



City of Haverhill City Council Minutes

Tuesday, April 16, 2013 at 7:00 PM
City Council Chambers, Room 202

Present – President Scatamacchia, Councillors Hart, Michitson, Ryan, Macek, LePage, Daly O’Brien and Sullivan.

Absent – Councillor McGonagle

City Clerk – Margaret A. Toomey

1. Approval of Records of the Previous Meeting

The minutes were approved.

2. Assignment of the minutes review for the next Meeting

Councillor Daly O’Brien was appointed to read the minutes.

3. Communications from the Mayor

No Schedule

4. Utility Hearing(s) and Related Order(s)

Hearing was held on Document 46, a petition from National Grid of North Andover requesting permission for Pole location on Winter St., plan 11531466. With Dave Agure from National Grid appearing in favor and no one in opposition the hearing was closed. 46

Document 46-B

ORDERED: Order granting pole location to National Grid on Winter St; Plan 11531466
(see document for complete text)

GRANTED Yeas 8, Nays 0, Absent 1 46B

5. Appointments

Confirming Appointments:

Anne Doughty to the Commission of Disability Issues. Effective immediately with expiration April 10, 2016. MS. DOUGHTY INTRODUCED HERSELF.

CONFIRMED Yeas 8, Nays 0, Absent 1 20M

Non-Confirming Appointments:

No Schedule

Resignations:

No Schedule

6. Petitions

Petitions:

Petition was received from Joan Parah; Program Manager, Rebuilding Together Greater Haverhill Inc/Annual Rebuilding Day Program; with several requests for this year’s event on Saturday, April 27.

POSTPONED TO APRIL 23, 2013 Yeas 8, Nays 0, Absent 1 48

Petition was received from Elaine Barker for Haverhill’s Brightside; announcing its 4th annual Haverhill Goes Green (HGG) event being held Sunday, April 28, from 12 noon to 4:00PM at GAR Park and the Citizens’ Center; with several requests for this event

MS. BARKER STATED THAT WERE REQUESTING TO HAVE WELCOME STREET CLOSED AND TO DISPLAY SIGNAGE ANNOUNCING THE EVENT

GRANTED Yeas 8, Nays 0, Absent 1 49

Petition was received from Ryan Guthrie for Stateside Realty Group LLC requesting Special Permit to construct 9 residential apartment units consisting of (3) 2 bedroom units and (6) 1 bedroom units as well as 2 commercial spaces in an existing 4 story building located at 2 Washington st; being Assessor’s Map 308, Block 1, Lot 2; with location being in the Sub Zone D of the Downtown Smart Growth Overlay District (DSGOD)

REFERRED TO PLANNING BOARD &
COUNCIL HEARING JUNE 4, 2013

50

April 16, 2013

Applications:

Application was received from Haverhill Kiwanis Club for Tag Days on July 26, 27 & 28
GRANTED Yeas 8, Nays 0, Absent 1 26O

Application was received for Hawker or Peddler license from Christopher O'Brien to sell hot dogs, water, soda, chips, prepackaged snacks and ice cream and canned chili at Winnekenni; Monday thru Sunday, 9:00AM to 9:00PM through November 2013
GRANTED Yeas 8, Nays 0, Absent 1 28E

ON MOTION OF COUNCILLOR LEPAGE TO SUSPEND THE RULES FOR COIN OP APPLICATIONS FROM COACHES SPORTS BAR & GRILL
GRANTED Yeas 8, Nays 0, Absent 1

APPLICATION WAS RECEIVED FROM COACHES SPORTS BAR & GRILL, 2 ESSEX ST. FOR COIN OP LICENSE, MON THRU SATURDAY
MS. JOAN KASKIEWICZ INTRODUCED HERSELF AND STATED LIQOUR LICENSE IS PENDING ON MOTION OF COUNCILLOR LEPAGE TO GRANT THE APPLICATION
GRANTED Yeas 8, Nays 0, Absent 1 15X

APPLICATION WAS RECEIVED FROM COACHES SPORTS BAR & GRILL, 2 ESSEX ST. FOR COIN OP LICENSE, SUNDAY
ON MOTION OF COUNCILLOR LEPAGE TO GRANT THE APPLICATION
GRANTED Yeas 8, Nays 0, Absent 1 16V

7. Hearings and Related Orders

Document 35-B

Mayor Fiorentini filed Chapter 40V – Downtown Market Rate Housing Plan to establish a designated district in Haverhill in which State incentives can be made available to developers of market rate housing and requests a vote on proposed Resolution

MAYOR FIORENTINI INTRODUCED WILLIAM PILLSBURY TO EXPLAIN THE CHAPTER 40V DOWNTOWN MARKET RATE HOUSING PLAN. HEARING OPENED. ZONING CONSULTANT DENISE MCCLURE ALSO SPOKE. IT WAS NOTED THAT STEVENS STREET WAS NOT INCLUDED ON THE ZONING MAP BUT WILL BE DESIGNATED AS PART OF THE CHAPTER 40V DISTRICT. HEARING CLOSED. 35B

RESOLUTION OF THE CITY COUNCIL OF HAVERRILL,
MASSACHUSETTS, AUTHORIZING THE MAYOR TO SUBMIT
THE HOUSING DEVELOPMENT ZONE PLAN

WHEREAS: the City of Haverhill has been designated as a Gateway Community by the Commonwealth of Massachusetts;

WHEREAS: the City of Haverhill is working to provide a wide range of housing opportunities within its downtown by expanding its housing stock;

WHEREAS: the Commonwealth of Massachusetts has recently developed the Housing Development Incentive Program (HDIP) to encourage the development of market rate housing in Gateway Communities;

WHEREAS: the program provides the opportunity for tax relief to qualified private developers of market rate housing;

WHEREAS: the program requires the City of Haverhill to develop and approve a Housing Development Plan and Zone;

WHEREAS: the HDIP program further requires the City designate an individual to administer the City's program and to enter into real estate tax increment exemption agreements;

NOW, THEREFORE, BE IT RESOLVED THAT

The Mayor, as Chief Executive Officer, is hereby authorized to file the Downtown Market Rate Incentive Zone plan to the Commonwealth of Massachusetts' Department of Housing and Community Development for its review and approval

April 16, 2013

The Mayor, as Chief Executive Officer is further hereby authorized to act as the City's administrator of the HDIP Plan and is authorized to enter into real estate tax increment exemption agreements between the City of Haverhill and qualified HD projects, each agreement subject to City Council approval.

ON MOTION OF COUNCILLOR MACEK TO APPROVE THE PROPOSED RESOLUTION

PASSED Yeas 8, Nays 0, Absent 1 24C

8. Motions and Orders

ORDERED: By virtue of the authority vested in me, as Mayor, by the City Charter and Ordinances of the City of Haverhill, and the General Laws of the Commonwealth, I have this day, appointed the following persons, as attached, to serve as Precinct Officers in the several wards of the City for the year 2013. (see document for completer text)

PASSED Yeas 8, Nays 0, Absent 1 40D

ORDERED: That the City of Haverhill hereby accepts the provisions of G.L. Chapter 138, Section 33B, relative to the sale of alcoholic beverages by on-premise licensees on Sundays and certain legal holiday; sales between 10:00AM and 12:00 noon (see document for complete text)

PASSED Yeas 8, Nays 0, Absent 1 51

ORDERED: That the city appropriate \$33,250.00 from Free Cash to City Hall Capital Account

PASSED Yeas 8, Nays 0, Absent 1 21G

ORDERED: That the sum of \$114,750.00 be transferred from Capital Projects account to Capital Account: City Hall Repairs

PASSED Yeas 8, Nays 0, Absent 1 21H

Ordinances (File 10 Days):

No Schedule

9. Unfinished Business of Preceding Meetings

No Schedule

10. Communications and Reports from City Officers and Employees

Monthly Reports:

No Schedule

Communications from Councillors:

No Schedule

Communications from City Employees:

No Schedule

11. Resolutions and Proclamations

No Schedule

12. Council Committee Reports and Announcements

Council Committee Reports:

No Schedule

Meeting adjourned at 8:45 o'clock P.M.

Yeas 8, Nays 0, Absent 1

Attest: Margaret A Toomey
City Clerk