



CITY OF HAVERHILL CITY COUNCIL AGENDA

Tuesday, September 20, 2016 at 6:30 PM
City Council Chambers, Room 202

1A. Executive Session-litigation concerning Premier Realty Trust, et als vs. City of Haverhill

The Council will first convene in open session in the City Council office, then go into Executive Session. The Council will then reconvene in open session in the City Council Chambers to conduct all other business.

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 Mayor Fiorentini submits *PILOT (Payment in Lieu of Taxes) Agreement with Haverhill PS Solar LLC* for approved solar project on the roof at Haverhill Police Dept building located at 40 Bailey blvd
Related communication from Orlando Pacheco, Purchasing Director/Energy Manager

3.1.1 Mayor Fiorentini submits *Power Purchase Agreement with Lodestar Energy LLC* which calls for the City to purchase Net Metering Credits for .12 cents per KWH; to be applied to the City's Water/and or Wastewater accounts

Related communication from Orlando Pacheco, Purchasing Director/Energy Manager Attachments

4. COMMUNICATIONS AND REPORTS FROM CITY OFFICERS AND EMPLOYEES

NO SCHEDULE

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

NO SCHEDULE

6. APPOINTMENTS

Confirming Appointments

Cultural Council – Ruby Lyons, re-appointment expires September 26 2019 To Be Confirmed
Attachment

Non-confirming Appointments

Resignations

7. PETITIONS

NO SCHEDULE

8. APPLICATIONS/HANDICAP PARKING SIGNS

NO SCHEDULE



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9. ONE DAY LIQUOR LICENSES:
NO SCHEDULE

10. APPLICATIONS FOR PERMIT

10.1 Application from Kathy Fitts/*Saint Vincent de Paul Society for Friends of the Poor Walk/Run*; beginning at *All Saints Church*, through downtown and back; Saturday, September 24th; 9 am – 10 am

10.2 Application from Reverend Robert Murray, *St. James Parish for Halloween 5K Road Race*; beginning at *St James School*, 415 Primrose st; Sunday, October 30th; starting at 10 am
Applications have Police approval Attachments

11. TAG DAYS
NO SCHEDULE

12. ANNUAL LICENSE RENEWALS:

Roller Skating Rink

Sunday Skating

Pool Tables

Sunday Pool

Bowling

Sunday Bowling

Buy & Sell Second Hand Clothing

Buy & Sell Second Hand Articles

Junk Dealer

Buy & Sell Old Gold

Pawnbroker

Limousines

Taxis

Taxi Driver Licenses

Frank Adorno, 8 Ford st – *new*

Attachment

Chair Cars

Auctioneer

Theater

Chunky's Cinema Pub – 3 Screens, 371 Lowell av

Attachment

Exterior Vending Machine

Coin-Ops (Renewals)

Sunday License

Fortune Teller

HAWKER/PEDDLER



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13. DRAINLAYER 2016 LICENSE
NO SCHEDULE

14. HEARINGS & RELATED ORDERS:
NO SCHEDULE

15. NEW BUSINESS/ORDERS:

15.1 Order – basketball courts at *Cashman's Field* be named in honor of Michael Rowinski, a dedicated coach and life-long resident of the City of Haverhill

Related letters of support included

15.2 Order – authorize payment of bills of previous years and to further authorize payment from current year departmental appropriations as listed below:

<u>Vendor</u>	<u>Amount</u>	<u>Account</u>	
Ready Refresh	\$ 13.94	Highway	
Mass Municipal Assoc	105.00	Highway	
AppGeo	4,000.00	Highway	
Groundwork Lawrence	5,000.00	Highway	<u>Attachments</u>

16. ORDINANCES (FILE 10 DAYS):
NO SCHEDULE

17. UNFINISHED BUSINESS:

17.1 Document 15-II; Communication from Robert E Ward, *Deputy DPW Director*, submitting proposed *Loan Order* to fund cost of construction of improvements to the City's water transmission mains along Amesbury rd between the water treatment plant and Humphrey st and related *Order* for Mayor to be authorized to File said applications and execute agreements

17.1.1 Document 15-I; Loan Order - \$3,088,000 to finance water transmission mains
Filed September 7th

17.1.2 Document 15-III; Order – Authority to file applications and execute agreements regarding to improvements to water transmission mains
Postponed from September 6th

17.2 Document 20-I; Ordinance re: Parking – 96 Broadway; Add Handicap Parking
Filed September 7th

Attachments



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17.3 Document 21-F; Ordinance re: Parking – Amend City Code. Section 240-88. Schedule E: City Parking Lots; by adding the following at the end of the section: “Traffic entering, exiting and traveling through City Hall Parking Lots shall be one way only as shown on said plan noted above by way of arrows which detail the allowed travel direction”

Filed September 7th

Attachments

18. MONTHLY REPORTS NO SCHEDULE

19. COMMUNICATION FROM COUNCILLORS

19.1 Communication from Councillor Bevilacqua requesting a discussion about the abandoned building at Railroad av and Comeau Bridge

19.2 Communication from Councillor Bevilacqua requesting to introduce Ron MacLeod to discuss the current City Charter

19.3 Communication from Councillors Barrett and Sullivan requesting a discussion regarding the continued use of Salem st by J.R.M. trucking

Attachments

20. RESOLUTIONS AND PROCLAMATIONS NO SCHEDULE

21. COUNCIL COMMITTEE REPORTS AND ANNOUNCEMENTS

22.1 Councillor Macek submits Minutes of the *Planning and Development Committee* meeting held on September 15 2016

Attachment

22. DOCUMENTS REFERRED TO COMMITTEE STUDY

23. ADJOURN