

CITY COUNCIL MEETING MINUTES
CITY COUNCIL CHAMBERS
NOVEMBER 14, 2016

7:15 PM
Tax Classification Hearing

7:30PM

The City Council President, Thomas O'Brien, called the meeting to order at 7:30pm. A moment of silence was held for Matthew Eaton, Paula O'Neil, and Barbara Olney, 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, Earls, Eigerman, Giunta, Tontar, O'Brien. 10 present, 1 absent (Devlin).

(Sound Check)

- 1. MOMENT OF SILENCE**
- 2. PLEDGE OF ALLEGIANCE**
- 3. CALL TO ORDER**
- 4. LATE FILE ITEMS Mayor's Update, Map and handout for Plum Island**
- 5. PUBLIC COMMENT**
 1. Ann Ormond 38R Merrimac Street Single Tax
 2. Bryan Callahan 29 Warren Street Morrill Fund
- 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**

October 31, 2016 (Approve)
Motion to remove by Councillor Cronin.
- 8. TRANSFERS**
 - NONE
- 9. COMMUNICATIONS**
 - **COMM101_11_14_16** Walk MS Newburyport on 4/1/2017 (PS)
 - **COMM102_11_14_16** Ladies Night Out Run on 12/3/2016 (PS)
Motion to remove by Councillor Eigerman. Motion to refer to Public Safety by Councillor Eigerman, seconded by Councillor Cameron. So voted.
 - **COMM103_11_14_16** Letter re: Morrill Foundation Funding Directive (B&F)
 - **COMM104_11_14_16** Letter re: Single Tax Rate (B&F)
- 10. APPOINTMENTS**
 - NONE

END OF CONSENT AGENDA

REGULAR AGENDA

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

Councillor Cronin requested that Councillor Connell's name be spelled out on page 4 of the October 31st minutes.

11. MAYOR'S UPDATE

Motion to receive and file by Councillor Zeid, seconded by Councillor Vogel. So voted.

12. APPOINTMENTS

Second Reading Appointments

- **APPT076_10_31_16** Jill Brennan 24 Webster St, Haverhill Assessor 1/1/2018

Re-Appointments

- **APPT077_10_31_16** Kathleen Chase 2 Belcher St Asst Treasurer 11/1/2019
- **APPT078_10_31_16** Dr. Barry Spiro 4 Lafayette St Disability Comm 11/1/2019

Confirmatory Appointments (Dates Transposed)

- **APPT071_10_11_16** Vaughn Abbott 61 Prospect St Cultural Cncl 10/1/2018
- **APPT074_10_11_16** Afroz Khan 85 Prospect St Cultural Cncl 11/1/2019

Motion to approve second reading appointments collectively by Councillor Cronin, seconded by Councillor Giunta. Roll call vote, 9 yes, 1 absent, 1 present (TO). Motion passed.

13. ORDERS

- **ORDR076_09_12_16** Supplemental Budget Request #1 (**TABLED**)
Motion to remove from table Councillor Tontar, seconded by Councillor Zeid. Motion to table by Councillor Tontar, seconded by Councillor Cameron. So voted.
- **ORDR084_11_14_16** Add Fruit Street to 2-Hr Residential Zone
Motion to refer to Public Safety by Councillor Eigerman, seconded by Councillor Zeid. So voted.
Councillor Eigerman announced there would be a meeting at the library on Tuesday, November 22nd, at 7:00pm.

14. ORDINANCES

16. COMMITTEE ITEMS

Budget & Finance

In Committee:

- **ORDR002_01_25_16** Accept Gift of \$25,000 Repairing Brown's Wharf Culvert (COTW)
- **ORDR009_02_08_16** Increase Fees for Fire Dept.
- **ORDR010_02_08_16** Increase Fines Parking Violations
- **ORDR039_05_31_16** Increase Hourly Parking Rate to \$1.50
- **ODNC016_09_12_16** Plum Island Utility Fund

Motion to remove from Budget & Finance by Councillor Tontar, seconded by Councillor Cameron. Motion to amend by Councillor Tontar, seconded by Councillor Cameron. Motion for a friendly amendment, to add “both” to item D in the amendment proposed by the Budget & Finance Committee by Councillor Connell, seconded by Councillor Cameron. Motion to approve as amended by Councillor Tontar, seconded by Councillor Cameron. Roll call vote, 8 yes, 1 no (TO), 1 absent, 1 present (JE). Motion passed.

- **ORDR079_09_26_16** Movie Location Order
- **ORDR080_09_26_16 LATE FILE** Order of Taking Parking Facility
- **TRAN026_10_31_16** 2002 Overlay (25K) to Overlay Surplus (25K)
Motion to remove from Budget & Finance by Councillor Tontar, seconded by Councillor Cameron. Motion to approve by Councillor Tontar, seconded by Councillor Cameron. So voted.
- **TRAN027_10_31_16** Budget Ctgcy. (32,026.24) to Multiple Sal. Items (32,026.24)
Motion to remove from Budget & Finance by Councillor Tontar, seconded by Councillor Giunta. Motion to approve by Councillor Tontar, seconded by Councillor Connell. Roll call vote, 9 yes, 1 absent, 1 present (TO). Motion passed.
- **TRAN028_10_31_16** Rsv Appr (4,550,014.36) to PI Utility Fund (4,550,014.36)
- **TRAN029_10_31_16** PI Utility Fund (530,654.47) to Water EF (283,303.59) and Sewer EF (247,350.88) (B&F)
- **ORDR082_10_31_16** Residential Factor - Fiscal Year 2017
Motion to remove from Budget & Finance by Councillor Tontar, seconded by Councillor Zeid. Motion to approve a Residential Factor of 1 by Councillor Tontar, seconded by Councillor Zeid. Roll call vote, 10 yes, 1 absent. Motion passed.
- **ORDR083_10_31_16** Tax Rate - Fiscal Year 2017

General Government

In Committee:

Joint Education

Meeting at Newburyport High School Rm 118 on December 5, 2016 at 5:30pm.

License & Permits

In Committee:

- **COMM010_01_25_16** Licensing Commission Acoustic & Amplified Entertainment
- **ODNC011_05_31_16** Amend Transient Vendors for Cashman (COTW)
- **ODNC013_07_11_16** Amend Outdoor Seating (Two Year Renewals)
- **ORDR079_09_26_16** Movie Location Order
- **COMM100_10_31_16** RL Currie Corp - Secondhand Vehicle License
Motion to remove from License & Permits by Councillor Vogel, seconded by Councillor Tontar. Motion to approve by Councillor Vogel, seconded by Councillor Tontar. So voted.

Neighborhoods and City Services

In Committee:

- **ODNC001_01_11_16** Amend Ch11 Parks and Recreation (COTW)
- **ORDR048_06_13_16** Sidewalk Order
- **COMM099_10_31_16** Proposed Improvement in Our Scenic Byway

Planning & Development

Councillor Cameron stated that there would be a meeting on the Master Plan.

In Committee:

- **COMM020_02_08_16** Memo re: Hiring Process for Building Commissioner
- **COMM076_07_11_16 LATE FILE** Boyd Drive Petition
- **ODNC014_08_08_16** Zoning Amend Sidewalks/Trees Sec XI-K et al
- **ORDR078_09_26_16** Titcomb Street Order
- **ORDR080_09_26_16 LATE FILE** Order of Taking Parking Facility
- **COMM091_10_11_16** Ltr to Council from J. Sweet on ZBA
- **COMM096_10_31_16** Draft of Newburyport's Master Plan

Public Safety

In Committee:

- **ODNC015_08_29_16** 25 MPH Speed Zones
- **ORDR077_09_12_16** Parking Restricted on Daniel Lucy Way
- **COMM098_10_31_16** Use of Streets for "Most Pine Boards Broken in One Minute"

Public Utilities

In Committee:

- **COMM060_05_31_16** Mobilitie, LLC Highway Access Permit
- **ORDR075_09_12_16** Resolution on Boyd Drive Development
Motion to remove from Public Utilities by Councillor Eigerman, seconded by Councillor Zeid. Motion to receive and file by Councillor Eigerman, seconded by Councillor Zeid. So voted.
- **ODNC016_09_12_16** Plum Island Utility Fund
Motion to remove from Public Utilities by Councillor Eigerman, seconded by Councillor Zeid. Motion to receive and file by Councillor Eigerman, seconded by Councillor Zeid. So voted.
- **TRAN028_10_31_16** Rsv Appr (4,550,014.36) to PI Utility Fund (4,550,014.36)
- **TRAN029_10_31_16** PI Utility Fund (530,654.47) to Water EF (283,303.59) and Sewer EF (247,350.88)

Rules Committee

In Committee:

17. GOOD OF THE ORDER

18. EXECUTIVE SESSION

None

19. ADJOURNMENT

Motion to adjourn by Councillor Cameron, seconded by Councillor Zeid. 8:14pm.