



City of Haverhill
City Council Minutes

Tuesday, June 28, 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 LePage was assigned the minutes.

3. Communications from the Mayor:

Communication from Mayor Fiorentini submitting Resolution for Harbor Place Phase 2

PLACED ON FILE

26I

Resolution of the City Council of Haverhill, Massachusetts authorizing the Mayor to negotiate, approve and
execute a real estate tax increment exemption agreement between the City of Haverhill and Merrimack Street
Acquisition LLC with respect to development of a housing development project at 56-70 Merrimack Street\*
(see document for complete text)

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

Yeas,- Councillors Vargas, Bevilacqua, LePage, Daly O’Brien, Sullivan and President Michitson – 7

Abstain,-Councillors Barrett and McGonagle – 2

RESOLUTION ADOPTED

Yeas 7, Abstain 2

44J

Communication from Mayor Fiorentini submitting Memorandum of Agreement between Water/Waste
water Office & Technical Group and related Salary Ordinance and Salary Ordinances for Administrative &
Professional Positions and City Non-Union Positions (see document for complete text)

PLACED ON FILE

Yeas 9, Nays 0

42B

MUNICIPAL ORDINANCE
An Ordinance Relating to Salaries
(see document for complete text)

PLACE ON FILE for at least 10 days

CHAPTER
Water/Wastewater
Office & Technical Group

Yeas 9, Nays 0

28D

MUNICIPAL ORDINANCE
An Ordinance Relating to Salaries
(see document for complete text)

PLACE ON FILE for at least 10 days

CHAPTER
Administrative & Professional Positions

Yeas 9, Nays 0

28E

MUNICIPAL ORDINANCE
An Ordinance Relating to Salaries
(see document for complete text)

PLACE ON FILE for at least 10 days

CHAPTER
All Departments – Non Union

Yeas 9, Nays 0

28F

Communication from Mayor Fiorentini submitting following 2 Agreements:

1. Net Metering Credit Purchase Agreement between Solect Energy Development LLC & City to purchase
Net Metering Credits for .0775 cents per KWH for project City Hall Roof at Summer st
MR FRANK GOPPLE, DIRECTOR, BUSINESS DEVELOPMENT FROM SOLECT ENERGY STATED
THAT THE RATE WAS INCORRECT AND THAT IT SHOULD BE 7.75 CENTS PER KWH.
ON MOTION OF COUNCILLOR LEPAGE TO POSTPONE TO COUNCIL MEETING

JULY 12, 2016

Yeas 9, Nays 0

42C

2. Net Metering Credit Purchase Agreement between Solect Energy Development LLC & City to purchase
Net Metering Credits for .10 cents per KWH for project new Police Fleet Maintenance Garage Roof on
Downing av
MR FRANK GOPPLE, DIRECTOR, BUSINESS DEVELOPMENT FROM SOLECT ENERGY STATED
THAT THE RATE WAS INCORRECT AND THAT IT SHOULD BE 10.0 CENTS PER KWH.
ON MOTION OF COUNCILLOR LEPAGE TO POSTPONE TO COUNCIL MEETING

JULY 12, 2016

Yeas 9, Nays 0

42D

4. Communications and Reports from City Officers and Employees

No Schedule

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

No Schedule

6. Appointments

No Schedule

7. Petitions

No Schedule

8. Applications/Handicap Parking Signs  
John Connor – new - at 31 4th Avenue  
June 28, 2016

REFERRED TO PLANNING Yeas 9, Nays 0 59C  
Phil Rice for Buttonwoods Adult Day Health Ctr – new – 2 spaces at 71-73 High st  
REFERRED TO PLANNING Yeas 9, Nays 0 59D

9. One Day Liquor Licenses  
No Schedule

10. Applications for Permit

Tyler Kimball for Firefighters Combat Challenge, July 14, 15, 16 at Bailey Blvd, 8:00AM-8:00PM  
Applicant has police approval

GRANTED Yeas 9, Nays 0 74

Greater Haverhill Arts Association for Arts Festival at Bradford Common, South Main st, on  
September 10, also requests fees be waived, Applicant has police approval

GRANTED & FEES WAIVED Yeas 9, Nays 0 75

Creative Haverhill for “Movies by the River”, Summer movie series; Thursdays, July 7-August 25th at  
Municipal parking lot on Merrimack st between Rent-A-Center and Haverhill Bank; Indoor if raining at  
Haverhill Citizens Ctr; to start at 8:00PM; also requests fees be waived, Applicant has Police approval\*

GRANTED & FEES WAIVED Yeas 9, Nays 0 77

11. Tag Days

Haverhill Suburban Pony League Baseball, July 8

GRANTED Yeas 9, Nays 0 31R

12. Annual License Renewals:

Limousines:

Raif Wakim, Bon Voyage Limo, 695 South Main st, 1 Limousine

GRANTED Yeas 9, Nays 0 50W

Taxis:

Wisvel Joseph - Haverhill Taxi, 195 Washington st, 6 Taxis

GRANTED Yeas 9, Nays 0 50X

Brian J House – A Family Cab, 21 White st, 12 Taxis

GRANTED Yeas 9, Nays 0 50Y

Taxi Driver Licenses:

Wisvel Joseph – renewal

GRANTED Yeas 9, Nays 0 50Z

New licenses – The following were all granted:

Windy Muniz

John Rivera

Shawn Noel

James Isaac

Marlon Calderon

77

77B

77C

77D

77E

Chair Cars:

Phil Rice, Central Wheelchair & Van Transportation, 142 Essex st 2nd fl, 14 Cars

GRANTED Yeas 9, Nays 0 77F

13. Hawker/Peddler

No Schedule

14. Drainlayer 2016 License

No Schedule

15. Hearings & Related Orders

No Schedule

ON MOTION OF COUNCILLOR VARGAS TO SUSPEND THE RULES TO INTRODUCE A LOAN  
ORDER REGARDING TRINITY STADIUM REPAIRS.\*

SUSPENSION PASSED Yeas 9, Nays 0

ORDERED: That the City appropriates Three Hundred fifty Thousand Dollars (\$350,000) to pay costs of  
making various repairs to Trinity Stadium, including the payment of all costs incidental and related thereto,  
and that to meet this appropriation, the Treasurer, with the approval of the Mayor, is authorized to borrow said  
amount under and pursuant to Chapter 44, Section 7(3A) of the General Laws, or pursuant to any other  
enabling authority, and to issue bonds or notes of the City therefor. (see document for complete text)

PLACED ON FILE for at least 10 days Yeas 9, Nays 0 15H

ON MOTION OF COUNCILLOR BARRETT TO SUSPEND THE RULES TO ADD \$3,000 TO CITY  
CLERK BUDGET FOR ELECTIONS.

SUSPENSION PASSED Yeas 9, Nays 0

On motion of Councillor Barrett to amend the fiscal year 2017 annual budget to add “Clerk Salary”  
(poll worker) \$3,000

Yeas 9, Nays 0

**16. New Business/Orders**

BEFORE THE FY17 BUDGET WAS PRESENTED, THE MAYOR GAVE A POWERPOINT PRESENTATION.\*  
June 28, 2016

ORDERED: That as part of the fiscal year 2017 annual budget the sum of \$1,250,000 be raised and appropriated into the Stabilization account  
PASSED Yeas 9, Nays 0 11R

ORDERED: That as part of the fiscal year 2017 annual budget the sum of \$393,175 be raised and appropriated from the Parking Fund for purposes outlined in the attached document in column labeled "FY17 Mayor Allowed"

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

Yeas,- Councillors Vargas, LePage, Daly O'Brien, Macek and President Michitson – 5

Abstain,-Councillors Barrett, McGonagle, Bevilacqua and Sullivan – 4

PASSED Yeas 5, Abstain 4 11S

ORDERED: That as part of the fiscal year 2017 annual budget the sum of \$7,970,531 be appropriated to operate Water the Department for items marked as appropriation on the attached and \$7,417,158 come from Water revenue, \$801,894 to come from Water retained earnings and that \$248,521 be appropriated in the General Fund and funded from Water receipts (see document for complete text)

PASSED Yeas 9, Nays 0 11T

ORDERED: That as part of the fiscal year 2017 annual budget the sum of \$9,580,545 be appropriated to operate the Wastewater Department for items marked as appropriation on the attached and \$9,197,978 come from Wastewater revenue, \$947,739 to come from Wastewater retained earnings and that \$565,172 be appropriated in the General Fund and funded from Wastewater receipts (see document for complete text)

PASSED Yeas 9, Nays 0 11U

ORDERED: That as part of the fiscal year 2017 annual budget the sum of \$171,474,086 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:

\$ 248,521	Water Receipts
\$ 565,172	Wastewater Receipts
\$2,629,089	Free Cash
\$ 171,474,086	Taxation and Other Receipts
\$ 3,000	Added to the City Clerk budget under Suspension of the Rules earlier by Councillor Barrett

\$ 171,477,086

PASSED AS AMENDED Yeas 9, Nays 0 11V

ORDERED: That the following amounts be transferred from the accounts listed below:

Wastewater Retained Earnings \$99,500

*Into the accounts listed below:*

Wastewater Electricity \$30,000

Wastewater Heat & Hot Water \$8,500

Wastewater Normal Maintenance \$19,000

Wastewater Sludge Disposal \$42,000

PASSED Yeas 9, Nays 0 11W

ORDERED: That the following amounts be transferred from the accounts listed below:

Storm-water Salaries \$15,000

Wastewater Capital Outlay \$80,000

*Into the accounts as listed below:*

Wastewater Sludge Disposal \$95,000

PASSED Yeas 9, Nays 0 11X

ORDERED: That the city transfer \$60,000 from FY2016 Police Salary to Police Expense-Vehicle Replacement

PASSED Yeas 9, Nays 0 11Y

ORDERED: That the city transfer the sum of \$78,500 from Capital Budget to Capital projects as listed:

Tilton School Repairs \$50,000

City-Wide Building Repairs \$28,500

PASSED Yeas 9, Nays 0 11Z

ON MOTION OF COUNCILLOR LEPAGE TO HAVE THE SCHOOL DEPARTMENT FILE A STATEMENT OF INTEREST REGARDING THE TILTON, CONSENTINO AND WHITTIER MIDDLE SCHOOLS AND PROVIDE IT TO THE MAYOR AND CITY COUNCIL BY THE END OF THE CALENDAR YEAR WITH ANY REQUIRED DOCUMENTATION Yeas 9, Nays 0

ON MOTION OF COUNCILLOR BARRETT TO APPROPRIATE MONIES TO BUILD A FACILITY THAT WOULD COMPLY WITH TITLE IX & ADA REGULATIONS FOR WOMEN'S SOFTBALL  
Yeas 8, Nays 0, Abstain 1 (Macek)

June 28, 2016

ORDERED: That Document #88 of June 30, 2015, (An Order Relating to Water and Wastewater Rates) be and is hereby deleted in its entirety and the following inserted in place thereof: Rates for Water and Wastewater Effective July 1, 2016

The City Council of the City of Haverhill hereby establishes the wastewater user rate shall be \$4.29 per hundred cubic feet and the water user rate shall be \$2.78 per hundred cubic feet.

Those persons that qualify pursuant to M.G.L. Chapter 59, Section 5, Clause 41C, as adopted by the City from time to time, shall receive a fifteen (15) percent discount on the above rates.

PASSED Yeas 9, Nays 0 78

ORDERS - REVOLVING FUNDS

ORDERED: – Authorization of the Municipal Open Space Management Revolving Fund  
(see document for complete text)

PASSED Yeas 9, Nays 0 79

ORDERED: – Authorization of the Wood School Daycare Revolving Fund

(see document for complete text)

PASSED Yeas 9, Nays 0 79B

ORDERED: – Authorization of the Council on Aging Activities Account Revolving Fund

(see document for complete text)

PASSED Yeas 9, Nays 0 79C

ORDERED – Authorization of the Citizen Center Rental Account Revolving Fund

(see document for complete text)

PASSED Yeas 9, Nays 0 79D

ORDERED:–Authorization of the Veterans’ Memorial Skating Rink Revolving Fund

(see document for complete text)

PASSED Yeas 9, Nays 0 79E

ORDERED: – Authorization of the Recreation and Parks Revolving Fund (see document for complete text)

PASSED Yeas 9, Nays 0 79F

**17. Ordinances (File 10 days)**

**LOAN ORDERS – Part of our long term capital improvement plan**

ORDERED: That the City appropriates \$350,000 to pay costs of making various repairs to Police station  
(see document for complete text)

PLACED ON FILE for at least 10 days Yeas 9, Nays 0 15D

ORDERED: That the City appropriates \$420,000 to pay costs of purchasing/equipping a fire truck

PLACED ON FILE for at least 10 days Yeas 9, Nays 0 15E

ORDERED: That the City appropriates \$195,000 to pay costs of purchasing/equipping an aerial bucket truck for the use of Department of Public Works

PLACED ON FILE for at least 10 days Yeas 9, Nays 0 15F

ORDERED: That the City appropriates \$150,000 to pay costs of making various repairs to or as an alternative to replace the dog pound

PLACED ON FILE for at least 10 days Yeas 9, Nays 0 15G

**18. Unfinished Business of Preceding Meetings**

Document 19-J

Councillor McGonagle submits the recommendations of the Traffic & Safety Committee meeting held on June 1 2016.

MINUTES ACCEPTED AND PLACED ON FILE Yeas 9, Nays 0 19J

Document 61-Q

Communication from Councillor Bevilacqua requesting a discussion regarding speeding and sidewalk needs on Boston rd.

ON MOTION OF COUNCILLOR BEVILACQUA TO REFER TO TRAFFIC & SAFETY COMMITTEE TO REVIEW SIGNAGE, SPEEDING & CROSSWALKS Yeas 9, Nays 0 19Q

Document 61-R

Communication from Councillor Bevilacqua requesting to introduce Ron MacLeod to discuss traffic safety issues and concerns on City streets.\*

MR. MACLEOD DISTRIBUTED CAD INCIDENT SEARCH RESULTS REPORT FOR NORTH AVE. & INQUIRED ABOUT THE DESIGN OF NORTH AVE/MARSH AVE INTERSECTION AND USE OF CHAPTER 90 FUNDS FOR THAT PURPOSE

ON MOTION OF COUNCILLOR MCGONAGLE TO SEND LETTER TO POLICE CHIEF TO DISCUSS WITH PLAISTOW OFFICIALS ABOUT SPEEDING ON NORTH AVE Yeas 9, Nays 0

PLACED ON FILE 61R

June 28, 2016

Document 61-S

Communication from Councillor Bevilacqua requesting to introduce Ron MacLeod to discuss public participation at Council meetings

MR. MACLEOD STATED THAT HE FELT IT WAS HARDER TO GET ON THE COUNCIL AGENDA SINCE THE UPDATE OF THE CITY COUNCIL RULES AND REGULATIONS  
PLACED ON FILE

61S

18 Monthly Reports  
No Schedule

19 Communications from Councillors

Communication was received from Councillor Barrett requesting a discussion regarding the solar project at Haverhill High School

COUNCILLOR BARRETT EXPRESSED CONCERN ABOUT THE RECENT VOTE BY THE SCHOOL COMMITTEE NOT TO GO FORWARD WITH THE SOLAR PROJECT AT THE HIGH SCHOOL SINCE THERE WAS PRIOR APPROVAL BY THE SCHOOL COMMITTEE AND THE CITY COUNCIL; INCLUDED IN THIS PROJECT WAS A NEW ROOF.

CONTINUED TO COUNCIL MEETING JULY 12, 2016                      Yeas 9, Nays 0                      61U

Communication was received from Councillor McGonagle requesting removal of 2 handicap parking space at Swasey st as they are no longer needed

REFERRED TO PLANNING    Yeas 9, Nays 0    61V

20 Resolutions and Proclamations  
No Schedule

21 Council Committee Reports and Announcements

Councillor Sullivan announced the annual Winnekenni Pancake Festival on July 4<sup>th</sup>, 8:00-11AM

22 Documents referred to Committee Study

Meeting adjourned at 9:35 o'clock P.M.                      Yeas 9, Nays 0

\*Doc. 44-J – Handout from William Pillsbury – Harbor Place

\*Doc.77 – Handout from Creative Haverhill – flyer

\*Doc. 15-H – Loan Order – Trinity Stadium repairs

\*Handout from Mayor Fiorentini – Final Budget Presentation FY2017

\*Doc. 61-R – Handout from Ron Macleod – CAD Incident Search Results

Attest:            Linda Koutoulas  
City Clerk