City of Haverhill



City Council Minutes

Tuesday, October 18, 2016 at 7:00 PM

City Council Chambers, Room 202

Present – President Michitson, Councillors Barrett, Vargas, McGonagle, LePage, Daly O’Brien, Macek and Sullivan.

**Councillor Bevilacqua participated remotely due to geographic distance.**

City Clerk – Linda L. Koutoulas

1. Approval of Records of the Previous Meeting

 The minutes were approved. Yeas 9, Nays 0

1. Assignment of the minutes review for the next Meeting

 Councillor Sullivan was assigned the minutes.

1. Communications from the Mayor:

 Communication from Mayor Fiorentini submitting the completed parking review for the temporary relocation of Haverhill District Court to City Hall with Mr. Burke or David Van Dam available to discuss the review and answer any questions.

MR. BURKE REVIEWED THE FINDINGS OF HIS SURVEY. MR. VAN DAM STATED THAT HE IS BROKERING SHARED PARKING LOT AGREEMENT BETWEEN FIRST BAPTIST CHURCH AND THE COURTHOUSE. ALL EXPENSES ASSOCIATED WITH THE TEMPORARY USE OF CITY HALL WILL BE PAID BY THE STATE; NEW SIGNAGE WILL BE POSTED AND USE OF STICKERS/HANG TABS WILL BE CONSIDERED FOR CITY HALL EMPLOYEES

PLACED ON FILE 26O

 Communication from Mayor Fiorentini submitting 2 contracts for a Power Purchase Agreement (PPA) between Omni Navitas LLC and the City of Haverhill; with net metering credits applied towards City’s Northeast Load Zone Accounts; Related communication from Orlando Pacheco, Purchasing Director/Energy Manager

MR. PACHECO STATED THIS IS PERMITTED BY THE MBTA AS PART OF A STATE-WIDE LEASE INITIATIVE OF THEIR FACILITIES. CREDITS WILL GO TO CITY HALL & STREET LIGHTS AND SOME YET TO BE DETERMINED.

PLACED ON FILE 26P

ORDERED: That the Mayor being and is hereby authorized on behalf of the City of Haverhill to execute and enter into Power Purchase Agreement (PPA) with Omni Navitas LLC for a canopy at the Washington Avenue and Bradford MBT stations (see document for complete text)

PASSED & CONTRACTS ACCEPTED Yeas 9, Nays 0 47F

1. Communications and Reports from City Officers and Employees

 Communication from Robert Ward, Deputy DPW Director submitting *revised* Conservation Restriction on Land Adjacent to 226 Whittier rd

PLACED ON FILE 104

ORDERED: That the Mayor and City Council approve the foregoing Conservation Restriction on a 33.4 +/- acre unique parcel of land adjacent to 226 Whittier Road, Haverhill, MA (Assessor’s Map 464, Block 2, Lot 2 and more specifically shown as “Lot 1” on a plan of land entitled “Plan of Land located at 226 Whittier Road in Haverhill, MA prepared for Richard Seaver et al” dated January 13, 2015 and prepared by County Land Surveys, Inc.), to the Essex County Greenbelt Association, Inc., a copy of which is attached hereto and incorporated herein, for the preservation of the natural resources of said City and being in the public interest pursuant to Massachusetts General Laws Chapter 184, Section 32.

PASSED Yeas 9, Nays 0 104B

 Communication from Linda L Koutoulas, City Clerk announcing information regarding Early Voting for this year’s state election

MS KOUTOULAS STATED THAT EARLY VOTING STARTS THIS YEAR FOR THE FIRST TIME, FROM OCT. 24 TO NOV 4 and READ THE SCHEDULE OF VOTING LOCATIONS & HOURS

(see document for complete text)

PLACED ON FILE 12G

ON MOTION OF COUNCILLOR LEPAGE TO SUSPEND THE RULES TO SUBMIT SALARY ORDINANCES AND MEMORANDA OF AGREEMENTS.

RULES SUSPENDED Yeas 9, Nays 0

ON MOTION OF COUNCILLOR LEPAGE TO PLACE ON FILE MEMORANDUM OF AGREEMENT & SALARY ORDINANCE FOR THE ENGINEERING GROUP – TEAMSTERS LOCAL #170

PLACED ON FILE Yeas 9, Nays 0 42G

 MUNICIPAL ORDINANCE CHAPTER

 ORDINANCE RELATING TO SALARIES ENGINEERING GROUP

 (see document for complete text)

PLACED ON FILE for at least 10 days Yeas 9, Nays 0 28L

October 18, 2016

ON MOTION OF COUNCILLOR LEPAGE TO PLACE ON FILE MEMORANDUM OF AGREEMENT & SALARY ORDINANCE FOR THE HIGHWAY PARK GROUP-LABORERS LOCAL #175

PLACED ON FILE Yeas 9, Nays 0 42H

 MUNICIPAL ORDINANCE CHAPTER

 ORDINANCE RELATING TO SALARIES HIGHWAY/PARK GROUP

 (see document for complete text)

PLACED ON FILE for at least 10 days Yeas 9, Nays 0 28M

ON MOTION OF COUNCILLOR LEPAGE TO PLACE ON FILE MEMORANDUM OF AGREEMENT &

SALARY ORDINANCE FOR INSPECTIONAL & NURSING SERVICES GROUP – TEAMSTERS

PLACED ON FILE Yeas 9, Nays 0 42I

 MUNICIPAL ORDINANCE CHAPTER

 ORDINANCE RELATING TO SALARIES INSPECTIONAL & NURSING SERVICES

 (see document for complete text) GROUP

PLACED ON FILE for at least 10 days Yeas 9, Nays 0 28N

1. Utility Hearing(s) and Related Order(s)

No Schedule

1. Appointments:

No Schedule

1. Petitions

 No Schedule

1. Applications/Handicap Parking Signs:

No Schedule

1. One Day Liquor Licenses:

No Schedule

1. Applications for Permit

Application from Lorraine Post 29 VFW for 52nd Annual VFW Santa Paradeto be held Sunday,

November 20 at 1:00PM; from Route 125 Bradford to Haverhill and also requests fees be waived;

*Application has police approval*

GRANTED & FEES WAIVED Yeas 8, Abstain 1 (Sullivan) 105

1. Tag Days

No Schedule

1. Annual License Renewals:

 No Schedule

 Taxi Driver License

 Christian Alarcon, 52 Moody st – new

GRANTED Yeas 9, Nays 0 77M

Hawker/Peddler

 Charles Hibbert to sell Christmas trees, Kissing Balls, Wreaths, Baskets and Decorations at 298 Lincoln av; Sunday-Saturday, November 25 thru December 24 ; 9:00 AM to 9:00 PM

GRANTED Yeas 9, Nays 0 54C

1. Drainlayer 2016 License

 Carlos Ferreira – renewal

GRANTED Yeas 9, Nays 0 10V

1. Hearings & Related Orders:

 No Schedule

1. New Business/Orders:

ORDERED: That in accordance with General Laws, Chapter 44, Section 64, authorize the payment of bills of the previous years and to further authorize payment from current year departmental appropriations as listed:

 Vendor Amount Account

Merrimack Valley Planning Commission $6,428.75 Law Dept

Unibank 888.00 Treasurer

Invoice Cloud 310.50 Treasurer

North of Boston Media Group (2) 303.87 Mayor

Career Resources Corporation 207.90 Mayor

Ready Refresh 11.45 Mayor

CoStar 322.18 Planning

Grainger (2) 31.01 Library

WB Mason 127.40 School Dept

PASSED Yeas 9, Nays 0 106

ORDERED: That the City appropriate $15,000 increasing Fiscal Year 2017 Health/Inspection Expenses funds to come from local receipts – Abandoned Property Fee

PASSED Yeas 9, Nays 0 80M

October 18, 2016

ORDERED; That the Mayor being and is hereby authorized on behalf of the City of Haverhill to execute a Grant of Easement to Massachusetts Electric Company relative to provision of electric and intelligence transmission to 500 Primrose Street, as more particularly described in said Grant of Easement and as shown on the Easement Plan (see document for complete text); Related communication from William Cox, City Solicitor

PASSED Yeas 9, Nays 0 47G

1. Ordinances

 MUNICIPAL ORDINANCE CHAPTER 240

 An Ordinance Relating to Vehicles and Traffic

South Elm St: No Parking along frontage of 119 So Elm st to improve line of sight (see document for complete text)

PLACED ON FILE for at least 10 days Yeas 9, Nays 0 21G

1. Unfinished Business:

 Document 15-K

Communication from Robert Ward, Deputy DPW Director submitting a Loan Order to fund Sewer Extension along Lake st and replace a section of sewer along Water st; and also a Schedule of Sewer Assessments for assessing part of the project cost of the Lake st Sewer extension

PLACED ON FILE 15K

 Document 15-KK

ORDERED: That $343,444.00 is appropriated to pay costs of planning, engineering and constructing a sewer extension along Lake st and to pay costs of sewer system repairs on Water st

(see document for complete text)

PASSED Yeas 9, Nays 0 15KK

 Document 101

ORDERED: That the property and estates named in the following schedule be and are hereby severally charged and assessed in the amount therein names as a reasonable sum for use of the Common Sewer, for the disposal of their Sewerage as determined by the City Council under provisions of Chapter 208, Section 8-10, of the Ordinances relating to Sewers and Municipal Ordinance Document 131 dated August 26, 2003;

(see document for complete text)

PASSED Yeas 9, Nays 0 101

 Document 20-J

 MUNICIPAL ORDINANCE CHAPTER 240

 AN ORDINANCE RELATING TO PARKING

 13 ½ Grove St – ESTABLISH HANDICAPPED PARKING

 (see document for complete text)

PASSED Yeas 9, Nays 0, 20J

1. Monthly Reports

 No Schedule

1. Communication from Councillors

 No Schedule

1. Resolutions and Proclamations

 Proclamation – Keeping the Lights on After School*,* October 22, 2016

ADOPTED Yeas 9, Nays 0 44L

1. Council Committee Reports and Announcements

 Chairperson, Melinda Barrett presented minutes of the Citizen Outreach Committee meeting held

October 12, 2016 regarding Pop Up City Halls. The Committee recommended asking Solicitor Cox about the legality of having City Council meetings away from City Hall.

MINUTES ACCEPTED & PLACED ON FILE Yeas 9, Nays 0 19N

1. Documents referred to Committee Study

Councillor LePage stated that the Administration & Finance scheduled for 10/20 has been cancelled and rescheduled to 11/3.

 Meeting adjourned at 7:46 o’clock P.M. Yeas 9, Nays 0

Attest: *Linda Koutoulas*

 City Clerk