CITY COUNCIL MINUTES

Tuesday, March 26, 2024 at 7:00 PM

Theodore A. Pelosi, Jr. Council Chambers, 4 Summer St., Room 202 In-Person/Remote Meeting

Present – President Sullivan, Councilors Basiliere, Hobbs Everett, Michitson, Ferreira, Jordan, Lewandowski, Toohey, McGonagle, LePage, and Rogers Assistant City Clerk – Rose Leonard-Flynn City Clerk – Kaitlin M. Wright

- 1. OPENING PRAYER
- 2. PLEDGE OF ALLEGIANCE
- **3. APPROVAL OF MINUTES OF PRIOR MEETING** Minutes to be approved next meeting.
- **4. ASSIGNMENT OF THE MINUTES REVIEW FOR THE NEXT MEETING** Councilor McGonagle assigned the minutes.
- 5. COMMUNICATIONS FROM THE MAYOR:
- **6.** COMMUNICATIONS FROM COUNCILLORS TO INTRODUCE AN INDIVIDUAL(S) TO ADDRESS THE COUNCIL:
 - 6.1. Council Vice President Jordan requests to introduce Herb Bergh, President of the *Haverhill Education Foundation* to speak regarding their trivia fundraiser being held Saturday, April 6th at the *Amvets Function Hall* located at 576 Primrose st

Herb Bergh, President Haverhill Education Foundation, stating the Haverhill Education Foundation is an all-volunteer nonprofit organization. For the first time HEF is pleased to announce it has a \$1,000 scholarship which will be awarded to a Haverhill High graduate who has completed CTE program. Deadline is April 19^{th,} and it is a needs-based scholarship. David Schultz explained the money raised goes to mini grants for project-based learning programs for teachers across the Haverhill school system. Trivia fundraiser will be April 6th at the Amvets with trivia starting at 7PM, cost is \$25 per person. More information or to buy tickets go to www.haverhilleducationfoundation.org

- 7. PUBLIC PARTICIPATION- REQUESTS UNDER COUNCIL RULE 28
- 8. COMMUNICATIONS AND REPORTS FROM CITY OFFICERS AND EMPLOYEES:
 - 8.1. Angel Perkins, City Auditor & Chief Financial Officer, submits the January 2024 revenue and expense reports for the City's general fund operating budget

Motion by Councilor McGonagle, second Councilor Jordan PASSED Yeas 11, Nays 0

17-F

- 9. UTILITY HEARING(S) AND RELATED ORDER(S):
- 10. HEARINGS AND RELATED ORDERS:

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11. APPOINTMENTS:

11.1. Confirming Appointments:

11.1.1. Community Affairs Advisory Board – Re-Appointments to expire December 31, 2024

Chairman:Sharon Sullivan, 20 Westminster av38Members:Anne Vlack, 60 Hancock st
Sheila Callahan, 27 15th av38-BB
38-CC

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William Lapierre, 1 Hanscom av 38-DD
Marlene Grant, 615-617 River st 38-EE
Hartell Johnson, 215 Wilson st 38-FF
Nomsa Ncube, 67 Washington st, #102-P 38-GG
Juliet Sithole-Berk, 150 Wilson st 38-HH

Motion by Councilor McGonagle, second Councilor Jordan PASSED Yeas 11, Nays 0

11.1.2 Cultural Council Appointments – to expire December 31, 2026

Jesus Ruiz, 5 Oxford av
Caitlin Little, 10 Front st
38-B

Motion by Councilor Jordan, second Councilor Toohey PASSED Yeas 11, Nays 0

- 11.2.Non-Confirming to expire December 31, 2024
- 11.3. Constables to expire December 31, 2024
- 11.4. Resignations:

12. PETITIONS:

- 12.1. Applications Handicap Parking Sign: with Police approval
- 12.2. Amusement/Event Application with Police approval
- 12.3. Auctioneer License:
- 12.4. <u>Tag Days</u>: with Police approval

12.4.1. Riverside Bradford Baseball, April 19, 20,21

Motion by Councilor Jordan, second Councilor Rogers

All in Equation

PASSED All in Favor 20-D

12.5. One Day Liquor License – with License Commission & Police approval

12.6.ANNUAL LICENSE RENEWALS:

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| 12.6.1. | Hawker | Peddlers | License- | Fixed location | - w/Police of | approvai |
|---------|--------|-----------------|----------|-----------------------|---------------|----------|
|---------|--------|-----------------|----------|-----------------------|---------------|----------|

- 12.6.2. **Coin-Op License Renewals** with Police approval
- 12.6.3. **Christmas Tree Vendor** with Police approval
- 12.6.4. **Taxi Driver Licenses for 2023:** with Police approval
- 12.6.5. **Taxi/Limousine License** with Police approval:
- 12.6.6. **Junk Dealer /Collector License** with Police approval
- 12.6.7. Sunday Pool
- 12.6.8. **Bowling**
- 12.6.9. Sunday Bowling
- 12.6.10.**Buy & Sell Second Hand Articles** with Police approval
- 12.6.11.Buy & Sell Second Hand Clothing
- 12.6.12. Pawnbroker license with police approval
- 12.6.13. **Fortune Teller** *with Police approval*
- 12.6.14. **Buy & Sell Old Gold** with Police approval
- 12.6.15.Roller Skating Rink
- 12.6.16.Sunday Skating
- 12.6.17.Exterior Vending Machines/Redbox Automated Retail, LLC
- 12.6.18.Limousine/Livery License/Chair Cars with Police approval

13. MOTIONS AND ORDERS:

13.1.Order – authorize Mayor on behalf of City of Haverhill, to grant an easement to National Grid for the installation of an overhead system and underground system and one (1) utility pole on 137 Monument st, Haverhill, MA, in the form and the location shown on the Easement included

Motion by Councilor Michitson, second Councilor Lewandowski PASSED Yeas 11, Nays 0

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- 14. ORDINANCES (FILE 10 DAYS)
- 15. COMMUNICATIONS FROM COUNCILLORS:
- 16. UNFINISHED BUISINESS OF PRECEEDING MEETING:
 - 16.1. <u>Document 2-J</u>; Mayor Barrett submits Salary Ordinance and a Memorandum of Agreement (MOA) between the City of Haverhill and the *City Hall Clerks Union Group*
 - 16.1.1. <u>Document 14-C</u>; Memorandum of Agreement between the City of Haverhill and the City Hall Clerks Union Group-Teamsters Local 170
 - 16.1.2. <u>Document 15</u>-C; Ordinance re: Salaries City Hall Clerks Group *Filed March 13*, 2024

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Motion by Councilor McGonagle, second Councilor Jordan PASSED Yeas 11, Nays 0

17. RESOLUTIONS AND PROCLAMATIONS:

18. COUNCIL COMMITTEE REPORTS AND ANNOUNCEMENTS

Councilor Basiliere announced Friday, March 29th is the Vietnam War Veterans Day Ceremony at Mill Brook Park.

- 19. DOCUMENTS REFERRED TO COMMITTEE STUDY
- 20. LONG TERM MATTERS STUDY LIST
- 21. ADJOURN:

Motion by Councilor Jordan, second Councilor Lewandowski
PASSED All in Favor Adjourned 19:18