



**DRAFT**  
**City of Haverhill**  
**City Council Minutes**  
**Tuesday, June 25, 2019**  
**Theodore A. Pelosi, Jr. Council Chambers, Room 202**  
**4 Summer Street**

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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 with the correction of name change from Doug to Dougan  
     Yeas 9, Nays 0
4. Assignment of the minutes review for the next Meeting  
     Councillor Macek was assigned the minutes
5. Communications from the Mayor – FY 2020 BUDGET ORDERS

**MAYOR FIORENTINI GAVE A SUMMARY OF THE FY2020 BUDGET WITH HIS RECOMMENDATIONS**

**ORDERED:** That as part of the fiscal year 2020 annual budget the sum of \$193, 668,048 be and is hereby raised and appropriated within the categories as designated as appropriated and funded as follows:

\$200,433	Water Receipts	
\$609,010	Wastewater Receipts	
\$5,100,000	Free Cash	
\$187,758,605	Taxation and Other Receipts	

**ON MOTION OF COUNCILLOR BEVILACQUA WITH SECOND BY COUNCILLOR DALY O’BRIEN TO APPROVE THE ORDER WITH CONDITIONS AS RECOMMENDED BY THE MAYOR.**

**ON MOTION OF COUNCILLOR BARRETT WITH SECOND BY COUNCILLOR BEVILACQUA TO AMEND THE FISCAL YEAR 2020 GENERAL FUND BUDGET BY ADDING THE FOLLOWING:** Increase School Appropriation by \$60,000 to \$87,846,891 and Increase “annual budget sum” by \$60,000 to \$193,728,048 and Increase fund from “Taxation and Other Receipts” by \$60,000 to \$187,818,605; Also, Reduce Snow/Ice Expenditure by \$90,000 Increase Building Maintenance Salaries by \$90,000

**PASSED** Yeas 8, Nays 1(Michitson)  
**PASSED AS AMENDED** Yeas 7, Nays 2 (Jordan, Michitson) 70B

**ORDERED:** That as part of fiscal year 2020 annual budget the sum of \$8,789,626 be appropriated to operate the Water Department for items marked as attached and \$8,475,112 come from Water Revenue and that \$200,434 be appropriated in the General Fund and funded from Water receipts

**PASSED** Yeas 9, Nays 0 70C

**ORDERED:** That as part of fiscal year 2020 annual budget the sum of \$12,013,548 be appropriated to operate the Wastewater Department for items marked as appropriation as attached and \$12,085,168 come from Wastewater revenue and that \$609,010 be appropriated in the General Fund and funded from Wastewater receipts

**PASSED** Yeas 9, Nays 0 70D

**ORDERED:** That the City Council, according with the City Ordinance Chapter 83 set the annual budget for the following revolving funds:

Recreation and Youth Activities	\$175,000
Veteran’s Memorial Skating Rink	\$456,000
Citizen Center Rental	\$ 25,000
Council on Aging Activities	\$ 50,000
Wood School Daycare	\$100,000
Municipal Open Space Management	\$100,000

**PASSED** Yeas 9, Nays 0 80

6. Communications and Reports from City Officers and Employees:
7. Utility Hearing(s) and Related Order(s)

Hearing was held on Document 71, a petition from National Grid for pole & wire location to install pole in public way and anchor on private property to provide electric service to new home located at 9 Vincent av; Plan 28068196. With Paul Pellegrini from National Grid appearing in favor and no one opposed.

Hearing closed. Placed on file 71

ORDERED: Grant National Grid pole and wire location at 9 Vincent Ave. (see document for complete text)

PASSED Yeas 9, Nays 0 71B

**8. Hearings and Related Orders**

Public Participation- Requests under Council Rule 28

**9. Appointments:**

Confirming Appointments:

No Schedule

Non-Confirming Appointments:

Kenneth Paquette 563 Main st to Haverhill Community Television Board of Directors – Mayor’s Representative; appointment to expire Dec. 31 2020

PLACED ON FILE Yeas 9, Nays 0 4L

**10. Petitions:**

Tag Days:

Haverhill Downtown Boxing - June 29

GRANTED Yeas 9, Nays 0 53H

**11. Motions and Orders:**

ORDERED: An Order Relating to Water and Wastewater Rates

That Document #87 of June 26, 2018, (An Order Relating to Water and Wastewater Rates) be and is hereby deleted in its entirety and the following inserted in place thereof:

Rates for Water and Wastewater Effective July 1 2019

The City Council of the City of Haverhill hereby establishes the wastewater use rate shall be \$5.36 per hundred cubic feet and the water user rate shall remain \$3.03 per hundred cubic feet.

Those persons that qualify pursuant to M.G.L. Chapter 59, Section 5, Clause 41C, as adopted by the City from time to time, shall receive a fifteen (15) percent discount on the above rates.

*Related communication from Robert Ward, City Deputy DPW Director*

PASSED Yeas 9, Nays 0 81

ORDERED: That the City appropriate \$200,000 from Free Cash for payment of construction and repair of Sidewalks and all costs incidental and related thereto

PASSED Yeas 9, Nays 0 41J

ORDERED: That the City appropriate \$1,500,000 from Free Cash for payment of construction and repair of Roadways and of all costs incidental and related thereto 41K

**12. Ordinances (File 10 days)**

MUNICIPAL ORDINANCE CHAPTER 137  
An Ordinance Relating to Dogs and Other Animals

Be it Ordained by the City Council of the City of Haverhill that the Code of the City of Haverhill, Chapter 137, as amended, is hereby further amended as follows:

By adding the following at the end of the Chapter:

“Article IX Animal Welfare

17-27 Confining an animal in a motor vehicle.

Any person owning, possessing or controlling an animal in the City of Haverhill shall not allow or permit said animal to be confined inside of a stationary or parked motor vehicle in a manner that would reasonably be expected to threaten the health of the animal due to exposure to extreme heat or cold. The process of removing an animal from a motor vehicle will be defined by M.G.L. c.140, § 174F. An initial violation of this subsection shall be punished by a fine of \$50.00, and, a second and subsequent offense shall be punished by a fine of \$300.00. Nothing in this subsection shall preclude prosecution under M.G.L. c.272, §77.”

PLACE ON FILE for at least 10 days Yeas 9, Nays 0 82

