

CITY COUNCIL MEETING MINUTES - VERSION 1

November 24, 2014

7:30PM

Council President O'Brien called the meeting to order at 7:30 pm. A moment of silence was held for Thomas Fleming who had served on the NRA and the Planning Board, and for Cynthia Houle of the Salvation Army. 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, Eigerman, Giunta, Heartquist, Herzog, Kinsey, Tontar, Vogel, O'Brien. 11 present.

LATE FILES –Communication #5 Mayor's Update, Appointment #4 and additional papers for the Flag Day Race.
Motion to waive the rules and allow late files by Councillor Cameron, seconded by Councillor Tontar. So voted.

PUBLIC COMMENT

- | | | |
|------------------|------------------|-----------------------------|
| 1. Tracy Maynard | 16 Doe Run Drive | HR Director Appointment |
| 2. Gregg Ogden | 6 Merrill St. | Licensing Board Appointment |

MAYOR'S COMMENT – The Mayor gave a brief update.

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.

1. APPROVAL OF MINUTES

November 10, 2014

(Approved)

2. COMMUNICATIONS

- | | |
|--|------------|
| 1. Flag Day 5K June 13, 2015 Soldiers Assistance Fund | (PS) |
| 2. Congregation Ahavas Achim Menorah in Market Square Dec. 15-24, 2014 | (Approved) |
| 3. PERAC 2016 Fiscal Year Appropriation | (B&F) |

3. APPOINTMENTS – First Reading

RE-APPOINTMENTS

- | | | | |
|-------------------|-----------------|----------------|--------------|
| 1. Noah A. Luskin | 36 Plummer Ave. | Planning Board | May 31, 2019 |
|-------------------|-----------------|----------------|--------------|

APPOINTMENTS

- | | | | |
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| 2. Greg M. Ogden | 6 Merrill Street | Licensing Board | June 1, 2018 |
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END OF CONSENT AGENDA

Motion to approve the consent agenda by Councillor Cameron, seconded by Councillor Tontar. So voted.

REGULAR AGENDA

4. COMMUNICATIONS

4. Minutes of the NRA and City Council meeting Sept. 30, 2014

Motion to approve by Councillor Herzog, seconded by Councillor Tontar. Motion to amend paragraph 2 by Councillor Eigerman, seconded by Councillor Herzog. Motion with friendly amendment to paragraph 5 by Councillor Tontar, seconded by Councillor Cronin. Motion with friendly amendment to paragraph 7 by Councillor Kinsey, seconded by Councillor Cronin. Motion to amend paragraph 10 by Councillor O'Brien, seconded by Councillor Cronin. Motion to approve as amended by Councillor Eigerman, seconded by Councillor Kinsey. So voted.

5. LATE FILE Mayor's Update

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

5. APPOINTMENTS First Reading –

APPOINTMENTS

- | | | | |
|------------------|----------------|--------------------------|-----------------|
| 4. Tracy Maynard | 16 Doe Run Dr. | Human Resources Director | January 1, 2018 |
|------------------|----------------|--------------------------|-----------------|

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

6. APPOINTMENTS Second Reading -

APPOINTMENTS

3. David B. Vine 47 Marlboro St. Conservation Commission May 31, 2016

Motion to approve second reading by Councillor Cameron, seconded by Councillor Tontar. Roll call vote, 11 yes. So voted.

7. ORDERS

1. Water and Sewer Commissions adjustment of sewer bill charges re second meters

Motion to refer to Public Utilities by Councillor Herzog, seconded by Councillor Eigerman. Roll call vote, 8 yes, 3 no (Tontar, Vogel, O'Brien). So voted.

2. Discontinuance Harnch's Way

Motion to refer to Planning & Development by Councillor Connell, seconded by Councillor Cameron. Motion withdrawn. Motion to Table by Councillor Giunta, seconded by Councillor Cameron. So voted.

8. ORDINANCES

1. Amend ORD 13-168 Parking Restricted Court Street

Motion to refer to Public Safety by Councillor Cronin, seconded by Councillor Tontar. So voted.

9. COMMITTEE ITEMS

Budget & Finance

In Committee:

- | | |
|--|-------------|
| 1. Mayor letter regarding Order for Revolving Fund Expenses | *03/17/2014 |
| 2. Order Amend Revolving Fund expenses | *03/17/2014 |
| 3. Order Home Rule Petition- supplementing education budget (COTW) | *05/12/2014 |
| 4. Amend ORD Ch. 2 Section 2-45 City Council Salary | *05/12/2014 |
| 5. Amend ORD Ch. 2 Section 2-61A School Committee Salary | *05/12/2014 |
| 6. Human Resources Dependent Audit | *06/30/2014 |
| 7. Letter from Hope Church regarding Master Box fee | *11/10/2014 |

General Government

Joint Education

In Committee:

- | | |
|--|-------------|
| 1. Order Home Rule Petition- supplementing education budget (COTW) | *05/12/2014 |
|--|-------------|

License & Permits

In Committee:

- | | |
|--|-------------|
| 1. Movable Sign Application Newburyport Brewing Company | *02/10/2014 |
| 2. Amend ORD Sec. 9-114 Transient Vendors Restricted Areas | *04/28/2014 |
| 3. Letter regarding transient vendor licensing | *06/30/2014 |

Neighborhoods and City Services

Planning & Development

In Committee:

- | | |
|--|-------------|
| 1. Letter from Newburyport Preservation Trust | *03/31/2014 |
| 2. Amend ORD Zoning Change, R3 Zone to R2 Zone - Back Bay Neighborhood | *09/29/2014 |
| 3. Order Proposed vote of Discontinuance of Barker St. | *10/14/2014 |

Public Safety

In Committee:

- | | |
|--|-------------|
| 1. Multiple Sclerosis Soc. 2015 Walk, April 11, 2015 | *10/14/2014 |
|--|-------------|

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

- | | |
|--|-------------|
| 2. Amend ORD 13- 179 Handicap Space Emma Andrews Library | *10/27/2014 |
|--|-------------|

Motion to remove by Councillor Cronin, seconded by Councillor Tontar. So voted. Motion to approve first reading as amended and order published by Councillor Cronin seconded by Councillor Tontar. Roll call vote, 11 yes. So voted.

3. Letter for Ladies Night Out Road Race Dec. 13, 2014

*11/10/2014

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

4. Amend ORD 13-174 State Street Resident Parking

*11/10/2014

Public Utilities Committee

In Committee:

1. Letter from Daniel Eyink, MD regarding water fluoridation

*05/27/2014

Rules Committee

10. GOOD OF THE ORDER

Councillor Cronin said he would like to start a conversation on the parking garage and that he can see three major hurdles, 1) reaching agreement with Newburyport Development, 2) that the project receives \$5 million from the state and \$2 million from the federal government, and 3) the \$7 million will meet the costs, and/or the City will supplement. Then it will need to be determined how many spaces are actually needed. He suggested this be a permanent agenda item for the Parking Advisory committee. Next meeting is December 4th.

Councillor Herzog said that the Cable Advisory Committee would be meeting again.

11. ADJOURNMENT

Councillor Cronin moved to adjourn, seconded by Councilor Tontar at 8:45 pm. So voted.