



City of Haverhill
City Council Minutes

Tuesday, April 15, 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 Macek was assigned the minutes.

3. Communications from the Mayor

No Schedule

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

Document 36, Petition from National Grid requesting permission to construct a line of underground conduits in Avco rd, Partridge rd and River Valley rd; plan 338517

POSTPONED TO APR 22, 2014 SINCE A REPRESENTATIVE WAS NOT PRESENT 36

Document 36-B, Order grant conduit locations to National Grid for Avco rd, Partridge rd and River Valley rd; plan 338517

POSTPONED TO APR 22, 2014 SINCE A REPRESENTATIVE WAS NOT PRESENT 36B

5. Appointments

Confirming Appointments:

Judy McAmis was appointed to the Cultural Council, effective immediately and to expire April 15 2017. MS McAMIS INTRODUCED HERSELF.

CONFIRMED Yeas 9, Nays 0 1-S

Non-Confirming Appointments:

No Schedule

Resignations:

No Schedule

6. Petitions

Petitions:

No Schedule

Applications:

No Schedule

Tag Days:

Haverhill Elite Track Club August 1 & 2

GRANTED Yeas 9, Nays 0 23K

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

Hearings and Related Orders:

No Schedule

7. Hearings and Related Orders:

No Schedule

8. Motions and Orders

ORDERED: That \$5,000 be appropriated from Free Cash and transferred to Economic Development Expenses for parking consultant

ON MOTION OF COUNCILLOR MACEK TO AMEND THE ORDER BY DELETING THE WORDS FREE CASH AND INSERTING IN PLACE DOWNTOWN PARKING REVENUE RECEIPTS

April 15, 2014

PASSED Yeas 6 Abstain 3 (Barrett, Sullivan, McGonagle)
PASSED AS AMENDED Yeas 6 Abstain 3 (Barrett, Sullivan, McGonagle) 31I

ORDERED: That the real property located between Merrimack Street and Park Place, commonly known as the "Herbert H. Goecke, Jr Parking Deck", all as shown on Central Business District Parking Map dated 8/17/2011, as revised on 01/07/2014, containing 476 parking spaces, 100 spaces of which be and are hereby declared surplus by the City of Haverhill. Further, the Mayor is hereby authorized to issue a request for proposals (RFP) for the lease of said 100 parking spaces and may enter into negotiations with qualified respondents to the RFP

MAYOR FIORENTINI STATED THAT THE HARBOR PLACE PROJECT IS IN NEED OF POSSIBLY 100 PARKING SPACES. WILLIAM PILLSBURY SUPPORTED THE REQUEST.

PASSED Yeas 6 Abstain 3 (Barrett, Sullivan, McGonagle) 47

Ordinances (File 10 Days)

No Schedule

9. Unfinished Business of preceding Meetings
No Schedule

10. Communications and Reports from City Officers and Employees

Monthly Reports:

Abatement report was received from Board of Assessors for month of March 2014

PLACED ON FILE 14D

Communications from Councillors:

Communication was received from President Michitson requesting to address the formation of a stabilization fund specifically for maintenance and capital improvements for all City and School facilities. PRESIDENT MICHITSON GAVE A BRIEF POWERPOINT PRESENTATION.

ON MOTION OF COUNCILLOR SCATAMACCHIA TO APPROPRIATE \$100,000 FOR CAPITAL RESERVE IN THE FY'15 BUDGET. Yeas 9, Nays 0 9-S

Communication was received from Councillor Macek requesting to discuss traffic concerns on upper Main st, route 125.

LETTER TO MERRIMACK VALLEY PLANNING COMMISSION REQUESTING A TRAFFIC STUDY FOR THE UPPER MAIN ST AREA Yeas 9, Nays 0 9-T

Communication was received from Councillor McGonagle requesting a stop sign at the intersection of Cedar Street and 9th av.

REFERRED TO TRAFFIC & SAFETY COMMITTEE Yeas 9, Nays 0 9-U

Communication was received from Councillor McGonagle requesting a discussion about speeding in the upper Hilldale Avenue area.

REFERRED TO TRAFFIC & SAFETY COMMITTEE and REQUEST COMMITTEE TO ADDRESS SPEEDING ISSUE ON W. LOWELL AREA NEAR FOREST ST Yeas 9, Nays 0 9-V

Communication was received from Councillor Ryan requesting a discussion regarding vacant restaurants on Washington st: El Forno Restaurante, Lounge 59, Coaches Sports Bar & Grill, and the economic impact on the Washington Street area.

LETTER TO MAYOR ABOUT CONDITION OF WASHINGTON STREET AND SIDEWALKS & LETTER TO WILLIAM PILLSBURY ABOUT SPONSORING AN ECONOMIC FORUM Yeas 9, Nays 0 9W

Communications from City Employees:

No Schedule

11. Resolutions and Proclamations
No Schedule

12. Council Committee Reports and Announcements

Councillor LePage stated that there will be an Administration and Finance Committee meeting on April 17th at 7:00PM, City Hall, room 204, agenda item is zoning for medical marijuana.

Meeting adjourned at 8:20 o'clock P.M. Yeas 9, Nays 0

Attest: Linda Koutoulas
City Clerk