

CITY COUNCIL MEETING MINUTES - VERSION 1

July 9, 2012

Council President O'Brien called the meeting to order at 7:30 pm. A moment of silence was held for Gayden Morrill and for William Twomey. 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, Heartquist, Herzog, Ives, Jones, Sullivan, and O'Brien. 9 present, 2 absent (Derrivan, Earls).

1. LATE FILES – Confirmatory Order, Transfer #2

Motion to waive the rules by Councillor Jones, seconded by Councillor Cameron. 9 yes, 2 absent (Derrivan, Earls) So voted.

2. PUBLIC COMMENT –

- | | | |
|--------------------|-------------------|-------------------------------------|
| 1. Chris Miller | 351 High Street | Camera Upgrade budget transfer |
| 2. Edwardo Calapiz | 26 Washington St. | Diversity and Tolerance Appointment |
| 3. Carol Thompson | 100 State St. #2 | Diversity and Tolerance Appointment |

3. APPROVAL OF MINUTES

July 9, 2012

(Approved)

4. TRANSFER

1. Mayor-Treasurer FICA Exp. \$20,976.76 to Legal-City Solic. \$19,966.52, to Mayor- Misc.

Exp. \$600, to Police – Fitness Allow. \$300, to Gen. Gov't - Supplies \$10.24, to Gen. Gov't \$100 (B&F)

Removed by Councillor Cameron.

5. COMMUNICATIONS

- | | |
|---|------------|
| 1. Block Party Request Dove Street (Munroe to Merrimac) August 4, 2012 | (Approved) |
| 2. Block Party Request 54 th Street August 11, 2012 | (Approved) |
| 3. 1 st Annual Ladies Night Out 5K Road Race Sept. 15, 2012 | (PS) |
| 4. Andy and Debbie Kontautas, two outdoor events, July 28, 2012 and Aug. 25, 2012 | (R&F) |
| 5. Letter re Salvatore property and Bresnahan School | (Gen Gov) |

6. APPOINTMENTS – First Reading

Appointments			
1. Carol Thompson	100 Statate Street, #2	Diversity and Tolerance	June 1, 2015
2. Kenneth J. Wilson, Jr.	125 State Street	Diversity and Tolerance	June 30, 2015
3. Eduardo Calapiz	26 Washington Street	Diversity and Tolerance	June 1, 2015

END OF CONSENT AGENDA

Motion to approve as amended by Councillor Cronin, seconded by Councillor Cameron. 9 yes, 2 absent (Derrivan, Earls) So voted.

REGULAR AGENDA

7. TRANSFERS

1. Mayor-Treasurer FICA Exp. \$20,976.76 to Legal-City Solic. \$19,966.52, to Mayor- Misc.

Exp. \$600, to Police – Fitness Allow. \$300, to Gen. Gov't - Supplies \$10.24, to Gen. Gov't \$100

Motion to approve by Councillor Cameron, seconded by Councillor Cronin. 9 yes, 2 absent (Derrivan, Earls) So voted.

2. LATE FILE Police-Reserve Off. \$2,052.09 to Injured on Duty \$1,452.09, to Fitness Allow. \$600

Motion to approve by Councillor Cameron, seconded by Councillor Connell. 9 yes, 2 absent (Derrivan, Earls) So voted.

8. APPOINTMENTS-Second Reading

Appointments

4. Jared Eigerman 83 High Street Zoning Board of Appeals June 1, 2015

Motion to approve second reading by Councillor Connell, seconded by Councillor Jones. Roll call vote, 9 yes, 2 absent (Derrivan, Earls).

Re-Appointments

5. Stephen J. Moore 10 North Atkinson St. Conservation Commission June 1, 2015

Motion to approve second reading by Councillor Connell, seconded by Councillor Jones. Roll call vote, 8 yes, 1 no (Heartquist), 2 absent (Derrivan, Earls).

9. ORDER

1. LATE FILE-Confirmatory Budget Order

Motion to approve by Councillor Cameron, seconded by Councillor Cronin. Roll call vote, 9 yes, 2 absent (Derrivan, Earls).

10. ORDINANCES

1. Amend Ord. Ch. 9, Article V, Sec. 9-61,63,66, Junk Dealers and Collectors

Motion to table by Councillor Jones, seconded by Councillor Ives. Motion to remove from the table by Councillor Ives, seconded by Councillor Sullivan. So voted. Motion to approve first reading and order published by Councillor Ives, seconded by Councillor Sullivan. Roll call vote, 9 yes, 2 absent (Derrivan, Earls).

11. COMMITTEE ITEMS

Budget & Finance

In Committee:

1. Community Preservation Committee Recommendations *06/11/2012

2. Mayor Free Cash \$67,486 to Mayor Cable Non-Profit \$67,486 *6/25/2012

Motion to remove by Councillor Cameron, seconded by Councillor Herzog. Motion to approve by Councillor Cameron, seconded by Councillor Connell. 8 yes, 1 no (Connell), 2 absent (Derrivan, Earls).

3. Police Dept. Officer Holiday Pay \$13,814.60 to Cruisers \$13,814.60 *6/25/2012

Motion to remove by Councillor Cameron, seconded by Councillor Connell. Motion to approve by Councillor Cameron, seconded by Councillor Connell. So voted.

General Government

In Committee:

1. Campaign Finance Reports – Municipal Forms website posting *05/14/2012

2. Establishment of Human Resources Dept. and Finance Dept. per Charter *05/29/2012

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

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

Public Safety

In Committee:

1. Amend Ord. 10-9 Miscellaneous offenses – use or consumption of marijuana *11/28/2011

- | | |
|---|-------------|
| 2. Nbpt Labor Day Festival request for 3 day downtown event Sept. 1-3, 2012 | *01/30/2012 |
| 3. Amend Ord. 13-180 Parking Resident Harris St. | *01/30/2012 |
| 4. Community Giving Tree of Boxford donation box | *04/30/2012 |
| 5. Order Yankee Homecoming Parade | *06/25/2012 |

Public Utilities Committee

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:

12. GOOD OF THE ORDER

Councillor Cronin spoke about the water ban, the lighting on Inn Street and the meals on wheels program.

13. EXECUTIVE SESSION

Motion to go into Executive Session at 8:14 pm for purposes of possible litigation by Councillor Jones, seconded by Councillor Cameron. Roll call vote, 9 yes, 2 absent (Derrivan, Earls).

President O'Brien stated that the Council would not be reconvening when they come out of Executive Session.

14. ADJOURNMENT