

CITY COUNCIL MEETING MINUTES

April 30, 2012

Acting Council President Earls called the meeting to order at 7:30 pm. The Council welcomed back Councillor Connell. A moment of silence was held with wishes for a speedy recovery for Councillor O'Brien. This was followed by the Pledge of Allegiance. He then instructed the City Clerk to call the roll. The following Councillors answered present: Jones, Sullivan, Cameron, Connell, Cronin, Derrivan, Heartquist, Herzog, Earls. 9 present, 2 absent (Ives, O'Brien).

1. LATE FILES – Communication #8 and #9, Appointment #12, Ordinance #1

2. PUBLIC COMMENT

- | | | |
|------------------|-----------------|---|
| 1) James Shanley | 15 Olive Street | Patty Dorfman Appointment to Waterfront Trust |
| 2) Andrew Port | Planning Dept. | FEMA |

CONSENT AGENDA

3. APPROVAL OF MINUTES

April 30, 2012

(Approve)

4. TRANSFERS

- | | |
|--|--------------------|
| 1. Treasurer/Collector Payroll Expense \$5,000 to Tax Title Expense \$5,000 | (Approve) |
| 2. Treasurer/Collector Copy Machine \$1,500 to Tax Bills \$1,000, to Other Exp. \$500 | (Approve) |
| 3. Mayor Free Cash \$9,193.50 to Gen. Admin. Postage \$1,500, Gen. Admin. Maint./Repair Building \$4,913.50, Mayor Misc. \$2,780 | (Budget & Finance) |

Removed by Councillor Cameron.

5. COMMUNICATIONS

- | | |
|---|------|
| 1. MRFRS Annual Strut for Strays May 20, 2012 | (PS) |
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Removed by Councillor Cronin.

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| 2. Jeanne Geiger Crisis Ctr. 21 st Annual Walk Against Violence Sept. 30, 2012 | (PS) |
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Removed by Councillor Cronin.

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|---|-----------|
| 3. Block Party 44 Warren Street June 16, 2012 | (Approve) |
| 4. Nbpt Firefighters Annual Fill the Boot for Muscular Dystrophy Aug. 2, 3, 4, 2012 | (PS) |
| 5. Outdoor Seating Application for food for Ceia Kitchen & Bar | (L&P) |
| 6. Annual Audit of the City Financials FY2011 (full text available in clerk's office) | (R&F) |
| 7. Community Giving Tree of Boxford donation box | (PS) |

6. APPOINTMENTS – First Reading

Appointments

- | | | | |
|---------------------|-------------------|-------------------------------|---------------|
| 1. Howard A. Snyder | 26B Strong Street | Zoning Board of Appeals | April 1, 2016 |
| 2. Kimberly Logue | 50 Park Circle | Newburyport Housing Authority | May 1, 2017 |

Re-Appointments

- | | | | |
|---------------------|------------------|---|---------------|
| 3. Patricia Dorfman | 16A Toppans Lane | Newburyport Redevelopment Authority | March 1, 2017 |
| 4. Martha True | 24 Cherry Street | Council on Aging | May 31, 2017 |
| 5. Bonnie Sontag | 10 Upland Road | Fruit Street Local Hist. District Comm. | May 31, 2015 |
| 6. Bonnie Sontag | 10 Upland Road | Planning Board | May 31, 2017 |
| 7. Linda Smiley | 7 Atwood Street | Historical Commission | May 1, 2015 |

END OF CONSENT AGENDA

Motion to approve the Consent Agenda as amended by Councillor Jones, seconded by Councillor Cameron. 9yes, 2 absent (Ives, O'Brien). So voted.

REGULAR AGENDA

7. TRANSFERS

3. Mayor Free Cash \$9,193.50 to Gen. Admin. Postage \$1,500, Gen. Admin. Maint./Repair Building \$4,913.50, Mayor Misc. \$2,780

Motion to approve by Councillor Cameron, seconded by Councillor Connell. 9 yes, 2 absent (Ives, O'Brien). So voted.

8. COMMUNICATION

1. MRFRS Annual Strut for Strays May 20, 2012

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

2. Jeanne Geiger Crisis Ctr. 21st Annual Walk Against Violence Sept. 30, 2012

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

8. LATE FILE – Port Pride table set up in Market Square May 4 & May 11

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

9. LATE FILE –Block Party Application Monroe St. – Merrimack St. June 15, 2012

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

9. APPOINTMENTS – Second Reading

Re-Appointments

8. Michael Dissette	44 Jefferson Street	Open Space Committee	No term
9. Michael Dissette	44 Jefferson Street	Community Preservation Act Com.	March 1, 2015
10. Robert Ciampitti, Jr.	552 Merrimack Street	Zoning Board of Appeals	Feb. 1, 2016
11. Kevin D. Hunt	14 Tenth Street	Director of Veteran's Service	April 1, 2013

Motion to approve collectively by Councillor Derrivan, seconded by Councillor Jones. Roll call vote, 9 yes, 2 absent (Ives, O'Brien).

12. LATE FILE -William H. Steeves 4 Chain Bridge Drive Sergeant, Newburyport Police Dept.

Motion to receive and file first reading by Councillor Jones, seconded by Councillor Derrivan. So voted.

Mayor Donna Holaday was escorted in to the Council Chambers by Council Cronin and Councillor Derrivan.

10. ORDER

1. Proclamation for Public Service Recognition week read by Mayor Holaday

Motion to receive and file by Councillor Cameron, seconded by Councillor Jones. So voted.

11. ORDINANCES

1. LATE FILE – Amend Zoning Ordinance Section XII-B , FEMA Maps

Motion to refer to Planning & Development and Planning Board by Councillor Jones, seconded by Councillor Connell. Roll call vote, 9 yes, 2 absent (Ives, O'Brien).

12. COMMITTEE ITEMS

Budget & Finance

In Committee:

1. Mayor/Harbormaster Capital Outlay \$2750 to Harbormaster Salary \$2750	*03/12/2012
2. Mayor/Youth Svcs Free Cash \$24,000 to Gen Admin Maint/Repair City Hall \$24,000	*03/12/2012
3. DPS-Sewer Retained Earnings \$16,000 to Police Details \$7,000, to Fuel/Oil \$9,000	*04/09/2012

Motion to remove by Councillor Cameron, seconded by Councillor Derrivan. So voted. Motion to approve by Councillor Cameron, seconded by Councillor Derrivan. 9 yes, 2 absent (Ives, O'Brien). So voted.

General Government

In Committee

Joint Education

In Committee:

*01/09/2012

License & Permits

In Committee:

1. Movable Sign application Port City Sandwiches *03/12/2012

Motion to remove by Councillor Cronin, seconded by Councillor Derrivan. Motion to approve in front of business, by Councillor Cronin, seconded by Councillor Derrivan. So voted.

2. Movable Sign application Black Cow Tap & Grill for Merrimack Street *04/09/2012

Motion to remove by Councillor Cronin, seconded by Councillor Derrivan. Motion to approve subject to locating on the right side as you enter the lot, on the “step out”, by Councillor Cronin, seconded by Councillor Derrivan. Roll call vote, 6 yes, 3 no (Connell, Herzog, Jones), 2 absent (Ives, O’Brien).

Neighborhoods & City Services

In Committee:

1. Newburyport Tree Ordinance *07/22/2010

Planning & Development

In Committee:

1. Newburyport Tree Ordinance *07/22/2010
2. Amend Ord. 6.5 Environment Article II Wetlands – Wetlands Protection *11/28/2011
3. Amend Ord. Sec. III-C Zoning Map Storey Avenue Re-Zoning *02/13/2012
4. Conservation Restriction Oleo Woods Open Space Residential Subdivision *03/12/2012

Motion to remove by Councillor Connell, seconded by Councillor Derrivan. Motion to approve by Councillor Connell, seconded by Councillor Derrivan. Roll call vote, 9 yes, 2 absent (Ives, O’Brien).

5. Plum Island Lighthouse Lease *04/09/2012

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. Yankee Homecoming 2012 July 29th – August 5th *03/27/2012

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

5. PMC Kids Ride June 24, 2012 *03/27/2012

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

Public Utilities Committee

In Committee:

1. Street Lighting Recommendation *09/21/2011

Rules Committee

In Committee:

13. GOOD OF THE ORDER

14. ADJOURNMENT

Motion to adjourn at 8:12pm by Councillor Cameron, seconded by Councillor Herzog. So voted.