

**CITY COUNCIL MEETING MINUTES - VERSION 1**  
**CITY COUNCIL CHAMBERS**

**March 29, 2016**

**7:30PM**

The City Council President, Thomas 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. The City Council President then instructed the City Clerk to call the roll. The following Councillors answered present: Connell, Cronin, Cameron, Devlin, Earls, Eigerman, Giunta, O'Brien, Tontar, Vogel and Zeid. 11 present, 0 absent

**(Sound Check)**

- 1. MOMENT OF SILENCE** – Michael G. Turchinets & Jean Logan DeZenzo
- 2. PLEDGE OF ALLEGIANCE**
- 3. CALL TO ORDER**
- 4. LATE FILE ITEMS-**

Mayor's Update & Correction on first page for minutes of March 14, 2016.

Motion to waive the rules, to accept late files, by Councillor Zeid. Seconded by Councillor Cameron. So voted.

**5. PUBLIC COMMENT :**

1. Kevin Hunt	14 10 <sup>th</sup> St, Newbury	ORDR019
2. Judy A. Lacroix	14 Hill St	Appt CDT
3. Tom Getz	36 Broad St	Appt CDT
4. Sheila Trieff	11 Shandel Dr.	Appt CDT
5. Ursula Siefried	137 Old Pt Road	Garrison Bridge
6. Emma Speck-Wayne	137 Old Pt Road	Garrison Bridge
7. Bea Jordan	137 Old Pt Road	Garrison Bridge

**6. MAYOR'S COMMENT:** The Mayor gave 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.

**7. APPROVAL OF MINUTES**

March 14, 2016

(Approve)

**8. TRANSFERS**

- **TRAN005\_03\_29\_16** Free Cash \$150,000 to Stab. Trust Fund \$150,000 (B&F)
- **TRAN006\_03\_29\_16** Free Cash \$150,000 to Comp Absences Resvr \$150,000 (B&F)
- **TRAN007\_03\_29\_16** Multiple Capital Projects 987,721.91 (B&F)  
Removed by Councillor Connell
- **TRAN008\_03\_29\_16** Budget Cont. 68,214.42 to Salary Accts 68,214.42 (B&F)
- **TRAN009\_03\_29\_16** Res for Appr 1,020 to ASR Other Supplies 1,020 (B&F)

**9. COMMUNICATIONS**

- **COMM032\_03\_29\_16** Councillor Cronin - Garage Impact Abutters Group Recs (NCS)
- **COMM033\_03\_29\_16** Councillor Zeid - Garage Impact Abutters Group Recs (NCS)
- **COMM034\_03\_29\_16** CIP Submission FY 2016 (Complete Scan W/ Packet) (B&F)
- **COMM035\_03\_29\_16** Snow Budget Deficit (B&F)
- **COMM036\_03\_29\_16** Port Tavern Outdoor Seating (L&P)
- **COMM037\_03\_29\_16** Tour De Cure Ride May 22, 2016 (PS)

## 10. APPOINTMENTS

### First Reading APPOINTMENTS

- **APPT026\_03\_29\_16** Judy A. Lacroix 14 Hill Street Rear, CDT March 31, 2019
- **APPT027\_03\_29\_16** Margaret A. McQuillan 438 Merrimac Street CDT April 1, 2019
- **APPT028\_03\_29\_16** Thomas Getz 36 Broad Street CDT April 1, 2019

### RE-APPOINTMENTS

- **APPT029\_03\_29\_16** Frances Reslewic 12 Chase Street COA May 31, 2021
- **APPT030\_03\_29\_16** Sheila Taintor 10 Dexter Street TREE COM. April 1, 2019

## END OF CONSENT AGENDA REGULAR AGENDA

Motion to approve the Consent Agenda as amended by Councillor Cameron, seconded by Councillor Zeid. So voted.

### **TRAN007\_03\_29\_16** Multiple Capital Projects 987,721.91

Motion to refer to Budget & Finance Committee of the Whole by Councillor Connell, seconded by Councillor Cameron. So Voted.

## 11. COMMUNICATIONS

- **LATE FILE COMM038\_03\_29\_16** Mayor's Update

Motion to receive and file by Councillor Cameron, seconded by Councillor Vogel. So Voted.

## 12. APPOINTMENTS

### Second Reading APPOINTMENTS

- **APPT023\_03\_14\_16** Matthew W. Simons 62 Munroe St, Haverhill Lieutenant – Nbpt Police
- **APPT024\_03\_14\_16** Sheila J. Trieff 11 Shandell Drive CDT March 1, 2019
- **APPT025\_03\_14\_16** Cheryl Amey 24 Milk Street NHA March 31, 2021

Motion to Approve 2<sup>nd</sup> readings Collectively by Councillor Zeid seconded by Councillor Cameron. Roll call vote, 11 Yes.

## 13. ORDERS

- **ORDR017\_03\_14\_16** Naming Southbound Span Garrison (**tabled**)

Motion to remove from the Table by Councillor Zeid, seconded by Councillor Cameron, So Voted

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

- **ORDR019\_03\_29\_16** Accept Ch 60A sec 1 Par 8 Excise Exemption Active Duty

Motion to refer to Budget & Finance by Councillor Connell, seconded by Councillor Giunta. So Voted,

- **ORDR020\_03\_29\_16** Resolution 2015 Foundation Budget Review Comm's recs Motion to refer to Joint Ed. Committee by Councillor Cameron, seconded by Councillor Giunta, **Withdrawn**. Motion for Emergency Preamble to approve by Councillor Connell, seconded by Councillor Tontar. So voted.

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

- **ORDR021\_03\_29\_16** Parking Order Crosswalk Boardman at Merrimac St. Motion to refer to Public Safety by Councillor Cronin, seconded by Councillor Cameron. So voted.

- **ORDR022\_03\_29\_16** Lic Contractor – White Mtn Cable Motion to Table by Councillor Eigerman, seconded by Councillor Vogel. So Voted

#### 14. ORDINANCES

- NONE

#### 15. COMMITTEE ITEMS

##### **Budget & Finance**

###### ***In Committee:***

- **ORDR002\_01\_25\_16** – Accept gift of \$25,000 repairing Brown's Wharf Culvert
- **ORDR009\_02\_08\_16** – Increase fees for Fire Dept.
- **ORDR010\_02\_08\_16** – Increase fines Parking Violations
- **TRAN004\_02\_29\_16** – DPS Gas (90,000) to DPS Fuel & Oil (90,000)

Motion to remove from Budget & Finance Committee by Councillor Tontar, seconded by Councillor Cameron. Motion to approve by Councillor Tontar, seconded by Councillor Cameron. So voted

- **COMM026\_03\_14\_16** – Parking Information (2010 Study, etc)
- **ORDR014- 03- 14- 16 - Electricity Access Fee**
- **ODNC006- 03- 14 - 16- Sec. 5-113 Sheet Metal Permits**

Motion to remove from Budget & Finance Committee by Councillor Tontar, seconded by Councillor Cameron. Motion to approve by Councillor Tontar. So voted. Motion to approve 1<sup>st</sup> reading and ordered published by Councillor Tontar, Seconded by Councillor Cameron. Roll call vote 11 yes

##### **General Government**

###### ***In Committee:***

##### **Joint Education**

##### **License & Permits**

###### ***In Committee:***

- **COMM010\_01\_25\_16** - Licensing Commission Acoustic & Amplified Entertainment
- **ODNC004\_01\_25\_16** – Chapter 3 Animals Dogs Nuisance
- **COMM028\_03\_14\_16 Purple Onion Outdoor Seating**

Motion to remove from License & Permits Committee by Councillor Vogel, seconded by Councillor Eigerman. Motion to approve by Councillor Vogel, seconded by Councillor Eigerman.

##### **Neighborhoods and City Services**

###### ***In Committee:***

- **ODNC001\_01\_11\_16** Amend Ch11 Parks and Recreation (COTW)

## **Planning & Development**

### ***In Committee:***

Councillor Cameron stated that there will be a joint meeting of the Planning & Dev. Committee and the Planning board on Wednesday, May 4, 2016 regarding Zonings amendments ODNC001 & ODNC005.

- **COMM005\_01\_11\_16** Letter to Council regarding Economic Development Concept for Business Park
- **ODNC001\_01\_25\_16** – Zoning Amend Smart Growth District (COTW)
- **COMM020\_02\_08\_16** – Memo re: hiring process for Building Commissioner
- **ODNC005\_02\_08\_16** – Zoning Amend App. A, Sec. III-C Zoning Map, dated Feb. 8, 2016

## **Public Safety**

### ***In Committee:***

- **COMM024\_02\_29\_16** Chamber Ltr re: Use of Streets for Festival/Events
- **COMM023\_02\_29\_16** Hines Soldiers Assistance Fund Race, June 6, 2016

Motion to remove from Public Safety Committee by Councillor Cronin, seconded by Councilor Cameron. Motion to approve Councillor Cronin, seconded by Councillor Connell. So Voted.

- **COMM022\_02\_29\_16** Petition by Merchants for Surveillance

Motion to remove from Public Safety Committee by Councillor Cronin, seconded by Councilor Cameron. Motion to receive & file Councillor Cronin, seconded by Councillor Eigerman. City Clerk to forward to City Marshall. So Voted

- **ORDR011\_02\_29\_16** - Parking – Section 13-168, Winter Hours Restrictions, Certain Streets
- **COMM029- 03 - 14- 16 Ride to End Alzheimer'**

Motion to remove from Public Safety Committee by Councillor Cronin, seconded by Councilor Cameron. Motion to approve Councillor Cronin, seconded by Councillor Giunta. So Voted.

- **ORDR015- 03- 14- 16 Bus Stop - Water and Charles Street**

Motion to remove from Public Safety Committee by Councillor Cronin, seconded by Councilor Cameron. Motion to approve Councillor Cronin, seconded by Councillor Zeid. So Voted

## **Public Utilities**

### ***In Committee***

Councillor Eigerman report on Public Utilities Committee joint meeting with the Water & Sewer Commissioners regarding Odor Treatment Plan, Graf Road Lift Station

**ORDR016\_03\_14\_16 Street Contractor - D&M Civil, Inc.**

## **Rules Committee**

## **16. GOOD OF THE ORDER**

Councillor Vogel spoke on the impressive Economic Development meeting held the previous week.

## **17. ADJOURNMENT**

Motion to adjourn Councillor Tontar, Seconded by Councillor Cameron, 8:24pm