



City of Haverhill
City Council Minutes

Tuesday, May 31, 2016 at 7:00 PM
City Council Chambers, Room 202

Present – President Michitson, Councillors Barrett, Vargas, McGonagle, Bevilacqua, LePage, Daly
O’Brien, Macek and Sullivan.
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.

Item 18, Document 63 was brought up and voted (see below)

Councillor Daly O’Brien left the chambers.

3. Communications from the Mayor:
Communication from Mayor Fiorentini regarding two documents – the latest revision to our five-year capital plan and a Transfer Order to begin the first phase of the capital plan
THE MAYOR STATED THAT HE HAD SPENT \$128MILLION IN CAPITAL IMPROVEMENTS SINCE HE TOOK OFFICE – HAVERHILL HIGH SCHOOL AND HUNKING SCHOOL COSTING THE MOST. \$12M IS NEEDED FOR SIDEWALK REPAIRS AND \$20M FOR ROADS
PLACED ON FILE 26D

City of Haverhill - Mayor’s Recommendations, Capital Improvement Program 2016-2020
ON MOTION OF COUNCILLOR LEPAGE TO REFER TO ADMINISTRATION & FINANCE COMMITTEE Yeas 8, Absent 1 (Daly O’Brien) 26E

ORDERED: That the City transfer that sum of \$1,937.00 from the Free Cash to the Capital projects as listed:
Clerk Rebind vital books \$6,000
Design next section of rail trail \$50,000
City IT security audit \$6,500
City Hall Energy improvements \$75,000
City Hall document management \$100,000
Parking Deck repairs \$200,000
East Broadway Bridge \$300,000
Sidewalk repair projects \$1,200,000
ON MOTION OF COUNCILLOR LEPAGE TO AMEND BY REDUCING “Design next section of rail trail to \$20,000” and ADDING “City Hall air conditioning \$30,000” Yeas 8, Absent 1
PASSED AS AMENDED Yeas 8, Absent 1 11P

- 4. Communications and Reports from City Officers and Employees
5. Utility Hearing(s) and Related Order(s)
6. Appointments

Confirming Appointments

No Schedule

Non-confirming Appointments

The following were appointed to the Cable TV Advisory Board:

William Gould – Chair
PLACED ON FILE Yeas 8, Absent 1 65
Shaun Ashworth
PLACED ON FILE Yeas 8, Absent 1 65B
Ron Dionne
PLACED ON FILE Yeas 8, Absent 1 65C

- 7. Petitions
8. Applications/Handicap Parking Signs
9. One Day Liquor Licenses
10. Applications for Permit

Haverhill Firefighting Museum, 911 Memorial service & unveiling of Memorial Sculpture, 75 Kenoza av; in front of Armory building; Sept 11th, 8:00AM to 10:00AM
GRANTED Yeas 8, Absent 1 66
Haverhill Firefighters Local 1011; 5K Road race, start/end Lafayette sq; Sept 11, 12Noon to1:30PM
GRANTED Yeas 8, Absent 1 17I
Above Applications have Police approval

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11. Tag Days

Boys & Girls Club of Greater Haverhill, July 9

GRANTED Yeas 8, Absent 1 31M

Haverhill Fire Dept – Boot Drive, Sept 3, 4, 5

GRANTED Yeas 8, Absent 1 31N

12. Annual License Renewals:

Pool Tables

Cedardale 1 Pool Table, 931 Boston rd

GRANTED Yeas 8, Absent 1 62B

Sunday Pool

Cedardale 1 Sunday Pool Table

GRANTED Yeas 8, Absent 1 62B

Buy & Sell Second Hand Articles

Common Ground Used Furniture Outlet – Paul Fitzgibbons, 129 Winter st

GRANTED Yeas 8, Absent 1 50H

Net Five Seconds LLC- Office Furniture – Jason Clarke, 143 Essex st

GRANTED Yeas 8, Absent 1 50I

Junk Dealer

Haverhill Salvage – Paul Goldberg, 81 Hale st

GRANTED Yeas 8, Absent 1 50J

13. Hawker/Peddler

14. Drainlayer 2016 License

Jeff Masterson – *renewal*

GRANTED Yeas 8, Absent 1 10R

15. Hearings & Related Orders

16. New Business/Orders

17. Ordinances (File 10 days)

No Schedule

18. Unfinished Business of Preceding Meetings

DOCUMENT 19-I; Councillor LePage presented Minutes of the Administration & Finance Committee Meeting held May 12 2016; containing City Council Rules & Regulations . Related communication from City Solicitor William Cox

MOTION TO APPROVE RULE 2A AS RECOMMENDED BY ADMINISTRATION & FINANCE COMMITTEE MEETING 5/12/16 Yeas 7, Nays 1(Bevilacqua) Absent 1

MOTION TO APPROVE RULE 10 AS RECOMMENDED BY ADMINISTRATION & FINANCE COMMITTEE MEETING 5/12/16 Yeas 7, Nays 1(Bevilacqua) Absent 1

MOTION TO APPROVE RULE 11 AS RECOMMENDED BY ADMINISTRATION & FINANCE COMMITTEE MEETING 5/12/16, AND DELETING WORD “SUB” BEFORE COMMITTEE; ALSO, BY INSERTING LANGUAGE AS SUGGESTED BY CITY SOLICITOR IN LETTER DATED MAY 23, 2016 Yeas 6, Nays 2 (Bevilacqua, Macek) Absent 1

MOTION TO APPROVE RULE 17 AS RECOMMENDED BY ADMINISTRATION & FINANCE COMMITTEE MEETING 5/12/16 Yeas 8, Nays 0, Absent 1

MOTION TO APPROVE RULE 23 AS RECOMMENDED BY ADMINISTRATION & FINANCE COMMITTEE MEETING 5/12/16 Yeas 8, Nays 0, Absent 1

MOTION TO APPROVE RULE 27C AS RECOMMENDED BY ADMINISTRATION & FINANCE COMMITTEE MEETING 5/12/16. ALSO, BY INSERTING LANGUAGE AS SUGGESTED BY CITY SOLICITOR IN LETTER DATED MAY 23, 2016 Yeas 8, Nays 0, Absent 1

MOTION TO ADD RULE 27D BY INSERTING LANGUAGE AS SUGGESTED BY CITY SOLICITOR IN LETTER DATED MAY 23, 2016 Yeas 7, Nays 1(Bevilacqua), Absent 1

MOTION TO APPROVE RULE 33 BY INSERTING LANGUAGE AS SUGGESTED BY CITY SOLICITOR IN LETTER DATED MAY 23, 2016 Yeas 8, Nays 0, Absent 1

ON MOTION OF COUNCILLOR LEPAGE TO PASS AS AMENDED Yeas 7, Nays 1(Bevilacqua) Absent 1 PASSED AS AMENDED 19I

Document 21-C

Municipal Ordinance

Chapter 240

An Ordinance Relating to Vehicles and Traffic

Back Lane, No Parking Both Sides, entire length, 24 hours

PASSED Yeas 8, Absent 1 21C

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DOCUMENT 63

Order – Real property on Merrimack st, known as the *Riverfront Promenade Parking Lot* and as shown on Assessors Map 102, Block 7, Lots 11, 16, 17 & 20, containing approximately 0.932 acres, is hereby declared surplus and Mayor is authorized to secure a real estate appraisal of the Lots and to issue a request for proposals for the sale & development of said real property

Substitute Order: Real property on Merrimack st known as Goecke Parking Deck and also property on Merrimack st known as Riverfront Promenade Parking Lot be declared surplus and Authorize Mayor to issue a request for proposals for the sale & development of said real properties (see document for complete text)

ON MOTION OF COUNCILLOR MACEK THAT THE ORIGINAL ORDER BE FULLY REPLACED
WITH THE SUBSTITUTE ORDER Yeas 5, Abstain 4 (Barrett, McGonagle, Bevilacqua, Sullivan)
PASS AS AMENDED Yeas 5, Abstain 4 (Barrett, McGonagle, Bevilacqua, Sullivan) 63B

19. Monthly Reports

No Schedule

20. Communications from Councillors

Communication was received from Councillor Daly O’Brien requesting to discuss the water supply quality, specifically, iron levels in our community

POSTPONED TO JUNE 7, 2016 Yeas 8, Absent 1 61H

Communication was received from Councillor Daly O’Brien requesting to discuss the need for loading zone on Washington st after business hours

POSTPONED TO JUNE 7, 2016 Yeas 8, Absent 1 61I

Communication from Councillor Bevilacqua requesting to discuss summer jobs for Haverhill youth
ON MOTION OF COUNCILLOR BEVILACQUA TO ENCOURAGE EMPLOYERS IF THEY HAVE
OPPORTUNITY TO CREATE SUMMER JOBS, PART TIME OR FULL TIME. FOR SUMMER YOUTH
OPPORTUNITIES CONTACT CAREER CENTER AT NECC, VIN OUELLETTE, SCHOOL
DEPARTMENT OR SOCIAL SERVICES AGENCIES Yeas 8, Absent 1 61J

21. Resolutions and Proclamations

PROCLAMATION – *Immigrant Heritage Month*, June 2016

ADOPTED Yeas 8, Absent 1 44H

22. Council Committee Reports and Announcements

23. Documents referred to Committee Study

Meeting adjourned at 8:07 o’clock P.M. Yeas 8, Absent 1

*Doc. 26-E– Handout from Mayor Fiorentini –Haverhill CIP Highlights

Attest: Linda Koutoulas
City Clerk