



**CITY OF HAVERHILL
CITY COUNCIL AGENDA
SPECIAL MEETING**

**Tuesday, June 18, 2013 at 7:00 PM
City Council Chambers, Room 202**

1. APPROVAL OF RECORDS OF THE PREVIOUS MEETING

2. ASSIGNMENT OF THE MINUTES REVIEW FOR THE NEXT MEETING

3. COMMUNICATIONS FROM THE MAYOR

NO SCHEDULE

4. UTILITY HEARING(S) AND RELATED ORDER(S)

NO SCHEDULE

5. APPOINTMENTS

5.1. Confirming Appointments:

NO SCHEDULE

5.2. Non-Confirming Appointments:

NO SCHEDULE

5.3. Resignations:

NO SCHEDULE

6. PETITIONS

6.1. Petitions:

NO SCHEDULE

6.2. Applications:

6.2.1. Annual License Renewals

NO SCHEDULE

7. HEARINGS AND RELATED ORDERS

NO SCHEDULE

8. MOTIONS AND ORDERS

- 8.1. Order: Authorize Mayor to accept on behalf of the City of Haverhill a certain drainage easement for the premises located at 133 Old Groveland Road from John P. Hanagan and Pearl F. Hanagan, a copy of which is incorporated Attachment



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8.2. FY 2014 Budget Related Orders:

8.2.1. Order -That as part of the fiscal year 2014 annual budget the sum of **\$154,869,777** 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:

\$ 221,996	Water Receipts	
\$ 525,570	Wastewater Receipts	
\$ 1,611,571	Free Cash	
\$152,510,640	Taxation and Other Receipts	<u>Attachment</u>

8.2.2. Order –That as part of the fiscal year 2014 annual budget the sum of **\$200,000** be raised and appropriated into the School Stabilization account Attachment

8.2.3. Order-That as part of the fiscal year 2014 annual budget the sum of **\$1,000,000** be raised and appropriated into the Stabilization account Attachment

8.2.4. Order-That as part of the fiscal year 2014 annual budget the sum of **\$7,379,723** be appropriated to operate the Water Department for items marked as appropriation on the attached and **\$7,272,000** come from Water Revenue, **\$329,719** to come from Water retained earnings and that **\$221,996** be appropriated in the General Fund and funded from Water receipts Attachment

8.2.5. Order-That as part of the fiscal year 2014 annual budget the sum of **\$8,009,183** be appropriated to operate the Wastewater Department for items marked as appropriation on the attached and **\$7,913,496,000** come from Wastewater Revenue, **\$621,257** to come from Wastewater retained earnings and that **\$525,570** be appropriated in the General Fund and funded from Wastewater receipts Attachment

8.2.6. Order – Authorization of the Municipal Open Space Management Revolving Fund Attachment

8.2.7. Order-Authorization of the Council on Aging Activities Account Revolving Fund Attachment

8.2.8. Order-Authorization of the Wood School Daycare Revolving Fund Attachment

8.2.9. Order-Authorization of the Recreation and Parks Revolving Fund Attachment

8.2.10. Order-Authorization of the Citizen Center Rental Account Revolving Fund Attachment

8.2.11. Order-Authorization of the Veteran’s Memorial Skating Rink Revolving Fund Attachment



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8.3. Ordinances (File 10 Days)

NO SCHEDULE

9. UNFINISHED BUSINESS OF PRECEDING MEETINGS

- 9.1. Document 57-E, Communication from Councillor Michitson requesting an update on paid parking downtown including a financial analysis and the pros and cons for both business owners and residents of the City as well as potential modifications to the parking plan Attachment

10. COMMUNICATIONS AND REPORTS FROM CITY OFFICERS AND EMPLOYEES

10.1. **Monthly Reports:**

10.2. **Communications from Councillors:**

- 10.2.1. Communication from Councillor Ryan requesting a discussion regarding an update to secure funding for improvements to the Haverhill Stadium by way of a PARC grant with a deadline of June 30th Attachment

10.3. **Communications from City Employees:**

NO SCHEDULE

11. RESOLUTIONS AND PROCLAMATIONS

NO SCHEDULE

12. COUNCIL COMMITTEE REPORTS AND ANNOUNCEMENTS

12.1. **Council Committee Reports:**

NO SCHEDULE

13. ADJOURN