



# CITY OF HAVERHILL CITY COUNCIL AGENDA

**Tuesday, June 12, 2012 at 7:00 PM**  
**City Council Chambers, Room 202**

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1. APPROVAL OF RECORDS OF THE PREVIOUS MEETING
2. ASSIGNMENT OF THE MINUTES REVIEW FOR THE NEXT MEETING
3. COMMUNICATIONS FROM THE MAYOR
  - 3.1. Communication from Mayor Fiorentini announcing a Public Shade Tree Hearing scheduled for June 20<sup>th</sup> at 7 pm, City Hall, Room 301 Attachment
4. UTILITY HEARING(S) AND RELATED ORDER(S)

NO SCHEDULE
5. APPOINTMENTS
  - 5.1. Confirming Appointments:

NO SCHEDULE
  - 5.2. Non-Confirming Appointments:
    - 5.2.1. Auxiliary Police Officers: *Sandra Colon*  
*Brandon J. Cote* Attachment
6. PETITIONS
  - 6.1. Petitions:
    - 6.1.1. Application from Sebastian C. Iacono for a Special Permit to Build Within 500' of a Water Supply, Chadwick Pond – a deck extension at 42 South Lakeside av **Council Hearing July 10<sup>th</sup>**  
Attachment
    - 6.1.2. Petition from National Grid requesting electric conduit location on Water st & Mill st including installation of a manhole at corner of Mill st & Ginty blvd; Plan 12913536 **Council Hearing June 26<sup>th</sup>**  
Attachment
    - 6.1.3. Petition from National Grid requesting electric conduit location on Batchelders ct; Plan 13024494 **Council Hearing June 26<sup>th</sup>**  
Attachment
  - 6.2. Applications:
    - 6.2.1. Application for placement of a *Bouncy House* from David Buckley/DJ's Variety, June 22-24th, 6 am to 11 pm at 363 Washington st (part of Currier Square) Attachment
    - 6.2.2. Application for Tag Day: Haverhill Lion's Club *Jul 14<sup>th</sup>* Attachment
    - 6.2.3. Application for Special License One Day, to sell All Alcoholic Beverages by Lynne Boudreau for a wedding at Winnekenni Castle, Friday, June 29th, 7 pm-11 pm Attachment



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## 6.3. Annual License Renewals:

- 6.3.1. Bowling license renewal; All Saints Parish, 120 Bellevue av, 10 lanes Attachment
- 6.3.2. Pool Table license (new); Ivan Yee, Grill 46, 46 Washington st, 3 tables Attachment
- 6.3.3. Sunday Pool Table license (new); Ivan Yee, Grill 46, 3 tables Attachment

## 7. HEARINGS AND RELATED ORDERS

- 7.1. Document 29, Application from Attorney Michael Migliori representing applicant/owner Sylvan Hill Development, LLC, for a *Special Permit* to build a cluster residential development of 29 single family homes on land on Forest st; Assessors Map 588, Block 422, Lots 1A, 3A, 4, 6C, 35, 36, 37 and 38; located in RM (residential medium) Zoning District

*Favorable conditional* recommendation from Planning Board and Planning Director

**In Council Feb 28 2012**

**Continued from May 15 2012**

Attachment

- 7.1.1. Related Communications and Materials Attachment

## 8. MOTIONS AND ORDERS

- 8.1. Ordinance re: Parking: Establish two 30 minute parking spaces in front of No. 155-159 Winter st, daily 11 am to 11 pm including Holidays **File 10 Days**  
Attachment
- 8.2. Communication from Haverhill Retirement Board introducing two Orders re: Ch. 176 Acts of 2011, an Act providing for Pension Reform and Benefits Modernization Attachment
  - 8.2.1. Order: City Council Accept provisions of §29 of Ch. 176 of Acts of 2011. Allow minimum allowance contained in M.G.L. Ch. 32, § 12 (2)(d), Member Survivor Allowance, to be increased from \$250.00 per month to \$500.00 per month Attachment
  - 8.2.2. Order: City Council Accept provisions of §48 of Ch. 176 of Acts of 2011. This section amends M.G.L. Ch. 32, by adding § 90D 1/2, that will establish \$12,000.00 minimum retirement allowance for retirees who had been granted a "Superannuation, Accidental Disability or Ordinary Disability" Retirement and had completed 25 years or more of creditable service Attachment
- 8.3. Order to authorize Mayor to enter into and execute a certain lease agreement entitled Great American Lease Agreement on behalf of the City of Haverhill with Voice Systems for a Vertical Wave Phone System to be installed in the Police Station. Said agreement is for a period of 60 months Attachment
- 8.4. Transfer \$100,875 from Fire Department Salary to Fire Department accounts:



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Building Maintenance	\$53,875	
Protective Clothing	\$47,000	<u>Attachment</u>

8.5. Transfer \$40,000 from Police Budget, Salaries & Wages to Police Budget, Building Maintenance account  
Attachment

8.6. Transfer \$200,000 from Police Budget, Salaries & Wages to Police Budget, Vehicle Replacement  
Attachment

8.7. Appropriate from Free Cash \$723,091.68 & transfer to Water & Wastewater Capital Project funds:

Water Supply Fee	\$152,732.76	
Water Distribution Improvements	\$ 16,280.00	
Water Carbon Filters	\$ 167,000.00	
Water Treatment Plant Improvements	\$ 33,532.81	
Sewer Rehab & Repair	\$ 15,360.00	
WWTP Facility Rehab & Repair	\$308,186.11	
Sewer System Extension	\$ 30,000.00	<u>Attachment</u>

8.8. Order delete Document 86/2008 (Order relating to water & wastewater rates) in its entirety and insert in place thereof Rates for Water and Wastewater; Effective July 1 2012  
Attachment

## 9. UNFINISHED BUSINESS OF PRECEDING MEETINGS

NO SCHEDULE

## 10. COMMUNICATIONS AND REPORTS FROM CITY OFFICERS AND EMPLOYEES

### 10.1. Monthly Reports:

10.1.1. Abatement Report from Board of Assessors for month of May 2012  
Attachment

### 10.2. Communications from Councillors:

NO SCHEDULE

## 11. RESOLUTIONS AND PROCLAMATIONS

NO SCHEDULE

## 12. COUNCIL COMMITTEE REPORTS AND ANNOUNCEMENTS

### 12.1. Council Committee Reports:

NO SCHEDULE

12.2. Documents referred to Committee Study  
Attachment

## 13. ADJOURN