

# City of Haverhill

# City Council Minutes

# Tuesday, April 30, 2019

## Theodore A. Pelosi, Jr. Council Chambers, Room 202 4 Summer Street

Present – President Michitson, Councillors Sullivan, Bevilacqua, Barrett, Jordan, Macek, Daly O'Brien, and McGonagle.

Absent - Councillor LePage

City Clerk – Linda L. Koutoulas

- 1. Opening Prayer
- 2. Pledge of Allegiance
- 3. Approval of Minutes of Prior Meeting

The minutes were approved

Yeas 8, Nays 0, Absent 1

Yeas 8, Nays 0, Absent 1

62

- 4. Assignment of the minutes review for the next Meeting
  - Councillor Sullivan was assigned the minutes
- **5.** Communications from the Mayor:
- **6.** Communications and Reports from City Officers and Employees:
- **7.** Utility Hearing(s) and Related Order(s)
- **8.** Hearings and Related Orders
- 9. Public Participation- Requests under Council Rule 28
- **10.** Appointments:

No Schedule

**11.** Petitions:

Tag Days:

HHS Wrestling Boosters June 21, 22, 23

**GRANTED** Yeas 8, Nays 0, Absent 1 53D Annual License Renewals Drainlayer License for 2019: Shawn Savage - renewal **GRANTED** Yeas 8, Nays 0, Absent 1 10Q Pool Tables - renewal Smith's Tavern 124 Essex st 1 Table **GRANTED** Yeas 8, Nays 0, Absent 1 60 Buy & Sell Second Hand Articles - renewals Common Ground Thrift Store 8 White st **GRANTED** 61 Yeas 8, Nays 0, Absent 1 Doris's Attic 121 B Lafayette sq **GRANTED** Yeas 8, Nays 0, Absent 1 61B Buy & Sell Second Hand Clothing - renewal Common Ground Thrift Store

12. Motions and Orders:

**GRANTED** 

13. Ordinances (File 10 days)

MUNICIPAL ORDINANCE CHAPTER 240

74 Pecker Street Establish – Handicapped Parking

An Ordinance Relating to Parking

Be it Ordained by the City Council of the City of Haverhill that Article XIII, §240-1302 – Schedule B: Parking Restrictions and Prohibitions of the Haverhill City Code, as amended be further amended by inserting the following:

LOCATION REGULATION HOURS/DAYS
74 Pecker Street No Parking 24 Hours

PLACED ON FILE for at least 10 days Yeas 8, Nays 0, Absent 1 29P

14. Monthly Report

- 15. RESOLUTIONS and PROCLAMATIONS
- **16.** Communications from Councillors:

Communication was received from Council President Michitson requesting to introduce Jack Gardner to provide status update on the HP3 program

MR. GARNDER GAVE AN UPDATE ON THE HAVERHILL PUBLIC PRIVATE PARTNERSHIP PROGRAM & PRESENTED CONCEPT PAPER\* THE GOAL IS TO HAVE EVERY STUDENT AND PARENT ASSOCIATED WITH HAVERHILL MIDDLE SCHOOLS & HIGH SCHOOL AWARE OF LIVING WAGE CARRER OPPORTUNITIES AVAILABLE TO ALL STUDENTS. AT THIS PPOINT MR. GARDNER IS SEEKING PARTNERS. DOESN'T HAVE THE FUNDING

PLACED ON FILE Yeas 8, Nays 0, Absent 1 59D

Communication was received from Council President Michitson wishing to initiate FY20 Budgeting process with thorough review of long-term capital improvement plan and the City's near and long-term finances, including session with City Finance Consultant, Cinder McNerney to set the stage for budget review ON MOTION OF PRESIDENT MICHITSON TO SEND LETTER TO MAYOR REFERENCING

59E

59F

Communication was received from Council President Michitson cancelling the City Council meeting scheduled for May 28 2019 at 7:00 PM in the *Theodore Pelosi Jr.*, City Council Chambers PASSED

Yeas 8, Nays 0, Absent 1

Communication was received from Councillor Bevilacqua requesting to introduce Keith Gopsill,
Commander, VFW Lorraine Post 29, to discuss upcoming VFW's First Responders Banquet on May 23 2019
MR. GOPSILL INFORMED THE BANQUET WILL BE HELD AT DIBURRO'S. TICKETS \$40.
PLACED ON FILE
Yeas 8, Nays 0, Absent 1
59G

Communication was received from Councillor Bevilacqua requesting a discussion to introduce an established company to discuss Haverhill's interest in exploring a municipal fiber to the home network COUNCILLOR BEVILACQUA INTRODUCED CHRIS LYNCH, MATRIX DESIGN GROUP, TO GIVE A BRIEF POWERPOINT PRESENTATION. MR LYNCH INFORMED THAT HAVERHILL HAS OVER 350

A BRIEF POWERPOINT PRESENTATION. MR LYNCH INFORMED THAT HAVERHILL HAS OVER 350 ROAD MILES AND THAT CITY COULD CONSIDER MUNICIPAL FIBER NETWORK OR RESDIENTIAL BETTERMENT DISTRICT OPTIONS OR DO BOTH\*

REFERRED TO PLANNING & DEVELOPMENT COMMITTEE, MEETING TO BE HELD

MAY 22 AT 6:00PM IN THE CITY COUNCIL OFFICE Yeas 8, Nays 0, Absent 1

Yeas 8, Nays 0, Absent 1 59H

Communication was received from Councillor Bevilacqua requesting a discussion regarding sponsorship opportunities for City properties, sports teams and academic clubs

COUNCILLOR BEVILACQUA SUGGESTED ESTABLISHING A SPONSORSHIP PROGRAM WHEREBY GRADUATES/INVIDUALS/COMPANIES CAN DONATE A CERTAIN AMOUNT OF MONEY TO HAVE A PLAQUE INSTALLED IN THEIR NAME AT SCHOOL BUILDINGS, PARKS OR TEAM SPONSORSHIPS. ON MOTION OF COUNCILLOR BEVILACQUA TO REFER TO MAYOR, SCHOOL DEPT. & APPROPRIATE DEPARTMENTS Yeas 8, Nays 0, Absent 1 59I

#### 17. UNFINISHED BUSINESS OF PRECEDING MEETINGS

## Document 30-F

Councillor Bevilacqua presented minutes and recommendations of the Planning & Development Committee meeting held March 27 2019 – Document 38-G; Broadband. He suggested that the Council meet with the Mayor after those interested in providing fiber services to city be presented to Planning & Development Committee.

MOTION TO ACCEPT MINUTES AS PRESENTED & PLACE ON FILE Yeas 8, Nays 0, Absent 1 30F <u>Document 38-Y</u>

Communication from Councillor Macek requesting to introduce Hope Davenport WIC Director to announce state-wide WIC Day on May 2 2019.

MS. DAVENPORT INFORMED ABOUT THE PREMIER NUTRITION PROGRAM ESTABLISHED IN 1975 FOR WOMEN AND INFANTS. THEY SERVICE 2,500-2,600 INDIVIDUALS IN THE NORTHERN ESSEX WIC PROGRAM. STATE-WIDE WIC DAY IS MAY 2. PUBLIC IS INVITED TO LEARN ABOUT THEIR SERVICES ON THURSDAY, MAY 2, FROM 11-1PM AT 3 WASHINGTON SQ.\*

PLACED ON FILE Yeas 8, Nays 0, Absent 1 38Y

#### Document 49;

Petition from Common Ground Ministries to use a portion of City owned parking lot on Locke st to sell furniture; Saturdays, May 4 to October 5 2019 and also to sell on exterior property at 194 Winter st GRANTED

Yeas 8, Nays 0

49

#### **18.** Council Committee Reports and Announcements

Councillor Barrett presented Minutes and Recommendations of the Administration & Finance Committee meeting held on April 17 2019 for acceptance and discussion. Items discussed were <u>Doc. 26-E/16</u> – City of Haverhill – Mayor's Recommendations. Capital Improvement Program – 2016-2020 and <u>Doc. 13-Y</u> – revenue funds received from Licensed Marijuana Establishments

COUNCILLOR BARRETT READ THE MINUTES INTO THE RECORD. COUNCILLORS VOTED TO ASK THE MAYOR TO MOVE TOWARDS CONSTRUCTION OF NEW ANIMAL SHELTER IN 2019, INCLUDE FUNDING FOR RESCUE TRUCK, ENGINE/PUMPER AND TO ADDRESS CRITICAL NEEDS AT CITY HALL. DISCUSSION ABOUT REVENUE FUNDS FROM LME'S TABLED.

MOTION TO ACCEPT MINUTES AS PRESENTED & PLACE ON FILE Yeas 8, Nays 0, Absent 1 30H

## 19. Documents Referred to Committee Study

Meeting adjourned 8:29 o'clock P.M.

Yeas 8, Nays 0, Absent 1

Attest: *Linda Koutoulas* City Clerk

\*Doc. 59-D – Handout from Jack Gardner – Haverhill Public Private partnership

\*Doc. 59-G – Handout from Keith Gopsill – First Responders Banquet Flyer

\*Doc. 59-H – Handout from Chris Lynch – PP presentation

\*Doc. 38-Y – Handout from Hope Davenport – WIC Nutrition Program