



City of Haverhill  
City Council Minutes

Tuesday, April 22, 2014 at 7:00 PM  
City Council Chambers, Room 202

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Present – President Michitson, Councillors Scatamacchia, Barrett, Macek, Ryan, Sullivan, Daly O’Brien, McGonagle and LePage.  
City Clerk – Linda L. Koutoulas

1. Approval of Records of the Previous Meeting

The minutes were approved.

2. Assignment of the minutes review for the next Meeting

Councillor Ryan was assigned the minutes.

3. Communications from the Mayor

No Schedule

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

Hearing was held on Document 36, a petition from National Grid of North Andover requesting permission to construct a line of underground conduits in Avco rd, Partridge rd and River Valley rd; plan 33851. With Phil Corsey from National Grid, Waltham, appearing in favor and no one in opposition the hearing was closed.

HEARING CLOSED

36

ORDERD: Order granting construction of underground conduit locations to National Grid for Avco rd, Partridge rd and River Valley rd; plan 338517 (see document for complete text)

GRANTED

Yeas 9, Nays 0

36B

5. Appointments

Confirming Appointments:

No Schedule

Non-Confirming Appointments:

No Schedule

Resignations:

No Schedule

6. Petitions

Petitions:

No schedule

Applications:

No schedule

Tag Days

No schedule

Annual License Renewals:

Hawker Peddlers License Renewals 2014:

No Schedule

Coin-Op License Renewals 2014:

No Schedule

Sunday Coin-Op License Renewals 2014:

No Schedule

Drainlayer Renewals 2014:

No Schedule

7. Hearings and Related Orders:

No schedule

8. Motions and Orders

ORDERED: That in accordance with General Laws, Chapter 44, Section 64, authorize payment of bill(s) of the previous years and to further authorize the payment from current year departmental appropriations as listed below: \$912.47 – Amy Pike, parent mileage reimbursement School Department

PASSED

Yeas 9, Nays 0

31J

April 22, 2014

9. Unfinished Business of preceding Meetings

Document 11-D

MUNICIPAL ORDINANCE

An Ordinance Relating to Salaries

CHAPTER

Inspectional & Nursing Services Group  
(see document for complete text)

PASSED

Yeas 9, Nays 0

11D

Document 10-D

Communication was received from Mary Carrington, Human Resources Director submitting Memorandum of Agreement for Inspectional & Nursing Services Group

PLACED ON FILE

10D

Document 46

ORDERED: Authorize Mayor to file document for funding the City's Phase II Combined Sewer Overflow (CSO) (see document for complete text)

PASSED

Yeas 9, Nays 0

46

Document 38-B

Bond Order:

ORDERED: That \$6,892,076 is appropriated for the purposed of financing the study, engineering, planning and construction to complete the Phase II Combined Sewer Overflow (CSO) Long-Term Control Plan and related Wastewater Treatment Facility improvements including without limitations all costs thereof as defined in Section 1 of Chapter 29C of the General Laws, as most recently amended by St. 1998, c78; that to meet this appropriation the Treasurer with the approval of the Mayor is authorized to borrow \$6,892,076 and issue bonds or notes therefore under Chapter 44 of the General Laws and /or Chapter 29C of the General Laws ... Further Ordered: That the \$556,076 balance of the loan order approved by the Council on June 23, 2009 for study, engineering and planning to complete the Phase II Combined Sewer Overflow (CSO) Long-Term control Plan is hereby rescinded ( see document for complete text)

ROBERT WARD, DEPUTY DPW DIRECTOR, GAVE A POWERPOINT PRESENTATION.

PASSED

Yeas 9, Nays 0

38B

ON MOTION OF COUNCILLOR MACEK TO SUSPEND THE RULES TO DISCUSS 2 PROPERTIES ON THE DEMOLITION LIST.

SUSPENSION GRANTED

Yeas 8, Nays 0, Absent 1

COUNCILLOR RYAN RECUSED HIMSELF AND LEFT THE CHAMBERS

COUNCILLOR SULLIVAN STATED THAT HE ASKED FOR A SUSPENSION BECAUSE TWO OF THE PROPERTIES ON THE DEMOLITION LIST, 2 TYLER AVENUE AND 18 WARREN ST HAD BONA FIDE OFFERS AND PURCHASE AND SALES AGREEMENTS WITH SUPPORTING DOCUMENTATION.

ATTORNEY SCOTT GLEASON STATED THAT HE REPRESENTED MHI LLC, KEVIN MCCARTHY, PROPERTY MANAGER WITH REGARD TO TWO PROPERTIES ON THE DEMOLITION LIST, 2 TYLER AVENUE AND 18 WARREN ST AND WAS SEEKING TO HAVE THE COUNCIL VACATE THE DEMOLITION ORDER. HE STATED THAT THE PROPOERTIES HAD PURCHASE & SALES AGREEMENT AND NEEDED SOME TIME TO FOR THE PROPERTIES TO CLOSE.

RICHARD OSBORNE, BUILDING INSPECTOR, SAID HE WAS IN FAVOR OF VACATING THE ORDER WITH CONDITIONS.

ON MOTION OF COUNCILLOR SULLIVAN TO VACATE THE DEMOLITION ORDER FOR 2 TYLER AVENUE, CONDITIONED ON THE SALE PURSUANT TO THE PURCHASE AND SALE AGREEMENT THAT HAS BEEN PRESENTED TO THE BUILDING INSPECTOR AS WELL AS OTHER CITY OFFICIALS, AND THAT THE MATTER BE BROUGHT BACK IN THREE WEEKS, MAY 13, 2014.

MOTION PASSED CONDITIONALLY

Yeas 8, Nays 0, Absent (Ryan)

105A/2013

ATTORNEY GLEASON SAID THE SAME REASONS APPLY TO THE 18 WARREN ST PROPERTY RICHARD OSBORNE, BUILDING INSPECTOR, SAID HE WAS IN FAVOR OF VACATING THE ORDER WITH CONDITIONS.

ON MOTION OF COUNCILLOR SULLIVAN TO VACATE THE DEMOLITION ORDER FOR 2 TYLER AVENUE, CONDITIONED ON THE SALE PURSUANT TO THE PURCHASE AND SALE AGREEMENT THAT HAS BEEN PRESENTED TO THE BUILDING INSPECTOR AS WELL AS OTHER CITY OFFICIALS, AND THAT THE MATTER BE BROUGHT BACK IN THREE WEEKS, MAY 13, 2014.

MOTION PASSED CONDITIONALLY

Yeas 8, Nays 0, Absent (Ryan)

105E/2013

COUNCILLOR RYAN RETURNED TO THE CHAMBERS

Communications and Reports from City Officers and Employees

Monthly Reports:

No Schedule

April 22, 2014

Communications from Councillors:

Communication from Councillor Daly O'Brien requesting to discuss alleyway lighting in the downtown. COUNCILLOR DALY O'BRIEN EXPRESSED HER DISAPPOINTMENT THAT IT'S TAKEN ALMOST TWO YEARS TO HAVE LIGHTS INSTALLED IN THE ALLEYWAYS. CHIEF OF STAFF DAVID VAN DAM STATED THAT SOME OWNERS DID NOT WANT TO HAVE LIGHTS INSTALLED ON THEIR BUILDINGS. WITHIN A FEW WEEKS 2 OF THE ALLEYWAYS WILL BE LIT. EASEMENTS ARE BEING FINALIZED FOR OTHER AREAS.  
PLACED ON FILE

9X

10. Communications from City Employees:  
No schedule

11. Resolutions and Proclamations

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PROCLAMATION  
Armenian Martyr's Day – April 24, 2014  
(see document for complete text)

ADOPTED

Yeas 9, Nays 0

29C

12. Council Committee Reports and Announcements

Council Committee Reports

No Schedule

THERE WAS A MOMENT OF SILENCE IN OBSERVANCE OF THE PASSING OF FORMER MAYOR JAMES WALDRON.

COUNCILLOR LEPAGE ANNOUNCED EARTH DAY CLEANUP ON 4/26.  
COUNCILLOR LEPAGE ANNOUNCED OPENING DAY OF RIVERSIDE/BRADFORD BASEBALL ON 4/26/ WITH HEALTHY KIDS DAY SPONSORED BY THE YMCA AT THE STADIUM.

COUNCILLOR MCGONAGLE ANNOUNCED NATIONAL REBUILDING TOGETHER DAY ON 4/26.

Documents referred to Committee Study

No Schedule

Meeting adjourned at 8:28 o'clock P.M.

Yeas 9, Nays 0

Attest: Linda Koutoulas  
City Clerk