

# GLOUCESTER CITY COUNCIL CALENDAR OF BUSINESS

TUESDAY, September 28, 2021

6:00 P.M.

REMOTE MEETING

COUNCIL MEETING #2021-018

MEETINGS ARE RECORDED

CITY CLERK  
GLOUCESTER, MA

2021 SEP 23 PM 6: 21



Consistent with chapter 20 of the Acts of 2021, this meeting will be conducted by remote participation. 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 and participate when necessary.

Join from Computer, Smart Device: <https://gloucester-ma-gov.zoom.us/j/83360364568>

Join via Phone: 1-929-205-6099 or 1-301-715-8592

Meeting ID: 833 6036 4568

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

## ORAL COMMUNICATIONS

### PRESENTATIONS/COMMENDATIONS

#### CONFIRMATION OF NEW APPOINTMENTS

Clean City Commission	Matt DiGiovanni <i>(fulfilling an unexpired term)</i>	(TTE 2/14/22)
Magnolia Pier Advisory Committee	Stephen H. Doe <i>(fulfilling an unexpired term)</i>	(TTE 2/14/22)

## CONSENT AGENDA

## ACTION

- **CONFIRMATION OF REAPPOINTMENTS**
- **MAYOR'S REPORT**

### 1. New Appointment

Board of Health Don Ganim II, MD *(fulfilling an unexpired term)* (TTE 2/14/24)

(Refer O&A)

2. Memorandum from Veterans Services Director requesting accepting of donations in the amount of \$3,550

(Refer B&F)

3. Memorandum from Asst. DPW Director requesting to pay FY21 invoices with FY22 funds

(Refer B&F)

4. Memorandum from Director of Elder Services requesting acceptance of donations in the amount of \$1,010

(Refer B&F)

5. Memorandum from Grants Administrator re: recommendations from the Community Preservation Committee Round 12, FY21 funds

(Refer B&F)

6. Memorandum from Police Chief requesting funds for moving the Community Impact Unit

(Refer B&F)

7. Memorandum from DPW Director requesting the acceptance of a private sewer extension for Western Avenue

(Refer P&D)

- **COMMUNICATIONS/INVITATIONS**
- **INFORMATION ONLY**
- **APPLICATIONS/PETITIONS**

1. PP#2021-009: Request by National Grid to install underground electric conduits on Washington Street, beginning at a point approx. 130' south of the centerline of the intersection of Butternut Lane and continuing approx. 10' in a south direction. Installation of 10' +/- customer owned PVC conduit from Pole #188 to property line

(Refer P&D)

2. SCP2021-005: Whistlestop Way #9, Map 24, Lot 51, GZO Secs. 2.2 "Use Regulations," 2.3 "Use Tables" and 5.31 "Marijuana Establishments" for a recreational marijuana retail establishment in the EB Extensive Business District

(Refer P&D)

- **COUNCILLORS ORDERS**

1. CC#2021-018(Cox): Amend GCO Ch. 22, Sec. 22-277 "One-hour parking – Generally" by ADDING "Pleasant Street, easterly side from a point 140' from its intersection with Prospect Street in a southerly direction for a distance of 42"

- **APPROVAL OF MINUTES FROM PREVIOUS COUNCIL AND STANDING COMMITTEE MEETINGS**

1. City Council Meeting: 9/14/2021

(Approve/File)

2. Standing Committee Meetings: B&F 9/23/2021 (under separate cover), O&A 9/20/2021, P&D 9/22/2021

(Approve/File)

## STANDING COMMITTEE REPORTS

## ACTION

### B&F 9/23/2021

1. Memorandum from IT Director requesting acceptance of funding from the FCC E-Rate program towards the purchase of a Sophos XGS5500 Firewall in the amount of \$8,844

2. Memorandum, Grant Application and Checklist from Fire Chief requesting acceptance of a FEMA AFG 2020 grant in the amount of \$92,727.27

3. Memorandum from Veterans Services Director requesting acceptance of donations in the amount of \$239

4. Memorandum from Community Development Director requesting acceptance of FY21/FY22 CDBG Entitlement allocation in the amount of \$707,711, and HOME allocations in the amount of \$107,608

**O&A 9/20/2021**

1. CC#2021-017 (McCarthy/Cox/Memhard): Request a management audit of the Legal Department and the Human Resources Department pursuant to City Charter Sec. 7-12 "Management Audits" subsections (a) through (d)

**P&D 9/22/2021**

1. Special Event Permit Application: Request for street closures for the Magtober Harvest Festival on October 10, 2021

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

**SCHEDULED PUBLIC HEARINGS**

1. PH2021-027: Loan Order 2021-003: loan authorization request in the amount of \$410,000 for the purchase of a new Harbormaster patrol boat

**FOR COUNCIL VOTE**

**UNFINISHED BUSINESS**

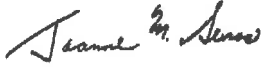
**OTHER BUSINESS**

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

None

**COUNCILLOR'S REQUESTS TO THE MAYOR**

**ROLL CALL** – Councilor Scott Memhard



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City Clerk

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

**NEXT REGULAR CITY COUNCIL MEETING: October 12, 2021**

**Minutes filed in City Clerk's Office of other Boards and Commissions September 9, 2021 thru September 22, 2021**

Bd. of Assessors 8/25/21; Cemeteries Advisory Committee 8/10/21; City Hall Restoration Commission 12/16/19; Gloucester Cultural Council 8/11/21; Sawyer Free Library 7/14/21, 8/18/21, 8/26/21

**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.