



City of Haverhill
City Council Minutes

Tuesday, April 8, 2014 at 7:00 PM
City Council Chambers, Room 202

Present – President Michitson, Councillors Scatamacchia, Barrett, Ryan, Sullivan, Daly O’Brien, McGonagle and LePage.

Absent – Councillor Macek

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

No Schedule

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

No Schedule

5. Appointments

Confirming Appointments:

No Schedule

Non-Confirming Appointments:

No Schedule

Resignations:

No Schedule

6. Petitions

Petitions:

Petition was received from John H Pearson Jr for Magnum Partners LLC requesting City accept Perspective Drive & Magnavista Drive as public ways; part of Magnavista subdivision

REFERRED TO PLANNING, COUNCIL HEARING JUNE 17, 2014

43

Petition was received from Joan Parah, Program Manager, Rebuilding Together; Greater Haverhill, Inc announcing Rebuilding Day as Saturday, April 26, with a number of requests.

JOAN PARAH GAVE A BRIEF SUMMARY OF THE 21 YEAR PROGRAM AND ASKED IF THE HIGHWAY GARAGE COULD REMAIN OPEN FOR EXTENDED HOURS ON APRIL 26 FOR DISPOSAL OF WHITE GOODS AND YARD WASTE AND WAIVE LICENSE AND PERMIT FEES.

ON MOTION OF COUNCILLOR RYAN TO GRANT REQUESTS IN LETTER DATED APRIL 3, 2014 LETTER TO MAYOR & INSPECTIONAL SERVICES

GRANTED

Yeas 7, Absent 1, Abstain 1 (McGonagle)

44

Applications:

Application was received from Front Office Events LLC requesting FitAtholon Challenge, April 19 at Kimball Farm, 791 East Broadway, 8:00AM to 5:00PM. Police approval has been received with conditions.

MEREDITH ROBINSON SPOKE ABOUT THE EVENT STATING THAT THEY EXPECT APPROVAL FROM THE STATE REGARDING THE AGRICULTURAL WAIVER RESTRICTION

ON MOTION OF COUNCILLOR RYAN TO APPROVE WITH CITY AND STATE CONDITIONS

GRANTED

Yeas 8, Absent 1

45

Application was received from Sonja Nathan of Neurofibromatosis Northeast requesting to run their Coast to Coast Road Race on several Haverhill streets, Saturday, September 6

GRANTED

Yeas 8, Absent 1

17B

Tag Days

Haverhill for Hunking

May 18

GRANTED

Yeas 8, Absent 1

23I

Hillies Field Hockey Boosters

Oct 10, 11, 12

GRANTED

Yeas 8, Absent 1

23J

April 8, 2014

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

7. Hearings and Related Orders:
No Schedule

8. Motions and Orders

ORDERED: That the following locations are hereby established as Polling Places for all Elections to be held during the year 2014, in accordance with Chapter 54, Section 24 of the Massachusetts General Laws (see document for complete text)

PASSED Yeas 8, Absent 1 35C

ORDERED: That the Special City Election to be held in the several wards in the City on Tuesday, the TENTH day of June , 2014; the polls to open at seven o'clock in the forenoon and to close eight o'clock in the evening, and to be held in accordance with the provisions of Chapter 53 of the General Laws and amendments thereto:

That the Citizens of Haverhill qualified to vote as the law directs and warned to assemble at their respective meeting places to bring in their votes on the same ballot "Yes" or "No" in answer to the following Question:

"Shall the City of Haverhill be allowed to exempt from the provisions of proposition two and one-half, so called, the amounts required to pay for the bond issued in order to finance construction and or reconstruction of the Caleb Dustin Hunking School.

Yes ___ No ___"

And be it further ordered

That notice of the above meeting shall be posted on the Municipal Bulletin Board and in the City Clerk's office

PASSED Yeas 8, Absent 1 35D

ORDERED: Authorize Mayor to file document for funding the City's Phase II Combined Sewer Overflow (CSO) (see document for complete text)

PLACED ON FILE for at least 10 days 46

Bond Order:

ORDERED: That \$6,892,076 is appropriated for the purposed of financing the study, engineering, planning and construction to complete the Phase II Combined Sewer Overflow (CSO) Long-Term Control Plan and related Wastewater Treatment Facility improvements including without limitations all costs thereof as defined in Section 1 of Chapter 29C of the General Laws, as most recently amended by St. 1998, c78; that to meet this appropriation the Treasurer with the approval of the Mayor is authorized to borrow \$6,892,076 and issue bonds or notes therefore under Chapter 44 of the General Laws and /or Chapter 29C of the General Laws ... Further Ordered: That the \$556,076 balance of the loan order approved by the Council on June 23, 2009 for study, engineering and planning to complete the Phase II Combined Sewer Overflow (CSO) Long-Term control Plan is hereby rescinded (see document for complete text)

PLACED ON FILE for at least 10 days 38B

Ordinances (File 10 Days)

MUNICIPAL ORDINANCE

An Ordinance Relating to Salaries

PLACED ON FILE for at least 10 days

CHAPTER

Inspectional & Nursing Services Group

(see document for complete text) 11D

April 8, 2014

9. Unfinished Business of preceding Meetings

Document 38

Bond Order – Amount of \$588,235.50 is appropriated to pay for City’s portion of PARC grant that City received in order to make repairs and improvements to Haverhill’s Trinity Stadium (see document for complete text)

PASSED

Yeas 7, Absent 1, Abstain 1 (Ryan)

38

10. Communications and Reports from City Officers and Employees

Monthly Reports:

No Schedule

Communications from Councillors:

Communication was received from Councillor Ryan requesting a discussion on making Orchard st one way, from Locke st to Locust st section, for purpose of allowing extended sidewalk dining

ON MOTION OF COUNCILLOR RYAN TO REFER TO TRAFFIC & SAFETY COMMITTEE

REFERRED TO TRAFFIC & SAFETY COMITTEE Yeas 8, Absent 1

9Q

Communication was received from Councillor Sullivan requesting a discussion about the Winnekenni Foundation and to introduce Attorney Andrea Sennott, Trustee of the McLennan Charitable Trust
ATTORNEY SENNOTT GAVE A BRIEF SUMMARY OF DOROTHY MCLENNAN’S LIFE AND HER WISHES/INSTRUCTIONS FOR THE CHARITABLE TRUST (\$900,000) SET UP BY THE ESTATE OF DOROTHY MCLENNAN FOR THE PURPOSE “TO ENHANCE AND ENRICH A FAMILY’S EXPERIENCE AT WINNEKENNI PARK”. A SITE & BUILDING IMPROVEMENT PROPOSAL WAS PRESENTED BY JOEL GAGNON OF ARCHITEXTURE.

PLACED ON FILE

9R

Communications from City Employees:

Communication was received from Mary Carrington, Human Resources Director submitting Memorandum of Agreement for Inspectional & Nursing Services Group

PLACED ON FILE

10D

11. Resolutions and Proclamations

No Schedule

12. Council Committee Reports and Announcements

Council Committee Reports

No Schedule

Meeting adjourned at 8:00 o’clock P.M.

Yeas 8, Absent 1

Attest: Linda Koutoulas
City Clerk