

City of Haverhill

(A) Definitions

International Energy Conservation Code (IECC) – The International Energy Conservation Code (IECC) is a building energy code created by the International Code Council. It is a model code adopted by many state and municipal governments in the United State for the establishment of minimum design and construction requirements for energy efficiency, and is updated on a three-year cycle. The baseline energy conservation requirement s of the MA State Building Code are the IECC with Massachusetts amendments, as approved by the Board of Building Regulations and Stand.

Stretch Energy Code – Codified by the Board of Building Regulations and Standards as 780 CMR Appendix 115.AA of the Massachusetts building code, the Stretch Energy Code is an appendix to the Massachusetts building code, based on further amendments to the International Energy Conservation Code (IECC) to improve the energy efficiency of the buildings built to this code.

(B) Purpose

The purpose of 780 CMR 115.AA is to provide a more energy efficient alternative to the Base Energy Code applicable to the relevant sections of the building code for new buildings. (C) Applicability

This code applies to residential and commercial buildings. Buildings not included in this scope shall comply with 780 CMR 115.AA, as indicated (see document for complete text) 1JJ

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

6. Communications and Reports from City Officers and Employees Communication from William Pillsbury, Jr, Community Development Director, requesting approval of Resolution authorizing the Mayor to submit 2018-2019 Community Development Block Grant (CDBG) *Program* for the City

MR. PILLSBURY GAVE AN OVERVIEW OF THE 2018-19 CDBG PROGRAM. THE MAJORITY OF THE FUNDS WILL BE SPENT ON HOUSING WITH A SMALL PORTION GOING TOWARDS ROADWAY/SIDEWALK IMPROVEMENTS PLACED ON FILE Yeas 8, Navs 0, Absent 1 74

RESOLUTION-Authorizing Mayor to submit the amended Consolidated Plan for the Community Development Block Grant Program PASSED Yeas 8, Nays 0, Absent 1

7. Utility Hearing(s) and Related Order(s) No Schedule

## Councillor Daly O'Brien left the chambers

8. Hearings and Related Orders

Doc 52: Petition from Attorney Michael Migliori representing applicant Ralph L Buzzell, Inc owner of the 24-acre parcel on East Broadway; Assessor's parcel No. 461-3-16 (the "Premises") on Assessor's Tax Maps requesting a Proposed Zoning Amendment to City Zoning Ordinance to establish a new Article XV.A "Senior Housing Overlay District" (SHOD) and if the proposed overlay district is adopted the Developer intends to promptly seek a special permit from Council to develop a 30 unit (plus 55) development on the Premises; Hearing postponed from May 8 2018 with Zoning Ordinance; Related communication from area residents

Communication was received from Attorney Michael Migliori requesting a continuance of the hearing to June 19 2018

ON MOTION OF COUNCILLOR SULLIVAN TO POSTPONE TO JUNE 19, 2018 POSTPONED TO JUNE 19, 2018 Yeas 7, Nays 0, Absent 2

## <u>Doc 52-B</u>

MUNICIPAL ORDINANCE

CHAPTER

New Provisions to the Zoning Ordinance to Create a "Senior Housing Overlay District (WSHOD)" Item 1. Add the following new Article XV.A SENIOR HOUSING OVERLAY DISTRICT (WSHOD) Sec. 255-153.1 Purpose. The purpose of this Article is:

- To create innovative land plans to promote age-restricted dwelling units consistent 1. with the City's [Housing] Plan. 2.
  - To provide an alternative land use not presently available in the City.
- 3. To provide incentives for the redevelopment of existing blighted or environmentally degraded sites.

Sec. 255-153.2. Overlay District. The SHOD shall be an overlay district superimposed on the underlying zoning districts. The initial SHOD shall consist of the 24 acres located off East Broadway identified as Assessor's Parcel No. 461-3-16 and shown on the plan entitled "Former Buzzell Gravel Pit, East Broadway", dated April 3, 2018 prepared by Meridian Engineering, Inc. and filed with the City Clerk. (see document for complete text

ON MOTION OF COUNCILLOR SULLIVAN TO POSTPONE TO JUNE 19, 2018 POSTPONED TO JUNE 19, 2018 Yeas 7, Nays 0, Absent 2 52B

9. Public Participation- Requests under Council Rule 28

**10.** Appointments:

Confirming Appointments : Victoria Pham, 38 Arthur St., reappointment to the Haverhill Cultural Council; effective immediately with appointment to expire December 31 2019 **CONFIRMED** Yeas 7, Nays 0, Absent 2 76 Non-Confirming Appointments: No Schedule Resignations Joseph LeBlanc, Haverhill Board of Appeals PLACED ONFILE Yeas 7, Nays 0, Absent 2 31B

**11.** Petitions:

Applications: The following licenses were all granted: Yeas 6, Nays 0, Absent 2, Abstain 1(McGonagle) Junk Dealer renewal License: Haverhill Steel Salvage - 81 Hale st, Paul Goldberg 53F Pool Tables *renewals*:

52

75

The Tap – 1 table, 100 Washington st, Sharon Cohen	72B
Sunday Pool:	
The Tap $-1$ Sunday table	60
Bowling:	
Academy Lanes – 48 Lanes, 725 South Main st	77
Sunday Bowling:	
Academy Lanes – 48 Sunday Lanes	6P
Buy & Sell Second Hand Articles:	
House of Pawn-24 Emerson st, Aidria Torres	53G
Buy & Sell Second Hand Clothing:	
Chris & Bella-146 Orchard Hill rd, Nataliya Todor	53H
Pawnbroker license:	
House of Pawn-24 Emerson st, Aidria Torres	53I
Buy & Sell Old Gold:	
House of Pawn – 24 Emerson st, Aidria Torres	53J
Roller Skating Rink:	
Skateland – 19 Railroad av, Marc Pyche	53K
Sunday Skating:	
Skateland – Sunday skating	6Q
12. Motions and Orders	
ORDERED: That the City Council approve the request of National Grid to excavate at the streets list	ted helow

ORDERED: That the City Council approve the request of National Grid to excavate at the streets listed below at the locations specified. Each street has been rebuilt within the last 5 years and in accordance with Chapter 222, Section 11. Restrictions on future paving of the Municipal Ordinances, Council approval is necessary Cedar st at #13, Franklin st at #28, Laurel av at #88, Whittier rd at #153, Chadwick rd at #204, East Broadway at #240, Water st at Bethany

Communication from City Engineer, John Pettis with conditions for excavations ON MOTION OF COUNCILLOR MACEK TO APPROVE WITH ATTACHMENT OF CONDITIONS **GRANTED WITH CONDITIONS** Yeas 7, Nays 0, Absent 2 65C

13. Ordinances (File 10 days)

14. Monthly Reports

15. Communications from Councillors

Communication was received from Councillor McGonagle and President Michitson requesting to introduce Chief DeNaro to address the two recent murders in Haverhill SEE COMMUNICATION FROM MAYOR, ITEM 1-I

PLACED ON FILE

Yeas 7, Nays 0, Absent 2 63K Communication was received from Councillor Macek requesting to discuss the need for additional procedure in relation to Public Participation COUNCILLOR MACEK INFORMED THAT HE HAS REVIEWED PUBLIC PARTICIPATION POLICY

FROM OTHER CITIES/TOWNS AND WOULD LIKE TO REVIEW STRUCTURE & PROCEDURE **REFERRED TO ADMINISTRATION & FINANCE COM** Yeas 7, Nays 0, Absent 2 63L Communication was received from Councillor Macek requesting to discuss the cutbacks with MVRTA

COUNCILLOR MACEK EXPRESSED CONCERN ABOUT POSSIBLE CUTBACKS TO MVRTA BUDGET WHICH WOULD IMPACT SUNDAY AND SATURDAY SERVICE TIMES. HE ASKED THE COUNCIL TO SUPPORT SENATE BUDGET LINE ITEM 1595-6370 BY WRITING TO STATE DELEGATION AND POSSIBLY JOINING WITH THE MAYOR ON THIS ACTION. MR. DANA LOVELL SPOKE ABOUT HOW BUDGET CUT WOULD NEGATIVELY IMPACT EZTRAN. COUNCILLOR MACEK INFORMED THATMVRTA ADMINISTRATOR, JOSEPH COSTANZO ENCOURAGED THE GENERAL PUBLIC TO SUPPORT THIS BUDGET LINE ITEM. HE WOULD PROVIDE A FORM LETTER EITHER BY SENDING EMAIL TO MARKETING@MVRTA.COM OR WRITE TO HIM AT 85 RAILROAD AVE, HAVERHILL.

LETTER TO LEGISLATIVE DELEGATION Yeas 7, Nays 0, Absent 2 63M Communication was received from Councillor Bevilacqua requesting a discussion regarding new industrial Opportunities

COUNCILLOR BEVILACQUA URGED THE CITY TO IDENTIFY NEW & EXISTING INDUSTRIAL PARK PROPERTIES TO BE INCLUDED IN THE MASTER PLAN AND TO WORK ON IMMEDIATE ASSESSMENT

LETTER TO MAYOR Yeas 7, Nays 0, Absent 2 63N Communication was received from Councillor Barrett requesting to discuss the need for a stop sign on Colby st at the intersection of Shawmut av, Byron st and Academy av COUNCILLOR BARRETT WANTED THE TRAFFIC & SAFETY COMMITTEE TO REVIEW THE REQUEST FOR A STOP SIGN SINCE THE ROAD IS WIDE & MOTORISTS SPEED THRU COLBY ST.

**REFERRED TO TRAFFIC & SAFETY COMMITTEE** Yeas 7, Nays 0, Absent 2 630 Communication was received from Councillor LePage requesting to introduce the Haverhill Education Coalition to discuss funding for FY2019

MS. JOANNA DIX AND MR. TOM GRANNEMAN ADVOCATED FOR \$425,000 .00 IN ADDITIONAL SPENDING FOR THE SCHOOL BUDGET. THEY REVIEWED ITEMIZED LIST OF ITEMS FOR ADDITIONAL FUNDING. COUNCILLORS EXPRESSED CONCERN WITH THEIR INABILITY TO ADD TO MAYOR'S PROPOSED BUDGET. \* PLACED ON FILE

16. Unfinished Business of preceding Meetings Document 73 MUNICIPAL ORDINANCE CHAPTER 120 An Ordinance Relating to Building Construction Be it Ordained by the City Council of the City of Haverhill that Chapter 120, of the Code of the City of Haverhill, as amended, being and is hereby further amended by inserting the following: §120-16. Residential or Nonresidential Accessory Uses - PODS, Metal Framed Trailers or Containers and Membrane Structures (see document for complete text) Related communication from Mayor Fiorentini & City Solicitor William Cox ON MOTION OF COUNCILLOR MACEK TO ADD THE WORDS "WITHOUT WHEELS" AFTER EACH **REFERENCE TO METAL FRAMED TRAILERS** Yeas 7, Nays 0, Absent 2 PASSED AS AMENDED 73 Yeas 7, Nays 0, Absent 2 **17.** Resolutions And Proclamations

ADOPTED PROCLAMATION – Superintendent James F Scully Day, Monday, June 11 2018 Yeas 7, Nays 0, Absent 2 39L

**18.** Council Committee Reports and Announcements

**19.** Documents Referred To Committee Study

Meeting adjourned at 8:54 o'clock P.M.

Yeas 7, Nays 0, Absent 2

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

\*Doc. 1J – Handout from Neal Duffy, Green Communities

\*Doc. 63P - Handout from Tom Grannemann - Haverhill Public Schools budget