



City of Haverhill
City Council Minutes

Tuesday, December 4, 2018
Theodore A. Pelosi, Jr. Council Chambers, Room 202
4 Summer Street

Present – President Michitson, Councillors Sullivan, Bevilacqua, Barrett, LePage, Jordan, Macek, Daly O’Brien, and McGonagle.
City Clerk – Linda L. Koutoulas

1. Opening Prayer
2. Pledge of Allegiance
3. Approval of Minutes of Prior Meeting
The minutes were approved Yeas 9, Nays 0
4. Assignment of the minutes review for the next Meeting
Councillor Bevilacqua was assigned the minutes

PRESIDENT MICHITSON REQUESTED A MOMENT OF SILENCE IN MEMORY OF THE PASSING OF OUR 41ST PRESIDENT GEORGE H. W. BUSH.

5. Communications from the Mayor:
Mayor Fiorentini submits following MOAs and Salary Ordinances:
PLACED ON FILE Yeas 9, Nays 0 1U

Memorandum of Agreement between City of Haverhill and *Citizen Center Group* – Teamsters Local 170
MEMORANDUM OF AGREEMENT SUBMITTED 94C

| | | |
|-----------------------------------|----------------------|--|
| MUNICIPAL ORDINANCE | CHAPTER | |
| An Ordinance Relating to Salaries | Citizen Center Group | |

Be it ordained by the City Council of the City of Haverhill that Document 28-J of 2016 is hereby amended as follows: (see document for complete text)
PLACED ON FILE for at least 10 days Yeas 9, Nays 0 51D

Memorandum of Agreement between City of Haverhill and *Water/Wastewater Office & Technical Group* – Teamsters Local 170
MEMORANDUM OF AGREEMENT SUBMITTED 94D

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| MUNICIPAL ORDINANCE | CHAPTER | |
| An Ordinance Relating to Salaries | W/WW Office & Technical Group | |

Be it ordained by the City Council of the City of Haverhill that Document 28-D of 2016 is hereby amended as follows: (see document for complete text)
PLACED ON FILE for at least 10 days Yeas 9, Nays 0 51E

Mayor Fiorentini submits following Salary Ordinances:

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| MUNICIPAL ORDINANCE | CHAPTER | |
| An Ordinance Relating to Salaries | Administrative & Professional Positions | |

Be it ordained by the City Council of the City of Haverhill that Document 28-E of 2016 is hereby amended as follows: (see document for complete text)
PLACED ON FILE for at least 10 days Yeas 9, Nays 0 51F

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|-----------------------------------|---------------------|--|
| MUNICIPAL ORDINANCE | CHAPTER | |
| An Ordinance Relating to Salaries | Non-Union Positions | |

Be it ordained by the City Council of the City of Haverhill that Document 28-F of 2016 is hereby amended as follows: (see document for complete text)
PLACED ON FILE for at least 10 days Yeas 9, Nays 0 51G

6. Communications and Reports from City Officers and Employees
No Schedule
7. Utility Hearing(s) and Related Order(s)
Notice of Filing and Public Hearing of petition of National Grid for approval of its Three-Year Energy Efficiency Plan for 2019 through 2021; with hearing Monday, December 3rd at 2:00 at the Department’s Offices, One South Station, 5th Floor Boston
PLACED ON FILE Yeas 9, Nays 0 127B
8. Hearings and Related Orders

9. Public Participation-Requests under Council Rule 28

10. Appointments:
Confirming Appointments:
John Buzzell to the Haverhill Cultural Council; appointment to expire December 31 2021
CONFIRMED Yeas 9, Nays 0 76K
Non-Confirming Appointments:

Amy Carter to the License Commission; appointment to expire December 31 2020
 MS. CARTER INTRODUCED HERSELF
 PLACED ON FILE Yeas 9, Nays 0 17W
 Michelle Collins, Chair, Bike Committee; appointment to expire December 4 2019
 MS. COLLINS INTRODUCED HERSELF
 PLACED ON FILE Yeas 9, Nays 0 17X

11. Petitions:

Tag Days:
 HHS Gymnastics, December 15 & 16
 GRANTED Yeas 9, Nays 0 32M

12. Motions and Orders:

13. Ordinances (File 10 days)

14. Monthly Report

15. Communications from Councillors:

Communication was received from Council President Michitson requesting timely traffic and parking analyses/studies on Washington st in the downtown to help assess viability of retail marijuana overlay district there and other citizen concerns

PRESIDENT MICHITSON INFORMED THAT HE WAS MAKING THIS RECOMMENDATION AS A RESULT OF A RECENT ADMINISTRATION & FINANCE COMMITTEE MEETING WHERE ATTENDEES EXPRESSED CONCERNS IN FAVOR AND AGAINST RETAIL MARIJUANA IN THE DOWNTOWN

ON MOTION OF PRESIDENT MICHITSON FOR REQUIREMENT FOR ALL ENTRIES TO CITY FOR RETAIL SALES OF MARIJUANA DO TRAFFIC AND PARKING ANALYSES/STUDIES

On the question of passage the yeas and nays were as follows:

Yeas,-Councillors Bevilacqua, Jordan, Macek and President Michitson 4
 Nays,-Councillors Sullivan, Barrett, LePage and Daly O'Brien 4
 Abstain,-Councillor McGonagle 1

MOTION FAILED & PLACED ON FILE 121J

Communication was received from Councillor Jordan requesting to introduce Tracy Fuller, Executive Director of the YMCA, to brief Council on the Y's Corner Stone project

MS FULLER AND MS. DIANNE CONNOLLY DISCUSSED THE LAUNCHING OF A NEW PROGRAM THAT STARTED THIS PAST FALL TO ADDRESS THE HIGH RATE OF CANCER IN ESSEX COUNTY. THE COLLABORATIVE PROGRAM PROVIDES "ESENTIAL DAILY LIVING SUPPORT TO INDIVIDUALS WITH CANCER AND THEIR IMMEDIATE FAMILIES. THEY WANTED TO MAKE THE PUBLIC AWARE OF THIS PROGRAM

PLACED ON FILE Yea 9, Nays 0 121K

Communication was received from Councillor Joseph Bevilacqua requesting a discussion about committee meeting notices

THERE WAS DISCUSSION ABOUT WHO NOTIFIES TAX PAYER.

ON MOTION OF COUNCILLOR BEVILACQUA WHEN ITEM IS REFERRED TO A COMMITTEE THAT THE INDIVIDUAL (TAX PAYER) WHO MADE THE REQUEST BE NOTIFIED BY THE COUNCIL SECRETARY

On the question of passage the yeas and nays were as follows:

Yeas,-Councillor Bevilacqua and President Michitson 2
 Nays,-Councillors Sullivan, Barrett, LePage, Jordan, Macek, Daly O'Brien and McGonagle 7

MOTION FAILED

ON MOTION OF COUNCILLOR MACEK TO REFER TO ADMINISTRATION & FINANCE COMMITTEE TO BE DISCUSSED AT ANNUAL REVIEW OF RULES & REGULATIONS

On the question of passage the yeas and nays were as follows:

Yeas,-Councillors Macek and Daly O'Brien 2
 Nays,-Councillors Sullivan, Bevilacqua, Barrett, LePage, Jordan, McGonagle and Pres. Michitson 7

MOTION FAILED & PLACED ON FILE 121L

Communication was received from Councillors Jordan and LePage requesting to propose a Joint Facilities Committee meeting

IN LIGHT OF THE RECENT DISCUSSIONS ABOUT MAINTENANCE PROBLEMS AT OUR SCHOOLS, COUNCILLORS REQUESTED TO HAVE THE MAYOR REVIVE JT. FACILITES COMMITTEE TO DEVELOP A COMPREHENSIVE PLAN

ON MOTION OF COUNCILLOR JORDAN TO SEND LETTER TO MAYOR TO REVIVE COMMITTEE AND TO MEET IN JANUARY Yeas 9, Nays 0 121M

16. Unfinished Business of preceding Meetings:

Document 2-E

MUNICIPAL ORDINANCE CHAPTER 240

An Ordinance Relating to Vehicles and Traffic

Be it Ordained by the City Council of the City of Haverhill that the Code of the City of Haverhill, Chapter 240, as amended, be further amended by adding the following to § 240-95 Schedule L: Stop Streets"

"Crystal Street, Northeast, North Broadway."

PASSED Yeas 9, Nays 0 2E

Document 107-H

Communication from Councillor LePage requesting a discussion concerning the audio and video broadcast quality from the Theodore a Pelosi Jr City Council Chambers
MATT BELFIORE, HC MEDIA, INFORMED COUNCIL THAT COMCAST INSTALLED DIGITAL EQUIPMENT TODAY AT THE ELM STREET OFFICE AND COMCAST WILL START UPGRADE WORK IN COUNCIL CHAMBERS IN JANUARY. HC MEDIA WILL START UPGRADING THEIR OLD/AGING INFRASTRUCTURE IN THE CHAMBERS IN DECEMBER WITH HIGH DEFINITION CAMERAS AND AUDIO UPGRADE
PLACED ONFILE

Yeas 9, Nays 0

107H

Document 121-B

Communication from Councillor Sullivan to introduce Christine Rau to give report on Haverhill's Brightside program 2018.

MS. RAU'S SUMMARY REPORT TOUCHED ON THE 60 ADOPTED PARKS, 12 ADOPTED ISLANDS, 34 ADOPTED PLANTERS AND ONGOING BEAUTIFICATION WORK. MS RAU IS STEPPING DOWN AS DIRECTOR, AFTER 5 YEARS, AT THE END OF JUNE 2019 AND HAS ASKED LYNDA BROWN TO BE THE NEXT DIRECTOR

PLACED ON FILE

Yeas 9, Nays 0

121B

Councillor Daly O'Brien left the Chambers

Document 121-H

Communication from Councillor Joseph Bevilacqua requesting to introduce a discussion regarding Haverhill Youth Soccer with David Lefcourt, President and Edward Felker, Chairman Field Committee
MR. EVAN BARMAN, MR. LEFCOURT & MR. FELKER INFORMED THAT THERE IS A NEED FOR ADDITIONAL SOCCER FIELDS AND SAFETY CONCERNS ASSOCIATED WITH EXISTING FIELDS*
ON MOTION OF COUNCILLOR SULLIVAN TO REFER TO NATURAL RESOURCES & PUBLIC PROPERTY COMMITTEE

Yeas 8, Nays 0 , Absent 1

121H

17. Resolutions And Proclamations

18. Council Committee Reports and Announcement

Councillor Michael McGonagle presented Minutes and Recommendations of the Public Safety Committee meeting held November 20 2018 for acceptance and discussion of items Doc. 120-Y: traffic issue and public safety concerns on South Chestnut st - *Ordinances and signage will be updated as discussed. This item will be removed from the committee study list.* Doc. 58-G: group homes – *a meeting will be scheduled to meet with new management and Senator-Elect DiZoglio*; Doc. 38-X: I-495 Bridge and Basiliere Bridge Reconstruction – *City Engineer gave an update on both projects. This item will be removed from the committee study list*
ON MOTION OF COUNCILLOR MCGONAGLE TO ACCEPT MINUTES AS PRESENTED.

ACCEPTED AS PRESENTED & PLACED ON FILE

Yeas 8, Nay 0, Absent 1

8Q

19. Documents Referred To Committee Study

Meeting adjourned at 9:15 o'clock P.M.

Yeas 8, Nays 0, Absent 1

Attest: Linda Koutoulas
City Clerk

*Doc. 121-K – Handout from Tracy Fuller – Corner Stone Project

*Doc. 121-H – Handout from Ed Felker, Haverhill Youth Soccer Presentation