CITY COUNCIL MINUTES

Tuesday, June 13, 2023 at 7:00 PM

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

Present – President Jordan, Councilors Barrett, Bevilacqua, Sullivan, Michitson, Lewandowski, McGonagle, Rogers, and Toohey City Clerk – Kaitlin M. Wright

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

Motion by Councilor Bevilacqua to approve May 23rd minutes, second Councilor Sullivan PASSED

All in Favor

4. ASSIGNMENT OF THE MINUTES REVIEW FOR THE NEXT MEETING

Councilor Sullivan assigned the minutes.

5. COMMUNICATIONS FROM THE MAYOR:

Returning Budget Orders - submitted May 15, 2023 and Placed on File May 23rd meeting See Unfinished Business #15

5.1 Order – The following changes be made to the FY 2024 Mayor's Budget Proposal:

Mayor Recommended 73,901 \$ Little River Dam Match \$ 50,000 Fire Station Feasibility Study 2,000 \$ Recreation Department Salaries 1,500 City Council Administrator 1,400 Library Salary Correction 19,619 Economic Development Salary Correction 3,000 Brightside \$ 25,000 Full-Time IT Technician \$ 9,308 Salary increase for Custodian \$ 1,820,000 School Department \$ 1,630,000 School Department \$ 305,000 Fire Department Salary Reserve for additional Firefighters \$ 30,000 **Diversity Consultant** \$ 18,000 Redundant Internet Connection \$ 42,000 Increase to Clerks Union \$ 5,000 Increase to Dog Officers \$ 1.000.000 Extra for Road Paving & Sidewalks \$ 200,000 Funding for grant match on EV Charging Stations 121,000 **Grant Writer Funding** \$ Sub-Total 5,356,728

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APPROPRIATION DECREASES		
Reduce Street Light Maintenance -Appropriation	\$	40,000
Reduce Funding for Capital Projects Manager-Appropriati	ion\$	75,000
Reduce Mayor Salary - Appropriation	\$	20,000
Reduce City Council Travel Expense - Appropriation	\$	1,500
Reallocate Retiring Hale Debt - Appropriation	\$	3,144,000
Pro-rate Health Inspector -Appropriation	\$	20,000
Pro-rate HR Technician - Appropriation	\$	10,000
Pro-rate DPW Head Cieri< floater - Appropriation	\$	10,000
Reduce Tree Funding -Appropriation	\$	50,000
Reallocate Snow & Ice Reserves - Aoorooriation	\$	600,000
Sub-Total Sub-Total	\$	3,970,500

REVENUE INCREASES	
Net increase in Senate Budget - Cherry Sheet Revenue	\$ 173,449
Increase Medicaid - Revenue	\$ 200,000
Use Free Cash - Other Available Revenue Source	\$ 1,012,779
Sub-Total	\$ 1,386,228

Adjusted Budget Surplus/(Deficit)

Motion by Councilor Barrett to approve except for "Increase to Clerks Union", second Councilor Toohey Yeas 9, Nays 0

Motion by Councilor Barrett to approve "Increase to Clerks Union", second Councilor

McGonagle

PASSED

PASSED

Yeas 8, Nays 0, Abstain 1 (Bevilacqua)

- 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.Kaitlin M Wright, City Clerk submits Order relating to Election business 10-N

55-G

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8.1.1. Order – Pursuant to MGL c.41 s. 110-A, the Office of City Clerk shall remain closed to the public for business and election purposes on all Saturdays, to the same extent as if such Saturday were a legal holiday.

Motion by Councilor Michitson, second Councilor Rogers PASSED Yeas 9, Nays 0

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- 8.2.Robert E Ward, DPW Director submits proposed Order for Water and Wastewater User Rates 10-O
 - 8.2.1. Order proposed Water and Wastewater User Rates for approval with the FY24 budget

Councilor Bevilacqua was concerned about rates climbing and asked Mr. Ward if funds could be taken to lessen the burden.

Mr. Ward stated \$900K from the Water budget was already taken. Capital improvements need to be made in the next few years. Recommends strongly against, but on a positive note, lots of work has already been done including new water plant, sewer and water improvements. Heading in the right direction with upgrades.

Motion by Councilor Barrett, second Councilor Sullivan
PASSED Yeas 7, Nays 2 (Bevilacqua, Toohey)

- 8.3.The *Haverhill License Commission* has voted to adopt an additional class of liquor license and submits the appropriate Order 10-P
 - 8.3.1. Order That the City of Haverhill hereby accepts the following provisions of G.L. Chapter Section 12, relative to the sale of liqueurs and cordials by those licensed to sell wines and malt beverages:

"In any city or town which votes to accept the provisions of this paragraph, a common victualler, who holds a license under this section to sell wines and malt beverages may, upon written approval, also sell liqueurs and cordials pursuant to said license, subject, however, to all other licensing provisions of this chapter."

Motion by Councilor McGonagle, second Councilor Lewandowski
PASSED Yeas 9, Nays 0

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8.4. Andrew K Herlihy, Division Director, Community Development submits proposed Loan Order for completing South Elm st/Comeau Bridge Roadway Improvements 10-Q

8.4.1. Loan Order - \$900,000.00 to complete the South Elm-Comeau Bridge Roadway Improvement Project File 10 days

Motion by Councilor McGonagle, second Councilor Toohey PASSED Placed on File All in Favor

12-D

- 8.5.Robert E Ward, DPW Director, submits proposed Loan Order and Authority to File to fund cost of engineering & construction improvements to four of the City's pumping stations 10-R
 - 8.5.1. Loan Order \$2,100,000.00 for improvements to Coffin av, Daniele dr, Alvanos dr and Hanover st Sewer Pumping Stations File 10 days 12-E
 8.5.1.1. Authority to File Mayor is authorized to file applications and execute agreements regarding this Loan Order 57-D

Motion by Councilor Barrett, second Councilor Rogers
PASSED All in Favor

8.6.Andrew K Herlihy, Division Director, Community Development submits recommendation of *Haverhill Historic Commission* to create a park as park of Beck development by Procopio Companies at the intersection of Railroad av, South Elm st and the Comeau Bridge in Bradford and Dan Speers Task Force Chair will be addressing the Council on this decision 10-S 8.6.1. Order – that the new public park to be created at 236 South Elm st – Map 711, Block 4, Lot 1 be hereby named *First Nations Park* 64

Motion by Councilor Sullivan to delete original language and replace with amended order, second Councilor Barrett

PASSED

Yeas 9, Nays 0

Motion by Councilor Barrett, second Councilor Toohey PASSED Yeas 9, Nays 0

8.7. Abatement report for month of May 2023 filed by Christine Webb, City Assessor

Motion by Councilor Sullivan, second Councilor Barrett PASSED All in Favor

11-F

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

9.1.Petition from Mass Electric Co d/b/a National Grid requesting underground electric conduits for Lamoille av/Winchester st: Plan 30763299

Hearing June 27 2023

Motion by Councilor Michitson, second Councilor Rogers
PASSED to be heard June 27th All in Favor

65

10. HEARINGS AND RELATED ORDERS:

11. APPOINTMENTS:

- 11.1. <u>Confirming Appointments:</u>
- 11.2. **Non-Confirming:**
 - 11.2.1. Water-Wastewater Abatement Board; Lisa DeMeo, 15 Lakewood ter, To expire June 13 2026

Motion by Councilor Bevilacqua, second Councilor Barrett PASSED All in Favor

1-H

11.2.2. Central District Parking Commission – Kayla Rennie, 67 Washington st, To expire June 13 2026

Motion by Councilor Bevilacqua, second Councilor Rogers
PASSED All in Favor

1-I

11.3. **Resignations:**

11.4. **PETITIONS:**

11.4.1. Paul A Bergman, PE representing *Fantini Bakery* – submits application for a Zoning Amendment for their parcels located at 375 Washington with most of their land in the CN (Commercial Neighborhood) zone and requests due to expansion, to convert the RU (Residential Urban Density) portion of the lot to CN

Refer to Planning Board &

Council Hearing: August 22 2023

Motion by Councilor Sullivan, second Councilor McGonagle PASSED to be heard August 22nd All in Favor

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- 11.5. **Applications Handicap Parking Sign:** with Police approval
- 11.6. **Amusement/Event Application** with Police approval

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11.6.1. EVNT 23-22: Devon Allen for *Vintage Bazaar New England* requests to hold a crafts & antique show with food and music at Kimball Farm, 725 East Broadway; 8:30 am to 4 pm; June 24 & 25

Motion by Councilor Sullivan, second Councilor Rogers
PASSED All in Favor

29-U

11.6.2. EVNT 23-21: Carol Ireland for *UTEC Haverhill*, requesting to have Salsa Dancing on the Boardwalk, behind 76 Merrimack st, Saturday, July 8th, 4 pm to 7 pm and requests any additional fees be waived

Motion by Councilor Barrett, second Councilor Rogers
PASSED Yeas 9, Nays 0

29-V

11.6.3. EVNT 23-23: Maria Syrniotis for *Hellenic Orthodox Church*, requesting to hold a dinner fundraiser at the Church 154 Winter st; on June 24th, 6 pm to 12 am and also requests any additional fees be waived

Motion by Councilor Michitson, second Councilor Sullivan PASSED Yeas 9, Nays 0

29-W

- 11.7. **Auctioneer License:**
- 11.8. <u>Tag Days</u>: with Police approval 11.8.1. *Haverhill Lions Club*, September 23rd

Motion by Councilor Bevilacqua, second Councilor Barrett PASSED All in Favor

3-J

- 11.9. **One Day Liquor License** with Police approval
 - 11.9.1. LCDL 23-13: Ismael West for a *Beer & Wine license* for his Wedding at the *Citizen Center* on 10 Welcome st; August 19th, from 5 pm to 11 pm *Related comment from License Commission to table request to their July meeting and place on Council Agenda in the interim*

Motion by Councilor Barrett pending License Commission approval, second Councilor Toohey

PASSED Yeas 9, Nays 0 32-B

11.10. **Annual License Renewals:**

11.10.1. Hawker Peddlers License 2023 - Fixed location – with approvals

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11.10.2.	Coin-Op License Renewals -	* *	
11.10.3. Chr	istmas Tree Vendor – with Po	lice approval	
11.10.4. Tax	i Driver Licenses for 2023: wi	th Police approval	
11.10.5. Tax	i/Limousine License with Police	ce approval :	
11.10.	5.1. TLLB 23-4:Taxi busin	ess, New England Health	
Tr	ansportation Inc; 143 Essex st	suite 721; 5 Vehicles	
Motio	n by Councilor McGonagle, sec	cond Councilor Lewandowsk	i
PASSI	•	All in Favor	50-B
11.10.6. Jun	k Dealer License with Police a	pproval	
11.10.	· · · · · · · · · · · · · · · · · · ·	llingsley; Winfield Alloy Inc;	81 Hale
~ -	n by Councilor Toohey, second	Councilor Rogers	
PASSI	•	All in Favor	67
11.10.	6.2. JUNK 23-3: Michael N	Malvers; <i>Haverhill Steel</i> ; 115	Hale st
Motio	n by Councilor Barrett, second	Councilor McGonagle	
PASSI	ED	All in Favor	67-B
11.10.7. 11.10. W	Pool Tables 7.1. PBYD 23-1: <i>Haverhili</i> ashington st	Brewery Inc, 1 Pool Table,	100
Motio	n by Councilor Barrett, second	Councilor McGonagle	
PASSI	ED	All in Favor	68
11.10.8. 11.10.9. 11.10.10. 11.10.11. 11.10.	Sunday Pool Bowling Sunday Bowling Buy & Sell Second Hand Ar 11.1. 106056: All Saints Par		
Motio PASSI	n by Councilor McGonagle, sec ED	cond Councilor Rogers All in Favor	36-B
11.10.12. 11.10.13. 11.10.14.	Buy & Sell Second Hand Cle Pawnbroker license - with p Fortune Teller with - Police	olice approval	

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11.10.15.	Buy & Sell Old Gold – with Police approval
11.10.16.	Roller Skating Rink
11.10.17.	Sunday Skating
11.10.18.	Exterior Vending Machines/Redbox Automated Retail, LLC
11.10.19.	Limousine/Livery License/Chair Cars with Police approval
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12. MOTIONS AND ORDERS:

12.1. Order – transfer \$15,000 from Refuse Salaries and Wages Account to the Refuse-Recycling Account

Motion by Councilor McGonagle, second Councilor Barrett
PASSED Yeas 9, Nays 0 7-W

12.2. Order – transfer \$1,000,000.00 from Free Cash to the Stabilization Fund

Motion by Councilor Rogers, second Councilor Barrett
PASSED Yeas 9, Nays 0

7-X

- 13. ORDINANCES (FILE 10 DAYS)
- 14. COMMUNICATIONS FROM COUNCILLORS:
- 15. Unfinished Business Of Preceding Meeting:

Returning Budget Orders - all submitted May 15, 2023 and Placed on File May 23, 2023

- 15.1. <u>Document 55</u>: Mayor Fiorentini submits Orders concerning Appropriations for the Fiscal Year Beginning July 1, 2023:
 - 15.1.1. <u>Document 55-B</u>: Order City Council in accordance with the City Ordinance Chapter 83, set the annual budget for the following revolving funds:

1011001	
Recreation and Youth Activities	\$175,000
Veteran's Memorial Skating Rink	456,000
Citizens Center Rental	25,000
Council on Aging Activities	50,000
Wood School Daycare	100,000
Municipal Open Space Management	100,000

Motion by Councilor Barrett, second Councilor McGonagle PASSED Yeas 9, Nays 0

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15.1.2. <u>Document 55-C:</u> Order – City Council vote to transfer \$732,304, in accordance with MGL c.44s.63, Sale of Real Estate Proceeds other than by tax-title, to the capital projects account to fund the following fiscal 2024 capital projects:

Highway: Facilities & Other Improvements	
Park Barn Rehabilitation	\$15,000
Infrastructure- Parking Lots-Washington st/Wingate st	50,000
Replace bricks in downtown sidewalks	10,000
Winter & White sts Sidewalk repair	250,000
Lan & Land Improvement-Shade trees for Parks	25,000
Highway Total:	\$350,000
Inspections: Equipment – Cell phones & I-Pads	20,000
Inspections Total:	\$ 20,000
IT: Equipment-Data transformation-IT	\$63,880
Microsoft Tenant Consolidation-IT	83,564
Hardware Based Multi-Factor	30,820
Authentication – IT	
GIS Rework-IT	104,200
Wifi Overhaul – IT	31,120
Computer Software – Active Directory Overhaul-	IT \$48,720
IT Total:	362,304

Grand Total: \$732,304

Motion by Councilor McGonagle, second Councilor Barrett **PASSED** Yeas 9, Nays 0

15.1.3 Document 55-D: Order – As part of the fiscal year 2024 annual budget the sum of \$14,029,287 be appropriated to operate the Wastewater Department for items marked as appropriated on the attached And that \$14,681,925 come from Wastewater Revenue And that 0 come from available Retained Earnings \$ And that

652,638 be appropriated in the General Fund and funded from

Wastewater receipts

Motion by Councilor McGonagle, second Councilor Barrett **PASSED** Yeas 9, Nays 0

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15.1.4 <u>Document 55-E</u>: Order-that as part of the fiscal year 2024 annual budget the sum of \$13,116,358 be appropriated to operate the Water Department for items marked as appropriated on the attached:

And that \$ 12,429,755 come from Water Revenue

And that \$ 906,766 come from Available Retained Earnings

And that \$ 220,163 be appropriated in the General Fund & funded from Water

Receipts

Motion by Councilor McGonagle, second Councilor Toohey PASSED Yeas 9, Nays 0

15.1.5 <u>Document 55-F</u>: Order-Sum of \$235,706,663 be appropriated as designated and funded in the following manner:

\$5,180,341	Free Cash
220,163	Water Receipts
652,638	Wastewater Receipts
100,000	Transfer from Other Available Funds
\$229,553,521	Taxation and Other Receipts

Motion by Councilor McGonagle, second Councilor Barrett PASSED Yeas 9, Nays 0

- 15.2. <u>Doc 10-M;</u> Robert E Ward, DPW Director, submits Proposed Loan Order for Asset Management Plan Grant Phase II
 - 15.2.1. <u>Doc 57-B</u>; Authorize Mayor to File applications and execute agreements 15.2.2. <u>Doc 12-C</u>; Loan Order-\$250,000 to fund Phase II of Asset Management Plan for City's water, sewer, and stormwater assets *filed May 24th*

Motion by Councilor Michitson, second Councilor Barrett PASSED Yeas 9, Nays 0

- 15.3. <u>Doc 10-L</u>; Robert E Ward, DPW Director, submits Combined Sewer System and Water Distribution System Improvements Proposed Loan Order and Authority to File
 - 15.3.1. <u>Doc 57</u>; Authorize Mayor to File applications and execute agreements 15.3.2. Doc 12-B; Loan Order \$10,348,200.00 for Combined Sewer System & Water Distribution System Improvements *filed May 24th*

Motion by Councilor Barrett, second Councilor McGonagle PASSED Yeas 9, Nays 0

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15.4. <u>Doc 9-J</u>; Mayor Fiorentini submits Memorandum of Agreement and Salary Ordinance between the City of Haverhill and the Dispatchers Group 15.4.1. <u>Doc 34-D</u>; Memorandum of Agreement between City of Haverhill and Dispatchers Group

15.4.2. <u>Doc 35-C</u>; Ordinance re: Salaries – Dispatchers Group *filed May 17th*

Motion by Councilor Bevilacqua, second Councilor Rogers
PASSED Yeas 9, Nays 0

15.5. <u>Doc 15-D</u>; Ordinance re: Vehicles & Traffic – Add Handicap parking for 461 Washington st & Auburn st; adjacent to 29-31 Fourth av *filed May 17th*

Motion by Councilor Barrett, second Councilor McGonagle PASSED All in Favor

15.6 <u>Doc 56</u>; Ordinance – City Code Chapter 222, Streets & Sidewalks be amended by deleting "Article XII, Outdoor Dining" and inserting in place thereof: "Article XII Outdoor Dining as stated and be deleting " Article XVI, Outdoor Dining Addition", in its entirety *filed May 24th Related communication from William Cox, City Solicitor*

Amendment read into the record.

Motion by Councilor Michitson, second Councilor Barrett
PASSED

Yeas 9, Nays 0

16. RESOLUTIONS AND PROCLAMATIONS:

17. COUNCIL COMMITTEE REPORTS AND ANNOUNCEMENTS

17.1. Councillor Melinda E Barrett submits the Minutes for the *Administration* & *Finance Committee* meetings held on March 29th, April 24th and May 8th for acceptance 24-C

Councilor Barrett motion to accept and place on file, second Councilor Bevilacqua PASSED Yeas 9, Nays 0

Councilor Barrett reviewed May 8, 2023 A&F Meeting recommendations by Salary/Compensation Review Committee (Doc. 8-O) in which Mayor salary should be \$150K.

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Motion by Councilor Bevilacqua for Mayor salary \$125K, second Councilor Barrett FAILED Yeas 3 (Barrett, Bevilacqua, Rogers), Nays 6

Motion by Councilor McGonagle for Mayor salary \$150K, second Councilor Lewandowski PASSED Yeas 8, Nays 1 (Bevilacqua)

Councilor Barrett read recommendation by Salary/Compensation Review Committee in which they state School Committee salary should stay at \$8K.

Motion by Councillor Barrett to move salary to \$10K

Councilor Sullivan stated School Committee should make the same as the City Council Councilor McGonagle stated he could support somewhere in the middle, example \$12K Councilor Toohey stated he could support between \$12-15K, school committee works very hard. President Jordan read the salary committee report, doesn't dispute that they work hard but study recommends staying.

Motion by Councilor McGonagle for School Committee salary \$12K, second Councilor Lewandowski

PASSED Yeas 6, Nays 3 (Michitson, Barrett, Jordan)

Councilor Barrett read the recommendation by Salary/Compensation Review Committee to remove the benefits portion of the city council and school committee. The A&F committee did not have passed motion so no changed was proposed.

Motion by Councilor Sullivan to keep optional insurance for both, second Councilor McGonagle PASSED Yeas 8, Nays 1 (Jordan)

- 18. DOCUMENTS REFERRED TO COMMITTEE STUDY
- 19. LONG TERM MATTERS STUDY LIST
- 20. ADJOURN:

Motion by Councilor Sullivan, second Councilor Lewandowski

PASSED All in Favor Adjourned 20:49 PM