

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

City Council Administrative Assistant - Laurie A. Brown

Due to the ongoing COVID-19 Pandemic, Governor Baker issued an Emergency Order temporarily suspending certain provisions of the Open Meeting Law, G.L. c. 30A sec. 18. Public bodies otherwise governed by the OML are temporarily relieved from the requirement that meetings be held in public places, open and physically accessible to the public, so long as measures are taken to ensure public access to the bodies' deliberations "through adequate, alternative means."

- 1. OPENING PRAYER
- 2. PLEDGE OF ALLEGIANCE
- **3. APPROVAL OF MINUTES OF PRIOR MEETING** September 28<sup>th</sup> and October 5<sup>th</sup> minutes approval next week
- 4. ASSIGNMENT OF THE MINUTES REVIEW FOR THE NEXT MEETING Councillor Bevilacqua assigned minutes
- 5. COMMUNICATIONS FROM THE MAYOR:
- 6. COMMUNICATIONS FROM COUNCILLORS TO INTRODUCE AN INDIVIDUAL(S) TO ADDRESS THE COUNCIL:
  - 6.1.Council President Barrett requests to introduce Tammy Dobrosielski to speak about Wreaths Across America at Hilldale Cemetery Tammy Dobrosielski spoke about Wreaths Across America. December 18<sup>th</sup> wreaths

placed at Hilldale Cemetery, all welcome. Volunteers needed for clean up days on 10/23, 11/13 and 11/20 from 1-4pm. Can sponsor a wreath at <u>www.hilldalewreaths.com</u> 92-L

- 6.2. Councillor Jordan requests to introduce Rich Rosa and members of the Haverhill Unified basketball team to give an update on their program
  Rich Rosa spoke about Unified sports program which brings together athletes with and without intellectual disabilities to train and compete on the same team. Currently have a Unified basketball and track team at HHS. Introduced athletes Danny, Jacob and Philip and announced last home game on 10/26/21, all are welcome
  Can donate to boosters on-line, check to Haverhill public schools or call Mr. Rosa at 978-835-5096.
- 6.3. Councillor Michitson requests to introduce Haverhill Firefighter Ryan Fairbanks to address registry for citizens with handicap conditions that might hamper their evacuation in emergency situations

Ryan Fairbanks, Haverhill Fire Fighter presentation on Community Connect. New program which is a registry of information of critical occupant information, property information, functional needs, pets, etc. given safely and securely online by the resident

City Clerk – Linda L. Koutoulas



and also includes businesses. Platform should be live in couple of weeks. Information is not public record only for Fire Dept. and Trinity has access when going to incident.

Dana Lovel, resident and business owner originally broke this idea to Councillor Michitson and glad to see Fire Dept. already working on this program. Suggested how to help handicapped people to sign up. For example, new public heath dept., housing authority, property management companies, better public notifications for the hearing impaired. 92-N

6.4. Council Vice President LePage requests to introduce Dolores Bowles to discuss pedestrian safety issues at the intersections of Lakeside st, Kenoza av and Concord st Dolores Bowles unable to attend. Council LePage met with Mr. Bowles regarding the crosswalk to "nowhere".
Motion by Councillor LePage to send to Traffic & Safety, second McGonagle Councillor Sullivan wants to include travel lane and intersection and a letter to John Pettis, Engineer to look at intersection and possible redesign PASSED
All in Favor

6.5. Council Vice President LePage requests to introduce Lewie Alfano to discuss the operational, personnel and capital budgeting software solution programs along with the transparency reporting program offered by ClearGov
Councillor LePage states the City uses a small portion of software but ClearGov has turned into something more than a transparency program.
Introduced Lewie Alfano of ClearGov to present other programs available. City already uses transparency solution program, there are 5 budgeting programs available
Motion by Councillor LePage, second Bevilacqua to send letter to Mayor including Charles Benevento, Alicia McOasker and Kathleen Smith to review ClearGov platform PASSED

## 7. PUBLIC PARTICIPATION- REQUESTS UNDER COUNCIL RULE 28

 8. COMMUNICATIONS AND REPORTS FROM CITY OFFICERS AND EMPLOYEES:

 8.1. Abatement report from Christine Webb, Assessor for month of September 2021 Motion by Councillor Macek, second Jordan PASSED PLACED ON FILE
 8.2. Petition from Robert Ward, Deputy DPW Director requesting Hearing for Proposed Zoning Amendment to Chapter 255 of City Code with related Ordinance
 93 8.2.1. Ordinance re: Water Supply Protection Overlay District
 File 10 days Refer to Planning Board and City Council Hearing with dates to be determined

Motion by Councillor Macek, second Jordan

PASSED PLACED ON FILE All in Favor 93-B



## 9. UTILITY HEARING(S) AND RELATED ORDER(S):

9.1. Document 88; petition from Mass Electric Co dba National Grid and Verizon NE requesting joint pole location for new solar field at 1050 Hilldale av; Plan 26652472
9.1.1. Document 88-B; Order – grant joint pole location 1050 Hilldale av

## **Council President Barrett opened the utility hearing.**

Alec Noel-Birdsong, presenting remotely on behalf of National Grid. National Grid would like to install a new pole line which requires a midspan pole on Hilldale Avenue to feed an existing solar field.

President Barrett: Is there was any other information you need to give us? I know it is in our packet but just double checking.

Alec Noel-Birdsong: It's beginning at a point approximately 83 feet southerly from exiting pole 120 on Hilldale Avenue; it is in line with exiting pole line and will be labeled as pole 120-2.

### President Barrett asked if anyone would like to speak in favor? No one spoke.

### President Barrett asked if anyone would like to speak in opposition? No one spoke.

#### President Barrett closed the utility hearing.

Motion by Councillor McGonagle and second by Councillor Daly O'Brien

Madam Clerk please call the roll.

City Clerk Koutoulas: Councillor LePage-yes, Councillor Bevilacqua-yes, Councillor Michitson-yes, Councillor Sullivan-yes, Councillor Jordan-yes, Councillor McGonagle-yes, Councillor Daly O'Brien-yes, Councillor Macek-yes, President Barrett-yes, 9 yeas, 0 nays.

#### **President Barrett: Passed**

#### **10. HEARINGS AND RELATED ORDERS:**

10.1. <u>Document 38-C</u>; Petition from Andre Colon, True House Cannabis LLC requesting Hearing for a Zoning Amendment for 25 Bond st, an industrial location in the Ward Hill section of City, to include cannabis cultivation, for the production of cannabis not to be sold to the public only to licensed cannabis establishments

 10.1.1. <u>Document 38-CC</u>; Ordinance re: Zoning – Licensed Marijuana Establishments Overlay Zone (LMEOZ) Amend Code to include 25 Bond st to permit Licensed Marijuana Establishments – No Retail Sales *Filed August 11 2021* Unfavorable recommendation from Planning Board and Planning Director



	ned council letter was received today from Attorne		
	otice that their client will not be proceeding with th	e Zoning Amendment and v	vishes
to withdraw the s			
•	cillor Sullivan, second Daly O'Brien		
	k suggests based upon the recommendations of the		t to
	fficient and suggests the current motion for vote to	add to be "withdrawn with	
	ncillor Sullivan and Daly O'Brien approve.		
PASSED	Yeas 8, Nays 0, Abstain 1 (McG	ionagle)	
11. APPOINTMENTS:			
	<u>irming Appointments:</u>		
	ark Foundation		
	1. Mayor Jim Fiorentini, 4 Summer st, Room 100		
	Councillor Tom Sullivan, 77 Longview st		
	inny Ouellette, Director of Human Services, 10 W	'elcome st	
	heryl Salvi, 139 South Elm st		
Т	om Wylie, 185 Salem st	<u>To Be Confirmed</u>	
Motion by Co	ouncillor Bevilacqua, second Macek		
PASSED	Yeas 8, Nays 0, Abstain 1 (Sulli	van)	13-J
11.2. <b>Non-</b>	<b>Confirming Appointments :</b>		
	cting Committee Appointments		
-	entative Andy Vargas		
-	tquist, Mayor's Chief of Staff		
Andrew Herl	ihy, Director, Community Development Block Gra	ant Office	
Bill Cox, Hay	verhill City Solicitor		
Charles Ethic	er, Haverhill Assistant City Engineer		
Jeannette Ste	arns, Haverhill Board of Registrars		
	ulas, Haverhill City Clerk		
	rett, President, Haverhill City Council		
	oll, Haverhill Board of Registrars		
	Haverhill Senior Engineering Aide		
	e, Haverhill Board of Registrars		
	ibert, Haverhill		
Bill Ryan, 16	6 Concord Street, Haverhill		
•	ouncillor Macek, second Jordan		
PASSED	Yeas 8, Nays 0, Abstain 1		87-D

## 11.3. **Resignations:**

## **12. PETITIONS:**

12.1. Petition from Jenny Sasso and Lucia Guambo requesting the use of *Columbus Park* for an event October 24<sup>th</sup>, 12 to 2 pm to promote their business



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Councillor Macek suggests sendi	ng to Administration and Finance for City Solicit	or to	
	nization request to use public property.		
	vith insurance and approval from Police		
Motion by Councillor Sullivan to	allow with change of date to October 23rd, secon	d Daly	
O'Brien with discussion			
Councillor Daly O'Brien wants to s	support but hesitant since council does not have all		
information provided from other de	epartments when using public property		
Solicitor Cox states the council has	the ability to allow the request but suggests this is	an issue	
should take a look at and set bound			
Councillor Daly O'Brien suggests	changing motion to changing the date to October 23	3 <sup>rd</sup> ,	
approve, and send to A&F for future			
-	on of Liability insurance to motion, Sullivan agree	S	
PASSED	Yeas 9, Nays 0	94	
12.2. Applications Handicap Par			
12.3. Amusement/Event Applica	<u>itions:</u>		
12.4. <u>Auctioneer License:</u>			
	of Antiques at 415 River st, Sunday, October 24 <sup>th</sup> ;	11 am to 4	
	d Auctioneer license has police approval		
6	tes to November 7 <sup>th</sup> and 14 <sup>th</sup>		
•	cGonagle with updated Auctioneer license and dat	e changes,	
second Daly O'Brien		07	
PASSED	Yeas 8, Nays 0, Absent 1	95	
12.5. Tag Days:			
12.5. <u>Tag Days.</u> 12.6. <u>One Day Liquor License:</u>			
12.0. <u>One Day Enquor Encense</u> 12.7. Annual License Renewals:			
	icense 2021 - Fixed location		
12.7.2. Coin-Op License R			
	for 2021 -with City Engineer approval		
12.7.4. Christmas Tree V			
	les Hibbert for 297 Lincoln av; November 24 <sup>th</sup> to I	December	
	Sunday, 9 am to 9 pm		
	or Macek, second Daly O'Brien		
PASSED	All in Favor	96	
12.7.4.2. Josep	ph Michaud/Haverhill Elks for 24 Summer st; Nove	ember 12 <sup>th</sup>	
to December 25 <sup>th</sup> ; Monday – Friday, 1 to 9 pm and Saturday & Sunday 8 am			
	have Police approval	-	
	or Bevilacqua, second Macek		

PASSED All in Favor 96-B

12.7.5. Taxi Driver Licenses for 2021:



## **CITY OF HAVERHILL**

## **CITY COUNCIL MINUTES**

Tuesday, October 19, at 7:00 PM

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

### **In-Person/Remote Meeting**

12.7.5.1.Karen Fryns, 7 Richmond st (renewal) has Police approvalMotion by Councillor McGonagle, second JordanPASSEDAll in Favor12.7.5.2.Denise Gingras, 7 Kenoza av (new) denied by Police DeptMotion by Councillor McGonagle, second Daly O'BrienFAILEDYeas 0, Nays 951-S

- 12.7.6. Taxi License
- 12.7.7. Junk Dealer License
- 12.7.8. **Pool Tables**
- 12.7.9. Sunday Pool
- 12.7.10. **Bowling**
- 12.7.11. Sunday Bowling
- 12.7.12. Buy & Sell Second Hand Articles
- 12.7.13. Buy & Sell Second Hand Clothing
- 12.7.14. **Pawnbroker license**
- 12.7.15. Fortune Teller
- 12.7.16. Buy & Sell Old Gold
- 12.7.17. Roller Skating Rink
- 12.7.18. Sunday Skating
- 12.7.19. **Exterior Vending Machines**
- 12.7.20. Limousine/Livery License/Chair Cars:

#### **13. MOTIONS AND ORDERS:**

- 13.1. Order Transfer \$1,680 from Capital Budget to the Capital Account (3417215) Dog Pound repairs in order to purchase Dog Kennels Motion by Councillor Bevilacqua, second Macek PASSED Yeas 9, Nays 0 10-P
- 13.2. Order Authorize Mayor to execute a certain Modification Agreement which provides that the City shall indemnify Leemilt's Petroleum, Inc as to obligations set forth in a deed modification Motion by Councillor Bevilacqua to table to October 26, 2021 meeting, second Daly O'Brien

O'Brien		
PASSED	Yeas 9, Nays 0, Absent 1	17-G

 13.3. Order - Authorize Mayor to file Articles of Organization for the Haverhill Park Foundation, Inc with the Secretary of the Commonwealth and any documents necessary to effectuate the above assignment *Related communication from City Solicitor, William Cox Jr.* Motion by Councillor Bevilacqua, second Macek PASSED Yeas 8, Nays 0, Absent 1 17-H



## 14. Ordinances (File 10 days)

14. UK	DINANCES (FILE IU DAYS)		
	14.1. Ordinance re: Vehicles and Tr	affic; Add Handicap parking 99 ½ Blais File	dell st e <b>10 days</b>
	Motion by Councillor Macek, so		<u>10 uu js</u>
	PASSED PLACED ON FILE	0	3-N
	FASSED FLACED ON FILE	Yeas 9, Nays 0	3-IN
15. Co	MMUNICATIONS FROM COUNCILLORS:		
	15.1. Councillor Michitson and Coun	cil President Barrett request an update on t	he City's
	progress on development agreement	nt with SiFi Networks for new Fiber Netwo	ork in City
	Solicitor Cox gave an update wher	e agreement stands. Team will be meeting	with SiFi
	<b>U</b>	hopeful will have an agreement sometime	
	1	1	92-Q
	15.2 Councillor Joseph Bevilacqua r	equests to recognize the month of October	-
		accompanying Proclamation and recognize	
	-	ulture and contributions of Italian immigra	ints and their
	descendants to our City, State and		
	Councillor Bevilacqua read aloud		
	Motion by Councillor Bevilacqua,	second Daly O'Brien	
	ADOPTED	All in Favor	92-R
16. UN	FINISHED BUSINESS OF PRECEDING ME	ETING	
	16.1. <u>Document 92-G</u> : Councillor Da shaded areas in our City playgroun	ly O'Brien requests a discussion regarding	providing
		om constituent regarding shading city play	grounds
Motion by Councillor Daly O'Brien to refer to Citizen's Outreach, second Jordan			
	PASSED		92-G
	LYOPED	Yeas 9, Nays 0	92-U

## 17. RESOLUTIONS AND PROCLAMATIONS

17.1.1. Proclamation – October, Italian-American Heritage and Culture MonthADOPTEDAll in Favor6-S

## **18. COUNCIL COMMITTEE REPORTS AND ANNOUNCEMENTS**

18.1. Councillor LePage submits minutes and recommendations of the Administration & Finance Committee meeting held on August 4, 2021 for acceptance and discussion. Items discussed were Document 58-M/20 Hale Hospital Trust Funds; Document 86-S Approval of projects within the Waterfront District; Document 40-Q Parking space requirements and new business regarding Inclusionary Zoning

Motion by Councillor LePage to place on file, second Macek			
PASSED PLACED ON FILE	All in Favor	56-D	

Motion by Councillor LePage to send letter to City Solicitor regarding ordinance for Hale Hospital Trust fund allocation, second McGonagle PASSED All in Favor



- **19. DOCUMENTS REFERRED TO COMMITTEE STUDY**
- **20.** Long term matters study list
- 21. ADJOURN MOTION BY COUNCILLOR SULLIVAN, SECOND JORAN ALL IN FAVOR ADJOURNED 22:14 PM