

DRAFT City of Haverhill **City Council Minutes** Tuesday, June 25, 2019 Theodore A. Pelosi, Jr. Council Chambers, Room 202 4 Summer Street

Present - President Michitson, Councillors Sullivan, Bevilacqua, Barrett, LePage, Jordan, Macek, Daly O'Brien, and McGonagle. City Clerk – Linda L. Koutoulas

- 1. Opening Prayer
- 2. Pledge of Allegiance
- 3. Approval of Minutes of prior Meeting The minutes were approved with the correction of name change from Doug to Dougan
- Yeas 9, Nays 0 4. Assignment of the minutes review for the next Meeting Councillor Macek was assigned the minutes

5. Communications from the Mayor – FY 2020 BUDGET ORDERS

## MAYOR FIORENTINI GAVE A SUMMARY OF THE FY2020 BUDGET WITH HIS RECOMMENDATIONS

ORDERED: That as part of the fiscal year 2020 annual budget the sum of \$193, 668,048 be and is hereby raised and appropriated within the categories as designated as appropriated and funded as follows:

\$200,433	Water Receipts
\$609,010	Wastewater Receipts
\$5,100,000	Free Cash
\$187,758,605	Taxation and Other Receipts

## ON MOTION OF COUNCILLOR BEVILACQUA WITH SECOND BY COUNCILLOR DALY O'BRIEN TO APPROVE THE ORDER WITH CONDITIONS AS RECOMMENDED BY THE MAYOR.

ON MOTION OF COUNCILLOR BARRETT WITH SECOND BY COUNCILLOR BEVILACQUA TO AMEND THE FISCAL YEAR 2020 GENERAL FUND BUDGET BY ADDING THE FOLLOWING: Increase School Appropriation by \$60,000 to \$87,846,891 and Increase "annual budget sum" by \$60,000 to \$193,728,048 and

Increase fund from "Taxation and Other Receipts" by \$60,000 to \$187,818,605; Also, Reduce Snow/Ice Expenditure by \$90,000

Increase Building Maintenance Salaries by \$90,000

PASSED PASSED AS AMENDED Yeas 8, Nays 1(Michitson)

Yeas 7, Nays 2 (Jordan, Michitson) 70B

ORDERED: That as part of fiscal year 2020 annual budget the sum of \$8,789,626 be appropriated to operate the Water Department for items marked as attached and \$8,475,112 come from Water Revenue and that \$200,434 be appropriated in the General Fund and funded from Water receipts PASSED Yeas 9, Nays 0 70C

ORDERED: That as part of fiscal year 2020 annual budget the sum of \$12,013,548 be appropriated to operate the Wastewater Department for items marked as appropriation as attached and \$12,085,168 come from Wastewater revenue and that \$609,010 be appropriated in the General Fund and funded from Wastewater receipts PASSED Yeas 9, Nays 0 70D

ORDERED: That the City Council, according with the City Ordinance Chapter 83 set the annual budget for the following revolving funds:

Recreation and Youth Activities	\$175,000
Veteran's Memorial Skating Rink	\$456,000
Citizen Center Rental	\$ 25,000
Council on Aging Activities	\$ 50,000
Wood School Daycare	\$100,000
Municipal Open Space Management	\$100,000
	Yeas 9, Nays 0

6. Communications and Reports from City Officers and Employees:

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

PASSED

Hearing was held on Document 71, a petition from National Grid for pole & wire location to install pole in public way and anchor on private property to provide electric service to new home located at 9 Vincent av; Plan 28068196. With Paul Pellegrini from National Grid appearing in favor and no one opposed. Hearing closed. Placed on file 71 ORDERED: Grant National Grid pole and wire location at 9 Vincent Ave. (see document for complete text) Yeas 9, Nays 0 PASSED 71B **8.** Hearings and Related Orders Public Participation- Requests under Council Rule 28 **9.** Appointments: Confirming Appointments: No Schedule Non-Confirming Appointments: Kenneth Paquette 563 Main st to Haverhill Community Television Board of Directors -Mayor's Representative; appointment to expire Dec. 31 2020 PLACED ON FILE Yeas 9, Nays 0 4L **10.** Petitions: Tag Days: Haverhill Downtown Boxing - June 29 GRANTED Yeas 9, Nays 0 53H **11.** Motions and Orders: ORDERED: An Order Relating to Water and Wastewater Rates That Document #87 of June 26, 2018, (An Order Relating to Water and Wastewater Rates) be and is hereby deleted in its entirety and the following inserted in place thereof: Rates for Water and Wastewater Effective July 1 2019 The City Council of the City of Haverhill hereby establishes the wastewater use rate shall be \$5.36 per hundred cubic feet and the water user rate shall remain \$3.03 per hundred cubic feet. Those persons that qualify pursuant to M.G.L. Chapter 59, Section 5, Clause 41C, as adopted by the City from time to time, shall receive a fifteen (15) percent discount on the above rates. Related communication from Robert Ward, City Deputy DPW Director PASSED Yeas 9, Nays 0 81 ORDERED: That the City appropriate \$200,000 from Free Cash for payment of construction and repair of Sidewalks and all costs incidental and related thereto PASSED Yeas 9, Nays 0 41J ORDERED: That the City appropriate \$1,500,000 from Free Cash for payment of construction and repair of Roadways and of all costs incidental and related thereto 41K **12.** Ordinances (File 10 days) MUNICIPAL ORDINANCE CHAPTER 137 An Ordinance Relating to Dogs and Other Animals Be it Ordained by the City Council of the City of Haverhill that the Code of the City of Haverhill, Chapter 137, as amended, is hereby further amended as follows: By adding the following at the end of the Chapter: "Article IX Animal Welfare 17-27 Confining an animal in a motor vehicle. Any person owning, possessing or controlling an animal in the City of Haverhill shall not allow or permit said animal to be confined inside of a stationary or parked motor vehicle in a manner that would reasonably be expected to threaten the health of the animal due to exposure to extreme heat or cold. The process of removing an animal form a motor vehicle will be defined by M.G.L. c.140, § 174F. An initial violation of this subsection shall be punished by a fine of \$50.00, and, a second

and subsequent offense shall be punished by a fine of \$300.00. Nothing in this subsection shall preclude prosecution under M.G.L. c.272, §77." PLACE ON FILE for at least 10 days

Yeas 9, Nays 0

Bond Order –

ORDERED: That the City appropriates Seven Hundred Thousand Dollars (\$700,000) to pay costs of purchasing and equipping a rescue truck for Fire Department, including the payment of all costs incidental and related thereto, and that to meet this appropriation, the Treasurer, 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)

PLACE ON FILE for at least 10 days

#### Yeas 9, Nays 0

54C

## 13. RESOLUTIONS and PROCLAMATIONS

**14.** Communications from Councillors:

Communication was received from Councillor Joseph Bevilacqua requesting to recognize Haverhill Police Sergeant Andrea Fogarty and Officers William Mears and Katelyn Tully for completing the Boston Police Runner's Club 15th Annual Law Enforcement Run for the Mass. Law Enforcement Memorial CAPTAIN PISTONE INTRODUCED THE OFFICERS WHO COMPLETED A HALF MARATHON (13MILES) IN FULL UNIFORM WITH GEAR. APPROXIMATELY 13K RUNNERS PARTICIPATED. ONLY 9 OFFICERS COMPLETED THE MARATHON WITH **3 BEING FROM HAVERHILL.** CITATIONS PRESENTED BY COUNCILLOR BEVILACQUA Yeas 9, Nays 0 79E PLACED ON FILE Communication was received from Councillor Sullivan requesting to introduce Kathleen Fitts and the members of the Gale Park Association to request the City replace the Gale Park Fountain in Fiscal Year 20 KATHLEEN FITTS, 20 YR. MEMBER OF GALE PARK ASSOCIATION & KRISTINE SHEEHAN SPOKE ABOUT THE HISTORY OF THE PARK AND FOUNTAIN WHICH IS NOT FUNCTIONING. ESTIMATE TO REPLACE IS \$44,000. ON MOTION OF COUNCILLOR SULLIVAN TO REFER TO NRPP COMMITTEE 79F Yeas 9, Nays 0 Communication was received from Councillor Joseph Bevilacqua requesting to introduce Ray Hebert, Haverhill Downtown Boxing, to request a Tag Day on June 29 2019 MR. HEBERT INFORMED THAT THIS FUNDRAISER IS NEEDED TO KEEP THE GYM AFLOAT. DONATIONS ARE BEING SOUGHT. PLACED ON FILE 79G Yeas 9, Nays 0 Communication was received from Councillor Michael McGonagle requesting a status update on the Hunting Committee THE PUBLIC SAFETY COMMITTEE REFERRED THE MATTER TO THE MAYOR. LETTER TO MAYOR Yeas 9, Nays 0 79H Communication was received from Councillor Mary Ellen Daly O'Brien requesting a discussion regarding vehicles taking a left at the new Dunkin Donuts off Route 125 north across from DiBurro's COUNCILLOR DALY O'BRIEN DESCRIBED THE SITUATION AS MOTORISTS TRY TO TAKE A LEFT TURN INTO THE DUNKIN DONUTS PROPERTY. SHE WOULD LIKE THE TRAFFIC FLOW REVIEWED BY THE TRAFFIC & SAFETY COMMITTEE FIRST. THEN SEND LETTER TO MASS DOT AND STATE DELEGATION WITH FINDINGS **REFERRED TO TRAFFIC & SAFETY COMMITTEE** 79I Yeas 9, Nays 0

Communication was received from Councillor Michael McGonagle requesting removal of handicap Spaces at 1 Tremont st, 46 Newcomb st and 32 Verndale st as they are no longer needed REFERRED TO PLANNING DEPT. Yeas 9, Nays 0 79J

# **15.** UNFINISHED BUSINESS OF PRECEDING MEETINGS

16. Council Committee Reports and Announcements Councillor Bevilacqua announced the Vietnam Veterans Memorial Committee will be meeting on June 26 at 7pm in room 301.

17. Documents Referred to Committee Study

Meeting adjourned 9:13 o'clock P.M.

Yeas 9, Nays 0

Attest: *Linda Koutoulas* City Clerk