



City of Haverhill
City Council Minutes

Tuesday, March 31, 2015 at 7:00 PM
City Council Chambers, Room 202

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

President Michitson participated remotely

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 LePage was assigned the minutes.

3. Communications from the Mayor

4. Communications and Reports from City Officers and Employees

Communication from Police Chief Alan DeNaro requesting to appear before Council to highlight the accomplishments of a member of the Haverhill Police over the past several years.

CHIEF DENARO PRESENTED DEPUTY CHIEF DONALD THOMPSON WITH A PLAQUE. DEPUTY CHIEF THOMPSON RETIRED AFTER 37 YEARS WITH THE HAVERHILL POLICE DEPARTMENT.
PLACED ON FILE 42

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:

Petition was received from John J Guerin Jr, Capital Campaign Director, Opportunity Works Inc, requesting to hang a Banner at the Goecke Parking Deck-Main st; April 13-April 25th; for their 31st Annual Lend-a-Hand Auction by the Sea; to be held April 25th at the Blue Ocean Music Hall in Salisbury, MA – and also requests banner fee be waived.

GRANTED WITH FEE WAIVED Yeas 8, Absent 1 30B

Petition from City of Haverhill requesting Acceptance of Bonin dr as a public way

REFERRED TO PLANNING BOARD

COUNCIL HEARING MAY 26, 2015 43

Petition was received from Affordable Housing and Services Collaborative Inc requesting permit approval for Chapter 40R Application in the “Downtown Smart Growth Overlay District”, “DSGOD” - for rehabilitation of an existing 8 story building; residential development; dwelling units to include affordable units, mixed income and mixed use at 98-112 Essex st

COUNCIL HEARING APRIL 21, 2015 46

8. Applications:

Handicap parking signs:

Leonardo Hernandez, 81 Pilling st

REFERRED TO PLANNING 45

Beverly A Sheehan, 187 Grove st, Apt 2

REFERRED TO PLANNING 45B

One Day Liquor Licenses

No Schedule

Applications for Permit

No Schedule

9. Tag Days

Amvets, August 14 & 15, Friday & Saturday- off street only

GRANTED WITH OFF STREET ONLY Yeas 8, Absent 1 18L

March 31, 2015

10. Annual License Renewals:

Buy & Sell Second Hand Articles

No Schedule

Coin-ops

No Schedule

Sunday License

No Schedule

11. Hawker/Peddler:

No Schedule

12. Drainlayer 2015 License

No Schedule

13. Hearings and Related Orders

no schedule

Motions and Order

ORDERED: That the City appropriate from Wastewater Retaining Earnings \$405,000.00 and transfer to the listed Wastewater Expense accounts in the following amounts: (see document for complete text)

Wastewater Sludge Disposal \$325,000

Sludge Dewatering Chemicals \$ 40,000

Normal Maintenance \$ 40,000

PASSED

Yeas 8, Absent 1

14E

ORDERED: That the Wastewater Division, subject to appropriation for design and construction by the Mayor and City Council, extend gravity sewer approximately 450 feet along Lake Street from 625 Lake Street to 629 Lake Street; and that the City appropriate \$35,000.00 from Wastewater Retained Earnings and transfer it to Upper Lake Street Sewer Betterment capital fund for the purpose of designing of a gravity sewer line located along Lake Street from 625 Lake Street to 629 Lake Street and; that upon completion of construction, the City assess betterments for a portion of the project cost in accordance with Chapter 208, Article III of the Code of the City of Haverhill

PASSED

Yeas 8, Absent 1

14F

ORDERED: That the City appropriate from Water Retaining Earnings \$750,000.00 and transfer to the Capital Project – Water Treatment Plant Improvements

PASSED

Yeas 8, Absent 1

14G

14. Ordinances (File 10 Days)

No Schedule

15. Unfinished Business of preceding Meetings

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

COUNCILLOR LEPAGE INVITED REPRESENTATIVES FROM REINVENT COGSWELL TO GIVE A PRESENTATION. JAIME DESIMONE, DANIELLE SMIDA AND TINA FULLER SPOKE

PLACED ON FILE

10K

ORDERED: That the real property located at 351 South Main Street, also known as the Cogswell School, located on Assessors' Map 719, Block 666, Lot 9, containing approximately 0.677 acres and a building formerly used as a school, being and is hereby declared surplus.

Further, that the Mayor being and is hereby authorized to execute a Lease Agreement with Greater Haverhill Chamber of Commerce Community Arts and Education Foundation for the lease of said real property, a copy of which is attached hereto and incorporated herein. The Mayor is also authorized to execute a deed and any other documents necessary to effectuate the sale of said real property pursuant to the terms of the Option to Purchase in Paragraph #18 of said lease. (see document for complete text)

ON MOTION OF COUNCILLOR BARRETT TO AMEND THE LEASE AGREEMENT ACCORDING TO THE LETTER DATED MARCH 31, 2015 FROM CITY SOLICITOR WILLIAM COX AND THAT THE APPROVAL OF THE LEASE IS CONDITIONED WITH AN OPTION TO PURCHASE ON THE RECEIPT OF A SATISFACTORY CURRENT APPRAISAL

PASSED AS AMENDED

Yeas 8, Absent 1

29B

Document 36

MUNICIPAL ORDINANCE

CHAPTER 240

An Ordinance Relating to Vehicles and Traffic

Amend City Code Chapter 240-108, ARTICLE XVI. Parking Fees, Rates and Terms

(see document for complete text)

MAYOR FIORENTINI STATED THAT 3 COUNCILLORS COULD NOT VOTE ON THIS MATTER BECAUSE OF AN ETHICS ISSUE AND MAYBE THE COUNCIL SHOULD CONSIDER AMENDING

March 31, 2015

THE COUNCIL RULES AND REGULATIONS
ON MOTION OF COUNCILLOR RYAN TO REFER TO ADMINISTRATION & FINANCE COMMITTEE
AND THE PARKING COMMISSION
REFERRED TO ADMINISTRATION & FINANCE COMMITTEE & PARKING CONSULTANT

Yeas 5, Abstain 3 (Barrett, Sullivan, McGonagle), Absent 1 36

MONTHLY REPORTS

No Schedule

16. Communications from Councillors

Communication from Councillor Scatamacchia requesting a discussion on the signalization of
Route 125 from Monument Square through Bradford
POSTPONED TO APRIL 14, 2015 10P

17. Resolutions and Proclamations

No Schedule

18. Council Committee Reports and Announcements

No Schedule

19. Documents referred to Committee Study

Meeting adjourned at 8:10 o'clock P.M. Yeas 8, Absent 1

Attest: Linda Koutoulas
City Clerk