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City of Amesbury
Office of the City Clerk
62 Friend St.
Amesbury, MA 01913

MEETING NOTICE

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Version 7.1.10

City Council Meeting Agenda
Tuesday, January 28, 2025
City Hall Auditorium- 62 Friend St.
7:00 PM

The public can view this meeting:

- In person
- ACTV Channel 6
- the ACTV website: <https://www.amesburyctv.org/public-government-access-television>
- or the ACTV Facebook Page: www.facebook.com/AmesburyCommunityTelevision

1. Call to Order
2. Pledge of Allegiance – Councilor Hogg
3. Roll Call
4. Act on Minutes- January 14, 2025
5. Mayoral Appointments

2025-006 Appointment of Jim Wilson to the position of Director of Inspectional Services

2025-007 Appointment of Jena Jekums to the position of member of the Open Space, natural Resources and Trails Committee for a term to expire February 28, 2027

6. Monthly list of licenses –January

7. Correspondence

- President/Vice President Communications
- Communication from Elected Officials, Boards and Commissions
- Council Communications, Announcements and Committee Reports

8. Public Comment- Public comment can be done in person during the meeting, or by emailing your comments to clerk@amesburyma.gov by 12:00 p.m. the Friday before the Council meeting, per City Council Rule 5G. Subject line PUBLIC COMMENT. Your comments will be read aloud at the appropriate time in the agenda and entered into the public record.

9. Council Response to Public Comment

10. Second Readings

2024-119 Revised Amesbury Energy Committee By Laws – Councilors Rinaldi and Hogg Sponsors

Summary: The Amesbury Energy Committee (AEC) was created in 2014 as an outgrowth of the Energy task force tasked with gaining Green Community Status. The By-Laws were amended in 2016 (2016-043) to clearly define the membership and the member appointment processes including filling vacancies.

2024-163 An Ordinance to amend the Amesbury Code of Ordinances Chapter 396 Special Events to establish a usage fee schedule and regulations for community use of City-owned facilities. – **Mayor Sponsor**

Summary: The purpose of this ordinance is to add new sections to the Amesbury Code of Ordinances which include 'Usage fee category/priority', 'Regulations governing usage fees', 'Usage fee schedule' and 'Regulations governing the use of facilities'. The City of Amesbury Special Event Permit and Process was established in Bill No. 2014-116 with the purpose to establish a comprehensive process for permitting special events conducted by the private sector using City streets, facilities or services and in some cases private facilities. Usage fees for city-owned facilities were previously adopted in Bill No. 2005-104 and will be updated and properly codified by this ordinance. Usage fees collected under this ordinance will be deposited into the Youth Recreation Revolving fund in a sub fund to be used for the maintenance, repair and expenses of city-owned facilities available for community use. Well-designed charges and fees reimburse the City for the costs of particularized services and promote service efficiency. It is expected that these fees will be periodically reviewed and updated.

2025-002 An Order to request the City Council to authorize the Department of Public Works to overspend the fiscal 2025 snow and ice appropriation of \$250,000. – **Mayor Sponsor**

Summary: MGL c. 44 s. 31D allows cities and towns to make expenditures in excess of available appropriations for snow and ice removal with the approval of City Council or other authorized legislative body. As in previous years, it will be necessary to overspend the snow and ice appropriation.

2025-003 An Order to appropriate \$145,193.52 from Water Retained Earnings to Water Other Expenses.

Summary: This order requests a budget transfer in the amount of \$145,193.52 from Water Enterprise Retained Earnings, which has a balance of \$363,314.00 to Water Enterprise Operating Budget (account number 610 0450 5870 00 – Water Equipment Replacement). This transfer will be used to cover unforeseen finish water pump failures, critical for the city's daily drinking water supply and fire protection. – **Mayor Sponsor**

2025-004 An Order to authorize a transfer of \$1,615.00 from Youth Services Personal Services to Youth Services Other Expenses. – **Mayor Sponsor**

Summary: This order requests a budget transfer in the amount of \$1,615.00 from Youth Services Salaries & Wages to Youth Services Training to cover the costs for additional training in FY25.

A. Public Hearings

2024-164 An Order to: Vote to Rescind Bill No. 2019-042 and Accept a Portion of Elm Street as a City Public Way- **Mayor Sponsor**

Summary: The City Council shall vote to Rescind Bill No. 2019-042 and accept a portion of Elm Street currently a State Highway Layout.

11. First Readings

12. Late Files

2025-008 Appointment of Maya Gakidis to the position of member of the Amesbury Conservation Commission for a term to expire February 28, 2027

13. Adjourn