

City of Haverhill City Council Minutes

Tuesday, April 7, 2015 at 7:00 PM City Council Chambers, Room 202

Present - Councillors Barrett, Macek, Ryan, Sullivan, Daly O'Brien and LePage.

President Michitson participated remotely

Absent - Councillors Scatamacchia and McGonagle

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 Barrett was assigned the minutes.

- 3. Communications from the Mayor
- 4. Communications and Reports from City Officers and Employees
 No Schedule
- 5. Utility Hearing(s) and Related Order(s)

No Schedule

6. Appointments

Confirming Appointments

No Schedule

Non-confirming Appointment

No Schedule

Resignations:

7. Petitions:

Petition was received from Joan Parah, Program Director for Rebuilding Together Greater Haverhill Inc announcing the 23rd annual Rebuilding Together Day, Saturday, April 25th; and also requests certain fees be waived

ON MOTION OF COUNCILLOR RYAN TO WAIVE THE DUMPING & DISPOSAL FEES, AND THE HIGHWAY GARAGE REMAIN OPEN UNTIL 3:00PM

GRANTED Yeas 7, Absent 2 4'

Petition was received from Attorney Joseph P Sullivan for Water Street/Waterfront LLC., Frank Franzone; requesting Special Permit approval to redevelop property located at 85 Water st; located in the Waterfront Zoning District; a proposed 59 unit multi-family building COUNCIL HEARING MAY 19, 2015

48

Repetitive petition was received from Devon Tucker for Special Permit to sell 2 used cars at 7-9 East Broadway

REFERRED TO PLANNING BOARD

COUNCIL HEARING JUNE 2, 2015

49

8. Applications:

One Day Liquor License

Catherine Standring, to sell beer & wine at Winnekenni Castle, Sunday, event on May 3rd;

11:00AM to 3:00PM

GRANTED Yeas 7, Absent 2 50

Applications for Permit

No Schedule

9. Tag Days

No Schedule

10. Annual License Renewals:

Buy & Sell Second Hand Articles

Jason Clarke, Used Office Furniture ,143 Essex st – New License

GRANTED Yeas 7, Absent 2 24C

Coin-ops No Schedule Sunday License No Schedule

11. Hawker/Peddler:

No Schedule

12. <u>Drainlayer 2015 License Renewal</u>

William S Henderson

GRANTED Yeas 7, Absent 2 6X

13. Hearings and Related Orders

No Schedule

Motions and Order

ORDERED: That the sum of \$7,700.00 be transferred from the Treasurer/Collector-Tax Title Expense to Econ Development & Planning Director's Expense

PASSED Yeas 7, Absent 2 14H

14. Ordinances (File 10 Days)

No Schedule

15. <u>Unfinished Business of preceding Meetings</u>

No Schedule

16. MONTHLY REPORTS

No Schedule

17. Communications from Councillors

Communication was received from Councillor Daly O'Brien requesting to introduce Tim Coco to discuss City Council audio and remote participation for Council meetings.*

MR. COCO ANNOUNCED THAT WHAV WILL BE BROADCASTING ON FM THIS SUMMER. HE

ALSO OFFERED TO ASSIST CITY WITH IMRPOVED REMOTE PARTICIPATION AUDIO.
REFERRED TO ADMINISTRATION & FINANCE COMMITTEE

Communication was received from Councillor Macek requesting to introduce Randy Townsend to discuss licensing of dogs.

MR.TOWNSEND STATED THAT HE FELT IT WAS UNFAIR TO IMPOSE A FEE TO LICENSE DOGS WHEN LICENSING OF OTHER ANIMALS WAS NOT REQUIRED PLACED ON FILE 10R

Communication was received from Councillor Barrett requesting to discuss increased traffic and speeding on Laurel av due to the changes on South Main st.

COUNCILLOR BARRETT REQUESTED TO HAVE ITEM REFERRED TO TRAFFIC & SAFETY COMMITTEE TO REVIEW SIGNAGE AND OTHER TRAFFIC CALMING MEASURES REFERRED TO TRAFFIC & SAFETY COMMITTEE

Communication was received from Councillor Barrett requesting to discuss the increased traffic on Laurel av due to the MVRTA buses using this street to return to the garage.

MR JOHN WELCH SPOKE ABOUT BUSES USING LAUREL AVE INSTEAD OF COMEAU BRIDGE AND URGED COUNCIL TO REROUTE BUSES

LETTER TO MVRTA & REFERRED TO TRAFFIC & SAFETY COMMITTEE

10T

10S

10O

18. Resolutions and Proclamations

No Schedule

19. Council Committee Reports and Announcements

Councillor Macek presented the Minutes of the Natural Resources and Public Property Committee meeting held March 26th. He stated that Mr. Brian Minkle petitioned the Council to purchase a city parcel abutting his land and he did not attend the meeting. Department head comments will be sent to Mr. Minkle along with a letter seeking his interesting in purchasing the parcel.

MINUTES ACCEPTED AND PLACED ON FILE

23C

Councillor LePage announced there will be a Public Safety Committee meeting on April 16. Items for discussion will included the Tag Days Ordinance and a status update on the Fire Department Rescue Truck.

April 7, 2015

Also, he announced there will be an Administration & Finance Committee meeting on April 22. Items for discussion will be locations for Food Trucks, Taxicab and Buses Ordinance, and representation on the HC Media Board of Directors.

20. Documents referred to Committee Study

Meeting adjourned at 7:50 o'clock P.M. Yeas 7, Absent 2

*Doc. 10-Q – Handout – Tim Coco – WHAV booklet

<u>Linda Koutoulas</u> City Clerk Attest: