

CITY COUNCIL MEETING MINUTES
CITY COUNCIL CHAMBERS
September 26, 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 Jeffrey Stevens, followed by the Pledge of Allegiance. The City Council President then instructed the City Clerk to call the roll. The following Councillors answered present: Eigerman, Giunta, Tontar, Vogel, Zeid, Cameron, Connell, Cronin, Devlin, Earls, O'Brien. 11 present, 0 absent.

(Sound Check)

- 1. MOMENT OF SILENCE**
- 2. PLEDGE OF ALLEGIANCE**
- 3. CALL TO ORDER**
- 4. LATE FILE ITEMS Mayor's Update, ORDR080_09_26_16**

Motion to waive the rules, to accept late files, by Councillor Cronin, seconded by Councillor Tontar. So voted.

5. PUBLIC COMMENT

- | | | |
|------------------|------------------|-----------|
| 1. Andrew Morris | 23 Cherry Street | Evergreen |
|------------------|------------------|-----------|

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

September 12, 2016

(Approve)

8. TRANSFERS

- NONE

9. COMMUNICATIONS

- **COMM090_09_26_16** American Cancer Society - Tent in Market Square (PS)

10. APPOINTMENTS

Re-Appointments

- | | | | | | |
|---|-------------------------|---------------------|--------------------|--------------|----------|
| • | APPT066_09_26_16 | Susan Chase | 44 Oak St | Emma Andrews | 10/30/17 |
| • | APPT067_09_26_16 | Donna Conway | 27 Marlboro St | Emma Andrews | 10/30/17 |
| • | APPT068_09_26_16 | Aine G. Ellrott | 43 Purchase St | Emma Andrews | 10/30/17 |
| • | APPT069_09_26_16 | Elizabeth Valeriani | 29 Oak St | Emma Andrews | 10/30/17 |
| • | APPT070_09_26_16 | Elizabeth L. Watson | 53 Warren St, #315 | Emma Andrews | 10/30/17 |

END OF CONSENT AGENDA
REGULAR AGENDA

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

11. MAYOR'S UPDATE

Motion to receive and file by Councillor Cameron, seconded by Councillor Tontar

12. APPOINTMENTS

- NONE

13. ORDERS

- **ORDR078_09_26_16** Titcomb Street Order
Motion to refer to Planning & Development and Budget & Finance by Councillor Eigerman, seconded by Councillor Cameron. So voted (1 No – TO)
- **ORDR079_09_26_16** Movie Location Order
Motion to refer to License & Permits and Budget & Finance by Councillor Cronin, seconded by Councillor Devlin. So voted.
- **ORDR080_09_26_16 LATE FILE** Order of Taking – Parking Facility
Motion to refer to Planning & Development and Budget & Finance by Councillor Eigerman, seconded by Councillor Cameron. So voted (1 No – TO).

14. ORDINANCES

- NONE

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
- **ODNC016_09_12_16** Plum Island Utility Fund
- **ORDR076_09_12_16** Supplemental Budget Request #1
Motion to remove by Councillor Tontar, seconded by Councillor Cameron. So voted. Motion to approve by Councillor Tontar, seconded by Councillor Cameron. No vote. Motion to table by Councillor Tontar, seconded by Councillor Eigerman. Roll call vote, 9 Yes, 2 No (BV, EC). Order tabled.

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)

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
Motion to remove by Councillor Connell, seconded by Councillor Tontar. Motion to receive and file by Councillor Connell, seconded by Councillor Cameron. So voted.
- **ORDR075_09_12_16** Resolution on Boyd Drive Development

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

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
Motion to remove by Councillor Connell, seconded by Councillor Tontar. Motion to receive and file by Councillor Connell, seconded by Councillor Cameron. So voted.
- **ORDR067_08_29_16** Hillside Ave, Cottage Ct – Resident Parking
- **ORDR068_08_29_16** High Street – Resident Parking
- **ORDR071_08_29_16** Blind Person Sign
- **ODNC015_08_29_16** 25 MPH Speed Zones
- **ORDR077_09_12_16** Parking Restricted on Daniel Lucy Way

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
Motion to remove by Councillor Eigerman, seconded by Councillor Zeid. Motion to approve by Councillor Eigerman, seconded by Councillor Zeid. Roll call vote, 11 yes.
- **ORDR075_09_12_16** Resolution on Boyd Drive Development
- **ODNC016_09_12_16** Plum Island Utility Fund

Rules Committee

In Committee:

17. GOOD OF THE ORDER

Councillor Zeid stated that there would be an Odor Meeting Wednesday November 16th at 6:30pm. President O'Brien commented that Sheila McCoy has retired from the Clerk's office after nearly 20 years of outstanding public service. Clerk Jones stated that she had been a wonderful public servant and that she has "raised the bar" when it comes to attending to the public and their needs.

18. EXECUTIVE SESSION

Motion to begin the executive session to discuss purchase of real estate by Councillor Vogel, seconded by Councillor Tontar. Roll call vote, 11 Yes. President O'Brien stated the Council would not return to regular session. 8:52pm

19. ADJOURNMENT

Motion to come out of executive session by Councillor Tontar, seconded by Councillor Vogel. So voted.
Motion to adjourn by Councillor Tontar, seconded by Councillor Giunta. So voted. 9:21pm.