

CITY COUNCIL MEETING MINUTES
January 9, 2012

Council President O'Brien called the meeting to order at 7:30 pm. They welcomed the new Councillor At Large, Richard E. Sullivan, Jr. 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, Heartquist, Herzog, Ives, Jones, Sullivan and O'Brien. 11 present.

1. PUBLIC COMMENT –

1. Marc Kerble	Superintendent	Transfer #6
2. Jeanne Pomeroy	5 Columbus Ave	Communication #8
3. Hugh Kelleher	8 Summit Place	Transfer #4
4. Madeline Scally	16 Erie Ave.	Transfer #6
5. Harrison Good	6 Virginia Lane	Transfer #6
6. Kathy Flaherty	30 Columbus Ave.	Transfer #6
7. Charles Nutter	30 Columbus Ave.	Transfer #6
8. Noah Menia	83 Lime Street	Transfer #6
9. Bruce Menin	83 Lime Street	Transfer #6
10. Daniel Bennett	207 Low Street	Transfer #6
11. Jen Wright	97 Water Street	Transfer #6
12. Shawn Flaherty	3 Summit Place	Transfer #6
13. Molly Moore	4 Doe Run Drive	Transfer #6
14. Maeve Power	16 Goldsmith Drive	Transfer #6
15. John Reynolds	6 Grover St. Salisbury	Transfer #6
16. Kate Yeomans	54R Merrimack St.	Transfer #6
17. Jackson Kealey	8 Payson Street	Transfer #6
18. Kathleen M. Lacey	10 Horton Street	Transfer #6
19. Fiona Hill	79 Federal Street	Transfer #6
20. Pete Furlong	285 Merrimac St.	Transfer #6
21. Tommy Furlong	285 Merrimac St.	Transfer #6
22. Caitlin Clarke	1 Charmanski Dr.	Transfer #6
23. Nicole Davis	13 Pond Street	Transfer #6
24. Colleen Twomey	16 Hill Street	Transfer #6
25. Sally Little	6 Cottage Ct.	Transfer #6
26. Molly Ettenborough	35 Toppans Lane	Transfer #6

Recess, 8:00p.m. to 8:05p.m.

2. Motion to approve the Council Rules for 2012 by Councillor O'Connor Ives, seconded by Councillor Jones. 11 yes, so voted.

3. Announcement of Committee Assignments for 2012, on file at the Clerk's office.

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.

4. APPROVAL OF MINUTES

December 12, 2011

(Approve)

Inauguration January 2, 2012

(Approve)

5. TRANSFERS

1. Health Dept. Compost Attendant \$20,000 to Chipper Compost \$20,000 (Approve)

6. COMMUNICATIONS

1. City Council Meeting Schedule 2012 (Approve)

Removed by Councillor O'Brien.

2. Newburyport Literary Festival information booth in Market Sq. April 28, 2012 (Approve)
3. Second Hand Motor Vehicles App. Renewal Autowerkes of Hampton Falls, Inc. (Approve)
4. Second Hand Motor Vehicles App. Renewal GNFD Inc. dba Newburyport Sunoco (Approve)
5. Second Hand Motor Vehicles App. Renewal R.L. Currie Corp. (Approve)
6. Second Hand Motor Vehicles App. Renewal LCA Motors (Approve)
7. Taxi Cab Renewal Application Port Taxi (L&P)

7. APPOINTMENTS – First Reading

Appointments

- | | | | |
|---------------------|----------------------|---|---------------|
| 1. Donna Conway | 27 Marlboro St. | Andrews Library Community Ctr Com | Oct. 13, 2013 |
| 2. Kristian Zoeller | 115 Timber Swamp Rd, | Hampton Asst Harbormaster & Spec. Police Off. | Dec. 31, 2014 |

Re-Appointments

- | | | | |
|------------------------|-----------------------------------|---------------------------------------|---------------|
| 3. Daniel Raycroft | 11 Cushing St., Amesbury | Assessor | Jan. 1, 2015 |
| 4. Gary Calderwood | 3 Howard Street | Building Inspector | Jan. 15, 2015 |
| 5. Andrew R. Port | 12 Central Pl, Saugus | Director Planning & Development | Jan. 31, 2014 |
| 6. David Zinck | 6 Laurel Road | Electrical Inspector | Jan. 31, 2013 |
| 7. Enrico Caruso | 34 Russet Hill Rd, Haverhill | Asst Harbormaster & Spec. Police Off. | Dec. 31, 2014 |
| 8. Francis F. Chaisson | 300 Merrimac Street | Asst Harbormaster & Spec. Police Off. | Dec. 31, 2014 |
| 9. Joseph Grande | 52 Linwood Ave., Methuen | Asst Harbormaster & Spec. Police Off. | Dec. 31, 2014 |
| 10. James Maranto | 167 Harper Ridge Rd, E. Hampstead | Asst Harbormaster & Spec. Police Off | Dec. 31, 2014 |
| 11. Philip Stern | 271 Merrimac Street | Asst Harbormaster & Spec. Police Off | Dec. 31, 2014 |
| 12. David Willey | 13 Devonshire Crossing, Lowell | Asst harbormaster & Spec. Police Off | Dec. 31, 2014 |

END OF CONSENT AGENDA

Motion to approve the Consent Agenda as amended by Councillor Cameron, seconded by Councillor Earls. 11yes, so voted.

REGULAR AGENDA

8. TRANSFERS

2. Mayor/Police Gen Fd Free Cash \$17,640.90 to Police-Salary Officers \$13,890.90, to Police-Clothing Allowance \$3,750.00

Motion to move to Budget and Finance by Councillor Cameron, seconded by Councillor Herzog. 11yes, so voted.

3. Mayor/Health Green Initiatives Rev Appr \$64,109 to Police-Equip Maint \$44,109, to Health-Sal. Energy/Recycle Coordin. \$20,000

Motion to move to Budget and Finance by Councillor Cameron, seconded by Councillor Connell. 11yes, so voted.

4. Mayor Gen Fd Free Cash \$10,000 to NBPT Tree Committee Fund \$10,000

Motion to move to Budget and Finance by Councillor Cameron, seconded by Councillor Connell. 11yes, so voted.

5. Police Dept. Salary Officers \$1,260 to Police-Capital Improvements MIS \$1,260

Motion to move to Budget and Finance by Councillor Cameron, seconded by Councillor Herzog. 11yes, so voted.

6. Mayor/School Dept. Gen Fd Free Cash \$25,000 to School Rev Curriculum/Staff Devel. \$25,000
Motion to move to Budget and Finance and Joint Education by Councillor Cameron, seconded by Councillor Sullivan. 11yes, so voted.

9. COMMUNICATIONS

1. City Council Meeting Schedule 2012

Motion to approve as amended by Councillor Cronin, seconded by Councillor Earls. 11 yes, so voted.

8. Girl Scout Troup #75336 letter to sell Girl Scout cookies on State St Feb. 11, 2012

Motion to approve by Councillor Cronin, seconded by Councillor Derrivan. 11 yes, so voted.

10. ORDERS

1. Ordinance Review Committee

Motion to approve as amended by Councillor Cameron, seconded by Councillor Earls. 11 yes, so voted.

2. Ord. Wastewater Treatment Facility Bond 2nd Reading

Motion to approve second reading by Councillor O'Connor Ives, seconded by Councillor Herzog. Roll call vote, 11 yes. So voted.

11. ORDINANCES

1. TABLED - Second Reading - Amend Ord.13-180 Parking Resident Fruit Street

Motion to remove from the table by Councillor Earls, seconded by Councillor Jones. 11 yes. Motion to table by Councillor Earls, seconded by Councillor Jones. 10 yes, 1 no (Cronin). So voted.

2. Amend Ord 13-180A Paid Parking Permits

Motion to move to Public Safety by Councillor Earls, seconded by Councillor Herzog. 11 yes. So voted.

12. COMMITTEE ITEMS

Budget & Finance

In Committee:

General Government

In Committee

Joint Education

In Committee:

License & Permits

In Committee:

Neighborhoods & City Services

In Committee:

1. Newburyport Tree Ordinance

**07/22/2010*

Planning & Development

In Committee:

1. Newburyport Tree Ordinance
2. Zoning Ord – Sec II Definitions/Sec VI Dimensional Contr
3. Amend Ord Zoning Sec. II Definitions

**07/22/2010*

**06/28/2010*

**10/17/2011*

- 4. Amend Ord Zoning Map B1 Zone Storey Ave *11/28/2011
- 5. Amend Ord. 6.5 Environment Article II Wetlands – Wetlands Protection *11/28/2011

Public Safety

In Committee:

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

Public Utilities Committee

In Committee:

- 1. Street Lighting Recommendation *09/21/2011
- 2. Drain Layer/Utility Contractor Application for Dube Plus & Dirt Pro, LLC *11/14/2011

Rules Committee

In Committee:

13. GOOD OF THE ORDER

14. EXECUTIVE SESSION

Motion to go into executive Session for possible litigation by Councillor Jones, seconded by Councillor Connell. Roll call vote, 11 yes, so voted.

15. ADJOURNMENT

Motion to adjourn by Councillor Cameron, seconded by Councillor Heartquist. 11 yes, so voted.