



City of Haverhill
City Council Minutes

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

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 Sullivan was assigned the minutes.

3. Communications from the Mayor

No Schedule

ON MOTION OF COUNCILLOR SCATAMACCHIA TO SUSPEND THE RULES FOR THE MAYOR TO GIVE AN UPDATE ON THE WASTEWATER TREATMENT PLANT*

SUSPENSION GRANTED Yeas 9, Nays 0 16I

MAYOR FIORENTINI STATED THAT THE CITY WAS TAKING NECESSARY MEASURES TO GET THE ODOR UNDER CONTROL AND INTRODUCED ROBERT WARD, DEPUTY DPW DIRECTOR, TO INFORM PUBLIC ABOUT THE SITUATION. MR. WARD STATED THAT THERE WERE MECHANICAL FAILURES IN THE PRIMARY SEDIMENTATION BASIN AND THE AERATION BASIN. REPAIRS HAVE BEEN MADE. IMPROVEMENTS SHOULD BE NOTICEABLE IMMEDIATELY. PLACED ON FILE 16I

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

Document 99

Petition from Verizon New England and MASS Electric Co requests a joint pole location on Central st; Plan 745

A related communication was received from Joe Gleason, Verizon Right of Way Manager requesting to postpone to October 21, 2014

POSTPONED TO OCT. 21 2014 Yeas 9, Nays 0 99

Document 99-B

ORDERED: To grant permission to Verizon New England and MASS Electric Co for a joint pole location on Central st (see document for complete text)

POSTPONED TO OCT. 21 2014 Yeas 9, Nays 0 99B

Document 100

Petition from Verizon New England and MASS Electric Co requests a joint pole location on Essex st; Plan 746

A related communication was received from Joe Gleason, Verizon Right of Way Manager requesting to postpone to October 21, 2014

POSTPONED TO OCT. 21 2014 Yeas 9, Nays 0 100

Document 100-B

ORDERED: To grant permission to Verizon New England and MASS Electric Co for a joint pole location on Essex st

POSTPONED TO OCT. 21 2014 Yeas 9, Nays 0 100B

5. Appointments

Confirming Appointments

No Schedule

Non-confirming Appointments

Christopher Smardz to the Forestry Management Committee, appointment expires October 7 2015

PLACED ON FILE 106D

Resignations:

No Schedule

6. Petitions

Petitions:

Petition was received from Attorney Migliori representing Stateside Realty Group LLC requesting a

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hearing for the modification of the Special Permit granted on June 4 2013 at 2 Washington St; at that time, allowing the building of nine (9) residential apartments and two (2) commercial spaces at the property; with modification currently presented requesting twelve (12) residential apartments and two (2) commercial spaces and the addition of an elevator

HEARING TO BE HELD DEC 2, 2014 108

One Day Liquor Licenses

No Schedule

Applications for Permit

Application for Harvest Block Party from Rehoboth Lighthouse Church, 409 Washington st; to be held at the corner of Washington and Freeman st; Saturday, October 18, 11:00AM to 4:00PM

GRANTED Yeas 9, Nays 0 71G

Tag Days

HHS GYLI (Global Youth Leadership Initiative), December 5,6,7

GRANTED Yeas 9, Nays 0 23T

Annual License Renewals

New license to Buy & Sell Second Hand Articles from Geoffrey Bowen for Main st Consignment at 185 Main st

GRANTED Yeas 9, Nays 0 88H

Hawker/Peddler:

No Schedule

Hawker or Peddler Engaged in Door to Door Sales

No Schedule

Drainlayer 2014 License

No Schedule

7. Hearings and Related Orders:

Hearing was held on Document 82, a petition from John Pettis III, Engineer, for the City of Haverhill requesting a revised layout for Countess st; appearing in favor and no one in opposition, the hearing was closed. A favorable recommendation was received from the Planning Board.

HEARING CLOSED 82

Document 82-B

ORDERED: That the layout of the following street be revised such that the portion described be accepted as a Public Way – Countess Street (see document for complete text)

PASSED Yeas 9, Nays 0 82B

8. Motions and Orders

ORDERED: That in accordance with General Laws, Chapter 44, Section 64, authorize the payment of bill(s) of the previous years and to further authorize the payment from current year departmental appropriations as listed below:

<u>Amount</u>	<u>Vendor</u>	<u>Account</u>	
\$128.75	American Alarm	Treasurer's Office	
\$950.00	Travel Reimb-Burns, K& Doty,D	School Dept	
\$ 5,580.00	Greater Lowell Technical School	School Dept	
\$660.00	MassTran Corp	School Dept	
\$ 5,332.50	NRTBUS, Inc	School Dept	
\$ 12,807.00	NRTBUS, Inc	School Dept	
\$650.00	US Rowing	School Dept	
\$ 3,617.79	Message Management Center	School Dept	
PASSED			Yeas 9, Nays 0 109

ORDERED: That the Mayor be and is hereby authorized to enter into and execute certain development agreements entitled "DEVELOPMENT AGREEMENT" on behalf of the City of Haverhill with LAMAR Central Outdoor, LLC as to compensation for any impact to the community associated with the installation and operation of the Digital Billboard in the event that all requisite local, state and federal approvals are obtained by LAMAR for the installation of said Digital Billboard, a copy of which is attached hereto and incorporated herein (see document for complete text)

ATTORNEY MICHAEL MIGLIORI REPRESENTED LAMAR. WILLIAM PILLSBURY, JR, PLANNING DIRECTOR AND ORLANDO PACHECO, PURCHASING AGENT AND ENERGY MANAGER FOR THE CITY ANSWERED QUESTIONS ABOUT THE SIGNAGE.

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On the question of passage, the yeas and nays were as follows:

Yeas,-Councillors Barrett, Macek, Sullivan, Daly O'Brien, McGonagle, LePage and President Michitson – 7

Nays,-Councillors Scatamacchia and Ryan – 2

PASSED

46C

Ordinances (File 10 Days)

9. Unfinished Business of preceding Meeting

MUNICIPAL ORDINANCE

CHAPTER 240

An Ordinance Relating to Parking

(46 Oak Terrace Add Handicap Parking) (see document for complete text)

PASSED

Yeas 9, Nays 0

12P

10. Communications and Reports from City Officers and Employees

No Schedule

MONTHLY REPORTS

Abatement report from Board of Assessors for month of September 2014

PLACED ON FILE

14J

Communications from Councillors

Communication was received from Councillor Macek requesting a discussion regarding traffic and safety concerns on Broadway and also to introduce Dick LeBlond and others.

COUNCILLOR MACEK STATED THAT MR. LEBLOND WAS NOT ABLE TO ATTEND AND EXPRESSED MR. LEBLOND'S SUGGESTION THAT ELECTRONIC SIGNAGE BE INSTALLED ON BROADWAY AND SEVERAL OTHER LOCATIONS TO CONTROL TRAFFIC SPEED.

PLACED ON FILE & LETTER TO MAYOR

98L

Communication was received from Councillor Scatamacchia requesting a discussion regarding the intersection of North av and Marsh av.

JOHN PETTIS, CITY ENGINEER, STATED THAT THE STOP SIGN ON MARSH AVE WILL BE MOVED AND ISLAND WILL BE WIDENED.

PLACED ON FILE

98M

Communication was received from Councillor Sullivan requesting to introduce Roland Plourde, Chairman of the VFW Santa Parade to announce the 50th Anniversary of the VFW Santa Parade

COUNCILLOR SULLIVAN INTRODUCED MR. PLOURDE STATING THAT THE VFW SANTA PARADE WAS TAKEN OVER BY A HANDFUL OF PEOPLE WHEN THE CHAMBER OF COMMERCE NO LONGER ORGANIZED THE EVENT. MR. PLOURDE STATED THE PARADE WILL BE HELD ON SUNDAY, NOV. 23 AT 1:00PM; HE ENCOURAGED MONETARY SUPPORT FROM THE COMMUNITY.

PLACED ON FILE

98N

Communication was received from Councillor Sullivan requesting to introduce Adam and David Rouleau, Eagle Scout Candidates, to speak regarding the completion of their Eagle Scout projects at Winnekenni Park.

CITATIONS WERE PRESENTED TO ADAM & DAVID FROM MAYOR FIORENTINI AND COUNCILLOR SULLIVAN.

98O

Communication from Councillor Sullivan requesting an update on the Hemlock Salvage Project and other improvements at Winnekenni Park

POSTPONED TO OCT 21, 2014

98P

11. Resolutions and Proclamations
No Schedule

12. Council Committee Reports and Announcements
Council Committee Reports

Councillor LePage presented the Minutes and Recommendations of the Administration and Finance Committee meeting that was held October 1st; regarding Ordinance re: Medical Marijuana Dispensary/Treatment centers located in our business parks. He stated that based upon the recommendations of the City departments and the site visits by the Committee, the Broadway Business Park was the only site out of the six potential sites, that was preferred.

MINUTES ACCEPTED AND PLACED ON FILE

39L

Meeting adjourned at 8:25 o'clock P.M.

Yeas 9, Nays 0

*Doc. 16-I – Communication from Mayor Fiorentini requesting to address City Council

Attest: Linda Koutoulas
City Clerk