



City of Haverhill  
City Council Minutes

Tuesday, January 6, 2015 at 7:00 PM  
City Council Chambers, Room 202

Present – Councillors Scatamacchia, Barrett, Macek, Ryan, Sullivan, Daly O’Brien, McGonagle and LePage.

Remote Participation due to business/geographic distance- President Michitson  
City Clerk – Linda L. Koutoulas

1. Approval of Records of the Previous Meeting

The minutes were approved.

2. Assignment of the minutes review for the next Meeting

Councillor Daly O’Brien was assigned the minutes.

3. Election of President of Council

On motion of Councillor Sullivan to nominate John A. Michitson as President of Council.

Nominations closed. Yeas 9, Nays 0

The oath was not administered to President Michitson because he was participating remotely.

4. Election of Vice President of Council

On motion of President Michitson to nominate Robert H. Scatamacchia as Vice President of Council.

Nominations closed. Yeas 9, Nays 0

Clerk Koutoulas administered the oath to Vice President Scatamacchia.

5. Communications from the Mayor

Communication was received from Mayor Fiorentini submitting Memorandum of Agreement between City of Haverhill and Engineering Group – Teamsters Local #170 and Salary Ordinance  
PLACED ON FILE 1

Municipal Ordinance Chapter  
An Ordinance Relating to Salaries Engineering Group  
(see document for complete text)

PLACED ON FILE for at least 10 days 2

6. Communications and Reports from City Officers and Employees

No Schedule

7. Utility Hearing(s) and Related Order(s)

No Schedule

8. Appointments

Confirming Appointments

Carey Sierra to the Cultural Council, appointment to expire Jan 6 2018

CONFIRMED Yeas 9, Nays 0 3

Non-confirming Appointments

Mayor’s Chief of Staff David Van Dam  
Mayor’s Executive Assistant Allison Heartquist  
Treasurer Mary E Roy  
Assistant Treasurer Sandra E Denman  
City Solicitor William D Cox Jr, to expire Dec 31 2015

PLACED ON FILE Yeas 9, Nays 0 3B

One year Reappointments:

Lock-up Keeper Alan DeNaro  
Soldier’s Relief & Burial Agent Michael Ingham  
Tree & Forest Warden and Gypsy Moth Control Superintendent, Michael Stankovich  
Fence Viewer Richard Osborne  
Poundkeeper Michelle Hamel

PLACED ON FILE Yeas 9, Nays 0 3C

Bike Committee Kurt Johnson

PLACED ON FILE Yeas 9, Nays 0 3D

Resignations:

No Schedule

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Petitions:

No Schedule

Applications:

One Day Liquor Licenses

No Schedule

Applications for Permit

No Schedule

Tag Days

No Schedule

Annual License Renewals:

Red Box Automated Retail

Pool Table

Coin-ops

RG's Pub, 242 Winter st , 2 Machines

GRANTED Yeas 9, Nays 0 4

Sunday License

RG's Pub, 2 Sunday Machines

GRANTED Yeas 9, Nays 0 5

Hawker/Peddler:

No Schedule

Hawker or Peddler Engaged in Door to Door Sales

No Schedule

Drainlayer 2015 License

The following licenses were all GRANTED Yeas 9, Nays 0

George Charest	6
Glenn Daigle	6B
Patrick T Kelly	6C
John Sullivan	6D
John C Jablonski	6E
John Grasso	6F
John Davidowicz	6G

9. Hearings and Related Orders

Document 124, Petition was received from Devon Tucker (dba Ideal Service Center) for Special Permit to sell used cars at 7-9 East Broadway; 10 cars requested.

There was a related communication from William Pillsbury, Economic Development & Planning Director, requesting this item be postponed until January 20th to allow additional input from City Departments  
ON MOTION OF COUNCILLOR MACEK TO POSTPONE TO JAN 20 2015

POSTPONED TO JAN 20 Yeas 9, Nays 0 124

10. Motions and Orders

No Schedule

Ordinances (File 10 Days)

No Schedule

11. Unfinished Business of preceding Meeting

Document 134-D; License renewal: Coin-op Brothers Pizza, 755 Main st, 1 Machine

GRANTED Yeas 9, Nays 0 134D

12. COMMUNICATIONS AND REPORTS FROM CITY OFFICERS AND EMPLOYEES

Communication was from William Pillsbury, Economic Development & Planning Director, submitting documents for approval related to redevelopment of project at 37 Washington st (formerly Surplus Office Supply)

MR. PILLSBURY STATED THAT HE WAS SEEKING APPROVAL FOR THE RESOLUTION AUTHORIZING THE MAYOR TO SUBMIT DOCUMENTS RELATED TO THE UHC TIF ZONE AGREEMENT AND AN ORDER REGARDING THE ACCEPTANCE OF SEVERAL EASEMENTS REQUIRED TO MOVE THE PROJECT FORWARD

PLACED ON FILE 7

RESOLUTION – Tax Increment Exemption Agreement (see document for complete text)

ADOPTED Yeas 9, Nays 0 8

January 6, 2015

ORDERED: "That the Mayor being and is hereby authorized on behalf of the City of Haverhill to execute an easement to 37 Washington Street, LLC, 20 Park Plaza, Suite 833, Boston, MA 02116 relative to the following parcels of land owned by the City, (a) Newcomb Place, off Washington Street ("the Newcomb Place Easement Area") (b) Mechanics Row, an area approximately 19 feet wide by 66 foot long, immediately to the rear of 37 Washington Street ("the Mechanics Row Easement Area"), and , (c) Webster Place, off Washington Street; the Webster Place easement area being the twelve (12) foot passageway to the east of the Grantee's building ("the Webster Place Easement Area"), a copy of which is attached hereto and incorporated herein." (see document for complete text)

PASSED Yeas 9, Nays 0 9

13. MONTHLY REPORTS  
No Schedule

14. Communications from Councillors

Communication was received from Councillor Macek requesting to introduce Dick LeBlond to address Council in regards to public safety.

MR. LEBLOND SPOKE ABOUT THE PROGRAM IN BELLVILLE, WASHINGTON WITH REGARD TO THE EFFECTIVENESS OF THEIR SOLAR POWERED SIGNS.  
LETTER TO MAYOR 10

Communication from Councillor Barrett requesting to discuss the lack of City representation on the HC Media Board of Directors  
ATTORNEY MICHAEL HART READ A LETTER ON BE HALF OF HIS CLIENT, HC MEDIA, CLARIFYING THE BOARD'S ELECTION OF MR. STAN COLTEN AND INVITED THE MAYOR TO MEET WITH THEM TO SORT OUT ANY MISUNDERSTANDINGS.  
ON MOTION OF COUNCILLOR BARRETT TO REFER TO ADMINISTRATION & FINANCE COM.  
REFERRED TO ADMINISTRATION & FINANCE Yeas 9, Nays 0 10B

Resolutions and Proclamations  
No Schedule

Council Committee Reports and Announcements

Meeting adjourned at 8:05 o'clock P.M. Yeas 9, Nays 0

Attest: Linda Koutoulas  
City Clerk