

CITY COUNCIL MEETING MINUTES

May 14, 2012

Council President O'Brien called the meeting to order at 7:30 pm. He thanked everyone for their well wishes. 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: Sullivan, Cameron, Connell, Cronin, Derrivan, Heartquist, Herzog, Ives, Jones, O'Brien. 10 present, 1 absent (Earls).

1. LATE FILES – Transfer #4, FY13 Budget, Order #4 and #5, Version 2 of Order #2 and Order #3
Motion to accept the Late Files by Councillor Jones, seconded by Councillor Herzog. So voted.

2. PUBLIC COMMENT

1) Karen Popken 49 Boardman Street Appointment to Parks Commission

CONSENT AGENDA

3. APPROVAL OF MINUTES

April 30, 2012

(Approved)

4. TRANSFERS

1. Fire – Retirement Expense \$4,555.00 to Assistance to Firefighters Grant \$4,555.00 (Approved)
2. Police Dept. Off Sal \$30,739.78 to Ret Acct \$24,671.78, to Mayor's Training Acct \$6,068 (B&F)
3. Mayor/Library Free Cash \$22,000 to Library Building Maintenance \$22,000 (B&F)

5. COMMUNICATIONS

1. Whittier Regional Vocational Tech HS Committee 2012-13 Budget (R&F)
2. Agave Restaurant Renewal of Outdoor Seating for food and alcohol (Approve)
3. American Red Cross Annual Chocolate Tour May 19, 2012 1-5pm (Approve)
4. Tetra Tech Notice of License Application Whittier Bridge (R&F)
5. Purple Onion Amended Outdoor Seating for food – expanded area (License & Permits)

6. APPOINTMENTS – First Reading

Appointments

- | | | | |
|----------------------|--------------------|--------------------------|----------------|
| 1. Joseph H. Devlin | 3 Dexter Lane | License Commission | June 1, 2018 |
| 2. Karen Popken | 49 Boardman Street | Parks Commission | April 30, 2017 |
| 3. Alexander Pittman | 4 Norman Avenue | Bartlett Mall Commission | June 1, 2015 |
| 4. Cindy Zabriskie | 87 Lime Street | Planning Board | June 1, 2017 |

Re-Appointments

- | | | | |
|-----------------------|--------------------|------------------|----------------|
| 5. George Lawler, Jr. | 22 Woodland Street | Water Commission | April 30, 2017 |
|-----------------------|--------------------|------------------|----------------|

Motion to remove from the consent agenda by Councillor Jones, seconded by Councillor Sullivan. So voted.

END OF CONSENT AGENDA

Motion to approve the Consent Agenda as amended by Councillor Cameron, seconded by Councillor Jones. 10 yes, 1 absent (Earls). So voted.

REGULAR AGENDA

7. FY2013 Budget Presentation

Motion to refer to Budget and Finance by Councillor Jones, seconded by Councillor Cameron. So voted.

8. TRANSFERS

4. LATE FILE – Veterans/Mayor Free Cash \$45,000 to Veterans' Benefits \$45,000

Motion to approve by Councillor Cameron, seconded by Councillor Jones. 10 yes, 1 absent (Earls).

9. APPOINTMENTS

Re-Appointments

6. George Lawler, Jr. 22 Woodland Street Water Commission April 30, 2017
Motion to suspend the rules and approve with one reading by Councillor Jones, seconded by Councillor Connell. Roll call vote, 10 yes, 1 absent (Earls).

10. APPOINTMENTS – Second Reading

Appointments

7. Howard A. Snyder 26B Strong Street Zoning Board of Appeals April 1, 2016
8. Kimberly Logue 50 Park Circle Newburyport Housing Authority May 1, 2017
9. William H. Steeves 4 Chain Bridge Drive Sergeant, Newburyport Police Dept.
Motion to approve by Councillor Jones, seconded by Councillor Connell. Roll call vote, 10 yes, 1 absent (Earls).

Re-Appointments

10. Patricia Dorfman 16A Toppans Lane Newburyport Redevelopment Authority March 1, 2017
11. Martha True 24 Cherry Street Council on Aging May 31, 2017
12. Bonnie Sontag 10 Upland Road Fruit Street Local Hist. District Comm. May 31, 2015
13. Bonnie Sontag 10 Upland Road Planning Board May 31, 2017
14. Linda Smiley 7 Atwood Street Historical Commission May 1, 2015
Motion to approve by Councillor Jones, seconded by Councillor Herzog. Roll call vote, 10 yes, 1 absent (Earls).

11. ORDER

1. Campaign Finance Reports – Municipal Forms website posting
Motion to refer to General Government by Councillor Cameron, seconded by Councillor Ives. So voted.
2. Resolution Ballot Questions June 5, 2012 Special Election
Motion to approve by Councillor Cameron, seconded by Councillor Ives. Roll call vote, 10 yes, 1 absent (Earls).
3. Easements for Harborwalk/Clipper City Rail Trail from National Grid and Newbury
Motion to approve by Councillor Heartquist, seconded by Councillor Jones. Roll call vote, 10 yes, 1 absent (Earls).
4. LATE FILE - Drain Layer/Utility Contractor Jamco Excavators, LLC
Motion to refer to Public Utilities by Councillor Herzog, seconded by Councillor Jones. 10 yes, 1 absent (Earls).
5. LATE FILE - Drain Layer/Utility Contractor United Utility Corp.
Motion to refer to Public Utilities by Councillor Herzog, seconded by Councillor Jones. 10 yes, 1 absent (Earls).

12. ORDINANCE

1. Amend Ord. 9-61, 63, 67 Junk Dealers and Collectors
Motion to refer to License & Permits by Councillor Ives, seconded by Councillor Herzog. 10 yes, 1 absent (Earls).

13. 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

General Government

In Committee

Joint Education

In Committee:

License & Permits

In Committee:

1. Outdoor Seating Application for food for Ceia Kitchen & Bar *04/30/2012

Neighborhoods & City Services

In Committee:

1. Newburyport Tree Ordinance

*07/22/2010

Planning & Development

Councillor Connell made note that the meeting on May 16, 2012 is cancelled.

In Committee:

1. Newburyport Tree Ordinance
2. Amend Ord. 6.5 Environment Article II Wetlands – Wetlands Protection
3. Amend Ord. Sec. III-C Zoning Map Storey Avenue Re-Zoning
4. Plum Island Lighthouse Lease
5. Amend Zoning Ordinance Section XII-B , FEMA Maps

*07/22/2010

*11/28/2011

*02/13/2012

*04/09/2012

*04/30/2012

Public Safety

In Committee:

1. Amend Ord. 10-9 Miscellaneous offenses – use or consumption of marijuana
2. Nbpt Labor Day Festival request for 3 day downtown event Sept. 1-3, 2012
3. Amend Ord. 13-180 Parking Resident Harris St.
4. Nbpt Firefighters Annual Fill the Boot for Muscular Dystrophy Aug. 2, 3, 4, 2012

*11/28/2011

*01/30/2012

*01/30/2012

*04/30/2012

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

5. Community Giving Tree of Boxford donation box

*04/30/2012

Public Utilities Committee

In Committee:

1. Street Lighting Recommendation

*09/21/2011

Rules Committee

In Committee:

14. GOOD OF THE ORDER

15. ADJOURNMENT

Adjourned at 8:16pm.