



City of Haverhill
City Council Minutes

Tuesday, December 17, 2013 at 7:00 PM
City Council Chambers, Room 202

Present – Acting President Hart , Councillors, Michitson, Ryan, McGonagle, Macek and Sullivan.
Absent – Councillor Daly O'Brien
Arrived at the end of the meeting – President Scatamacchia and Councillor LePage
Acting City Clerk – Heather Budrewicz

1. Approval of Records of the Previous Meeting – Minutes of the December

Minutes of the Dec. 3rd and Dec. 10th meetings were approved.

2. Assignment of the minutes review for the next Meeting

Councillor Ryan was appointed to read 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:

Susan Danehy was appointed to the Haverhill Stadium Commission, effective immediately with appointment to expire Dec. 10, 2016.

PLACED ON FILE

75Y

Kenneth Quimby was appointed to the Council on Aging , effective immediately with appointment to expire Dec. 12, 2016.

PLACED ON FILE

75Z

Resignations:

No Schedule

6. Petitions

Petitions:

Petition was received from National Grid requesting permission to construct underground Electric conduits, Plan 13397809 on Walnut st

COUNCIL HEARING TO BE HELD JAN 14, 2014

118

Petition was received from National Grid requesting permission to construct underground Electric conduits Plan 12743214 on Winter st and Lewis st

COUNCIL HEARING TO BE HELD JAN 14, 2014

119

Petition from National Grid requesting permission to construct underground Electric conduits Plan 13397798 on Winter st & Crescent Pl, and Water st

COUNCIL HEARING TO BE HELD JAN 14, 2014

120

Applications:

Annual License Renewals:

The following Drainlayer 2014 license renewals were granted::

John Davidowicz	Yeas 6, Absent 3	113D
Anthony DeNapoli	“ “	113E
Stephen J Doherty Sr	“ “	113F
Richard Early Jr	“ “	113G
Richard Early Sr	“ “	113H
Frank E Gibbs	“ “	113I
John Grasso	“ “	113J
Bill Hall	“ “	113K
Thomas Hodgson	“ “	113L
Richard Peters	“ “	113M
Kenneth M. Pierce Jr.	“ “	113N

December 17, 2013

Robert Pondelli	“	“	113O
Henry Torromeo	“	“	113P

GRANTED

7. Hearings and Related Orders:

Document 86

Petition was received from Frank J Franzone, Manager of Water Street Waterfront LLC, requesting Special Permit to develop property at 85 Water st; Assessors Plat 200, Block 4, Lot 3 consisting of 59 residential units to be sold as luxury condominiums; to include an on-site parking garage. Recommendation was received from Planning Board and Planning Director to postpone hearing until owner/applicant files with Board of Appeals and receives approval for the required variances. There was a related community from William Pillsbury, Planning Director, requesting hearing be postponed to February 25, 2014 to allow applicant to conclude variances requested from Board of Appeals..

CONTINUED TO FEBRUARY 25, 2014

Yeas 6, Absent 3	86
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8. Motions and Orders

Ordinances (File 10 Days)

MUNICIPAL ORDINANCE

CHAPTER 240

An Ordinance Relating to Parking

Delete existing Ordinance for Hillside St —One-Hour Parking from Lafayette Square to Hillside Place(see document for complete text)

PLACED ON FILE for at least 10 days

	67B
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9. Unfinished Business of preceding Meetings

Ordinances

MUNICIPAL ORDINANCE

CHAPTER 240

An Ordinance Relating to Parking

(60 Franklin Street- Establish One Handicap Parking Space) (see document for complete text)

PASSED

Yeas 6, Absent 3	32I
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10. Communications and Reports from City Officers and Employees

ON MOTION OF COUNCILLOR MACEK TO SUSPEND THE RULES TO INTRODUCE SALARY ORDINANCE AND MEMORANDUM OF AGREEMENTS FOR HAVERHILL POLICE PATROLMEN'S ASSOCIATION

PASSED

Yeas 6, Absent 3	
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MUNICIPAL ORDINANCE

CHAPTER

An Ordinance Relating to Salaries

Law Enforcement

Police Officers

Be it ordained by the City Council of the City of Haverhill that Document 67 of 2010 is hereby deleted and replaced with the following: (see document for complete text)

PLACED ON FILE for at least 10 days

	82G
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LABOR AGREEMENT BETWEEN THE CITY OF HAVERHILL AND THE HAVERHILL POLICE PATROLMEN'S ASSOCIATION, JULY 1, 2012-JUNE 30, 2014

PLACED ON FILE

	82GG
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Monthly Reports:

No Schedule

Communications from Councillors:

No Schedule

Communications from City Employees:

No Schedule

11. Resolutions and Proclamations

No Schedule

12. Council Committee Reports and Announcements

Council Committee Reports:

No Schedule

December 17, 2013

THIS WAS COUNCILLOR HART'S LAST MEETING BECAUSE HE DID NOT SEEK RE-ELECTION. COUNCILLORS PRAISED HIM FOR HIS LEADERSHIP, GUIDANCE AND DEDICATION FOR HIS TEN YEARS OF SERVICE, EIGHT AS PRESIDENT OF THE CITY COUNCIL

Meeting adjourned at 7:25 o'clock P.M. Yeas 8, Absent 1

Attest: Heather Budrewicz
Acting City Clerk