

Present - Councillors Sullivan, Barrett, LePage, Jordan, and McGonagle. Councillor Bevilacqua participated remotely due to geographic location. Absent - President Michitson, Councillors Daly O'Brien and Macek. Assistant City Clerk – Laura Angus

- 1. Opening Prayer
- 2. Pledge of Allegiance

Acting President Sullivan asked for a moment of silence in memory of Councillor Daly O'Brien's sister, Cindy Daly.

3. Approval of Minutes of Prior Meeting

- The minutes were postponed to the Dec. 10<sup>th</sup> Council meeting Yeas 6, Nays 0, Absent 3 Assignment of the minutes review for the next Meeting 4.
- Councillor Barrett was assigned the minutes 5. Communications from the Mayor

Mayor Fiorentini requests to introduce Tom Wylie and Harmony Wilson to recognize and thank them for their dedication to Haverhill's Conservation Commission

ON MOTION OF COUNCILLOR BARRETT TO POSTPONE BECAUSE ONE OF THE MEMBERS COULD NOT ATTEND POSTPONED Yeas 6, Nays 0, Absent 3 20P

- 6. Communications and Reports from City Officers and Employees:
- 7. Utility Hearing(s) and Related Order(s)
- Hearings and Related Orders: 8.

Hearing was opened on Document 105 - Petition from Lawrence Palmisano, President of JR Builders, Inc. requesting City accept Delray Drive as a public way; Favorable recommendation from Planning Board and Director. Mr. Palmisano informed that the homes were sold out last December and the remaining items were finished. No one else spoke in favor or against the street acceptance. HEARING CLOSED 105

ORDERED: It appearing that the common convenience and necessity require it, It is hereby ordered that the following street herein described be accepted as a Public Way - Delray Drive (see document for complete text) Yeas 6, Nays 0, Absent 3 105B

PASSED

Hearing was opened on Document 107 - Petition from Robert Ward, Deputy DPW Director for City of Haverhill, requesting Zoning Hearing for Council to approve amendment to Section 255-19 Watershed Protection District of the City Code and submitting related Ordinance; Favorable recommendation from Planning Board and Director HEARING CLOSED

> MUNICIPAL ORDINANCE **CHAPTER 255** An Ordinance Relating to Watershed Protection

Be it Ordained by the City Council of the City of Haverhill that Chapter 255 of the Code of the City of Haverhill, as amended, is hereby further amended by inserting the following in the beginning of §255-19 D(2) (i) "Uncovered or uncontained" BASED ON THE PETITION AND WRITTEN SUBMISSION OF MR. WARD THE COUNCIL VOTED FAVORABLY ON THE PETITION PASSED

Yeas 6, Nays 0, Absent 3 107B

9. Public Participation- Requests under Council Rule 28

Joy Smith, 923 Amesbury rd, requests to discuss Fire Department concerns; regarding their repair or rebuilding and the need for generators and the need for repair or rebuilding the Animal Shelter MS. SMITH EXPRESSED HER CONCERNS ABOUT THE LACK OF FIRE SERVICES FOR ROCKS VILLAGE, 16<sup>TH</sup> AVE STATION ROOF LEAKS, WATER ST. STATION ISSUES, FIRE DEPT. STAFFING LEVELS AND EQUIPMENT. SHE ALSO QUESTIONED STATUS OF REPAIRS/ REPLACEMENT OF ANIMAL SHELTER. COUNCILLORS ADDRESSED HER CONCERNS. COUNCILLOR LEPAGE SUGGESTED UPDATES TO THE GENERAL PUBLIC FROM THE MAYOR'S OFFICE. PLACED ON FILE

**10.** Appointments:

Confirming Appointments Non-Confirming Appointments Yeas 6, Nays 0, Absent 3

<ul> <li>Petitions: Petition from Steve and Caprice Pascoe; Capri Realty an to construct multifamily rental property at 235 Essex st; curr Parts Store; Assessor's Map 515, Block 296, Lot 9.; with 27 550sf with shared work and entertaining space in the commo REFERRED TO PLANNING BOARD</li> </ul>	rently a vacant lot adjacent to O'Reilly rental units mostly one-bedroom units on areas as well as shared roof deck/gre	Auto averaging een space
COUNCIL HEARING FEB 4 2020	Yeas 6, Nays 0, Absent 3	119
<b>12.</b> Motions and Orders ORDERED: That the Mayor is authorized to execute a Parking License Agreement with Haverhill Stem, LLC for 2 parking spaces in the Phoenix Row Parking Lot abutting their property at 124 Washington st, a copy which is attached and incorporated herein. (see document for complete text); Related communication from William Cox, City Solicitor		
•		ent 3
NOT PASSED		21F
<b>13.</b> Ordinances (File 10 days)		
MUNICIPAL ORDINANCE An Ordinance Relating to Parking Be it Ordained by the City Council of the City of Haverhill th Parking Restrictions and Prohibitions of the Haverhill City C Establishing the following:		
LocationRegulation200 Wilson StreetNo ParkingIn front of No. 200 Wilson StreetExcept for one 24 HourHandicap parking space	Hours/Days 24 Hours	10/2
<ul><li>PLACED ON FILE for at least 10 days</li><li>14. Monthly Report</li><li>15. Resolutions and Proclamations</li></ul>	Yeas 6, Nays 0, Absent 3	106C
<ul> <li>16. Communications from Councillors: Communication was received from Council President Jo meeting scheduled for December 31st at 7:00 PM in the The DEC. 31, 2019 COUNCIL MEETING CANCELLED Communication was received from Councillor Mich for No Parking sign between 92-94 Fountain st and 98 Fount REFERRED TO TRAFFIC &amp; SAFETY COMMITTEE Communication was received from Councillor Michael N for a No Parking sign on the north side of William st from th REFERRED TO TRAFFIC &amp; SAFETY COMMITTEE Communication was received from Councillor Melinda I Betsy Conte food drive</li> <li>COUNCILLOR BARRETT INFORMED THAT THE FOOD PARADE WAS IMPACTED BY THE WEATHER. FOOD THOSE WHO STILL WANT TO DONATE, ITEMS CAN I FOOD PANTRIES: SACRED HEARTS CHURCH, ST. JOS UNITARIAN CHURCH, CALVARY BAPTIST CHURCH, PLACED ON FILE</li> </ul>	odore Pelosi Jr. City Council Chambe Yeas 6, Nays 0, Absent 3 ael McGonagle requesting to discuss a tain st Yeas 6, Nays 0, Absent 3 McGonagle requesting to discuss a req te intersection of White st to 125' west Yeas 6, Nays 0, Absent 3 Barrett requesting a discussion regardin D COLLECTION DURING THE SAN PANTRIES ARE IN NEED OF ITEM BE DROPPED OFF AT THE FOLLO SEPH'S CHURCH, UNIVERSALIST	ers 112S a request 112T uest 112U ng the NTA IS. FOR WING
<ul> <li>17. Unfinished Business of Preceding Meeting:</li> <li><u>Document 28-B</u> MUNICIPAL ORDINANCE An Ordinance Relating Vehicles and Th Be it Ordained by the City Council of the City of Haverhill th 240, as amended, be further amended by adding the followin and Prohibitions:</li> </ul>	hat the Code of the City of Haverhill,	·
Mill Street Time limited 30 min Along the north and east sides of the Vietnam Veterans' Park at 111Mill Street	n 24 hrs	

No Parking

24 hrs

## <u>Resignations:</u> Amanda Buckley – from City's Historic Commission PLACED ON FILE

**11.** Petitions:

Mill Street

Yeas 6, Nays 0, Absent 3

69H

Bond Order: That the City appropriates \$500,000 to pay costs of repairing the Water Street Fire Station, including the payment of all costs incidental and related thereto, and that to meet this appropriate, the Treasure, with the approval of the Mayor is authorized to borrow said amount under and pursuant to M.G.L. C 44, §7(1) of the General Laws, or pursuant to any other enabling authority, and to issue bonds or notes of the City therefor. (see document for complete text) TABLED Yeas 6, Nays 0, Absent 3 54G ON MOTION OF COUNCILLOR JORDAN TO SUSPEND THE RULES\* AT THE REQUEST OF MAYOR FIORENTINI TO TRANSFER MONEY FROM FREE CASH TO REPAIR THE WATER STREET FIRE STATION SUSPENSION PASSED Yeas 6, Nays 0, Absent 3 COUNCILLOR JORDAN INFORMED THAT THIS ORDER WOULD REPLACE THE ORDER TO BOND THE \$500,000 FOR THE WATER STREET FIRE STATION ORDERED: That the City appropriate the sum of \$500,000 from Free Cash and transfer said amount to the following capital project account: Water Street Fire Station Repairs PASSED Yeas 6, Nays 0, Absent 3 54GG Document 106-B MUNICIPAL ORDINANCE **CHAPTER 240** An Ordinance Relating to Parking Be it Ordained by the City Council of the City of Haverhill that Article XIII, Section 240-1302 Schedule B: Parking Restrictions and Prohibitions of the Haverhill City Code, as amended be further amended by Establishing the following: Location Regulation Hours/Days 103 Summer St. No Parking 24 Hours In front of No. 103 Summer Street Except for one 24 Hour Handicap parking space PASSED Yeas 6, Nays 0, Absent 3 106B 18. Council Committee Reports and Announcements: Councillor Michael McGonagle presented the minutes and recommendation of the Public Safety Committee meeting that was held on November 13,2019 for acceptance and discussion of item Doc. 79-T -20 Westland Terrace group home. ON MOTION OF COUNCILLOR MCGONAGLE TO SEND A LETTER TO SOLICITOR COX TO REVIEW ORDINANCE FROM THE CITY OF QUINCY REGARDING REGISTERING SOBER HOMES WITH CITY DEPARTMENTS & MINUTES ACCEPTED AS PRESENTED Yeas 6, Nays 0, Absent 3 300 Councillor Melinda Barrett presented the minutes and recommendations of the Citizen Outreach Committee meeting that was held on November 14, 2019 for acceptance and discussion of items Doc. 7-M/18 - winter parking ordinance and Doc. 100-J Broadcast networks for Haverhill. ON MOTION OF COUNCILLOR BARRETT TO SEND A LETTER TO MAYOR AND DPW TO REMOVE SNOW FROM IDENTIFIED STREETS ON AD HOC BASIS AND A LETTER TO MAYOR REGARDING A SURVEY AND WEBSITE TO DETERMINE BROADBAND NEEDS & MINUTES ACCEPTED AS PRESENTED 30P Yeas 6, Nays 0, Absent 3

28B

Yeas 6, Nays 0, Absent 3

Meeting adjourned 7:57 o'clock P.M. Yeas 6, Nays 0, Absent 3

Attest: <u>Laura Angus</u> Assistant City Clerk

\*Doc. 54GG - Suspension of Rules Request with Order

Along the west side of the Vietnam Veterans' Park at 111 Mill Street

Document 54-G

PASSED