CITY COUNCIL "REMOTE"

MEETING AGENDA January 10, 2022 City Council Meeting 7:30 pm LOCATION: City Council Chambers, City Hall 60 Pleasant Street, Newburyport

Remote Joint Meeting of the City Council and the School Committee 6:30 pm

Zoom Details: Please click the link below to join the webinar: <u>https://us02web.zoom.us/j/89498517476</u>

Or One tap mobile : US: +13126266799,

Or Telephone: Dial(for higher quality, dial a number based on your current location): US: +1 312 626 6799 Webinar ID: 894 9851 7476

International numbers available: https://us02web.zoom.us/u/kcFyU23QH4

Zoom details: <u>https://us02web.zoom.us/j/81299990548</u> Or One tap mobile : US: +19292056099,81299990548# or +13017158592,81299990548# Or Telephone: Dial(for higher quality, dial a number based on your current location): US: +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 Webinar ID: 812 9999 0548 International numbers available: <u>https://us02web.zoom.us/u/kch1ltrR2p</u>

- 1. MOMENT OF SILENCE
- 2. PLEDGE OF ALLEGIANCE
- 3. CALL TO ORDER
- 4. COMMITTEE ASSIGNMENTS TO BE ANNOUNCED
- 5. LATE FILE
- 6. **RESOLUTION**
- 7. PUBLIC COMMENT
- 8. 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.

9. APPROVAL OF MINUTES

• December 13, 2021	(Approve)
January 3, 2022 School Committee Inauguration	(Approve)
January 3, 2022 City Council Inauguration	(Approve)
• January 3, 2022 Mayoral Inauguration	(Approve)
10. COMMUNICATIONS	
 APPL00060_01_10_2022 State Automotive 2nd Hand MV License 	(L&P)
 APPL00061_01_10_2022 LCA Motors 2nd Hand MV License 	(L&P)
 APPL00062_01_10_2022 Newburyport Sunoco 2nd Hand MV License 	(L&P)
• APPL00063_01_10_2022 28th Frigid Fiver 2/6/22 11am-1pm 5K Rail Trail at Riverwalk	(PS)

11. TRANSFERS

12. APPOINTMENTS

• APPT00296_01_10_2022 KP Law 101 Arch St. 12th Fl. Boston City Solicitor 2/1/23 (GG)

ALL ITEMS NOTED BELOW ARE <u>REMOVED</u> FROM THEIR RESPECTIVE COMMITTEES WITH THE MOTION TO APPROVE THE CONSENT AGENDA

END OF CONSENT AGENDA

REGULAR AGENDA

9. MAYOR'S UPDATE

10. FIRST READING APPOINTMENTS

11. COMMUNICATIONS

12. TRANSFERS

13. SECOND READING APPOINTMENTS

• APPT295_12_13_2021 David Zinck 6 Laurel Rd. Electrical Inspector 1/1/2023

14. ORDERS

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- ORDR00314_01_10_2022 West End Fire Station Land Eminent Domain Action
 - ORDR00315_01_10_2022 City Council Meetings 2022
- ORDR00316_01_10_2022 City Council Rules 2022

15. ORDINANCES

- ODNC084_07_12_2021 (Veto) Streets, Sidewalks, and Other Public Places Alterations & Maintenance
- ODNC00103_01_10_2022 Stre
- Streets, Sidewalks, and Other Public Places Alterations & Maintenance Streets, Sidewalks, and Other Public Places Alterations & Maintenance

16. COMMITTEE ITEMS

Ad Hoc Committee on Economic Development

In Committee:

ODNC098_10_12_2021 Permanent Parklets Legislation

Ad Hoc Committee on Market Landing Park and COTW

In Committee:

Budget & Finance

In Committee:

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- ORDR300_11_08_2021 Low St and Brown School Gym Order
 - ORDR301_11_08_2021 Authorizing-Acquisition-57-Low-St
- ORDR309_11_08_2021 57 Low Street

Education

In Committee:

General Government

In Committee:

License & Permits

In Committee:

• ODNC047_01_27_2020 General Ordinance - Short Term Rental Units Rules

Neighborhoods & City Services

In Committee:

- COMM299_02_08_2021 Phillips Dr. Neighborhood Committee Ltr
- ODNC102_11_08_2021 Late File Ch. 17 Stormwater Management Revisions

Planning & Development

In Committee:

• ODNC046_01_27_2020 Zoning Amendment Short Term Rental Unit (STRU)

Public Safety

In Committee:

Public Utilities

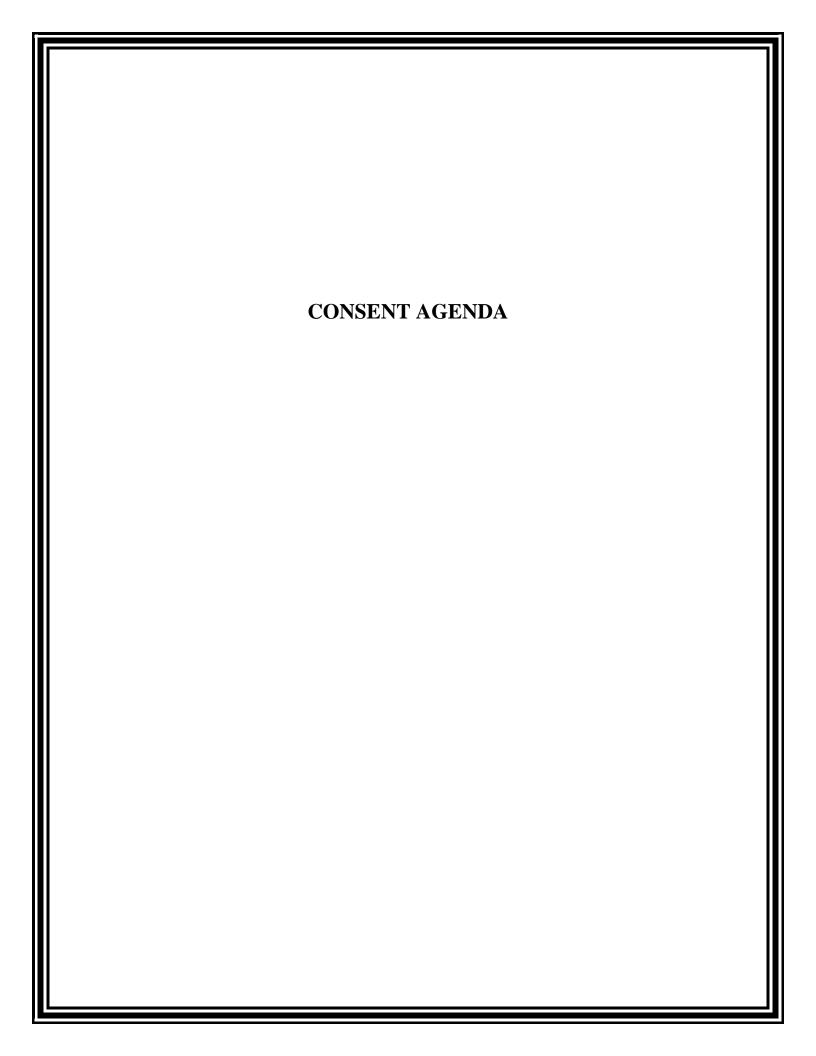
In Committee:

Rules

In Committee: • ORDR239_02_8_2021 Council Rule 7 and 10B

17. GOOD OF THE ORDER

18. ADJOURNMENT



CITY COUNCIL "HYBRID"

MEETING MINUTES

December 13, 2021

107 State Street Hearing 6:00 pm - 7:00 pm

Executive Session to Discuss Real Estate relating to Coffin St. 7:00 pm

Council Photo 7:15 pm

City Council Regular Meeting 7:30 pm LOCATION: City Council Chambers, City Hall 60 Pleasant Street, Newburyport

Zoom Details: Please click the link below to join the webinar: <u>https://us02web.zoom.us/j/87977934012</u>

Or One tap mobile : US: +13017158592 Or Telephone: US: +1 301 715 Webinar ID: 879 7793 4012

107 STATE STREET HEARING:

CALL TO ORDER

The City Council President Jared Eigerman called the hearing to order at 6:00 pm and asked the City Clerk, Richard B. Jones, to call the roll. The following City Councillors answered present Shand, Tontar, Vogel, Wallace, Zeid, Connell, Khan, and Eigerman. 8 present, 3 absent (BL, JM, JD).

6:05 PM Councillor Lane present.

PRESENTATION

Jeff Blake, Esq. explained pending agreement between the City of Newburyport and Global.

PUBLIC COMMENT

Stephanie Niketic, 93 High St. Novak Niketic, 93 High St. Marge Kaczala, 109 State St. Jennie Donahue, 18 Cherry St. Jeff Roelofs, 44 Merrimac St.

DISCUSSION

Motion to authorize the Mayor and the President of the City Council to enter into the Maintenance Incorporation Agreement and to terminate the MGL c.139 Hearing without prejudice by Councillor Zeid, seconded by Councillor Vogel. Roll call vote. 9 yes, 2 absent (JM, JD). Motion passes. Motion to adjourn by Councillor Zeid seconded by Councillor Connell. Roll call vote. 9 yes, 2 absent (JM, JD). Motion passes.

EXECUTIVE SESSION: CALL TO ORDER

The City Council President Jared Eigerman called the meeting to order at 7:00 pm and asked the City Clerk, Richard B. Jones, to call the roll. The following City Councillors answered present Lane, Shand, Vogel, Wallace, Zeid, Connell, and Eigerman. Roll call vote. 7 present, 3 absent (JM, JD, AK), 1 recused (CT). Motion to go into Executive Session by Councillor for the purpose of discussing real estate relating to Coffin Street, Newburyport by Councillor Zeid, seconded by Councillor Vogel. Roll call vote. 7 present, 3 absent (JM, JD, AK), 1 recused (CT). Motion passes. Motion to come out of Executive Session at 7:16 PM by Councillor Zeid, seconded by Councillor Lane. Roll call vote. 9 present, 1 absent (AK), 1 recused (CT). Motion passes.

COUNCIL PHOTO:

7:17 PM The City Council assembled for a photo taken by John Raleigh.

City Council Regular Meeting

1. MOMENT OF SILENCE

Remembering Helen Connell, mother of Councillor Barry Connell, and Joseph Levitt, son of teacher Patricia Levitt.

2. PLEDGE OF ALLEGIANCE

3. CALL TO ORDER

The City Council President Jared Eigerman called the meeting to order at 7:30 pm and asked the City Clerk, Richard B. Jones, to call the roll. The following City Councillors answered present Lane, McCauley, Shand, Tontar, Vogel, Wallace, Zeid, Connell, Devlin, Khan, and Eigerman. 11 present.

4. LATE FILE

5. **RESOLUTION**

• ORDR313 12 13 2021 Recognizing the First Responders from 8/2/2021 The Clerk read the Resolution. The Mayor presented Citations to all involved. Paul Rose spoke a few words in appreciation.

6. PUBLIC COMMENT

Brenda Reffett, 3 Doe Run Dr. Jane Snow, 9 Coffin St. Neil Wilson, 24 Finnegan Way Juliette Walker, 13 Eagle St. Jared Hubbard, 49 Boardman St. Jennie Donahue, 18 Cherry St. Kathleen Shaw, 9 Upland St. Ed Cameron, 5 Milk St. Connie Preston, 18 Atwood St. Rich Winoker, 60 Longfellow Dr. Peter Twitchell, 20 Dalton St.

7. MAYOR'S COMMENT

Council President Eigerman thanked the Mayor for her service to the City of Newburyport and presented her with a gift from the City Council.

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

• November 29, 2021		(Approve)
 9. COMMUNICATIONS • APPL058_12_13_2021 	Girl Scout Cookie Sale Saturdays 1/1/22, 1/22/22, & 2/5/22 Market Sq. & Inn St.	(PS)
10. TRANSFERS		

11. APPOINTMENTS

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David Zinck **Electrical Inspector** • APPT295 12 13 2021 6 Laurel Rd. 1/1/2023

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

Ad Hoc Committee on Economic Development

ODNC098 10 12 2021 Permanent Parklets Legislation

Ad Hoc Committee on Market Landing Park and COTW

ORDR296 10 25 2021 Additional funding the market landing park restroom facility

Budget and Finance

- Low St and Brown School Gym Order ORDR300 11 08 2021 •
 - Authorizing-Acquisition-57-Low-St ORDR301 11 08 2021
- ORDR309 11 08 2021 57 Low Street •
 - TRAN113 11 29 2021 Buc Budget Cont. \$213,963.47 to Fire Sal Deputy Chief \$8,606.69,
 - Fire Sal Firefighters \$180,926.78, Fire Paid Holidays \$24,430
 - Sewer Retained Earnings \$223,000 to Sew Maint-Equipment \$40,000 TRAN114 11 29 2021
 - and CIP Generator Replacement \$183,000
 - Morrill Foundation Gift Acceptance ORDR311 11 29 2021

Education

- Ltr of Non-Support from Mayor on Acts of 1987 COMM273 10 13 2020 •
 - COMM329 05 24 2021 Statement of Interest, School Building Authority
 - COMM358 10 12 2021 School Strategic Plan documents

License & Permits

- ODNC047 01 27 2020 General Ordinance - Short Term Rental Units Rules
- APPL056 11 29 2021 2nd Hand Motor Vehicle License RL Currie
- 2nd Hand Motor Vehicle License Plum Autoworks APPL057 11 29 2021

14 Shandel Drive

Neighborhoods & City Services

Planning & Development

- Phillips Dr. Neighborhood Committee Ltr COMM299 02 08 2021
 - Late File Ch. 17 Stormwater Management Revisions ODNC102 11 08 2021
- Poll Hearing

- ODNC046 01 27 2020 •
 - Zoning Amendment Short Term Rental Unit (STRU) Late File - Evergreen-Parcel-A
- ORDR305 11 08 2021 • ORDR306 11 08 2021
 - Late File Evergreen-Parcel-C
 - ORDR307 11 08 2021 Late File - Evergreen Trail Easement
- ORDR308 11 08 2021 Late File - Evergreen Utilities Access Easement •

Public Safety

- Late File Stop Sign at the Intersection of Rawson and Highland Aves. • ORDR302_11_08_2021 APPL055 11 29 2021 Cultural Survival Bazaar Inn Street 7/16/22-7/17/22 10am-8pm • COMM380 11 29 2021 Jillian Bayko Ltr. Ferry Rd. Dog Park Fence
- ORDR310 11 29 2021 Holiday Parking 2021

END OF CONSENT AGENDA

APPL058_12_13_2021 removed from the Consent Agenda at the request of Councillor Zeid. Motion to approve the consent agenda as amended by Councillor Zeid, seconded by Councillor Tontar. So voted.

REGULAR AGENDA

9. MAYOR'S UPDATE

10. FIRST READING APPOINTMENTS

Motion to move APPT295_12_13_2021 David Zinck to next year by Councillor Tontar, seconded by Councillor Devlin. So voted.

11. COMMUNICATIONS

• APPL058_12_13_2021 Girl Scout Cookie Sale Saturdays 1/1/22, 1/22/22, & 2/5/22 (PS) Market Sq. & Inn St.

Motion to declare an emergency and approve by Councillor Zeid, seconded by Councillor Vogel. Roll call vote. 11 yes. Motion passes.

12. TRANSFERS

13. SECOND READING APPOINTMENTS

- APPT289 11 29 2021 Omni Raimo 11 Marquand Ln. Comm. On Disabilities 12/15/2024 • APPT290 11 29 2021 Special Police Officer Howard M. Adams • APPT291 11 29 2021 Paul Knowlton 37 Milk St. Tree Comm. 12/15/2024 APPT292 11 29 2021 Debbie Campbell 10 Chestnut St. Comm. On Disabilities 12/15/2024
- APPT294_11_29_2021 Nikhil Gehani 18 Strong St. Human Rights Comm. 12/30/2024

Motion to approve collectively by Councillor Tontar, seconded by Councillor Vogel. Roll call vote. 11 yes. Motion passes.

14. ORDERS

15. ORDINANCES

- ODNC084_07_12_2021 Streets, Sidewalks, & Other Public Places 2nd Reading Alterations & Maintenance Motion to approve on second reading by Councillor Wallace, seconded by Councillor McCauley. Roll call vote. 7 yes, 4 no (HS, CT, BC, AK). Motion passes.
 ODNC094 08 30 2021 Municipal Fee Schedule 2nd Reading
- Motion to approve on second reading by Councillor Khan, seconded by Councillor Connell. Roll call vote. 11 yes. Motion passes.
- ODNC092_08_30_2021 Zoning Amendment Encouraging Outdoor 2nd Reading and Recreational Activities

Motion to approve on second reading by Councillor McCauley, seconded by Councillor Tontar. Roll call vote. 11 yes. Motion passes.

• ODNC096_09_13_2021 Codification of Parking Orders 2nd Reading Motion to approve on second reading by Councillor Khan, seconded by Councillor Tontar. Councillor Zeid recused. Roll call vote. 10 yes, 1 recused (SZ). Motion passes.

16. COMMITTEE ITEMS

Ad Hoc Committee on Economic Development

In Committee:

ODNC098 10 12 2021 Permanent Parklets Legislation

Motion to invoke Rule 7H to move to next City Council Session by Councillor Zeid, seconded by Councillor Lane. Roll call vote. 11 yes. Motion passes.

Ad Hoc Committee on Market Landing Park and COTW

In Committee:

ORDR296 10 25 2021 Additional funding the market landing park restroom facility

Motion to approve by Councillor Tontar, seconded by Councillor Vogel. Motion to amend to strike \$187,825 and replace with \$206,800 by Councillor Tontar, seconded by Councillor Vogel. Roll call vote. 8 yes, 3 no (BL, SZ, JD). Motion passes. Roll call vote on motion to approve as amended. 8 yes, 3 no (BL, SZ, JD). Motion passes.

- COMM261_08_31_2020 Proposed Timeline, Waterfront
- ORDR227_12_14_2020 Appropriate NRA funds for RFP award

Budget & Finance

In Committee:

- ORDR300_11_08_2021 Low St and Brown School Gym Order
- ORDR301_11_08_2021 Authorizing-Acquisition-57-Low-St
- ORDR309 11 08 2021 57 Low Street Motion to invoke Rule 7H to collectively move to next City Council Session by Councillor Zeid, seconded by Councillor Devlin. Motion to separate the question by Councillor Tontar, seconded by Councillor Khan. Roll call vote. 6 no, 5 yes (HS, CT, BV, BC, AK). Motion fails. Motion on floor. Roll call vote. 6 yes, 5 no (HS, CT, BV, BC, AK). Motion passes.
- <u>TRAN113 11 29 2021</u> Buc Budget Cont. \$213,963.47 to Fire Sal Deputy Chief \$8,606.69, Fire Sal Firefighters \$180,926.78, Fire Paid Holidays \$24,430

Motion to approve by Councillor Zeid, seconded by Councillor Khan. Roll call vote. 11 yes. Motion passes.

<u>TRAN114 11 29 2021</u> Sewer Retained Earnings \$223,000 to Sew Maint-Equipment \$40,000
 <u>and CIP Generator Replacement \$183,000</u>

Motion to approve by Councillor Zeid, seconded by Councillor Khan. So voted.

ORDR311 11 29 2021 Morrill Foundation Gift Acceptance

Motion to approve collectively #2, #3 by Councillor Zeid, seconded by Councillor McCauley. Roll call vote 11 yes. Motion passes. Motion to amend #4 to accept with gratitude provided that the gifter understands that it will to go towards the Lower Atkinson Court Rehabilitation for multi-use pending all other details (e.g. pickleball aspect) being worked out and by recommendation of the Parks Commission by Councillor Zeid, seconded by Councillor McCauley. Roll call vote. 10 yes, 1 no (BL). Motion passes. (#1 intentionally removed by Councillor Zeid)

Education

In Committee:

- <u>COMM273_10_13_2020</u> Ltr of Non-Support from Mayor on Acts of 1987
- <u>COMM329 05 24 2021</u> Statement of Interest, School Building Authority
- <u>COMM358 10 12 2021</u> School Strategic Plan documents

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

General Government

In Committee:

- COMM325_05_10_2021 Ordinance Review Committee Report
- COMM330_05_24_2021 Code of Ordinances Edited May 2021

License & Permits

In Committee:

ODNC047_01_27_2020 General Ordinance - Short Term Rental Units Rules

Motion to invoke Rule 7H to move to the next City Council Session by Councillor Devlin, seconded by

Councillor Tontar. So Voted.

- APPL056 11 29 2021 2nd Hand Motor Vehicle License RL Currie
- <u>APPL057 11 29 2021</u> 2nd Hand Motor Vehicle License Plum Autoworks Motion to approve collectively by Councillor Devlin, seconded by Councillor Tontar. So Voted.
- COMM229 02 24 2020 Ltr re: Implementation of Short-Term Rental Ordinance

Neighborhoods & City Services

In Committee:

- <u>COMM299_02_08_2021</u> Phillips Dr. Neighborhood Committee Ltr
- ODNC102_11_08_2021 Late File Ch. 17 Stormwater Management Revisions
- Motion to invoke Rule 7H to move collectively to the next City Council Session by Councillor Connell, seconded by Councillor Devlin. So Voted.
- <u>Poll Hearing</u>
 <u>14 Shandel Drive</u>

Motion to approve by Councillor Connell, seconded by Councillor Vogel. Motion to amend by Councillor Zeid, seconded by Councillor Tontar to include the following:

1) That this work not be commenced until after 1/1/22 to allow some peace through the holiday season.

2) That any disturbances or repairs be completed within 14 days of connection of the existing transformer to the new hand hold with the only exception being seeding any grass which can wait until weather allows.
3) That the abutters shown in the notice (~3 of them) be notified by flyer or phone call 3 days before

commencement of work.

4) That access to the driveway at 21 Shandel be restored forthwith and within 10 days maximum from the date of commencement of work. Roll call vote. 11 yes. Motion passes. Roll call vote on motion to approve as amended. 11 yes. Motion passes.

- ODNC091_08_30_2021 Street, way or grounds specifications
- ORDR288_10_12_2021 Establishing Pickleball Courts

Planning & Development

- In Committee:
- ODNC046_01_27_2020 Zoning Amendment Short Term Rental Unit (STRU)
- Motion to invoke Rule 7H to move to the next City Council Session by Councillor Shand, seconded by Councillor Zeid. So Voted.
- ORDR305 11_08_2021 Late File Evergreen-Parcel-A
- <u>ORDR306_11_08_2021</u> Late File Evergreen-Parcel-C
- ORDR307_11_08_2021 Late File Evergreen Trail Easement

Motion to approve collectively by Councillor Shand, seconded by Councillor Tontar. Roll call vote. 11 yes. Motion passes.

ORDR308 11 08 2021 Late File - Evergreen Utilities Access Easement

Motion to approve by Councillor Shand, seconded by Councillor Vogel. Motion to amend by Councillor Tontar, seconded by Councillor Shand to include:

Further, that the City Council hereby confirms its intent that the responsibility for such stormwater facilities and private ways shall remain the sole responsibility of the grantor, and not of the city; and. So voted. Roll call vote on motion to approve as amended. 11 yes. Motion passes.

- COMM231 03 09 2020 Ltr re: Short-Term Rental Ordinance
- COMM346_08_30_2021 Ltr. Jane Snow Coffin St. safety concerns
- COMM338_08_09_2021 Blight at State & High, Abandoned Global Oil Service Station
- COMM351_09_13_2021 Notice of Public Hearing Pursuant 107 State St. (Oct 12, 2021 7 pm)
- COMM352_09_13_2021 ORDER Pursuant to G.L. c.139, §1 on Dangerous Building at 107 State St.
- ORDR281 09 13 2021 Authorizing Land Taking w/Waiver of Appraisal & Damages w/Bond

Public Safety

In Committee:

 ORDR302
 11
 08
 2021
 Late File - Stop
 Sign at the Intersection of Rawson and Highland Aves.

 Motion to approve by Councillor McCauley, seconded by Councillor Vogel. So voted.
 So voted.

- <u>APPL055_11_29_2021</u> Cultural Survival Bazaar Inn Street 7/16/22-7/17/22 10am-8pm
- Motion to approve by Councillor McCauley, seconded by Councillor Vogel. So voted.
- <u>COMM380_11_29_2021</u> Jillian Bayko Ltr. Ferry Rd. Dog Park Fence
 - Motion to receive and file by Councillor McCauley, seconded by Councillor Lane. So voted.
- ORDR310_11_29_2021 Holiday Parking 2021
 Motion to approve by Councillor McCauley, seconded by Councillor Zeid. So voted.
- APPT165_04_13_2020 Dr. Robin Blair 18 Market St. Board of Health 4/30/2023
- ORDR200_07_30_2020 List of Crosswalks Amended
- COMM283_01_27_2021 Ltr from Jim McCarthy-speed limit
- COMM334_06_28_2021 Crosswalk Rawson Ave/High St/Highland Ave
- COMM335_06_28_2021 Safety Review Rawson Ave Ltr. Daniel Blest
- COMM345_08_30_2021 Public Safety Concern, Parker Street
- COMM346 08 30 2021 Ltr. Jane Snow Coffin St. safety concerns

Public Utilities

In Committee:

- COMM290_02_08_2021 Falmouth Broadband Feasibility Study (full text in Clerk's office)
- COMM295 02 08 2021 Best Best & Krieger Small Cells Order Annual Meeting
- COMM296 02 08 2021 Natoa FCC Small Wireless Facilities Rules Compliance Guide

Rules

In Committee:

- COMM220_01_27_2020 Proposed City Council Rule 9F
- ORDR170_02_24_2020 Amendment Council Rules 2020 (COTW)
- ORDR171_02_24_2020 Amendment to Rule 17B (COTW)
- <u>ORDR239_02_8_2021</u> Council Rule 7 and 10B
- Motion to waive the rules and invoke Rule 7H to move to the next City Council Session by Councillor Vogel, seconded by Councillor Khan. So Voted.

17. GOOD OF THE ORDER

Councillors Connell, Tontar, Devlin, and Eigerman spoke about their time on the Council and thanked the voters, city workers and their fellow Councillors.

18. ADJOURNMENT

Motion to adjourn at 10:23 PM by Councillor Tontar, seconded by Councillor Vogel. So voted.

CITY OF NEWBURYPORT SCHOOL COMMITTEE INAUGURATION CEREMONY MINUTES CITY COUNCIL CHAMBERS 60 Pleasant Street JANUARY 3, 2022

Good Morning...I am Patricia Barker, the Assistant City Clerk and *On behalf of all the elected officials and my fellow city employees* I would like to welcome you *to the City of Newburyport's 2022 Inauguration*.

WE WILL NOW ORGANIZE THE 2022 SCHOOL COMMITTEE

Oath of Office

The Three Newly-elected School Committee Members as I read your name please stand and repeat your name then continue the oath together after me.

I – Brian Callahan, Sarah Hall, Juliet T. H. Walker,

DO SOLEMNLY SWEAR/ THAT I WILL FAITHFULLY

AND IMPARTIALLY DISCHARGE/ AND PERFORM THE DUTIES OF

SCHOOL COMMITTEE MEMBER OF THE CITY OF

NEWBURYPORT/ TO WHICH I HAVE BEEN ELECTED/ IN ACCORDANCE

WITH THE CONSTITUTION OF THE UNITED STATES/ THE LAWS OF THE

COMMONWEALTH/ THE CHARTER AND ORDINANCES OF THE

CITY OF NEWBURYPORT, /TO THE BEST OF MY ABILITY, /SO HELP ME

GOD.

7. The City Clerk calls the School Committee to order and takes the Roll Call: **Please answer present when your name is called:**

Members	Present
Callahan	
Hall	
Menin	
Reardon, Sheila	
Walker	

NEXT IS THE ELECTION OF VICE CHAIR OF THE SCHOOL COMMITTEE;

THE CITY CLERK READS THE ROLL AND ASKS THE COMMITTEE MEMBERS announce your choice for Vice Chair when the roll is called-roll call sheet

Members	Choice
Callahan	Hall
Hall	Hall
Menin	Hall
Spalding, Sheila	Hall
Walker	Hall

By a unanimous vote Sarah Hall has been elected vice-chair of the School Committee. Congratulations

REMARKS We will now hear some Remarks by the Vice Chair Sarah Hall]

I would now entertain a Motion to Adjourn the School Committee meeting 9:20AM so voted

CITY OF NEWBURYPORT CITY COUNCIL INAUGURATION CEREMONY MINUTES CITY COUNCIL CHAMBERS 60 Pleasant Street JANUARY 3, 2022

Good Morning...I am Patricia Barker, the Assistant City Clerk and *On behalf of all the elected officials and my fellow city employees* I would like to welcome you *to the City of Newburyport's 2022 Inauguration*.

At this point we will begin our formal organization of City Government for the year 2022 by calling the City Council to order Councilors-Elect please state present when your name is called

Roll call sheet- ____11_____present ______absent Councillor-Elect Edward C. Cameron, Jr., Councillor-Elect Jennie L. Donahue, Councillor-Elect Afroz Khan, Councillor-Elect Byron J. Lane Councillor-Elect James J. McCauley, Councillor-Elect Constance Preston, Councillor-Elect Heather L. Shand, Councillor-Elect Christine E. Wallace, Councillor-Elect Mark R. Wright, Councillor-Elect Bruce L. Vogel, Councillor-Elect Sharif I. Zeid

Oath of Office City Councillors-Elect

 Councilors-Elect you will now collectively take your Oath of Office- as I read your name please stand, raise your right hand and repeat your name - and then you will continue the Oath together after me. I
 Edward C. Cameron, Jr., Jennie L. Donahue, Afroz Khan, Byron J. Lane, James J. McCauley, Constance Preston, Heather L. Shand, Bruce L. Vogel, Christine E. Wallace, Mark R. Wright Sharif I. Zeid

I, (YOUR NAME), DO SOLEMNLY SWEAR/ THAT I WILL FAITHFULLY

AND IMPARTIALLY DISCHARGE/ AND PERFORM THE DUTIES OF

WARD COUNCILLOR/COUNCILLOR AT-LARGE OF THE CITY OF

NEWBURYPORT/ TO WHICH I HAVE BEEN ELECTED/ IN ACCORDANCE

WITH THE CONSTITUTION OF THE UNITED STATES/ THE LAWS OF THE

COMMONWEALTH/ THE CHARTER AND ORDINANCES OF THE

CITY OF NEWBURYPORT, /TO THE BEST OF MY ABILITY, /SO HELP ME

GOD.

Please be seated.

3. The City council meeting is now called to order and we will now proceed to elect a President of the City Council for the year 2022. Councilors please announce your choice for President when the roll is called-roll call sheet

Councillors	Choice
Cameron	Shand
Donahue	Shand
Khan	Shand
Lane	Shand
McCauley	Shand
Preston	Shand

Shand	Shand	
Vogel	Shand	
Wallace	Shand	Councillor [Shand] by a unanimous vote has been elected
Wright	Shand	City Council President for the year 2022.
Zeid	Shand	Congratulations

President's Address. At this time, I would like to ask the newly Elected President of the Council to come to the podium.

City Council President delivers her Address

 The City Council President states that a motion to adjourn the City Council Meeting is in order, informing the audience that the City Council will meet in regular session at 7:30 PM on Monday, January 10, 2022. Motion to adjourn Councillor Vogel seconded by Councillor Cameron (9:44am)

CITY OF NEWBURYPORT MAYORIAL INAUGURATION CEREMONY MINUTES CITY AUDITORIUM 60 Pleasant Street JANUARY 3, 2022

NHS Band Plays

Welcome; may I have your attention please. Thank You.

My name is not Richard Jones, who was supposed to MC this historic event today as he has every inauguration since. Unfortunately Rich is yet another person who has tested positive for the virus and could not be here. My name is Charlie Cullen and I will do the best I can to get through this ceremony to honor and celebrate our newly elected Mayor. As a tribute to Richie, who I trust is watching us at home; I decided to wear his trademark bowtie to honor him. Richie is truly a community treasure and I know we all wish him the best and a quick return. Despite our intimate gathering lets please give Richie a rousing ovation for him to enjoy! Thanks.

Before we get started I would ask that everyone please silence your cell phones, and of course keep your masks on.

START

At this time, I invite Bob Morse, one of our Fire Fighters, to set the tone for today's ceremony with his bag pipe, as City Councilor Sharif Zeid, and School Committee Member Brian Callahan escort Mayor-Elect Sean R. Reardon to the stage.

Acknowledge Dignitaries:

I would like to take this opportunity to acknowledge some of our current and former elected officials who have joined us today.

State Senator Bruce Tarr Representative James Kelcourse Representative Lenny Mirra Amesbury's Mayor Kassandra Gove Sheriff Kevin Coppinger Former Sheriff Frank Cousins Jr.

And former Mayors of Newburyport; Lisa Mead Chris Sullivan Mary Carrier Mary Anne Clancy John Moak And of course our outgoing Mayor Donna Holaday

But I also want to make special mention of former Mayor Byron Matthews. Mayor Matthew's legacy is well documented and today is about Sean Reardon. But a fun fact Byron is that you were Mayor when you handed out diplomas to the Newburyport High School class of 1969. I was in that class, as was a few other dignitaries here today. But one of the most notable graduates that day was Cornelius Reardon, the proud Dad of our Mayor Elect. We are proud 69ers, and how fitting is it that Sean will become Newburyport's 69th Mayor.

Neil and Seans Mom Patti Page Reardon joins us today along with Sean's in-laws Ron and Shelia Trieff, and of course Sean's amazing family, wife Jessie, daughters Sadie and Ruby, and son Oliver!!

Also today we have Reverend Timothy Harrison from the Immaculate Conception Church with us today along with Reverend Laura Biddle from Brookside Congregational Church in Manchester NH who officiated the marriage of Jessie and Sean.

MOMENT OF SILENCE:

At this time, I would ask that you join me in a moment of silence for all the local officials who have passed over the last four years.

Let us also remember 3 individuals very close to the Mayor Elect who passed away this past year who would have joyfully celebrated this day with the Reardon's. Sean's Aunt Gail Page; his cousin Ryan Childs; and close friend Jeff Stone.

PAUSE:

Thank you.....

INVOCATION:

At this time, I would like to invite Reverend Biddle to to offer the invocation.

Thank you Reverend Biddle:

PLEDGE OF ALLEGIANCE:

We will now be led in the Pledge of Allegiance by Sadie, Ruby, and Ollie. The Colors will be presented by the Newburyport Police Honor Guard.

NATIONAL ANTHEM:

I am so pleased to now introduce Ella Suchecki and Audrey Cooper, seniors at NHS, who will now sing our National Anthem.

GUEST SPEAKER – SENATOR BRUCE TARR

Need to grab resume to note highlights.

MUSICAL SELECTION:

Ladies and Gentlemen, please welcome Chris O'Donnell who will perform America by Simon and Garfunkel

INTRODUCE CITY COUNCIL:

Earlier today we swore in 11 City Councilors; however, I would like to acknowledge the four NEW Councilors Connie Preston, Returning to the Council Ed Cameron; Mark Wright; and Jennie Donahue.

I would be remiss if I didn't mention the 7 returning councilors; Afroz Kahn, Heather Shand, Bruce Vogel, Byron Lane, Jim McCauley,, Christine Wallace, and Sharif Zeid. Councillor Shand was elected President of the Council for the coming year. Please join me in congratulating these dedicated individuals.

MUSICAL SELECTION:

I would now like to introduce Doug and Nora Baker who will perform Rainbow by Kacey Musgrave

INTRODUCE SCHOOL COMMITTEE:

Also earlier this morning, two new school committee members were sworn in; Sarah Hall, and Juliet Walker. Sarah and Juliet will join Brian Callahan, Bruce Menin and Sheila Spaulding for the coming term. The committee elected Sarah Hall as Vice Chair. Please join me in congratulating and thanking these individuals for their service to the city.

MUSICAL SELECTION:

Please now welcome Karen Kearly who will perform FEELING GOOD by Nina Simone. Karen will be accompanied by Bernadette Curan.

MAYORS OATH OF OFFICE:

At this time I would like to invite Jessie, Sadie, Ruby, and Ollie to the podium to assist Tricia Barker, the Assistant City Clerk, as Sean Robert Reardon takes the Oath of Office as the City's 69th Mayor.

SEAN REARDON TAKES OATH

PAST MAYOR'S GIFTS;

Before the Inaugural address, Sean will thank his predecessors with an individual gift

INAUGURAL ADDRESS:

Distinguished guests....

Senator Tarr, Representative Kelcourse, Mayor Gove, Honorable Former Mayors, City Councilors, School Committee Members, Superintendent Gallagher, Sheriff Coppinger, residents, friends, and family, thank you all for being here today.

To my beautiful wife Jessie and my three amazing children Sadie, Ruby and Oliver, thank you for taking this journey with me.

To the voters of Newburyport, I stand here today for you. During the campaign, I said time and time again that to be elected mayor was a dream of mine since I was a young Clipper. As we move forward as one people who individually and collectively love our city, I am humbled by the servant leadership I witness everyday- here at City Hall, in our schools, community groups, and neighborhoods. After months of hearing your stories and listening to your voices, my responsibility now as mayor is really an opportunity. An opportunity to bring your stories to the table, and hear all of the voices that deserve to be heard.

It is not the first time Newburyport has been in the business of consensus-building. Our storied history began as a beacon to ships needing a port to find their way, and became a place to dwell, to prosper, and to thrive. From the very beginning, Newburyporters from all walks of life had to learn to live and work together. With the passage of time, the city grew, in size and number, but the story is the same. Newburyporters have and always will be a community of doers. Citizens who see a problem and work to solve it, people who commit to service and teach our children the spirit of volunteerism, creating generations of service for years to come. It is this kind of consensus-building that has led to the fulfillment of many city projects, past, present, and into our future. A future where young people are inspired to support their local community. A future where an active citizenry come together to share new ideas, united in a vision for a more inclusive city, a more innovative city, a city with an invigorated step toward a better tomorrow.

In the promise to move toward a better tomorrow, I think often about the Newburyporters past and present who have had the greatest influence on my own life. I was fortunate enough to be raised in a family whose love for Newburyport never faltered and gave so much of their time and talent to make the city a better place, a safer port, a community of eager doers and helping neighbors in the business of lifting each other up.

I also feel fortunate to have been around strong leaders at a very young age, whose example quietly pushed me towards service to my community. The first Newburyporter I knew beyond my front door was my grandfather Warren Oliver Page, a proud 1940 graduate of Newburyport High School. Gramps was part of what Tom Brokaw called the "Greatest Generation," who went on to serve in the Coast Guard during World War II. Like many his age, he jumped at the chance to serve his country, defend our nation, stand firm and fight injustices far from our native shores. Answering the call of service did not come without sacrifice. Gramps left his beautiful young bride and high school sweetheart, Margaret Anne Daley at home caring for the first of their six children. My grandmother went on to a career in nursing at Anna Jaques hospital

where she became head of purchasing. My grandfather's career started in the fire department where he rose through the ranks quickly to become the city's first permanent fire chief. He was an earnest and strong presence in the fire house and the cornerstone of our family. The roots of my Irish heritage began with songs and stories told in my Gramps' gravelly voice, all with the same contagious themes of friendship, loyalty, and love. He was a true to life example of the "family comes first' mantra. Gramps expected that of his firefighters, and he led by that example. When my grandmother was stricken with polio, it became his life's work looking after his "Maggie" and the Chief looked out for his firefighters with the same kind of servant leadership. He knew that at the heart of any department in the city is the people, and you take care of people.

My father, Neil Reardon, is also an incredible leader who I observed closely from a very young age and learned many valuable lessons on how to take care of people, none more important than the value of hard work. When I was born, my father was not yet the legendary teacher and coach he would one day become. He was a 25 year old education student at Salem State by day and a janitor at Anna Jaques Hospital cleaning operating rooms by night. He carried this strong work ethic throughout his career. When I was a kid, a typical day in the life of my dad was rising at 3am and delivering The Boston Globe throughout many city neighborhoods. He'd finish in time for school to begin, where he would teach a classroom full of faithful 4th graders and then end the work day coaching one of his many formidable teams. My siblings and I all wanted to spend as much time as we could with Dad, and would tag along with him whenever we could. We grew up in gymnasiums, courts, and playing fields, watching how he led people, and wanting to be just like dad. When leading people and teams of people, one of the most important lessons learned from Dad is how to put the right people in the right roles to optimize success. Aces in places is what Dad used to say, and my father was a true master at getting the most out of his players. Teams are human organizations and each player was different from the next, but played pivotal roles in executing the game plan. Each had to be coached and encouraged differently. We have so many wonderful people here in Newburyport working for our great city and I look forward to getting to know each and every one of you. For any goal to be met, any purpose fulfilled, any job well done, it begins and ends with people. Knowing the people that most influenced me growing up, there was no question of my admiration for the mayors that came before me. Byron Matthews, Dick Sullivan, and Peter Matthews were larger than life to me in my earliest days on Congress Street and many an afternoon at my grandparents' house at 1 North Atkinson. Ed Molin was the epitome of consistent educational leadership and putting our city's students first. Lisa Mead was a skilled delegate who inspired so many citizens, Chris Sullivan stepped up to serve as mayor and his City Council campaign was the first one I worked on as a young high school student. Mary Carrier brought an infectious energy to City Hall. John Moak taught me how to run a grassroots campaign that focused on people and Mary Ann Clancy also answered her hometown's call to serve.

There comes a time in our country, city, and community, where the baton passes to the next generation. I want to thank Donna Holaday for her 12 years of selfless and distinguished service to Newburyport as our mayor. It is in that spirit of service that we stand before you today, and by we, I mean myself, and the other elected officials here today, asking you to get involved. I

encourage you to step off the sidelines. Join a city commission or board, volunteer at our schools or senior center. There is so much expertise and excellence in our exceptional city. Just imagine what this community of doers can do together.

When I think of the city where I grew up, I see a Newburyport steeped in tradition and promise, family and new beginnings. It is with this common thread that we start anew, loyal to what makes Newburyport that beacon- a thriving arts community, a bustling historic downtown, a hub of industry and innovation, a hometown that puts the education and safety of our children first, an epicenter that supports are local businesses, and a place where all people feel accepted, valued, and welcomed.

And so we move, Onward! Forward!, inspired by our history, strengthened by those who serve our community today, and confident in the bright future ahead of us. May God continue to bless our country, our troops who defend our freedom, and our great city of Newburyport, and the people who call it home.

Thank you so very much.

CHARLIE RETURNS TO INTRODUCE MUSICAL SELECTION:

Thank You MAYOR REARDON AND A HEARTY CONGRATULATION:

We truly have been blessed today with wonderful musical performances; and we have one more outstanding musician who will perform for us now. Please welcome my friend and local legend, Danny Harrington who will treat us to a beautiful medley of a few songs perfect for today's celebration.

Thank you Danny.

BENEDICTION AND CLOSING PRAYER:

Reverend Timothy Harrison will now offer the benediction and closing prayer.

CLOSING REMARKS:

I want to thank everyone who joined us today at City Hall, and all those who joined us on TV; including you Richie. Regrettably, Mayor Reardon has cancelled the reception originally planned for the Masonic Temple due to the overwhelming concerns of this pandemic; however, stay tuned, as there will hopefully be a celebration sometime in the spring if it is safe to do so.

There will be coffee, hot chocolate, and donuts provided by CHANGING TIDES out front for anyone needing a little sugar or caffeine.

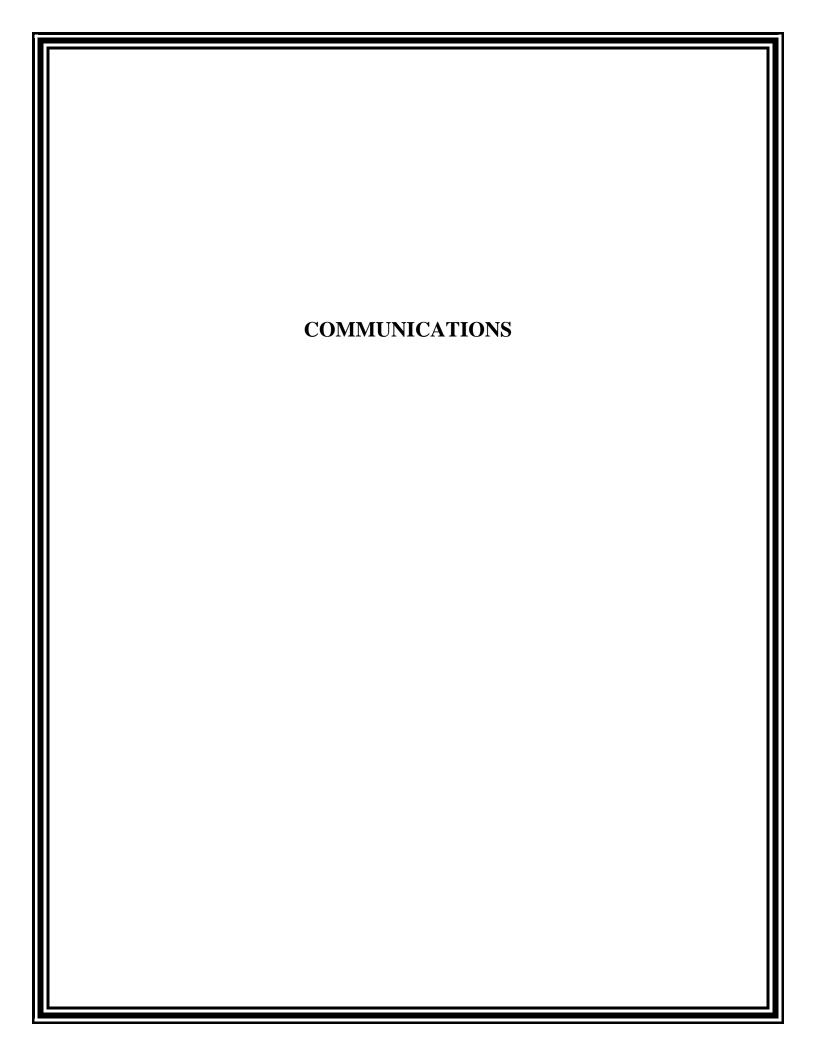
RECESSIONAL:

On the back of your program are the words to Newburyport High Schools Alma mater. The Newburyport High School Band under the Direction of Steve Cohen will now play this and I hope you'll all join in as we once again wish our new Mayor our sincere congratulations and success as he leads our city forward.

Sean.....ONWARD FORWARD

APPLAUSE:

BAND PLAYS AS WE APPLAUD.



APPL00060 01 10 2022

THE COMMONWEALTI	H OF	MASSACHUSETTS	RECEIVED CITY CLERK'S OFFICE
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City of Newburyport

2021 DEC 15 PM 12: 44

APPLICATION FOR A LICENSE TO BUY, SELL, EXCHANGE OR ASSEMBLE SECOND HAND MOTOR VEHICLES OR PARTS THEREOF

1. What is the name of the concern? State Automotive Repair LLC

Business address of concern. No. 196 Route ONE St. Newburyport MA 01950 City — Town. Is the above concern an individual, co-partnership, an association or a corporation? LLC single member) 3. If an individual, state full name and residential address. Andrew J. de Bernardo LLC Manager: 16 Hickory Lane, Topsfield MA 01983 4. If a co-partnership, state full names and residential addresses of the persons composing it, NIA 5. If an association or a corporation, state full names and residential addresses of the principal officers. President Secretary Treasurer 6. Are you engaged principally in the business of buying, selling or exchanging motor vehicles? No NO If so, is your principal business the sale of new motor vehicles? NO Is your principal business the buying and selling of second hand motor vehicles? No Is your principal business that of a motor vehicle junk dealer? ____

	complete description of all the premises to be used for the purpose of carrying on the business.
196 Route	one, Newbury port is located just south of the
loute One	one, Newbury port is located just south of the e traffic circle. State Automotive Repair LLC
occupies	approximately its of a shared building with a retail
vendor. A	uto repair bays contain lifs, fools, and equipment consistent
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0 Hover	you a signed contract as required by Section St. Class 12 NLA
9. Have y	you a signed contract as required by Section 58, Class 1? NA
10. Have yo	bu ever applied for a license to deal in second hand motor vehicles or parts thereof? $\underline{MeS}_{(Yes or No)}$
f so, in what city	y-town Necoburyport, MA
Did you receive a	a license? $\underbrace{\operatorname{yes}}_{\operatorname{(ces or No)}}$ For what year? $\underbrace{\operatorname{colb}}_{\operatorname{(ces or No)}}$
	y license issued to you in Massachusetts or any other state to deal in motor vehicles or parts thereof
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	Sign your name in full Andrew Jolo represent the concern herein mentioned)
	Residence 16 Hickory Lanc, Topsfield M
	IMPORTANT
	EVERY QUESTION MUST BE ANSWERED WITH
	FULL INFORMATION, AND FALSE STATEMENTS HEREIN MAY RESULT IN THE REJECTION OF
	YOUR APPLICATION OR THE SUBSEQUENT
	TOUR APPLICATION OR THE SUBSEQUENT

NOTE: If the applicant has not held a license in the year prior to this application, he must file a duplicate of the application with the registrar. (See Sec. 59)

REVOCATION OF YOUR LICENSE IF ISSUED.

APPLICANT WILL NOT FILL THE FOLLOWING BLANKS

	Application after	(Approved or Disapproved)		
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CHAPTER 140 OF THE GENERAL LAWS, TER. ED., WITH AMENDMENTS THERETO (EXTRACT)

SECTION 57. No person, except one whose principal business is the manufacture and sale of new motor vehicles but who incidentally acquires and sells second hand vehicles, or a person whose principal business is financing the purchase of or insuring motor vehicles but who incidentally acquires and sells second hand vehicles, shall engage in the business of buying, selling, exchanging or assembling second hand motor vehicles or parts thereof without securing a license as provided in section fifty-nine. This section shall apply to any person engaged in the business of conducting auctions for the sale of motor vehicles.

SECTION 58. Licenses granted under the following section shall be classified as follows:

Class 1. Any person who is a recognized agent of a motor vehicle manufacturer or a seller of motor vehicles made by such manufacturer whose authority to sell the same is created by a written contract with such manufacturer or with some person authorized in writing by such manufacturer to enter into such contract, and whose princepal business is the sale of new motor vehicles, the purchase and sale of second hand motor vehicles being incidental or secondary thereto, may be granted an agent's or a seller's license; provided, that with respect to second hand motor vehicles, such dealer shall be subject to all provisions of this chapter and of rules and regulations made in accordance therewith applicable to holders of licenses of class 2.

Class 2. Any person whose principal business is the buying or selling of second hand motor vehicles may be granted a used car dealer's license.

Class 3. Any person whose principal business is the buying of second hand motor vehicles for the purpose of remodeling, taking apart or rebuilding the same, or the buying or selling of parts of second hand motor vehicles or tires, or the assembling of second hand motor vehicle parts, may be granted a motor vehicle junk license.

SECTION 59. The police commissioner in Boston and the licensing authorities in other civies and towns may grant licenses under this section which will expire on January first following the date of issue unless success that he response for the heenses shall be fixed by the licensing board or officer, but in no case shall exceed \$100. dollars. Application for license shall be made in such form as shall be approved by the registrar of motor vehicles, in sections fifty-nine to sixty-six, inclusive, called the registrar. Mo such license shall be granted unless the licensing board or officer is satisfied from an investigation of the facts stated in the application and any other information which they may require of the applicant, that he is a proper person to engage in the business specified in section fifty-right in the classifications for which he inas applied, that said business is or will be his principal business, and that he has available a place of business suitable for the license premises or for addition thereto may be granted at any time by the heensing board or officer in writing, a copy of which shall be entacled to the license. Cities and towns by ordinance or by-law may regulate the revisions of arthing and by-laws which are hereby authorized to be made. No license or permit shall be issued license and by-laws which are hereby authorized to be made. No license or permit shall be issue to a person within said class 3 shall be subject to the provisions of ardinances and by-laws which are hereby authorized to emade. No license or permit shall be issue or permit is proposed to be exercised. All heenses yrine, inclusive, or the tubes and regulations made thereunder; and no new ficense shall be granted to such person firty-seven to sixty-nine, inclusive, or the tubes and regulations made thereunder; and no new ficense shall be granted to such person for use on the same premises, without the approval of the registrar. The hearing may be dispensed with if the registrar notifies tha license is not so complying.

APPLICATION FOR A LICENSE TO BUY, SELL, EXCHANGE OR ASSEMBLE SECOND HAND MOTOR VEHICLES OR PARTS THEREOF.

APPLICANT WILL NOT FILL THE FOLLOWING BLANKS

	Application No				
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FORM 53 HOBBS & WARREN

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CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 12/15/2021

THIS CERTIFICATE IS ISSUED AS A MAT CERTIFICATE DOES NOT AFFIRMATIVE BELOW. THIS CERTIFICATE OF INSURA REPRESENTATIVE OR PRODUCER, AND	Y OR NEO NCE DOE THE CER	GATIVELY AMEND, EXTE S NOT CONSTITUTE A C RTIFICATE HOLDER.	END OR A	LTER THE C	OVERAGE A	FFORDED BY THE POL NG INSURER(S), AUTHO	ICIES	
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(Mandatory in NH)		All and the second second				E.L. DISEASE - EA EMPLOYEE		
If yes, describe under DESCRIPTION OF OPERATIONS below						E.L. DISEASE - POLICY LIMIT	\$ 500	,000
Used Auto Dealer Bond		62659263		02/01/2022	02/01/2023	Bond Penalty	\$25	,000
SCRIPTION OF OPERATIONS / LOCATIONS / VEHICLE	S (ACORD 1	01, Additional Remarks Schedul	e, may be a	tached if more s	pace is required)			
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The ACORD name and logo are registered marks of ACORD

Massachusetts



VERTERN SUPETP CONNANY & DNE OF AMERICA & DAROT RONDING

Western Surety Company

SECOND HAND MOTOR VEHICLE DEALER BOND

(Mass. Gen. Laws Ann. 140, § 58(c))

Bond No. 62659263

KNOW ALL PERSONS BY THESE PRESENTS:

Effective Date: February 1st, 2016

That we State Automotive Repair, LLC.

as Principal, and WESTERN SURETY COMPANY, a corporation authorized to do surety business in the Commonwealth of Massachusetts, as Surety, are held and firmly bound unto persons who purchase a vehicle from the Principal and who suffer loss on account of a breach of the condition of this bond described below, in the sum of not to exceed TWENTY-FIVE THOUSAND AND NO/100 DOLLARS (\$25,000.00), for the payment of which well and truly to be made, we bind ourselves and our legal representatives, firmly by these presents.

WHEREAS, the Principal is a second hand motor vehicle dealer and is required to furnish a bond or equivalent proof of financial responsibility pursuant to Mass. Gen. Laws Ann. 140, 58(c)(1).

NOW, THEREFORE, the condition of this obligation is such that if the Principal shall pay the amount of actual damages, not to exceed the amount of this bond, to any person who purchases a vehicle from the Principal and who suffers loss on account of: (a) the Principal's default or nonpayment of valid bank drafts, including checks drawn by the Principal for the purchase of motor vehicles; (b) the Principal's failure to deliver, in conjunction with the sale of a motor vehicle, a valid motor vehicle title certificate free and clear of any prior owner's interests and all liens, except a lien created by or expressly assumed in writing by the buyer of the vehicle; (c) the fact that the motor vehicle purchased from the Principal's discusse the vehicle's actual mileage at the time of sale; (e) the Principal's unfair and deceptive acts or practices, misrepresentations, failure to disclose material facts or failure to honor a warranty claim or arbitration order in a retail transaction; or (f) the Principal's failure to pay off a lien on a vehicle traded in as part of a transaction to purchase a vehicle when the Principal had assumed the obligation to pay off the lien, then this obligation to be void; otherwise to remain in full force and effect.

PROVIDED, that recovery against this bond may be made only by a person who obtains a final judgment in a court of competent jurisdiction against the Principal for an act or omission on which this bond is conditioned, if the act or omission occurred during the term of this bond. No suit may be maintained to enforce any liability on this bond unless brought within one (1) year after the event giving rise to the cause of action. This bond shall cover only those acts and omissions described above. The Surety shall not be liable for total claims in excess of the bond amount, regardless of the number of claims made against this bond or the number of years this bond remains in force.

by First Class	U.S. Mail.			Address	
Dated this	lst	_ day of _	February	. 2016	
	1.00				State Automotive Repair,
	13	-			Principa
					By: Igherufusnik, ucn
	- 3 ⁴⁰⁶				WESTERN SURETY COMPANY, Surety
					By: TalT. Bufft
Form F6333-7-200	03				Paul T. Bruflat, Senior Vice Presiden

Western Surety Company

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That WESTERN SURETY COMPANY, a corporation organized and existing under the laws of the State of South Dakota, and authorized and licensed to do business in the States of Alabama, Alaska, Arizona, Arkansas, California, Colorado, Connecticut, Delaware, District of Columbia, Florida, Georgia, Hawaii, Idaho, Illinois, Indiana, Iowa, Kansas, Kentucky, Louisiana, Maine, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, Missouri, Montana, Nebraska, Nevada, New Hampshire, New Jersey, New Mexico, New York, North Carolina, North Dakota, Ohio, Oklahoma, Oregon, Pennsylvania, Rhode Island, South Carolina, South Dakota, Tennessee, Texas, Utah, Vermont, Virginia, Washington, West Virginia, Wisconsin, Wyoming, and the United States of America, does hereby make, constitute and appoint

	Paul T. Bruflat	of	Sioux Falls
State of	South Dakota	, its regularly elected	Vice President
as Attorney-in	n-Fact, with full power and authorit	y hereby conferred upon him to a	sign, execute, acknowledge and deliver for and on
its behalf as S	Surety and as its act and deed, the	following bond:	

One Second Hand Motor Vehicle Dealer

bond with bond number __62659263_

for State Automotive Repair, LLC.

as Principal in the penalty amount not to exceed: \$ 25,000.00

Western Surety Company further certifies that the following is a true and exact copy of Section 7 of the by-laws of Western Surety Company duly adopted and now in force, to-wit:

Section 7. All bonds, policies, undertakings, Powers of Attorney, or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys-in-Fact or agents who shall have authority to issue bonds, policies, or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporate. The signature of any such officer and the corporate seal may be printed by facsimile.

2016 ATTEST nelson Nelson, Assistant Secretary

WESTERN SURETY By Bruflat, Vice President

STATE OF SOUTH DAKOTA

COUNTY OF MINNEHAHA

On this	lst	_ day of	February		2016	before me, a Nota	ary Public, personally appeared
	Paul T.	Bruflat	No. 1947 - No. 1941	and		L. Nelson	

who, being by me duly sworn, acknowledged that they signed the above Power of Attorney as <u>Vice President</u> and Assistant Secretary, respectively, of the said WESTERN SURETY COMPANY, and acknowledged said instrument to be the voluntary act and deed of said Corporation.

J. MOHR					
*********	Commission	Expires	June	23,	2021

Motor

Notary Public

To validate bond authenticity, go to <u>www.cnasurety.com</u> > Owner/Obligee Services > Validate Bond Coverage.

Contact Dana de Bernardo mith any questions: 781-334-8077 alante dana a buildawgusa · Com

13.

APPLICATION FOR A LICENSE TO BUY, SELL, EXCHANGE OR ASSEMBLE SECOND HAND MOTOR VEHICLES OR PARTS THEREOF I, the undersigned, duly authorized by the concern herein mentioned, hereby apply for a <u>second</u> class license, to Buy, Sell, Exchange or Assemble second hand motor vehicles or parts thereof, in accordance w the provisions of Chapter 140 of the General Laws. 1. What is the name of the concern? <u>LCA</u> <u>Mb to as</u> Business address of concern. No. <u>4</u> <u>Lt</u> . <u>Leary</u> <u>Drive</u> <u>Second</u> 3. If an individual, state full name and residential address. <u>Charless</u> <u>Ciovacco</u> <u>4</u> <u>Lt</u> . <u>Leary</u> <u>Drive</u> <u>Newbuyport</u> 4. If a co-partnership, state full names and residential addresses of the period
OR ASSEMBLE SECOND HAND MOTOR VEHICLES OR PARTS THEREOF I, the undersigned, duly authorized by the concern herein mentioned, hereby apply for a
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5. If an association or a corporation, state full names and residential addresses of the principal office
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President
Secretary
Treasurer
6. Are you engaged principally in the business of buying, selling or exchanging motor vehicles?
If so, is your principal business the sale of new motor vehicles?
Is your principal business the buying and selling of second hand motor vehicles?
Is your principal business that of a motor vehicle junk dealer?

online. No	of used au inventory is	Kept a	on the	premises.	
8. Are you a rec	ognized agent of a moto	or vehicle manufa	cturer?	(Yes or No)	
f so, state name of ma	nufactuer			in an	
	gned contract as require				
f so, in what city — to Did you receive a licens	e? (Yes or No) e issued to you in Massacl	husetts or any oth	For	r parts thereof? $\gamma_{(Yes}$ what year? <u>2005</u> in motor vehicles or part	- prese
f so, in what city — to Did you receive a licens 11. Has any licens	wn <u>New buryort</u> e? <u>Yes</u> (Yes or No) e issued to you in Massacl revoked? <u>No</u>	husetts or any oth	For	what year? _2005	- prese

IMPORTANT

EVERY QUESTION MUST BE ANSWERED WITH FULL INFORMATION, AND FALSE STATEMENTS HEREIN MAY RESULT IN THE REJECTION OF YOUR APPLICATION OR THE SUBSEQUENT REVOCATION OF YOUR LICENSE IF ISSUED.

NOTE: If the applicant has not held a license in the year prior to this application, he must file a duplicate of the application with the registrar. (See Sec. 59)

APPLICANT WILL NOT FILL THE FOLLOWING BLANKS

Application after inves	tigation(Approved or Disapproved)
granted	Fee \$
Signed	
1	
	granted

CHAPTER 140 OF THE GENERAL LAWS, TER. ED., WITH AMENDMENTS THERETO (EXTRACT)

SECTION 57. No person, except one whose principal business is the manufacture and sale of new motor vehicles but who incidentally acquires and sells second hand vehicles, or a person whose principal business is financing the purchase of or insuring motor vehicles but who incidentally acquires and sells second hand vehicles, shall engage in the business of buying, selling, exchanging or assembling second hand motor vehicles or parts thereof without securing a license as provided in section fifty-nine. This section shall apply to any person engaged in the business of conducting auctions for the sale of motor vehicles.

SECTION 58. Licenses granted under the following section shall be classified as follows:

Class 1. Any person who is a recognized agent of a motor vehicle manufacturer or a seller of motor vehicles made by such manufacturer whose authority to sell the same is created by a written contract with such manufacturer or with some person authorized in writing by such manufacturer to enter into such contract, and whose prinicpal business is the sale of new motor vehicles, the purchase and sale of second hand motor vehicles being incidental or secondary thereto, may be granted an agent's or a seller's license; provided, that with respect to second hand motor vehicles purchased for the purpose of sale or exchange and not taken in trade for new motor vehicles, such dealer shall be subject to all provisions of this chapter and of rules and regulations made in accordance therewith applicable to holders of licenses of class 2.

Class 2. Any person whose principal business is the buying or selling of second hand motor vehicles may be granted a used car dealer's license.

Class 3. Any person whose principal business is the buying of second hand motor vehicles for the purpose of remodeling, taking apart or rebuilding the same, or the buying or selling of parts of second hand motor vehicles or tires, or the assembling of second hand motor vehicle parts, may be granted a motor vehicle junk license.

SECTION 59. The police commissioner in Boston and the licensing authorities in other cities and towns may grant licenses under this section which will expire on January first following the date of issue unless sooner revoked. The less for the licenses shall be fixed by the licensing board or officer, but in no case shall exceed \$100. Application for license shall be made in such form as shall be approved by the registrar of motor vehicles, in sections fifty-nine to sixty-six, inclusive, called the registrar. No such license shall be granted unless the licensing board or officer is satisfied from an investigation of the facts stated in the application and any other information which they may require of the applicant, that he is a proper person to engage in the business suitable for the purpose. The license shall specify all the premises to be occupied by the licensing board or officer in writing, a copy of which shall be attached to the license of business suitable for the purpose. The license shall specify all the premises to be occupied by the licensing board or officer in writing, a copy of which shall be attached to the license or permits issued hereunder to a person within said class 3 as defined in section fifty-eight, and all licenses and permits issued hereunder to a person within said class 3 as defined in section fifty-eight, and all licenses or permits hall be subject to the provisions of ordinances and by-laws which are hereby authorized to be made. No license or permits hall be issued hereunder to a person within said class 3 and leas the enging board or officer if a papears, after hearing, that he license or permit shall be granted to such permises or for any person for use on the same premises of the approved by the licensing board or officer if appears, after hearing, that the license is not complying with sections fifty-seven to sixty-nine, inclusive, or the rules and regulations made thereunder; and no new license shall be granted to such person thereafter, nor to any person for use on the same

APPLICATION FOR A LICENSE TO BUY, SELL, EXCHANGE OR ASSEMBLE SECOND HAND MOTOR VEHICLES OR PARTS THEREOF.

APPLICANT WILL NOT FILL THE FOLLOWING BLANKS

	Application No	
Class	License No	-
Name		
St. and No		
City — Town _		-
Remarks		-
		-
		-
		-

FORM 53 HOBBS & WARREN, INC., PUBLISHERS REVISED

4



Jennifer B. Schaller Counsel Telephone 312-822-7049 Facsimile 312-755-3737

Re: Second Hand Motor Vehicle Dealer Bond Certificate of Continuance for Western Surety Bonds

Western Surety is an underwriting company of CNA Surety and we are contacting your office because several of our bond principals received correspondence indicating the need for a Certificate of Continuance for their Second Hand Motor Vehicle Dealer Bonds issued by Western Surety.

Western Surety's standard bond form expressly states: "This bond shall be <u>continuous</u> and may be cancelled by the Surety by giving (30) days' written notice of cancellation to the municipal licensing authority at (address) by First Class Mail." (emphasis added)." Since, Western Surety's bond form is continuous, it would be inappropriate for Western Surety to issue a Continuation Certificate.

The Commonwealth of Massachusetts, Registry of Motor Vehicles has reviewed Western Surety's bond form and has clearly stated that municipalities do not need to require additional evidence that the bond is in effect. (See attached letter from Attorney William McVey dated November 19, 2004).

If you have any questions, or we can be of any further assistance, please feel free to contact me at (312) 822-7049.

Sincerely,

Jennifer B. Schaller

Jennifer B. Schaller



The Commonwealth of Massachusetts Registry of Motor Vehicles One Copley Place, Boston 02116

Kimberly Hindon Register Mail: P.O. Bux 199100 Itemain. MA 172110-0100 www.pin.gov/cmv

November 19, 2004

Jennifer B. Schaller. Esq. Law Department CNA Surety, 13th Floor CNA Plaza 13 South Chicago, 11. 60685

Re: Western Surety Company Bond for Massachusetts

Dem Attorney Schaller:

1. This is in response to you inquiry concerning the bond required by Class 2 motor vehicle dealers in Massachusetts. You have indicated that licensing authorities in some municipalities have insisted that dealers attempting to renew a "Class 2 Dealer's License" must provide proof that the dealer's existing bond is still valid and will remain so throughout the renewal term of one calendar year (January 1, to December 31).

Chapter 422 of the Acts of 2002 does state that:

A municipal licensing authority shall not issue or renew a Class 2 license unless it is satisfied that a bond or equivalent proof of financial responsibility meeting the requirements of this section is in effect during the term under which the license shall be issued or renewed....

3. I have reviewed a copy of a bond you have provided which is issued by Western Surety Company (apparently a related company to CNA). The Form Number of the Western Surety Second Hand Motor Vehicle Dealer Bond is F6333-7-2003 and you have provided oral assurance that this is the only bond form used in Massachusetts by Western Surety Company for Class 2 dealers.

 The last paragraph of the Western Surety Second Hand Motor Vehicle Dealer Bond states:

> This bond shall be continuous and may be cancelled by the Surety by giving thirty (30) days written notice of cancellation to the municipal licensing authority at ______ by First Class U.S. Mail.

5. Based upon the wording contained in the Rond as stated in paragraph # 4, the Registrar is satisfied that the above identified Western Surety Second Hand Motor Vehicle Dealer Bond (F6333-7-2003) provides continuous coverage under the law (unless the municipality is notified of cancellation). As such, a municipality in Massachuseuts that is processing a renewal for a Class 2 Dealer License from a dealer who has a Western Surety Second Hand Motor Vehicle Dealer Bond (F6333-7-2003) on file with the municipality, should not require additional evidence that the bond is still valid.

4.12

I trust this is responsive to your inquiry.

Very truly yours,

William E. McVey Deputy General Counsel william.movey@state.ma.us

Massachusetts

1

Western Surety Company

SECOND HAND MOTOR VEHICLE DEALER BOND (Mass. Gen. Laws Ann. 140, § 58(c))

Bond No. 69923000

KNOW ALL PERSONS BY THESE PRESENTS:

Effective Date: June 9, 2005

That we, Charles Ciovacco dba LCA Motors

as Principal, and WESTERN SURETY COMPANY, a corporation authorized to do surety business in the Commonwealth of Massachusetts, as Surety, are held and firmly bound unto persons who purchase a vehicle from the Principal and who suffer loss on account of a breach of the condition of this bond described below, in the sum of not to exceed TWENTY-FIVE THOUSAND AND NO/100 DOLLARS (\$25,000.00), for the payment of which well and truly to be made, we bind ourselves and our legal representatives, firmly by these presents.

WHEREAS, the Principal is a second hand motor vehicle dealer and is required to furnish a bond or equivalent proof of financial responsibility pursuant to Mass. Gen. Laws Ann. 140, § 58(c)(1).

NOW, THEREFORE, the condition of this obligation is such that if the Principal shall pay the amount of actual damages, not to exceed the amount of this bond, to any person who purchases a vehicle from the Principal and who suffers loss on account of (a) the Principal's default or nonpayment of valid bank drafts, including checks drawn by the Principal for the purchase of motor vehicles; (b) the Principal's failure to deliver, in conjunction with the sale of a motor vehicle, a valid motor vehicle title certificate free and clear of any prior owner's interests and all liens, except a lien created by or expressly assumed in writing by the buyer of the vehicle; (c) the fact that the motor vehicle purchased from the Principal's and deceptive acts or practices, misrepresentations, failure to disclose material facts or failure to honor a warranty claim or arbitration order in a retail transaction; or (f) the Principal's failure to pay off a lien on a vehicle traded in as part of a transaction to purchase a vehicle when the Principal had assumed the obligation to pay off the lien, then this obligation to be void; otherwise to remain in full force and effect.

PROVIDED, that recovery against this bond may be made only by a person who obtains a final judgment in a court of competent jurisdiction against the Principal for an act or omission on which this bond is conditioned, if the act or omission occurred during the term of this bond. No suit may be maintained to enforce any liability on this bond unless brought within one (1) year after the event giving rise to the cause of action. This bond shall cover only those acts and omissions described above. The Surety shall not be liable for total claims in excess of the bond amount, regardless of the number of claims made against this bond or the number of years this bond remains in force.

This bond shall be continuous and may be cancelled by the Surety by giving thirty (30) days' written notice of cancellation to the municipal licensing authority at <u>City Hall</u>, <u>60</u> Pleasant St., <u>Newburyport</u>, <u>MA</u> <u>01950</u>

by First Class U.S. Mail.	Address	
Dated this day of	June, _2005	
Form F6333-7-2003	Charles Ciovacco dba LCA <u>Motors</u> By: WESTERN SURETY COMPANY, So By: By: Paul T. Bruflat, Senior V	4

Western Surety Company

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That WESTERN SURETY COMPANY, a corporation organized and existing under the laws of the State of South Dakota, and authorized and licensed to do business in the States of Alabama, Alaska, Arizona, Arkansas, California, Colorado, Connecticut, Delaware, District of Columbia, Florida, Georgia, Hawaii, Idaho, Illinois, Indiana, Iowa, Kansas, Kentucky, Louisiana, Maine, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, Missouri, Montana, Nebraska, Nevada, New Hampshire, New Jersey, New Mexico, New York, North Carolina, North Dakota, Ohio. Oklahoma, Oregon, Pennsylvania, Rhode Island, South Carolina, South Dakota, Tennessee, Texas, Utah, Vermont, Virginia, Washington, West Virginia, Wisconsin, Wyoming, and the United States of America, does hereby make, constitute and appoint

	Paul T. Bruflat	of	Sigux Falls
State of	South Dakota	, its regularly elected	Senior Vice President
			sign, execute, acknowledge and deliver for
and on its beh	alf as Surety and as its act an	d deed, all of the following classes of	f documents to-wit:

Indemnity, Surety and Undertakings that may be desired by contract, or may be given in any action or proceeding in any court of law or equity, policies, indemnifying employers against loss or damage caused by the misconduct of their employees; official, bail, and surety and fidelity bonuss indemnity in all cases where indemnity may be lawfully given; and with full power and authority to execute consents and waivers to modify or change or extend any bond or document executed for this Company, and to compromise and settle any and all claims or

Water for the second and any bong or document executed for this Company, and to compromise and settle any and all claims or decourds inaderon existing against said Company. Western Surety Company further certifies that the following is a true and exact copy of Section 7 of the by-laws of Western Surety Company duly adopted and how in force, to-wit: Section 4 All bonds, policies, undertakings, Powers of Attorney, or other obligations of the corporation shall be executed in the

Section & All boods policies, undertakings, Powers of Attorney, or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attomiseys-in-Fact or agents who shall have authority to issue bonds, policies, or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile.

In Witness Whereaf, the said WESTERN SURETY COMPANY has caused these presents to be executed by its Senior Vice President _____ with the corporate seal affixed this 2th _____ day of _____ day of _____ 2005

ATTEST Relson Assistant Secretary

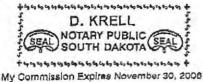
WESTERN SURETY OMPANY

Paul T. Bruflat, Senior Vice President

STATE OF SOUTH DAKOTA COUNTY OF MINNEHAHA

On this 9th day of June _____ 2005 _____ before me, a Notary Public, personally appeared L. Nelson

Paul T, Bruffat and and who, being by me duly sworn, acknowledged that they signed the above Power of Attorney as _____ Senior Vice President and Assistant Secretary, respectively, of the said WESTERN SURETY COMPANY, and acknowledged said instrument to be the voluntary act and deed of said Corporation.



Le Frele Notary Public

Form F1975-4-2002

RECEIVED CITY CLERK'S OFFICE NEWBURYPORT, MA THE COMMONWEALTH OF MASSACHUSETTS OF Neuburyport 2022 JAN - 3 PM 12: 35 APPLICATION FOR A LICENSE TO BUY, SELL, EXCHANGE OR ASSEMBLE SECOND HAND MOTOR VEHICLES **OR PARTS THEREOF** I, the undersigned, duly authorized by the concern herein mentioned, hereby apply for a _____ class license, to Buy, Sell, Exchange or Assemble second hand motor vehicles or parts thereof, in accordance with the provisions of Chapter 140 of the General Laws. What is the name of the concern? <u>GNFD</u> inc DBA. 1. Sunoco 59 Business address of concern. No. ____ St., lewburyport MA 01950 City-Town. 7244 Is the above concern an individual, co-partnership, an association or a corporation? ______ 2. If an individual, state full name and residential address. 4. If a co-partnership, state full names and residential addresses of the persons composing it. 5. If an association or a corporation, state full names and residential addresses of the principal officers. 44 Clipper way, Newburyport NA01950 Daaboul: President ____ Secretary _ Treasurer 6. Are you engaged principally in the business of buying, selling or exchanging motor vehicles? $\underline{N_o}$ If so, is your principal business the sale of new motor vehicles? No, Gasstahim Cardealer & uspeth. Is your principal business the buying and selling of second hand motor vehicles? Is your principal business that of a motor vehicle junk dealer? ______

Give a complete description of all the premises to be used for the purpose of carrying on the business. 7. u bury port DAD19 n used MA Dect Are you a recognized agent of a motor vehicle manufacturer? 8. (Yes or No) If so, state name of manufactuer _ 9. Have you a signed contract as required by Section 58, Class 1? _ (Yes or No) 10. Have you ever applied for a license to deal in second hand motor vehicles or parts thereof? 11 es or Nol If so, in what city - town New Surport 2021 Did you receive a license? _ For what year? ____ (Yes or No) 11. Has any license issued to you in Massachusetts or any other state to deal in motor vehicles or parts thereof ever been suspended or revoked? _ No Yes or Nol loiges Sign your name in full authorized to represent the concern herein mentioned) oper way port Residence

IMPORTANT

EVERY QUESTION MUST BE ANSWERED WITH FULL INFORMATION, AND FALSE STATEMENTS HEREIN MAY RESULT IN THE REJECTION OF YOUR APPLICATION OR THE SUBSEQUENT REVOCATION OF YOUR LICENSE IF ISSUED.

NOTE: If the applicant has not held a license in the year prior to this application, he must file a duplicate of the application with the registrar. (See Sec. 59)

	Application after investig	ation
	i spphendon and an area	(Approved or Disapproved)
License No.	granted	Fee \$
	Signed	

APPLICANT WILL NOT FILL THE FOLLOWING BLANKS

CHAPTER 140 OF THE GENERAL LAWS, TER. ED., WITH AMENDMENTS THERETO (EXTRACT)

SECTION 57. No person, except one whose principal business is the manufacture and sale of new motor vehicles but who incidentally acquires and sells second hand vehicles, or a person whose principal business is financing the purchase of or insuring motor vehicles but who incidentally acquires and sells second hand vehicles, shall engage in the business of buying, selling, exchanging or assembling second hand motor vehicles or parts thereof without securing a license as provided in section fifty-nine. This section shall apply to any person engaged in the business of conducting auctions for the sale of motor vehicles.

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Class 2. Any person whose principal business is the buying or selling of second hand motor vehicles may be granted a used car dealer's license.

Class 3. Any person whose principal business is the buying of second hand motor vehicles for the purpose of remodeling, taking apart or rebuilding the same, or the buying or selling of parts of second hand motor vehicles or tires, or the assembling of second hand motor vehicle parts, may be granted a motor vehicle junk license.

SECTION 59. The police commissioner in Boston and the licensing authorities in other cities and towns may grant licenses under this section which will expire on January first following the date of issue unless sooner revoked. The fees for the licenses shall be fixed by the hicensing board or officer, but in no case shall exceed \$100. dollars. Application for licenses shall be made in such form as shall be approved by the registrar of motor vehicles, in sections fifty-time to sixty-six, inclusive, called the registrar. No such license shall be granted anless the licensing board or officer is satisfied from an investigation of the facts stated in the application and any other information which they may require of the applicant, that he is a proper person to engage in the business specified in section fifty-eight in the classifications for which he has applied, that satid business is or will be his principal business, and that he has available a place of business suitable for the purpose. The license shall specify all the premises to be occupied by the licensing board or officer in writing, a copy of which shall be attached to the license. Cities and towns by ordinance or by-law may regulate the situation of the premises of licensees within class 3 as defined in section fifty-eight, and all licenses and permit issued hereunder to persons within said class 3 shall be object to the provisions of ordinances and by-laws which are hereby authorized to be more or permit issued hereunder to approve or by-law may regulate the situation of the premises of licensees in not complying with sections fifty-eight. All fifty-eight and no new ficense is not complying with section shall be revoked by the licensing board or officer if it appears, after hearing, that the license is not complying with section shall be revoked by the licensing board or officer if it appears, after hearing, base or permit is proposed to be exercised. All licenses granted under this section shall be revoked by the licensing board or officer if it appears

APPLICATION FOR A LICENSE TO BUY, SELL, EXCHANGE OR ASSEMBLE SECOND HAND MOTOR VEHICLES OR PARTS THEREOF.

APPLICANT WILL NOT FILL THE FOLLOWING BLANKS

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	Application No
Class	License No
Name	
St. and No	
City — Town	
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FORM 53 HOBBS & WARREN, INC., PUBLISHERS REVISED

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	Memorandum	<u>[]</u>						
To:	Municipal Licensing Authorities of Motor Vehicle Dealers							
From:	William E. McVey, Deputy General Counsel							
Date:	May 2004							
Re:	Issues Relating to Class 2 Dealers under G.L. 140, Section 5	8						

1. Purpose

The primary purpose of this Memorandum is to provide information to Cities and Towns about the amendments relative to Class 2 dealers that were made to G.L. c. 140, §58 by Chapter 422 of the Acts of 2002 (a copy of which is enclosed). The Legislature amended Section 58 to require Class 2 dealers to post and maintain a bond (or, if permitted, equivalent proof of financial responsibility, e.g., certificate of deposit or letter of credit) with the municipal licensing authority in the amount of \$25,000. The amendments also authorize the licensing of two additional types of businesses engaged in used vehicle sales. The amendment became effective almost a year ago, on March 24, 2003, but some municipalities may be unaware of it and some other issues remain to be clarified.

2. Bond Requirement

The bond requirement is <u>only applicable to Class 2 dealers</u>. It is not applicable to a Class 1 dealer who buys and sells used vehicles and it is not applicable to a Class 3 dealer who sells used vehicles. The bond is for the benefit of a person who purchases a vehicle from the Class 2 licensee and suffers a financial loss. The list of intended beneficiaries is contained within the Act. The bonding requirement modifies the municipal licensing process for Class 2 dealers (and affects the dealer's ability to retain the license). It also affects the RMV, since the agency is prohibited from knowingly issuing or renewing Dealer Plates if it becomes aware that a Class 2 dealer lacks the legally required bond. The RMV will revoke the General Registration and Dealer Plates when it becomes aware the dealer does not have a bond or when it is informed by a municipality that it has revoked a Class 2 license. The RMV has become aware that some municipalities are not enforcing the bond requirement and have been licensing Class 2 dealers without a bond. <u>A municipality that fails to</u> enforce the bond requirement faces potential liability from claimants under the bond.

3. Dealers Subject to Bond Requirement

All Class 2 dealer-licensees (no exceptions) renewing or obtaining a new license in 2004 (and in future years) are subject to the bonding requirement of \$25,000. This is true even if the dealer is not selling vehicles covered by the warranty requirements of G.L. c.90, §7N ¼. G.L. c.140, §58 (c)(1) states:

The person shall obtain a bond, or equivalent proof of financial responsibility as described in paragraph (5), and continue in effect a surety bond or other equivalent proof of financial responsibility satisfactory to the municipal licensing authority in the amount of \$25,000 executed by a surety company authorized by the insurance department to transact business in the commonwealth.

The law prohibits a city or town licensing authority from issuing or renewing a Class 2 license unless it is satisfied that a bond or the equivalent meeting the requirements of the law is in effect during the term under which the license shall be issued or renewed. Note also that if a dealer has more than one location in a City or Town and goes by a different name at the other location(s), the dealer needs a separate bond for each location

SE 2.5-11-

at which it uses a different name. If a dealer has locations in more than one City or Town, separate bonds must be obtained for each municipality.

4. Bond Issue Clarifications

Two issues needing clarification have recently been raised as to the bond/equivalent requirement.

(a) Certificates of Deposit and Letters of Credit: The first has to do with the place where certificates of deposit or irrevocable letters of credit may be deposited. Section 58 (c)(1) states, in part:

In lieu of the bond required by this section, the municipal licensing authority may allow the dealer to deposit collateral in the form of a certificate of deposit or irrevocable letter of credit, as authorized by the banking laws of the commonwealth.... The collateral may be deposited with or executed through any authorized state depository designated by the commissioner....

The statute does not define "authorized state depository" but the Massachusetts Commissioner of Banks has issued an opinion to the Registrar, dated March 5, 2004, stating that "the definition covers any state or federally chartered bank or credit union with a banking office in the Commonwealth which has federal deposit insurance." The Commissioner has recommended that if a "Certificate of Deposit" is used, it should be titled:

"Commonwealth of Massachusetts, name of municipality, In Trust for (dealer) under Massachusetts General Laws chapter 140, section 58"

The Commissioner also recommends that an assignment should be executed, and that a municipality wishing to do so should contact the State Treasurer's Office to discuss the mechanics of that option. The Treasurer's Office is familiar with Certificates of Deposit and other alternative collateral since that office holds such collateral for certain licensees of the Commissioner of Banks.

(b) Filing the Bond with Licensing Authorities: The second issue relates to the manner in which the bond should be filed and filled out. The original of the bond needs to be filed with the City or Town when an initial Class 2 license is issued. On renewal, the licensing authority should insist on either a new original bond with power of attorney attached or an original continuation certificate showing that the existing bond is vali through the end of the next license period. Bonds may be written for more than one year so a municipality should be sure the bond covers the whole period during which the Class 2 license will be in effect. The amended statute does not specify the manner in which the bond should be filled out. However, a bond should clearly identify the parties and the purpose of the bond. For example:

Town of Willingboro, as obligee for the benefit of a person who purchases a vehicle from (name of dealer) and suffers a loss as defined by G.L. 140, Section 58.

5. Class 2 Licensee Definition Expanded

The definition of a Class 2 dealer was expanded to include two additional categories of used vehicle sellers that were not previously required to obtain a Class 2 license. A Class 2 licensee had always been defined as a person whose principal business is the buying or selling of second hand motor vehicles. The amended law allows a license to be issued even though it is not the applicant's principal business or he/she is not actually a seller. G.L. c. 140, §58 (c) now reads, in part:

(c) Class 2. A person whose principal business is the buying or selling of second hand motor vehicles, a person who purchases and displays second hand motor vehicles for resale in retail transactions, and any other person who displays second hand motor vehicles not owned by him pursuant to an agreement in which he receives compensation, whether solely for displaying the vehicles, upon the sale of each vehicle, or otherwise, may be granted a used car dealer's license

6. Comment on the Expanded Definition of Class 2 Licensee

(i) "...a person who purchases and displays second hand motor vehicles for resale in retail transactions." This seller is a dealer of motor vehicles at retail even though it may not be his/her principal business and buys vehicles in order to sell them at retail to make a profit. A person who is selling or negotiating the casual sale of his/her own vehicle (one registered to him/her or to a spouse, another relative, a friend, etc.) is not required to obtain a Class 2 license, in the view of the RMIV. Nor is a company that leases vehicles for the use of its employees and then allows the employee to purchase the vehicle at the expiration of the lease. This provision may be applicable to a local garage or other business that purchases vehicles at auction (or from other sources) and repairs or reconditions them and offers them for sale. Any vehicles this licensee sells to a consumer will be subject to the state-mandated warranty protection of G.L. c.90, §7N¼, and the dealer must maintain or demonstrate access to repair facilities sufficient to enable him/her to satisfy the warranty repair obligations imposed by that section. The licensee must comply with the Consumer Protection Act, G.L. 93A and the Regulations of the Attorney General, and must post the required warranty notices on vehicles offered for sale. As a Class 2 licensee, this dealer is also required to maintain a Used Vehicle Record Book pursuant to G.L. 140, §62. The "authorized officers" identified in G.L. c.140, §66 (State Police, Attorney General, Chief of Police, Police Commissioner in Boston, the Selectmen of a Town, or police officers authorized by said officials) "may at any time enter upon any premises used by any person licensed under section fifty-nine for the purpose of carrying on his licensed business, ascertain how he conducts the same and examine all second hand motor vehicles or parts thereof kept or stored in or upon the premises, and all books, papers and inventories relating thereto."

(ii) "... any other person who displays second hand motor vehicles not owned by him pursuant to an agreement in which he receives compensation, whether solely for displaying the vehicles, upon the sale of each vehicle, or otherwise." This is a person who does not own the vehicles he displays on his property but he receives compensation for the display or the sale from the vehicle's owner. These are usually consignment sales and they should only involve privately owned vehicles. RMV regulations prohibit the holder of a dealer plate from offering vehicles for sale anywhere other than the licensed premises of the dealer (except for sales at recognized automobile auction facilities or at combineddealer special sale events). Therefore, a dealer who has been issued Dealer Plates may not display other dealer's vehicles on his/her own lot or display his own vehicles on other dealers' lots. However, any licensed Class 2 dealer who has received Dealer Plates from the RMV may display vehicles for sale on the dealer's lot that are owned by a private party and held for consignment, but the vehicle must be entered in the dealer's Used Vehicle Record Book as a consignment vehicle. (The dealer cannot however, attach its own Dealer Plate to allow a test drive of the consigned vehicle because the dealer does not own the vehicle. If a test drive is contemplated, the vehicle's owner may opt to leave his/her own valid registration plates on the vehicle if the owner's liability insurance will cover a test drive). The record keeping and inspection requirements as contained in 6.(i) (above) are applicable here also.

 Local Review Needed Municipalities are urged to review the Class 2 licenses they have issued in 2004 to ensure that the bond requirement has been met for each license.

8. A Note About Licensees Working From Home

The RMV is aware that some municipalities have been issuing Class 2 licenses even though the applicant is doing business from his/her home. Class 2 licensees almost always apply to the RMV for Dealer Plates. The process is that the RMV asks the State Police to perform a site visit to determine if the dealer has a facility that is appropriate for the issuance of such plates. After the visit, the Trooper makes a report and recommendation to the RMV. If the licensed premises do not comply with the relevant provisions of G.L. c.90 and the Regulations of the Registrar at 540 CMR 18.00, the application for plates will be denied.

Definition of "Dealer." M.G.L. c. 90, 1, defines a "dealer" as: "any person who is engaged principally and substantially in the business of buying, selling or exchanging motor vehicles or trailers or motor vehicle bodies who maintains a facility dedicated to carrying out said business...." (Emphasis added). An applicant for General Registration Dealer Plates must be principally and substantially engaged in the business and have the required dedicated facility. Even a dealer who sells solely on a "wholesale basis" (although no such Class 2 license category exists) must have the required dedicated facility. The RMV will not issue Dealer Plates to an applicant if his/her business is located within the personal living quarters of a residential building, whether or not the dealer or someone else actually resides there or whether no one resides there. The law regarding the issuance of dealer plates is clear and plates will not be issued even if the municipality has issued a dealer's license for that location.

Further, the regulations at 540 CMR 18.02(2)(a) were adopted under the Registrar's authority and contain the requirements that a dealer must meet to receive or retain Dealer Plates. These requirements indicate the nature of the required "facility." Generally, the following are relevant to a used vehicle dealer:

- > The dealer's business is situated within a permanent building or permanently affixed structure, including an office trailer, owned or leased by the dealer for his exclusive use and located at the address of record noted on the dealer's license issued under the provisions of M.G.L. 140, §59. Except for a dealer who exchanges vehicles or trailers solely on a wholesale basis, the dealer shall be open to the public.
- > The building, structure or office trailer must have adequate office space to conduct the business.
- > If more than one business is located within the same building or structure, the dealer shall maintain a separate and exclusive entrance, unless the multiple businesses are owned or controlled by the same principals.
- Subject to local law, and except for a dealer who exchanges vehicles or trailers solely on a wholesale
 basis, the dealer shall display a permanently affixed exterior sign of sufficient size and design, to give the general public notice of the name and nature of the business.
- > The dealer must have a display area/lot to display the vehicles being offered for sale unless the dealer exchanges vehicles or trailers solely on a wholesale basis.

9. Summary

Personal living quarters cannot be the site of a Class 2 dealer's business because the law requires a dealer to maintain a facility dedicated to carrying out that business and that facility must be used exclusively for the dealer's business. It is possible that a dealer may have premises either attached to or detached from a residential building that could be deemed suitable by the RMV. The State Police site inspection may help to determine suitability. The premises would have to be separate and distinct from any personal living quarters (e.g., it would have to be a secure facility with solid floor-to-ceiling walls, adequate office space to conduct the business, direct access from the outside of the building, not be used or shared with any other person or with any portion of personal living quarters and be licensed by the municipality at that location). The licensee must post and maintain reasonable business hours so that State and local police can accomplish the required facility and record book checks when required.

10. <u>New License Application in Draft Stage</u> G.L. 140, §59 states, in part: ... "application for license shall be made in such form as shall be approved by the registrar of motor vehicles...." The RMV is drafting a proposed new version of an *Application for a License as a Motor Vehicle Dealer*. The purpose is to update and standardize the *Application* to include significantly more information about the applicant (including background information on all principals) so that licensing authorities are better informed before issuing or renewing a license. The RMV is willing to receive and discuss suggestions for the proposed new *Application* that local licensing officials may wish to provide. Please email me with your suggestions at: william.mcvey@state.ma.us or write to me at the above address.

Thank you. If you have any questions about this Memorandum you may email or write. You may also call me at: 617-351-9950.



UTICA MUTUAL INSURANCE COMPANY NEW HARTFORD, NEW YORK EXECUTION REPORT FOR BOND

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- T - 2	1881 7	Code	
	1/M/	1 0/10	
- No.	1/ Y Y	V. UNIC	

CODING SOURCE 0# Acct Number:	EFFECTIVE DATE 12/19/2021
POLICY NUMBER SU4490005	EXPIRATION DATE 12/19/2022
	TRANS. EFFECTIVE DATE
INSURED	BOND AMOUNT \$25,000.00
GNFD, Inc. dba Newburyport Sunoco	TOTAL PREMIUM \$250.00
ADDRESS	CSP/POLICY TYPE
59 Storey Avenue	TRANS. 2111 POLICY CT 1 UND. 4
Newburyport MA 01950	SIC # 55211 BILL CODE 1
OBLIGEE (FULL ADDRESS REQUIRED)	LINE 2273
Commonwealth of MA, Registry of Motor Vehicles	STATE OR FOREIGN COUNTRY 20
One Copley Place	TAX TOWN (Required for AL, FL, GA, KY, LA, SC)
Boston MA 02119	PLAN 01
NATURE OF RISK Dealer Bond	PLAN WITH SURCHARGE (Required for KY)
SERIES X COMPANY CODE 1	COMMISSION 30%
REG. OFF. 04 AGENT NO. 70135	CLASS CODE 927
AGENT	FIDELITY FORM (Col. 48)
MACDONALD & PANGIONE	SURETY TYPE OF CONTRACT (Col. 50)
ADDRESS 104 MAIN ST	GROSS LIMIT 000 TREATY LIMIT
NORTH ANDOVER MA 01845	ENDORSEMENT
RENEWAL METHOD: COLLECTION OF PREMIUM	
BOND APPROVED BY:	BOND SIGNED BY: DATE Lauri A. Emmerich (Attorney-in-Fact) 10/12/2021
REMARKS:	

8-b-44a Ed. 11-96



Contact # 5 978-462-9169 Business

603-760-8441 Eligs

RECEIVED NEWBURYPORT SPECIAL EVEL CACTION

AME	OF EVENT: 2	8 th Annual Newb	urvport Frigi	d Fiver (5k Ra	ail Trail)		
D	ate: 2/6/2	22		Time: from	11:00 AN	VI to	1:00 PM
	Rain Date:	N/A		Time: from		to	
2.	Location:		ker St, Newb		Riverwalk B	rewery)	
3.	Description of P	Newburyport F	walk Brewery	Janua Flata	Dunning Chu		Public Private X
A	Name of Organi	Newburyport F	Rotary Club 8	a Joppa Flats	Kunning Ciu	D	YesNoX
-		Bob Mannin					
		Lorum St, NBPT					
							455 or (978-270-9282)
		ontact & Phone:				102101	455 01 (510 210 5202)
	-		10.5 M / 1				
5.	Number of Atter	idees Expected:	200				
6.	MA Tax Number	n	21938749				
7	le the Event Rei	ng Advertised?	ves M	thora2	Soci	al media	
8	What Age Group	p is the Event Targ					
					V		Will do prior to eve
		ed Neighborhood (Groups or Abu	tters? Yes	No _ ^	lho?	will do prior to eve
	Have You Notifie	ed Neighborhood (Groups or Abu	tters? Yes	No _ ^	/ho?	win do prior to eve
9.	Have You Notifi						
9.	Have You Notifi	ed Neighborhood (eck where applicable.					
9. CTIV	Have You Notifie	ck where applicable.) Subject to Li	censes & Pen	nits from Rele	want City	
9. CTIV A.	Have You Notifie /ITIES: (Please che Vending: Food_	ck where applicable. Beverages) Subject to Li	censes & Pen	nits from Rele	evant City	Departments # of Vendors
9. CTIV A.	Have You Notifie ITIES: (Please che Vending: Food_ Entertainment: (ck where applicable. Beverages (Subject to City's N) Subject to Li Alc loise Ordinanc	censes & Pen cohol ce.) Live Musi	nits from Rele _Goods cyesD.	evant City Total	Departments
9. CTIV A. B.	Have You Notifie ITTIES: (Please che Vending: Food_ Entertainment: (Performers	Subject to City's N) Subject to Li Alc loise Ordinanc Amplifie	censes & Pen cohol ce.) Live Musi d Sound	nits from Relo _Goods cyesD. Stage	vant City Total	Departments # of Vendors _Radio/CD
9. CTIV A. B.	Have You Notifie TTIES: (Please che Vending: Food_ Entertainment: (Performers Games /Rides:	Subject to City's N Dancing) Subject to Li Alc loise Ordinanc Amplifie Kiddie Ride	censes & Pen cohol ce.) Live Musi d Sound esG	nits from Relo _Goods cyes0. Stage Games	Total	Departments # of Vendors _Radio/CD
9. CTIV A. B.	Have You Notifie ITTIES: (Please che Vending: Food_ Entertainment: (Performers Games /Rides: Other	Subject to City's N Dancing) Subject to Li Alc loise Ordinand Amplifie Kiddie Ride	censes & Pen cohol ce.) Live Musi d Sound es0	nits from Relo _Goods c_yes0, Stage Games Total #	Total	Departments # of Vendors _Radio/CD
9. CTIV A. B.	Have You Notifie ITTIES: (Please che Vending: Food_ Entertainment: (Performers Games /Rides: Other Name of Camiva	Subject to City's N Dancing Adult Rides) Subject to Li Alc loise Ordinanc Amplifie 	censes & Pen cohol ce.) Live Musi d SoundG	nits from Rele _Goods0. Stage Games Total #	rvant City Total Raffle	Departments # of Vendors _Radio/CD
9. CTIV A. B.	Have You Notifie ITTIES: (Please che Vending: Food_ Entertainment: (Performers Games /Rides: Other Name of Camiva	Subject to City's N Dancing Adult Rides) Subject to Li Alc loise Ordinanc Amplifie 	censes & Pen cohol ce.) Live Musi d SoundG	nits from Rele _Goods0. Stage Games Total #	rvant City Total Raffle	Departments # of Vendors _Radio/CD

location immediately at the end of the event unless prior written agreement had been made with the Department of Public Services (DPS).

Will you be conducting the clean-up for this event? Yes X No ____

If	ye	s:	

×

						2			
a) Ho	w many trash rec	eptacles will yo	u be providing	g?	3			
b) Ho	w many recycling	receptacles wi	I you be prov	iding?	3			OT STATES
C	:) Wil	l you be contract	ing for disposal	of : Trash	Yes	No x	Recyclin	g Yes_	No X
	i.	If yes, size of d	umpster(s): Tra	ash	-	Recycling			
	ñ.	Name of dispos	al company:	Trash	tinog lindelihöger	Recy	cling	um en ligdie aus and	
	iii.	If no, will you re	move trash & re	cycling with	organizer	s' cars or tru	cks? Yes	カ	No
	iv.	If no, where will	the trash & rec	ycling be disp	oosed?_	RIV	erwalt	Brewe	ny dumps
	f no:						erwalt ^o	Brewe	ny dumps
а	fno: 1) #0	If no, where will f trash container f recycling contai	s) to be provide	ed by DPS				Brewe	ny clumps
a) b)	fno: a) # o b) # o c) \$45	f trash container	s) to be provide iner(s) to be pro- loyee charge m	ed by DPS ovided by Rec ust be paid by	cycling Of	fice))) in advance		
a) b) c)	fno:) # 0) # 0) \$45 Spe	f trash container f recycling container 5.00/hr/DPS emp	(s) to be provide iner(s) to be pro- loyee charge m e hours required	ed by DPS ovided by Rec ust be paid by I for the even	cycling Of y the orga t will be d	fice nizer to DPS etermined b	D in advance / DPS.	e of the e	vent (Fee for
a) b) c) A	f no:) # o) # o) # o) \$45 Spi All fees	f trash container f recycling contain 5.00/hr/DPS emp ecial Events). Th	(s) to be provide iner(s) to be pro- loyee charge m e hours required or to the event.	ed by DPS ovided by Rec ust be paid by for the even Check or mo	cycling Of y the orga t will be d oney order	fice mizer to DPS etermined b r is payable	D in advance DPS. to the City o	of the en	

Name of company providing the portable toilets:

FOR PARADE, ROAD RACE AND WALKATHON EVENTS ONLY

	PARADE ROAD RACE WALKATHON
ī.	Name of the Group or Person Sponsoring the Road Race, Parade, Walkathon: Riverwalk Brewery & Joppa Flats Running Club
2.	Name, Address & Daytime Phone Number of Organizer:
	Bob Manning, 1 Lorum St, NBPT, 978 270 7455 Nikki Misenheimer 978-270-9282
3	Name, Address & 24/7 Telephone Number of Person Responsible for Clean Up Bob Manning, 1 Lorum St, NBPT, 978 270 7455
4	Date of Event: 2/6/22 Expected Number of Participants: 200
5.	Start Time: 11:00 AM Expected End Time: 2:00 pm
6.	Road Race, Parade or Walkathon Route: (List street names & attach map of route) Manning to provide MAP PHACHED
7.	Locations of Water Stops (if any): Yes, Cashman Park Will Detours for Motor Vehicles Be Required? no If so, where?
	Formation Location & Time for Participants: Rail Trail , Parker St
	Dismissal Location & Time for Participants Riverwalk Brewery , Parker St
	Additional Parade Information:
	Number of Floats:
	Locations of Viewing Stations:
	Are Weapons Being Carried: Yes No Are Marshalls Being Assigned to Keep Parade Moving: YesNo
201	MARSHAL P_C RECURSO FOR STREET CLOSURE OR ANY USE OF A PUBLIC WAY

- (e) 'Road Closure' No ways, public or private, boat ramps or parking lots controlled or patrolled by the city shall be closed without authorization. Authorization shall be considered granted only if said closure(s) are contained in the approved permit. It is the sole responsibility of the race organizers to notify residents ten (10) days in advance that neighborhood roads will be closed if no alternate route is available to those residents.
- (f) "Insurance" All events shall have an insurance policy or rider in effect for the event naming the "City of Newburyport" as an insured. The policy shall be no less than two million dollars (\$2,000,000.00).
- (g) "Event termination" If in the judgment of the City Marshal, Fire Chief or Department of Public Services (DPS) Director or designees thereof determine that an event is unsafe due to existing conditions, that event may be stopped, terminated or suspended. In the case of a multidiscipline event such as a triathlon, the Harbormaster or his/her designee may likewise stop, terminate or suspend the swimming portion for cause.
- (h) "Event and traffic Security" The City Marshal, Fire Chief, DPS Director or in the case of a triathlon, the Harbormaster can require special duty personnel to oversee the safety and security of the event. All special duty assignments will be paid by the event organizers.
- (i) "Clean-up" The event organizers shall be responsible for post event trash collection, removal of signage, directional arrows, advertisements or other promotional material associated with the event.

13-101 Enforcement

÷.,

- (a) "Regulations" Consistent with this ordinance, the city shall promulgate regulations to enforce and otherwise implement the provisions of this ordinance upon passage by the City Council. Any event previously approved by City Council shall be deemed permitted.
- (b) "Warning" In the circumstance that this ordinance is violated, the enforcement may consist of a warning. Any warnings issued for violation(s) will be reported to the City Clerk and City Council and may be used as a factor in future application approvals and denials.
- (c) "Noncriminal Disposition" If the city determines that a violation has occurred in which a noncriminal violation is issued, the named event organizer shall be penalized by a non-criminal disposition as provided bin Massachusetts General Law as adopted by the City of Newburyport as a general ordinance in Subsection 1-17 of Chapter 1 of the Code or Ordinances of the City of Newburyport in the amounts set herein in 13-101(d)
- (d) "Violation" The non-criminal violation shall be \$100.00 for the first offense and \$250.00 for second and subsequent offenses. Any non-criminal citations issued for violation(s) will be reported to the City Clerk and City Council and shall be used as a factor in future application approvals and denials.

I fully understand and agree to all the terms set forth in this application. The information that I have provided is truthful and accurate. I accept all responsibility related to this event.

Date: 11-3-21 Signed: 11th Rev. 12/15

5

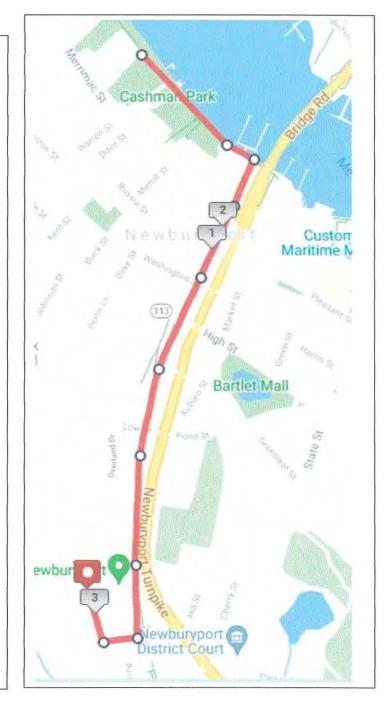
Frigid Fiver 5K Course Map

- Course starts in Riverwalk Parking Lot
- Proceed to rail trail via Mark Richey's property

* * ± 1

- North on rail trail to the Merrimac River
- Left at the river to Cashman Park
- Turn around point in Cashman Park
- Return to the Riverwalk Brewery returning via the Rail Trail

Note: the only street crossing is Washington St which will be manned with crossing guards





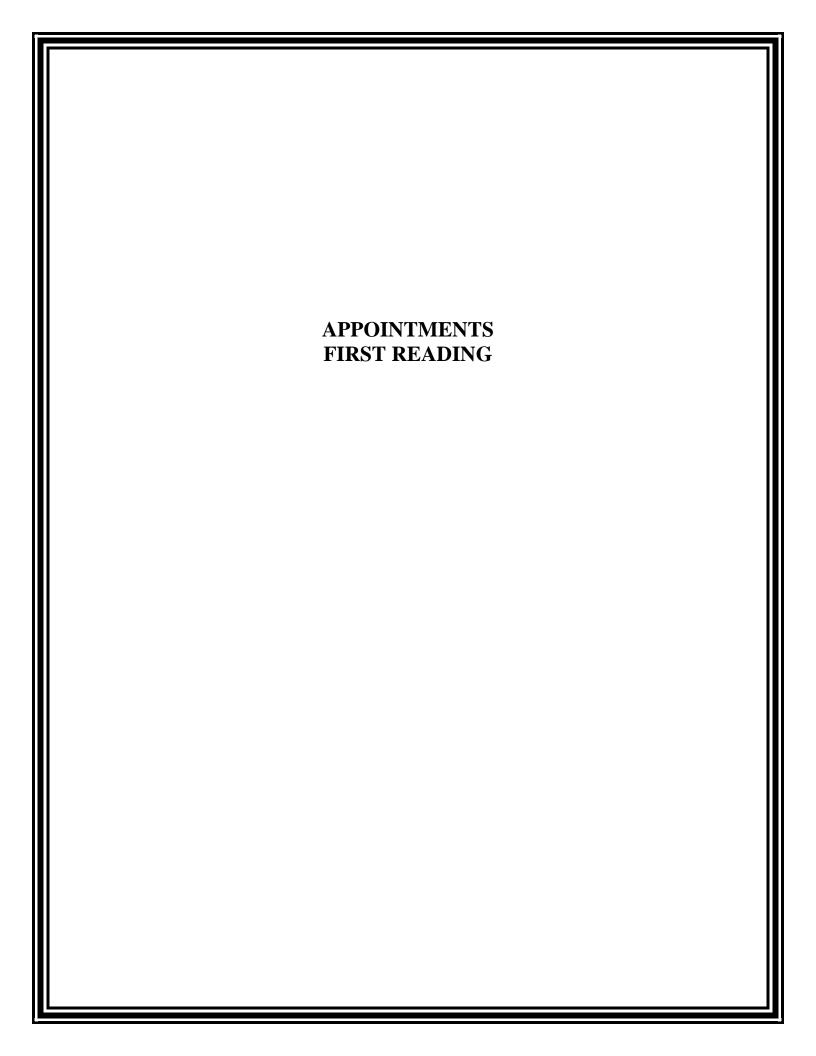
CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 01/07/2022

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.										
IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on										
this certificate does not confer rights to	the c	ertifi	cate holder in lieu of such		()					
PRODUCER	CONTACT Margaret Mayers									
Insurance Management Group					PHONE (A/C, No, Ext): (260) 338-2925 FAX (A/C, No): (765) 664-0761					
12730 Coldwater Road, Suite 103	E-MAIL mmayers@insmgt.com									
					INSURER(S) AFFORDING COVERAGE NAIC #					
Fort Wayne IN 46845					INSURER A: National Casualty Company				11991	
INSURED					INSURER B: Nationwide Life Insurance Company				66869	
Road Runners Club of America/2022 and Its Member Clubs					INSURER C :					
					INSURER D :					
1501 Langston Boulevard, Suite	INSURER E :									
Arlington	INSURER F :									
COVERAGES CER	TIFIC	ATE	NUMBER: 2022 \$1M A.I.	REVISION NUMBER:						
THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.										
INSR LTR TYPE OF INSURANCE	INSD	SUBR WVD	POLICY NUMBER		POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMIT			
							EACH OCCURRENCE DAMAGE TO RENTED	\$ 1,00		
CLAIMS-MADE 🔀 OCCUR							PREMISES (Ea occurrence)	_{\$} 500,		
Legal Liability to							MED EXP (Any one person)	\$ 5,00	0	
A Participant \$1,000,000			KRO0000008971200		12/31/2021	12/31/2022	PERSONAL & ADV INJURY	\$ 1,000,000		
GEN'L AGGREGATE LIMIT APPLIES PER:							GENERAL AGGREGATE	\$ 5,000,000		
							PRODUCTS - COMP/OP AGG	\$ 1,000,000		
OTHER: Per Event Basis							Abuse and Molestation	\$ 500,000		
AUTOMOBILE LIABILITY		(Ea accident)		COMBINED SINGLE LIMIT (Ea accident)	\$ 1,000,000					
ANY AUTO				12/31/202		12/31/2022	BODILY INJURY (Per person)	\$		
A OWNED SCHEDULED AUTOS			KRO0000008971200		12/31/2021		BODILY INJURY (Per accident)	dent) \$		
HIRED AUTOS ONLY NON-OWNED AUTOS ONLY							PROPERTY DAMAGE (Per accident)	\$		
								\$		
UMBRELLA LIAB OCCUR							EACH OCCURRENCE	\$		
EXCESS LIAB CLAIMS-MADE							AGGREGATE	\$		
DED RETENTION \$								\$		
WORKERS COMPENSATION AND EMPLOYERS' LIABILITY							PER OTH- STATUTE ER			
ANY PROPRIETOR/PARTNER/EXECUTIVE	N/A						E.L. EACH ACCIDENT	\$		
OFFICER/MEMBER EXCLUDED? (Mandatory in NH)	N/A						E.L. DISEASE - EA EMPLOYEE	\$		
If yes, describe under DESCRIPTION OF OPERATIONS below							E.L. DISEASE - POLICY LIMIT	\$		
Excess Medical & Accident							Excess Medical	\$10,	000	
B (\$250 Deductible/Claim)			BAX0000031850400		12/31/2021	12/31/2022	AD & Specific Loss	\$2,5	00	
DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required) CERTIFICATE HOLDER IS NAMED AS AN ADDITIONAL INSURED AS RESPECTS TO THEIR INTEREST IN THE OPERATIONS OF THE NAMED INSURED. DATE OF EVENT(S): 02/06/22 Frigid Fiver 5k INSURED RRCA CLUB/EVENT MEMBER: Joppa Flats Running Club ATTN: John Gangemi, PO Box 502, Newburyport MA 01950 Processed by RMV										
CERTIFICATE HOLDER CANCELLATION										
02/06/22 City of Newburyport 60 Pleasant St					SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.					
				AUTHORIZED REPRESENTATIVE						
Newburyport MA 01950				-Jerry R. Willer						

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RECEIVED CITY CLERK'S OFFICE NEWBURYPORT, MA

2022 JAN -4 PM 1:28

CITY OF NEWBURYPORT Office OF the mayor Sean reardon, mayor 60 Pleasant Street – p.o.box 550 Newburyport, MA 01950 978-465-4413 phone 978-465-4402 fax <u>www.cityofnewburyport.com</u>

To: President and Members of the City Council

From: Sean Reardon, Mayor

Date: January 4, 2022

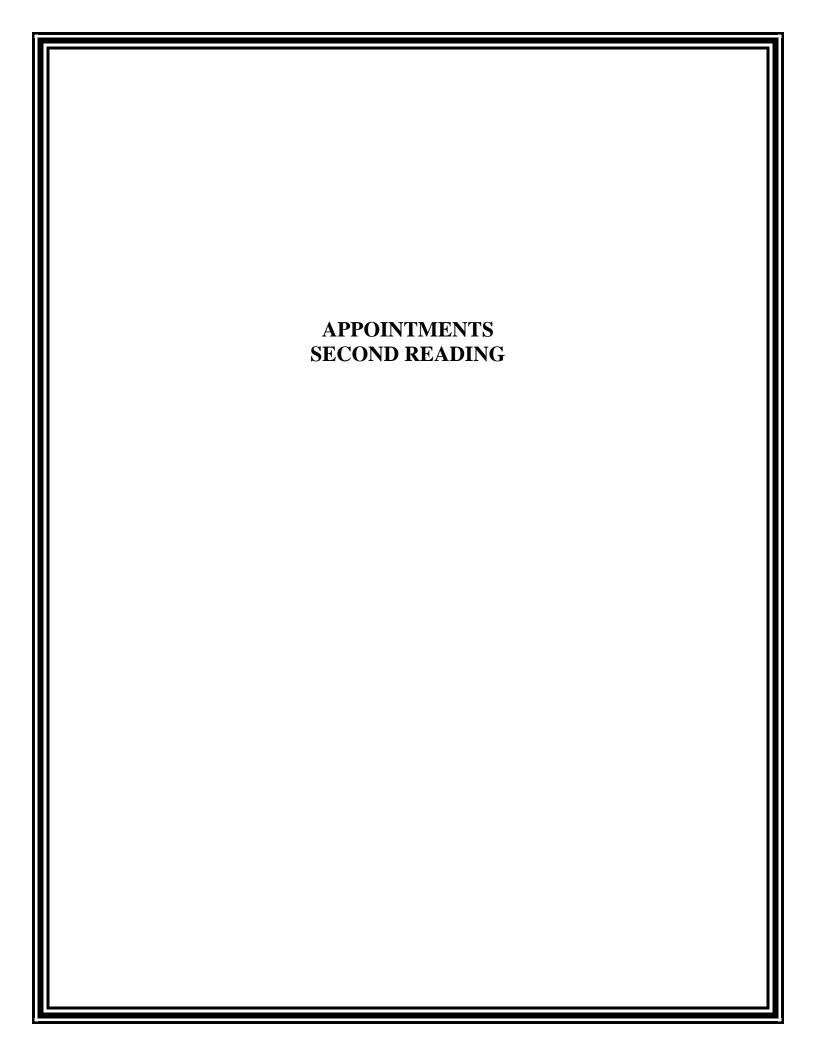
Subject: Appointment

I hereby appoint, subject to your approval, the following named firm to serve in the office of City Solicitor. This term will expire February 1, 2023.

KP Law 101 Arch Street, 12th Floor Boston, MA 02110



END OF CONSENT AGENDA BEGINNING OF REGULAR AGENDA



SECOND READING APPOINTMENTS

• APPT295_12_13_2021 David Zinck 6 Laurel Rd. Electrical Inspector 1/1/2023

In City Council December 13, 2021:

Motion to approve the consent agenda as amended by Councillor Zeid, seconded by Councillor Tontar. So voted.



CITY OF NEWBURYPORETEIVED OFFICE OF THE MAYORNEWBURYPORT. MA DONNA D. HOLADAY, MAYOR 2021 DEC - 7 PM 3:00 60 Pleasant Street - P.O. Box 550 Newburyport, MA 01950 978-465-4413 PHONE 978-465-4402 FAX

To:

President and Members of the City Council

From: Donna D. Holaday, Mayor

Date: December 7, 2021

Subject: Re-Appointment

expire on January 1, 2023.

I hereby re-appoint, subject to your approval, the following named individual as Electrical Inspector. This term will

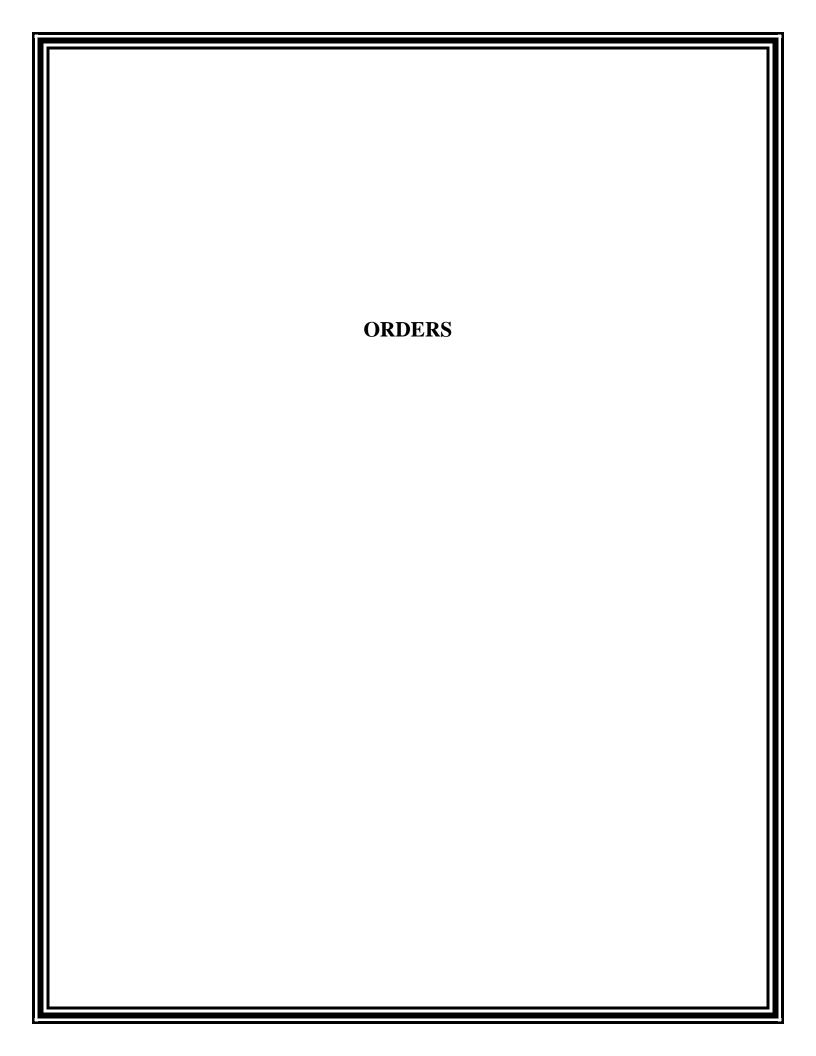
David Zinck 6 Laurel Road Newburyport, MA 01950

BIO

David Zinck City Electrical Inspector City of Newburyport, MA

A Newburyport resident, David Zinck came an electrician at the tender age of 12, and entered trade school at the age of 14. He graduated at 17 years old, and worked for three different contractors, before getting his license at the age of 21. Dave started his own business at age 29.

Dave became the wiring inspector for the City of Newburyport on April Fool's Day in 1994, and has been the wiring inspector and city electrician for 27 years. His knowledge of the National Electrical Code is exemplary. David's knowledge and experience surpasses all in the trade.



CITY OF NEWBURYPORT



ORDERED:

IN CITY COUNCIL

January 10, 2022

AN ORDER TO AUTHORIZE ACQUISITION OF LAND IN CONNECTION WITH RECONSTRUCTION OF THE CUTTER WEST END FIRE STATION AND TO APPROPRIATE FUNDS FOR THE SAME

Be it ordained by the City Council of the City of Newburyport as follows:

THAT the City Council of the City of Newburyport by virtue of and in accordance with the authority of the provisions of Chapter 79 of the Massachusetts General Laws, as amended, and of any and every other power and authority which is hereunto in any way enabling, having by its vote under Section 26 of the Newburyport City Council Rules (2021) suspended application of Rule 7I of such Rules requiring submission of an appraisal as it may apply to the following disposition of land, hereby adopts this Order of Taking to acquire the fee in that certain real estate depicted as "Lot A," on the plan entitled "Plan of Land in Newburyport, Massachusetts, Surveyed for City of Newburyport, 153 Storey Avenue & 1 Lt. Leary Drive," prepared by Winter GEC, LLC, dated September 14, 2021, having an area of 7,535 square feet (the "<u>Taking Parcel</u>"), for public safety purposes, including the construction of a municipal fire station, and to authorize the City Council President to execute an Order(s) of Taking to effectuate the purposes of this vote; and

THAT upon the recording of such order, in reliance upon and subject to the conditions set forth in a certain Waiver of Appraisal and Damages titled "Friendly Taking of Parcel of Land Located at 1 Lieutenant Leary Drive – Waiver of Appraisal and Damages" and executed by said Owners and the City of Newburyport on October 22nd, 2021, on file with the City Clerk, compensation in the amount of Four Hundred Thousand Dollars (\$400,000.00), be paid to the Owners of said property as full compensation for all damages sustained by them as a result of said taking; and

THAT, Four-Hundred-Thousand Dollars (\$400,000.00) is appropriated to pay the compensation indicated above, including the payment of all costs incidental and related thereto, and that to meet this appropriation, the Treasurer with the approval of the Mayor, is authorized to borrow said amount under and pursuant to M.G.L. c. 44, §7(1), or pursuant to any other enabling authority, and to issue bonds or notes of the City therefor; and that the Mayor and the Treasurer are authorized to take any other action necessary or convenient to carry out this vote. Any premium received upon the sale of any bonds or notes approved by this order, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with M.G.L. c. 44, §20, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

Councillor James J. McCauley

Councillor Sharif I. Zeid



SEAN REARDON MAYOR CITY OF NEWBURYPORT OFFICE OF PLANNING AND DEVELOPMENT 60 Pleasant Street • P.O. Box 550 Newburyport, MA 01950 (978) 465-4400

MEMORANDUM

 TO:
 NEWBURYPORT CITY COUNCIL

 FROM:
 GEORDIE VINING, SENIOR PROJECT MANAGER

SUBJECT: ACQUISITION OF PROPERTY FOR NEW JOHN F. CUTTER JR. FIRE STATION (WEST END)

DATE: 1/3/22

As recommended by the City Solicitor and Bond Counsel, we respectfully request that the City Council vote again on the Order authorizing the acquisition by friendly taking of 7,535 square feet of property adjacent to the existing John F. Cutter Jr. Fire Station in the west end to facilitate designing and building a modern new facility.

The City of Newburyport has been working for some time to develop a new west end fire station. The current facility is inadequate in nearly every respect, as it has no separation between the living quarters and the carcinogens of the Apparatus Room and equipment area. The facility has no insulation, no cooling system, no fire protection sprinkler system, no handicapped accessibility, no accommodation for a multi-gendered fire service staff, no storage space, and almost no parking. Renovation and reuse of the existing facility is not economically feasible or desirable.

The City reached a written agreement with the owners of the property adjacent to the station on 10/22/21 for \$400,000 along with several other considerations. On 11/29/21, the City Council unanimously authorized the acquisition of the adjacent property as well as borrowing funds to pay the compensation. However, the City ran out of time to complete all the required steps to record a taking at the Registry of Deeds within 30 days of the authorization (per state law MGL Chapter 79, Section 3).

Please note that once any such borrowing is authorized, there is a 20-day referendum period until the authorization becomes valid during which time the City's Bond Counsel reviews all of the required documentation in order to issue an opinion as to its validity, enforceability and tax status of the debt issuance. The City received a letter from its Bond Counsel indicating the need to provide a copy of an appraisal per City Council Rule 7I, or document a vote to waive the rule. The City Council orally reached a consensus while deliberating on this matter that Rule 7I requiring an appraisal should be waived for this project for a number of reasons. However, when the Council unanimously authorized acquisition of the property on 11/29/21, the Council did not formally vote to waive Rule 7I.

In addition, the sellers and their attorney provided documentation of their mortgage assignment later than originally anticipated just as the Christmas holiday began (as the City needs the mortgage to be fully paid off by the proceeds and released). A new mortgage payoff statement is required past 12/25/21. These procedural requirements caused insufficient time in the remaining days of the 30-day period to complete the process, including securing the City Council's vote waiving the appraisal rule, securing a new mortgage payoff

statement, mailing the Mylar plan and all certified documents to the title examiner, and then sending them to the Registry for recording prior to 12/29/21.

This is not the first time that the City has had to vote again to confirm a property acquisition, and with your support these steps should not delay the closing on the property by more than a few weeks. Enclosed with this memo is the updated Order from the City Solicitor with a reference to a vote under Section 26 of the Newburyport City Council Rules (2021) suspending the application of Rule 7I requiring submission of an appraisal as it may apply to this disposition of land. The City Solicitor recommends a separate vote to suspend the application of Rule 7I.

Thank you for your consideration.

CITY OF NEWBURYPORT



IN CITY COUNCIL

ORDERED:

<u>2022</u>

City Council Meetings 7:30 PM Hybrid in the Council Chambers, City Hall.

January 10, 2022 January 31, 2022		
February 14, 2022 February 28, 2022		
March 14, 2022 March 28, 2022		
April 11, 2022 April 25, 2022		
May 09, 2022 May 31, 2022	* <u>Tuesday</u>	(<u>May 30 , 2022 – Memorial Day)</u>
June 13, 2022 June 27, 2022		
July 11, 2022		
August 08, 2022 August 29, 2022		
September 12, 2022 September 26, 2022		
October 11, 2022 October 31, 2022	* <u>Tuesday</u>	(<u>October 10, 2022–Columbus Day)</u>
November 14, 2022 November 28, 2022		
December 12, 2022		

Councillor Heather L. Shand

CITY OF NEWBURYPORT



ORDERED:

IN CITY COUNCIL

NEWBURYPORT CITY COUNCIL RULES (2022)

PURPOSE

Pursuant to the City of Newburyport Home Rule Charter (Charter), except as otherwise provided by the General Laws of the Commonwealth of Massachusetts (General Laws) or by the Charter, the legislative powers of the City Council of the City of Newburyport (Council) may be exercised in a manner determined by it. The purpose of these rules of the Council (Rules) is to establish in writing the manner in which the Council shall exercise its legislative powers.

ORGANIZATION

Rule 1. No later than December 31 after each regular municipal election, the City Clerk (Clerk) shall provide written notice to each member of the Council for the coming two-year legislative session of the date, time, and place of the first meeting of the Council in the next calendar year, to be known as the Inaugural Meeting.

Rule 1A. At the Inaugural Meeting, the Council shall, by majority vote of all its 11 members, notwithstanding any vacancies (Full Council), elect a President from within its membership. The City Clerk (Clerk) shall preside at the Inaugural Meeting until such time as a President is elected. The Full Council shall vote to set the date of its next regular meeting before it may vote to adjourn the Inaugural Meeting.

Rule IB. No later than at its next meeting after the Inaugural Meeting, the Council shall, by majority vote of the Full Council, adopt its Rules for such calendar year.

Rule IC. No later than at its next meeting after the Inaugural Meeting, the Council shall, by majority vote of the Full Council, adopt a schedule of regular meetings of the Council for the remainder of such calendar year.

Rule ID. In the second year of each two-year legislative session, no Inaugural Meeting shall occur. Instead, at its first meeting of such calendar year, the Council shall, by majority vote of the Full Council: (1) elect a President from within its membership; (2) adopt its Rules for such calendar year; and (3) adopt a schedule of regular meetings of the Council for the remainder of such calendar year.

MEETINGS

Rule 2. Council meetings shall be held in the Council Chamber of City Hall unless the President, or a majority of the Full Council, determine by any means reasonable and practicable, and give written notice to all members, that such meeting will be held in an alternate location.

Rule 2A. Special meetings of the Council shall be held at the call of the President, or any six (6) or more members, for any lawful purpose, by causing a notice of such special meeting to be delivered in hand or to the place of business or residence of each member. This notice shall, except in an emergency of which the President shall be the sole judge, be delivered at least forty-eight (48) hours in advance of the time set, and shall specify the purpose or purposes for which the special meeting is to be held. The Clerk shall cause a copy of each such notice to be posted immediately, including on the City's Website, in accordance with applicable laws.

Rule 2B. If any meeting of the Council is in session at 11:00pm, said meeting shall be adjourned until 7:30pm of the following evening, unless another date and time is voted by a majority of the Full Council.

HOLIDAYS

Rule 3. Except as otherwise provided in the Charter, whenever the day set by these Rules for any meeting of the Council, regular or special, shall fall upon a holiday, then such meeting shall be canceled or postponed to a date certain by majority vote of the Full Council.

PRESIDING OFFICER

Rule 4. The President, if present, shall preside at all meetings. In the absence of the President, the senior-most member in terms of consecutive, uninterrupted service on the Council shall serve during the absence of the President. If more than one member has served the same length of time, the Council shall elect a President Pro Tem by majority vote from the most senior Councillors in terms of consecutive, uninterrupted service on the Council.

DUTIES AND POWERS OF THE PRESIDING OFFICER

Rule 5. The presiding officer shall: preserve decorum and order; speak to points of order in preference to other members; decide all questions of order, subject to appeal to a super-majority of the Full Council; declare all votes, or permit the Clerk to do so; and perform any other duties consistent with the office that may be provided by charter, ordinance, or by other vote of the Council.

Rule 5A. If any member doubts a vote as declared, the presiding officer, without further debate on the question, shall require that a count be taken by roll call of the membership.

Rule 5B. During any meeting, whether regular or special, the presiding officer may, at any time, call for a five-minute recess.

RELINQUISHING THE CHAIR

Rule 6. When the presiding officer desires to relinquish the Chair, he or she may call upon any Councillor to take the Chair, but such call to the Chair shall not continue beyond the will of the presiding officer so relinquishing the Chair, or beyond an adjournment of the Council, except as hereafter provided. If the presiding officer wishes to express an opinion on any subject under debate, he or she shall relinquish the Chair as above provided, and shall not resume the Chair until he or she is through speaking, and all points of order arising therefrom have been decided by the Councillor presiding in his or her place. Notwithstanding the foregoing, the presiding officer may, however, state facts and give opinions upon questions of order without relinquishing the Chair.

COMMITTEES AND COMMITTEE BUSINESS

Rule 7. The President shall appoint all members to all City Council Committees, both standing and ad hoc, designate the Chair of each such Committee, who shall serve as its presiding officer, and fill any vacancies thereon as they arise. Likewise, the President may establish, dissolve, and/or reconfigure ad hoc Committees in hisor her discretion, provided that such ad hoc Committees shall be re-established each two-year legislative session. Ad hoc committees may include members other than members of the Council for purposes of deliberation, but they may not vote. Except as otherwise provided in Rule 12, the Council shall, by a majority vote, refer each matter newly introduced through the Council agenda (Agenda) to a single Committee, either standing or ad hoc, for review at a public meeting of such Committee, before such matter may be acted upon again by the Council. Notwithstanding the foregoing, a Councillor may make all parliamentary motions, including a motion to receive and file the newly introduced matter.

Rule 7A. Pursuant to the Newburyport Code (Code), there shall be nine (9) standing committees of the Council, as follows, each consisting of three (3) members of the Council, and concerned with the matters specified for it in the Code:

- Committee on Budget & Finance
- Committee on Education
- Committee on General Government
- Committee on Licenses & Permits
- Committee on Neighborhoods & City Service;
- Committee on Planning & Development
- Committee on Public Safety
- Committee on Public Utilities
- Committee on Rules

Rule 7B. Except as provided expressly otherwise in these Rules, a matter shall not be referred to more than one Committee, either separately or jointly, nor may a matter be referred to the Full Council sitting as the Committee-of-the-Whole except by super-majority vote.

Rule 7C. Committees may meet at any time, in open and/or executive session, at any place within the City of Newburyport, subject to the Massachusetts General Laws, the City Charter, and the Newburyport Code.

Rule 7D. Committees shall meet and review each matter referred to them by the Council no later than fifteen (15) calendar days after such referral.

Rule 7E. Committee meetings shall be cancelled when scheduled during any time when a declared snow emergency is in effect.

Rule 7F. During a meeting of the Council, the Chair of a Committee, whether regular or ad hoc, may remove any matter from such Committee to bring it to the floor for discussion by the Council, upon making a motion to do so, receiving a second from any other Councillor, regardless of Committee membership, and upon affirmative vote of the Full Council. Once such matter is before the Council (on the floor), any Councillor may then make a motion regarding such matter to approve it, not approve it, or refer it back to the original or to another Committee, and all parliamentary rules, including motions to amend, to table, and so on, shall be available, subject to these Rules.

Rule 7G. In the event that either: (a) the Committee has failed to meet and review a matter within the required 15 days under Rule 7D; or (b) the Chair of a Committee has failed to remove any matter from such Committee after (6) weeks of its original referral to such Committee, such matter may be removed from such Committee to bring it to the floor for discussion by the Council, provided that a petition signed by no fewer than two Councillors has been filed with the City Clerk-with copies to both the President and the relevant Committee Chair -- in accordance with Rule 16.

Rule 7H. Any matter that remains in Committee at the end of the Council's two-year legislative session shall die, unless a majority of the Full Council votes at its last meeting of such session to carry such item into the succeeding session. Any item that remains on the table at the end of the Council's two-year legislative term shall die, and may not be carried on.

Rule 7I. For any Committee item relating to the disposition of any real property, including, without limitation, purchase or sale, an appraisal of the fair market value of said real property, performed by a duly licensed professional based upon the requirements and guidelines of the current Uniform Standards of Professional Appraisal Practice (USPAP), shall be presented to the Council no fewer than seven (7) calendar days before such Committee item can be brought to the floor. The appraisal must be dated within twelve (12) calendar months of the date the relevant item is removed from Committee. The appraisal may be presented in Executive Session and/or may otherwise remain confidential in accordance with the City's Charter, and applicable law.

Rule 7J. Any Measure to authorize the issuance of a bond in an amount over \$500,000 shall not be removed from the committee to which it is first referred until the greater of thirty (30) calendar days or one (1) regular meeting of the City Council has elapsed since such referral.

SUFFICIENCY OF VOTE

Rule 8. The affirmative vote of a majority of the members present shall be sufficient to adjourn any meeting of the Council or its Committees.

Rule 8A. Except as expressly provided in these Rules, the affirmative vote of a majority or supermajority, as may be required by law, of the Full Council, rather than of the quorum present, shall be required to adopt any ordinance, order, or other vote or proceeding adopted, or which might be adopted (Measure). Consistent with the Charter, Measures include, without limitation, all transfers, expenditures, and acceptance of funds, which shall be put into effect by an order of the Full Council.

MANNER OF VOTING

Rule 9. The Council and each of its Committees, standing and ad hoc, shall vote at a duly noticed public meeting, unless otherwise permitted under the Open Meeting Law.

Rule 9A. A vote to confirm Mayoral Appointments on a second reading shall be by roll call of the Full Council.

Rule 9B. Approval of any ordinance shall require two (2) readings and two (2) roll-call votes to be held at separate City Council meetings, while approval of any other Measure requires one (1) reading and one (1) vote, which, except in the case of bond order, may be by voice vote. Amendments to any motion to approve, not approve, or to refer back to Committee may be recorded by voice vote, including such parliamentary motions in regard to an ordinance. Following its passage on first reading, such ordinance shall be timely posted to the City's Website, as defined in the Charter, in a manner prescribed by the City Clerk. Notwithstanding the foregoing, pursuant to the Charter, votes regarding Mayoral Appointments shall be treated specially under Rule 20.

Rule 9C. At the Inaugural Meeting, the Clerk shall begin the order of roll-call voting throughout such meeting with that Councillor whose 'last name is first in alphabetical order. At each successive meeting that requires a roll call vote or votes, the Clerk shall begin roll calls throughout such meeting with the Councillor whose last name follows the previous Councillor in alphabetical order until the last meeting of the two-year legislative term. Notwithstanding the foregoing, the Clerk shall, for all votes at all meetings, call the President to vote last.

Rule 9D. In the event that a member of the Council or one of its Committees wishes to have his or her vote recorded differently after announcement of the results of a roll call vote by the Clerk or presiding officer, the member must receive unanimous consent from every other present member of the Council or the Committee, as the case may be.

Rule 9E. A motion to table once seconded is not debatable, but clarifying points of information shall be allowed for the purpose of understanding the effects of such proposed tabling.

GAINING THE FLOOR

Rule 10. All Councillors, when desiring to speak on a matter, shall raise their hands and respectfully address the President, and wait until recognized by the presiding officer.

Rule 10A. Once recognized by the President, the Councillor shall stand to speak on the matter. A Councillor shall remain standing while speaking, and shall sit down to indicate to the President the conclusion of the Councillor's speech.

Rule 10B. No Councillor shall speak a second time on any motion until each Councillor has the opportunity to speak once, however the President may permit a Councillor to speak out of tum to respond to questions directed to him or her by another Councillor.

Rule 10C. In speaking, members shall at all times confine themselves to the motion in order, shall use parliamentary language and appropriate demeanor, and shall strive to refer to all other members by their ward or as an At-Large Councillor, or as the Chair or a member of a particular Committee, etc., rather than by their first or last names.

Rule 10D. No member shall leave a Council or Committee meeting while it is in session to seek or accept counsel, nor may such member while away from such meeting exchange information pertaining to an item on the meeting agenda, nor to conduct any other city business.

Rule 10E. The Council President and Committee Chairs, as the case may be, shall have the responsibility and discretion for recognizing speakers other than Council or Committee members. Any member of the Council or a Committee may request of the presiding officer recognition of a speaker other than a member, but the presiding officer's determination whether to grant such recognition shall not be appealed.

SPONSORSHIP OF MATTERS

Rule 11. With the sole exception of a Mayoral Appointment, as described in Rule 20, no Measure or other matter beside a Communication, of any kind, shall be placed on the Agenda by any City official or other person, including, without limitation, the Mayor, nor may it be acted upon by the Council, unless it is sponsored by a member of the Council. Each such matter carried over from a previous, two-year legislative term must be sponsored by a current member of the Council.

Rule 12. Except in the case of an Emergency Measure, as regulated under the Charter, the Council shall not pass or otherwise adopt any Measure until it has first been reviewed at a public meeting of a Committee in accordance with Rule 7.

Rule 12A. Failure of by any person, including, without limitation, an applicant or a city official, to meet a deadline, specified by law, regulation, or rule shall not constitute an Emergency. For example, and without limitation, the Council shall not approve a license or permit, or otherwise authorize, any person to use public property for a road race or other event by Emergency Measure solely because such event is scheduled to occur before the Council's next meeting.

Rule 12B. Pursuant to the Charter, no Measure making a grant, renewal, or extension, whatever its kind or nature, or a franchise or special privilege, shall be passed as an emergency measure, and, except as provided by the laws of the Commonwealth, no such grant, renewal, or extension shall be made otherwise than by ordinance.

Rule 12C. Pursuant to the Charter, an Emergency Measure shall become effective immediately upon its adoption without signature by the Mayor, or at such later time as the emergency measure expressly provides.

Rule 12D. In the event that a sponsor of any Measure or other matter is not present physically or telephonically at a meeting of the Council when the Clerk reads such Measure or other matter, then the Council shall not consider such Measure or other matter, unless all sponsors of such measure have presented a written statement requesting the Council to proceed in the absence of such sponsor.

WITHDRAWING ITEMS FROM THE AGENDA

Rule 13. After a Measure or other matter is reached on the Agenda and read aloud by the Clerk, it shall be deemed to be in possession of the Council, and shall be disposed of in some matter by vote. At any time prior to a Measure or other matter being brought before the Council through such reading, it may be withdrawn provided all sponsors so notify the President or the Clerk.

RECONSIDERATION

Rule 14. Notwithstanding Rule 9D, after a vote has been taken on a Measure or other matter, it shall be in order for any member voting with the prevailing side to move reconsideration thereof at the same meeting at which the vote was taken, and such motion shall be disposed of accordingly. Alternatively, such member may file with the Clerk, not later than noon of the next business day following such meeting, written notice of a motion to reconsider such vote. After receiving such written notification from a member, the Clerk shall place the motion for reconsideration on the Agenda for the next regular meeting of the Council, and the Clerk shall forthwith, either verbally or in writing, notify the Full Council of such filing.

DUTIES OF THE CLERK

Rule 15. The Clerk shall attend and keep all records of all meetings of the Council, shall record the names of the members present, shall record the vote of members on roll calls, and shall have the care and custody of the City records, and all documents, plans, and papers pertaining to the business of the Council. The Clerk shall also, at the request of a member, assist in the drafting of items to be presented at the meetings of the Council. The Clerk shall cause notice to be made to each Councillor of each meeting of the Council, regular and special, and of Committee meetings, and shall also post notice on the City Website at least 48 hours prior to commencement.

DEADLINE FOR AGENDA ITEMS

Rule 16. Printed materials regarding any matter, including, without limitation, the full text of new Measures, to be considered by the Council at its next regular meeting shall be presented in complete form to the Clerk not later than 4:00pm on the Tuesday preceding such regular meeting. Notwithstanding the preceding sentence, not later than 4:00pm on the Wednesday preceding a regular meeting, Committee Chairs shall submit to the Clerk the text of any Measures they intend to remove from Committee and put into the possession of the full Council. Except as otherwise provided under Rule 18A, papers presented after these times shall be considered Late-Filed Items, which shall not be taken up without a suspension of these Rules, which requires a super-majority vote of the Council. The provisions of this Rule 16 apply to all persons, and in all cases, without exception, including to all members and other City officials, such as the Mayor and Department heads, as well as the public.

AGENDA AND PACKET

Rule 17. For each meeting of the Council, the Clerk inconsultation with the President shall compile the Agenda of all matters to come before the Council at such meeting, in accordance with the order of business listed below, and shall make available to the public such Agenda and all supporting documents (together, Packet) to be considered by the Council by 5:00pm of the fourth (4th) calendar day prior to such meeting;provided, however, that in the case of a special meeting the Agenda shall be made available as otherwise provided by law and these Rules, and no Packet shall be required. The Clerk shall cause a printed copy of the Packet to be delivered to each Councillor by their individually preferred means, and to be posted on the City Website at least 48 hours prior to commencement.

Items that are to be added to the Agenda as Late-Filed Items must be submitted for approval to be placed on the Agenda immediately following the Call to Order.

The order of business for the Agenda shall be as follows:

- 1. Moment of Silence
- 2. Pledge of Allegiance
- 3. Call to Order
- 4. Late-Filed Items
- 5. Public Comment
- 6. Proclamations
- 7. Mayors Comment
- 8. Consent Agenda
 - a) Approval of Minutes
 - b) Communications (including Applications)
 - c) Orders (including Transfers/Appropriation Orders) and Resolutions d)
 - First Reading of Mayoral Appointments
- 7. Second Reading of Mayor's Appointments
- 8. Communications
- 9. Orders (including Transfers/Appropriation Orders) and Resolutions
- 10. Ordinances
- 11. Committee Reports (including all Measures for the Council to consider)
- 12. Good of the Order
- 13. Adjournment

Rule 17A. The Consent Agenda shall be reserved for routine and non-controversial matters that may be considered apart from the rest of the Agenda and approved collectively and without debate.

The President has the sole discretion to place matters on the Consent Agenda excepting Committee Measures. Pursuant to the deadlines set in Rule 16, Committee Chairs may ask the Clerk to place Committee Measures on the Consent Agenda. This rule shall not be construed to limit or alter other rules relating to removing measures from Committee including, without limitation, Rules 7F and 7G. The retention thereon of any measure in the Consent Agenda is subject to the unanimous consent of the members present when the Council reaches the Consent Agenda during its meeting. Committee items removed from the Consent Agenda shall be handled during the regular agenda under the measure's respective Committee report, under Rule 7F.

The Clerk shall read matters on the Consent Agenda by title only. At any time before the Council acts upon the Consent Agenda, any member of the Council may cause any matter or matters listed upon the Consent Agenda to be removed and then placed into the appropriate portion of the regular Agenda, either by providing written notice to the President and/or the Clerk, or, alternatively, by rising and so requesting by motion. The Council shall then, without debate permitted, vote collectively on all matters remaining on the Consent Agenda, by simple majority of the Full Council. Such vote may be conducted by voice vote at the discretion of the presiding officer.

Rule 17B. Supporting copied (paper copy) documents for Council agenda items shall be placed in the packet and provided to Council members only the first time the item is introduced to the Council. Subsequently, as items are taken up for debate, whether in committee or during regular meetings, it shall be the responsibility of each Councillor to have retained the documents for reference. Notwithstanding the foregoing, the electronic version of the packet, posted on the website, shall be complete.

PUBLIC COMMENT

Rule 18. There shall be designated a Public Comment time during each meeting of the City Council. The procedure for this comment time is listed below:

- 1. Individuals who wish to speak before the Council, whether on their own behalf or on behalf of a group, must sign in on the door of the Council Chamber prior to the start of the Public Comment segment of the meeting. Each speaker must provide his or her name and the address where he or she resides permanently (i.e. legal domicile), and indicate which Agenda item he or she will be speaking on. The President will advise attendees of their right to speak and responsibility to sign-up.
- 2. Two minutes allotted to each speaker.
- 3. One opportunity per individual to speak.
- 4. Comment must be related to an Agenda item.
- 5. Speakers who are attorneys shall disclose the identity of all clients whose interests are materially affected by the Agenda item upon which they speak.
- **Rule 18A.** There shall be designed a Mayor's Comment time during each regular meeting of the City Council. The procedure for this comment time is listed below:
 - 1. To address the Council during the Mayor's Comment period, the Mayor may provide notice to the President at any time prior to the Call to Order.
 - 2. The Mayor will be allowed to speak for a total of seven (7) minutes.
 - 3. The Mayor will be offered reserved seating on the front bench of the Council Chambers
 - 4. Notwithstanding the normal deadline for written materials to be submitted to the City Clerk under Rule 16, the Mayor may submit a written report to the Full City Council not later than 11:00am on the day of the Council meeting, and such report shall not be deemed a Late-Filed item.
 - 5. Nothing in this rule prohibits the Mayor from speaking otherwise in compliance with the Charter and these Rules.

PRESENTATIONS

Rule 19. To be included on the Council Agenda, presentations by individuals or groups must be sponsored by a Councillor **in**writing pursuant to Rule 16, and approved by the President, in which case such presentation shall be placed in the Communications segment of the Agenda, for a period not longer than twenty (20) minutes.

MAYORAL APPOINTMENTS

Rule 20. Mayoral Appointments do not require sponsorship by a member of the Council, but shall require two (2) readings and two (2) votes by the Council, the second such vote by roll call. For its first reading, each such appointment, including reappointments, shall be accompanied by submittal to the Clerk of the appointee's resume in accordance with Rule 16. The first reading shall be placed in the Consent segment of the Council's Agenda for referral to the Council's next meeting, sitting as the Committee of the Whole.

Rule 20A. As with any Consent Agenda item, a single member of the Council may move such item to the regular Agenda. As provided in the Charter, the Council may elect to refer any proposed Mayoral Appointment to a standing or ad hoc Committee, which shall review such appointment and may make a recommendation to the Full Council not fewer than seven (7) nor more than 45 days after such referral. Such Committee may require any person whose name has been referred to it to appear before such Committee, or before the Full Council, to give any information relevant to the appointment that the Committee of the Full Council may require. Notwithstanding the optional referral of proposed appointments provided for in this Rule 20A, appointments and reappointments of the following officers shall always be referred through the Consent Agenda to the standing committee with oversight over such board or commission:

- Members of the Board of Health and Health Director;
- Building Inspector;
- City Auditor/Director of Finance;
- City Librarian;
- City Treasurer;
- Director of the Department of Public Services;
- Members of the Conservation Commission and Conservation Agent;
- Harbormaster;
- Members of the License Commission;
- Members of the Newburyport Redevelopment Authority board;
- Members of the Newburyport Waterfront Trust board;
- Members of the Planning Board, Planning Director, and Zoning Administrator;
- Members of the Water and Sewer Commission; and
- Members of the Zoning Board of Appeal.

MID-YEAR BUDGET REVIEW

Rule 21. Each calendar year, the Committee on Budget & Finance shall schedule and hold a public meeting to conduct a Mid-Year Budget Review as soon as practical after six (6) months of actual expenditures are available in written form, but no later than February 28. The Chair of the Committee shall cause the Finance Director to attend, pursuant to the Charter, the Chair shall invite all members of the Council, as well. Pursuant to the Charter, the Chair shall ask the Finance Director to distribute to the Full Council documentation in support of the Mid-Year Budget Review no less than two (2) weeks before such meeting, including a year-to-date actual budget summary. Further pursuant to the Charter, any member of the Council may request that a Department Head be present at the Mid-Year Budget Review meeting, by making a request through the Chair of Budget & Finance.

ELECTRONIC COMMUNICATION DEVICES

Rule 22. The audible use of mobile phones, radios, and other electronic communication devices by any person, including members of the Council, but excepting on-duty public safety officers, is strictly prohibited within the Council Chamber while the Council is in session, and all such devices shall be turned off or otherwise made to be silent.

Rule 22A. Members of the Council may read from or otherwise obtain information from a computer, tablet, or other electronic device within the Council Chamber while the Council is in session, such as by conducting computer searches online.

Rule 22B. Except as otherwise permitted under the Open Meeting Law, no member of the Council shall, at any time while the Council is in session, be permitted to communicate with other people, either located within or without the Chamber, using such any electronic device, whether verbally or otherwise, audibly or inaudibly.

PARLIAMENTARY PRACTICE

Rule 23. In all matters of parliamentary practice not provided for in these rules, the Council shall use Robert's Rules of Order as a guide.

RECUSAL

Rule 24. Upon his or her recusal regarding a matter, a member of the Council or a Committee shall leave the room where the meeting is being conducted, and such member shall not be cowlted as part of the quorum on that matter. Notwithstanding the foregoing, a recused member may, if permitted under applicable law, remain in the room solely if he and she wishes to give testimony on the matter.

Rule 24A. If the matter is to be addressed in open session, then the recusal shall be made orally and shall be included as part of the official public record. The recused member may obtain and review any records of such public discussions and/or action by the Council or Committee on the matter.

Rule 24B. If the matter is to be addressed in executive session, then the recusal must be made orally during the open session before the Council or Committee goes into such executive session and shall be included as part of the official public record. A member so recused shall not knowingly obtain or review a recording, minutes, or any other non-public information regarding such matter, other than the fact of his or her own recusal.

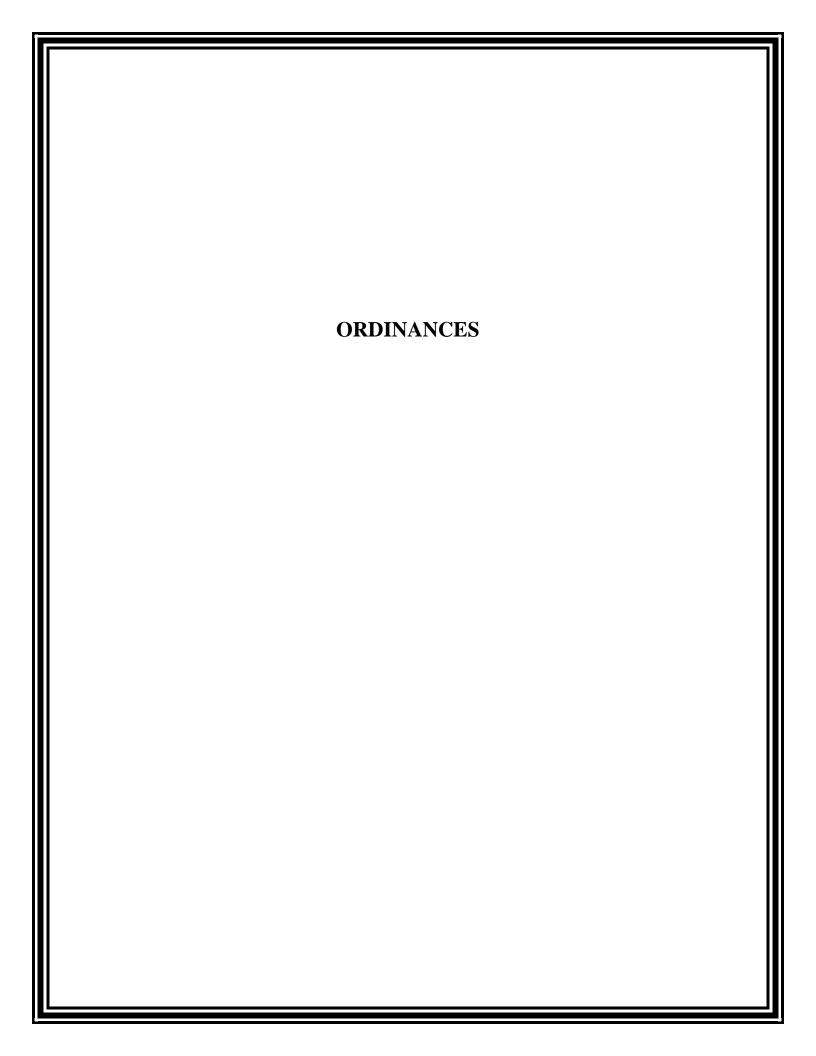
AMENDING THE RULES

Rule 25. Any amendment of these Rules shall require successful passage of an order by the Full Council, by simple majority, as provided in these Rules.

SUSPENDING THE RULES

Rule 26. Except as otherwise, expressly provided in these Rules, a motion to suspend the rules shall require a two-thirds super-majority vote of the Full Council.

Councillor Heather L. Shand



ODNC084_07_12_2021 Proposed Amendment 11/8/21

CITY OF NEWBURYPORT



IN CITY COUNCIL

ORDERED:

AN ORDINANCE REGARDING ALTERATION AND MAINTENANCE OF THE PUBLIC RIGHT-OF-WAY INCLUDING, BUT NOT LIMITED TO STREETS AND SIDEWALKS Be it ordained by the City Council of the City of Newburyport as follows:

THE Code of Ordinances, City of Newburyport, Massachusetts, is amended to add the following:

Chapter 12 - Streets, Sidewalks, and Other Public Places

Article VII - Alterations and Maintenance

Section 12-200 - Purpose.

The intent of this section to create a transparent process for street and sidewalk projects.

Section 12-201 - Definitions.

The following definitions allow to this Article VII:

- "Alteration" shall be defined consistently with applicable U.S. Department of Justice and U.S. Department Transportation regulations to mean a change that affects or could affect the usability of all or part of a public street, sidewalk, or within the right-of-way. Alterations include activities such as construction, reconstruction, rehabilitation, resurfacing, widening, grade changes, and projects of similar scale and effect. Some examples of alterations include but are not limited to:
 - a) Street resurfacing or reconstruction, curb and sidewalk installation or reconstruction, drainage and utility installation or reconstruction;
 - b) Crosswalk changes, intersection improvements, complete streets projects or traffic calming retrofits;
 - c) Changes in signage, signals, pavement markings, or anything that changes traffic flow or on-street parking patterns <u>done in the context of an alteration</u>.
- 2) **"Maintenance"** shall be defined consistently with applicable U.S. Department of Justice and U.S. Department Transportation regulations to mean as activities on public streets, sidewalks, or within the right-of-way that do not significantly affect the public's access to or usability of the road. Maintenance includes smaller scale repairs such as emergency work, pavement patching, crack filling and sealing,

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sidewalk or curb repairs, minor drainage and utility repairs, re-painting of existing markings, and projects of similar scale and effect. Some examples of maintenance include but are not limited to:

- a) Sidewalk or curb reconstruction as part of the city sidewalk partnership replacement program;
- b) Right-of-way, utility, trench work or driveway opening permits approved separately by the Department of Public Services;
- c) Emergency work as determined by the Director of the Department of Public Services;
- d) <u>Changes in signage, signals, pavement markings, or anything that changes traffic flow or on-street</u> parking patterns done in the context of a maintenance.

Section 12-202 - Approval required.

a) Alteration of a public street, sidewalk, or right-of-way requires approval by an Order by the City Council.

b) Maintenance of a public street, sidewalk or within the right-of-way does not require City Council approval.

Section 12-203 - Approval Process Submittal Requirements.

Prior to any alteration of a public street, sidewalk or within the right-of-way, the applicant (including, without limitation, when a City agency or officer is the applicant) shall submit in writing to the City Council the following:

- a) Scope of work, sketch, approximate project schedule, project manager;
- b) Project cost estimates and funding sources;
- c) Construction abutter notification and public communication methods;
- d) Construction staging areas, pedestrian safety, detour routes, and police details;
- e) Location of proposed curb, sidewalk, limits of paving, materials, pavement markings, crosswalks, ADA ramps, signage, traffic-calming elements, complete streets elements, and utilities (if applicable);
- f) Trees being removed or planted

Section 12-204 – Annual Reporting and Planning.

By February 1st of each year, the Department of Public Services, the Planning Department, and any other applicable city department shall submit in writing to the City Council the following information:

- a) A list of street and sidewalk projects completed in the preceding fiscal year (including funds expended broken down by source);
- b) Any request-for-proposals and bid documents generated during the preceding fiscal year;
- c) Any grant submissions or award documents generated or received during the preceding fiscal year;

d) An up-to-date, street and sidewalk project list for the current calendar year and proposed for the next calendar year that includes approximate scope, costs, and funding sources.

ODNC084_07_12_2021 Proposed Amendment 11/8/21

Councillon Christine Wallace, Ward 4 Councillor James McCauley, Ward 5

In City Council July 12, 2021:

Motion to refer to Neighborhood & City Services by Councillor Tontar, seconded by Councillor McCauley. So voted.

In City Council October 25, 2021:

Motion to approve on 1st reading by Councillor Connell, seconded by Councillor McCauley. Motion to amend by Councillor Wallace, seconded by Councillor McCauley to modify Sec. 12-202 1c to read: "Changes in signage, signals, pavement markings, or anything that changes traffic flow or onstreet parking patterns done in the context of an alteration.", the insertion of 12-202 2c that would add "Emergency work as determined by Department of Public Services.", to add to Sec. 12-202 2d which would read: "Changes in signage, signals, pavement markings, or anything that changes traffic flow or on-street parking patterns done in the context of a maintenance.", and in Sec. 12-204 2i to replace the word "approval" with the word "review". Motion to continue to November 8th by Councillor Vogel, seconded by Councillor Connell. Motion withdrawn. Motion to refer back to Neighborhood and City Services with the condition to come out on November 8th by Councillor Connell, seconded by Councillor Vogel. Roll call vote 5 yes (BC, AK, HS, CT, BV), 6 no. Motion fails. Motion to postpone to a date certain, November 8th, by Councillor Zeid, seconded by Councillor Shand. Roll call vote 7 yes, 4 no (JD, BL, JM, JE). Motion passes.

In City Council November 8, 2021:

Motion to move to a date certain, November 29, 2021, by Councillor McCauley, seconded by Councillor Shand. So voted.

In City Council November 29, 2021:

Motion to approve on 1st reading on the floor from 11/8/2021 by Councillor Connell, seconded by Councillor McCauley. Motion to strike "approval process" and insert "submittal requirements" in Sec. 12-203 by Councillor Vogel, seconded by Councillor Shand. Roll call vote. 7 yes, 4 no (BL, JM, BC, JD). Motion passes. Motion to approve as amended by Councillor Khan, seconded by Councillor Tontar. Roll call vote. 7 yes, 4 no (AK, CT, HS, BC). Motion passes.

In City Council December 13, 2021:

Motion to approve on second reading by Councillor Wallace, seconded by Councillor McCauley. Roll call vote. 7 yes, 4 no (HS, CT, BC, AK). Motion passes.

ODNC084_07_12_2021 Proposed Amendment 11/8/21

Approve: _____ Donna D. Holaday, Mayor

Date:



CITY OF NEWBURYPORECEIVED Office of the Mayor Newburyport, MA Donna D. Holaday, Mayor 2021 DEC 22 AM 11:55 60 Pleasant Street - P.O. Box 550 Newburyport, MA 01950 978-465-4413 phone 978-465-4402 fax

To: President Eigerman & City Councilors

Re: Veto of Ordinance 84: Alteration and Maintenance of the Public Right-of-Way Including, but not limited to Streets and Sidewalks

Date: December 22, 2021

Although I appreciate the modifications made to this original ordinance submitted in July of 2021, the final document continues to violate the Charter which expressly prohibits the City Council for interfering with Administration and directing operations. The reason for this prohibition is the mayor, as chief executive officer, understands the depth of operations of the city and is responsible for the oversight and function. The mayor works closely with DPS each year to identify the roads and streets prioritized for paving and repairs based on assessments developed by Beta Engineering and other factors including needed infrastructure upgrades (water, sewer and gas), impact of winter season and equitable work distributed among the wards. The Beta Engineering assessment should be posted for public review with the understanding it is not the final determinative factor.

One of the greatest concerns regarding this ordinance is the failure to recognize and understand the complexity of securing contractors from a very limited pool and maintaining work flow. To illustrate this, the City contracts with a paving company that begins work and needs to make an "alteration" resulting in work stoppage, communication must then be sent to the City Council for approval and the order is sent to committee for review. This typically takes two readings or a month- where do you think this contractor will be? Obviously in another community and maybe unable to return during the season.

The City Council has not thought this through and your process of review was greatly flawed. It is highly disrespectful to create such a sweeping change to a major department's operations without discussion with the mayor or the impacted department. It was only after criticism that councilors finally obtained input from the director and deputy director.

There is no question that roads and sidewalks continue to be a priority but there were significant capital needs that had to be balanced with appropriation of funding, i.e., school buildings, senior community center, trucks that passed inspections, IT and so much more. We have made great advances and the work will continue but the City Council needs to recognize their role as the legislative body of the city and stay out of operations.

Dama D. Holadey

CITY OF NEWBURYPORT



IN CITY COUNCIL

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d) An up-to-date, street and sidewalk project list for the current calendar year and proposed for the next calendar year that includes approximate scope, costs, and funding sources.

Councillor Christine Wallace, Ward 4

Councillor James McCauley, Ward 5

