

Special City Council Meeting Minutes
Wednesday, November 5, 2014
City Hall Auditorium
7:00 p.m.

Councilor McMilleon called the meeting to order at 7:05 p.m.

Councilor Ferguson led the Pledge of Allegiance

Roll Call was taken and the following were present: Councilor Bartley, Councilor Ferguson, Councilor Kelcourse, Councilor McClure, Councilor Moavenzadeh, Councilor Sickorez, and Councilor McMilleon
Councilor Sherwood arrived at 7:06 p.m.
Councilor Lavoie had an excused absence.

There were no President/Vice President Communications or Communication from Elected Officials, Boards and Commissions.

First Readings:

2014-122 An Order to request the City Council to vote that in order to reduce interest costs, the Treasurer, with the approval of the Mayor, is authorized to issue refunding bonds. - Mayor Gray sponsor

Councilor McMilleon entertained a motion for a referral. Councilor Ferguson referred 2014-122 to the Finance Committee and Ordinance Committee for recommendation to the Municipal Council and for a Public Hearing at the November 18, 2014, Municipal Council meeting. Councilor McClure seconded. It was voted unanimous (8 present).

2014-123 Order to Request Approval for a TIF Agreement and Plan, and Designate an Economic Opportunity Area for 284 Elm Street. - Mayor Gray sponsor

Councilor McMilleon entertained a motion for a referral. Councilor Ferguson referred 2014-123 to the Finance Committee, Ordinance Committee, and to the Planning Board for recommendation to the Municipal Council and for a Public Hearing at the November 18, 2014, Municipal Council meeting. Councilor Sickorez seconded. It was voted 4 yes (Ferguson, Kelcourse, Sickorez, McMilleon) and 4 no (McClure, Moavenzadeh, Sherwood, Bartley). The motion failed.

Councilor referred 2014-123 to the Finance Committee, Ordinance Committee, and asked the City Planner or someone designated by Nipun Jain, attend the November 18th Municipal Council Meeting for recommendation to the Municipal Council and for a Public Hearing at the November 18, 2014, Municipal Council meeting. Councilor Sherwood seconded. It was voted unanimous (8 present).

2014-124 An order to authorize the Mayor to exercise Amesbury's right of first refusal under M.G.L. Chapter 61A and to execute the Purchase and Sale for Assessor's Map 38, Lot 1 and Lot 1A, and further to raise and appropriate, transfer, or borrow all necessary funds. - Mayor Gray sponsor

Councilor McMilleon entertained a motion for a referral. Councilor Ferguson referred 2014-124 to the Finance Committee and Ordinance Committee for recommendation to the Municipal Council and for a Public Hearing at the November 18, 2014, Municipal Council meeting. Councilor Bartley seconded. It was voted unanimous (8 present).

Councilor McMilleon asked if there was any other business to come before the Council. There was none.

Councilor McMilleon entertained a motion to adjourn. Councilor Kelcourse moved the motion. Councilor McClure seconded. It was voted unanimous (8 present).

The meeting adjourned at 7:25 p.m.

Respectfully submitted,

Dawne Warren
Administrative Assistant
Office of the City Clerk