CITY COUNCIL MINUTES

Tuesday, February 8, 2022 at 7:00 PM

Theodore A. Pelosi, Jr. Council Chambers, 4 Summer St., Room 202 In-Person/Remote Meeting

 $Present-President\ Jordan,\ Councillors,\ Michitson,\ Barrett,\ Bevilacqua,\ Sullivan,\ Lewandowski,\ and\ Toohey$

Attending Remotely - Councillor Rogers

Absent - Councillor McGonagle

City Clerk - Linda L. Koutoulas

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

Motion by Councillor Rogers to approve January 25, 2022 minutes, second Councillor Bevilacqua PASSED Placed on File Yeas 8, Nays 0, Absent 1 (McGonagle)

- 4. ASSIGNMENT OF THE MINUTES REVIEW FOR THE NEXT MEETING Council Vice President Michitson assigned minutes.
- 5. COMMUNICATIONS FROM THE MAYOR:
- 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. Communication from William Pillsbury, Economic Development and Planning Director Resolution authorizing Mayor to file documents related to the State Economic Development Incentive Program relative to new building construction, capital equipment investment and job creation project for Bay State Pallet Company at 293 Neck rd. in the Ward Hill Business Park.

William Pillsbury attending remotely explains Bay State Pallet Company is expanding and acquiring an underutilized older building with 15,000 sq. ft. and proposes to construct an expansion of 22,000 sq. ft. investing approximately \$4.5 million. Seeking assistance through EDIP Program where State, City and Business work together for tax credits, financing, etc. First redevelopment project since master plan rezoning in the park.

Councillor Michitson asked what the target parameters are for TIF program.

Mr. Pillsbury said try to keep small limited to 5 years some can go to 20 years; marginal number state will accept; approximately \$30K over 5 years.

11-B

8.1.1. **Resolution** authorizing Mayor to file documents related to the State Economic Development Incentive Program

Motion by Councillor Sullivan to approve, second Councillor Barrett
PASSED Yeas 7, Nays 0, Abstain 1 (Bevilacqua), Absent 1 (McGonagle) 24

8.2. Abatement report from Christine Webb, Assessor, for month of January 2022

Motion by Councillor Bevilacqua, second Councillor Barrett
PASSED Placed on File Yeas 7, Nays 0, Absent 2 (McGonagle, Rogers) 25

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

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10. HEARINGS AND RELATE	ED ORDERS:
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11. APPOINTMENTS:	PPOINTMI	ENTS:
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- 11.1. Confirming Appointments:
- 11.2. **Non-Confirming:**
 - 11.2.1. Board of Health: Diana Sherlock, 92 Agawam Ave

Expires Feb 7 2025

Motion by Councillor Sullivan, second Councillor Barrett

PASSED Placed on File Yeas 7, Nays 0, Absent 2 (McGonagle, Rogers) 1-J

Resignations:

12. PETITIONS:

- 12.1. Applications Handicap Parking Sign: with Police Dept approval
- 12.2. **Amusement/Event Application:**
- 12.3. **Auctioneer License:**
- 12.4. **Tag Davs:**

One Day Liquor License:

- 12.5. **Annual License Renewals:**
 - 12.5.1. Hawker Peddlers License 2022 Fixed location with approvals
 - 12.5.2. Coin-Op License Renewals with Police Dept approval

12.5.3. Drainlayer License Renewals for 2022 -with City Engineer approval

12.5.3.1. Peter Norman, Renewal 16-D

12.5.3.2. Mark Viens, Renewal

16-E

Motion by Councillor Sullivan, second Councillor Barrett
PASSED Yeas 8, Nays 0, Absent 2 (McGonagle, Rogers)

- 12.5.4. Christmas Tree Vendor:
- 12.5.5. Taxi Driver Licenses for 2022:
- 12.5.6. Taxi License
- 12.5.7. **Junk Dealer License**
- **12.5.8. Pool Tables**
- **12.5.9. Sunday Pool**
- 12.5.10. **Bowling**
- 12.5.11. **Sunday Bowling**
- 12.5.12. **Buy & Sell Second Hand Articles**
- 12.5.13. **Buy & Sell Second Hand Clothing**
- 12.5.14. **Pawnbroker license**
- 12.5.15. Fortune Teller
- 12.5.16. **Buy & Sell Old Gold**
- 12.5.17. **Roller Skating Rink**
- 12.5.18. Sunday Skating
- 12.5.19. Exterior Vending Machines
- 12.5.20. Limousine/Livery License/Chair Cars

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- 13. MOTIONS AND ORDERS:
- 14. ORDINANCES (FILE 10 DAYS)
- 15. COMMUNICATIONS FROM COUNCILLORS:
 - 15.1. Council Vice President Michitson requests an update from City
 Information Technology Consultant on path forward to block future cyber attacks

 Motion by Councillor Michitson to postpone to March 8, 2022, second Councillor Barrett

 PASSED

 Yeas 7, Nays 0, Absent 2 (McGonagle, Rogers)

 5-H
 - 15.2. Councillor Bevilacqua wishes to recognize Black History Month and the accomplishments of African Americans with our City, State and Country Councillor Bevilacqua read the Proclamation from the Mayor's office.

 Motion by Councillor Bevilacqua to accept and place on file, second Councillor Barrett PASSED Placed on File Yeas 7, Nays 0, Absent 2 (McGonagle, Rogers) 5-I
 - 15.3. Councillor Bevilacqua wishes to file minutes from the January 18, 2022
 City Council Planning and Development Subcommittee Meeting
 Motion by Councillor Bevilacqua accept and place on file, second Councillor Sullivan
 PASSED Placed on File
 Yeas 7, Nays 0, Absent 2 (McGonagle, Rogers) 26
- 16. Unfinished Business Of Preceding Meeting:
 - 16.1. Doc 19: Ordinance re: Vehicles and Traffic; Add Handicap Parking **Arch St #19**

Filed January 25, 2022

Motion by Councillor Sullivan, second Councillor Barrett

PASSED

Yeas 7, Nays 0, Absent 2 (McGonagle, Rogers)

16.2. Doc. 10-C: Communication from Councillor Bevilacqua wishing recognition Ernie DiBurro for his continuing generosity benefitting the Haverhill Public Schools.

Continued from January 25, 2022

Ernie DiBurro was honored and thanked for his support, generosity, and investment in the City of Haverhill especially the Haverhill School system and most recently his \$1 million donation to the high school. Presented with citations from Senator DiZoglio, Congresswomen Trahan, Representatives Dean Campbell and Vargas, City Council, and the Mayor.

16.3. Doc. 22: Petition from Robert Brown, President & CEO of *Broco Oil Co*; requesting to place a mechanical gate at their biodiesel and propane fuel terminal and submits plot plans and gate and fence layout plans

Continued from February 1, 2022

Guy Breshnan requested to be continued while working with abutters as suggested by City Engineer.

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Motion by Councillor Barrett to postpone to February 15, 2022, second Councillor Sullivan

PASSED Yeas 7, Nays 0, Absent 2 (McGonagle, Rogers)

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 to adjourn by Councillor Barrett, second Councillor Sullivan
PASSED Yeas 7, Nays 0, Absent 2 (McGonagle, Rogers) Adjourned 19:38 PM

AMENDED ITEM:

PROCLAMATION – BLACK HISTORY MONTH FEB 2022

ADOPTED 24-B