

CITY COUNCIL MEETING MINUTES - VERSION 1

December 8, 2014

HEARING 6:45PM

Council President pro tem Connell called the meeting to order at 6:45 pm. The City Clerk called the roll. The following Councillors answered present: Cameron, Connell, Cronin, Eigerman, Giunta, Heartquist, Herzog, Kinsey, Tontar, Vogel. 10 present, 1 absent (O'Brien). The Clerk read the public notice for Barker Street only. No one spoke in favor. No one spoke opposed.

Motion to continue the hearing to January 12, 2015 at 7:00pm by Councillor Cronin, seconded by Councillor Eigerman. So voted.

Council President O'Brien assumed the chair. The Clerk read the public notice for Harnch's Way. Craig Douglas, the architect for Famous Pizza spoke in favor. William Morrill, 1 Ferry Road, spoke in favor. No one spoke against. Councillor Connell asked how large the footprint would be expanded. Mr. Douglas stated 800 square feet.

Motion to continue the hearing to January 26, 2015 at 6:45pm by Councillor Cameron, seconded by Councillor Vogel. So voted.

7:45PM

Council President O'Brien called the meeting to order at 7:30 pm. A moment of silence was held for Joseph Pelletier, former Newburyport Police Officer for many years. 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 #4 Mayor's Update.

Motion to waive the rules and allow late files by Councillor Cameron, seconded by Councillor Kinsey. So voted.

PUBLIC COMMENT

- | | | |
|------------------|-----------------|------------------|
| 1. Arthur Levine | 43B Kent Street | Handicap Parking |
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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 24, 2014

(Approved)

2. TRANSFERS

- | | |
|---|-------|
| 1. Mayor Free Cash \$21,865.43 to Essex North Shore Tech School | (B&F) |
|---|-------|

3. COMMUNICATIONS

- | | |
|--|-------|
| 1. Letter from Parks Commission close Greenleaf St. January 31, 2015 Winter Carnival | (PS) |
| 2. Newburyport Retirement Board Expense Budget C/Y 2015 | (B&F) |
| 3. Renewal of Second Hand Motor Vehicles Sales License RL Currie Corp. | (L&P) |

4. APPOINTMENTS – First Reading

APPOINTMENTS

- | | | | |
|---------------------------|-----------------|----------------------------------|--------------|
| 1. Shawn Flaherty | 3 Summit Place | Diversity & Tolerance Commission | Dec. 1, 2017 |
| 2. George H. Ellison, Jr. | 2A Noble Street | Waterfront Trust | Dec. 1, 2019 |

Removed by Councillor Herzog.

RE-APPOINTMENTS

- | | | | |
|------------------------|---------------------------------------|-----------------------------|---------------|
| 3. Enrico Caruso | 34 Russett Hill Road, Haverhill | Asst Harbormaster & Spec PO | Dec. 31, 2017 |
| 4. Francis F. Chaisson | 300 Merrimac Street | Asst Harbormaster & Spec PO | Dec. 31, 2017 |
| 5. Michael Chaisson | 46 Lake Attitash Rd, Amesbury | Asst Harbormaster & Spec PO | Dec. 31, 2017 |
| 6. Joseph Grande | 52 Linwood Ave., Methuen | Asst Harbormaster & Spec PO | Dec. 31, 2017 |
| 7. Adam R. Hayden | 76 Longfellow Drive | Asst Harbormaster & Spec PO | Dec. 31, 2017 |
| 8. James Maranto | 167 Harper Ridge Rd, E. Hampstead, NH | Asst Harbormaster & Spec PO | Dec. 31, 2017 |

9. Benedetto Orlando	104 N. Ave, Apt. 2, Haverhill	Asst Harbormaster & Spec PO	Dec. 31, 2017
10. Philip Stern	271 Merrimac St, Apt. 2	Asst Harbormaster & Spec PO	Dec. 31, 2017
11. David Willey	13 Devonshire Crossing, Lowell	Asst Harbormaster & Spec PO	Dec. 31, 2017
12. Kristian Zoeller	115 Timber Swamp Rd, Hampton, NH	Asst Harbormaster & Spec PO	Dec. 31, 2017
13. Rabbi Avi Poupko	2 Pleasant Street	Diversity & Tolerance Commission	Nov. 1, 2017
14. Daniel Raycroft	1 Brown Ave, Amesbury	Assesor	January 1, 2018

Removed by Councillor Herzog.

END OF CONSENT AGENDA

Motion to approve the consent agenda as amended by Councillor Cameron, seconded by Councillor Herzog. So voted.

REGULAR AGENDA

5. COMMUNICATIONS

4. LATE FILE Mayor's Update

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

6. APPOINTMENTS First Reading –

APPOINTMENTS

2. George H. Ellison, Jr. 2A Noble Street Waterfront Trust Dec. 1, 2019

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

RE-APPOINTMENTS

14. Daniel Raycroft 1 Brown Ave, Amesbury Assesor January 1, 2018

Councillor Herzog complimented Assessor Raycroft for many years of service. Motion to receive and file by Councillor Herzog, seconded by Councillor Cameron. So voted.

7. APPOINTMENTS Second Reading –

APPOINTMENTS

15. Noah A. Luskin 36 Plummer Ave. Planning Board May 31, 2019

APPOINTMENTS

16. Greg M. Ogden 6 Merrill Street Licensing Board June 1, 2018

17. Tracy Maynard 16 Doe Run Dr. Human Resources Director January 1, 2018

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

8. ORDERS

1. TABLED - Discontinuance Harnch's Way

Motion to remove from the Table by Councillor Cameron, seconded by Councillor Cronin. So voted. Motion to Table by Councillor Cameron, seconded by Councillor Cronin. So voted.

9. ORDINANCES

1. PENDING PRINTING Amend ORD 13- 179 Handicap Space Emma Andrews Library

2. Amend ORD 13-184 Handicapped Parking Regulations

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

10. 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 |
| 8. PERAC 2016 Fiscal Year Appropriation | *11/24/2014 |

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

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. Amend ORD 13-174 State Street Resident Parking *11/10/2014
2. Flag Day 5K June 13, 2015 Soldiers Assistance Fund *11/24/2014
3. Amend ORD 13-168 Parking Restricted Court Street *11/24/2014

Motion to waive the rules and remove by Councillor Cronin, seconded by Councillor Giunta. So voted.

Motion to approve 1st reading and order published by Councillor Cronin, seconded by Councillor Giunta. Roll call vote, 11 yes. So voted.

Public Utilities Committee

In Committee:

1. Letter from Daniel Eyink, MD regarding water fluoridation *05/27/2014
2. Water and Sewer Commissions adjustment of sewer bill charges re second meters *11/24/2014

Rules Committee

11. GOOD OF THE ORDER

Councillor Giunta agreed that we should meet with the Waterfront Trust.

Councillor Connell suggested that the Councillors could ring the bell for the Salvation Army on Saturday, Dec. 20th and handed out a sign-up sheet.

Councillor Herzog spoke offered an apology for voting to authorize the Dec. 9th election when the school committee did not vote on it.

Councillor Cameron made a motion to cancel the December 29, 2014 meeting, seconded by Councillor Herzog. So voted.

12. ADJOURNMENT

Councillor Cameron moved to adjourn, seconded by Councilor Herzog at 8:18 pm. So voted.