

GLOUCESTER CITY COUNCIL CALENDAR OF BUSINESS

TUESDAY, February 9, 2021

6:00 P.M.

REMOTE MEETING

COUNCIL MEETING #2021-003

MEETINGS ARE RECORDED

CITY CLERK
GLOUCESTER, MA

REVISED
2021 FEB -8 AM 11:20



Consistent with the Governor's orders suspending certain provisions of the Open Meeting Law and banning gatherings of more than 10 people, this meeting will be conducted by remote participation to the greatest extent possible. The public may not physically attend this meeting but every effort will be made to allow the public to view and listen to the meeting in real-time.

Join from Computer, Smart Device: <https://gloucester-ma.gov.zoom.us/j/88513804115>

Join via Phone: 1-312-626-6799 or 1-929-205-6099

Meeting ID: 885 1380 4115

Please visit <http://gloucester-ma.gov/remotes-public-meetings> for instructions and guidance on how to join a remote meeting

ORAL COMMUNICATIONS

PRESENTATIONS/COMMENDATIONS

CONFIRMATION OF NEW APPOINTMENTS

Community Preservation Committee	Matthew Lundberg	TTE 2/14/24
Council on Aging	Suzanne Silveira	TTE 2/14/24
Magnolia Pier Advisory Cmte.	Noreen Gillis (<i>fulfilling unexpired term</i>)	TTE 2/14/22

CONSENT AGENDA

ACTION

• CONFIRMATION OF REAPPOINTMENTS

1. Affordable Housing Trust	Ruth Pino, Michael Luster	TTE 2/14/23
Bd. of Commissioners of Trust Funds	Karen Neva Bell	TTE 2/14/24
Clean City Commission	Sarah Steward, Carter Whitlock	TTE 2/14/24
Clean Energy Commission	Samuel Ziergiebel, Linda Brayton, John Moskal	TTE 2/14/23
Community Preservation Committee	Pamela Tobey	TTE 2/14/24
Conservation Commission	Barry Gradwhol, Linda Charpentier	TTE 2/14/24
Council on Aging	Selma Bell, Barry McKay, Frederick Cowan, Jay Gustaferro	TTE 2/14/24
Board of Health	Robert Harris	TTE 2/14/24
Community Preservation Committee	Jennifer-Lee Levitz Aronson (<i>GHA Rep</i>)	TTE 2/14/24
Fisheries Commission	Michael Orlando	TTE 2/14/24
Historical Commission	Lillian Olmsted, Robert Whitmarsh	TTE 2/14/24
Human Rights Commission	Nicole Richon Schoel, LHMC	TTE 2/14/24
Magnolia Woods Oversight & Adv. Cmt.	Richard Jabba, Dave Marro, Dean Sidell	TTE 2/14/24
Open Space & Recreation Committee	Noel Mann, Heidi Wakeman	TTE 2/14/24
Shellfish Advisory Commission	Michael Orlando	TTE 2/14/24
Stage Fort Park Advisory Committee	Craig Anderson, David Benjamin, David Dow, Frederick Geisel, Steve Kaity	TTE 2/14/24

• MAYOR'S REPORT

1. New Appointments

Jamie Marshall	Stage Fort Park Advisory Committee	TTE 2/14/24	(Refer O&A)
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Reappointments

Susan Goodall	Council on Aging	TTE 2/14/24	(Refer O&A)
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Robert Chandler, Prudence Fish, Stephen Goodick, Kristal Pooler (<i>from regular to alternate</i>)	Historic District Commission	TTE 2/14/24	(Refer O&A)
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Dave Sargent	Open Space & Recreation Committee	TTE 2/14/24	(Refer O&A)
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2. Memorandum from Police Chief requesting approval to submit a home rule petition re: authority to convey special police authority upon qualified retired Gloucester police officers (Refer O&A)

3. Memorandum from City Auditor regarding the Massachusetts Dept. of Revenue notification of Free Cash approval (Refer B&F)

4. Supplemental Appropriation-Budgetary Request (#2021-SA-3) from the CFO (Refer B&F)

5. Supplemental Appropriation-Budgetary Request (#2021-SA-4) from the CFO (Refer B&F)

6. Supplemental Appropriation-Budgetary Request (#2021-SA-5) from the CFO (Refer B&F)

7. Supplemental Appropriation-Budgetary Request (#2021-SA-6) from the CFO (Refer B&F)

- 8. Supplemental Appropriation-Budgetary Request (#2021-SA-7) from the CFO (Refer B&F)
- 9. Supplemental Appropriation-Budgetary Request (#2021-SA-8) from the CFO (Refer B&F)
- 10. Memorandum from Police Chief requesting acceptance of a 2-year grant from the Essex County District Attorney's Office in the amount of \$50,000 (Refer B&F)
- 11. Memorandum, Grant Application & Checklist from the Public Health Director requesting acceptance of \$14,262.51 from the Metropolitan Area Planning Council to cover COVID-19 expenses (Refer B&F)
- 12. Special Budgetary Transfer Request (#2020-SBT-1) from the DPW Director (Refer B&F)
- 13. Response from Mayor's Office to oral communications at the January 12 and January 26, 2021 City Council meetings (Info Only)
 - **ADDENDUM TO MAYOR'S REPORT**
- 1. **Reappointment**
 - Richard Sagall Board of Health TTE 2/14/24 (Refer O&A)
 - **COMMUNICATIONS/INVITATIONS**
 - **INFORMATION ONLY**
 - **APPLICATIONS/PETITIONS**
- 1. PP2021-001: Request by National Grid to install 1 JO Pole on Witham Street beginning at a point approx. 60' northwest of the centerline of the intersection of Witham Street and Thatcher Road and continuing approx. 0' in a northerly direction (Refer P&D)
 - **COUNCILLORS ORDERS**
- 1. CC#2021-001 (Holmgren): Amend GCO Ch. 2, Art. V, Div. 8 "Human Rights Commission," Sec. 2-497 "Established; terms; Compensation," subsection (a) (Refer O&A)
- 2. CC#2021-002 (Cox/O'Hara): Amend GCO Ch. 21 "Streets, Sidewalks and Other Public Places" Article V, "West Gloucester Firing Range" (Refer O&A)
 - **APPROVAL OF MINUTES FROM PREVIOUS COUNCIL AND STANDING COMMITTEE MEETINGS**
- 1. City Council Meeting: 1/26/2021 (Approve/File)
- 2. City Council Executive Session Minutes: 2/24/2020, 7/14/2020, 11/17/2020 (Approve/File)
- 3. Standing Committee Meetings: B&F 2/4/2021 (under separate cover), O&A 2/1/2021 (under separate cover), P&D 2/3/2021 (under separate cover) (Approve/File)

STANDING COMMITTEE REPORTS

ACTION

B&F 2/4/2021

- 1. Memorandum from Veterans Services Director requesting acceptance of donations totaling \$3,000
- 2. Memorandum, Grant Application & Checklist from the Public Health Director requesting acceptance of \$10,000 from the Metropolitan Area Planning Council to cover COVID-19 expenses incurred prior to December 31, 2021
- 3. Memorandum, Grant Application & Checklist from the Police Chief requesting acceptance of a FY21 MED-Project Grant in the amount of \$1,300
- 4. Memorandum, Grant Application & Checklist from the Police Chief requesting acceptance of the FY21 Addison Gilbert Hospital Community Collaborative Grant in the amount of \$5,000

O&A 2/1/2021

- 1. O&A Committee discussion regarding amending Council Rules of Procedure re: ZOOM meetings

P&D 2/3/2021 (no items under this heading)

Individual items from committee reports may be consolidated into a consent agenda

SCHEDULED PUBLIC HEARINGS

- 1. PH2020-010: SCP2020-002: Essex Avenue #99A, Map 216, Lot 126, GZO Sec. 3.1.6(b) "Building Heights in Excess of 35 Feet," Sec. 2.3.4(13) "Marine related service, storage or repair, limited primarily in the MI District to commercial fishing vessels," Sec. 5.5 "Lowland Requirements," Sec. 5.5.2 and Sec. 5.5.3 in the EB District (Cont. from 1/26/21, TBC 3/9/21)
- 2. PH2021-002: SCP2020-006: Modification of SCP2017-012: School House Road #2-4, Map 262, Lots 37 & 38, GZO Secs. 4.3 "Sign Regulations," 5.17 "Drive-Through Facilities," 5.29.3.3 "Additional Uses," 5.29.6.1 "Off-Street Parking Requirements," 5.29.8 "Drive-Through Facilities," and 5.29.10 "Relief by Special Permit" in the R-10/Mixed Use Overlay District

FOR COUNCIL VOTE

- 1. Motion for Reconsideration (Cox): City Council vote of 1/26/2021 re: appointment of Charles Payson as General Counsel, TTE 2/14/23 (FCV)
- 2. Motion for Reconsideration (Cox): City Council vote of 1/26/2021 re: appointment of Holly Dougwillo as Human Resources Director, TTE 2/14/23 (FCV)

UNFINISHED BUSINESS

OTHER BUSINESS

INDIVIDUAL COUNCILLOR'S DISCUSSION INCLUDING REPORTS BY APPOINTED COUNCILLORS TO COMMITTEES:

None

COUNCILLOR'S REQUESTS TO THE MAYOR

ROLL CALL – Councilor Steve LeBlanc

Janice M. Senne

City Clerk

Meeting dates are subject to change. Check with City Clerk's Office

NEXT REGULAR CITY COUNCIL MEETING, February 23, 2021

Minutes filed in City Clerk's Office of other Boards and Commissions January 22, 2021 thru February 4, 2021
None

NOTE: The Council President may rearrange the Order of Business in the interest of public convenience.

The listing of matters is those reasonably anticipated by the Chair, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

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ROLL CALL – Councilor Steve LeBlanc

Jeanne M. Snow

City Clerk

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