

CITY COUNCIL MEETING MINUTES - VERSION 1

May 13, 2013

Pole Hearing Continuation - 7:15pm

National Grid and Verizon, Relocation of poles at the intersection of Spofford, Merrimac, and Moseley Streets due to the improvement project by the City of Newburyport, MA

At 7:20pm President O'Brien called the hearing to order. The City Clerk read the roll, 10 present, 1 absent (Earls). The City Clerk read the notice of public hearing for the relocation of existing poles. President O'Brien asked for those in favor. John P. Butler spoke for National Grid. He provided an amended sketch of the placement of poles as requested by the Council. He stated that he had spoken with the neighbors. President O'Brien asked for those against. Dave Barr of 20 Spofford Street spoke against. Richard Canepa of 19 Spofford Street spoke against. The Council requested an amended sketch of placement of poles. President O'Brien closed the hearing at 7:20pm.

Motion to approve by Councillor Cronin, seconded by Councillor Derrivan. Roll call vote, 10 Y, 1 absent (Earls). Motion approved.

Pole Hearing - Upland Road Pole Hearing – 7:15 pm

National Grid installation of underground facilities at Upland Road.

At 7:20pm President O'Brien called the hearing to order. The City Clerk read the roll, 8 present, 3 absent (Earls, Herzog, Jones). The City Clerk read the notice of public hearing for the placement of underground electric conduits, including the necessary sustaining and protecting fixtures. President O'Brien asked for those in favor. John P. Butler spoke for National Grid. President O'Brien asked for those against. President O'Brien closed the hearing at 7:25pm.

Motion to approve by Councillor Derrivan, seconded by Councillor Cameron. Roll call vote, 8 Y, 3 absent (Earls, Herzog, Jones). Motion approved.

7:30 PM

Council President O'Brien called the meeting to order at 7:30 pm. A moment of silence was held for Susan Condon Forni. 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, Derrivan, Heartquist, Herzog, Hutcheson, Jones, Sullivan and O'Brien. 10 present, 1 absent (Earls).

1. LATE FILES – Transfer #3, Communication #6 additional information, Communication #7

2. PUBLIC COMMENT –

- | | | |
|----------------|----------------------|--|
| 1. John Coyle | 4 Glenwood, Amesbury | Outdoor Seating Application Middle St. Foods |
| 2. Cyd Raschke | 207 High Street | Slow Bike Ride |

CONSENT AGENDA

3. APPROVAL OF MINUTES

April 29, 2013

(Approved)

1. TRANSFERS

1. Mayor Gen Fd Free Cash \$156,361.20 to Snow & Ice Exp \$139,132.42 to Snow & Ice Labor \$14,228.78 to Mayor Misc Exp \$3000 (B&F)

Removed by Councillor Cameron.

2. Auditor Ins. Claims RSV APP \$1,000 to Fire Radios/Pagers \$1,000 (Approved)

2. COMMUNICATIONS

1. Middle Street Foods New Outdoor Seating Application (License & Permits)
2. Block Party Application, 11-19 Chestnut St., June 15, 2013 (Approved)
3. Port Tavern Renew Outdoor Seating Application (Approved)

- 4. Block Party Application, 34-44 Warren Street, June 15, 2013 (Approved)
- 5. Coastal Trails Coalition Slow Bike Race Fundraiser July 31, 2013 (Public Safety)
- 6. Winner's Circle Run to Benefit Boston Strong June 2, 2013 (Public Safety)

Removed.

9. APPOINTMENTS - First Reading

Re-Appointment

- 1. Kevin D. Hunt 14 Tenth Street Director Veteran's Services April 1, 2014
- 2. Paul J. Rooney, Jr. 161 Northern Blvd Harbor Commission May 31, 2016

END OF CONSENT AGENDA

Motion to approve the Consent Agenda as amended by Councillor Jones, seconded by Councillor Derrivan. 10 yes, 1 absent (Earls). So voted.

REGULAR AGENDA

10. TRANSFERS

- 1. Mayor Gen Fd Free Cash \$156,361.20 to Snow & Ice Exp \$139,132.42 to Snow & Ice Labor \$14,228.78 to Mayor Misc Exp \$3000

Motion to refer \$139,132.42 and \$14,228.79 to Budget & Finance and to approve the \$3000 by Councillor Cameron, seconded by Councillor Jones. 9 yes, 1 present (Herzog), 1 absent (Earls). So voted.

- 3. LATE FILE - Mayor Gen Fd Free Cash \$4,900 to Park Maintenance \$4,900

Motion to refer to Budget and Finance by Councillor Cronin, seconded by Councillor Cameron. 10 yes, 1 absent (Earls). So voted.

11. COMMUNICATIONS

- 6. Winner's Circle Run to Benefit Boston Strong June 2, 2013

Motion to approve subject to approval by the Parks Commission and the Police Department by Councillor Cronin, seconded by Councillor Derrivan. 10 yes, 1 absent (Earls). So voted.

- 7. LATE FILE – Budget Workshop dates and times

Motion to receive and file by Councillor Cameron, seconded by Councillor Derrivan. 10 yes, 1 absent (Earls). So voted.

12. Presentation of FY2014 Budget by Mayor Holaday

The Mayor was escorted into the Council Chamber by Councillors Cameron and Herzog.

13. APPOINTMENTS - Second Reading

Appointment

- 3. Jay R. Larcome 4 Russell Terrace Ext. Special Police Officer
- 4. Jody Fraser 34 Storeybrooke Drive Waterfront Trust Feb. 1, 2016
- 5. Yvonne McQuilkin 39 Purchase Street Council on Aging May 31, 2018

Re-Appointment

- 6. T. Bradley Duffin 2 Cutting Drive Harbor Commission April 2, 2016
- 7. Joseph Cutrone 21 Elmira Avenue Ass't Inspector of Wires Jan. 1, 2014
- 8. David Zinck 6 Laurel Road Electrical Inspector Jan. 31, 2014
- 9. Paul Hogg 4 Coltin Drive Harbormaster May 1, 2016

Motion to approve second reading collectively by Councillor Derrivan, seconded by Councillor Herzog. 11 yes. So voted.

12. ORDERS

- 1. Order FY2014 Budget

Motion to refer to Budget and Finance and Committee of the Whole by Councillor Cameron, seconded by Councillor Herzog. 11 yes. So voted.

13. COMMITTEE ITEMS

General Government

In Committee:

1. Campaign Finance Reports – Municipal Forms website posting *05/14/2012
2. Ordinance Review Committee Ordinances to be revised *01/14/2013

Motion to remove by Councillor Sullivan, seconded by Councillor Earls. Motion to approve and instruct the Clerk to draft the Ordinances by Councillor Sullivan, seconded by Councillor Earls. 11 yes. So voted.

Joint Education

Report from Councillor Heartquist on the School Department budget. There will be a groundbreaking for the Bresnahan School on June 7, 2013 at 9:30am.

License & Permits

In Committee:

1. New Outdoor Seating Application Orange Leaf, 35 Market Square *04/29/2013

Motion to remove by Councillor Hutcheson, seconded by Councillor Connell. Motion to approve by Councillor Hutcheson, seconded by Councillor Connell. 11 yes. So voted.

Planning & Development

In Committee:

1. Order Cushing Park land transfer to Mayor for Municipal Parking *06/25/2012
2. Request for Discontinuance of Westerly Side of Harnch's Way *11/13/2012
3. Open Space & Recreation Plan Update – Final Plan *03/26/2013
4. 2013 Demolition Delay *03/26/2013
5. Amend Zon. Ord. Sec. V add V-6 Temp Moratorium on Med Marijuana Trtmt Ctr *04/29/2013

Motion to remove by Councillor Jones, seconded by Councillor Connell. Motion to approve 1st reading and order to print by Councillor Jones, seconded by Councillor Connell. Roll call vote, 11 yes. So voted.

12. GOOD OF THE ORDER

Councillor Jones talked about the Council's role with the waterfront issue.

Councillor Herzog talked about the economic development in the downtown area and appreciation for the store and restaurant owners.

Councillor Earls talked about the vibrant downtown.

13. ADJOURNMENT

Motion to adjourn at 8:27pm by Councillor Herzog, seconded by Councillor Cameron. So voted.