



City of Haverhill
City Council Minutes

Tuesday, June 26, 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

Councillor Bevilacqua motioned to have the minutes tabled to next meeting since he did not have a chance to read the minutes.

MINUTES POSTPONED TO JULY 10 2018

Yeas 9, Nays 0

4. Assignment of the minutes review for the next Meeting

Councillor Bevilacqua was assigned the minutes

5. Communications from the Mayor - FY 2019 Budget Orders

ORDERED: That as part of fiscal year 2019 annual budget the sum of \$186,908,839 be and is raised and appropriated within categories as designated and appropriation be funded as follows:

\$210,400	Water Receipts
\$579,301	Wastewater Receipts
\$5,050,000	Free Cash
\$181,069,138	Taxation and Other Receipts

PASSED

Yeas 8, Nays 1 (Jordan)

68B

ORDERED: That as part of fiscal year 2019 annual budget the sum of \$8,522,024 be appropriated to operate the Water Department for items marked as appropriation as attached and \$8,732,424 come from Water revenue and that \$210,400 be appropriated in the General Fund and funded from Water receipts

PASSED

Yeas 9, Nays 0

68C

ORDERED: That as part of fiscal year 2019 annual budget the sum of \$11,372,536 be appropriated to operate the Wastewater Department for items marked as appropriation as attached and \$11,951,837 come from Wastewater revenue and that \$579,301 be appropriated in the General Fund and funded from Wastewater receipts

PASSED

Yeas 9, Nays 0

68D

ORDERED: That the City Council, in accordance with City Ordinance Chapter 83 set the annual budget for the following Revolving funds:

Recreation and Youth Activities	\$175,000
Veteran’s Memorial Skating Rink	\$456,000
Citizen Center Rental	\$25,000
Council on Aging Activities	\$50,000
Wood School Daycare	\$100,000
Municipal Open Space Management	\$100,000

PASSED

Yeas 9, Nays 0

68D

6. Communications and Reports from City Officers and Employees

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

Petition from National Grid for Pole and Wire locations on Overlook Avenue, Plan 26158526

COUNCIL HEARING JULY 24 2018

Yeas 9, Nays 0

84

8. Hearings and Related Orders

9. Public Participation- Requests under Council Rule 28

10. Appointments:

Confirming Appointments :

Non-Confirming Appointments: - *Auxiliary Police Force*

Andres Calderon, 322 Hampshire rd, Methuen

Christopher Sciuto, 26 Country Hollow Lane

Andrew Jakubasz, 8 Carriage Hill rd, Unit 19

Juan Lemus-Nogueras, 50 Moody st

PLACED ON FILE

Yeas 9, Nays 0

17I

11. Petitions:

Applications:

Team Haverhill to hold River Ruckus at Riverfront Park, Washington st Historic District, September 22, 9:00AM to 9:00PM with related request to close Washington st for Classic Car Show and also requests to have fees waived; *Department signoffs with comments are included*

GRANTED & FEES WAIVED	Yeas 9, Nays 0	85
Taxi Driver Licenses for 2018: Michael Shippee, 16 7th Avenue – <i>renewal</i>		
GRANTED	Yeas 9, Nays 0	18Y
Taxi License A Family Cab, 21 White st, 12 Vehicles <i>renewal</i>		
GRANTED	Yeas 9, Nays 0	86

12. Motions and Orders

An Order Relating to Water and Wastewater Rates

That Document 79-A of June 20, 2017 (An Order Relating to Water and Wastewater Rates) be and is hereby deleted in its entirety and following inserted in place thereof:

RATES FOR WATER AND WASTEWATER EFFECTIVE JULY 1, 2018

The City Council of the City of Haverhill hereby establishes the wastewater user rate shall be \$5.23 per hundred cubic feet and the water user rate shall be \$3.03 per hundred cubic feet.

Those persons that qualify pursuant to M.G.L. CHAPTER 59, Section 5, Clause 41C as adopted by the City from time to time, shall receive a fifteen (15) percent discount on the above rates. *

PASSED Yeas 8, Nays 1 (Bevilacqua) 87

ORDERED: That the sum of \$140,000.00 be transferred from the Police Salary-Overtime account and transferred to the following Police Department Expense account:

Police – Vehicle Replacement \$140,000

PASSED Yeas 9, Nays 0 34G

ORDERED: The the sum of \$505,000 be appropriated from the Sale of Land account and transferred to the following Capital Fund Accounts:

Police Station Generator \$263,000

Sidewalk Repair Project \$242,000

PASSED Yeas 9, Nays 0 34H

ORDERED: That the City transfer the sum of \$38,000 from the FY 2018 Capital Budget to the Capital account: Gang Unit Police Vehicle

PASSED Yeas 9, Nays 0 34I

13. Ordinances (File 10 days)

14. Monthly Reports

Financial reports for month of April from Charles Benevento, City Auditor

PLACED ON FILE Yeas 9, Nays 0 48C

Financial reports for month of May from Charles Benevento, City Auditor

PLACED ON FILE Yeas 9, Nays 0 48D

15. Communications from Councillors:

Communication was received from Councillor Jordan requesting to discuss the need for a boathouse for the crew program

PRIOR TO DISCUSSION OF AGENDA ITEM, COUNCILLOR JORDAN INFORMED THAT HE IS A PARENT OF A CREW STUDENT. HE ASKED MR. CONNOR HAYDEN, CREW COACH, HHS GRADUATE AND TEACHER TO ADDRESS THE ISSUE. MR. HAYDEN READ ATHLETIC DIRECTOR TOM O'BRIEN'S STATEMENT OF NEED FOR A DEDICATED BOATHOUSE. MR. HAYDEN INFORMED THAT THEY HAVE BEEN USING DIFFERENT LOCATIONS TO LAUNCH SKULLS AND THAT PROGRAM HAS GAINED IN POPULARITY SINCE INCEPTION IN 2014. FUTURE DOESN'T LOOK GOOD WITHOUT DEDICATED LAUNCH SITE. PARENT JIM LACEFIELD SPOKE. COUNCILLORS URGED MR. HAYDEN TO SHARE CONCERNS WITH SCHOOL COMMITTEE AND PLEDGED THEIR SUPPORT.

ON MOTION OF COUNCILLOR DALY O'BRIEN TO SEND LETTER TO MAYOR ASKING HIM TO START PROCESS OF PLANNING/BUDGETING FOR BOATHOUSE. Yeas 9, Nays 0 63S

16. Unfinished Business of preceding Meetings

Doc 121 of 2017

Municipal Ordinance

Chapter 219

An Ordinance Relating to Storm Water Management"

Be it Ordained by the City Council of the City of Haverhill that Code of the City of Haverhill, Chapter 219, as amended, is hereby further amended as follows:

By Deleting Chapter 219 in its entirety and inserting the following in place thereof:

Chapter 219. Storm Water Management (see document for complete text)

MR. WARD INFORMED THAT PROPOSED AMENDMENT TO CHAPTER 219 IS REQUIRED BY CONSENT DECREE ISSUED TO CITY BY U.S. DEPT. OF JUSTICE, ENVIRONMENTAL PROTECTION AGENCY & MASS DEPT. OF ENVIRONMENTAL PROTECTION. ORDINANCE APPLIES ONLY TO PROJECTS THAT DISTURB ONE ACRE OR MORE OF LAND. PROPOSED MODIFICATION REFLECT COMMENTS AND CONCERNS DISCUSSED AT ADMINISTRATION & FINANCE COMMITTEE HELD NOV. 28 2017.

ON MOTION OF COUNCILLOR SULLIVAN TO PASS ORDINANCE WITH ALL MODIFICATIONS AS LISTED IN

17. Resolutions And Proclamations

18. Council Committee Reports and Announcements

19. Documents Referred To Committee Study

Meeting adjourned at 7:53 o'clock P.M.

Yeas 9, Nays 0

Attest: Linda Koutoulas
City Clerk

*Doc. 87 – Handout from Robert Ward, Water/Wastewater Budgets