	Councillor LePage was assigned the minutes		
5.	Communications from the Mayor		
	Communications and Reports from City Officers and Emp	loyees	
7.	Utility Hearing(s) and Related Order(s)		
	Hearings and Related Order		
	Public Participation-Requests under Council Rule 28		
9.	Appointments:		
	Confirming Appointments		
	adley Perron, 38 Laurel av, to the Haverhill Historic Comm	ission; effective immediately and to expire	e
	g 31 2018		
CC	<b>NFIRMED</b>	Yeas 9, Nays 0	1J
	Non-Confirming Appointments:		
	Caryl Hoffman, 36 Revere st, to the Friends of the Br		
PL	ACED ON FILE	Yeas 9, Nays 0	2X
	MOTION OF COUNCILLOR SULLIVAN TO SUSPENI	) THE RULES FOR MARIJUANA ADV	ISORY
	OMMITTEE APPOINTMENT		
	JLES SUSPENDED	Yeas 9, Nays 0	
	motion of Councillor Sullivan to appoint William Macek to	o the Marijuana Advisory Committee as st	ated
	Mayor Fiorentini's letter dated August 8, 2017.		
PL	ACED ON FILE	Yeas 8, Nays 0, Abstain 1 (Macek)	2Y
10.	Petitions:		
	Petition from Neil Kelleher, Haverhill Tree Warden, a		
	plication from National Grid to remove public shade trees;		
	y Council Chambers, Room 202, 4 Summer st - with work	being done to upgrade and storm harden e	lectrical
	es along Liberty st and Crystal st		
PL	ACED ON FILE	Yeas 9, Nays 0	93
spa RE	Petition from William Pillsbury, Economic Developm Zoning Ordinance at the request of Councillor LePage that ace; requesting matter be referred to Planning Board with Co FERRED TO PLANNING BOARD DUNCIL HEARING SEP 26 2017	would remove language requiring outdoo	r play
	MUNICIPAL ORDINANCE	CHAPTER 255	
	An Ordinance Relating to Zoning		
	Table of Uses and Parking Regulations		
	it Ordained by the City Council of the City of Haverhill that	t Chapter 255, being as is further amended	d as
	lows:		
	. 255 Zoning Ordinance Table of use and parking regulation		
	JRSERY SCHOOLS Delete the words "(provided that there	is a minimum of 100 square feet of outdo	or
	y space per each enrolled child)"		
PL	ACED ON FILE for at least 10 days	Yeas 9, Nays 0	94B
	Applications		
_	Application for Special Permit from Valentine Kong/I		
	alership at 100 White st – with 9 spaces for car sales and 2		
CC	DUNCIL HEARING SEP 12 2017	Yeas 9, Nays 0	95
T	Application for Special Permit from Attorney William		
	ustee of D & D Realty Trust; Aida and Carl Khalil owners;		nhouse
	led units (16 units total) at unnumbered Orchard st; Assesso	or s map 303, Block 62, Lots 4-8	
	EFERRED TO PLANNING BOARD	N ON O	0.5
CC	DUNCIL HEARING OCT 3 2017	Yeas 9, Nays 0	96
	Application for Org Dev All Al 1 111	from Day California (11)	
Wi	Application for One Day All Alcohol Liquor License nnekenni Castle: Sunday, September 9: 3:00PM to 9:00PM		

3. Approval of Minutes of Previous Meeting The minutes were approved.

Macek and Sullivan.

1. Opening Prayer 2. Pledge of Allegiance

- 4. Assignment of the minutes review for the next Meeting

City Clerk – Linda L. Koutoulas

e, Sunday, Sep ıpp GRANTED Yeas 9, Nays 0



City of Haverhill City Council Minutes

Tuesday, August 8, 2017 at 7:00 PM

Theodore A. Pelosi, Jr. City Council Chambers, Room 202

Yeas 9, Nays 0

4 Summer Street Present - President Michitson, Councillors Barrett, Vargas, McGonagle, Bevilacqua, LePage, Daly O'Brien,

Application for One Day Beer and Wine Liquor Licens River Ruckus, in parking lot behind the Tap Restaurant; Saturd Has License Commission approval						
GRANTED	Yeas 8, Nays 0, Abstain 1 (LePage)	59H				
Application for One Day All Alcohol Liquor License from Doug Fowler for wedding at Winnekenni Castle; Saturday, September 16, 1:00 PM to 6:00 PM; <i>Pending License Commission approval</i>						
GRANTED SUBJECT TO LICENSE COMMISSION APPRC	OVAL Yeas 9, Nays 0	59I				
Annual License Renewals:						
Hawker Peddlers License Renewals 2017 Adam Joffre to sell slush at Riverside Park; August 9 – September 9; Sunday – Saturday; 11:00AM to 8:00PM;						
Has all approvals	iber 9, Sunday – Saturday, 11.00AW to 8	.00FWI,				
GRANTED	Yeas 9, Nays 0	97				
Buy & Sell Second Hand Articles:						
Doris's Attic, Doris Segal, 121 B Lafayette sq						
GRANTED	Yeas 9, Nays 0	4T				
Common Ground Thrift Store, Paul Fitzgibbons, 8 White st						
GRANTED	Yeas 9, Nays 0	4U				
Buy & Sell Second Hand Clothing:						
Common Ground Thrift Store						
GRANTED	Yeas 9, Nays 0	4V				
Doris's Attic	Veee 0 Nove 0	4337				
GRANTED Theater License:	Yeas 9, Nays 0	4W				
Chunky's Cinema Pub, 371 Lowell av, 3 Screens						
GRANTED	Yeas 9, Nays 0	98				
11 Mariana and Ordens						

## **11.** Motions and Orders

Orders

ORDERED: That in accordance with General Laws, Chapter 44, Section 64, authorize the payment of bill(s) of the previous years and to further authorize the payment from current year departmental appropriations as listed below:

Vendor	Amount	Account	
North of Boston	\$ 171.70	Mayor's Office	
Conn Kavanaugh LLP	\$ 17,757.50	Law Office	
KP Law PC	\$ 774.00	Law Office	
Harriman Consulting	\$ 5,235.00	Planning Office	
Nutter McClennan & Fish	\$ 1,572.08	Wastewater	
Nutter McClennan & Fish	\$ 1,393.46	Wastewater	
PASSED		Yeas 9, Nays 0 17G	ſ

ORDERED: That the sum of \$170,000.00 be transferred from the General Fund, *Reserve for Capital Projects* to the following Capital Account – *Police Station Air Conditioning Unit Replacement* PASSED Yeas 9, Nays 0 29U

ORDERED: That the sum of \$5,000.00 be transferred from *Public Property-Expense* to *Stadium-Expense* PASSED Yeas 9, Nays 0 29V

Ordinances (File 10 days)

Monthly ReportsAbatement report for month of June from Board of AssessorsPLACED ON FILEYeas 9, Nays 0

12. Communications from Councillor

Communication was received from Councillor Joseph Bevilacqua requesting to introduce Claire Hailson of the Anchor of Hope Diaper Bank.

22G

MS. HAILSON EXPLAINED THE MISSION OF THE HOPE DIAPER BANK THAT IS IN ITS 5<sup>TH</sup> YEAR. SHE PARTNERS WITH OTHER NON-PROFITS FOR THE DISTRIBUTION OF DIAPERS TO FAMILIES IN NEED. NATIONAL DIAPER WEEK IS SEPT 25-OCT 1. THERE WILL BE A VAN AT THE FARMER'S MARKET ON SEPT. 23 TO ACCEPT DIAPER DONATIONS. PLACED ON FILE Yeas 9, Nays 0 74U

Communication was received from Councillors Sullivan and Macek requesting a discussion relative to the official renaming of the walking trail section of Stanley dr to *The Steven F. Woidyla Trail.* A DEDICATION CEREMONY WAS HELD ON JULY 8 WITH FAMILY AND FRIENDS IN ATTENDANCE.

ON MOTION OF COUNCILLOR MACEK TO SEND LETTER TO SOLICITOR COX AND ENGINEER PETTIS REQUESTING DOCUMENTS BE PREPARED TO RENAME WALKING TRAIL SECTION OF STANLEY DRIVE TO THE STEVEN F. WOIDYLA TRAIL Yeas 9, Nays 0 74V

Communication was received from Councillor Joseph Bevilacqua requesting a discussion regarding the year old presence of the orange barrels at the intersection of Broadway and North Broadway. COUNCILLOR BARRETT GAVE AN UPDATE ABOUT THE BARRELS STATING THAT THE CITY WENT OUT TO BID FOR THE REPAIRS AND THE COST TO REPAIR WAS VERY EXPENSIVE. ON MOTION OF COUNCILLOR BEVILACQUA TO REQUEST A STATUS UPDATE IN WRITING FROM ROBERT WARD Yeas 9, Nays 0 74W Communication was received from Councillor Joseph Bevilacqua requesting a discussion regarding response back to Council on requested information ON MOTION OF COUNCILLOR BEVILACQUA, WITH REFERENCE TO CITY COUNCIL RULES & REGULATIONS #11, THAT WITHIN 14 DAYS OF A CITIZEN REQUEST, ITEM BEING REFERRED TO A DEPARTMENT OR A COMMITTEE, A COMMUNICATION BE SENT TO THE CITIZEN INDICATING WHAT ACTION WAS TAKEN. THEN WITHIN 60 DAYS. THE RESPONSE/STATUS UPDATE FROM THE DEPARTMENT OR COMMITTEE BE COMMUNICATED BACK TO CITIZEN. MOTION FAILED Yeas 1 (Bevilacqua) Nays 8 74X Communication was received from Councillor LePage requesting a discussion on Zoning Regulations concerning community facilities. COUNCILLOR LEPAGE STATED THAT AN AMENDMENT TO THE ORDINANCE WAS SUBMITTED. HE INTRODUCED JANET BEGIN WHO ADVOCATED FOR SUPPORT OF AMENDMENT PLACED ON FILE Yeas 9, Nays 0 74Y **13.** UNFINISHED BUSINESS OF PRECEEDING MEETINGS: Document 9-Y MUNICIPAL ORDINANCE **CHAPTER 240** An Ordinance Relating to Parking 207 Groveland St. Ave. - Handicapped Parking (see document for complete text) PASSED 9Y Yeas 9, Nays 0 Document 13-D MUNICIPAL ORDINANCE CHAPTER AN ORDINANCE RELATING TO SALARIES LAW ENFORCEMENT POLICE OFFICERS Be it Ordained by the City Council of the City of Haverhill that Document 82-G of 2013 is hereby amended and replaced with the following: Amend Section 21: Salaries by the following: Effective 7/1/14 1.5% Effective 7/1/15 1.5% Effective 7/1/16 2.5% Amend Section 9: Private details and overtime by the following: Effective immediately (one week after the City Council votes to fund the award) increase the private detail rate to \$46 per hour. (See document for complete text) PASSED Yeas 9, Nays 0 13D Document 91 MUNICIPAL ORDINANCE **CHAPTER 240** AN ORDINANCE RELATING TO VEHICLES AND TRAFFIC Be it Ordained by the City Council of the City of Haverhill that the Code of the City of Haverhill, Chapter 240, as amended, be further amended as follows to § 240-85 Schedule B: Parking Restrictions and Prohibitions Downing Avenue - No Parking Downing Avenue - Both sides from its intersection with Primrose st westerly to the dead end PASSED Yeas 9, Nays 0 91 Document 74-O Communication from Councillor Daly O'Brien to discuss Merrimack st bump outs COUNCILLOR DALY O'BRIEN INTRODUCED NOAH KORETZ OF MASS DEVELOPMENT WHO GAVE A POWERPOINT PRESENTATION OF EXAMPLES OF SUCCESSFUL PARKETS. THESE PARK-LETS PROVIDE SEASONAL OUTSIDE DINING. THEY SHOULD PROVIDE PROTECTIVE AND SAFE AREA AND BE AESTHETICALLY PLEASING.\* ON MOTION OF COUNCILLOR DALY O'BRIEN TO SEND LETTER TO MAYOR INOUIRING ABOUT SMALLER JERSEY BARRIERS FOR REMAINDER OF SEASON Yeas 8, Nays 0, Abstain 1 (Barrett) 740 **14.** Resolutions And Proclamations

Proclamation – Peruvian Independence Day July 28, 2017

Yeas 9, Nays 0

14H

**15.** Council Committee Reports and Announcements

ADOPTED

Councillor Barrett announced the Citizen Outreach Committee meeting scheduled for Aug 15 at 7:00PM in the City Council office, room 204. Items for discussion will be communication from President Michitson asking Mayor for status of facility improvements to public buildings and parks to comply with American with Disabilities Act; communication from President Michitson requesting discussion on next steps to provide comprehensive long range plan for Haverhill; communication from Councilor Bevilacqua requesting to introduce

## August 8 2017

Brad Brooks and residents of Bradfields Drive and East Broadway to discuss neighborhood issues.

## 16. Documents Referred To Committee Study

Meeting adjourned at 9:07 o'clock P.M. Yeas 9, Nays 0

Attest: <u>Linda Koutoulas</u> City Clerk

\*Doc. 74-O – PowerPoint presentation by Noah Koretz, Parklet Update/Precedents