

August 23, 2016

10. Applications for Permit

Application from David LaBrode for Bobby Bell 5 Mile Road Race/Walk, to be held Sunday, October 9; starting at Lasting Room Bar & Grille, 122 Washington st; 10:30AM; *Application has Police Approval*

GRANTED Yeas 9, Nays 0 17N

11. Tag Days

HHS Cheerleaders, November 5th (August date previously approved not used)

GRANTED Yeas 9, Nays 0 31T

12. Annual License Renewals:

No Schedule

13. Hawker/Peddler

No Schedule

14. Drainlayer 2016 License

Leonel Diaz, renewal

GRANTED Yeas 9, Nays 0 10T

15. Hearings & related orders:

Document 71; Petition from Robert A Masys/R.A.M. Engineering; on behalf of Clair & Roger LaRoche and *RKACO LLC*; requesting a special permit to construct two triplex buildings on the property located at 73 & 77 Cross rd; as residential townhouse condominiums. Related communication from Russell Ahern submitting new map with project changes.* Favorable Conditional recommendation from Planning Board & Planning Director

HEARING OPENED, ROB AHERN REPRESENTED THE APPLICANT WITH ROWLAND DENARO REQUESTING APPLICANT INSTALL FENCE ALONG LOT LINE FOR SAFETY REASONS. NO ONE WAS OPPOSED. HEARING CLOSED.

ON MOTION OF COUNCILLOR MACEK TO MOVE FOR APPROVAL WITH CONDITION THAT DEVELOPER MEET WITH CONSERVATION AND NEIGHBOR ABOUT FENCE. ON AMENDMENT OF COUNCILLOR BEVILACQUA TO INCLUDE PLANNING DIRECTOR LETTER AND LETTERS FROM CITY DEPARTMENTS.

AMENED MOTION PASSED WITH CONDITIONS Yeas 8, Nays 1 (Barrett) 71

Councillor Bevilacqua left the chambers

Document 81; Petition from Attorney Michael Migliori for applicants 2 Pillsbury Street Realty Trust and Haverhill Bank for Change to Zoning Map for properties at 1124, 1112 and 1096 Main st; being shown on Assessor's Map 636, Block 2 Lots 1, 2, 3, 4, 5 and 6 and Map 636 Block 1 Lot 2 and a portion of Main st; to be rezoned to connect the existing commercial uses on the properties currently located in RM, residential zone to the abutting CH, commercial highway zone. Unfavorable recommendation from Planning Board Related communication from Attorney Migliori requesting to withdraw the Petition for a Zoning Change Recommendation from Planning Director to allow applicant to withdraw the request

ON MOTION OF COUNCILLOR MCGONAGLE TO WITHDRAW AS REQUESTED BY ATTORNEY MIGLIORI

REQUEST TO WITHDRAW GRANTED Yeas 8, Nays 0, Absent 1 81

Councillor Bevilacqua returned

16. New Business/Orders:

ORDERED: – That the Mayor be and is hereby authorized to enter into and execute a“LEASE AGREEMENT”on behalf of the City of Haverhill with the Haverhill Teachers Credit Union for premises located at 4 Summer st, Room 3, a copy of which is attached hereto and incorporated herein (see document for complete text) *Related communication from William Cox Jr, City Solicitor*

PASSED Yeas 8, Nays 0, Abstain 1(Bevilacqua) 47C

ORDERED: – That in accordance with General Laws, Chapter 44, Section 64, authorize the payment of bills of the previous years and further authorize payment from current year departmental appropriations as listed:

<u>Vendor</u>	<u>Amount</u>	<u>Account</u>
Autofair Ford of Haverhill	\$ 33.30	School Dept
Haverhill Steel	228.00	Fire Dept
North of Boston/Eagle Tribune	24.86	Conservation
Ready Refresh	7.77	City Clerk
WB Mason	264.99	City Clerk
WB Mason	1,027.18	Purchasing
WB Mason	212.68	Assessor
US Security Associates Inc	373.25	Public Library

PASSED Yeas 9, Nays 0 80H

ORDERED: –That the sum of \$170,000 be transferred from the General Fund, Reserve for Capital Projects to the following Capital Account – Replace Lockers at Consentino School

PASSED Yeas 9, Nays 0 80I

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ON MOTION OF COUNCILLOR LEPAGE TO SEND LETTER TO MAYOR(2D REQUEST) ABOUT STATEMENT OF INTEREST FOR SCHOOLS & GIRLS' SOFTBALL FIELDS Yeas 9, Nays 0 80I

ORDERED –That the Mayor being and is hereby authorized on behalf of City of Haverhill to accept a deed from Perl's Way, LLC to the City for certain real property located on Rosemont st containing 1.01 acres of land in total (see document for complete text)

Related communication from Robert Moore Jr, Haverhill Conservation Department

PASSED Yeas 9, Nays 0 47D

17. Ordinances (File 10 days)

No Schedule

18. Unfinished Business

Document 20-H

MUNICIPAL ORDINANCE CHAPTER 240
AN ORDINANCE RELATING TO PARKING
98 TEMPLE ST NO 2 – DELETE HANDICAPPED PARKING

PASSED Yeas 9, Nays 0 20H

Document 28-I

ORDERED: MUNICIPAL ORDINANCE CHAPTER
AN ORDINANCE RELATING TO SALARIES WATER PURIFICATION GROUP
PASSED Yeas 9, Nays 0 28I

Document 28-J

ORDERED: MUNICIPAL ORDINANCE CHAPTER
AN ORDINANCE RELATING TO SALARIES CITIZEN CENTER
PASSED Yeas 9, Nays 0 28J

Document 92

Related communication from Mayor Fiorentini and Robert Ward, Deputy DPW Director submitting proposed amendments to the Ordinance

MUNICIPAL ORDINANCE CHAPTER 250
AN ORDINANCE RELATING TO WATER (Amended)

BE IT ORDAINED by the City Council of the City of Haverhill that the Code of the City of Haverhill, Chapter 250, as amended, is hereby further amended by deleting Article VI Water Use restriction in its entirety and in place thereof inserting the following:

“Article VI Water Use Restriction

§ 250-22 Authority

This article is adopted by the City under its police powers to protect public health and welfare and its powers under MGL c. 40 § 21 et seq. and implements the City's authority to regulate water use pursuant to MCL c. 41, § 69B. This article also implements the City's authority under MGL c. 40, V 41A, conditioned upon a declaration of water supply emergency issues by the Commonwealth of Massachusetts Department of Environmental Protection (MassDEP) (see document for complete text) *

ROBERT WARD, DEPUTY DPW DIRECTOR, SPOKE ABOUT THE AMENDED ORDINANCE AND CITY'S AUTHORITY CONDITIONED UPON DECLARATION OF WATER SUPPLY EMERGENCY ISSUED BY MASS DEPT. OF ENVIRONMENTAL PROTECTION WHICH SETS TRIGGER LEVELS AT KENOZA LAKE FOR WATER USE

ON MOTION OF COUNCILLOR DALY O'BRIEN TO MOVE ORIGINAL AND SUBSTITUTE WITH NEW ORDER, DOCUMENT 92B

PASSED Yeas 9, Nays 0 92B

Councillor Macek's phone connection dropped

Document 82-I

Communication from Councillor Bevilacqua requesting a discussion regarding electric vehicles for future City Fleet (postponed from July 26)

COUNCILLOR BEVILACQUA SUGGESTED CITY CONSIDER USE OF ELECTRIC/HYBRID VEHICLES FOR REPLACEMENT AS THEY ARE GREENER AND CLEANER FOR ENVIRONMENT
LETTER TO MAYOR Yeas 8, Absent 1 82I

19. Monthly Reports

Abatement report from Board of Assessors for month of July 2016

PLACED ON FILE Yeas 8, Absent 1 13H

Councillor Macek reconnected

20. Communication from Councillors

Communication was received from Councillor Vargas and President Michitson requesting a discussion regarding “Startup In a Day Pledge”

COUNCILLOR VARGAS READ THE PLEDGE *
LETTER TO MAYOR Yeas 9, Nays 0 82R

Communication was received from Councillor Daly O'Brien requesting to allow Merrimack Valley Nurse's Association and Massachusetts Nurse's Association to give an update on their concerns regarding quality care in our local hospital

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JANE EMERY & JULIA O'BRIEN STATED THAT THEY HAVE BEEN IN CONTRACT NEGOTIATIONS SINCE FEB 2016, HOSPITAL HAS LOST 70 STAFF MEMBERS, NURSES HAVE BEEN DENIED EMPLOYER MATCHED RETIREMENT BENEFIT.

PLACED ON FILE

82S

August 23, 2016

COUNCILLOR DALY O'BRIEN READ A RESOLUTION IN SUPPORT OF THE NURSES OF HOLY FAMILY HOSPITAL AT MERRIMACK VALLEY*

ON MOTION OF COUNCILLOR SULLIVAN TO SUPPORT THE RESOLUTION

ADOPTED

Yeas 8, Abstain 1(Bevilacqua)

44K

Communication was received from Councillor Vargas requesting to introduce Keith Boucher of Urban Kindness to discuss "Pop-Up" City Halls.

MR. BOUCHER SPOKE ABOUT THE \$500,000 GRANT THEY RECEIVED. THE GRANT MEASURES VOTER REGISTRATION AND VOTER TURN OUT. HE ANNOUNCED NEIGHBORFEST DAY ON AUG 27 FROM 12N to 3:00PM AT WASHINGTON ST AT HIGH STREET

ON MOTION OF COUNCILLOR VARGAS TO SEND LETTER TO MAYOR ASKING HIM TO RENEW EFFORTS TO MEET MOBILELY WITH RESIDENTS IN THEIR NEIGHBORHOODS *

REFERRED TO CITIZEN OUTREACH COMMITTEE

Yeas 9, Nays 0

82T

Communication was received from Councillor Bevilacqua requesting a discussion regarding street closing notifications

COUNCILLOR BEVILACQUA STATED THAT WASHINGTON ST. WAS CLOSED & RESIDENTS /MERCHANTS WERE NOT PROPERLY NOTIFIED

LETTER TO MAYOR AND WANTS COMMUNICATION PROCESS/ORDINANCE ESTABLISHED TO NOTIFY THE GENERAL PUBLIC 2 WEEKS IN ADVANCE & REFERRED TO PUBLIC SAFETY COMMITTEE

Yeas 9, Nays 0

82U

Communication was received from Councillor LePage requesting to present an update on the removal of double utility poles in Haverhill

ON MOTION OF COUNCILLOR LEPAGE TO POSTPONE TO SEP 6, 2016

POSTPONED TO SEP 6, 2016

Yeas 9, Nays 0

82V

Communication was received from Councillors Daly O'Brien and President Michitson requesting to introduce Ronald MacLeod to discuss traffic safety issues on the streets of the North av neighborhood

MR. MACLEOD STATED THAT SPEEDING ON NORTH AVE CONTINUES; GOVERNOR SIGNED BILL ON AUG 9 THAT WOULD ALLOW CITIES/TOWNS TO REDUCE SPEED LIMIT TO 25MPH IN SAFETY ZONES

ON MOTION OF COUNCILLOR MCGONAGLE TO REFER TO TRAFFIC & SAFETY COMMITTEE

AND PUBLIC SAFETY COMMITTEE

Yeas 9, Nays 0

82W

Communication was received from Councillor Bevilacqua requesting a discussion regarding remote access calling reliability

COUNCILLOR BEVILACQUA STATED THAT HE WAS NOT ABLE TO PARTICPATE REMOTELY AT THE AUG 9 CITY COUNCIL MEETING EVEN THOUGH THE TRIAL RUN WAS SUCCESSFUL.

MATT BELFIORE, DIRECTOR OF OPERATIONS AT HC MEDIA STATED THAT HE CAN'T GUARANTEE THIRD PARTY TECHNOLOGY/CONNECTIVITY

ON MOTION OF COUNCILLOR BEVILACQUA TO SEND LETTER TO MAYOR TO ENSURE

RELIABILITY WITH REMOTE PARTICIPATION

Yeas 9, Nays 0

82X

21 Resolutions and Proclamations

No Schedule

22 Council Committee Reports and Announcements

No Schedule

23 Documents referred to Committee Study

Meeting adjourned at 10:04 o'clock P.M.

Yeas 9, Nays 0

*Doc. 31S – Handout from Russ Chaput – Summary of Tag Day ordinance history

*Doc. 71 – Handout from Rob Ahern – photos

*Doc. 92B – Handout from Robert Ward – Amended Ordinance

*Doc. 82R – Handout from Councillor Vargas – Startup in a Day Pledge

*Doc. 82S – Handout from Councillor Daly O'Brien – Resolution in support of nurses

*Doc. 82T – Handout from Keith Boucher – Pop-Up City Halls

Attest: Linda Koutoulas
City Clerk