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**City of Beverly
Regular City Council Meeting
Public Meeting Minutes
Monday, May 15, 2023, 7:00pm
City Council Chambers, 191 Cabot St.**

Julie Flowers, City Council President, called the meeting to order at 7:00pm. City Clerk, Lisa Kent, took attendance by roll call.

Members Present: Hannah Bowen, Steven Crowley, Kathleen Feldman, Scott Houseman, Brendan Sweeney, Estelle Rand, Todd Rotondo, Matthew St. Hilaire, Julie Flowers

Members Absent: None

Bowen led the pledge of allegiance.

A motion to take the agenda out of order was made and seconded. A vote was taken, and the motion carried (9-0).

Presentations, Awards and Memorials

Beverly Police Department Swearing in Ceremony

Resolution

Order #143-Councilor St. Hilaire-Stephen O'Brien III

A motion to approve was made and seconded. A vote was taken, and the motion carried (9-0).

A motion for a brief recess was made and seconded. A vote was taken, and the motion carried (9-0). The meeting recessed at 7:26pm.

The meeting was called back to order at 7:32pm.

Communications from His Honor the Mayor

Order #136-Reappointment-Bruce Doig to serve as Beverly's Director of Parks, Recreation and Community Services for a period of three years

Referred to Committee on Public Services.

Order #137-Reappointment-Michael Collins to serve as Beverly's Director of Engineering, Commissioner of Public Services, Public Works for a period of three years

Referred to Committee on Public Services and Committee on Finance and Property.

Order #138-Appointment-John Curry, 9 Holding Street to serve on the Veterans' Advisory Council

Referred to Committee on Public Services.

Communications from other City Officers and Boards

Order #139-Dr. Suzanne Charochak, Superintendent of Schools-A request for City Council approval for a 4 (four) year lease purchase with Apple for Student Laptops for the 1 to 1 Laptop initiative at Beverly High School

Referred to Committee on Finance and Property.

Order #140-City Clerk-An application for a renewal for a Class II Motor Vehicle License for Michael's Autobody of Beverly, 2 School Street

Referred to Committee on Legal Affairs.

Order #141-Five (5) renewal applications for Petroleum Storage Registrations for 2023. All applications will be approved by the Beverly Fire Prevention Office before any Certificate of Registration will be issued

Referred to Committee on Legal Affairs.

Order #142-Community Preservation Committee-Tenth Round CPA Funding Recommendations

Referred to Committee on Finance and Property to set a public hearing.

A motion to break for committee work was made and seconded. A vote was taken, and the motion carried (9-0). The meeting recessed at 7:34pm.

The meeting was called back to order at 8:00 pm.

Public Hearing

Order #135-8:00 PM-National Grid Plan #30758714 to install electric conduits-Lovett Street

The public hearing was opened.

No members of the public wished to speak on the item.

No representative from National Grid was present.

The hearing was recessed to June 5 at 7:20pm.

A motion to break briefly for additional committee work was made and seconded. A vote was taken, and the motion carried (9-0). The meeting recessed at 8:04pm.

The meeting was called back to order at 8:05pm.

Reports of Committees

Finance and Property

Order #139-Dr. Suzanne Charochak, Superintendent of Schools-A request for City Council approval for a 4 (four) year lease purchase with Apple for Student Laptops for the 1 to 1 Laptop initiative at Beverly High School

A motion to approve was made and seconded. A vote was taken, and the motion carried (9-0).

Order #142-Community Preservation Committee-Tenth Round CPA Funding Recommendations

A motion to set the public hearing for June 5 at 7:30pm was made and seconded. A vote was taken, and the motion carried (9-0).

Legal Affairs

Order #075-Relative to a proposed zoning ordinance amendment regarding a rezoning of 8

Summit Avenue, Assessors Map 1 Lot 69, from the RMD Multifamily District to the CC District
A motion to approve was made and seconded. A vote was taken, and the motion carried (9-0).

Order #140-City Clerk-An application for a renewal for a Class II Motor Vehicle License for Michael's Autobody of Beverly, 2 School Street

A motion to approve a provisional license until the June 5 City Council meeting was made and seconded. A vote was taken, and the motion carried (9-0).

Order #141-Five (5) renewal applications for Petroleum Storage Registrations for 2023. All applications will be approved by the Beverly Fire Prevention Office before any Certificate of Registration will be issued

A motion to approve was made and seconded. A vote was taken, and the motion carried (9-0).

A motion to adjourn was made and seconded. A vote was taken, and the motion carried (9-0).

The meeting adjourned at 8:11pm.

Scott D. Houseman-Chair

Julie R. Flowers

Matthew J. St. Hilaire

FINANCE AND PROPERTY / CITY COUNCIL COMMITTEE OF THE WHOLE MINUTES

Monday, May 15, 2023 7:00PM

Within the Confines of the City Council Meeting

City Council Chambers, 3rd Floor, Beverly City Hall, 191 Cabot St.

Houseman called the meeting to order at 7:37pm.

Members present: Julie Flowers, Matthew St. Hilaire, Scott Houseman

Other Councilors present: Hannah Bowen

Order Number	Date to Committee	Description	Action Taken
#326	4/18/2023	Councilor Bowen-Regarding Beverly Regional Airport	Held
#104	4/18/2023	2023 Capital Expenditure Plan pursuant to the City Charter	Held
#137	5/15/2023	Reappointment-Michael Collins to serve as Beverly's Director of Engineering, Commissioner of Public Services, Public Works for a period of three years	Held
#139	5/15/2023	Dr. Suzanne Charochak, Superintendent of Schools-A request for City Council approval for a 4 (four) year lease purchase with Apple for Student Laptops for the 1 to 1 Laptop initiative at Beverly High School	Approved (3-0)
#142	5/15/2023	Community Preservation Committee-Tenth Round CPA Funding Recommendations	Set public hearing for 6/5/2023 at 7:30pm (3-0)

Discussion

Order #139

Flowers stated Dr. Charochak could not attend the meeting tonight due to a scheduling conflict with the negotiations process.

St. Hilaire stated he had questions about the school department's process for reviewing technology needs which he would address during budget meetings.

Order #137

All councilors present expressed concerns about outstanding projects and encumbered funds.

Bowen stated it could be good to get updated timelines on some of these projects.

Councilor Houseman stated there would be a Finance and Property meeting at 5:30pm on Tuesday, May 23.

The motion to adjourn Committee on Finance and Property was made and seconded. A vote was taken, and the motion passed (3-0). The meeting adjourned at 7:59pm.

Estelle M. Rand-Chair
Todd C. Rotondo
Brendan S. Sweeney

LEGAL AFFAIRS / CITY COUNCIL COMMITTEE OF THE WHOLE MEETING MINUTES

Monday, May 15, 2023, 7:00PM
 Within the Confines of the City Council Meeting
 City Council Chambers, 3rd Floor, Beverly City Hall, 191 Cabot St.

Rand called the meeting to order at 7:37pm.
 Members present: Todd Rotondo, Brendan Sweeney, Estelle Rand
 Members absent: None

Order Number	Date to Committee	Description	Action Taken
#282	11/14/2022	Councilor Bowen-A letter regarding Accessory Dwelling Units	Held
#075	3/20/2023	Order #075-Relative to a proposed zoning ordinance amendment regarding a rezoning of 8 Summit Avenue, Assessors Map 1 Lot 69, from the RMD Multifamily District to the CC District	Approved (3-0)
#117	4/18/2023	City Clerk-New Class I Motor Vehicle Dealers License for Beverly Port Marina, Inc. located at 43 Water Street	Held
#140	5/15/2023	City Clerk-An application for a renewal for a Class II Motor Vehicle License for Michael's Auto Body of Beverly, 2 School Street	Approved temporarily until June 5 (3-0)
#141	5/15/2023	Five (5) renewal applications for Petroleum Storage Registrations for 2023. All applications will be approved by the Beverly Fire Prevention Office before any Certificate of Registration will be issued	Approved (3-0)

Discussion

Order #117

Held because owner has not attended the meetings.

Order #140

Rand noted there had been some complaints about auto body work being done on the sidewalks and street. Pat Todisco, owner of Michael's Auto Body, stated previous licenses have all stated on street parking is allowed. We get parking tickets sometimes even though the permit says we can park on the street, but they are always paid quickly. The only thing that might be done outside may be a worker washing a car. A car may be parked on the street between work being done in the garage, so it may be unpainted or without a bumper on the street, but it's not being worked on in the street. We don't overbook so there aren't extra cars around. Rand stated she may have some questions for the Solicitor's Office on clarification about "on street parking" on previous licenses. Rand suggested granting a temporary license for June 5 to allow time for her to talk to the solicitor. Todisco stated he would be fine if the street parking had to be removed.

The motion to adjourn Committee on Legal Affairs for the 8:00pm City Council public hearing was made and seconded. A vote was taken, and the motion passed unanimously. The meeting adjourned at 8:00pm. Committee on Legal Affairs called back to order at 8:04pm. The motion to approve Order #141 was made and seconded. A vote was taken, and the motion passed (3-0). The motion to adjourn was made and seconded. A vote was taken, and the motion passed unanimously. The meeting adjourned at 8:05pm.