

**CITY COUNCIL MEETING MINUTES**  
**CITY COUNCIL CHAMBERS**  
**JANUARY 13, 2020**

**7:30PM**

The City Council President, Jared Eigerman, called the meeting to order at 7:30pm, followed by the Pledge of Allegiance. A moment of silence was held for Caleb Happ, who was a senior at Newburyport High School. The City Council President then instructed the City Clerk to call the roll. The following Councillors answered present: Devlin, Khan, Lane, McCauley, Shand, Tontar, Vogel, Wallace, Zeid, Connell, Eigerman. 11 present.

**(Sound Check)**

**1. MOMENT OF SILENCE**

**2. PLEDGE OF ALLEGIANCE**

**3. CALL TO ORDER**

**4. LATE FILE ITEMS** – on Councillors' desks: Version 2 Inauguration Minutes

**5. PUBLIC COMMENT**

1. Andrew Casson	240 Merrimac St	Harbor Comm
2. George Sass	37 Jefferson St	Harbor Comm
3. Janet Morris	288 Merrimac St	Tree Comm
4. Julie Masis	2 Wildwood Dr	Glyphosate

**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**

- December 16, 2019 (Approve)
- January 6, 2020 (version 2) (Approve)

**8. TRANSFERS**

- TRAN066\_01\_13\_2020 NHS Exterior Woodwork Phase III \$110,903, (B&F)  
CIP Nock/Molin Parking Lot \$8,997.87 to CIP Sidewalk Repairs \$119,900.87

**9. COMMUNICATIONS**

- COMM213\_01\_13\_2020 City Council Committee Assignments 2020 (R&F)
- COMM214\_01\_13\_2020 Ltr from Central Cong Church re: CPA Funding, Historic Pres (P&D)
- COMM215\_01\_13\_2020 Ltr re: Colby Farm Open Space Beautification (P&D)
- COMM216\_01\_13\_2020 Ltr re: Ban the Use of Glyphosate (PS)
- COMM217\_01\_13\_2020 2020 Class II Vehicle License - State Automotive Repair LLC (L&P)
- COMM218\_01\_13\_2020 Town & Country Half Marathon - 6/14/2020 (PS)

**10. APPOINTMENT**

**First Reading**

- |                      |                  |                 |                         |           |
|----------------------|------------------|-----------------|-------------------------|-----------|
| • APPT132_01_13_2020 | George Sass, Jr. | 37 Jefferson St | Harbor Commission (Alt) | 1/13/2022 |
| • APPT133_01_13_2020 | Janet Morris     | 288 Merrimac St | Tree Commission         | 1/13/2023 |

### **Re-Appointments**

- APPT134\_01\_13\_2020 Karen B. Wiener 7 Lincoln St Aff Hsng Trst 11/30/2022
- APPT135\_01\_13\_2020 Paul Cardaci 135 Beach Rd C5, Slsbry Constable, City 12/1/2022
- APPT136\_01\_13\_2020 Gary Gorski 18 Magnolia St Lib Brd of Dir 1/1/2027
- APPT137\_01\_13\_2020 Sarah T. Spalding 280 High St Lib Brd of Dir 1/1/2027

### **To be Referred to Budget & Finance**

- APPT138\_01\_13\_2020 Ethan Manning 31 Howard St Dir of Finance 2/1/2023

### **To be Referred to Neighborhood & City Services**

- APPT139\_01\_13\_2020 Anthony Furnari 10 Olsen Rd, Peabody Dir of Public Works 2/1/2023

### **To be Referred to Public Safety**

- APPT140\_01\_13\_2020 Dr. Robert E. Slocum 38 Jefferson St Board of Health 1/13/2023

ALL ITEMS NOTED BELOW ARE REMOVED FROM THEIR RESPECTIVE COMMITTEES WITH THE MOTION TO APPROVE THE CONSENT AGENDA:

### **END OF CONSENT AGENDA REGULAR AGENDA**

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

### **11. MAYOR'S UPDATE**

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

### **12. COMMUNICATIONS**

- COMM211\_01\_13\_2020 City Council Rules 2020  
Motion to approve by Councillor Vogel, seconded by Councillor Zeid. So voted.
- COMM212\_01\_13\_2020 City Council Schedule 2020  
Motion to approve by Councillor Zeid, seconded by Councillor Khan. So voted.
- COMM219\_01\_13\_2020 LATE FILE Snow & Ice Plan 2019-2020  
Motion to waive the rules, to allow as late file, by Councillor Khan, seconded by Councillor Connell. So voted. Motion to refer to Neighborhood & City Services by Councillor Khan, seconded by Councillor Connell. So voted.

### **13. APPOINTMENTS**

**Second Reading - NONE**

### **14. ORDERS**

- ORDR164\_01\_13\_2020 Connors Scholarship Gift Acceptance \$5,000  
Motion to refer to Budget & Finance by Councillor Tontar, seconded by Councillor Vogel. So voted.
- ORDR165\_01\_13\_2020 Greener Group, LLC - Licensed Contractor  
Motion to refer to Public Utilities by Councillor Zeid, seconded by Councillor Devlin. So voted.

### **15. ORDINANCES**

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### **16. COMMITTEE ITEMS**

NOTE: UNDERLINED COMMITTEE ITEMS WILL BE CONSIDERED AT THIS MEETING

## **Budget & Finance**

### ***In Committee:***

- ORDR132\_07\_15\_19 CPC FY2020 Recommended Appropriations (COTW)  
Project No. 9 held in committee.
- ORDR136\_08\_19\_19 Fuller Track Phase II Loan Order
- COMM189\_09\_09\_19 CPC Revised Recommendation for FY2020 Appropriations

## **Education**

### ***In Committee:***

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## **General Government**

### ***In Committee:***

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## **License & Permits**

### ***In Committee:***

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## **Neighborhoods & City Services**

### ***In Committee:***

- COMM194\_10\_15\_19 Ltr from Newburyport Livable Streets
- COMM196\_10\_15\_19 Ltr re: Road and Sidewalk Work on Merrimac and High Streets (COTW)
- COMM197\_10\_28\_19 Ltr re: Phillips Drive Neighborhood Drainage (COTW)

## **Planning & Development**

### ***In Committee:***

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## **Public Safety**

### ***In Committee:***

- COMM198\_10\_28\_19 Ltr re: Middle Street Parking/Curb Cuts

## **Public Utilities**

### ***In Committee:***

- COMM206\_11\_25\_19 Pole Hearing - Bayberry Road

## **Rules**

### ***In Committee:***

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## **17. GOOD OF THE ORDER**

Council President Eigerman asked the councillors for input on the Council retreat scheduled for Saturday, January 18<sup>th</sup>, at the Senior/Community Center. Councillor Khan suggested 8:00am or 9:00am. Following a show of hands, the Council President said the retreat would be 9:00-11:00am.

Councillor Connell asked that copies of committee items carried over be digitally sent to all councillors.

## **18. ADJOURNMENT**

Motion to adjourn by Councillor Zeid, seconded by Councillor Khan. So voted. 8:07pm.