

CITY COUNCIL MEETING MINUTES - VERSION 1
CITY COUNCIL CHAMBERS

April 25, 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, for Retired Fire Chief John F. Cutter, followed by the Pledge of Allegiance. The City Council President then instructed the City Clerk to call the roll. The following Councillors answered present: Tontar, Vogel, Zeid, Cameron, Connell, Cronin, Devlin, Earls, Eigerman, Giunta, O'Brien. 11 present, 0 absent

(Sound Check)

1. MOMENT OF SILENCE

2. PLEDGE OF ALLEGIANCE

3. CALL TO ORDER

4. LATE FILE ITEMS - Mayor's Update, ORDR033_04_25_16, and explanatory letter for ODNC009_04_25_16

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

5. PUBLIC COMMENT

- | | | |
|--------------------|---------------------|----------------------------|
| 1. Brian Greenberg | 29 Lafayette Street | Commission on Disabilities |
| 2. Sam Merabi | 7 Brown Square | Board of Health |

6. MAYOR'S COMMENT - The mayor gave an update pursuant to her written communication

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

April 11, 2016

(Approve)

8. TRANSFERS

- **TRAN010_04_25_16** Health Insurance 251,801.09 to Salary Accts 251,801.09 (B&F)

9. COMMUNICATIONS

- **COMM046_04_25_16** Dates for Yankee Homecoming (PS)
- **COMM047_04_25_16** Middle St. Foods App for Outdoor Seating (L&P)
- **COMM048_04_25_16** Yankee Homecoming Race Application (PS)

10. APPOINTMENTS

First Reading
APPOINTMENTS

- **APPT032_04_25_16** Brian Greenberg 29 Lafayette Street, Nbpt, MA Disability Comm
- **APPT033_04_25_16** Dr. Sam A. Merabi 7 Brown Square, Nbpt, MA Board of Health

**END OF CONSENT AGENDA
REGULAR AGENDA**

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

11. COMMUNICATIONS

- **LATE FILE COMM045_04_25_16** Mayor's Update
Motion to receive and file by Councillor Cameron, seconded by Councillor Zeid. So Voted.

12. APPOINTMENTS

**Second Reading
APPOINTMENTS**

- **APPT031_04_11_16** Gregory F. Whitney 7 Gardner Street, Amesbury, MA
Sergeant, Police
Motion to approve second reading by Councillor Cameron, seconded by Councillor Zeid. Roll call vote, 11 yes.

13. ORDERS

- **ORDR031_04_25_16** Tree Order on Replanting
Motion to refer to Neighborhoods & City Services by Councillor Connell, seconded by Councillor Zeid. So voted.
- **ORDR032_04_25_16** Veterans at Brown Square
Motion to refer to Neighborhoods & City Services by Councillor Cronin, seconded by Councillor Giunta. So voted.
- **ORDR033_04_25_16** Multi-Hazard Mitigation Plan (Late File)
Motion to refer to Planning & Development by Councillor Cameron, seconded Councillor Cronin. So voted.

14. ORDINANCES

- **ODNC006-_03_14_16** Sec. 5-113 Sheet Metal Permits (2nd reading- Pending Pub for April 25,2016)
Motion to approve second reading by Councillor Vogel, seconded by Councillor Cameron. Roll call vote, 11 yes.
- **ODNC009_04_25_16** CDT renamed to Human Rights Committee
Motion to refer to Neighborhoods & City Services by Councillor Vogel, seconded by Councillor Connell. So voted.

15. COMMITTEE ITEMS

Budget & Finance

In Committee:

- **ORDR009_02_08_16** Increase fees for Fire Dept.
- **ORDR010_02_08_16** Increase fines Parking Violations
- **ORDR014- 03- 14- 16** Electricity Access Fee

- **COMM034_03_29_16** CIP Submission FY 2016
- **ORDR026_04_11_16** Hale/Graf Force Main Loan Order 2,751,000 (COTW)
Motion to remove from Budget & Finance by Councillor Tontar, seconded by Councillor Zeid.
Motion to approve by Councillor Tontar, seconded by Councillor Cameron. Roll call vote, 11 yes.
- **ORDR028_04_11_16** National Grid Gift Acceptance
Motion to remove from Budget & Finance by Councillor Tontar, seconded by Councillor Cameron.
Motion to approve by Councillor Tontar, seconded by Councillor Zeid. Roll call vote, 11 yes.
- **ORDR029_04_11_16** Parking Rates Order (COTW)
- **COMM041_04_11_16** Annual Audit FY 2015 Memo
Motion to remove from Budget & Finance by Councillor Tontar, seconded by Councillor Cameron.
Motion to receive and file by Councillor Tontar, seconded by Councillor Cameron.
- **ORDR002_01_25_16** – Accept gift of \$25,000 repairing Brown’s Wharf Culvert (COTW)

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

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

Councillor Cameron announced a joint meeting of the Planning & Development Committee and the Planning Board to be held Wednesday, May 4th at 7pm. for four Zoning amendments in Committee.

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
- **ORDR025_04_11_16** Gloria Braunhardt Little River Bike Trail
- **ODNC007_04_11_16** Zoning – To Improve Record Keeping and Coordination (COTW)
- **ODNC008_04_11_16** Zoning – Repair City-Owned Sidewalks (COTW)

Public Safety

In Committee:

- **ORDR011_02_29_16** - Parking – Section 13-168, Winter Hours Restrictions, Certain Streets
- **COMM040_04_11_16** GNOCA, J Poor, P Holm Run/Walk Sept 25, 2016
Motion to remove from Public Safety by Councillor Cronin, seconded by Councillor Cameron.
Motion to approve by Councillor Cronin, seconded by Councillor Tontar. So voted.
- **COMM042_04_11_16** Slow Bike Race August 3, 2016
Motion to remove from Public Safety by Councillor Cronin, seconded by Councillor Zeid. Motion to approve by Councillor Cronin, seconded by Councillor Cameron. So voted.
- **ORDR023_04_11_16** Parking Restrictions, Simmons Drive
- **ORDR024_04_11_16** Parking Restrictions, Golden Drive
- **ORDR030_04_11_16** Parking Resident 13-180 Liberty St
Motion to remove from Public Safety by Councillor Cronin, seconded by Councillor Giunta.
Motion to approve by Councillor Cronin, seconded by Councillor Giunta. So voted.

Public Utilities

In Committee

- **ORDR027_04_11_16** Licensed Contractor Robell, Inc.

Rules Committee

16. GOOD OF THE ORDER

Councillor Connell announced a Rising Sea Level meeting to be held at the Parker River Wildlife Refuge Center on Wednesday, May 18th at 9:30am.

17. ADJOURNMENT

Motion to adjourn by Councillor Zeid, seconded by Councillor Cameron, 8:10pm.