

CITY COUNCIL MEETING MINUTES - VERSION 1

October 27, 2014

CITY COUNCIL MEETING 7:30PM

Council President O'Brien called the meeting to order at 7:30 pm. A moment of silence was held for Gary Calderwood on his way to recovery. This was followed by the Pledge of Allegiance. He then instructed the City Clerk to call the roll. The following Councillors answered present: Cameron, Connell, Cronin, Eigerman, Giunta, Heartquist, Herzog, Kinsey, Tontar, Vogel, O'Brien. 11 present.

LATE FILES – Transfer #1 and Communication #1 Mayor's Update

Motion to waive the rules and allow late files by Councillor Vogel, seconded by Councillor Kinsey. So voted.

PUBLIC COMMENT

- | | | |
|-------------------|-----------------------------|---------------------|
| 1. Matthew Whitty | 38 Kimball Ave, #1, Ipswich | |
| 2. Ryan Cutter | 17 Rawson Ave. | Reserve PO |
| 3. Wayne Amaral | DPS | DPS Deputy Director |
| 4. John Clifford | 149 Merrimac St. | Cashman Dog Park |

MAYOR'S COMMENT – The Mayor gave an update and proclamation for Jane Niebling's 14 years of service with the Newburyport Chamber Music Festival.

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.

1. APPROVAL OF MINUTES

October 14, 2014

(Approved)

2. TRANSFERS - None

3. COMMUNICATIONS - None

3. APPOINTMENTS-First Reading

APPOINTMENTS

- | | | |
|----------------------|-------------------------|------------------------|
| 1. Michael Traister | 327 Merrimac Street | Police Officer |
| 2. Matthew J. Whitty | 1 Parish Rd, Georgetown | Special Police Officer |
| 3. Tori M. Smith | 10 Milk St. #1 | Special Police Officer |
| 4. Ryan Cutter | 17 Rawson Avenue | Special Police Officer |

END OF CONSENT AGENDA

Motion to approve the consent agenda by Councillor Cronin, seconded by Councillor Cameron. So voted.

REGULAR AGENDA

4. TRANSFER

1. LATE FILE Downtown Paid Pkg Revolving \$365,000 to Inn St, Parking Revenue Collection System

Motion to refer to Budget & Finance by Councillor Tontar, seconded by Councillor Connell. So voted.

5. COMMUNICATIONS

1. LATE FILE Mayor's Update

Motion to receive and file by Councillor

6. APPOINTMENTS Second Reading -

RE-APPOINTMENTS

- | | | | |
|-----------------|------------------------|------------------|--------------|
| 1. Anne Spraker | 20 Tremont St., Unit 1 | Cultural Council | Oct. 1, 2017 |
|-----------------|------------------------|------------------|--------------|

Motion to approve second reading by Councillor Cameron, seconded by Councillor Tontar. Roll call vote, 11 yes. So voted.

6. ORDERS

1. Bond Premium Order \$80,200

Motion to approve by Councillor Connell, seconded by Councillor Herzog. So voted.

2. Bond Premium Order \$46,800

Motion to approve by Councillor Tontar, seconded by Councillor Giunta. So voted.

3. Bond Premium Order \$262,000

Motion to approve by Councillor Tontar, seconded by Councillor Giunta. So voted.

7. ORDINANCES

1. Amend ORD 13- 179 Handicap Space Emma Andrews Library

Motion to refer to Public Safety by Councillor Herzog, seconded by Councillor Connell. So voted.

8. COMMITTEE ITEMS

Budget & Finance

In Committee:

1. Mayor letter regarding Order for Revolving Fund Expenses *03/17/2014
2. Order Amend Revolving Fund expenses *03/17/2014
3. Order Home Rule Petition- supplementing education budget (COTW) *05/12/2014
4. Amend ORD Ch. 2 Section 2-45 City Council Salary *05/12/2014
5. Amend ORD Ch. 2 Section 2-61A School Committee Salary *05/12/2014
6. Human Resources Dependent Audit *06/30/2014

General Government

Joint Education

Councillor Kinsey stated that there is a joint meeting with the School Committee and City Council pursuant to the new Charter, on Nov. 12 at 6:15pm with a light dinner

In Committee:

1. Order Home Rule Petition- supplementing education budget (COTW) *05/12/2014

License & Permits

In Committee:

1. Movable Sign Application Newburyport Brewing Company *02/10/2014
2. Amend ORD Sec. 9-114 Transient Vendors Restricted Areas *04/28/2014
3. Letter regarding transient vendor licensing *06/30/2014
4. Parks Commission letter re: dogs Cashman Park *09/29/2014

Motion to remove by Councillor Heartquist, seconded by Councillor Connell. So voted. Motion to receive and file by Councillor Heartquist, seconded by Councillor Herzog. So voted.

Neighborhoods and City Services

Planning & Development

In Committee:

1. Letter from Newburyport Preservation Trust *03/31/2014
2. Amend ORD Zoning Change, R3 Zone to R2 Zone - Back Bay Neighborhood *09/29/2014
3. Order Proposed vote of Discontinuance of Barker St. *10/14/2014

Public Safety

In Committee:

1. Multiple Sclerosis Soc. 2015 Walk, April 11, 2015 *10/14/2014

Public Utilities Committee

In Committee:

1. Letter from Daniel Eyink, MD regarding water fluoridation

*05/27/2014

Rules Committee

9. GOOD OF THE ORDER

Councillor announced an evening with the Mayor November 6, 2014 at 6:30pm in City Hall.

Councillor Cameron

Councillor Herzog stated that Technology Regional Forum regarding expanding broadband and local cable access is Wednesday October 29th at 7pm.

10. ADJOURNMENT

Councillor Tontar moved to adjourn, seconded by Councilor Cameron at 8:00 pm. So voted.