# **CITY COUNCIL MEETING**

### **MINUTES**

January 9, 2023 7:00 pm City Council Chambers, City Hall 60 Pleasant Street, Newburyport

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#### **Executive Session**

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Zoom details for City Council Meeting: <a href="https://us02web.zoom.us/j/81299990548">https://us02web.zoom.us/j/81299990548</a>
Or One tap mobile:

US: +19292056099,81299990548# Or Telephone US: +1 929 205 6099

Webinar ID: 812 9999 0548

# 1. CALL TO ORDER

7:00 pm City Clerk Richard B. Jones called the roll, the following City Councillors answered present: Vogel, Wallace, Wright, Zeid, Cameron, Donahue, Khan, Lane, McCauley, Preston, and Shand. 11 present.

# 2. ELECTION OF THE CITY COUNCIL PRESIDENT

Clerk Jones explained the process for the election and the vote was called. The following City Councillors cast a vote for Heather L. Shand as President on the first round: Vogel, Wallace, Wright, Zeid, Cameron, Donahue, Khan, Lane, McCauley, Preston, and Shand.

Heather L. Shand was unanimously voted in as City Council President. President Shand took her seat as President and continued the City Council meeting.

# 3. MOMENT OF SILENCE

Remembering Walter Smith, Jr. and Brian Cashman.

# 4. PLEDGE OF ALLEGIANCE

### 5. LATE FILE

• APPL00119 01 09 2023 2nd Hand Motor Vehicle License LCA Motors

(L&P)

• APPL00120\_01\_09\_2023 2nd Hand Motor Vehicle License Plum Autoworks (L&P) Motion to waive the rules and accept the Late Files by Councillor Zeid, seconded by Councillor Lane. So voted.

### 6. PUBLIC COMMENT

Jessica Stone 8 Doyle Dr. Jane Snow 9 Coffin St.

# 7. 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.

### 8. APPROVAL OF MINUTES

• December 12, 2022

(Approve)

# 9. COMMUNICATIONS

• APPL00118\_01\_09\_2023 29<sup>th</sup> Annual Frigid Fiver 2/12/2023 11am-1pm Removed from the Consent Agenda at the request of Councillor Vogel.

(L&P)

### 10. TRANSFERS

• TRAN00145 01 09 2023 Finance: General Fund-Free Cash \$10,741 to

(B&F)

Essex North Shore Tech School \$10,741

• TRAN00146\_01\_09\_2023 DPS: Receipts Reserved for Appr. Fuel \$125,000 to
DPS Highway Fuel & Oil \$125,000

#### 11. APPOINTMENTS

- APPT00361\_01\_09\_2023 Alice Sheridan
   APPT00362\_01\_09\_2023 Paul E. Bushey
   11 Beck St. Council on Aging 2/1/2028
   Dennett Dr. Council on Aging 2/1/2028
- APPT00361, APPT00362, and APPT 00366 Removed from the Consent Agenda at the request of Councillor Preston.

\*Re-Appointment

- \*APPT00363 01 09 2023 Jennifer Blanchet 4 Island Ln., Newbury Zoning Admin. 12/31/23 (P&D)
- APPT00364\_01\_09\_2023 Ben Harman 298 High St. Human Rights Comm. 1/30/2026
- APPT00365 01 09 2023 Shane Cough 70 High St. Human Rights Comm. 1/30/2026
- APPT00366\_01\_09\_2023 Christopher Sawtelle 20 Summer St. Historical Commission 2/1/2026 APPT00361, APPT00362, and APPT 00366 Removed from the Consent Agenda at the request of Councillor Preston.
- T00367 01 09 2023 Lina Matta 7 Everett Dr. Board of Health 2/1/2026 (CS)

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

APPROVE THE CONSENT AGENDA

# **COMMUNITY SERVICES**

- COMM299 02 08 2021 Phillips Dr. Neighborhood Committee Ltr
- ODNC00103 01 10 2022 Streets, Sidewalks, and Other Public Places Alterations & Maintenance
- COMM00406 04 11 2022 Pioneer League Letter re: Pickleball

#### END OF CONSENT AGENDA

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

## **REGULAR AGENDA**

#### 9. MAYOR'S UPDATE

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

# 10. FIRST READING APPOINTMENTS

- APPT00361\_01\_09\_2023 Alice Sheridan 11 Beck St. Council on Aging 2/1/2028
- APPT00362\_01\_09\_2023 Paul E. Bushey 1Dennett Dr. Council on Aging 2/1/2028 Motion to approve collectively on 1<sup>st</sup> reading APPT00361 and APPT00362 by Councillor Zeid, seconded by Councillor Preston. Roll call vote. 11 yes. Motion passes.
- APPT00366\_01\_09\_2023 Christopher Sawtelle 20 Summer St. Historical Commission 2/1/2026 Motion to refer to Planning & Development by Councillor Zeid, seconded by Councillor Cameron. So voted.

## 11. COMMUNICATIONS

- APPL00118\_01\_09\_2023 29<sup>th</sup> Annual Frigid Fiver 2/12/2023 11am-1pm Motion to waive the rules, declare an emergency, and approve subject to confirming the necessary signatures were provided by Councillor Vogel, seconded by Councillor Preston. Roll call vote. 10 yes, 1 no (SZ). Motion passes.
- APPL00119 01 09 2023 2nd Hand Motor Vehicle License LCA Motors
- APPL00120\_01\_09\_2023 2nd Hand Motor Vehicle License Plum Autoworks
  Motion to collectively refer APPL00119 and APPL00120 to Licenses & Permits by Councillor Zeid, seconded by Councillor Vogel. So voted.

• COMM00457\_01\_09\_2023 Ltr. Re: temporary appt. of Jamie Tuccolo as Dir. DPS Motion to receive and file by Councillor Zeid, seconded by Councillor Cameron. So voted.

### 12. TRANSFERS

# 13. SECOND READING APPOINTMENTS

• APPT0360\_12\_12\_2022 Jeffrey Mattheson 12 Hart Rd. Electrical Inspector 2/1/2024 Motion to approve on 2<sup>nd</sup> reading by Councillor Zeid, seconded by Councillor Preston. Councillor Lane recused. Roll call vote. 10 yes, 1 recused (BL). Motion passes.

#### 14. ORDERS

•	ORDR00404_01_09_2023	Pay Prior Year Bills
•	ORDR00405_01_09_2023	FoNT Gift Acceptance
•	ORDR00406_01_09_2023	SAGA Gift Acceptance
•	ORDR00407_01_09_2023	Goldy Sculpture Gift Acceptance
•	ORDR00408_01_09_2023	3 Cardinals in a Tree Sculpture Gift Acceptance
•	ORDR00409_01_09_2023	Cutter West End Fire Station Loan Order
•	ORDR00410_01_09_2023	Screening Cmte Fire Chief
	Motion to refer to Public Works &	Safety by Councillor Zeid, seconded by Councillor Wright. So voted.

• ORDR00411 01 09 2023 FY2023 COLA Increase

Motion to collectively refer ORDR00404, ORDR00405, ORDR00406, ORDR00407, ORDR00408, ORDR00409, ORDR00411, and ORDR00412 to Budget and Finance with note that ORDR00409 will also be simultaneously referred to COTW by Councillor Zeid, seconded by Councillor Preston. So voted.

### 15. ORDINANCES

- ODNC00125\_10\_11\_2022 2<sup>nd</sup> Reading Amend to Ch 5 Buildings
   Motion to approve on 2<sup>nd</sup> reading with correction of scrivener's error as noted by Councillor Wright sec. 5.66 paragraph 2 by Councillor Zeid, seconded by Councillor Cameron. Roll call vote. 11 yes. Motion passes.
- ODNC00133\_01\_09\_2023 Amend to Ch 13-180 Inn Street Motion to refer to Public Works & Safety by Councillor McCauley, seconded by Councillor Donahue. So voted.
- ODNC00134\_01\_09\_2023 Amend to Municipal Fees Schedule Passport Photos Motion to refer to General Government by Councillor McCauley, seconded by Councillor Preston. So voted.

Council President Shand handed out Committee assignments as follows:

Budget & Finance: Councillor Zeid (Chair), Councillor Khan, Councillor Wright Planning & Development: Councillor Cameron (Chair), Councillor Preston, Councillor Wright Public Works & Safety: Councillor Wallace (Chair), Councillor Donahue, Councillor McCauley Community Services: Councillor McCauley (Chair), Councillor Donahue, Councillor Preston Licenses & Permits: Councillor Vogel (Chair), Councillor Khan, Councillor Lane General Government: Councillor Shand (Chair), Councillor Vogel, Councillor Lane

# 16. COMMITTEE ITEMS

Ad Hoc Committee on Adaptive Reuse of Brown School Property In Committee:

# Ad Hoc Committee on Market Landing Park and COTW

In Committee:

• ORDR00389 11 01 2022 Naming Rights Market Landing Park

# **Budget & Finance**

# In Committee:

• ODNC00129 11 01 2022 Defining Conflict Rule for Dept. Heads (COTW)

• ODNC00130 11 01 2022 Grants, Gifts, and Fees (COTW)

ODNC00132\_11\_14\_2022
 Mandated Reporting

• ORDR00388 11 01 2022 NYS Facility Bond Order (COTW)

• COMM00443\_11\_01\_2022 59 Low St. FAQs (COTW)

• ORDR00400\_12\_12\_2022 Morrill Foundation Gift Acceptance

• ORDR00401 12 12 2022 Karen Jones Cashman Multi-Sport Court Gift Acceptance

ORDR00402\_12\_12\_2022
 ORDR00403 12 12 2022
 Belleville Improvement Society Gift Acceptance
 Central Congregational Church Gift Acceptance

## **General Government**

### In Committee:

• ORDR239 02 8 2021 Council Rule 7 and 10B

### **License & Permits**

#### In Committee:

• ODNC047 01 27 2020 General Ordinance - Short Term Rental Units Rules

# Community Services (previously Neighborhood & City Services)

### In Committee:

• COMM299 02 08 2021 Phillips Dr. Neighborhood Committee Ltr

Motion to receive and file by Councillor Wallace, seconded by Councillor Preston. So voted.

• ODNC00103 01 10 2022 Streets, Sidewalks, and Other Public Places Alterations & Maintenance Motion to refer to Public Works & Safety by Councillor Wallace, seconded by Councillor Zeid. So voted.

• COMM00406 04 11 2022 Pioneer League Letter re: Pickleball

Motion to receive and file by Councillor Wallace, seconded by Councillor Preston. So voted.

# Planning & Development

#### In Committee:

- COMM00445 11 14 2022 59 Low Street Plan (COTW)
- COMM00455 12 12 2022 Net Zero report West End Fire Station

# Public Works & Safety (previously Public Safety)

## In Committee:

• COMM00412 05 31 2022 Ltr Ann Jaroncyk re: T <sub>1</sub>	raffic Safety
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• COMM00414 05 31 2022 Ltr. Emily Dunn re: Traffic on Merrimac Street

• ORDR00398 12 12 2022 Snow Emergency Parking Auburn St

• ORDR00399 12 12 2022 Asphalt sidewalk waiver request package - West End Fire Station project

• COMM00456 12 12 2022 Letters re: Curb Cut 4 Wilkinson Dr. & 34 Hale St.

# 17. GOOD OF THE ORDER

Councillor Lane extended his congratulations Rep. Dawne Shand.

Council President Shand discussed the new City Council email accounts that were being set up, the MMA Trade Show, and the City Council Retreat that was being planned.

18. EXECUTIVE SESSION: Pursuant to MGL c. 30A s. 21 there will be an executive session for the purpose of discussing strategy with respect to potential litigation involving roadways, buildings and land use including but not limited to Doyle Drive, Newburyport, MA.

Clerk Jones read the stated purpose of the Executive Session as follows: : Pursuant to MGL c. 30A s. 21 there will be an executive session for the purpose of discussing strategy with respect to potential litigation involving roadways, buildings and land use including but not limited to Doyle Drive, Newburyport, MA.

Council President Shand declared that it would be detrimental to have these discussions in open session and stated that the City Council would not be coming out of the Executive Session to close the meeting.

Roll call vote. 11 yes. Executive Session.

# 19. ADJOURNMENT