



City of Haverhill
City Council Minutes

Tuesday, September 23, 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.
Assistant City Clerk – Laura Angus

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)

No Schedule

5. Appointments

Confirming Appointments:

Madeline H Morrissey was appointed to the Conservation Commission effective immediately with term to expire September 23 2015. Ms. Morrissey introduced herself.

CONFIRMED Yeas 9, Nays 0 106

Non-confirming Appointments

Route 110 Park Advisory Committee:

Judi Poirier – appointment to expire September 23, 2015

PLACED ON FILE 106B

Donna Kelly – appointment to expire September 23 2015

PLACED ON FILE 106C

Resignations:

No Schedule

6. Petitions

Petitions:

No Schedule

Applications:

One Day Liquor Licenses

No Schedule

Applications for Permit

No Schedule

Tag Days

No Schedule

Annual License Renewals

New license from Priscilla Miller as a Fortune Teller at 14 Emerson st

GRANTED Yeas 9, Nays 0 88D

Hawker/Peddler:

License renewal from Charles Hibbert to sell Christmas trees, kissing balls, wreaths, decorations, and baskets at 297 Lincoln av; Sunday – Saturday, 9:00AM to 9:00PM, November 28 thru December 24th

GRANTED Yeas 9, Nays 0 4U

Hawker or Peddler Engaged in Door to Door Sales

New license from McKenzie Watts with “Vivant Solar” to sell solar service throughout Haverhill, Monday – Friday, 9:00AM to 6:00PM_ - pending police approval

APPLICANT REQUESTED TO HAVE ACTION POSTPONED TO SEPT. 30, 2014
POSTPONED TO SEPT 30 2014 Yeas 9, Nays 0 4V

Drainlayer 2014 License

No Schedule

7. Hearings and Related Orders:

Document 43

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

September 23, 2014

Favorable recommendation from Planning Board and Planning Director and related communication from Robert Moore Jr, Environmental Health Technician Communication was received from Stephen Doherty, Member Magnum Partners, LLC requesting to postpone the Hearing until September 30 2014; to ensure all outstanding items required by Conservation have been completed
POSTPONED TO SEP 30, 2014 Yeas 9, Nays 0 43

Document 43-B

ORDERED: That Perspective dr be accepted as a public way (see document for complete text)
POSTPONED TO SEP 30, 2014 Yeas 9, Nays 0 43B

Document 43-BB

ORDERED: That Magnavista dr be accepted as a public way (see document for complete text)
POSTPONED TO SEP 30, 2014 Yeas 9, Nays 0 43BB

Document 92, Petition was received for a Special Permit for property which is in the Watershed Protection District, from Attorney Michael Migliori, for owner/applicant Kayrouz Petroleum Inc, a Hearing regarding Zoning – concerning land on 401 Amesbury rd; Route 110, to modify an existing Gas Station and Convenience Store; Assessor’s Map 459, Block 1, Lot 1A with comments sheets from various City Departments

HEARING OPENED

ATTORNEY MICHAEL MIGLIORI REPRESENTED THE OWNER/APPLICANT. MR KAYROUZ AND HAL CHOUBA, PROJECT ENGINEER, WERE PRESENT. ATTORNEY MIGLIORI STATED THAT THE EXISTING CONVENIENCE STORE WILL BE DEMOLISHED. PROPOSED IMPROVEMENTS WILL INCLUDE NEW CONVENIENCE STORE, 19 PARKING SPACES, UPGRADE EXISTING SEPTIC SYSTEM NO ONE WAS OPPOSED

HEARING CLOSED

ON MOTION OF COUNCILLOR RYAN TO APPROVE THE SPECIAL PERMIT WITH DEPARTMENT HEAD RECOMMENDATIONS WITH LETTER FROM ENVIRONMENTAL HEALTH TECHNICIAN DATED SEPTEMBER 22, 2014

PASSED WITH CONDITION THAT ALL DEPARTMENTN RECOMMENDATIONS & CONDITIONS, INCLUDING THE ENVIRONMENTAL HEALTH TECHNICIAN COMMENTS BE PART OF THE SPECIAL PERMIT Yeas 9, Nays 0 92

8. Motions and Orders

ORDERED: That the sum of \$298,500 be transferred from Capital Projects Reserve Account for the following items listed below:

\$65,000	DPW Dump Truck
\$5,000	Façade Repairs at 16th Ave Fire Station
\$30,000	High Street Fire Station Rewiring and Repairs
\$5,000	Heating Repairs Ayers Village Fire Station
\$46,000	Bucket Truck Fire Department and School Department
\$32,500	New Vehicle for Police Department
\$40,000	Two Security Cameras for Police Department
\$60,000	Citizen Center Bathroom – 6 Bathrooms at \$10,000 each
\$15,000	One Truck for Recreation Department

MAYOR FIORENTINI SPOKE ABOUT THE \$59MILLION IN CAPITAL IMPROVEMENTS HE HAS MADE DURING HIS ADMINISTRATION *

ON MOTION OF COUNICLLOR MACEK TO AMEND THE AMOUNT FOR THE NEW VEHICLE FOR POLICE DEPARTMENT TO \$37,000 & TO AMEND THE TOTAL AMOUNT TO \$303,000

PASSED AS AMENDED Yeas 9, Nays 0 31T

ORDERED: That the sum of \$69,617.23 be transferred from the following capital accounts as stated below to the Capital Projects Reserve Account:

3408220	Fire Dept Ladder Truck FY08	\$ 828.00
3412210	Police Dept Transport Van	\$ 1,469.43
3412220	Ladder Truck Repairs FY12	\$21,705.87
3414220	FY14 Water st Boiler	\$ 1,050.00
3412155	IT Core & Data Switch FY12	\$ 643.00
3440812	Alarm System Upgrade Treas FY08	\$ 685.28
2202541	Cricket Foundation Grant	\$ 1,500.00
2502566	AT & T Settlement	\$ 98.64
2572401	Downtown Master Pln Prk Study	\$ 112.01
2302100	Insurance Reimbursement	<u>\$41,525.00</u>
	Total:	\$69,617.23

PASSED Yeas 9, Nays 0 31U

September 23, 2014

Ordinances (File 10 Days)

MUNICIPAL ORDINANCE

CHAPTER 240

An Ordinance Relating to Parking

(46 Oak Terrace Add Handicap Parking) (see document for complete text)

PLACED ON FILE for at least 10 days

12P

9. Unfinished Business of preceding Meeting

No Schedule

10. Communications and Reports from City Officers and Employees

No Schedule

MONTHLY REPORTS

No Schedule

Communications from Councillors

Communication was received from Councillor Daly O'Brien requesting a discussion about paid parking enforcement hours and paid parking signage.

COUNCILLOR DALY O'BRIEN STATED THAT THERE IS CONFUSION ABOUT THE PAID PARKING PROGRAM. SIGNAGE NEEDS TO BE LARGER AND THE HOURS STREAMLINED. LETTER TO PARKING COMMISSION

Communication was received from Councillor Macek requesting a discussion regarding an alternative plan for voluntary waste reduction and curbside pickup of trash and recycling.

COUNCILLOR MACEK PRESENTED AN ALTERNATIVE PLAN URGING THE USE OF VOLUNTARY TOTERS. LETTER TO MAYOR

Communication was received from Councillor Barrett requesting to give an update on the idling trains in Bradford.

COUNCILLOR BARRETT STATED THAT A MEETING WAS HELD ON SEPT. 18 WITH REP. DIZOGGIO, REP. CAMPBELL, MBTA, & KEOLIS AND NEIGHBORS. COUNCILLORS MACEK, DALY O'BRIEN AND LEPAGE ALSO ATTENDED. SHE STATED THAT THE F40 TRAINS WILL BE TAKEN OFF THE ROUTE IMMEDIATELY. A WORKING COMMITTEE WAS FORMED. LETTER TO PUBLIC HEALTH DEPARTMENT ABOUT AIR AND SOIL QUALITY

11. Resolutions and Proclamations

12. Committee Reports and Announcement

Councillor LePage announced that there will be an Administration & Finance Committee meeting on Oct. 1st at 7:00PM in the City Council office. Agenda item is zoning for Medical Marijuana.

Meeting adjourned at 8:45 o'clock P.M.

Yeas 9, Nays 0

Attest: Laura Angus
Assistant City Clerk

*Doc. 97 – Handout from Mayor Fiorentini – FY 2014 Capital requests