

Present – President Jordan, Councillors Barrett, Bevilacqua, Sullivan, Michitson, Lewandowski, Rogers, and Toohey Absent – Councillor McGonagle City Clerk – Kaitlin Wright

- 1. OPENING PRAYER
- 2. PLEDGE OF ALLEGIANCE
- 3. APPROVAL OF MINUTES OF PRIOR MEETING

Motion to accept January 10th minutes by Councillor Bevilacqua, second Councillor Barrett PASSED Placed on File All in Favor

4. ASSIGNMENT OF THE MINUTES REVIEW FOR THE NEXT MEETING Minutes assigned to Councillor Sullivan

5. COMMUNICATIONS FROM THE MAYOR:

5.1.Mayor Fiorentini submits Project Scope and Budget Agreement regarding Consentino School Building Project for approval

Mayor Fiorentini addressed the Council stating MSBA giving an additional \$11M for project. Vote is for project scope and budge with new amount, loan stays the same. Councillor Sullivan stated he will still pursue state to get actual cost of project and later will send letter to Governor, 78% should be 78%.

Councillor Barrett agrees, 50% is not 78%; deserve full amount.

Councillor Bevilacqua believes state should honor original opportunity and doesn't believe city needs debt exclusion.

President Jordan also appreciates money but also wishes it was more.

Motion to suspend rules by Con	uncillor Barrett, second Councillor Bevilacqua	
PASSED rules suspended	Yeas 8, Nays 0, Absent 1	9

Motion to accept order by Councillor Bevilacqua, second Councillor TooheyPASSEDYeas 8, Nays 0, Absent 1

- 6. COMMUNICATIONS FROM COUNCILLORS TO INTRODUCE AN INDIVIDUAL(S) TO ADDRESS THE COUNCIL:
- 7. PUBLIC PARTICIPATION- REQUESTS UNDER COUNCIL RULE 28
- 8. COMMUNICATIONS AND REPORTS FROM CITY OFFICERS AND EMPLOYEES:
 - 8.1.John Pettis, City Engineer requests City Ordinance be changed to simplify the approval and renewal of Drainlayers who do work with the City associated with sewer and drain; so that all approvals are handled by the City Engineer's Office

To come back with ordinances February 7, 2023 10

8.1.1. Ordinance Relating to Drainlayers – Amend Chapter 240-46 File 10 days

5-K

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CITY OF HAVERHILL CITY COUNCIL MINUTES Tuesday, January 24, 2023 at 7:00 PM Theodore A. Pelosi, Jr. Council Chambers, 4 Summer St., Room 202 In-Person/Remote Meeting			
8.1.2. Ordinance Relating to Building Sewers & C 208-14	onnections - Amend Chapter <u>File 10 days</u> 5-L		
 8.1.3. Ordinance Relating to Building Sewers & C 208-19 8.1.4. Ordinance Relating to Excavations In Street 	File 10 days5-M		
8.1.5. Ordinance Relating to Excavations In Street thru 18			
Motion by Councillor Sullivan, second Councillor Le PASSED Placed on File Yeas 8, Nays (
President Jordan announced the virtual public hearing Wednesday, be found on city website. Mayor Fiorentini stated North Avenue is part of redoing gateways can be found on city website, and Mayor's official page. Councillor Barrett stated link can also be found on the City Counci	into city, and confirmed link		
8.2.Christine Webb, <i>City Assessor</i> , submits Abatement report for the month of December 2022.			
Motion by Councillor Bevilacqua, second Councillor Ba PASSED Placed on File All in Favor	errett 11		
 8.3.Robert E Ward, DPW Director, submits Loan Order Adjacent to Brandy Brow Road for Water Protection 8.3.1. Loan Order - \$780,141.00 - Land Acquisition of Brandy Brow rd 	L L		
Motion by Councillor Bevilacqua, second Councillo PASSED Placed on File All in Favor	or Barrett 12		

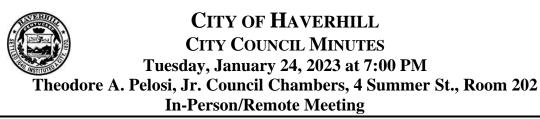
9. UTILITY HEARING(S) AND RELATED ORDER(S):

10. HEARINGS AND RELATED ORDERS:

10.1. <u>Document 122/2022;</u> Guy Bresnahan for Broco Oil, requests to Discontinue Hale st from Burke and Norfolk Streets *Tabled from January 10th Favorable conditional recommendation from Planning Board and Director*

10.1.1. <u>Document 122-B/2022</u>; Order – Discontinue a portion of Hale st as a public way

President Jordan opened the hearing.



Guy Bresnahan presenting on behalf of Broco Energy. Here in regard to petition that has been pending for some time. Last meeting was postponed due to needing a water/wastewater easement. Easement drafted and submitted and assume it is correct and looking to move along if possible.

Solicitor Cox appearing remotely. When last before the Council was a recommendation from Paul Jessell of Wastewater regarding piping located in the street. In order to preserve the city's right to maintain and repair that line and service it going forward, he recommended an easement be granted. In the interim period from last hearing, we worked with the petitioner. They paid to have a plan prepared which shows the easement area, also before you is a grant of easement. We would ask, if you act favorably, that you condition on the favorable approval of the granted easement also on the agenda.

President Jordan asked if anyone would like to speak in favor? No one spoke. President Jordan asked if anyone would like to speak in opposition? No one spoke. President Jordan closed the hearing.

Motion by Councillor Barrett with conditions, second Councillor Sullivan

Councillor Sullivan thank Mr. Bresnahan stating been put though a lot to get to this point but it is done right. Looking forward to improvements to neighborhood and area and thanked for working with the city on the easement. Will support.

President Jordan: Motion with conditions by Councillor Barrett, second Councillor Sullivan Madam Clerk please call the roll.

City Clerk Wright: Councillor Michitson-yes, Councillor Barrett-yes, Councillor Bevilacquayes, Councillor Sullivan-yes, Councillor Lewandowski-yes, Councillor Rogers-yes, Councillor Toohey-yes, President Jordan-yes 8 Yeas, 0 Nays, 1 Absent (McGonagle)

President Jordan: PASSED with Conditions

10.2. Order – Authorize Mayor to accept a 20' WIDE UTILITY EASEMENT for the premises located at 168 Hale st from BEEHIVE REALTY, LLC, a copy of which is included *Related communication from Paul Jessell, Haverhill Water Collection System Supervisor*

Motion by Councillor Sullivan, second Councillor Barrett

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City Clerk Wright: Councillor Michitson-yes, Councillor Barrett-yes, Councillor Bevilacquayes, Councillor Sullivan-yes, Councillor Lewandowski-yes, Councillor Rogers-yes, Councillor Toohey-yes, President Jordan-yes 8 Yeas, 0 Nays, 1 Absent (McGonagle)

President Jordan: PASSED

CITY OF HAVERHILL CITY COUNCIL MINUTES Tuesday, January 24, 2023 at 7:00 PM Theodore A. Pelosi, Jr. Council Chambers, 4 Summer St., Room 202 In-Person/Remote Meeting

11. APPOINTMENTS:

11.2. Non-Confirming:

11.2.1. City Clerk, Kaitlin Wright, 17 Belvidere rdexpires December 31 2023Motion by Councillor Barrett, second Councillor RogersPASSEDAll in Favor1-B

11.2.2. Mayor's Chief of Staff, Christine Lindberg, 9 Lake st, Middleton expires December 31 2023
Motion by Councillor Barrett, second Councillor Rogers
PASSED All in Favor

11.3. **Resignations:**

12. PETITIONS:

12.1.	Applications Handicap Parking Sign: with Police approval
12.2.	Amusement/Event Application - with Police approval
12.3.	Auctioneer License:
12.4.	Tag Days: with Police approval
12.5.	One Day Liquor License:
12.6.	Annual License Renewals:
12.6.1	Hawker Peddlers License 2023 - Fixed location – with approvals
12.6.2	Coin-Op License Renewals - pending Police approval
	12621 Academy Lance 725 So Main st 12 Coin one

12.6.2.1. Academy Lanes, 725 So Main st, 12 Coin-ops Motion by Councillor Sullivan, second Councillor Lewandowski PASSED Pending Police Approval All in Favor

12.6.3. Drainlayer License Renewals -with City Engineer approval

12.6.3.1.	Peter Carlson	5-N
12.6.3.2.	Steve Caruso	5-O
12.6.3.3.	Jay Davidowicz	5-P
12.6.3.4.	Richard Early Jr	5-Q
12.6.3.5.	Robert Frye	5-R
12.6.3.6.	Scott Karpinski	5-S
12.6.3.7.	John Grasso	5-T
12.6.3.8.	Peter Norman	5-U
12.6.3.9.	Mark Viens	5-V

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CITY OF HAVERHILL CITY COUNCIL MINUTES

Tuesday, January 24, 2023 at 7:00 PM

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

In-Person/Remote Meeting

bh Watson	5-W
s Graham	5-X
ary Jablonski	5-Y
S	s Graham

Motion by Councillor Bevilacqua, second Councillor BarrettPASSEDAll in Favor

- 12.6.4. Christmas Tree Vendor with Police approval
- 12.6.5. Taxi Driver Licenses for 2022: with Police approval
- 12.6.6. Taxi/Limousine License with Police approval:
- 12.6.7. Junk Dealer License with Police approval
- 12.6.8. Pool Tables
- 12.6.9. Sunday Pool
- 12.6.10. **Bowling**
- 12.6.11. Sunday Bowling
- 12.6.12. Buy & Sell Second Hand Articles with Police approval
- 12.6.13. Buy & Sell Second Hand Clothing
- 12.6.14. **Pawnbroker license**
- 12.6.15. **Fortune Teller** pending Police approval
- 12.6.16. Buy & Sell Old Gold
- 12.6.17. Roller Skating Rink
- 12.6.18. Sunday Skating
- 12.6.19. Exterior Vending Machines/Redbox Automated Retail, LLC
- 12.6.20. Limousine/Livery License/Chair Cars with Police approval

13. MOTIONS AND ORDERS:

13.1. Order – Document 131 0f 2022 is hereby amended by deleting the words and numbers "the 2nd day of May", and, by inserting in place thereof the words and numbers "the 6th day of June". *Related communication from City Solicitor, William Cox Jr.*

Motion to amend to November 7, 2023, second Councillor Toohey

Councillor Bevilacqua suggested this date so the widest possible participation of the citizens of Haverhill and will save the City money.

Councillor Toohey also supports moving to the general election of November 7th. Mayor Fiorentini stated that MCAS is taking place on May 2, 2023 so will not be able to use the schools for voting.

President Jordan feels the November 7th ballot will be confusing with additional ward and district added for citizens.

FAILED Yeas 4, Nays 4, Absent 1

Motion by Councillor Michitson for original order, second Councillor BarrettPASSEDYeas 7, Nays 1, Absent 1

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13.2. Order – Transfer \$45,886.88 from FY 2023 Salary Reserve to Police Salaries and \$18,264.748 from FY 23 Salary Reserve to Police Night Differential in order to fund the Superior Officers collective bargaining agreement

Motion by Councillor Bevilacqua, second Councillor BarrettPASSEDYeas 8, Nays 0, Absent 17-G

13.3. Order – Transfer \$8,000 from Youth Activities & Mental Health Stabilization Fund to the School Department to fund a speaking program presented by Chris Herren to promote education and awareness in Haverhill surrounding the dangers of substance abuse

Motion by Councill	or Bevilacqua, second Councillor Barrett	
PASSED	Yeas 8, Nays 0, Absent 1	7-H

Councillor Lewandowski asked if amount is just for speaking or if it includes the other programs offered by Herren. Solicitor Cox confirmed that the fee is for the presentation portion only. Councillor Bevilacqua stated should have outline of goals and objectives.

Councillor Barrett stated when Mr. Herren spoke approximately six years ago, teachers said there was a lack of preparedness on city and school side after speech. Suggested President Jordan speak with Dr. Maddox about, which he agreed to do.

14. ORDINANCES (FILE 10 DAYS)

14.1. Ordinance re: Vehicles and Traffic - Add Handicap parking at 56				
Belle	vue av		File 10 days	
Motion by Councillor Sullivan, second Councillor Rogers				
PASSED Placed on File All in Favor		15		
14.2.	Ordinance re: Playg	rounds, Parks & Recreation Areas	File 10 days	
Amend Chapter 193-17				
Motion by Councillor Sullivan, second Councillor Rogers				
PASSED	Placed on File	All in Favor	16	

15. COMMUNICATIONS FROM COUNCILLORS:

15.1. Councillor Vice President Michitson requests to address safety concerns for pedestrians on Lincoln av, particularly in the vicinity of RiversEdge Plaza

Vice President Michitson attended Water Street public hearing. Resident asked about sidewalks in Rivers Edge Plaza. There are no sidewalks either side of Lincoln Ave, can be dangerous area.



Motion by Councillor Michitson, second Councillor Barrett to request sidewalks alongLincoln Avenue from stadium to plaza and appropriate crosswalks and city tocommunicate with Plaza owners to request clear lanes be identified for pedestrians.PASSEDYeas 8, Nays 0, Absent 18-C

15.2. Council Vice President Michitson requests to provide status on earlyplanning to develop a Smart Manufacturing regional hub for Haverhill's (future) new Advanced Manufacturing Business Park

President Michitson gave presentation on advanced manufacturing business park at old Dutton airport location. Has been working with Rep. Vargas on concepts and funding for a regional smart manufacturing hub. 8-D

16. UNFINISHED BUSINESS OF PRECEDING MEETING:

17. RESOLUTIONS AND PROCLAMATIONS:

18. COUNCIL COMMITTEE REPORTS AND ANNOUNCEMENTS

19. DOCUMENTS REFERRED TO COMMITTEE STUDY

20. Long term matters study list

21. ADJOURN :

Motion by Councillor Sullivan, second Councillor LewandowskiPASSEDAll in FavorAdjourned 20:15