

CITY COUNCIL MEETING MINUTES
CITY COUNCIL CHAMBERS

May 9, 2016

7:15 PM

Hearing on Capital Improvement Program

Opened at 7:20pm. No one in favor, no one opposed. Motion to adjourn hearing by Councillor Tontar, seconded by Councillor Cameron, so voted. Hearing closed at 7:21pm.

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 Anthony Raven and Margaret Duffy, followed by the Pledge of Allegiance. The City Council President then instructed the City Clerk to call the roll. The following Councillors answered present: Vogel, Zeid, Cameron, Connell, Cronin, Devlin, Earls, Eigerman, Giunta, Tontar, 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, TRAN013_05_09_2016

Motion to waive the rules, to accept late files, by Councillor Earls, seconded by Councillor Connell. So voted.

5. PUBLIC COMMENT

1. Andrew Port Planning Dept. Smart Growth

6. MAYOR'S COMMENT

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 25, 2016

(Approve)

8. TRANSFERS

- **TRAN011_05_09_16** Solid Waste Fee \$8,700.00 to Chipper \$8,700 (B&F)
- **TRAN012_05_09_16** Free Cash \$6,400.00 to HWY Maint Bldg \$6,400 (B&F)
- **LATE FILE TRAN013_05_09_16** Multiple Accounts \$482,349.00 to
Fuller Field & Track Project \$482,349.00 (B&F, COTW)
Motion to add Committee of the Whole by Councillor Earls, seconded by Councillor Cameron.
So voted.

9. COMMUNICATIONS

- **COMM049_05_09_16** Atomic Coffee Co. Application for Outdoor Seating (L&P)

- **COMM050_05_09_16** Coast to the Cure Bike Ride Sept 10, 2016 (PS)
- **COMM051_05_09_16** Pan-Merrimack Challenge Jun 18, 2016 (PS)
- **COMM052_05_09_16** FY2017 Proposed Budget (B&F, COTW)
Motion to add Committee of the Whole by Councillor Zeid, seconded by Councillor Tontar. So voted.
- **COMM053_05_09_16** Retirement Board Meeting on COLA for Retirees (R&F)

10. APPOINTMENTS

First Reading APPOINTMENTS

- **APPT034_05_09_16** Peter Binette 255 Main Street, Ames, MA Building Comm
Councillor Earls recused himself.

RE-APPOINTMENTS

- **APPT035_05_09_16** Byron M. Getchell 14 Milk Street, Nbpt, MA Tree Comm

END OF CONSENT AGENDA REGULAR AGENDA

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

11. MAYOR'S PRESENTATION ON THE BUDGET

12. MAYOR'S UPDATE

- **LATE FILE COMM054_05_09_16** Mayor's Update
Motion to receive and file by Councillor Cameron, seconded by Councillor Tontar. So voted.

13. APPOINTMENTS

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

14. ORDERS

- **ORDR034EP_05_09_16 Emergency Preamble** National Grid Checks for School Projects
Motion to approve by Councillor Tontar, seconded by Councillor Cameron. Roll call vote, 11 yes.
- **ORDR034_05_09_16** Acceptance of National Grid Checks for School Building Projects
Motion to approve by Councillor Tontar, seconded by Councillor Cameron. Roll call vote, 11 yes.
- **ORDR035_05_09_16** Rename Portion of Atwood Park to Garrison Gardens

Motion to table by Councillor Cameron, seconded by Councillor Zeid. Withdrawn. Motion to refer to Neighborhood & City Services by Councillor Connell, seconded by Councillor Vogel. So voted.

- **ORDR036EP_05_09_16 Emergency Preamble** Bradley Fuller Athletic Field Facility
Motion to approve by Councillor Vogel, seconded by Councillor Connell. Roll call vote, 11 yes.
- **ORDR036_05_09_16** Acceptance of Gifts for the Bradley Fuller Athletic Field Facility
Motion to approve by Councillor Vogel, seconded by Councillor Connell. Roll call vote, 11 yes.

15. ORDINANCES

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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
Motion to remove from Budget & Finance by Councillor Tontar, seconded by Councillor Cameron. So voted. Motion to approve as amended by Councillor Tontar, seconded by Councillor Cameron. So voted.
- **COMM034_03_29_16** CIP Submission FY 2016
- **ORDR029_04_11_16** Parking Rates Order (COTW)
Motion to remove from Budget & Finance by Councillor Tontar, seconded by Councillor Cameron. So voted. Motion to approve as amended (Resident Permit fee \$10, no fee for Seniors) by Councillor Tontar. Motion to increase hourly fee for paid parking lots to \$1.50 per hour by Councillor Cronin, seconded by Councillor O'Brien. Roll call vote, 4Y 7N. Motion to approve as amended by Councillor Tontar, seconded by Councillor Cameron. Roll call vote, 11 yes.
- **ORDR002_01_25_16** Accept gift of \$25,000 repairing Brown's Wharf Culvert (COTW)
- **TRAN010_04_25_16** Health Insurance 251,801.09 to Salary Accts 251,801.09
Motion to remove by Councillor Tontar, seconded by Councillor Vogel. So voted. Motion to approve by Councillor Tontar, seconded by Councillor Vogel. Roll call vote, 10Y, 1N.

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
- **COMM047_04_25_16** - Middle St. Foods App for Outdoor Seating

Motion to remove from License & Permit by Councillor Vogel, seconded by Councillor Connell.
Motion to approve by Councillor Vogel, seconded by Councillor Connell. So voted.

Neighborhoods and City Services

Councillor Connell announced a meeting of the Neighborhood & City Services Committee to be held on Tuesday, May 17 at 7pm.

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
- **ORDR031_04_25_16** Tree Order on Replanting
- **ORDR032_04_25_16** Veterans at Brown Square
- **ODNC009_04_25_16** CDT renamed to Human Rights Committee

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)
Motion to remove by Councillor Cameron, seconded by Councillor Eigerman. Amendment to Section 4 was read into the record. Motion to approve as amended by Councillor Eigerman, seconded by Councillor Connell. Roll call vote, 11 yes.
- **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
Motion to remove by Councillor Cameron, seconded by Councillor Vogel. Motion to approve by Councillor Vogel. Motion to remove Parcel 35-40 from map by Councillor Zeid, seconded by Councillor Devlin, so voted. Roll call vote, 11 yes.
- **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)
- **ORDR033_04_25_16** Multi-Hazard Mitigation Plan

Public Safety

In Committee:

- **ORDR011_02_29_16** - Parking – Section 13-168, Winter Hours Restrictions, Certain Streets
- **ORDR023_04_11_16** Parking Restrictions, Simmons Drive
- **ORDR024_04_11_16** Parking Restrictions, Golden Drive
- **COMM046_04_25_16** Dates for Yankee Homecoming
- **COMM048_04_25_16** Yankee Homecoming Race Application

Public Utilities

In Committee

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

Rules Committee

16. GOOD OF THE ORDER

17. EXECUTIVE SESSION

Motion to commence executive session on Chapter 39, Section 23B (purchases, taking, lease, or value of real property). Councillor O'Brien stated the City Council would not come back in session after the executive session.

18. ADJOURNMENT

Motion to end the executive session by Councillor Cronin, seconded by Councillor Cameron. So voted. 9:56pm.