

AGENDA-CITY COUNCIL MEETING –FEBRUARY 22, 2010

Version 1

**CITY COUNCIL MEETING
7:30 PM**

1. **OPENING PRAYER**
2. **PLEDGE OF ALLEGIANCE**
3. **CALL TO ORDER**
4. **LATE FILE ITEMS**
5. **PUBLIC COMMENT**

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.

APPROVAL OF MINUTES

February 8, 2010

(Approve)

6. **TRANSFERS**
 1. Assessors. Reserve for Appropriation (500) to Other Supplies **(Approve)**
7. **COMMUNICATIONS**
 1. The Exchange Club Tollbooth, Saturday, April 24, 2010 **(PS)**
8. **APPOINTMENTS**

FIRST READING

Re-Appointment

Marcia Edson

11 Salem Street Library Bd of Dir.

12/31/2017

END OF CONSENT AGENDA
REGULAR AGENDA

MAYOR'S STATE OF THE CITY ADDRESS

9. APPOINTMENT – CITY COUNCIL - 2ND READING

Re-Appointment

Kathleen Carey, 2 Chapel Street Library Bd of Dir 12/31/2017

10. ORDERS

11. ORDINANCES

12. COMMITTEE ITEMS

Budget & Finance

In Committee:

1. Room Occupancy Excise to 6% *1/11/2010
2. Local Meals Excise *1/11/2010
3. Mayor Free Cash (6,300) to Mayor Grant Writer *2/8/2010
4. Mayor Gen Admin, Bud Cont (3824.98) to Office Sup, Risk Manager, Auditor
Supplies *2/8/2010

Joint Education

In Committee

General Government

In Committee

1. Atmospheric Pollution Ordinance *2/8/2010

License & Permits

In Committee:

1. Port and Cars, Inc Taxi Cab License (8 cars) *1/11/2010
2. Taxi License, Seacoast Taxi *1/25/2010
3. Re-App for Taxi Cab License – Seacoast Transportation *2/8/2010

Neighborhoods & City Services

In Committee:

Planning & Development

In Committee:

1. Moveable Sign Ordinance *2/8/2010
2. Wind Energy Conversion Facilities Ordinance *2/8/2010
3. Residential Handicap Parking Ordinance *1/11/2010
4. Parks and Recreation, Clipper City RailTrail/Hbrwk *2/8/2010
5. Atmospheric Pollution Ordinance *2/8/2010

Public Safety

In Committee:

1. Civil Service Home Rule Petition *1/11/2010

- | | |
|---|------------|
| 2. Residential Handicap Parking Ordinance | *1/11/2010 |
| 3. Handicapped Parking – Riverside Park | *1/25/2010 |
| 4. One Hour Parking – Deletion, Riverside | *1/25/2010 |
| 5. Paid Parking, Riverside Park | *1/25/2010 |
| 6. Kites for a Cure, May 22, 2010 | *2/8/2010 |
| 7. Municipal Parking Lots | *2/8/2010 |

Public Utilities Committee

In Committee:

Rules Committee

In Committee:

13. GOOD OF THE ORDER

14. ADJOURNMENT

CONSENT AGENDA - BEGINNING

CITY COUNCIL MEETING-February 8, 2010
7:30 PM

Council President O'Brien called the meeting to order asking for a moment of silence in memory of Laureen Steelman. The Pledge of Allegiance followed. The Council President then instructed the City Clerk to call the roll. The following Councillors answered "present": Cameron, Connell, Cronin Derrivan, Earls, Heartquist, Herzog, Hutcheson, Ives, Jones, and O'Brien.

LATE FILE ITEMS –Second draft Ordinance #3 - Councillor Jones motioned to suspend the rules to accept seconded by Councillor Earls. *So voted.*

PUBLIC COMMENT-

Ferraz Shawmut Request- Merrimac Street Crossing

Richard Robbins – Ann Ormond

Kites for a Cure

Diane Legg

Inn Street Fountain Improvements

John Morris, Esther Sayer, John Leary

Ordinance #3

Jim Stiles

CONSENT AGENDA

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APPROVAL OF MINUTES

January 25, 2010

(Approve)

TRANSFER

1. DPS Water – Clearwell Repair (50,000)to Paint Rawson Hill (Approve)
2. Mayor Free Cash (6,300) to Mayor Grant Writer (B&F)
3. Mayor Gen Admin. Bud Cont (3824.98) to Office Sup, Risk Mgr (B&F)

COMMUNICATIONS

- 1 Kites for a Cure, May 22, 2010 (PS)
2. Re-App for Taxi Cab License-Seacoast Transportation (L&P)
- 3 Plum Autowerks, Inc. 2nd Hand MV License, Reapplication (Approve)

APPOINTMENTS

MAYOR'S APPOINTMENTS
FIRST READING
RE - APPOINTMENT

- | | | | |
|----|------------------------------|-----------------|--------------------|
| 1. | Kathleen Carey
12/31/2017 | 2 Chapel Street | Library Bd. Of Dir |
|----|------------------------------|-----------------|--------------------|

Councillor Earls moved to approve the Consent Agenda seconded by Councillor Jones. *So voted on a unanimous voice vote.*

END OF CONSENT AGENDA

REGULAR AGENDA

APPOINTMENTS

MAYOR'S APPOINTMENTS
2nd READING

APPOINTMENTS - Second Reading

- | | | | | |
|----|----------------|-------------------------|------------------|------------|
| 1. | James K. Knapp | 129 Merrimac Street #10 | Harbor Comm | 05/01/2011 |
| 2. | Paul Dahn | 343 High Street | Harbor Comm. Alt | 01/31/2013 |

In City Council January 25, 2010:

Councillor Jones moved to approve as part of the Consent Agenda seconded by Councillor Cameron. *So voted on a unanimous voice vote.*

In City Council February 8, 2010:

James K. Knapp

Councillor Jones moved to approve appointment seconded by Councillor Earls. *So voted on a unanimous voice vote.*

Paul Dahn

Councillor Cronin moved to approve appointment seconded by Councillor Connell. *So voted on a unanimous voice vote.*

ORDERS

1. Notification of Snow Budget
In City Council February 8, 2010: Councillor Jones moved to approve seconded by Councillor Cameron. *So voted on a unanimous voice vote.*

2. Inn Street Fountain Improvements

In City Council February 8, 2010: Councillor Cameron moved to approve seconded by Councillor Earls. *So voted on a unanimous voice vote.*

ORDINANCES

1. Municipal Parking Lots

In City Council February 8, 2010: Councillor Herzog moved to refer to Public Safety seconded by Councillor Connell. *So voted on a unanimous voice vote.*

2. Parks and Recreation, Clipper City Rail Trail & Harborwalk

In City Council February 8, 2010: Councillor Jones motioned to Receive and File, waive the rules and publish seconded by Councillor Ives. *So voted 9 yes, 2 no Councillors (Earls) (O'Brien)*

At Good of the Order: Councillor Jones moved seconded by Councillor Hutcheson to reconsider Ordinance #2. *So voted 10 yes, 1 no Councillor (Connell)*

Councillor Jones motioned to refer to Planning & Development seconded by Councillor Earls. *So voted on a unanimous voice vote.*

3. Atmospheric Pollution Ordinance

In City Council February 8, 2010: Councillor Ives motioned to refer to General Government, Planning & Development and posted as a Committee of the Whole, seconded by Councillor Jones. *So voted on a unanimous voice vote*

COMMITTEE ITEMS

Budget & Finance

DPS-Undes Fund Bal (4784) to PYC Legal (4784)

Councillor Cameron motioned to remove from Committee seconded by Councillor Jones. *So voted on a unanimous voice vote.*

Councillor Cameron moved to approve seconded by Councillor Connell. *So voted on a unanimous voice vote.*

Joint Education

Councillor Hutcheson reported there would be preliminary presentation of the level services budget at the next meeting and that there would be a NEF Fundraiser at Michael's Harborside Tuesday, February 9, 2010

License & Permits

Councillor Earls reported that Taxi License items would be removed from Committee at the next meeting.

Neighborhoods & City Services

Councillor Herzog reported on their Committee meeting of last week. Commented on possibility of scheduling Ward meetings on 2nd meetings of the month.

**Planning & Development
Moveable Sign Ordinance**

Wind Energy Conversion Facilities Ordinance

Councillor Connell motioned to remove collectively the Moveable Sign Ordinance and Wind Energy Ordinance and refer both to the Planning Board and Planning & Development Committee for a joint meeting-to be posted as a Committee of the Whole, seconded by Councillor Jones. *So voted on a unanimous voice vote.*

Public Safety

Ferraz Shawmut; ltr request re: Merrimac St. crossing

Councillor Derrivan motioned to remove seconded by Councillor Ives. *So voted on a unanimous voice vote.*

Councillor Derrivan motioned to approve as amended and read by the clerk, seconded by Councillor Jones.

There will be three (3) signs East and three (3) signs West- One sign will be an Advanced Warning and two will be Pedestrian Crosswalk (placed on Merrimac Street between Ashland Street and Jefferson Street) in accordance with the Manual on Uniform Traffic Control Devices. Crosswalk enhancements to be performed by DPS, namely painting; additionally, a letter from Public Safety committee to Police for enhanced presence during shift changes. *So voted on a unanimous voice vote.*

Seacoast Safari for CF, July 17, 2010

Councillor Derrivan motioned to remove seconded by Councillor Jones. *So voted on a unanimous voice vote.*

Councillor Derrivan motioned to approve seconded by Councillor Jones. *So voted on a unanimous voice vote.*

Good of the Order

Councillor Ives reports from the Energy Advisory Committee that on March 3, 2010 there will be a stretch code work shop.

Councillor Jones motions to reconsider see notes under Ordinance #2.

ADJOURNMENT

There being no further business to come before the Council, Councillor Jones moved to adjourn seconded by Councillor Cameron. So voted. Meeting adjourned at 8:44 pm

Attest: _____
Richard B. Jones, City Clerk

TRANSFERS



Transfer #1
February 22, 2010

City of Newburyport FY 2010 BUDGET TRANSFER REQUEST

RECEIVED
CITY CLERK'S OFFICE
NEWBURYPORT, MA

2010 FEB 16 P 12: 54

Department: Assessors

Submitted by: Daniel Raycroft, Assessor

Date Submitted: 2/8/2010

Transfer From:

Account Name	<u>Reserve for Appropriation - Assessors</u>	YTD Bal:	\$	<u>546.00</u>
Account Number:	<u>2724-49900</u>	Trans In:	\$	<u>-</u>
Amount:	<u>\$500.00</u>	Trans Out:	\$	<u>-</u>
Why are Funds Available:	<u>Funds received in this account are raised from fees charged.</u>			

Transfer To:

Account Name	<u>Other Supplies</u>	YTD Bal:	\$	<u>36.06</u>
Account Number:	<u>01141004-55800</u>	Trans In:	\$	<u>-</u>
Amount:	<u>\$500.00</u>	Trans Out:	\$	<u>-</u>
Why are Funds Required:	<u>Needed to fund statutory abatement books, Envelopes & Letterhead, and other miscellaneous supplies.</u>			

Transfer To:

Account Name	_____	YTD Bal:	_____
Account Number:	_____	Trans In:	_____
Amount:	_____	Trans Out:	_____
Why are Funds Required:	_____		

Transfer To:

Account Name	_____	YTD Bal:	_____
Account Number:	_____	Trans In:	_____
Amount:	_____	Trans Out:	_____
Why are Funds Required:	_____		

Donna D. Holaday, Mayor
William B. Squillace, Auditor
City Council Approval: (Stamp)

Donna D. Holaday
William B. Squillace

Date: 2/16/2010
Date: 2/16/10

COMMUNICATIONS



The Exchange Club of Greater Newburyport

P.O. Box 31, Newburyport, MA 01950

RECEIVED
CITY CLERK'S OFFICE
NEWBURYPORT, MA

2010 FEB -3 A 9 45

President-Ben Iacono, Secretary-Stuart Deane, Treasurer-Jim Byrne, President Elect-Victor Pierimarchi

February 3, 2010

Safety Committee
Newburyport City Council
City Hall
Newburyport, MA 01950

Dear Committee Members:

The Exchange Club of Greater Newburyport respectfully requests permission to conduct our annual "Tollbooth" at the corner of High and State Streets on Saturday, April 17, 2010, with a back-up date of Saturday, April 24, 2010. The tollbooth is a key piece in our fundraising efforts to provide service to Greater Newburyport, annually raising approximately \$2,000.

The Exchange Club of Greater Newburyport, the local chapter of the National Exchange Club, established in 1911, has offered more than a quarter century of service to the Newburyport area. The focus of the National Exchange Club is the prevention of child abuse. Local service projects include the presentation of teddy bears and coloring supplies to local police departments for use with children in distress at accident scenes or in domestic disputes, the awarding of \$500 college scholarships to graduating seniors at Newburyport and Pentucket Regional High Schools, a holiday party for a group home of mentally challenged adults in Amesbury, a turkey dinner for women and children from the Family Connection, a patriotic sing-along for residents of local nursing homes, sponsorship of a Pioneer League baseball team, management of the 2009 "Kids as Peacemakers" mural program around Greater Newburyport, financial support of the "Senior Celebration" drug- and alcohol-free graduation parties at Newburyport, Pentucket, and Triton Regional High Schools, the presentation of "Book of Golden Deeds" awards to local unsung heroes, and an Adopt a Family program.

Thank you for supporting us in our efforts to make Newburyport a better place in which to live.

Sincerely,

Ben Iacono
President
Exchange Club of Greater Newburyport

Cc: Donna Holaday, Mayor
Richard Jones, City Clerk
Brian Derrivan, Chair, Committee on Public Safety

**APPOINTMENTS
FIRST READING**

MAYOR'S APPOINTMENTS
FEBRUARY 22, 2010
FIRST READING

Re-Appointments

1. Marcia Edson 11 Salem Street Library Bd. Of Director 12/31/2017



CITY OF NEWBURYPORT

OFFICE OF THE MAYOR

DONNA D. HOLADAY, MAYOR
60 PLEASANT STREET - P.O. Box 550
NEWBURYPORT, MA 01950
(978) 465-4413 (978) 465-4402 (FAX)

RECEIVED
CITY CLERK'S OFFICE
NEWBURYPORT, MA
2010 FEB 16 P 2:28

To: President and Members of the City Council
From: Donna D. Holaday, Mayor
Date: February 16, 2010
Subject: Re-Appointment

I hereby reappoint, subject to your approval, the following named individual as a member of the Library Board of Directors. This term will expire on December 31, 2017.

Marcia Edson
11 Salem Street
Newburyport, MA 01950

Marcia Talhelm Edson
11 Salem Street
Newburyport, Mass. 01950
978 465-2019 mtedson@bu.edu

Experience

- 1995- **Boston University, School of Education, Boston, Mass.**
Clinical Assistant Professor. Teach graduate and undergraduate sections of *Child Development and Education, Curriculum and Practicum in Early Childhood Education: K* (science module for prek-2nd grade), *Classroom Based Assessment of Young Children* and *Early Childhood Student teaching: first and second grade*. Locate, coordinate and place early childhood practicum students in kindergarten, first and second grade placements. Faculty liaison for Jumpstart program. Supervise practicum students and advise the Early Childhood Educators Club.
- 2008-2009 **Nantucket Elementary School, Nantucket, Mass.**
Consultant. Reviewed K-2 curriculum, and classroom environments. Consulted with superintendent, principal and staff to revise curriculum and classroom environments, and to design appropriate professional development. Implemented initial professional development phase for kindergartens.
- 2005-2006 **Boston Public Schools, Boston, Mass.**
Consultant. Designed and presented professional development institute, *Developing a Vision of the Preschool Experience*, for Boston Public Schools' preschool teachers with follow-up sessions for principals and administrators.
- 2006-7 **The Country Day School of Costa Rica, Escazu, Costa Rica.**
Consultant. Designed and implemented a series of professional development institutes for the lower school (prek – k) and child care teachers in this international school.
- 1994-1996 **Samuel Mason School, Roxbury, Mass.**
Science Consultant. Directed six pre-k and kindergarten teachers in the development of a science curriculum and an integrated, thematic teaching approach for this Boston public school. Included workshops, regular classroom visits and coaching teachers on effective instructional practice in science and literacy.
- 1991-1995 **Boston University/Chelsea Partnership, Chelsea, Mass.**
Early Childhood Consultant. Responsible for the implementation of the Boston University model in the Chelsea Early Childhood program. Presented professional development workshops, consulted with, and coached pre-k and kindergarten classroom teachers, and administered the annual program evaluation component.
- 1990-1992 **Amesbury Public Schools, Amesbury, Mass.**
Liaison specialist. Coordinated services between the public schools and the local agencies and preschools that service three to five year old children. Organized kindergarten screening and presented professional development workshops for preschool staff.

- 1990-1991 **Wheelock College, Boston, Mass.**
*Instructor, Graduate School. Taught *Emergence of Reading*.*
- 1988-1994 **Early Childhood Consultant, Newburyport, Mass.**
Consultant. Clients included: Heinemann Educational Publishers, New England Head Start Association, Malden Public Schools, Boston Public Schools, Boston University/IBM Chelsea Home Learning Centers Project, preschools in Lexington and Andover, Metro-West Teachers of Young Children. Projects included grant writing, teacher training, parent training, and manuscript reviews.
- 1983-1988 **Boston University, School of Education, Boston, Mass.**
*Teaching Fellow/Doctoral Candidate. Lead Teacher in the Early Childhood Learning Lab, supervisor of pre-practicum students in the Lab School, co-taught EC 310 *Preschool Prepracticum*, and EC 511 *Literacy Development in the Preschool and Kindergarten*, a graduate level course.*
- 1982-1983 **Department of Education, Quincy, Mass.**
Educational Specialist. Coordinated program accreditation for teacher certification programs in fifteen colleges in the commonwealth.
- 1981-1984 **Dean College, Franklin, Mass.**
*Instructor - Child Studies Department. Supervised student teachers and taught the following courses: *Day Care-Content and Structure*; *Seminar in Early Childhood*; *Administering Preschool Programs*; and *School, Family, Community*.*
- 1981-1982 **Head Start, Amesbury, Mass.**
Head teacher. Responsible for planning and implementing a preschool program for three and four year old children.
- 1975-1980 **New England Memorial Hospital, Stoneham, Mass.**
Day Care Center Director. Duties included administration of the center, curriculum design, supervision of teachers, and parent education.
- 1973-1975 **Living and Learning School, Lexington, Mass.**
Assistant director/Head teacher. Supervised teachers, assisted director with budget, staffing, parent training, curriculum planning, and taught 3-6 year old children.
- 1970-1971 **Vestal Hills Elementary School, Vestal, N.Y.**
Fourth grade teacher. Initiated team teaching model.

Education

- 1989 **Boston University, Boston, Mass.** - Completed course work for doctoral program in Early Childhood Education
- 1972 **Boston College, Chestnut Hill, Mass.** - M.Ed. in Early Childhood Education
- 1970 **Marywood College, Scranton, Pa.** - B.A. in Elementary Education

Memberships

National Association for the Education of Young Children
National Association of Early Childhood Teacher Educators
National Science Teachers Association
Board of Trustees, Newburyport Public Library

END OF CONSENT AGENDA

BEGINNING OF REGULAR AGENDA

MAYOR'S RE-APPOINTMENT

FEBRUARY 22, 2010

SECOND READING

1. Kathleen Carey 2 Chapel Street Library Bd of Directors 12/31/2017

In City Council February 8, 2010:

Councillor Earls motioned to approve as part of the Consent Agenda seconded by Councillor Jones. So voted on a unanimous voice vote.