



City of Haverhill
City Council Minutes

Tuesday, October 28, 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 LePage was assigned the minutes.

3. Communications from the Mayor

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

5. Appointments

Confirming Appointments

No Schedule

Non-confirming Appointments

No Schedule

Resignations:

No Schedule

6.2 Petitions

Petitions:

Petition was received from Attorney William J Barron representing Stephen M Smolak and John W Davidowicz, Managers of Comanche Circle, LLC; requesting Council grant relief from the provisions of the the Zoning approvals requiring that there be an affordable unit as part of the development at 77 Salem st with a related communication from Andrew K Herlihy, Director of Community Development Department.

ON MOTION OF COUNCILLOR MACEK TO GRANT RELIEF.

RELIEF GRANTED Yeas 9, Nays 0 114

Applications:

One Day Liquor Licenses

No Schedule

Applications for Permit

No Schedule

Applications for new Handicap Parking Signs:

No Schedule

Tag Days

HHS Italy Trip 2015, November 21, 2014

GRANTED Yeas 9, Nays 0 23V

ON MOTION OF COUNCILLOR DALY O’BRIEN TO SUSPEND THE RULES FOR A HAWKER/PEDDLER LICENSE FOR ROOF AND WINDOW QUOTES FROM LYNDSEY BURKE.

On the question of passage, the yeas and nays were as follows:

Yeas,-Councillors Sullivan, Daly O’Brien, LePage and President Michitson -4

Nays,-Councillors Scatamacchia, Barrett, Macek, Ryan and McGonagle – 5

SUSPENSION NOT GRANTED

ON MOTION OF COUNCILLOR DALY O’BRIEN TO SUSPEND THE RULES FOR A DRAINLAYER LICENSE RENEWAL

SUSPENSION GRANTED

Yeas 9, Nays 0

Drainlayer License Renewal – David Tebbetts

GRANTED Yeas 9, Nays 0 112B

Annual License Renewals

No Schedule

Hawker/Peddler:

No Schedule

Hawker or Peddler Engaged in Door to Door Sales

No Schedule

October 28, 2014

Drainlayer 2014 License
No Schedule

- 7. Hearings and Related Orders:
No Schedule
- 8. Motions and Orders

ORDERED: That the citizens of Haverhill qualified to vote as the law directs be notified and warned to assemble at their respective meeting places on TUESDAY, the FOURTH DAY of NOVEMBER, 2014 to open at seven o'clock in the forenoon and to close at 8:00 o'clock in the evening, then and there to give in their votes on one ballot for SENATOR IN CONGRESS for this Commonwealth, GOVERNOR for this Commonwealth, LIEUTENANT GOVERNOR for this Commonwealth, ATTORNEY GENERAL for this Commonwealth, SECRETARY OF STATE for this Commonwealth, TREASURER AND RECEIVER GENERAL for this Commonwealth, AUDITOR for this Commonwealth, REPRESENTATIVE IN CONGRESS for the Third Congressional District; COUNCILLOR for the Fifth Council District; SENATOR IN GENERAL COURT for the First Essex Senatorial District; One REPRESENTATIVE IN GENERAL COURT for the Second Essex Representative District; One REPRESENTATIVE IN GENERAL COURT for the Third Essex Representative District; One REPRESENTATIVE IN GENERAL COURT for the Fourteenth Essex Representative District; One REPRESENTATIVE IN GENERAL COURT for the Fifteenth Essex Representative District; DISTRICT ATTORNEY for the Eastern District, and REGISTER OF PROBATE for Essex County.

Also to bring in their votes on the same ballot "Yes" or "No" in answer to the following questions:"
(see document for complete text)

PASSED Yeas 9, Nays 0 35F

ORDERED: That in accordance with General Laws, Chapter 44, Section 64, authorize the payment of bill(s) of the previous years and to further authorize the payment from current year departmental appropriations as listed below:

<u>Vendor</u>	<u>Amount</u>	<u>Account</u>
MCPPO	\$ 125.00	School Department
GOPHER	270.09	" "
Douglas Russell-reimb	50.74	" "
Timothy Corkery-reimb	101.48	" "
Francis H Maroney, Inc	152.00	" "
GO Security Systems	12,487.36	" "
Wachusett Regional School District	504.00	" "
Corporate Cost Control	700.00	Human Resource Dept

PASSED Yeas 9, Nays 0 115

Ordinances (File 10 Days)
No Schedule

- 9. Unfinished Business of preceding Meeting
Document 4-W; Christopher Odryna to sell Solar Panels throughout Haverhill, Monday-Friday, 12 Noon to 6:00PM and Saturday 10:00 AM to 3:00PM
CHRISTOPHER ODRYNA INTRODUCED HIMSELF
On the question of passage, the yeas and nays were as follows:
Yeas,-Councillors Barrett, Macek, Sullivan, Daly O'Brien, McGonagle and LePage - 6
Nays,-Councillors Scatamacchia and Ryan - 2
Abstain,- President Michitson - 1

GRANTED 4-W

Document 98-F; Communication was received from Councillor Sullivan requesting an update on the Hemlock Salvage Project and other improvements at Winnekenni Park.
COUNCILLOR SULLIVAN STATED THAT THE FORESTRY MANAGEMENT COMMITTEE HAS BEEN MEETING. THE MAYOR HAS HIRED A NEW CONSULTANT TO LOOK AT THE REMAINING 25% OF THE TREES.
MOTION TO CONTINUE TO DEC. 9, 2014 Yeas 9, Nays 0 98F

- 10. Communications and Reports from City Officers and Employees
Communication was received from the Board of Assessors announcing the FY 2015 Tax Classification Hearing.

October 28, 2014

HEARING TO BE HELD NOV 18, 2014 at 7:00PM in the City Council Chambers 116

Communication was received from Robert E Ward, Deputy DPW Director, submitting document authorizing Mayor to file applications and execute agreements and Amended Loan Order relating to City's Phase II Combined Sewer Overflow (CSO) program

PLACED ON FILE 117

ORDERED: AUTHORITY TO FILE

That the Mayor is hereby authorized on behalf of the Applicant to file applications and execute agreements for grant and/or loan assistance as well as furnishing such information, data and documents pertaining to the applicant for a grant(s) and/or loan(s) as may be required; and otherwise to act as the authorized representative of the Applicant in connection with this application; that the purpose of said loan(s), if awarded, shall be to fund construction activities; that is said award is made the Applicant agrees to pay those costs which constitute the required Applicant's share of the project cost. (see document for complete text)

PASSED Yeas 9, Nays 0 117B

ORDERED: That \$5,184,176.00 is appropriated in addition to the \$6,892,076.00 previously appropriated, for the purpose of financing the study, engineering, planning and construction to complete Phase II Combined Sewer Overflow (CSO) Long-Term Control Plan and related wastewater treatment facility and collection system 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 \$5,184,176.00 and issue bonds or notes therefore under Chapter 44 of the General Laws and/or Chapter 29C of the General Laws, as most recently amended by St. 1998, c78: (see document for complete text)

PLACED ON FILE for at least 10 days 38G

11. MONTHLY REPORTS

No Schedule

Communications from Councillors

Communication was received from Councillor McGonagle requesting to introduce Andrew Rowell to discuss snow plowing rates paid by the City.

MR ROWELL STATED THAT THE SNOW PLOW DRIVERS HAD NOT RECEIVED A PAY INCREASE SINCE 2007. *

ON MOTION OF COUNCILLOR MCGONAGLE TO SEND LETTER TO MAYOR INDICATING COUNCIL SUPPORT FOR INCREASE & REQUEST FOR SALARY ANALYSIS OF NEIGHBORING COMMUNITIES

Yeas 9, Nays 0 98V

Communication was received from Councillor Daly O'Brien requesting to discuss the installation of new lights in the Council Chambers

DAVID VAN DAM, CHIEF OF STAFF, STATED THAT HC MEDIA WILL BE UNDERTAKING THE PROJECT AND WILL PAY FOR IT.

PLACED ON FILE 98W

ON MOTION OF COUNCILLOR DALY O'BRIEN TO SUSPEND THE RULES FOR A DISCUSSION ABOUT THE DOWNTOWN STREET LIGHTS AND ASSOICATED COSTS FOR REPLACEMENT.

SUSPENSION GRANTED Yeas 9, Nays 0

Councillor Daly O'Brien asked Mr. Van Dam to update the Council about the downtown street lights. Mr. Van Dam introduced Bill Evans, Maintenance Coordinator for the Haverhill Public Schools and city electrician.

Mr. Evans explained the work that he is doing on the downtown street lights; working on warranty issues with the 115 new fixtures purchased by the city three years ago.

ON MOTION OF COUNCILLOR DALY O'BRIEN TO SEND LETTER TO MAYOR EXPRESSING CONCERNS ABOUT LIGHTING MAINTENANCE.

Communication was received from Councillor Daly O'Brien requesting a discussion about the exterior lighting at the Citizens Center .

COUNCILLOR DALY O'BRIEN STATED THAT THE WALKWAY IN FRONT OF THE CITIZENS CENTER NEEDED LIGHTING AS WELL AS THE WALKWAY TO THE PARKING LOT. DAVID VAN DAM, CHIEF OF STAFF, WILL FOLLOW UP ON THIS.

PLACED ON FILE 98X

Resolutions and Proclamations

No Schedule

October 28, 2014

12. Council Committee Reports and Announcements
Council Committee Reports

Councillor Macek presented the Minutes and Recommendations of the Natural Resources and Public Property Committee Meeting held on October 21 2014 regarding declaring several parcels on Crescent Road and Boxford Road surplus and available for sale. The Committee voted unanimously to surplus all parcels.

MINUTES ACCEPTED AND PLACED ON FILE

39M

Meeting adjourned at 8:37 o'clock P.M.

Yeas 9, Nays 0

*Doc. 98-V – Handout from Andrew Rowell – Snow Plow Rates

Attest: Linda Koutoulas
City Clerk