



City of Haverhill
City Council Minutes

Tuesday, March 10, 2015 at 7:00 PM
City Council Chambers, Room 202

Present – President Michitson, Councillors Barrett, Macek, Ryan, Sullivan, Daly O’Brien, McGonagle and LePage

Absent – Councillor Scatamacchia

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 Sullivan was assigned the minutes.

3. Communications from the Mayor

Communication was received from Mayor Fiorentini requesting to address Council regarding “energy aggregation”; to assist residents with staggering increases in their electric bills from National Grid and also to submit related Order & Resolution.*

MAYOR FIORENTINI INTRODUCED ORLANDO PACHECO, THE CITY’S ENERGY MANAGER/ PURCHASING AGENT AND BRIAN MURPHY, THE CITY’S ENERGY CONSULTANT WHO GAVE A POWERPOINT PRESENTATION
PLACED ON FILE

11D

ORDERED: To see if the City will vote to initiate the process to aggregate electrical load pursuant to M.G.L. c 164, section 134 and also to adopt said Resolution (see document for complete text)

PASSED AND RESOLUTION ADOPTED Yeas 8, Absent 1

11DD

Communication was received from Mayor Fiorentini requesting to address Council regarding a Solar Farm at the landfill located on Groveland rd and also submitting related Order

MAYOR FIORENTINI STATED THAT HE HAD CONVENED A POST LANDFILL ADVISORY COMMITTEE TO DETERMINE THE BEST USE FOR THE CLOSED LANDFILL. THEY UNANIMOUSLY RECOMMENDED A SOLAR FARM.

AN RFP WAS ISSUED AND SUN EDISON WAS THE CHOSEN VENDOR. IN ORDER TO PROCEED WITH VENDOR NEGOTIATIONS, THE CITY NEEDS TO DECLARE THE LANDFILL SURPLUS AND AUTHORIZE THE MAYOR TO DESIGNATE SUN EDISON AS THE PREFERRED RESPONDER

PLACED ON FILE

11E

ORDERED: That the real property located on Groveland Road, Haverhill, commonly known as the Landfill as shown on the Assessors Map 776, Block 788, Lots 21 and 24 containing approximately 22.27 acres +/-, being and is hereby declared surplus. Further, the Mayor is hereby authorized to designate SunEdison as the preferred responder to the request for proposals (RFP) for the lease of said real property issued on November 17, 2014. The Mayor may enter into negotiations for a suitable lease of the real property with SunEdison, which lease shall be brought back to the City Council for approval

PASSED Yeas 7, Nays 1 (LePage) Absent 1

11EE

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

No Schedule

Non-confirming Appointment

No Schedule

Resignations:

No Schedule

7. Petitions:

No Schedule

8. Applications:

No Schedule

One Day Liquor Licenses

No Schedule

Applications for Permit

No Schedule

March 10, 2015

9. Tag Days

Haverhill Little League, May 29 & 30th

GRANTED Yeas 8, Absent 1 18I

10. Annual License Renewals:

Buy & Sell Second Hand Articles

No Schedule

Coin-ops

No Schedule

Sunday License

No Schedule

11. Hawker or Peddler

No Schedule

12. Hawker or Peddler Engaged in Door to Door Sales

No Schedule

13. Drainlayer 2015 License Renewals

Anthony Denapoli

GRANTED Yeas 8, Absent 1 6S

Dave Maynard

GRANTED Yeas 8, Absent 1 6T

Gerard McGovern

GRANTED Yeas 8, Absent 1 6U

14. Hearings and Related Orders

Document 17. Petition was received for Special Permit from Attorney Michael Migliori for owner / applicant Gary A Caruso, Trustee of 194 Main St. Realty Trust, to build 5 condos in two buildings at 46-50 Primrose St. A favorable recommendation was received from Planning Board to included Department reports and favorable conditional recommendation from Planning Director, William Pillsbury.

ON MOTION OF COUNCILLOR MACEK TO APPROVE THE PERMIT WITH THE CONDITIONS STATED BY THE PLANNING DIRECTOR.

PASSED WITH CONDITIONS Yeas 7, Absent 1, Abstain 1(Ryan) 17

15. Motions and Orders

No Schedule

16. Ordinances (File 10 Days)

No Schedule

17. Unfinished Business of preceding Meetings

Document 10-K. Communication was received from Councillors LePage and Sullivan requesting a discussion regarding the Cogswell School RFP

COUNCILLOR LEPAGE STATED THAT THE DETAILS WERE BEING FINALIZED AND REQUESTED POSTPONEMENT FOR ONE WEEK

POSTPONED TO March 17, 2015 Yeas 8, Absent 1 10K

MUNICIPAL ORDINANCE

CHAPTER 191

AN ORDINANCE RELATING TO PEDDLING AND SOLICITING

Be it ordained by the City Council of the City of Haverhill that the Code of the City of Haverhill, Chapter 191, Article IV, as amended, e and hereby is further amended as follows:

Article IV – Peddlers and Hawkers, Transient Vendors and Fixed Location Vendors

191-8 Definitions.

By adding the word “not” after the words “This shall” in the last sentence oat the end of the paragraph entitled “HAWKER OR PEDDLER”.

191-9 Licenses.

By deleting the words and figures in section J., and, by adding the following in place thereof:

“J. Any person, firm, or corporation engaging in the business of a door to door sales for future delivery shall comply with all provisions, of M.G.L. C. 101, §34. The Chief of Police shall be the designated official for the registration required by of M.G.L. C. 101, §34. A registration fee of \$100.00 shall be paid to the Police Department for each person so registered.”

COUNCILLOR LEPAGE STATED THAT METHUEN HAS A “DO NOT KNOCK REGISTRY” AND SUGGESTED THAT THE MAYOR HAVE THE CITY SOLICITOR REVIEW INFORMATION AND DRAFT ORDINANCE FOR THE CITY

PASSED Yeas 8, Absent 1 31

LETTER TO MAYOR

March 10, 2015

MONTHLY REPORTS

No Schedule

18. Communications from Councillors

No Schedule

19. Resolutions and Proclamations

No Schedule

20. Council Committee Reports and Announcements

Councillor LePage presented the minutes and recommendations of the Administration and Finance Committee meeting held on March 5 2015.

THE FOLLOWING ITEMS WERE DISCUSSED: ORDINANCE RELATING TO PEDDLING & SOLICITING, SPECIFICALLY FOOD TRUCKS & LOCATIONS – CONTINUED TO NEXT MEETING; TAXICAB & BUSES ORDINANCE – REFERRED TO SOLICITOR COX FOR AMENDMENTS; HC MEDIA BOARD OF DIRECTORS REPRESENTATION – CONTINUED TO NEXT MEETING BECAUSE THE DIRECTOR WAS NOT ABLE TO ATTEND.

MINUTES ACCEPTED AND PLACED ON FILE

23B

Meeting adjourned at 8:37 o'clock P.M.

Yeas 8, Absent 1

*Doc. 11-D – Handout Orlando Pacheco – Community Choice Aggregation Program

Attest: Linda Koutoulas
City Clerk