

CITY COUNCIL MEETING MINUTES
CITY COUNCIL CHAMBERS
October 11, 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 George Lawrence and E. James Gaines, followed by the Pledge of Allegiance. The City Council President then instructed the City Clerk to call the roll. The following Councillors answered present: Giunta, Tontar, Vogel, Zeid, Cameron, Connell, Cronin, Devlin, Earls, Eigerman, 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**
- 5. PUBLIC COMMENT**

- | | | |
|-------------------|------------------|------------------|
| 1. Susan Carnduff | 12 Washington St | Cultural Council |
| 2. Rob Slocum | 38 Jefferson St | Board of Health |
| 3. Afroz Khan | 85 Prospect St | Cultural Council |

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 26, 2016

(Approve)

8. TRANSFERS

- **TRAN025_10_11_16** HR Health Ins. to HRA Prog. (30K), HRA Admin. (1,950) (B&F)

9. COMMUNICATIONS

- **COMM091_10_11_16** Ltr to Council from J. Sweet on ZBA (P&D)
- **COMM092_10_11_16** Ltr re: Youth Hockey 'Tag Day' on 11/19/2016 (L&P)
- **COMM094_10_11_16** Fuel River Run on 5/7/2017 (PS)
- **COMM095_10_11_16** Ltr re: Crossing Guard at Coltin Drive (JE)
Referred to Joint Education Committee instead of Public Safety Committee.

10. APPOINTMENTS

Re-Appointments

- | | | | | |
|---------------------------|-----------------|---------------------|---------------|-----------|
| • APPT071_10_11_16 | Vaughn Abbott | 61 Prospect St | Cultural Cncl | 10/1/2019 |
| • APPT072_10_11_16 | Paul S. Cardaci | 135 Beach Rd, Slsby | Constable | 12/1/2019 |

Appointments

- **APPT073_10_11_16** Susan Bryant Carnduff 12 Washington St Cultural Cncl 11/1/2019
- **APPT074_10_11_16** Afroz Khan 85 Prospect St Cultural Cncl 11/1/2018

END OF CONSENT AGENDA REGULAR AGENDA

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

11. MAYOR'S UPDATE

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

12. COMMUNICATIONS

- **COMM093_10_11_16** LOCO Sports Road Race on 11/13/2016
Removed from Consent Agenda. Motion to refer to Public Safety by Councillor Cronin, seconded by Councillor Cameron. So voted.

13. APPOINTMENTS

Second Reading

- **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

Motion to approve second reading appointments collectively by Councillor Zeid, seconded by Councillor Cameron. Roll call vote, 11 yes.

- **APPT075_10_11_16** Dr. Robert E. Slocum 38 Jefferson St Brd of Health 1/1/2020

Motion for APPT075_10_11_16 to be approved in one reading, removed from Consent Agenda by Councillor O'Brien. Motion to approve by Councillor Tontar, seconded by Councillor Connell. Roll call vote, 11 yes.

14. ORDERS

- **ORDR076_09_12_16** Supplemental Budget Request #1 **TABLED**
Motion to take separately by Councillor Devlin, seconded by Councillor Vogel. So voted. Motion to amend to strike by Councillor Devlin. Withdrawn. Motion to approve \$3,513.46 for DPS Director by Councillor Tontar, seconded by Councillor Cameron. Roll call vote, 11 yes. Motion to refer remaining amount to table by Councillor Tontar, seconded by Councillor Devlin. So voted.
- **ORDR081_10_11_16** Parking Restriction, High Street near Barton St
Motion to refer to Public Safety by Councillor Zeid, seconded by Councillor Cameron. So voted.

15. ORDINANCES

- **ODNC012_05_31_16** Amend Sign Ordinance Chapter 12.3 et al **SECOND READING**
Motion to approve by Councillor Devlin, seconded by Councillor Tontar. Roll call vote, 11 yes.

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
- **ORDR078_09_26_16** Titcomb Street Order
Motion to remove from Budget & Finance by Councillor Tontar, seconded by Councillor Cameron.
Motion to amend by Councillor Tontar, seconded by Councillor Cronin. Motion to approve as amended by Councillor Tontar, seconded by Councillor Cameron. Roll call vote, 11 yes.
- **ORDR079_09_26_16** Movie Location Order
- **ORDR080_09_26_16 LATE FILE** Order of Taking Parking Facility

General Government

In Committee:

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

Joint Education

Update on School Committee meeting by Councillor Giunta

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)
- **ORDR079_09_26_16** Movie Location Order

Neighborhoods and City Services

In Committee:

- **ODNC001_01_11_16** Amend Ch11 Parks and Recreation (COTW)
- **ORDR048_06_13_16** Sidewalk Order
- **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
- **ORDR078_09_26_16** Titcomb Street Order
- **ORDR080_09_26_16 LATE FILE** Order of Taking Parking Facility

Public Safety

In Committee:

- **COMM063_06_13_16** Letter from Abutters of the I-95 Project
- **ORDR067_08_29_16** Hillside Ave, Cottage Ct – Resident Parking
Motion to remove from Public Safety by Councillor Cronin, seconded by Councillor Giunta. Motion to remove Cottage Court by Councillor Tontar, seconded by Councillor Vogel. So voted. Motion to approve as amended by Councillor Cronin, seconded by Councillor Tontar. So voted.
- **ORDR068_08_29_16** High Street – Resident Parking
- **ORDR071_08_29_16** Blind Person Sign
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.
- **ODNC015_08_29_16** 25 MPH Speed Zones
- **ORDR077_09_12_16** Parking Restricted on Daniel Lucy Way
- **COMM090_09_26_16** American Cancer Society - Tent in Market Square
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.

Public Utilities

In Committee:

- **COMM060_05_31_16** Mobilitie, LLC Highway Access Permit
Update Councillor Eigerman Communication System
- **ORDR075_09_12_16** Resolution on Boyd Drive Development
Joint meeting with Neighborhood & City Services Oct. 27th @ 6:30pm
- **ODNC016_09_12_16** Plum Island Utility Fund

Rules Committee

In Committee:

17. GOOD OF THE ORDER

Councillor Giunta announced the next Joint Education Committee meeting would be November 7th at 5:30pm at the Newburyport High School, Room 118.

19. ADJOURNMENT

Motion to adjourn by Councillor Zeid, seconded by Councillor Cameron. So voted. 8:19pm.