and allow by Councillor Jones, seconded by Councillor Cameron. So voted.

2. PUBLIC COMMENT – None

CONSENT AGENDA

3. APPROVAL OF MINUTES

September 30, 2013

(Approved)

4. COMMUNICATIONS

1. Roadway and Sidewalk Project update

(Receive and File)

Removed by Councillor Cronin.

5. APPOINTMENTS - First Reading

Appointments

1. Hugh Kelleher	12 Atwood Street	Tree Commission	Oct. 30, 2016
2. Dr. Barry Spiro	4 Lafayette Street	Disability Commission	Nov. 1, 2016

Re-appointments

3. Karen B. Wiener	7 Lincoln Street	Newburyport Affordable Housing Tr	Sept. 1, 2014
4. Paul J. Harrington	251B High St.	Tree Commission	Nov. 1, 2016
5. Daniel P. Warchol	47 Plummer Ave.	Conservation Commission	Sept. 1, 2015
6. Jeffrey Briggs	17 Dalton Street	Highland Cemetery Commission	Nov. 1, 2016
7. Kevin Wallace	40 Oak Street	Fruit St. Local Hist. District. Com	Oct. 30, 2016
8. Susan Chase	44 Oak Street	Emma Andrews Branch Lib Com.	Oct. 30, 2014
9. Kristin Sherman	9 60 th Street	Emma Andrews Branch Lib Com	Oct. 30, 2014
10. Donna Conway	27 Marlboro St.	Emma Andrews Branch Lib Com.	Oct. 30, 2014
11. Elizabeth Valeriani	29 Oak Street	Emma Andrews Branch Lib Com.	Oct. 30, 2014
12. Kathleen Malynn	14 Marlboro St.	Emma Andrews Branch Lib Com.	Oct. 30, 2014

Removed from the agenda.

13. Kathleen Chase	2 Belcher St.	Assistant Treasurer/Collector	Nov. 1, 2016
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END OF CONSENT AGENDA

Motion to approve the Consent Agenda as amended by Councillor Derrivan, seconded by Councillor Cronin. So voted.

REGULAR AGENDA

6. MAYORAL PRESENTATION

Councillor Jones and Councillor Cronin escorted the Mayor into the Chamber. The Mayor gave an update on the Plum Island Water and Sewer and read a statement from the Attorney General's office that there is no evidence found to threaten the public health.

7. COMMUNICATIONS

2. Mayor's Annual Health and Wellness Fair closing portion of Pleasant St.

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

1. Roadway and Sidewalk Project update

Motion to receive and file by Councillor Derrivan, seconded by Councillor Sullivan. Motion withdrawn.

Motion to refer to Neighborhoods and City Services by Councillor Derrivan, seconded by Councillor Sullivan.

So voted. Motion to amend to Council of the Whole by Councillor Connell, seconded by Councillor Herzog. So voted.

3. Block party Greenleaf and Hill Street October 20, 2013 George Stroman

Motion to approve by Councillor Derrivan, seconded by Councillor Connell. So voted.

8. ORDERS

1. Acceptance of Ch. 73 Sec. 4 Acts of 1986 as amended Ch. 125 Acts of 1988

Motion to refer to Budget & Finance by Councillor Cronin, seconded by Councillor Derrivan. So voted.

9. ORDINANCES

1. 2nd Reading Amend ORD Sec. 2-29 Special Meetings

Motion to approve 2nd reading by Councillor Sullivan, seconded by Councillor Cameron. Roll call, 9 yes, 2 absent (Heartquist, O'Brien). So voted.

2. 2nd Reading Amend ORD Sec. 2-128 Departmental records to be kept; employee records

Motion to approve 2nd reading by Councillor Sullivan, seconded by Councillor Derrivan. Roll call, 9 yes, 2 absent (Heartquist, O'Brien). So voted.

3. 2nd Reading Amend ORD Amend ORD Sec. 2-392 Interest on Water and Sewer Bills

Motion to approve 2nd reading by Councillor Cameron, seconded by Councillor Cronin. Roll call, 8 yes, 1 no (Jones), 2 absent (Heartquist, O'Brien). So voted.

4. 2nd Reading ORD Ch.2 Ar.III Div. 1 Sec. 64 Annual report to be made

Motion to approve 2nd reading by Councillor Cameron, seconded by Councillor Herzog. Roll call, 8 yes, 1 no (Connell), 2 absent (Heartquist, O'Brien). So voted.

5. Amend ORD Ch. 13 Sec. 180 Resident Parking add Ashland Street

Motion to refer to Public Safety by Councillor Jones, seconded by Councillor Herzog. So voted.

6. Amend ORD Ch. 13 Sec. 180 Resident Parking add Winter Street

Motion to refer to Public Safety by Councillor Cronin, seconded by Councillor Derrivan. So voted.

7. Amend ORD Ch. 13 Sec. 181 Parking Lots Waterfront Trust Lot spaces

Motion to refer to Public Safety by Councillor Cronin, seconded by Councillor Herzog. So voted.

10. COMMITTEE ITEMS

Budget & Finance

In Committee:

1. CPC memo regarding Project No. 8 Frog Pond Restoration modification

**09/09/2013*

2. Supplemental Budget #1 FY14

**09/30/2013*

Motion to remove by Councillor Cameron, seconded by Councillor Connell. So voted. Motion to approve collectively by Councillor Cameron, seconded by Councillor Connell. Roll call, 9 yes, 2 absent. So voted.

11. GOOD OF THE ORDER

Councillor Connell stated that the Red Sox won.

Councillor Sullivan commended Officer Duggan and the Deputy Fire Chief for the rescue at Maudslay State Park.

12. ADJOURNMENT

Motion to adjourn at 8:20pm by Councillor Derrivan, seconded by Councillor Cameron. So voted.