

**Ordinances & Administration Committee**

Monday, July 15, 2013 – 6:00PM

1<sup>st</sup> Fl. Council Committee Rm. – City Hall**-Minutes-****Present: Councilor Sefatia Theken, Chair; Councilor Steven LeBlanc; Councilor McGeary (Alternate)****Absent: Councilor Whynott****Also Present: Councilor Cox****The meeting was called to order at 6:05 p.m. (There was a quorum of the City Council). Items were taken out of order.****1. Continued Business:**

- A) Reorganization of the City Clerk's Department (**TBC to Special O&A Meeting on 7/29/13 at 5:30 p.m.**)

**This matter is continued to July 29, 2013.**

- B) CC2012-040 (Hardy/Tobey/Theken/Cox/LeBlanc) Amend GCO Chapter 17, Art. II Police, Art. II Police Department, Sections 17-16, 17-17 & 17-18 (Cont'd from 06/17/13)  
C) CC2012-039 (Hardy/Tobey/Theken/Cox/LeBlanc) Amend GCO Chapter 8, Art. II Fire, Art. II Fire Department, Sections 8-16, 8-17 & 8-18 (Cont'd from 06/17/13)

The Committee and Councilor Cox briefly reviewed and discussed the last changes made in the final draft language for the Police Chief Ordinance amendments, Sections 17-16, 17-17 & 17-18 as submitted by General Counsel. There being no objection from the Committee, the following motions were put voted:

**MOTION: On motion by Councilor LeBlanc, seconded by Councilor McGeary, the Ordinances & Administration Committee voted 3 in favor, 0 opposed to recommend to the City Council to AMEND the Gloucester Code of Ordinances, Chapter 17, Article II, Police Department, Sections 17-16, 17-17 and 17-18 as shown on revisions dated July 15, 2013 and as incorporated herein; AND FURTHER TO ADVERTISE FOR PUBLIC HEARING.**

**MOTION: On motion by Councilor LeBlanc, seconded by Councilor McGeary, the Ordinances & Administration Committee voted 3 in favor, 0 opposed to recommend to the City Council to AMEND the Gloucester Code of Ordinances, Chapter 8, Article II, Fire Department, Sections 8-16, 8-17 and 8-18 as shown on revisions dated July 15, 2013 and as incorporated herein; AND FURTHER TO ADVERTISE FOR PUBLIC HEARING.**

- D) Memorandum from Mayor & Memorandum from Community Development Director re: Tourism Commission (Cont'd from 06/03/13)

**Councilor Theken** advised the Committee that the CAO, Jim Duggan had asked to continue this matter to the August 19<sup>th</sup> regularly scheduled O&A meeting to which she had assented.

**This matter is continued to August 19, 2013.****2. New Appointments:**

- Committee for the Arts    TTE 02/14/17      Robert Haverkamp (Cont'd from 06/17/13)

The O&A Committee questioned Mr. Haverkamp directly to confirm he wishes to serve on the Committee for the Arts, had taken his State Ethics Quiz and submitted his certification of test completion to the City Clerk. He also confirmed he was familiar with the State Open Meeting Law as well.

**Mr. Haverkamp** reviewed his qualifications and resume (on file) with the Committee noting former neighbor and friend, Judith Hoglander, Chair of the Committee for the Arts encouraged him to join the Committee. He had many years as an attorney in Ohio in Art Administration and volunteering his services in his capacity as a lawyer involved in art is the experience he brings to the Committee for the Arts. He said in Ohio he was Chair of the county-wide Planning Commission; State Bar Association; National Association of College Lawyers. He said he been a full-time resident since 2010, and has owned property in Magnolia and vacationed here since 2005. Since residing full-time here, he had been seeking out opportunities to volunteer. The newspaper stories on the restoration of the City Hall murals piqued his interest, and so he put his name forward.

**Councilor Theken** expressed her appreciation that Mr. Haverkamp was not an artist or directly involved in the arts in the community but brought a fresh eye to the Committee for the Arts, having no allegiance to any one group, and that his legal experience with the arts would add value. She said she was pleased to endorse Mr. Haverkamp's appointment.

**Mr. Haverkamp** responding to an inquiry by **Councilor McGeary** noted he was an administrator and lawyer for almost his entire career at Ohio State University involved in contracts, real estate, tax issues; all the business aspects of the university. He said is licensed in Ohio to practice law, but not a licensed lawyer in Massachusetts nor did he intend to be and expressed he was glad to play a non-legal role with the Committee for the Arts. He was the head of legal affairs. **Mr. Haverkamp** discussed briefly the David Black, a Gloucester sculptor who has sculpture installation on the Ohio State campus.

**Councilor LeBlanc** said he appreciated Mr. Haverkamp's commitment to become a Committee for the Arts.

**MOTION: On motion by Councilor LeBlanc, seconded by Councilor McGeary, the Ordinances & Administration Committee voted 3 in favor, 0 opposed to recommend to the City Council to appoint Robert Haverkamp to the Committee for the Arts, TTE 02/14/17.**

**A motion was made, seconded and voted unanimously to adjourn the meeting at 6:22 p.m.**

**Respectfully submitted,  
Dana C. Jorgensson  
Clerk of Committees**

**DOCUMENTS/ITEMS SUBMITTED AT MEETING: None.**