



City of Haverhill
City Council Minutes

Tuesday, May 19, 2015 at 7:00 PM
City Council Chambers, Room 202

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

There was a moment of silence for the passing of Fire Chief Richard Borden Jr.

3. Communications from the Mayor

Communication was received from Mayor requesting permission to address council regarding City’s FY16 Budget

MAYOR FIORENTINI GAVE A POWERPOINT PRESENTATION. HE THANKED REPRESENTATIVE DEMPSEY FOR HIS ASSISTANCE WITH STATE AID OF \$2.4M FOR THE HALE DEBT.
PLACED ON FILE* 11H

4. Communications and Reports from City Officers and Employees

Communication from Police Chief Alan DeNaro- Street closing, Winchester and Revere Streets with a related communication from School Superintendent James Scully.

SUPERINTENDENT SCULLY ADDRESSED THE PUBLIC SAFETY ISSUES RELATED TO THE CONSTRUCTION OF THE NEW HUNKING SCHOOL. HE REQUESTED THE TEMPORARY CLOSING OF REVERE AND WINCHESTER STREETS FROM ENTERING THE HUNKING SCHOOL DRIVEWAY EFFECTIVE IMMEDIATELY THROUGH JUNE 30, 2018.

ON MOTION OF COUNCILLOR MCGONAGLE TO CLOSE REVERE AND WINCHESTER STREETS AS RECOMMENDED IN CHIEF DENARO’S LETTER DATED MAY 14, 2015

PASSED Yeas 9, Nays 0 69

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

Hearing was held on Document 59, a petition from National Grid to construct underground electric conduit in vicinity of 54 Merrimack st to service new apartment; Plan #17856185. With Carl Viay from National Grid appearing in favor and no one in opposition the hearing was closed. 59

ORDERED: Order granting permission to National Grid to construct conduit location in vicinity of 54 Merrimack st; Plan 17856185 (see document for complete text)

GRANTED Yeas 9, Nays 0 59B

6. Appointments

Confirming Appointments

No Schedule

Non-confirming Appointment

No Schedule

Resignations:

7. Petitions:

No Schedule

8. Applications:

No Schedule

9. One Day Liquor Licenses

No Schedule

10. Applications for Permit

No Schedule

11. Tag Days

No Schedule

12. Annual License Renewals

No Schedule

13. Hawker/Peddler:

No Schedule

Drainlayer 2015 License

13.1 Hearings and Related Orders

No Schedule

May 19, 2015

14. Document 48, Petition was received from Attorney Joseph P Sullivan for applicant Water Street Waterfront LLC, Frank Franzone, requesting Special Permit to build a 59 unit multifamily dwelling on 85 Water st, Assessors Map 200, Block 4, Lot 3 with Conditional approvals received from Fire Department and Conservation Department. A communication was received from Atty Sullivan requesting postponement of hearing to June 30, 2015.

ATTORNEY SULLIVAN STATED THAT THEY NEEDED MORE TIME TO ADDRESS SOME ISSUES.
ON MOTION OF COUNCILLOR RYAN TO POSTPONE TO JUNE 30, 2015
POSTPONED TO JUNE 30, 2015 Yeas 9, Nays 0 48

15 Motions and Orders

ORDERED: That the Haverhill City Council declares surplus the property located at 14 Forest Street being Map 537, Block 418, Lot 191A. The Mayor is hereby authorized to execute and deliver the deeds or other documents relating to this order.

PASSED Yeas 9, Nays 0 19C

ORDERED: That the Mayor is authorized to enter into a "General Terms and Conditions of Solar Power & Services Agreement" for 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 +/-, with SunEdison Origination, LLC, to construct solar array on capped portion of city landfill and to purchase Net Metering Credits (see document for complete text)

ORLANDO PACHECO, THE CITY'S PURCHASING DIRECTOR/ENERGY MANAGER AND THE MAYOR ANSWERED QUESTIONS ABOUT THE AGREEMENT
ON MOTION OF COUNCILLOR RYAN TO POSTPONE TO JUNE 2, 2015
POSTPONED TO JUNE 2, 2015 Yeas 9, Nays 0 70

16 Ordinances (File 10 Days)

MUNICIPAL ORDINANCE CHAPTER 240
An Ordinance Relating to Parking
30 Lancaster St., Establish Handicap Parking (see document for complete text)
PLACED ON FILE for at least 10 days 52D

MUNICIPAL ORDINANCE CHAPTER 240
An Ordinance Relating to Parking
49 Bellevue Ave, ADD Handicap Parking (see document for complete text)
PLACED ON FILE for at least 10 days 52E

MUNICIPAL ORDINANCE CHAPTER 191
An Ordinance Relating to Peddling and Soliciting
§191-6. Licensing of Vendors:
By deleting subsection "J." and inserting the following in place thereof: "Any individual engaged in the sale of ice cream and related products from a vending truck must be listed on the application and comply with the provisions of Article V11 of §191." and,
§191-7. Licensing of Vendors at Haverhill Municipal Stadium:
By deleting subsection "H." and inserting the following in place thereof: "Any individual engaged in the sale of ice cream and related products from a vending truck must be listed on the application and comply with the provisions of Article V11 of §191." and,
By adding the following:
"Article VII: Requiring Fingerprint-Based Background Check on Certain License Applicants
(see document for complete text)
PLACED ON FILE for at least 10 days 71

17 Unfinished Business of preceding Meeting
No Schedule

18 Monthly Reports
Monthly report from the Board of Assessors for April 2015
PLACED ON FILE 15E

19 Communications from Councillors
Communication was received from Councillor Michitson requesting a discussion about the Greater Haverhill Foundation Partnership with the Massachusetts Technology Collaborative Innovation Institute to develop comprehensive economic development plan and execution.
POSTPONED TO JUNE 30, 2015 10X

May 19, 2015

Communication was received from Councillor McGonagle requesting the removal of a handicap parking space at 615-617 River St as it is no longer needed
REFERRED TO PLANNING Yeas 9, Nays 0 10Y

Communication was received from Councillor McGonagle submitting the recommendations of the Traffic and Safety Committee meeting held on May 14, 2015, reporting on items 1, 2, 3 & 5 which were brought to the Traffic and Safety Committee at the request of the City Council.
COUNCILLOR MCGONAGLE REPORTED THE RECOMMENDATIONS OF THE TRAFFIC & SAFETY COMMITTEE MEETING HELD ON MAY 14, 2015
PLACED ON FILE 10Z

20 Resolutions and Proclamations
No Schedule

21 Council Committee Reports and Announcements
Councillor Macek presented the minutes of the Natural Resources and Public Property Committee meeting held on May 13, 2015 regarding Mr. Brian Minkle's request to purchase city land abutting his property on Crystal Street. The NRPP Committee recommended referring the request to the Mayor.
MINUTES ACCEPTED, REFERRED TO MAYOR and
PLACED ON FILE Yeas 9, Nays 0 23F

Meeting adjourned at 8:30 o'clock P.M. Yeas 9, Nays 0

*Doc. 11-H – Handout – Mayor Fiorentini – Budget Message 2016

Attest: Linda Koutoulas
City Clerk