# CITY COUNCIL MEETING MINUTES CITY COUNCIL CHAMBERS

# July 11, 2016

## 7:30PM

The City Council President, Thomas O'Brien, called the meeting to order at 7:30pm. A moment of silence was held for Francis Larkin and for the victims of the recent violence in Dallas, TX, Baton Rouge, LA, Minnesota and Michigan, 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, Eigerman, Giunta, Tontar, Vogel, Zeid, Cameron, O'Brien. 9 present, 2 absent (Councillor Devlin and Councillor Earls).

## (Sound Check)

- 1. MOMENT OF SILENCE
- 2. PLEDGE OF ALLEGIANCE
- 3. CALL TO ORDER
- 4. LATE FILE ITEMS COMM076\_07\_11\_16, FONT presentation

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

## 5. PUBLIC COMMENT

<ol> <li>Mark Janos</li> </ol>	6 Harris Street	Pool Table License
2. Doris Glykys	7 Farrell Street	Sidewalk & Tree Ordinance
3. MJ Verde	18 Spring Street	Planning Board

## 6. FRIENDS OF NEWBURYPORT TREES

Ed Taylor and Chris Miller from Friends of Newburyport Trees, a volunteer non-profit organization dedicated to the care of Newburyport's street trees, gave a presentation.

## 7. MAYOR'S COMMENT

The mayor gave a verbal update and made a proclamation to Ed Taylor from FONT.

## **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.

#### 8. APPROVAL OF MINUTES

June 27, 2016 (Approve)

# 9. TRANSFERS

• NONE

#### 10. COMMUNICATIONS

•	COMM070_07_11_16	When Pigs Fly, Table Request, 1 Merrimac St	(L&P)
•	COMM071_07_11_16	Geiger Walk Against Violence Oct. 2, 2016	(PS)
•	COMM072_07_11_16	Marlboro St Block Party Aug 27, 2016	(L&P)
•	COMM073_07_11_16	Pool Table App, Wolfe Tavern, 10 Center St	(L&P)

• **COMM074\_07\_11\_16** Pan Mass Challenge Kids Race, Sept 18, 2016 (PS)

• **COMM075\_07\_11\_16** 54<sup>th</sup> Street Block Party, Aug 13, 2016 (L&P)

## 11. APPOINTMENTS

APPT055\_07\_11\_16 Patricia A. Moore Newburyport Chief Procurement Off. N/A
 APPT056\_07\_11\_16 MJ Verde 18 Spring St, Nbpt Planning Board 8/1/2021

# END OF CONSENT AGENDA REGULAR AGENDA

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

#### 12. MAYOR'S UPDATE

#### 13. TRANSFERS

- **TRAN022EP\_07\_11\_16** Emergency Pream. HR Insur \$3,250 to TRS Fica Tax Acct \$3,250 Motion to approve by Councillor Zeid, seconded by Councillor Tontar. So voted.
- TRAN022\_07\_11\_16 HR Insur \$3,250 to TRS Fica Tax Acct \$3,250 Motion to approve by Councillor Tontar, seconded by Councillor Connell. So voted.

## 14. COMMUNICATIONS

COMM076\_07\_11\_16 LATE FILE Boyd Drive Petition
Motion to refer to Planning & Development by Councillor Cronin, seconded by Councillor Cameron. So voted.

## 15. APPOINTMENTS

NONE

#### 16. ORDERS

ORDR057\_06\_27\_16 Resident Parking Program, Orange St Motion to refer to Public Safety by Councillor Eigerman, seconded by Councillor Cameron. So voted.

## 17. ORDINANCES

• ODNC013\_07\_11\_16 Amend Outdoor Seating (Two Year Renewals)
Motion to refer to License & Permits by Councillor Zeid, seconded by Councillor Cameron. 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
- ORDR002\_01\_25\_16 Accept gift of \$25,000 repairing Brown's Wharf Culvert (COTW)
- ORDR039 05 31 16 Increase Hourly Parking Rate to \$1.50

- **ORDR054 06 27 16** Inn St Gift Acceptance \$900
  - Motion to remove from Budget & Finance by Councillor Tontar, seconded by Councillor Zeid. Motion to approve by Councillor Tontar, seconded by Councillor Zeid. So voted.
- TRAN021\_06\_27\_16 PRK Maintenance \$3.5K to PRK Man/Crtkr 2.5K, Emp 1K Motion to remove from Budget & Finance by Councillor Tontar, seconded by Councillor Zeid. So voted. Motion to approve by Councillor Tontar, seconded by Councillor Giunta. So voted.
- COMM065\_06\_27\_16 Whittier Regional VoTech 2016-17 Assessment Motion to remove from Budget & Finance by Councillor Tontar, seconded by Councillor Zeid. Motion to receive and file by Councillor Tontar, seconded by Councillor Zeid. So voted.

## **General Government**

#### In Committee:

• COMM063 06 13 16 Letter from Abutters of the I-95 Project

## **Joint Education**

## **License & Permits**

#### In Committee:

Motion to remove COMM066\_06\_27\_16, COMM067\_06\_27\_16, and COMM068\_06\_27\_16 collectively from License & Permits by Councillor Vogel, seconded by Councillor Zeid. Motion to approve COMM066\_06\_27\_16, COMM067\_06\_27\_16, and COMM068\_06\_27\_16 collectively by Councillor Vogel, seconded by Councillor Zeid. So voted.

- COMM010\_01\_25\_16 Licensing Commission Acoustic & Amplified Entertainment
- COMM059\_05\_31\_16 Letter RE: Sign Committee
- **ODNC011\_05\_31\_16** Amend Transient Vendors for Cashman (COTW)
- COMM066 06 27 16 Congress Street Block Party
- COMM067\_06\_27\_16 Dove Street Block Party
- COMM068\_06\_27\_16 Lafayette Street Block Party

# **Neighborhoods and City Services**

#### In Committee:

- **ODNC001\_01\_11\_16** Amend Ch11 Parks and Recreation (COTW)
- **ORDR048\_06\_13\_16** Sidewalk Order

# **Planning & Development**

## In Committee:

- COMM020\_02\_08\_16 Memo re: Hiring Process for Building Commissioner
- ORDR055\_06\_27\_16 Order re: Surplus Property WWTP

# **Public Safety**

# In Committee:

- **ORDR011\_02\_29\_16** Parking Section 13-168, Winter Hours Restrictions, Certain Streets
- **COMM062 06 13 16** Newburyport Half Marathon
- COMM063\_06\_13\_16 Letter from Abutters of the I-95 Project

- ORDR056 06 27 16 Goodwin Ave No Parking
  - Motion to remove from Public Safety by Councillor Cronin, seconded by Councillor Zeid. Motion to approve by Councillor Cronin, seconded by Councillor Tontar. So voted.
- ORDR051 06 27 16 Crow Lane No Parking
  - Motion to remove from Public Safety by Councillor Cronin, seconded by Councillor Cameron. Motion to approve by Councillor Cronin, seconded by Councillor Cameron. So voted.
- ORDR052\_06\_27\_16 Stop Sign Kent at High St 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.

## **Public Utilities**

### In Committee:

- COMM060 05 31 16 Mobilitie, LLC Highway Access Permit
- ODNC012\_05\_31\_16 Amend Sign Ordinance Chapter 12.3 et al

#### **Rules Committee**

#### In Committee:

- ORDR047\_06\_13\_16 Council Rule 7D Real Property Appraisal Motion to remove from Rules by Councillor Cronin, seconded by Councillor Zeid. Motion to approve by Councillor Cronin, seconded by Councillor Zeid. So voted.
- ORDR053\_06\_27\_16 Council Rule 9 Amendment Motion to remove from Rules by Councillor Cronin, seconded by Councillor Zeid. Motion to approve by Councillor Cronin, seconded by Councillor Zeid. 8 Yes, 1 No. Motion passed.

## 16. GOOD OF THE ORDER

Councillor Cronin announced an upcoming meeting for Green Stride, and also gave a shout-out to local police officer Greg Whitney for recovering his license plate. Councillor Tontar remarked that the Fourth of July concert was a success, thanks to volunteers. Councillor Giunta commented on the 7 Farrell Street sidewalk ordinances, noting that they were directed at developers but residents are caught up in it. Councillor Eigerman responded on the timing of the completion of the sidewalk and the associated building permit issuance stating that the sidewalk should only be a condition of a certificate of occupancy.

#### 17. ADJOURNMENT

Motion to adjourn by Councillor Tontar, seconded by Councillor Cameron. So voted. 8:16pm.