



City of Haverhill
City Council Minutes – Amended Agenda, Item 7

Tuesday, September 11, 2018 at 7:00 PM
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 Daly O'Brien was assigned the minutes

PRESIDENT MICHITSON REQUESTED A MOMENT OF SILENCE IN MEMORY OF ALL THE VICTIMS OF THE TERRIBLE TERRORIST ATTACKS THAT TOOK PLACE IN NEW YORK CITY AND WASHINGTON DC ON SEPT 11 2007. HE OFFERED SINCEREST GRATITUDE TO FIRST RESPONDERS WHO RISKED THEIR LIVES AND ACTS OF BRAVERY BY THE PASSENGERS ON UNITED FLIGHT 93 WHO TOOK CONTROL OF THE PLANE FROM TERRORISTS

5. Communications from the Mayor :
Communication from Mayor Fiorentini submitting documents regarding a company called Plastic Distributors and Fabricators Inc.; offering them a TIF (Tax Incentive Financing Agreement) and related Resolution; to help them relocate from 419 River St to 144-160 Hilldale Ave in Haverhill
MAYOR FIORENTINI WAS PLEASED TO ANNOUNCE THE TAX INCENTIVE FINANCE (TIF) AGREEMENT WITH PLASTIC DISTRIBUTORS AND FABRICATORS. THE COMPANY WILL BE EXPANDING AND RELOCATING TO HILLDALE AVE. HE INTRODUCED WILLIAM PILLSBURY TO REVIEW THE PARTICULARS. MR. PILLSBURY INFORMED THIS IS A 5 YR. TIF. THEY HAVE BEEN WORKING WITH THE STATE. THE COMPANY WILL BE MAKING AN ADDITIONAL INVESTMENT AT THE NEW PROPERTY AND ADDING JOBS. THE PROPERTY AT 419 RIVER ST WILL BE RENTED
PLACED ON FILE Yeas 9, Nays 0 1M
Tax Increment Financing Agreement By and Between The City of Haverhill and Plastic Distributors and Fabricators, Inc (see document for complete text)
PASSED Yeas 8, Nays 0, Abstain 1(Bevilacqua) 99

RESOLUTION

That Mayor is hereby authorized on behalf of the City of Haverhill to sign and enter into "TAX INCREMENT FINANCING AGREEMENT BY AND BETWEEN THE CITY OF HAVERHILL and PLASTIC DISTRIBUTORS AND FABRICATORS INC.", a copy of which is attached hereto, for approximately 4.53 acres of land known and numbered as 144-160 Hilldale Ave, described as Assessor's Parcel ID number 525-1-2.

ADOPTED Yeas 8, Nays 0, Abstain 1(Bevilacqua) 39N

6. Communications and Reports from City Officers and Employees
7. Utility Hearing(s) and Related Order(s)
Amended:
Communication from Vice President Sullivan and Councillor McGonagle regarding Council's resolution regarding National Grid work in the City.

ON MOTION OF COUNCILLOR SULLIVAN TO SUSPEND THE RULES TO DISCUSS MATTER RELATED TO NATIONAL GRID WITH A SECOND FROM COUNCILLOR MACEK
SUSPENSION FAILED Yeas 0, Nays 8, Abstain 1(Bevilacqua)

Petition from National Grid and Verizon New England requesting Joint Pole Location on Boston Road, Plan 22482698
COUNCIL HEARING SEP 25, 2018 Yeas 9, Nays 0 100

8. Hearings and Related Orders
9. Public Participation- Requests under Council Rule 28
10. Appointments:
Confirming Appointments:
Jaimee Hoey, 10 Angle st , to Washington Street Historic District Commission; appointment to expire Sep 30, 2019
CONFIRMED Yeas 9, Nays 0 76G

Fred Simmons, 420 Amesbury rd, to Haverhill Housing Authority; appointment to expire Dec 31, 2019
 CONFIRMED Yeas 9, Nays 0 76H
 Michael Valvo, 262 Mill st, to Washington Street Historic District Commission; appointment to expire Dec 31, 2019
 CONFIRMED Yeas 9, Nays 0 76I
 Maura Tucker, 15 Northwood ter, to Cultural Council; appointment to expire Dec 31, 2019
 CONFIRMED Yeas 9, Nays 0 76J

Non-Confirming Appointments:

Joseph Di Pietro, 29 Seven Sister Rd., Haverhill, to Conservation Commission; appointment to expire Dec 31, 2019
 PLACED ON FILE Yeas 9, Nays 0 17O
 Nicolas Twaalfhoven, 438 Farrwood dr, to Harbor Commission; appointment to expire Dec 31, 2019
 PLACED ON FILE Yeas 9, Nays 0 17P

Vietnam Veteran's Memorial Ad Hoc Commission:

Ralph Basiliere, Co-Chair, 22 York st
 Chris Smardz, Co-Chair, 7 Front st
 Michael Ingham, Advisory Member
 Louis Fossarelli, Advisory Member
 Lynda Brown, 26 Windsor st
 John Ratka, Northeast Veterans Outreach Center
 Keith Gopsill, 41 Lincoln av
 Gerald Boucher, 65 Hilldale av
 Melinda Barrett, 12 Salem st
 Joseph Bevilacqua, 45 Lambert av
 Thomas Sullivan, 77 Longview st
 ON MOTION OF COUNCILLOR MAKEK TO AMEND TO REFLECT RALPH BASILIERE AS CHAIR & CHRIS SMARDZ AS VICE-CHAIR
 AMENDED & PLACED ON FILE Yeas 9, Nays 0 17Q

11. Petitions:

Petition from City Engineer John Pettis for City of Haverhill requesting Hearing for City to Accept as Public the following ways:

Brandon Road	Kali Way
Colonial Farm Road	Kristine Lane
Crafts Street	Stelyani Drive
Creek Brook Drive	Strawberry Lane

REFERRED TO PLANNING BOARD
 COUNCIL HEARING OCT 23 2018 Yeas 9, Nays 0 101

Applications:
 No Schedule

12. Motions and Orders:

No Schedule

13. Monthly Reports:

14. Communications from Councillors

Communication was received from Council President Michitson requesting to discuss Thomas Clark's Hawker/Peddler license at Columbus Park; Related communication from Haverhill Police Department PRESIDENT MICHITSON REMINDED MR. CLARK OF HIS BUSINESS HOURS, 2:00PM TO MIDNIGHT AND GAVE HIM A WARNING FOR NOT FOLLOWING LICENSED HOURS. IT WAS NOTED BY MR. CLARK
 PLACED ON FILE Yeas 9, Nays 0 93U

Communication was received from Councillor Barrett requesting to introduce Dennis Everett Jr. to discuss the March for Peace event, sponsored by POSE Inc, to be held September 29, 2018
 MR. EVERETT INFORMED THAT THIS EVENT IS A COLLABORATIVE EFFORT BY NUMEROUS ORGANIZATIONS IN THE CITY. HE HAS BEEN WORKING WITH THE HAVERHILL POLICE DEPARTMENT AND VINNY OUELLETTE. THE PEACE MARCH WILL START AT 4:00PM AT GAR PARK AND WILL END AT RIVERSIDE PARK. COPPOLA WILL PROVIDE A BUS FOR THOSE WHO ARE IN NEED. CAROL IRELAND INTRODUCED MEMBERS OF THE VIP CLUB TO SPEAK ABOUT THE EVENT. COURTNEY VAN DETTI AND GABRIELLA VARGAS ENCOURAGED FOLKS TO USE SOCIAL MEDIA TO PROMOTE THE MARCH*
 PLACED ON FILE Yeas 9, Nays 0 93V

Communication was received from Councillors Sullivan and Bevilacqua requesting to discuss the possibility of entering into an agreement with Lorraine Post 29 VFW to rehab and lease the Clement Farm House located at 1314 Main st Haverhill
 COUNCILLOR SULLIVAN INFORMED THAT THE LORRAINE POST 29 VFW RECENTLY SOLD THE BUILDING AND THAT THE CHAPTER IS STILL STRONG. THEY ARE INTERESTED IN LEASING THE CLEMENT FARM HOUSE FOR ADMIN PURPOSES AND TO HOLD EVENTS THERE. FRED SIMMONS,

MEMBER, SUGGESTED THE IDEA OF HAVING RETURNING VETERANS USE THE SPACE TO LIVE WHILE THEY TRANSITION.
 ON MOTION OF COUNCILLOR SULLIVAN TO REFER TO NATURAL RESOURCES AND PUBLIC PROPERTY COMMITTEE
 Yeas 9, Nays 0 93W

Communication was received from Councillor McGonagle requesting to refer 2 Parking Ordinances on Pecker St. to the Traffic & Safety Committee for review and recommendation
 COUNCILLOR MCGONAGLE INFORMED THAT THE MAYOR'S OFFICE REFERRED THIS ITEM REFERRED TO TRAFFIC & SAFETY COMMITTEE
 Yeas 9, Nays 0 93X

Communication was received from Councillor Bevilacqua requesting a discussion regarding public notice of public safety incidents
 COUNCILLOR BEVILACQUA INFORMED THAT HIS HOUSEHOLD DID NOT RECEIVE A ROBO CALL DURING THE RECENT EVENT WHEN A SUSPECT WAS AT LARGE IN HIS NEIGHBORHOOD.
 ON MOTION OF COUNCILLOR BEVILACQUA TO SEND A LETTER TO MAYOR, POLICE CHIEF, FIRE CHIEF TO SEND REVERSE 911 CALL OR ROBO CALL (IN ADDITION TO OTHER RESOURCES) GIVING INFORMATION ON WHAT TO DO AND WHEN ISSUE IS COMPLETE ALSO INFORM PUBLIC.
 Yeas 9, Nays 0 93Y

Councillor Bevilacqua left the chambers

15. Unfinished Business of preceding Meetings :

Document 16-F; Dick LeBlond, 242 Broadway would like to discuss speed signs to be placed on Haverhill streets

COUNCILLOR MCGONAGLE INFORMED THAT MR. LEBLOND WOULD NOT BE IN ATTENDANCE & THAT HE WANTED THE CITY TO CONSIDER THE MESSAGE ON THE PHOTO HE SUBMITTED.
 COUNCILLOR MCGONAGLE WILL BRING THIS UP DURING NEXT BUDGET SESSION
 PLACED ON FILE
 Yeas 8, Nays 0, Absent 1 16F

Document 22-L

MUNICIPAL ORDINANCE CHAPTER 240

An Ordinance Relating to Parking

103 Summer Street, Apt.2 – Establish Handicap Parking (see document for complete text)

PASSED
 Yeas 8, Nays 0, Absent 1 22L

Councillor Bevilacqua returned to chambers

Document 22-M

MUNICIPAL ORDINANCE CHAPTER 240

An Ordinance Relating to Parking

8 Irving Avenue - Delete Handicap Parking (see document for complete text)

PASSED
 Yeas 9, Nays 0 22M

Document 37-B

MUNICIPAL ORDINANCE CHAPTER 240

An Ordinance Relating to Parking

Avon Place, No Parking, Both Sides (see document for complete text)

PASSED
 Yeas 9, Nays 0 37B

16. Resolutions And Proclamations

17. Council Committee Reports and Announcement

Councillor Thomas Sullivan presented the Minutes and Recommendations of the Natural Resources and Public Property Committee meeting that was held on July 31 2018 for acceptance and discussion of items Doc. 63-U, Vietnam Veterans Memorial, Doc. 58-C/17, City property abutting Holland's Flowers, Doc. 104-B/17, request to purchase City land abutting private property on Atlanta St, and Doc. 120-V/17, Introduce Derrick Heins to discuss an opportunity to support veterans and agriculture
 ON MOTION OF COUNCILLOR SULLIVAN TO ACCEPT MINUTES AS PRESENTED AND PLACE ON FILE (see document for complete text)
 Yeas 9, Nays 0 8K

Councillor LePage presented the Minutes and Recommendations of the Administration & Finance Committee meeting held on August 14th 2018 for acceptance and discussion. Item Doc.120-X&Z/2017 Revised was discussed – oversight and education in all areas of concern related to underage and/or illegal use of marijuana as well as adult use of marijuana and guidelines issued by MA Cannabis Control Commission
 ON MOTION OF COUNCILLOR LEPAGE TO ACCEPT MINUTES AS PRESENTED AND PLACE ON FILE (see document for complete text)
 Yeas 9, Nays 0
 ON MOTION OF COUNCILLOR LEPAGE TO REFER MINUTES AND ALL DOCUMENTS TO PLANNING BOARD FOR THE OCTOBER MEETING
 Yeas 8, Nays 1(Bevilacqua) 8L
 MS. DEB ROGERS THORNTON STATED THAT SHE OWNS PROPERTY ON KNIPE ROAD AND 2 HOUSING LOTS ABUTTING A POTENTIAL ZONING AREA AND IS AGAINST MARIJUANA

Councillor LePage announced that an Administration & Finance Committee meeting will be scheduled on September 19, at 7PM in the City Council office. Items to be discussed are: Doc. 110U-Citizen Inquiry/request referral system; Doc. 64L – public participation; and review of procurement procedures for smaller bids to ensure proper licensing and permits.

President Michitson announced Ruth’s House Fundraiser at Haverhill Country Club on Sept 14 at 7PM

18. Documents Referred To Committee Study

Meeting adjourned at 8:09 o’clock P.M.

Yeas 9, Nays 0

Attest: Linda Koutoulas
City Clerk

*Doc. 93-V – Handout from Carol Ireland – March for Peace flyer