

June 30, 2015

All Saints Parish, 26 Broadway, 10 Lanes GRANTED	Yeas 7, Absent 2	86
Academy Lanes, 725 So Main st, 48 Lanes GRANTED	Yeas 7, Absent 2	86B
<u>Sunday Bowling</u> Academy Lanes, 48 Lanes GRANTED	Yeas 7, Absent 2	5G
<u>BUY & SELL SECOND HAND CLOTHING</u> All Saints Parish, 120 Bellevue av GRANTED	Yeas 7, Absent 2	24E
<u>BUY & SELL SECOND HAND ARTICLES</u> VID Comp, John Cardran, 163 Washington st GRANTED	Yeas 7, Absent 2	24F
<u>JUNK DEALER</u> TR Salvage, John Gouldsbrough, 99 Newark st GRANTED	Yeas 7, Absent 2	24G
<u>AMBULANCE</u> Haverhill Fire Dept, 131 Water st, 1 Ambulance GRANTED	Yeas 7, Absent 2	24H

13. Hawker/Peddler:

James Grandmont, employee of Terri Barlow, at Bradford Common; License approved June 16 2015
GRANTED Yeas 7, Absent 2 25F

14. Drainlayer 2015 License:

No Schedule

ON MOTION OF COUNCILLOR RYAN TO SUSPEND THE RULES TO FOR DRAINLAYER RENEWAL.

SUSPENSION GRANTED Yeas 7, Absent 2 73G

DRAINLAYER RENEWAL F.P. REILLY & SONS INC.

GRANTED Yeas 7, Absent 2 73G

14B. Hearings and Related Orders

Document 48

Petition was received from Attorney Joseph P Sullivan for applicant Water Street Waterfront LLC, Frank Franzone, requesting Special Permit to build a 59 unit multifamily dwelling on 85 Water st, Assessor's Map 200, Block 4, Lot 3. Conditional approvals received from Fire Department and Conservation Department. Favorable conditional recommendation from Planning Director William Pillsbury; Related communication from Attorney Joseph Sullivan dated June 26 2015 regarding revised site plans and architectural plans and related communication from Mayor Fiorentini.

HEARING OPENED WITH ATTORNEY JOSEPH SULLIVAN REPRESENTING THE APPLICANT AND MAYOR FIORENTINI, WILLIAM PILLSBURY, RICK SALVO, ED LYONS, STEVE CECIL SPEAKING IN FAVOR. NO ONE WAS OPPOSED. HEARING CLOSED

ON MOTION OF COUNCILLOR RYAN TO APPROVE THE PROPOSAL, DOCUMENT 48.

ON MOTION OF COUNCILLOR MACEK TO AMEND THE MOTION TO INCLUDE WILLIAM PILLSBURY'S LETTER DATED JUNE 26, 2015 WITH DEPARTMENT HEAD LETTERS; ALSO DEFINITIVE PLAN IS REQUIRED.

AMENDMENT PASSED Yeas 7, Nays 0, Absent 2

PASSED AS AMENDED Yeas 7, Nays 9, Absent 2 48

Document 56: Petition from Robert Ahern for RKACO LLC requesting Special Permit to build 3 buildings totaling 13 units that will be sold as condos at 2 Cross Road with related communications from various City Departments. Favorable recommendation was received with conditions/stipulations from Planning Board and Planning Director, William Pillsbury. Communication was received from Attorney Migliori requesting continuance to July 14, 2015.

CONTINUED TO JULY 14, 2015 Yeas 7, Absent 2 56

June 30, 2015

15. Motions and Orders:

ORDERED: That Document 60 of 1981, Document 209 of 1989, Document 50 of 1995, Document 55 of 2003 and Document 70 of 2008 be and are hereby stricken in their entirety and that the following be inserted in place thereof with regards to fees:

That the fees to be charged by the City Clerk shall be as follows: (see document for complete text)

PASSED Yeas 7, Absent 2 87

ORDERED: That as part of the fiscal year 2016 annual budget the sum of \$7,885,829 be appropriated to operate the Water Department for items marked as appropriation on the attached and \$7,506,658 come from Water revenue, \$620,454 to come from Water retained earnings and that \$241,283 be appropriated in the General Fund and funded from Water receipts. (see document for complete text)

PASSED Yeas 7, Absent 2 14N

ORDERED: That as part of the fiscal year 2016 annual budget the sum of \$8,879,966 be appropriated to operate the Wastewater Department for items marked as appropriation on the attached and \$8,794,323 come from Wastewater revenue, \$634,353 to come from Wastewater retained earnings and that \$548,710 be appropriated in the General Fund and funded from Wastewater receipts. (see document for complete text)

PASSED Yeas 7, Absent 2 14O

ORDERED: That \$400,000 be appropriated from School Stabilization to FY2015 School Expenses.

PASSED Yeas 7, Absent 2 14P

ORDERED: That the sum of \$118,542.00 be transferred from Fire Salaries and Wages Account to Fire Apparatus and Repair Expense Account

PASSED Yeas 7, Absent 2 14Q

ORDERED: That the new police maintenance garage to be constructed at 500 Primrose Street shall officially be named and known as "The Elmo D'Alessandro Fleet Maintenance Garage"

PASSED Yeas 7, Absent 2 14R

ORDERED: That the sum of \$200,000 be transferred from the FY15 General Fund Account Mitigation and Health Ins Close Out to Capital Project Account Streets and Sidewalks

PASSED Yeas 7, Absent 2 14S

ORDERED: That document #69 of June 12, 2012, (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, 2015

The City Council of the City of Haverhill hereby establishes the wastewater user rate shall be \$4.12 per hundred cubic feet and the water user rate shall be \$2.78 per hundred cubic feet.

Those person 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. (see document for complete text)

PASSED Yeas 7, Absent 2 88

ORDERED: That the sum of \$221,000.00 be transferred from the Water Retained Earnings Account to Water Carbon Filter Account and that the sum of \$167,000.00 be transferred from the FY15 Water Capital Budget Line Item Account to the Water Carbon Filter Account (see document for complete text)

PASSED Yeas 7, Absent 2 14T

ORDERED: That the sum of \$15,450.06 be transferred from Human Resources Department – Salaries to the following departments in the following amount:

Human Resources Department - Expense: Office Supplies	\$3,750.00
Human Resources Department - Expense: Advertising	\$1,700.06
Information Technology - Expense: Technology Equip	\$10,000.00

PASSED Yeas 7, Absent 2 14U

16. Ordinances (File 10 Days)

MUNICIPAL ORDINANCE

CHAPTER 240

An Ordinance relating to Parking

June 30, 2015

(131 Webster Street – Delete Handicapped Parking) see document for complete text
PLACED ON FILE for at least 10 days 52F

MUNICIPAL ORDINANCE CHAPTER 240
An Ordinance Relating to Parking
(36 Bellevue Avenue- Establish Handicap Parking) (see document for complete text)
PLACED ON FILE for at least 10 days 52G

MUNICIPAL ORDINANCE CHAPTER 240
An Ordinance Relating to Parking
(17 Temple Street - Add Handicap Parking) (see document for complete text)
PLACED ON FILE for at least 10 days 52H

MUNICIPAL ORDINANCE CHAPTER 240
An Ordinance relating to Parking
(12 Temple Street – Delete Handicapped Parking) see document for complete text
PLACED ON FILE for at least 10 days 52I

MUNICIPAL ORDINANCE CHAPTER 240
An Ordinance relating to Parking
(615-617 River Street – Delete Handicapped Parking) see document for complete text
PLACED ON FILE for at least 10 days 52J

MUNICIPAL ORDINANCE CHAPTER 120
An Ordinance relating to Building Construction Fees
Be it Ordained by the City Council of the City of Haverhill that Chapter 120, as amended, be and is hereby further amended as follows:
§120-11 Fees. A. Building Permits and Fees. B. Electrical Fees. (see document for complete text)
PLACED ON FILE for at least 10 days 89

MUNICIPAL ORDINANCE CHAPTER 131
An Ordinance relating to Municipal Composting Program
Be it Ordained by the City Council of the City of Haverhill that Chapter 131, as amended, is hereby further amended as follows:
§131-2 Fees. A. Fees for the disposal of brush, grass and leaves :
§131-3. Sale of other materials (see document for complete text)
PLACED ON FILE for at least 10 days 90

17. Unfinished Business of preceding Meetings

Document 2-H

MUNICIPAL ORDINANCE (Updated salary ordinance) CHAPTER
An Ordinance Relating to Salaries Conservation Officers, Dog Officers,
Police Mechanics (ME Repairmen),
(see document for complete text) Police Building Maintenance Craftsmen/
Custodian & Public Property Building
Custodian Group
PASSED Yeas 7, Absent 2 2H

Document 81

MUNICIPAL ORDINANCE CHAPTER 230
An Ordinance Relating to Taxicab and Buses
Be It Ordained by the City Council of the City of Haverhill that the Code of the City of Haverhill,
Chapter 230, as amended, is hereby further amended as follows:
§230-19. Rules for trunks; extra charge permitted.
Insert the words “luggage or” before the word “trunks”.
§230-24. License required for hauling.
Delete the word “City Council” and insert in place thereof the word “Chief of Police or his designee”.
PASSED Yeas 7, Absent 2 81

Monthly Reports

No Schedule

18. Communications from Councillors

Communication was received from Councillor Daly O’Brien requesting to introduce Laura Mayer, Haverhill High School drug counselor, to make a presentation and give an update .

June 30, 2015

PLACED ON FILE

74M

Communication was received from Councillor Ryan requesting a discussion regarding creating additional access and entrance at Newton Road/Route 108 to relieve traffic on North Avenue & upper Main st
LETTER TO MAYOR 74N

Communication was received from Councillor Macek requesting to discuss the American Legion Farm property. MR. FRED SIMMONS GAVE AN OVERVIEW OF THE COMMUNITY PROGRAMS THE POST SUPPORTS. ROOF NEEDS IMMEDIATE REPAIR.
LETTER TO MAYOR 74O

Communication was received from Councillor McGonagle requesting to discuss the intersection of Old Amesbury Line Road and East Broadway
REFERRED TO TRAFFIC & SAFETY COMMITTEE Yeas 7, Absent 2 74P

19. Resolutions and Proclamations
No Schedule

Meeting adjourned at 8:38 o'clock P.M. Yeas 7, Absent 2

Attest: Linda Koutoulas
City Clerk