

CITY COUNCIL MEETING MINUTES - VERSION 1

January 25, 2016

7:30PM

The City Clerk 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: Cameron, Connell, Cronin, Devlin, Earls, Eigerman, Giunta, Tontar, Vogel, Zeid and O'Brien. 11 present.

1. CALL TO ORDER

- 2. LATE FILES** – COMM012_01_25_16 - Mayor's update,
COMM013_01_25_16 - Snow update,
APPT004_01_25_16 - Revised-Scrivener's Error,
APPT005_01_25_16 - Mark Murray, City Marshal

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

3. PUBLIC COMMENT

1. Peter Fitzsimmons 7 Arlington Street NHS Security upgrade

4. MAYOR'S COMMENT

The Mayor submitted an 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.

5. APPROVAL OF MINUTES

January 4, 2016

(Approved)

January 11, 2016

Removed by Councillor Tontar.

6. TRANSFERS

TRAN002_01_25_16 - Sewer Retained Earnings \$230,000, to Odor Control Impv. Project \$230,000 (B&F)

7. COMMUNICATIONS

COMM007_01_25_16 – Special Event App MS Walk Newburyport April 2, 2016 (PS)

COMM008_01_25_16 – Special Event App Jeanne Geiger Crisis Ctr Flash Mob Feb.11, 2016 (PS)

COMM009_01_25_16 - Second Hand Motor Vehicle License Nbpt. Sunoco GNFD, Inc. (L&P)

COMM010_01_25_16 - Licensing Commission Acoustic & Amplified Entertainment (L&P)

COMM011_01_25_16 – Finance Director FY 2016 Mid-Year Report (B&F)

8. APPOINTMENTS – First Reading – Re-Appointments

APPT003_01_25_16 - Justin Dutcher 7 Morin Rd, Newburyport, Harbor Commission January 1, 2019

APPT004_01_25_16 -Edward L. Ramsdell 32 Kent St., Newburyport, Zoning Board February 1, 2017

Revised date to February 1, 2021.

END OF CONSENT AGENDA

Motion to approve the consent agenda as amended by Councillor Zeid, seconded by Councillor Tontar. So voted.

REGULAR AGENDA

9. MINUTES January 11, 2016

The minutes were revised to remove TRAN002_01_11_16 from the Consent Agenda.

10. COMMUNICATIONS

COMM012_01_25_16- LATE FILE Mayor's Update

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

COMM013_01_25_16- LATE FILE Snow Ban Information

The Clerk read into the record the Snow Ban Information. Motion to receive and file by Councillor Vogel, seconded by Councillor Tontar. So voted.

11. APPOINTMENTS – First Reading – Late File

APPT005_01_25_16 – Mark Murray 13 Middle Street, Merrimac, Marshal Police Dept. January 1, 2021

Motion to refer to Public Safety and COTW by Councillor Cronin, seconded by Councillor Cameron. So voted.

12. APPOINTMENTS Second Reading – None

APPOINTMENTS

APPT001_01_11_16 Brendan Coffey, PE 7 Park St. Water/Sewer Commission May 1, 2017

APPT002_01_11_16 Nora D. Duggan 70 Mudnock Rd. Special Police Officer

Motion to approve 2nd reading by Councillor Zeif, seconded by Councillor Cameron. Roll call vote, 11 yes.

13. ORDERS

ORDR002_01_25_16 – Accept gift of \$25,000 repairing Brown’s Wharf Culvert

Motion to refer to Budget & Finance by Councillor Tontar, seconded by Councillor Vogel. So voted.

ORDR003_01_25_16 - Parking Restricted No Atkinson Street At High

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

ORDR004_01_25_16 - Order to change fees for recycling TVs

Motion to refer to Budget & Finance by Councillor Connell, seconded by Councillor Tontar. So voted.

ORDR005_01_25_16 – Parking Restricted on Merrimac St at Kent

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

ORDR006_01_25_16 – Crosswalks at Intersection of Fair, Fruit and Prospect

Motion to refer to Public Safety by Councillor Connell, seconded by Councillor Zeid. So voted.

14. ORDINANCES

ODNC001_01_25_16 – Zoning Amend Smart Growth District

Motion to refer to Planning & Development and COTW by Councillor Eigerman, seconded by Councillor Giunta. So voted.

ODNC002_01_25_16 – Chapter 4 Fines for dogs on Plum Island

Motion to refer to Public Safety and Neighborhood & City Services by Councillor Earls, seconded by Councillor Eigerman. 10 yes, 1 no (O’Brien). Motion to reconsider by Councillor Earls, seconded by Councillor Cameron. So voted. Motion to refer to License & Permits and Budget & Finance by Councillor Earls, seconded by Councillor Cameron. 10 yes, 1 no (O’Brien). So voted.

ODNC003_01_25_16 – Chapter 3 Animals Dogs Kennel fees

Motion to refer to Budget & Finance by Councillor Vogel, seconded by Councillor Earls. 10 yes, 1 no (O’Brien). So voted. Motion to amend to include License & Permits by Councillor Zeid, seconded by Councillor Devlin. 10 yes, 1 no (O’Brien). So voted.

ODNC004_01_25_16 – Chapter 3 Animals Dogs Nuisance

Motion to refer to Budget & Finance and License & Permits by Councillor Vogel, seconded by Councillor Earls. 10 yes, 1 no (O’Brien). So voted.

15. COMMITTEE ITEMS

Budget & Finance

In Committee:

- **TRAN001_01_11_16 - Gen Fd \$242,000, ENSTech \$30,171, FY15 School Expenses \$45,344.42, FY16 School Expenses \$24,484.58 to High School Security Upgrade \$342,000**
- **ORDR001_01_11_16 - Accept Chapter 200A, Sec. 9A of MGL unclaimed funds/abandoned property**

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

- **ORDR002_01_11_16 Loan Order intermodal transit parking facility \$630,300**

General Government

Joint Education

License & Permits

In Committee:

- **COMM001_01_11_16** Second Hand Motor Vehicle License Renewal Plum Autoworks, Inc.

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

- **COMM003_01_11_16** Taxi License Renewal Seacoast Taxi

Motion to remove by Councillor Vogel, seconded by Councillor Cameron. So voted. Motion to approve by Councillor Vogel, seconded by Councillor Cameron with the notation that the Mercury is a 2004 and the Ford is 1999. So voted.

- **COMM004_01_11_16** Taxi License Renewal Port Taxi

Motion to remove by Councillor Vogel, seconded by Councillor Devlin. So voted. Motion to approve by Councillor Vogel, seconded by Councillor Devlin. So voted.

Neighborhoods and City Services

In Committee:

- **ODNC001_08_10_15** Amend Ch11 Parks and Recreation (COTW)

Planning & Development

In Committee:

- **COMM005_01_11_16** Letter to Council regarding Economic Development Concept for Business Park

Public Safety

Public Utilities Committee

Rules Committee

16. GOOD OF THE ORDER

17. ADJOURNMENT

Councillor Tontar moved to adjourn, seconded by Councilor Devlin at 8:08 pm. So voted.