

CITY COUNCIL MEETING MINUTES - VERSION 1

May 29, 2012

Council President O'Brien 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: Sullivan, Cameron, Connell, Cronin, Derrivan, Earls, Heartquist, Herzog, Ives, Jones, and O'Brien. 11 present.

- 1. LATE FILES** – On desks committee items 1) Storey Avenue Zoning Amendment, 2) revised order Plum Island Light, 3) Ceia Kitchen and Bar Outdoor Seating

Motion to waive the rules by Councillor Jones, seconded by Councillor Derrivan. 10 yes, 1 no (Derrivan). So voted.

2. PUBLIC COMMENT

- | | | |
|--------------------|--------------------------|--------------------------------|
| 1) Joe Teixeira | 44 Hale Street | Wetlands Ordinance/Zoning Ord. |
| 2) Ed Taylor | 25 Bromfield St. | Tree Ordinance |
| 3) Bethany Raffa | 6 Harris Street | L&P #1 Ceia Kitchen & Bar |
| 4) Paul Bevilacqua | 126 Merrimac St., Unit 3 | Tree Ordinance |
| 5) Jeff Beck | 30 Lime Street | Tree Ordinance |

3. APPROVAL OF MINUTES

May 14, 2012

(Approved)

4. TRANSFERS

1. Youth Services Substance Abuse Grant \$12,000 to Drug Free Comm. Grant \$12,000 (Approved)
2. Police Dept. Off. Holiday Pay \$3,600 to Med Exp \$1,200, to Maint. Of Blding \$2,400 (Approved)

5. COMMUNICATIONS

1. Taffy's Outdoor Seating for food renewal (Approved)
2. Warren Street Market & Deli Outdoor Seating for food (License & Permits)
3. Block Party Application June 30, 2012 Sylvester/Margerie Streets (Approved)
4. Communication regarding Zoning Changes on Storey Avenue (P&D)

6. APPOINTMENTS – First Reading

Appointments

- | | | | |
|-------------------------|------------------|--------------------------|---------------|
| 1. Jennifer Lamarre | 185 High Street | Human Resources Director | July 29, 2015 |
| 2. William B. Squillace | 23 Forest Street | Finance Director | July 29, 2015 |

Removed collectively by Councillor Herzog.

Motion to receive and file by Councillor Jones.

END OF CONSENT AGENDA

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

REGULAR AGENDA

7. TRANSFERS

3. Parks Commission Prk Other Supplies \$10,000 to Capital Improv. Stab. Fd. \$10,000

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

8. APPOINTMENTS – First Reading

Appointments

- | | | | |
|-------------------------|------------------|--------------------------|---------------|
| 3. Jennifer Lamarre | 185 High Street | Human Resources Director | July 29, 2015 |
| 4. William B. Squillace | 23 Forest Street | Finance Director | July 29, 2015 |

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

9. APPOINTMENTS – Second Reading

Appointments

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

Motion to approve collectively by Councillor Jones, seconded by Councillor Cameron. Roll call vote, 11 yes.

10. ORDER

1. Drain Layer/Utility Contractor LAD Company

Motion to refer to Public Utilities by Councillor Herzog, seconded by Councillor Jones. So voted.

2. Drain Layer/Utility Contractor Shamrock Landscaping

Motion to refer to Public Utilities by Councillor Herzog, seconded by Councillor Jones. So voted.

3. Establishment of Human Resources Dept. and Finance Dept. per Charter

Motion to refer to General Government by Councillor Cameron, seconded by Councillor Jones. So voted.

11. COMMITTEE ITEMS

Budget & Finance

Councillor Cameron stated that the Budget & Finance meeting for June 6, 2012 has been rescheduled to June 12, 2012 at 6:30pm in the Council Chambers.

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. Police Dept. Off. Sal. \$30,739.78 to Ret. Acct \$24,671.78, to Mayor's Training Acct \$6,068.00 *05/14/2012
4. Mayor/Library Free Cash \$22,000 to Library Building Maintenance \$22,000 *05/14/2012
5. FY2013 Budget Presentation *05/14/2012

General Government

In Committee:

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

Joint Education

In Committee:

License & Permits

In Committee:

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

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

2. Purple Onion Amended Outdoor Seating for food – expanded area *05/14/2012

Neighborhoods & City Services

In Committee:

1. Newburyport Tree Ordinance *07/22/2010

Motion to remove from Neighborhoods & City Services and Planning & Development by Councillor Connell, seconded by Councillor Cameron. Motion to approve by Councillor Connell, seconded by Councillor Derrivan. Roll call vote 10 yes, 1 no (Sullivan).

Planning & Development

In Committee:

1. Newburyport Tree Ordinance *07/22/2010

Motion to remove from Neighborhoods & City Services and Planning & Development by Councillor Connell, seconded by Councillor Cameron. Motion to approve by Councillor Connell, seconded by Councillor Derrivan. Roll call vote, 10 yes, 1 no (Sullivan).

2. Amend Ord. 6.5 Environment Article II Wetlands – Wetlands Protection *11/28/2011
Motion to remove by Councillor Connell, seconded by Councillor Ives. Motion to approve by Councillor Connell, seconded by Councillor Cameron. Roll call vote, 11 yes.
3. Amend Ord. Sec. III-C Zoning Map Storey Avenue Re-Zoning *02/13/2012
Motion to remove by Councillor Connell, seconded by Councillor Derrivan. Motion to waive the rules to allow one reading for the Ordinance by Councillor Connell, seconded by Councillor Derrivan. Roll call vote 7 yes, 4 no (Cameron, Cronin, Sullivan, O'Brien). Motion failed.
4. Plum Island Lighthouse Lease *04/09/2012
Motion to remove by Councillor Connell, seconded by Councillor Derrivan. Motion to approve by Councillor Connell, seconded by Councillor Derrivan. Roll call vote, 11 yes.
5. Amend Zoning Ordinance Section XII-B , FEMA Maps *04/30/2012

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

Public Utilities Committee

In Committee:

1. Street Lighting Recommendation *09/21/2011
2. Drain Layer/Utility Contractor Jamco Excavators, LLC *05/14/2012
3. Drain Layer/Utility Contractor United Utility Corp. *05/14/2012

Rules Committee

In Committee:

12. GOOD OF THE ORDER

Councillor Heartquist spoke about Port Pride.

13. ADJOURNMENT

Motion to adjourn at 8:30 by Councillor Cronin, seconded by Councillor Derrivan. So voted.