

May 11, 2015

CAPITAL IMPROVEMENT PROGRAM HEARING – CHARTER SEC.6-5

Councillor Cameron motioned to close the meeting, seconded by Councillor Eigerman. So voted.

Council Meeting

CONSENT AGENDA

Page 1

REGULAR AGENDA

8. COMMUNICATIONS

6. Request to present to City Council Essex Tech High School

Motion to refer to Planning & Development and Committee of the Whole by Councillor Cameron, seconded by Councillor Giunta. So voted.

8. LATE FILE – Mayor’s Communication

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

9. APPOINTMENTS - Second Reading

APPOINTMENTS

1. Constance Maass 4 Smith Street Bartlet Mall Commission February 1, 2018

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

10. ORDERS

1. Authorization Acceptance of Wine OS

Motion to approve by Councillor Cronin, seconded by Councillor Kinsey. Roll call vote, 11 yes. So voted.

2. LATE FILE Acceptance Ch329 Acts1987

Motion to approve by Councillor Eigerman, seconded by Councillor Heartquist. Roll call vote, 11 yes. So voted.

11. ORDINANCES

1. Amend Zoning Add Office Uses at Business Park

Motion to refer to Planning & Development by Councillor Eigerman, seconded by Councillor Vogel. So voted.

2. Amend Zoning Definitions 2 Family and Multi-Family uses

Motion to refer to Planning & Development by Councillor Eigerman, seconded by Councillor Cameron. So voted.

12. 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. Harbormaster Rate Increase *03/30/2015
9. FY2015-FY2019 Capital Improvement Program *04/13/2015
10. School Dept School Expenses to School Lunch Program \$25,000 *04/27/2015

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

11. AFSCME Negotiations – Tentative Agreement *04/27/2015
12. Annual Audit FY2014 Financial Statements – copy on file in City Clerk’s office *04/27/2015

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
4. Taxi License Renewal Harold Congdon Port Taxi, Inc. *01/12/2015
5. Taxi Cab Company Renewal Seacoast Taxi *03/09/2015

Neighborhoods and City Services

In Committee:

1. Amend ORD Part 2 Article III Ch. 3-31 Feeding or baiting of wild birds *01/12/2015
2. Cushing Park *04/13/2015
3. Temple Street sidewalk repair *04/27/2015

Planning & Development

Councillor Cameron announced a joint hearing on June 17th on the Smart Growth plan.

In Committee:

1. Letter from Newburyport Preservation Trust *03/31/2014
2. First Refusal to Purchase Lot 8 Low Street *01/12/2015
3. Amend ORD Zoning Map Sec. III-C "Back Bay Area Zoning Map Change" *01/12/2015
4. Amend Zoning ORD Appendix A Sec. XXIX Smart Growth District (SGOD) *01/29/2015
5. Accept Oleo Woods land *04/13/2015

Motion to remove by Councillor Cameron, seconded by Councillor Connell. So voted. Motion to approve by Councillor Cameron, seconded by Councillor Connell. Roll call vote, 11 yes. So voted.

6. Accept Woodman Way land *04/13/2015

Motion to remove by Councillor Cameron, seconded by Councillor Connell. So voted. Motion to approve by Councillor Cameron, seconded by Councillor Connell. Roll call vote, 11 yes. So voted.

Public Safety

In Committee:

1. Letter for use of Brown Square June 7, 2015 *02/12/2015

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

2. Letter from Yankee Homecoming 2015 General Chair *02/23/2015
3. Letter from Chamber of Commerce on 2015 use of streets *02/23/2015
4. 4th Annual Pan Mass Challenge Greater Newburyport Kids Ride June 28, 2015 *03/09/2015

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

5. Coastal Trails Coalition Slow Bike Race July 29, 2015 *03/30/2015
6. London Livery request for valet parking at 38 State Street *04/27/2015

Public Utilities Committee

In Committee:

1. Water and Sewer Commissions adjustment of sewer bill charges re second meters *11/24/2014

Rules Committee

13. GOOD OF THE ORDER

Councillor Kinsey talked about the cooperation of all interested parties in Newburyport as shown in Port Pride, the Stadium Restore campaign and building of the Bresnahan school.

Councillor Cameron announced that Councillor Cronin had a very significant birthday.

Councillor Cronin stated that it was the 15th anniversary of his 45th birthday.

14. ADJOURNMENT

Councillor Kinsey moved to adjourn, seconded by Councilor Cameron at 8:12 pm. So voted.