



**CITY OF HAVERHILL  
CITY COUNCIL MINUTES**

**Tuesday, August 24, at 7:00 PM**

**Theodore A. Pelosi, Jr. Council Chambers, 4 Summer St., Room 202**

**In-Person/Remote Meeting**

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Present – President Barrett, Councillors LePage, Bevilacqua, Michitson, Sullivan, Jordan, Daly O’Brien and Macek. Remote -- McGonagle  
City Council Administrative Assistant – Laurie A. Brown  
City Clerk – Linda L. Koutoulas

**Due to the ongoing COVID-19 Pandemic, Governor Baker issued an Emergency Order temporarily suspending certain provisions of the Open Meeting Law, G.L. c. 30A sec. 18. Public bodies otherwise governed by the OML are temporarily relieved from the requirement that meetings be held in public places, open and physically accessible to the public, so long as measures are taken to ensure public access to the bodies' deliberations "through adequate, alternative means."**

**1. OPENING PRAYER**

**2. PLEDGE OF ALLEGIANCE**

**3. APPROVAL OF MINUTES OF PRIOR MEETING**

MOTION BY COUNCILLOR BEVILACQUA, SECOND JORDAN

PASSED PLACED ON FILE

YEAS 9, NAYS 0

**4. ASSIGNMENT OF THE MINUTES REVIEW FOR THE NEXT MEETING**

COUNCILLOR MCGONAGLE ASSIGNED 8/24/2021 MINUTES

**5. COMMUNICATIONS FROM THE MAYOR:**

**6. COMMUNICATIONS FROM COUNCILLORS TO INTRODUCE AN INDIVIDUAL(S) TO ADDRESS THE COUNCIL:**

**7. PUBLIC PARTICIPATION- REQUESTS UNDER COUNCIL RULE 28**

**8. COMMUNICATIONS AND REPORTS FROM CITY OFFICERS AND EMPLOYEES:**

8.1. Communication from Linda Koutoulas, City Clerk, announcing early voting before our preliminary election being held on September 14, 2021; to be held in person in City Hall basement (former RMV location) from Tuesday, September 7<sup>th</sup> through Friday, September 10<sup>th</sup>, from 8-4 and on Thursday, September 9<sup>th</sup>, from 8-8pm. Also recommends early voting to be held on Sunday, September 5<sup>th</sup> from 2:30-8 pm at *Somebody Cares*, located at 358 Washington st

Motion by Councillor Sullivan, Second Jordan

PASSED PLACED ON FILE

Yeas 9, Nays 0

82-F

8.2. Abatement report from Christine Webb, Assessor for the month of July 2021

Motion by Councillor Bevilacqua, Second Macek

PASSED PLACED ON FILE

Yeas 9, Nays 0

11-F

**9. UTILITY HEARING(S) AND RELATED ORDER(S):**

**10. HEARINGS AND RELATED ORDERS:**

10.1. Document 32-C: Application from Attorney Robert Harb for client Solar Smart LLC for CCSP-21-8 Solar Energy System Special Permit for Large Scale Ground Mounted Solar Energy System at 139 Amesbury Line rd



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**Council President Barrett opened the special permit hearing.**

Attorney Robert Harb offices at 17 West Street in Haverhill Mass. I am here with Kyle Burchard the project engineer with GPR, representatives of Solar Smart LLC, the applicant, and the landowners, Mr. and Mrs. Ted Xenakis are all here tonight. I do know the Clerk called up one of the items. Is it the intent of the President to take them separately?

President Barrett: That is what she was told by the City Solicitor to approach it that way.

Attorney Harb: As the council will note from all of our filings this project with the water shed overlay protection district and the special permit under the solar a lot of the issues are combined.

President Barrett: I imagine when your second presentation comes forward you probably don't have to go back through the whole details, and it might run a little differently for the second item.

Attorney Harb: Thank you, just for the sake of how we would present. The first thing we will cover is the large scale ground mounted solar energy permit. That's a special permit it is allowed in every district with you finding a special permit. I would like to bring one item of requirements of that special permit to your attention. One of the sub-requirements say that a financial surety bond should be filed by the developer with an amount to be set by the Planning Director for disassembling and removing the system. We've discussed the amount with the Planning Director. We've submitted him the calculations and he has consented to the calculations. Since we don't have the permit yet, we didn't want to technically file the actual surety bond. We would ask the council should you grant this the large ground mounted special permit bond we will file that surety bond in the amount that is discussed with the Planning Director after the appeal period but before any permits are pulled. I wanted to make that representation to you since it has not been filed yet.

President Barrett: I talked today to the city solicitor and a few others and said it is quite normal and would not issue a building permit without surety bond for removal.

Attorney Harb: Thank you. Under the large scale ground mounted solar this is a site plan review with conditions. We've submitted the site plan. The site plan which will be gone over by Kyle Burchard meets all the technical requirements of 255 188. We also supplied to you in numerous filings operations and maintenance plans. This property with the building inspector meets all zoning, the layout meets all sets backs, we need no zoning variances, we comply with zoning, as I mentioned the surety bond will be filed later. We've shown you where utilities would come in and how the project would be set. We've met all the design standards of 255 190; we met all the dimensional requirements; the setbacks for this large scale ground mounted system; we also met the safety standards; and of course under 255 192, we will continue to monitor and maintain and do annual reporting as required and on abandonment they will post the surety bond to guarantee that when the day comes to abandon they can remove it and if not you have the surety bond. We believe we have met all the special permit requirements for a large ground mounted solar energy system. The use isn't going to cause any detriment to neighborhood. You are not going to see it, it's in the back of the Xenakis property. The use supplies a community energy need which is served by this project. As an additional service to the community, we have worked out an arrangement with the vocational school for siting's around the site and for training ability for bringing students over to learn more about solar energy and the ground mounted system; worked out with some of the teachers at Whittier and they are very happy about it. Not going to be any traffic other than to maintain the property on the one access way. We kept the access



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way with approval of Fire Department looking like an old cart path. There will be ruts and grass in the middle and will be built according to requirements of the Fire Department. We are not going use any water; no sewer; no children to educate. The natural environment will not be impacted. We have gone to Conservation. You may have seen the recent notice from Rob Moore, we are finishing up and should be getting all of our approvals shortly. There is no impact on city services. We are going to increase tax base. We've met all city department comments, requirements and requests that were filed with this permit. We ask that you approve the permit. I will have Mr. Burchard come up and speak about the solar energy.

Kyle Burchard of GPR, Ayer, Massachusetts. In package that you received there is a large drawing in packet; orientation view of project; not exactly oriented north to south it's turned to be convenient on page; 1500 ft. away from 495 corridor directly adjacent to Whittier Vocational Technical High School driveway and property off Amesbury Line Rd. Primary access to project for maintenance is off of Amesbury Line Rd. Driveway will be a configuration that will meet the requirements of the Fire Department and more rural appearance than typical gravel driveway. Two large wetland bodies that come in upfront the Whittier driveway; filing with conservation committee and worked with our wetlands scientist to adjust limits identified on site causing additional wetland impact part of our filing in process with Conservation Committee; natural drainage that coincides with property; half of site in water protection district; another divide that flows away; the drainage resembles contour farming approach; no impervious surfaces by the solar panels arrays; panels under will be grassed; four different storm water basins on property to treat property; in addition to access to Amesbury Line Road additional turn around inside fences perimeter locked and lock box for Fire Department for any type of emergency; solar panels are entirely fenced in; facility consists of about 6000 solar panels; wiring, invertors, equipment pads; battery storage boxes; included information required by water dept. to the materials that could be potentially hazardous within the Water Protection District. Overall, the project seems to be in line with all environmental standards for Massachusetts storm water management, with the city of Haverhill requirements for drainage etc. I will be happy to take questions if I missed anything inadvertently, I'd like to explain it to the council. Thank you.

Attorney Harb: One more comment. I want to refer to the amended August 16, 2021 letter of Mr. Burchard that we filed. In that letter, it shows how met all requirements that I mentioned and also one other requirement. Mr. Bouchard looked at the development potential of this property. The topography, the subsurface, the ground water constraints, the regulatory requirements and we have all reached a conclusion this proposed solar farm is the best use for this land because of the of these various regulatory and physical constraints. Also, as part of the land, Mr. Xenakis home remains. The City Building Inspector advised us that it is an allowable use on the property with still the single-family home in the front. You are only going to see the single-family home in the front, and you are only going to see the cart path to get out back for maintenance. I think it's a project that deserves a special permit.

End of presentation

President Barrett asked if anyone would like to speak in favor? No one.

President Barrett asked if anyone would like to speak in opposition? No one.

President Barrett closed the hearing.

Move for passage with discussion by Councillor Sullivan and second by Councillor Macek.



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Councillor Sullivan: I understand taking one at a time but giving overall thoughts. I do think this is the best use of land otherwise nothing else to do with it. Uniquely situated with wetlands making sure land not impacted. Do understand have to go back to Conservation Commission with any approval conditions on final approval from Conservation on the 16<sup>th</sup>. Great idea, do more solar, go solar or won't have a planet in 100 years. I thank the Xenakis' for coming up with this. I can see they spent a lot of time and money it's a great proposal and I wish you the best.

President Barrett asked Councillor Sullivan to amend his motion with conditions of all the Departments. Councillor Sullivan amends motion to include with conditions of all the Departments, Councillor Macek agreed.

Councillor Macek: My comments are along lines that of Councillor Sullivan that this project is green energy where the future lies and taking a big step with the project. Best use of the property; pretty much will be no negative impact on any neighbor in the area; very little or no traffic; kind of thing we should encourage for this type of site; one of the most professional plans we have received; Departments all recommend both special permits as presented; going to support both tonight, linked together belong together.

Councillor Daly O'Brien: I think this is a wonderful project. Not one problem with it. Glad Haverhill doing something like this. Not taking away from the beauty of the area. Glad able to approve. You have may support on both.

Councillor Jordan: I agree with comments from my fellow Councillors. I also think adding to the Conversation issue the surety bond which is well explained but make that a condition. I think it is laid out very well, that it is the best use of the land. With the wetland issues there aren't other options for it. I really like that you are incorporating the ability for Whittier Tech students to get out there to see it and use it. The environmental need for it is significant. It seems like a perfect project for this particular parcel. I tend to support.

Councillor Bevilacqua: Thank you for your investment in the City of Haverhill. What is your investment? Just an estimate?

Attorney Harb: It is an estimated investment of 4.5 million

Councillor Bevilacqua: Like to see Haverhill as leader in the solar energy field. I also like the tie into Whittier. I was particularly concerned with Water Department comments for obvious reasons. President Barrett clarifies that is on next item. Bevilacqua just wanted to mention as part of the intricate nature of the project being sufficient for the city that it has no impact on city water. Important the way you addressed the concerns with the Fire Department regarding battery storage and safeguards in place. I understand the system generates power stored in batteries when no sun and batteries will fund the system. These are not small batteries. I think it is a very well thought out. I think it is well laid out. I like the fact that it is hidden from view in essence. I will be supporting it so thank you and thank you again for your investment in Haverhill.

Councillor Michitson: I think this is an excellent proposal for city for lot of the reasons I won't repeat them. I will support this, but I have a couple of questions for the developer. What is the lifetime of a typical solar panel?



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Kyle Burchard: Estimated for decommissioning is 20 years. May be longer but this is the plan life for this particular project.

Councillor Michitson: What happens when you decommission a solar panel? They are considered to be hazardous waste in some states like California.

Kyle Burchard: I would like to call up Andrew Streit who works for Power Factor.

Andrew Streit, Power Factor: Solar panels warranted for 25 years. That is their power production warranty. We have seen this type of solar module last as long as 30 years where you keep them in service and don't decommission them. We currently recycle solar panels now, it's a pilot program, and we send it to a zero-waste recycler. The panels that we use are not hazardous waste. They are mono silicon perk modules, so they don't have rare earth materials in them. The frames are aluminum, that is worth recycling. The conductors in the solar cell are silver, that is worth recycling. The majority of cell is silicon which is close to glass.

Councillor Michitson: Right but there are toxic chemicals?

Andrew Streit: There are chemicals, yes, but when I think of hazardous materials that have been associated with solar panels it is another type of solar panel that uses rear earth material that can be harmful to the water. We don't have any of those in modules. I am almost 100 percent certain that by time we decommission, it will be worth our while to recycle all of the materials.

Councillor Michitson: That is a very good answer. I am just making sure that in 20 years from now that people won't say why didn't the city council consider that. We are putting solar panels everywhere and the recycling of them is a relatively new science. It is a problem to be reckoned with in the future, but it doesn't take away from your very good proposal.

Councillor McGonagle: I agree with a lot of the things the Councillors have said. I think Councillor Macek said how well the drawings were and how detailed and how much information was given to us. I come to understand why Attorney Harb is the leading candidate in front of us, it is usually well documented, well-engineered and well explained to the council. I appreciate that. The second thing that gives me great comfort is our own environmental engineer, Mr. Moore. When Mr. Moore is involved in a project, the city of Haverhill has one of the best allies available. He is thorough and detailed. I feel good about this. It is in an area that is the best use of the area. I attend to support it.

Councillor Lepage: Thank you for the proposal, I am in favor. I have a couple quick questions. I am all in favor of being solar, that is well known. Is there a PILOT fee associated with this? One of the things talked about is there is no impact on City services and this project will increase the city tax base.

Andrew Streit: The process we have followed in the past is the one for this special exception; then we would engage with city auditor to determine what the PILOT fee is. I think it is already established in the city but there will be a fee in lei of, so there will be additional taxes that we will pay.

Councillor LePage: Has there been any thought, not saying this is a requirement, of a charger station for electric vehicles? Possibly to tie into the Whitter school. Something to think about.



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Andrew Streit: I am willing to work with Whittier. I think they may have plans for solar in the next several years. We don't want to increase traffic and our car path is like a dirt road so there wouldn't be anywhere that electric vehicles could charge. I do want to mention we are putting in pollination friendly seed beds and we are also going to have beehives on the location.

Councilor LePage: I agree with that. I wasn't looking to do it on the property itself. I didn't know if you could continue to work out an agreement with maybe Whittier if they'd be entertaining taking the power that is there. There are other locations where folks use. Over parking sometimes they have solar panels and such, another station that they have for education and energy uses as possibly one way out. I know they are looking to do a whole redevelopment of their facility. I was just wondering if this is something, not to attach this, but entertain talking to them and work out an agreement.

Andrew Streit: I am hoping to get two interns at school and will be willing to work with any of the staff there.

President Barrett: Regards to the PILOT, I spoke earlier today, and at one time doing we were doing the PILOTs ahead of the hearings and a lot of times apparently the field didn't actually meet the initial expectations of size and that's why they reversed it to figure out the PILOT after the fact when it was closer to actual completion as far as design. I commend you all for the work done. The peer reviews. You covered all your basis. I too will support this.

On motion of Councillor Sullivan with Second from Councillor Macek to approve the special permit with the conditions of all the Departments.

Assistant City Clerk Blatchford: Councillor LePage-yes, Councillor Bevilacqua-yes, Councillor Michitson-yes, Councillor Sullivan-yes, Councillor Jordan-yes, Councillor McGonagle-yes, Councillor Daly O'Brien-yes, Councillor Macek-yes, President Barrett-yes, 9 yeas, 0 nays.

**PRESIDENT BARRETT: PASSED WITH CONDITIONS**

- 10.2. Document 32-D: Application from Attorney Robert Harb for client Solar Smart LLC for CCSP-21-9 Solar Energy System Special Permit for Large Scale Ground Mounted Solar Energy System at 139 Amesbury Line rd; in Water Supply Protection Overlay District (WSPOD) Comments are included Hearings postponed from June 15 2021

**Council President Barrett opened the special permit hearing.**

Again, for the record, Attorney Robert Harb offices at 17 West Street in Haverhill. You've have heard a lot of issues discussed about the topography water shed. I believe the request for the special permit and the water shed protection overlay district is in order. That we satisfied all the design and operation guidelines set forth under the water shed protection overlay district. This is in harmony with the intent and purpose of the water shed protection. You heard Kyle Burchard tell you we still have grass, infiltration for water and we made all safety requirements and we've met all the department requirements and recommendations for special permit in the water shed protection overly district. This is appropriate to the soils and the character of this site. We will not have any adverse environmental impact on the water or water shed or the water course. We will not adversely affect at all the quality of the exiting water supply. Those are the requirements of you finding for a



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special permit in the water supply protection overly district. It's an allowed use with your special permit and would ask for your approval of this special permit.

President Barrett asks if anyone would like to speak in favor? No one.

President Barrett asks if anyone would like to speak in opposition? No one.

President Barrett closed the hearing.

Motion by Councillor Macek to move for passage with second from Councillor Jordan.

Councillor Macek would like to move that the passage be contingent upon all the conditions and future requirements of our City Boards. Councillor Jordan agrees.

Councilor Bevilacqua: As I mentioned prior, the critical department that I thought, in addition to Conservation, is the Haverhill Water Department and the Water Department notes two things, (1) that the proposed use is not prohibited by the chapter of the city zoning code and (2) the proposed work on-site is outside the delineated water supply protection zone A. The other issue that I thought was critically important to address is the battery storage which has been discussed in the communications submitted to the city. Those are the two issues that I looked for. We are going to continue on with Conservation. That's going to be a continuing review. So, with those issues addressed and reviewed by the appropriate departments, I will be supporting this particular application.

Councillor Macek: I just wanted to add three words to my motion, add "and department heads".

President Barrett: Okay with you Councillor Joran?

Councillor Jordan: Perfectly fine.

President Barrett: I too will support this. As I said earlier, you really went through a lot of review especially in conservation with the water shed and the peer reviews. It was exceptional work.

Motion by Councillor Macek contingent upon all the conditions and future requirements of our city boards and department heads. Second by Councillor Jordan.

City Clerk Blatchford: Councillor LePage-yes, Councillor Bevilacqua-yes, Councillor Michitson-yes, Councillor Sullivan-yes, Councillor Jordan-yes, Councillor McGonagle-yes, Councillor Daly O'Brien-yes, Councillor Macek-yes, President Barrett-yes, 9 yeas, 0 nays.

**President Barrett: Passed with conditions.**

**11. APPOINTMENTS:**

11.1. **Confirming Appointments:**

11.2. **Non-Confirming Appointments :**

11.2.1. ***Mayor's Task Force on Public Health:***

Kevin McCarthy of Groundwork Lawrence

Tony Slabacheski, Holy Family Hospital, Haverhill Campus, Administrator in Charge

To Expire December 31 2021



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Motion by Councillor Jordan, Second Macek

PASSED PLACED ON FILE

Yeas 9, Nays 0

87

11.3. **Resignations:**

**12. PETITIONS:**

12.1. **Applications Handicap Parking Sign**

12.2. **Amusement/Event Applications:**

12.3. **Tag Day**

12.4. **One Day Liquor License:**

12.5. **Annual License Renewals:**

12.5.1. **Hawker Peddlers License 2021 - Fixed location**

12.5.2. **Coin-Op License Renewals 2021**

12.5.3. **Drainlayer License for 2021 - with City Engineer approval**

12.5.4. **Christmas Tree Vendor**

12.5.5. **Taxi Driver Licenses for 2021**

12.5.5.1. Michael Brown, Manchester, NH – *new* **Denied** by Police

Motion by Councillor Macek, second McGonagle

DENIED

Yeas 0, Nays 9

51-Q

Councillor McGonagle explained the council follows the Police's recommendations. Can pursue with Police.

12.5.6. **Taxi License/ Limo/Livery**

12.5.7. **Junk Dealer License**

12.5.8. **Pool Tables**

12.5.9. **Sunday Pool**

12.5.10. **Bowling**

12.5.11. **Sunday Bowling**

12.5.12. **Buy & Sell Second Hand Articles**

12.5.13. **Buy & Sell Second Hand Clothing**

12.5.14. **Pawnbroker license**

12.5.15. **Fortune Teller**

12.5.16. **Buy & Sell Old Gold**

12.5.17. **Roller Skating Rink**

12.5.18. **Sunday Skating**

12.5.19. **Exterior Vending Machines – 2021 renewals**

12.5.20. **Limousine/Livery License/Chair Cars**





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**13. MOTIONS AND ORDERS:**

13.1. Order – Precinct Officers in the several wards of the City for the year 2021

Motion by Councillor Macek, Second Sullivan

PASSED

Yeas 9, Nays 0

82-G

**14. COMMUNICATIONS FROM COUNCILLORS:**

14.1. Communication from Councillor Daly O'Brien requesting to discuss closing Washington st and Wingate st on Friday and Saturday evenings making them pedestrian only

Councillor Daly O'Brien: this is something seen in other communities; perhaps a trial period weekend during River Ruckus; want small businesses and restaurants to benefit; suggest sending to subcommittee

Councillor comments include being a fantastic idea; need to address parking; include residents and businesses in discussions; chamber discussed prior; suggest Citizen's Outreach committee

Motion by Councillor Daly O'Brien to send to Citizen's Outreach Committee, Second Macek

PASSED

Yeas 9, Nays 0

63-S

14.2. Communication from Councillor Daly O'Brien requesting to discuss a constituent's request to put an end to commercial truck traffic on Mill st and the issue of truck traffic through residential neighborhoods throughout the City

Councillor Daly O'Brien: Traffic on Mill St. and other neighborhood street. Want to send to T&S for trailer truck traffic off neighborhood streets. Need to be kept on the main roads

Motion by Councillor Daly O'Brien, second Jordan

McGonagle said took signs down because no ordinance in place and State made city take down. Barrett suggests a traffic study. O'Brien stated may have to use infrastructure money to do so.

PASSED REFER TO TRAFFIC & SAFETY COMMITTEE

Yeas 9, Nays 0

63-T

14.3. Communication from Councillor Joseph Bevilacqua requesting to discuss the opportunity for additional senior citizen housing

Motion by Councillor Bevilacqua to send letter to Housing Authority and Mayor, Second LePage

Suggest including Jared Stewart and State delegation in letter as well

Amend motion to include additions

PASSED SEND LETTER

Yeas 9, Nays 0

63-U

14.4. Communication from Councillor Joseph Bevilacqua requesting to recognize the 20<sup>th</sup> Anniversary Commemoration of the September 11, 2001 terrorist attacks

Motion by Councillor Bevilacqua to ask local churches to ring bell at 6:46 am and Mayor to join in, Second LePage

Jordan believes Fire Department is doing something that day

PASSED AND FILED

Yeas 9, Nays 0

63-V

14.5. Communication from Councillor Daly O'Brien and Councillor Bevilacqua requesting to discuss the continuing neighborhood concerns with NETTS tractor trailer traffic on Monument st



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Councillor Daly O'Brien: Monument Street impacted mostly Hilldale and Rosemont St. The problem is trucks especially trailer trucks trying to avoid main streets and lights.

Daly O'Brien introduced Hilldale Ave family to speak.

Kathy Shribny-Buchy of 821 Hilldale Ave.: Owner of Shribny Farm and here to voice concern with NETTS on Hilldale Ave. Busy street; speeding which was brought to Haverhill Police several times; residents never considered or informed when truck company came. Know industrial area but residents deserve common curiosity; no respect for neighbors; family neighborhood; safety concern; no sidewalks; tractor trailers all hours of day believe residents deserve sidewalks; different route can take is Hilldale right onto 121 then to 125

Motion by Councillor Daly O'Brien to refer to Traffic & Safety Committee, Second Macek  
Daly O'Brien suggests a truck traffic count early morning to 10 at night. Ask T&S can they be pushed out Hildale to 121 to 25.

Councillor Bevilacqua wanted to talk about concerns as well. Had a chance to talk with residents and have driven route and experienced. Recommendation is the same. Solution not to Hilldale to Moment only. Recommendation quick meeting of T&S look at solution of Hilldale to 121 to main to 495; can apply for limited hours; sidewalks won't keep truck traffic down; will bring in request to limit hours of operation if have to; have to consider residents

Councillor McGonagle spoke with John Pettis on issue. Sensitive issue been working with the Police Department for many years; traffic counts, speed counts etc. Think good options offered. One being sidewalks. We, as city, solicited to put industrial park there. Would have to request through state to restrict trucks on that street. Not sure sending people right to go down main street; maybe agreement with NETTS talk to them; we cannot enforce them to go that way; can ask for it; send to T&S and have them start investigating. Pettis working on already with intersection reconfiguration.

Councillor Jordan: Good suggestions made; why 7 days of week with trucks; support T&S; we as a city put industrial park in there now have to handle other end now with sidewalks etc.

Councillor Michitson: Getting comments from neighbors; also spoke with Sgt. Lynch; may be difficult; apparently some restrictions with truck drivers; can't leave Massachusetts and drive on NH roads. Daly O'Brien would like to see documentation that trucks can't drive through New Hampshire. Barrett has also spoken with Sgt. Lynch. They will address.

PASSED REFER TO TRAFFIC & SAFETY COMMITTEE Yeas 9, Nays 0 Passed

63-W

**15. UNFINISHED BUSINESS OF PRECEDING MEETING**

**16. RESOLUTIONS AND PROCLAMATIONS**

**17. COUNCIL COMMITTEE REPORTS AND ANNOUNCEMENTS**

**18. DOCUMENTS REFERRED TO COMMITTEE STUDY**

**19. LONG TERM MATTERS STUDY LIST**

**20. ADJOURN**

MOTION BY COUNCILLOR SULLIVAN, SECOND JORDAN

YEAS 9, NAYS 0

ADJOURNED 8:43 PM