

DRAFT CITY COUNCIL MEETING MINUTES

March 12, 2012

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

1. LATE FILES – Transfer # 7

2. PUBLIC COMMENT – none

CONSENT AGENDA

3. APPROVAL OF MINUTES

February 27, 2012

(Approved)

4. TRANSFERS

1. Police Dept. Officer Salary \$3,600 to Misc. Supplies \$3,600 (Approved)
2. Police/Auditor Ins. Claims RSV APP \$23,000 to Police Purchase Cruiser \$23,000 (B&F)
3. Mayor Budget Contingency \$2,000 to Mayor Misc. Expenses \$2,000 (Approved)
4. DPS Highway RSV APP Fuel \$108,000 to DPS Fuel \$108,000 (Approved)
5. Mayor/Police/DPS Highway Gen'l Fd Free Cash \$84,400 to DPS Highway Street Lights \$65,000, to Gen Admin Travel/Training \$9,400 to Gen. Admin. Maint/Repair City Hall \$10,000 (B&F)
6. Mayor/Harbormaster Harbormaster Capital Outlay \$2750 to Harbormaster Salary \$2750 (B&F)

5. COMMUNICATIONS

1. Movable Sign application Port City Sandwiches (L&P)
2. F. Nelson Burns appointee to Whittier Voc Tech School Committee (R&F)
3. Oregano's outdoor seating application food and alcohol renewal -- **Removed by Councillor Ives.**
4. Drain Layer/Utility Contractor Tom Williamson's Landscape Masonry (Pub Util)
5. 1st Lt. Derek Hines Soldier Assistance Fund Flag Day 5k June 14, 2012 (PS)
6. 2nd annual Jackie Poor Memorial Walk Sept. 30, 2012 (PS)
7. Merrimack Valley Planning Commission City Assessment FY2013 (R&F)

6. APPOINTMENTS – First Reading

Appointments

- | | | | |
|--------------------|---------------------------|--|------------------|
| 1. Rosemary Decie | 8 Fenders Avenue | Moseley Woods Commission | February 1, 2015 |
| 2. Sadie Cathcart | 4 Vernon Court | Bartlett Mall Commission | March 1, 2015 |
| 3. Kristin Sherman | 9 60 th Street | Emma Andrews Branch Library Commission | March 1, 2013 |

Re-Appointments

- | | | | |
|------------------------|--------------------|--|------------------|
| 4. Edmund R. McGrath | 28 Olive Street | Historical Commission | December 1, 2015 |
| 5. Wallace W. Thurlow | 2 Dorothy Lucey Dr | Atkinson Common Commission | April 30, 2015 |
| 6. Barbara Dowd | 12 Merrill Street | Library Board of Directors | January 1, 2019 |
| 7. Joseph Cutrone | 21 Elmira Avenue | Ass't Inspector of Wires | February 1, 2013 |
| 8. Elizabeth Valeriani | 29 Oak Street | Emma Andrews Branch Library Commission | March 1, 2013 |
| 9. Susan Chase | 44 Oak Street | Emma Andrews Branch Library Commission | March 1, 2013 |
| 10. Mary Zinck | 6 Laurel Road | Board of Registrars | March 31, 2015 |

END OF CONSENT AGENDA

**Motion to approve consent agenda as amended by Councillor Jones, seconded by Councillor Cronin.
So voted.**

REGULAR AGENDA

7. TRANSFERS

7. Mayor/Youth Svcs Gen'l Fd Free Cash \$26,400 to Youth Svcs Kelly School Exp \$2,400 and to Gen Admin Maint/Repair City Hall \$24,000

Motion to waive the rules by Councillor Jones, seconded by Councillor Derrivan. Motion to approve the \$2,400 transfer and refer the \$24,000 transfer to Budget & Finance by Councillor Jones, seconded by Councillor Connell. So voted.

8. COMMUNICATION

3. Oregano's outdoor seating application food and alcohol renewal

Motion to approve subject to the updated insurance being received by Councillor Ives, seconded by Councillor Derrivan. So voted.

9. APPOINTMENTS – Second Reading

Re-Appointments

- | | | | |
|---------------------|---------------------|--------------------------|------------------|
| 11. Neil Bleicken | 8 Horton Street | Harbor Commission | January 1, 2015 |
| 12. Dr. Susan Beluk | 14 Toppans Lane | Board of Health | February 1, 2015 |
| 13. Madeline Nash | 19 Arlington Street | Affordable Housing Trust | February 1, 2014 |

Motion to approve collectively by Councillor Jones, seconded by Councillor Connell. So voted.

10. ORDERS

1. Conservation Restriction Oleo Woods Open Space Residential Subdivision

Motion to refer to Planning & Development by Councillor Connell, seconded by Councillor Herzog. So voted.

11. COMMITTEE ITEMS

Budget & Finance

In Committee:

1. Mayor/School Gen Fd Free Cash \$25,000 to Sch. Rev Curric/Staff Devel. \$25,000 *01/09/2012
2. Mayor/Fire Free Cash \$33,840 to Fire Med/Physical Test \$4,800, to Fire Protective Clothing \$13,200, to Fire Protective Equipment \$15,840 *02/27/2012
3. Newburyport Retirement Board Stipend *02/27/2012

General Government

In Committee

Joint Education

In Committee:

1. Mayor/School Gen Fd Free Cash \$25,000 to Sch Rev Curric/Staff Devel. \$25,000 *01/09/2012

License & Permits

In Committee:

1. Taxi Cab Renewal Application Port Taxi *01/09/2012

Motion to remove by Councillor Ives, seconded by Councillor Connell. Motion to approve subject to Police inspections by Councillor Ives, seconded by Councillor Connell. So voted.

2. Taxi Cab Renewal Application Seacoast Taxi *01/30/2012

Motion to remove by Councillor Ives, seconded by Councillor Jones. Motion to approve subject to Police inspections by Councillor Ives, seconded by Councillor Connell. So voted.

Neighborhoods & City Services

In Committee:

1. Newburyport Tree Ordinance *07/22/2010

Planning & Development

Councillor Connell said that the committee would be meeting Tuesday, March 13 at 6:30pm in Council Chambers.

In Committee:

1. Newburyport Tree Ordinance *07/22/2010
2. Amend Ord Zoning Map B1 Zone Storey Ave *11/28/2011
3. Amend Ord. 6.5 Environment Article II Wetlands – Wetlands Protection *11/28/2011
4. Amend Ord. Sec. III-C Zoning Map Storey Avenue Re-Zoning *02/13/2012

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. Green Stride Half Marathon October 21, 2012 *01/30/2012

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

4. Amend Ord. 13-180 Parking Resident Harris St. *01/30/2012
5. Amend Ord. 13-180 Parking Resident Middle St. *01/30/2012
6. National Multiple Sclerosis Society Walk March 31, 2012 *02/13/2012

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

7. HMS Bounty visit to City July 12-16, 2012 street use *02/13/2012

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

8. Amend Ord. 13-180A Designated Employee Parking spaces *02/13/2012

Motion to remove by Councillor Cronin, seconded by Councillor Derrivan. Motion to approve first reading and order published by Councillor Cronin, seconded by Councillor Connell. Roll call vote, 10 yes, 1 absent (O'Brien).

9. American Red Cross 9th Annual Chocolate Tour May 19, 2012 *02/27/2012

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

10. Jeanne Geiger Crisis Ctr 20th Annual Walk & 5k Run Sept. 30, 2012 *02/27/2012

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

Public Utilities Committee

In Committee:

1. Street Lighting Recommendation *09/21/2011
2. Sewer Commission surplus land *02/13/2012

Rules Committee

In Committee:

12. GOOD OF THE ORDER

Acting President Councillor Earls noted that the next meeting is Tuesday March 27, 2012.

13. ADJOURNMENT

Motion to adjourn at 7:53pm by Councillor Jones, seconded by Councillor Derrivan. So voted.