

CITY OF HAVERHILL CITY COUNCIL AGENDA

Tuesday, March 12, 2013 at 7:00 PM City Council Chambers, Room 202

- 1. APPROVAL OF RECORDS OF THE PREVIOUS MEETING
- 2. ASSIGNMENT OF THE MINUTES REVIEW FOR THE NEXT MEETING
- 3. COMMUNICATIONS FROM THE MAYOR

No Schedule

- 4. UTILITY HEARING(S) AND RELATED ORDER(S)
 - 4.1. <u>Document 36</u>, Petition from National Grid of North Andover requesting permission to construct underground electric conduits on Columbia Park, Plan #13857586

 <u>Attachment</u>
 - 4.1.1. <u>Document 36-B, Order grant underground electric conduits from National Grid of North</u>
 Andover on Columbia Park, Plan #13857586

 <u>Attachment</u>
- 5. APPOINTMENTS
 - 5.1. Confirming Appointments:

No Schedule

5.2. Non-Confirming Appointments:

No Schedule

- 5.3. Resignations:
 - 5.3.1. Planning Board:

Daniel M. Spurling

Attachment

- 6. PETITIONS
 - 6.1. Petitions:
 - 6.1.1. Petition from Corey Avery on behalf of American Diabetes Association, Northshore *Tour De Cure* requesting a permit for a one-day cycling ride (non-competitive) going through Haverhill, on Sunday, May 19, 2013 from 7am to 11am

 Attachment
 - 6.1.2. Petition from Andrea Fogarty on behalf of St. Joseph School of All Saints Parish requesting a permit for a 5K Run/Walk starting and ending at 56 Oak ter on April 28, 2013 at 12:30 pm

 Attachment
 - 6.1.3. Petition from Agnes Hayes on behalf of Sacred Hearts School requesting a permit for a 5K on April 6, 2013 at 10am Attachment



CITY OF HAVERHILL CITY COUNCIL AGENDA

Tuesday, March 12, 2013 at 7:00 PM City Council Chambers, Room 202

6.2. Applications:

6.2.1. Applications for Tag Days 2013: VFW Santa Parade November 1st & 2nd

Attachment

7. HEARINGS AND RELATED ORDERS

No Schedule

8. MOTIONS AND ORDERS

8.1. Order authorize Mayor to execute a certain easement modification, relative to real property located at 3

Elaine Marie dr

Attachment

8.2. Easements submitted by City Engineer, John Pettis:

- 8.2.1. Order authorize Mayor to accept on behalf of City of Haverhill A FLOODWALL EASEMENT and TEMPORARY EASEMENT for premises located near 70 Washington st from Riverside Place Condominium Haverhill Realty Development Trust; necessary for construction work activities

 Attachment
- 8.2.2. Order authorize Mayor to accept on behalf of City of Haverhill a temporary construction easement for premises located at *191 Essex st* from Alosky Realty Trust

 Attachment
- 8.2.3. Order authorize Mayor to accept on behalf of City of Haverhill a temporary construction easement for premises across 191 Essex st from Kifor Dev LLC Attachment
- 8.2.4. Order authorize Mayor to enter into and execute a license agreement on behalf of City of Haverhill with Massachusetts Bay Transportation Authority (MBTA) for the right and privilege to enter upon railroad property at *Right of Way at MP 33.12*, *Western Route Main Line at Little River*, Haverhill
- 8.2.5. Appropriate \$26,364.00 from Free Cash and Transfer to Police Salaries Attachment
- 8.2.6. Appropriate \$7,490.00 from Capital Projects to the Police Station Hot Water Tank Account
 Attachment
- 8.2.7. Transfer \$2,960.00 from Capital Project to the 16th Ave Fire Station Boiler Account

 Attachment



CITY OF HAVERHILL CITY COUNCIL AGENDA

Tuesday, March 12, 2013 at 7:00 PM City Council Chambers, Room 202

8.3. Ordinances (File 10 Days):

8.3.1. Ordinance re: Parking; Add Handicap Parking, 9 Thorndike Street

File 10 Days

Attachment

9. Unfinished Business of preceding Meetings

- 9.1. <u>Document 22</u>, Ordinance re: Fees and Receipts; Amend Chapter 36-7. Waiver of fee or charge.

 Filed Jan 23 2013

 Attachment
 - 9.1.1. Related Communication from Attorney William Cox re amendments to Ordinance

Attachment

10. COMMUNICATIONS AND REPORTS FROM CITY OFFICERS AND EMPLOYEES

- 10.1. **Monthly Reports**:
 - 10.1.1. Abatement Report from Board of Assessors for month of February 2013

Attachment

- 10.2. <u>Communications from Councillors:</u>
 - 10.2.1. Communication from Councillor Hart submitting recommendations of Traffic & Safety

 Committee meeting held on March 6 2013

 Attachment
- 10.3. <u>Communications from City Employees:</u>

No Schedule

11. RESOLUTIONS AND PROCLAMATIONS

No Schedule

12. COUNCIL COMMITTEE REPORTS AND ANNOUNCEMENTS

12.1. Council Committee Reports:

No Schedule

12.2. Documents referred to Committee Study

Attachment

13. ADJOURN