

CITY COUNCIL MEETING MINUTES
CITY COUNCIL CHAMBERS
September 12, 2016

7:30PM

The City Council President, Thomas O'Brien, called the meeting to order at 7:30pm. A moment of silence was held for Joyce Bothwell and for the victims on 9/11, followed by the Pledge of Allegiance. The City Council President then instructed the City Clerk to call the roll. The following Councillors answered present: Earls, Giunta, Tontar, Vogel, Zeid, Cameron, Connell, Cronin, O'Brien. 9 Present, 2 Absent (JE, JD).

(Sound Check)

- 1. MOMENT OF SILENCE**
- 2. PLEDGE OF ALLEGIANCE**
- 3. CALL TO ORDER**
- 4. LATE FILE ITEMS Mayor's Update**
- 5. PUBLIC COMMENT**

| | | |
|-------------------------|----------------|-----------------------|
| 1. AnnMarie Vega | 21 Boyd Drive | Resolution Boyd Drive |
| 2. Stephen Blanchette | 23 Boyd Drive | Resolution Boyd Drive |
| 3. Michele Rogers | 11 Boyd Drive | Resolution Boyd Drive |
| 4. John Rogers | 11 Boyd Drive | Resolution Boyd Drive |
| 5. Peter Hatcher | 15 Boyd Drive | Resolution Boyd Drive |
| 6. Michael Lee | 1 Boyd Drive | Resolution Boyd Drive |
| 7. Stephanie Strout | 7 Boyd Drive | Resolution Boyd Drive |
| 8. Christi Dillon | 113 Ferry Road | Resolution Boyd Drive |
| 9. Dan Koen | 16 Boyd Drive | Resolution Boyd Drive |
| 10. Amy Halliday | 4 Laurel Road | Resolution Boyd Drive |
| 11. Mary Ellen Vesprini | 76 Pleasant St | Resolution Boyd Drive |
| 12. Buck Woo | 14 Boyd Drive | Resolution Boyd Drive |
| 13. Colleen Yavarow | 13 Boyd Drive | Resolution Boyd Drive |

6. MAYOR'S COMMENT

The mayor gave an update pursuant to her written communication.

CONSENT AGENDA

NOTE: ALL ITEMS LISTED UNDER CONSENT AGENDA WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS. IF DISCUSSION IS DESIRED, THAT ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY.

7. APPROVAL OF MINUTES

August 29, 2016

(Approve)

8. TRANSFERS

9. COMMUNICATIONS

- **COMM089_09_12_16** Ltr RE: Animal Control daily log
Motion to remove from the Consent Agenda by Councillor Vogel. Motion to receive and file by Councillor Vogel, seconded by Councillor Cameron. So voted.

10. APPOINTMENTS

END OF CONSENT AGENDA REGULAR AGENDA

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

11. MAYOR'S UPDATE

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

12. COMMUNICATIONS

13. APPOINTMENTS

Second Reading

Motion to approve second reading appointments collectively by Councillor Cameron, seconded by Councillor Zeid. Roll call vote, 9 Yes. Motion passed.

Appointments

- | | | | | |
|--------------------|-------------------|--------------|-----------------|-----------|
| • APPT063_08_29_16 | Renee Bourdeau | 376 High St | ZBA | 03/1/2020 |
| • APPT064_08_29_16 | Constance Preston | 18 Atwood St | Tree Commission | 10/1/2017 |

Re-Appointments

- | | | | | |
|--------------------|-------------------|------------|-----------------------|-----------|
| • APPT065_08_29_16 | Byron M. Getchell | 14 Milk St | Tree Commission (alt) | 05/1/2019 |
|--------------------|-------------------|------------|-----------------------|-----------|

14. ORDERS

- **ORDR075_09_12_16** Resolution on Boyd Drive Development
Motion to refer to Neighborhood & City Services and Public Utilities by Councillor Connell, seconded by Councillor Cronin. So voted.
- **ORDR076_09_12_16** Supplemental Budget Request #1
Motion to refer to Budget & Finance by Councillor Tontar, seconded by Councillor Vogel. So voted.
- **ORDR077_09_12_16** Parking Restricted on Daniel Lucy Way
Motion to refer to Public Safety by Councillor Cameron, seconded by Councillor Zeid. So voted.

15. ORDINANCES

- **ODNC016_09_12_16** Plum Island Utility Fund
Motion to refer to Budget & Finance and Public Utilities by Councillor Tontar, seconded by Councillor Vogel. So voted.

16. COMMITTEE ITEMS

Budget & Finance

In Committee:

- **ORDR009_02_08_16** Increase Fees for Fire Dept.
- **ORDR010_02_08_16** Increase Fines Parking Violations
- **ORDR002_01_25_16** Accept Gift of \$25,000 Repairing Brown's Wharf Culvert (COTW)

- **ORDR039_05_31_16** Increase Hourly Parking Rate to \$1.50
- **COMM088_08_29_16** FY2016 Year-End Financial Report
Motion to remove from Budget & Finance by Councillor Tontar, seconded by Councillor Zeid. Motion to receive and file by Councillor Tontar, seconded by Councillor Cameron. So voted.

General Government

In Committee:

- **COMM063_06_13_16** Letter from Abutters of the I-95 Project

Joint Education

License & Permits

In Committee:

- **COMM010_01_25_16** Licensing Commission Acoustic & Amplified Entertainment
- **ODNC011_05_31_16** Amend Transient Vendors for Cashman (COTW)
- **ODNC013_07_11_16** Amend Outdoor Seating (Two Year Renewals)
- **ORDR063_08_08_16** ACO Contract with W Newbury & Nbpt Extension to June 30, 2017
Motion to remove from License & Permits by Councillor Vogel, seconded by Councillor Zeid. Motion to approve by Councillor Vogel, seconded by Councillor Tontar. So voted.
- **COMM084_08_29_16** Ltr RE: Amp Music Downtown, T. Stewart
Motion to remove from License & Permits by Councillor Vogel, seconded by Councillor Cameron. Motion to receive and file by Councillor Vogel, seconded by Councillor Tontar. So voted.

Neighborhoods and City Services

In Committee:

- **ODNC001_01_11_16** Amend Ch11 Parks and Recreation (COTW)
- **ORDR048_06_13_16** Sidewalk Order
- **COMM081_08_08_16** Marquand Lane Letter re: Tow Truck

Planning & Development

In Committee:

- **COMM020_02_08_16** Memo re: Hiring Process for Building Commissioner
- **ORDR055_06_27_16** Order re: Surplus Property – WWTP
- **COMM076_07_11_16** LATE FILE Boyd Drive Petition
- **ODNC014_08_08_16** Zoning Amend Sidewalks/Trees Sec XI-K et al
- **ORDR073_08_29_16** Kelley School Preservation Restriction
Motion to remove from Planning & Development by Councillor Cameron, seconded by Councillor Tontar. Motion to approve by Councillor Cameron, seconded by Councillor Tontar. So voted.
- **ORDR074_08_29_16** Kelley School P&D Committee Certificate of Vote
Motion to remove from Planning & Development and waive the rules by Councillor Cameron, seconded by Councillor Tontar. Motion to approve by Councillor Cameron, seconded by Councillor Tontar. Roll call vote, 9 yes (2 absent: JE, JD). Motion passed.

Public Safety

In Committee:

- **COMM063_06_13_16** Letter from Abutters of the I-95 Project
- **COMM081_08_08_16** Marquand Lane Letter re: Tow Truck
- **COMM085_08_29_16** Walk for Kenyan Girls' Education
Motion to remove from Public Safety by Councillor Cronin, seconded by Councillor Zeid. Motion to approve by Councillor Cronin, seconded by Councillor Zeid. So voted.
- **COMM086_08_29_16** Walk for the Poor
Motion to remove from Public Safety by Councillor Cronin, seconded by Councillor Tontar. Motion to approve by Councillor Cronin, seconded by Councillor Tontar. So voted.
- **ORDR067_08_29_16** Hillside Ave, Cottage Ct – Resident Parking
- **ORDR068_08_29_16** High Street – Resident Parking
- **ORDR069_08_29_16** Hancock St, Chestnut St – Parking Restrictions
Motion to remove from Public Safety by Councillor Cronin, seconded by Councillor Tontar. Motion to approve by Councillor Cronin, seconded by Councillor Tontar. So voted.
- **ORDR070_08_29_16** Bus Stop @ Water and Charles Streets Moved
Motion to remove from Public Safety by Councillor Cronin, seconded by Councillor Zeid. Motion to approve by Councillor Cronin, seconded by Councillor Zeid. So voted.
- **ORDR071_08_29_16** Blind Person Sign
- **ODNC015_08_29_16** 25 MPH Speed Zones

Public Utilities

In Committee:

- **COMM060_05_31_16** Mobilitie, LLC Highway Access Permit
- **ODNC012_05_31_16** Amend Sign Ordinance Chapter 12.3 et al

Rules Committee

In Committee:

17. GOOD OF THE ORDER

18. EXECUTIVE SESSION

Motion to go into executive session for the purpose of discussing the purchase of real estate by Councillor Tontar, seconded by Councillor Cameron. So voted. The President noted the Council would not be coming back into session. 8:30pm.

19. ADJOURNMENT

Motion to adjourn by Councillor Vogel, seconded by Councillor Tontar. So voted. 9:15pm.