

CITY COUNCIL MEETING MINUTES - VERSION 1
CITY COUNCIL CHAMBERS

April 11, 2016

7:30PM

The City Council President, Thomas O'Brien, called the meeting to order at 7:30 pm. A moment of joy was held for Councillor Zeid's newborn son George. 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 JOY** – George Zeid
- 2. PLEDGE OF ALLEGIANCE**
- 3. CALL TO ORDER**
- 4. LATE FILE ITEMS -**

Mayor's Update; none. Motion to waive the rules, to accept correct format for Order 27, by Councillor Zeid.
Seconded by Councillor Cameron. So voted.

5. PUBLIC COMMENT

- | | | |
|---------------------|------------------|------------------------------|
| 1. Leslie Eckholdt | 36 Warren Street | Parking NRA |
| 2. Scott Sutherland | 3 Savory Street | Parking WFT |
| 3. Jerry Mullins | 7 Parsons Street | Gloria Braunhardt Bike Trail |

6. MAYOR'S COMMENT: None

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 29, 2016

(Approve)

8. TRANSFERS - None

9. COMMUNICATIONS

- COMM039_04_11_16 Plum Fest Event Application, Notice Only, May 5, 2016 (R&F)
- COMM040_04_11_16 GNOCA, J Poor, P Holm Run/Walk Sept 25, 2016 (PS)
- COMM041_04_11_16 Annual Audit FY 2015 Memo (B&F)
- COMM042_04_11_16 Slow Bike Race August 3, 2016 (PS)

10. APPOINTMENTS

First Reading

APPOINTMENTS

- APPT031_04_11_16 Gregory F. Whitney 7 Gardner Street, Amesbury, MA Sergeant, Police

END OF CONSENT AGENDA

REGULAR AGENDA

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

11. COMMUNICATIONS

- COMM043_04_11_16 Poet-TREE in Bloom April 29 – 30, 2016

Motion to receive and file and sent to the Tree Warden by Councillor Eigerman, seconded by Councillor Vogel. So Voted.

- **LATE FILE COMM044_04_11_16** Mayor's Update - None

12. APPOINTMENTS

Second 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

Motion by Councillor Cameron , seconded by Councillor Tontar to approve collectively 2nd readings.
Roll call vote, 11 yes.

13. ORDERS

- **ORDR022_03_29_16** Lic Contractor – White Mtn Cable (Tabled)
Motion to remove from the table by Councillor Eigerman, seconded by Councillor Connell, So Voted.
Motion to approve by Councillor Eigerman, seconded by Councillor Connell. So voted
- **ORDR023_04_11_16** Parking Restrictions, Simmons Drive
Motion to refer to Public Safety by Councillor Giunta, seconded by Councillor Cameron. So Voted.
- **ORDR024_04_11_16** Parking Restrictions, Golden Drive
Motion to refer to Public Safety by Councillor Giunta, seconded by Councillor Vogel. So Voted.
- **ORDR025_04_11_16** Gloria Braunhardt Little River Bike Trail
Motion to refer to Planning & Development by Councillor Connell, seconded by Councillor Giunta, So Voted.
- **ORDR026_04_11_16** Hale/Graf Force Main Loan Order 2,751,000
Motion to refer to Budget & Finance by Councillor Tontar, seconded by Councillor Cameron. So Voted.
Friendly amendment Motion to refer to Committee of the Whole by Councillor Zeid, seconded by Councillor Cronin. So Voted.
- **ORDR027_04_11_16** Licensed Contractor Robell, Inc
Motion to refer to Public Utilities by Councillor Cronin, seconded by Councillor Zeid. So voted.
- **ORDR028_04_11_16** National Grid Gift Acceptance
Motion to refer to Budget & Finance by Councillor Tontar, seconded by Councillor Vogel. So voted.
- **ORDR029_04_11_16** Parking Rates Order
Motion to refer to Budget & Finance and Committee of the Whole by Councillor Eigerman, seconded by Councillor Cameron. Roll call vote, 6 yes.
- **ORDR030_04_11_16** Parking Resident 13-180 Liberty St
Motion to refer to Public Safety by Councillor Eigerman, seconded by Councillor Tontar. So Voted.

14. ORDINANCES

- **ODNC006-_03_14_16** Sec. 5-113 Sheet Metal Permits (2nd reading- Pending Pub for April 25,2016)
- **ODNC007_04_11_16** Zoning – To Improve Record Keeping and Coordination

Motion to refer to Planning & Development by Councillor Eigerman, seconded by Councillor Connell. Motion to Amend to include the Committee of the Whole by Councillor Devlin, seconded by Councillor Cronin. So voted. Motion to Refer As Amended, Roll Call. (2 N BC, BV)

- **ODNC008_04_11_16** Zoning – Repair City-Owned Sidewalks

Motion to refer to Planning & Development by Councillor Eigerman, seconded by Councillor Cameron ... Motion to Amend to refer to Committee of the Whole also by Councillor Devlin, seconded by Councillor Cronin. So Voted. (2N BC BV). Motion to Refer As Amended, So Voted.

15. COMMITTEE ITEMS

Budget & Finance

In Committee:

- **ORDR002_01_25_16** – Accept gift of \$25,000 repairing Brown’s Wharf Culvert (COTW)
Motion to remove by Councillor Tontar, seconded by Councillor Zeid. Motion to approve by Councillor Tontar, seconded by Councillor Cameron. Motion to Table by Councillor Tontar, seconded by Councillor Cameron. So Voted (1 N BV); Motion to Reconsider by Councillor Earls, seconded by Councillor Cameron. So Voted. Motion to Refer to B&F and COTW by Councillor Zeid, seconded by Councillor Vogel. So Voted.
- **ORDR009_02_08_16** – Increase fees for Fire Dept.
- **ORDR010_02_08_16** – Increase fines Parking Violations
- **COMM026_03_14_16** – Parking Information (2010 Study, etc)
Motion to Remove by Councillor Tontar, seconded by Councillor Cameron, So Voted. Motion to R&F by Councillor Tontar, seconded by Councillor Cameron, So Voted.
- **ORDR014-03-14-16** - Electricity Access Fee
- **TRAN005_03_29_16** Free Cash \$150,000 to Stab. Trust Fund \$150,000
Motion to remove by Councillor Tontar, seconded by Councillor Vogel, So Voted. Motion to approve by Councillor Tontar, seconded by Councillor Vogel. So Voted.
- **TRAN006_03_29_16** Free Cash \$150,000 to Comp Absences Resvr \$150,000
Motion to remove by Councillor Tontar, seconded by Councillor Cameron. Motion to approve by Councillor Tontar, seconded by Councillor Connell. So Voted.
- **TRAN007_03_29_16** Multiple Capital Projects 987,721.91 (B&F)(COW)
Actions taken on specific projects are as follows:

FY2016 Capital Project Requests

Department	Purpose	Amount	Account Number
Highway	Street Sweeper Payment 3 of 3 Motion to approve by Councillor Tontar, seconded by Councillor Zeid. So voted.	\$61,221.91	3605-49700
Highway	Boom Truck Certification Motion to approve by Councillor Tontar, seconded by Councillor Zeid. So voted.	\$10,000.00	3606-49700
Highway	WFT/NRA Lot Paving and Sidewalks Motion for roll call vote by Councillor Tontar, seconded by Councillor Zeid. 11 no.	\$80,000.00	3607-49700
Parks	NHS Stadium Field Project Motion to approve by Councillor Tontar, seconded by Councillor Cronin. 3 No, motion passed.	\$170,000.00	3512-49700

Planning	Rail Trail Phase 2 Motion to approve by Councillor Tontar, seconded by Councillor Giunta. So voted.	\$150,000.00	3608-49700
Highway	Purchase of Front End Loader with Backhoe Motion to approve by Councillor Tontar, seconded by Councillor Zeid. So voted.	\$180,000.00	3609-49700
Highway	High Hazard Tree Removal Motion to approve by Councillor Tontar, seconded by Councillor Cameron. So voted.	\$25,000.00	3610-49700
Highway	Biter Bucket Motion to approve by Councillor Tontar, seconded by Councillor Vogel. So voted.	\$18,000.00	3611-49700
Highway	Oil Water Separator Motion to approve by Councillor Tontar, seconded by Councillor Giunta. So voted.	\$12,000.00	3612-49700
Highway	Public Address System City Hall Auditorium Motion for roll call vote by Councillor Tontar, seconded by Councillor Zeid. 5 yes.	\$15,000.00	3613-49700
Information Technology	IT Hardware Motion to approve by Councillor Tontar, seconded by Councillor Zeid. So voted.	\$146,500.00	3614-49700
Police	Laptops for Police Cruisers Motion to approve by Councillor Tontar, seconded by Councillor Giunta. So voted.	\$80,000.00	3615-49700
Highway	Purchase of 3/4 Ton Pickup Trucks with plows Motion to approve by Councillor Tontar, seconded by Councillor Earls. So voted.	\$40,000.00	3616-49700
Total		\$987,721.91	

- **TRAN008_03_29_16** Budget Cont. 68,214.42 to Salary Accts 68,214.42
Motion to remove by Councillor Tontar, seconded by Councillor Earls. Motion to approve by Councillor Tontar, seconded by Councillor Earls. So Voted.
- **TRAN009_03_29_16** Res for Appr 1,020 to ASR Other Supplies 1,020
Motion to remove by Councillor Tontar, seconded by Councillor Zeid. Motion to approve by Councillor Tontar, seconded by Councillor Earls. So Voted.
- **COMM034_03_29_16** CIP Submission FY 2016
- **COMM035_03_29_16** Snow Budget Deficit
Motion to remove by Councillor Tontar, seconded by Councillor Cameron. Motion to approve by Councillor Tontar, seconded by Councillor Connell. So Voted.
- **ORDR019_03_29_16** Accept Ch 60A sec 1 Par 8 Excise Exemption Active Duty
- Motion to remove by Councillor Tontar, seconded by Councillor Cameron. Motion to approve by Councillor Tontar, seconded by Councillor Zeid. So Voted.

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
- **COMM036_03_29_16** Port Tavern Outdoor Seating

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

Neighborhoods and City Services

In Committee:

- **ODNC001_01_11_16** Amend Ch11 Parks and Recreation (COTW)
- **COMM032_03_29_16** Councillor Cronin - Garage Impact Abutters Group Recs
- **COMM033_03_29_16** Councillor Zeid - Garage Impact Abutters Group Recs

Planning & Development

In Committee:

- **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

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

- **ORDR011_02_29_16** - Parking – Section 13-168, Winter Hours Restrictions, Certain Streets
- **COMM037_03_29_16** Tour De Cure Ride May 22, 2016

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

- **ORDR021_03_29_16** Parking Order Crosswalk Boardman at Merrimac St.

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

Public Utilities

In Committee

ORDR016_03_14_16 Street Contractor - D&M Civil, Inc.

Motion to remove from the table by Councillor Eigerman, seconded by Sharif Zeid, So Voted. Motion to approve by Councillor Eigerman, seconded by Councillor Zeid. Roll call vote, 11 yes.

Rules Committee

16. GOOD OF THE ORDER

Councillor President O'Brien proposed a continuation of the Central Waterfront ad-hoc committee

17. ADJOURNMENT

Motion to adjourn Councillor Tontar, Seconded by Councillor Zeid, 9:05pm