

# City of Haverhill City Council Minutes

Tuesday, June 16, 2015 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 Macek was assigned the minutes.

3. Communications from the Mayor

No Schedule

ON MOTION OF COUNCILLOR RYAN TO SUSPEND THE RULES TO DISCUSS BRYANT AVE.

SUSPENSION GRANTED

Yeas 9, Nays 0

COMMUNICATION RECEIVED FROM CITY ENGINEER JOHN PETTIS REQUESTING TO HAVE DONATION OF BRYANT AVE PARCELS ACCEPTED AND FURTHER, THE CITY ACCEPT BRYANT

AVE AS A PUBLIC RIGHT OF WAY\*

REFERRED TO PLANNING BOARD

**COUNCIL HEARING SEPT 8 2015** 

82

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

No Schedule

7. Appointments

# **Confirming Appointments**

Dr. Thomas Wylie - Conservation Commission, commission to expire June 16 2016

CONFIRMED Yeas 9, Nays 0

Philip Wysocki - Harbor Commission, commission to expire June 16 2016

CONFIRMED Yeas 9, Nays 0 3R

Non-confirming Appointment

John Parow – Interim Acting Fire Chief, effective June 15, 2015

CHIEF PAROW INTRODUCED HIMSELF.

PLACED ON FILE 3S

Roy Wright – Energy Advisory Committee, commission to expire June 16 2016

Resignations:

No Schedule

8. Petitions:

No Schedule

9. Applications:

Handicap parking signs:

Paul F Dinoto, at 17 Temple st

REFERRED TO PLANNING Yeas 9, Nays 0 45F

Sandra Curtis, at 36 Bellevue av

REFERRED TO PLANNING

Yeas 9, Nays 0

45G

## 10. One Day Liquor Licenses

No Schedule

#### 11. Applications for Permit

Application from Haverhill Cultural Council for participation in the "Inside Out Project", June 18th; at Columbus Park, Washington Square and Wingate Parking Lot; from 5:00PM to 7:00PM with approval from Police Dept & Dept of Public Works

GRANTED Yeas 9, Nays 0 78

12. Tag Days

No Schedule

13. Annual License Renewals

No Schedule

14. A. Hawker/Peddler:

Terri Barlow, to sell hot dogs, soda and chips at Bradford Common; Monday-Sunday; 9:30AM to 8:30PM, April – November Police & Health Dept approval received

GRANTED Yeas 9, Nays 0 25D

### 15. Drainlayer 2015 License:

Renewals:

Rocci DeLucia Jr

GRANTED Yeas 9, Nays 0 13C

Shawoi A Alsarabe

GRANTED Yeas 9, Nays 0 73D

Kenneth M Pierce Jr

GRANTED Yeas 9, Nays 0 73E

New Applicant: William Grace Jr

CD ANTEED

GRANTED Yeas 9, Nays 0 73F

### 14B. Hearings and Related Orders

<u>Document 33</u>; Petition was received from Attorney Robert Harb for applicant/owner Eileen F Petrocelli requesting a hearing to amend the Zoning District Boundary Map; for a portion of property located at *95 Lake st*; from RR (Residential Rural Density) Zone to the RM (Residential Medium) Zone; where passage would place the entire property of 7.8 acres in an RM Zone. Favorable recommendation from Planning Board and Planning Director William Pillsbury

COMMUNICATION RECEIVED FROM ATTORNEY HARB TO POSTPONE TO AUG 25 2015

POSTPONED TO AUG 25, 2015 Yeas 9, Nays 0 33

Document 33-B; Ordinance re: Zoning, Lake Street - RR to RM

POSTPONED TO AUG 25 2015 Yeas 9, Nays 0 33B

<u>Document 56</u>; Petition was received from Robert Ahern for RKACO LLC requesting Special Permit to build 3 buildings totaling 13 units that will be sold as condos at 2 Cross Road with related communication from John Pettis, City Engineer. Favorable Recommendation with conditions/stipulations was received from Planning Board and Planning Director, William Pillsbury

ON MOTION OF COUNCILLOR LEPAGE TO POSTPONE TO JUNE 30, 2015

POSTPONED TO JUNE 30, 2015 Yeas 9, Nays 0 56

## 15. Motions and Orders:

ORDERED: That the sum of \$8,800.00 be transferred from Police Department – *Salaries* to Police Department – *Expense: Buildings and Maint.* 

PASSED Yeas 9, Nays 0 14I

ORDERED: That the sum of \$200,000.00 be transferred from the General Fund account *Mitigation and Health Ins Close Out* in order to establish the account *Trust Fund – OPEB, Other Post Employment Benefits*PASSED
Yeas 9, Nays 0
14J

## FY 2015 BUDGET AND RELATED ORDERS:

ON MOTION OF COUNCILLOR RYAN TO SUSPEND THE RULES TO VOTE ON ORDER TO TRANSFER \$100,000.00 INTO SCHOOL STABILIZATION FUND.\*

SUSPENSION GRANTED Yeas 9, Nays 0 14M

ORDERED: That as part of the Fiscal Year 2016 Annual Budget the sum of \$100,000.00 be and is hereby raised and appropriated and transferred into the School Stabilization Fund.

PASSED Yeas 9, Nays 0 14M

ORDERED: That as part of the fiscal year 2016 annual budget the sum of \$166,522,059 be and is hereby raised and appropriated within the categories as designated as appropriated on the attached and further that said appropriation be funded in the following manner: (see document for complete text)

\$ 548,710 \\ \$ 4,632,849 \\ \$ 161,099.217	Water Receipts Wastewater Receipts Free Cash Faxation and Other Receipts Fotal Raise and Appropriate	Yeas 9, Nays 0	79
ORDERED: That as part of the fraised and appropriated and transfer PASSED		the sum of \$2,400,000 be and is hereby and Yeas 9, Nays 0	14K
THOOLD		1000 2, 110, 50	1 11
ORDERED: That as part of the fi Parking Funds Account Revenue PASSED		n of \$292,560 be appropriated from the kt) Yeas 9, Nays 0	14L
ODDEDG DEVOLVING FI	INDC		
ORDERED: - Authorization of the		ving Fund (see document for complete tex	rt)
PASSED	ic recreation and raiks revolv	Yeas 9, Nays 0	80
ORDERED:-Authorization of the	e Veteran's Memorial Skating I	· •	00
(see document fo		· ·	
PASSED	a a	Yeas 9, Nays 0	80E
ORDERED – Authorization of the		nt Revolving Fund	
(see document fo PASSED	r complete text)	Yeas 9, Nays 0	80C
ORDERED: – Authorization of the	ne Council on Aging Activities	· · ·	000
(see document fo			
PASSED	r	Yeas 9, Nays 0	80E
ORDERED: - Authorization of the	ne Wood School Daycare Revo	lving Fund	
(see document fo	r complete text)		
PASSED	M :: 10 G M	Yeas 9, Nays 0	80E
ORDERED: – Authorization of the (see document for complete document)		agement Revolving Fund	
PASSED	ete text)	Yeas 9, Nays 0	80F
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16. Ordinances (File 10 Days	s)		
MUNICIPAL ORDINANCE  Be It Ordained by the City Council of the City of Haverhill that the Code of the City of Haverhill, Chapter 230, as amended, is hereby further amended as follows:  §230-19. Rules for trunks; extra charge permitted. Insert the words "luggage or" before the word "trunks".  §230-24. License required for hauling.			
Delete the word "City Council" a PLACED ON FILE for at least 10		ord "Chief of Police or his designee".	81
MUNICIPAL ORDINANCE (Updated salary ordinance) CHAPTER			
An Ordinance Relating to		Conservation Officers, Dog Officers,	
(see document for comple	ete text)	Police Mechanics (ME Repairmen), Police Building Maintenance Craftsmen Custodian & Public Property Building Custodian Group	/
RELATED COMMUNICATION FROM DENISE MCCLANAHAN, HR MANÂGER			2H
17 Unfinished Business of prece <u>Document 2-E</u>	eding Meetings		
MUNICIPAL ORDINANCE		CHAPTER	
An Ordinance Relating to	Salaries	Conservation Officers, Dog Officers,	
(see document for comple	ete text)	Police Mechanics (ME Repairmen), Police Building Maintenance Craftsmen Custodian & Public Property Building Custodian Group	/
PLACED ON FILE			2E
<u>Document 2-F</u> MUNICIPAL OF	DIMANCE	CHAPTER	
An Ordinance Re		CHAPTER Citizen Center	

(see document for complete text)

PASSED Yeas 9, Nays 0 2F

Document 2-G

MUNICIPAL ORDINANCE
An Ordinance Relating to Salaries

CHAPTER
Library
Vers 0, News 0

PASSED Yeas 9, Nays 0 2G

### Document 10-X

Communication was received from President Michitson requesting a discussion about the Greater Haverhill Foundation Partnership with the Mass Technology Collaborative Innovation Institute to develop comprehensive economic development plan and execution.

PRESIDENT MICHITSON INTRODUCED RON TROMBLEY, GR. HAVERHILL FOUNDATION, TO GIVE A POWERPOINT PRESENTATION. MR. TROMBLEY IDENTIFIED KEY PLAYERS AND INTRODUCED NOAH KORETZ, WHO WILL BE WORKING IN ECONOMIC DEVELOPMENT & PLANNING OFFICE. HAVERHILL WAS SELECTED AS A GATEWAY CITY PILOT PROGRAM FOR TRANSFORMATIVE DEVELOPMENT INITIATIVE. \*

PLACED ON FILE 10X

# Document 74-I

Communication was received from Councillor Sullivan requesting a discussion about the flag at Hilldale Cemetery and the ongoing maintenance issues.

TOM SPITALERE, PRESIDENT OF HILLDALE CEMETERY BOARD OF DIRECTORS INTRODUCED TAMMY DOBROSIELSKI WHO GAVE A POWERPOINT PRESENTATION ALONG WITH HER SON, EAGLE SCOUT NICHOLAS DOBROSIELSKI.

PLACED ON FILE AND LETTER TO VETERANS AGENT

74I

74L

#### Document 77

ORDERED: That \$1,225,000.00 is appropriated for the purpose of construction of a New Police Fleet Maintenance Facility, and the payment of all costs incidental and related thereto; to meet this appropriation \$325,000 shall be transferred from the D'Alessandro Trust Account and the Treasurer with approval of the Mayor is authorized to borrow \$900,000 under Chapter 44 of the General Laws or any other enabling legislation; and that the Mayor and any other City Official is authorized to take any other action necessary or convenient to carry out this order (see document for complete text)

There was a related communication from Mayor Fiorentini

PASSED Yeas 9, Nays 0 77

LETTER TO MAYOR REGARDING NAMING OF FACILITY

Monthly Reports

Abatement report from Board of Assessors for month of May 2015

PLACED ON FILE 15F

## 18. Communications from Councillors

Communication was received from Councillor Scatamacchia requesting a discussion regarding the traffic concerns due to the Hunking School construction project

LETTER TO HIGHWAY DEPARTMENT REQUESTING NO THRU WAY SIGNS BE POSTED ON REVERE AND WINCHESTER STREETS 74J

Communication was received from Councillor McGonagle requesting removal of handicap parking spaces at 12 Temple st and 131 Webster st as they are no longer needed REFERRED TO PLANNING 74K

Communication was received from Councillor LePage requesting to thank Team Haverhill and accept their generous gift of a new water bubbler at the Portland st playground with a related communication from Alice Mann: President, Team Haverhill

ALICE MANN GAVE AN OVERVIEW OF THE PORTLAND ST PLAYGROUND INITIATIVE GIFT ACCEPTED and PLACED ON FILE

19. Resolutions and Proclamations

No Schedule

Meeting adjourned at 9:03 o'clock P.M.

Yeas 9, Nays 0

\*Doc. 82 – Handout from City Engineer Pettis

\*Doc. 14M – Handout from Mayor Fiorentini

\*Doc. 10-X – Handout from Ron Trombley

\*Doc. 74-I – Handout from Tammy Dobrosielski

Attest: Linda Koutoulas, City Clerk