



CITY OF HAVERHILL CITY COUNCIL AGENDA

Tuesday, June 26, 2012 at 7:00 PM
City Council Chambers, Room 202

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 requesting to address Council regarding the City's FY2013 Budget proposal [Attachment](#)

3.1.1. Order as part of FY2013 \$147,034,755 be and is hereby raised and appropriated and funded as follows:

\$216,583	Water Receipts
\$512,750	Wastewater Receipts
\$750,000	Free Cash
\$2,500	Special Revenue-Veterans Markers
\$145,555,922	Taxation and Other Receipts

[Attachment](#)

3.1.2. Order as part of FY2013 annual budget the sum of \$1,150,000 be and is hereby raised and appropriated and transferred into Stabilization Fund [Attachment](#)

4. UTILITY HEARING(S) AND RELATED ORDER(S)

4.1. [Document 66](#), Petition from National Grid requesting electric conduit location on Batchelders ct: Plan 13024494 [Attachment](#)

4.1.1. Order grant National Grid permission for electric conduit location on Batchelders ct: Plan 13024494 [Attachment](#)

4.2. [Document 65](#), 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 [Attachment](#)

4.2.1. Order grant National Grid permission for electric conduit location on Water st & Mill st including installation of a manhole at corner of Mill st & Ginty blvd: Plan 12913536 [Attachment](#)

5. APPOINTMENTS

5.1. **Confirming Appointments:**

NO SCHEDULE

5.2. **Non-Confirming Appointments:**

NO SCHEDULE



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6. PETITIONS

6.1. Petitions:

- 6.1.1. Notice from Department of Environmental Protection Waterways Regulation Program of Waterways License Application W12-3632; by Viewpoint Vista, LLC to install and maintain stone filled gabion mattresses at 170 Washington st, Haverhill, within the tidewaters of the Merrimack River. The proposed use of the project is to provide shoreline stabilization and is a water dependent project; with all written comments on this Waterways application received within 30 days subsequent to Notification Date: June 25 2012 Attachment

6.2. Applications:

- 6.2.1. Application from Peter Panagiotakopoulos for permission to hang a banner on Route 125 – at Salem st & So Main st and at the Goecke Parking Deck on Main st; from September 17th to the 30th, announcing the date & location of the Holy Apostles St Peter and Paul Church's Greek Festival this Fall Attachment
- 6.2.2. Application for Special License One Day, to sell Alcoholic Beverages; Wine & Malts Only ; by Justin Moss for Justin Moss & Danae Feegan at Winnekenni Castle, Saturday, July 14th, 6pm-11pm, subject to License Commission approval (July 12th meeting) Attachment

7. HEARINGS AND RELATED ORDERS

- 7.1. Document 46-C; Petition from William Pillsbury Jr; Economic Development and Planning Director, requesting Hearing re: Zoning – Waterfront Interim Planning Overlay District (WIPOD) Attachment

Favorable recommendation from Planning Board and William Pillsbury; Economic Development and Planning Director

- 7.1.1. Ordinance: Waterfront Interim Planning Overlay District; Amend Section 255-7 and Add a new Section 255-18.2 **Filed 6/14/12** Attachment

8. MOTIONS AND ORDERS

- 8.1. Transfer \$40,000 from Wastewater Budget, Salaries & Wages to Wastewater Budget, Sludge Disposal Attachment

9. UNFINISHED BUSINESS OF PRECEDING MEETINGS

- 9.1. Document 22-B, 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 **Filed 6/12/12** Attachment

9.2. FY 2013 Budget Orders

- 9.2.1. Document 61, Order as part of Budget FY 2013 sum of \$148,165,963 is raised/appropriated as follows:
- | | | |
|---------------|---------------------------|-------------------|
| \$216,583 | Water Receipts | |
| \$512,750 | Wastewater Receipts | |
| \$750,000 | Free Cash | |
| \$146,686,630 | Taxation & Other Receipts | <u>Attachment</u> |



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9.2.2. Document 61-B, Order as part of FY 2013 annual budget the sum of \$7,953,571 be appropriated to operate the Wastewater Department for items marked as appropriation as listed and \$8,035,461 come from Wastewater revenue, \$430,860 to come from Wastewater available fund balance and that \$512,750 be appropriated in the General Fund and funded from Wastewater receipts

Attachment

9.2.3. Document 61-C, Order as part of the FY 2013 annual budget the sum of \$7,151,157 be appropriated to operate the Water Dept for items marked as appropriation as listed and \$7,212,685 come from Water revenue, \$155,055 to come from Water available fund balance and that \$216,583 be appropriated in the General Fund and funded from Water receipts

Attachment

9.2.4. Document 62, Order Authorize Municipal Open Space Management Revolving Fund

Attachment

9.2.5. Document 62-B, Order Authorize Wood School Daycare Revolving Fund

Attachment

9.2.6. Document 62-C, Order Authorize Citizen Center Rental Account Revolving Fund

Attachment

9.2.7. Document 62-D, Order Authorize Council on Aging Activities Account Revolving Fund

Attachment

9.2.8. Document 62-E, Order Authorize Recreation and Parks Revolving Fund

Attachment

9.2.9. Document 62-F, Order Authorize Veteran's Memorial Skating Rink Revolving Fund

Attachment

10. COMMUNICATIONS AND REPORTS FROM CITY OFFICERS AND EMPLOYEES

10.1. Monthly Reports:

NO SCHEDULE

10.2. Communications from Councillors:

10.2.1. Communication from Councillor McGonagle requesting to introduce Police Chief Alan DeNaro to recognize outstanding efforts and professionalism by an individual

Attachment

11. RESOLUTIONS AND PROCLAMATIONS

11.1. Proclamation– *Canada Day*: July 1, 2012

Attachment

12. COUNCIL COMMITTEE REPORTS AND ANNOUNCEMENTS

12.1. Council Committee Reports:

NO SCHEDULE

12.2. Documents referred to Committee Study

Attachment

13. ADJOURN