DRAFT



City of Haverhill City Council Minutes

Tuesday, December 18, 2018 Theodore A. Pelosi, Jr. Council Chambers, Room 202 4 Summer Street

Present – President Michitson, Councillors Sullivan, Bevilacqua, Barrett, LePage, Jordan, Macek, Daly O'Brien, and McGonagle.

City Clerk - Linda L. Koutoulas

1. Opening Prayer

2. Pledge of Allegiance

3. Approval of Minutes of Prior Meeting

The minutes were approved Yeas 9, Nays 0

4. Assignment of the minutes review for the next Meeting

Councillor LePage was assigned the minutes

5. Communications from the Mayor:

Mayor Fiorentini submits the following Memoranda of Agreements and Salary Ordinances:

PLACED ON FILE Yeas 8, Nays 0, Abstain 1(Bevilacqua) 1V
Memorandum of Agreement between City of Haverhill and the Library Group – Teamsters Local 170

MEMORANDUM OF AGREEMENT & SALARY ORDINANCE TO RETURN TO COUNCIL

ON JAN 8 2019 Yeas 8, Nays 0, Abstain 1(Bevilacqua) 94E

MUNICIPAL ORDINANCE CHAPTER

An Ordinance Relating to Salaries Library Group.

Be it Ordained by the City Council of the City of Haverhill that Document 28-K of 2016 is hereby amended as follows: (see document for complete text)

Effective 7/1/2017 1.75%

Effective 7/1/2018 2% (new scale)

Effective 7/1/18, the job titles of custodial positions shall become one – Custodian

Amend Article 9: WAGES Section 3

PLACED ON FILE for at least 10 days

Yeas 8, Nays 0, Abstain 1(Bevilacqua) 51H

Memorandum of Agreement between City of Haverhill and *the City Hall Clerks Group – Teamsters 170*MEMORANDUM OF AGREEMENT & SALARY ORDINANCE TO RETURN TO COUNCIL
ON JAN 8 2019
Yeas 8, Nays 0, Abstain 1(Bevilacqua) 94F

MUNICIPAL ORDINANCE CHAPTER

An Ordinance Relating to Salaries City Hall Clerks Group

(see document for complete text)

Be it Ordained by the City Council of the City of Haverhill that Document 28 of 2016 is hereby amended as follows: (see document for complete text)

Effective 7/1/2017 1.75%

Effective 7/1/2018 2% (new scale)

Amend Article IX: Wages and Longevity section 3. Professional Development

PLACED ON FILE for at least 10 days Yea

Yeas 8, Nays 0, Abstain 1(Bevilacqua) 51I

- **6.** Communications and Reports from City Officers and Employees:
- 7. Utility Hearing(s) and Related Order(s)

Notice of Filing and Public Hearing of petition of National Grid for approval of General Increases in Base distribution Rates for Electric Service with several hearings to be held; the first one being Tuesday, March 26, 2019; 7 pm at South Lawrence East School Auditorium, 165 Crawford st, Lawrence MA. Also written petitions to participate in evidentiary phase are due by 5 pm, Friday, December 21 2018

PLACED ON FILE Yeas 9, Nays 0 127C

8. Hearings and Related Orders

Hearing was held on Document 109-B, petition from A & B Crossing, 161 8th Avenue, to amend inflammable license with the City; to eliminate 60,000 gallons Underground and add to Above Ground Storage along with 50,000 gallons for a total of 210,000 gallons. *Certified mail green cards are back from abutters*. Approved with condition of removing underground storage per Fire Department.

Mr. Robert Brown informed that he had acquired Ronnie's Oil last year and he has eliminated the underground storage for 60,000 gallon in permit that is no longer there. He is seeking to add three 30,000 above ground storage tanks for bio-diesel which he would be offering renewable fuel to his customers. Hearing closed

ON MOTION OF COUNCILLOR SULLIVAN TO APPROVE THE REQUEST

GRANTED Yeas 9, Nays 0 109B

9. Public Participation - Requests under Council Rule 28

10. Appointments:

Confirming Appointments:

Amanda Buckley, 34 Westland ter, Veterans Services Officer

Mayor Fiorentini introduced Ms. Buckley, a separated Captain from the US Marine Corp; currently serving as the City's Solid Waste and Recycling Coordinator

CONFIRMED Yeas 9, Nays 0 17Y

Non-Confirming Appointments:

Daniel Plourde Sr, 297 Lake st, to Vietnam Veteran's Memorial Ad Hoc Commission

PLACED ON FILE Yeas 9, Nays 0 17Z

Ernest Simpson, 384 East Broadway, to Forestry Management Committee

PLACED ON FILE Yeas 9, Nays 0 131

11. Petitions:

Petition from Ernest M Cioto and Mike Niskanen of 38 RR Realty Trust for a Special Permit to allow construction in the Waterfront District (Zone F) with site sitting directly on the Merrimack River to build 60 condominiums at 38 Railroad st; Assessors Map 701, Block 630, Lot 9

COUNCIL HEARING JAN 29 2019 132

Coin-Op License Renewals 2019

Academy Lanes 725 So Main st 12 Coin-ops

GRANTED Yeas 9, Nays 0 5-O

Sunday Coin-Op License Renewals 2019

Academy Lanes 12 Sunday Coin-ops

GRANTED Yeas 9, Nays 0 6-S

12. Motions and Orders:

ORDERED: To accept gifts of 1) (2) Cascade Stone works, granite, salt and pepper classic 48 inch Benches installed; hydro-seeding of perimeter of the Vietnam War monument by Cutting Edge Land Service of 345 Groveland Street, Haverhill. 2) Accept gift of Professional Services by Fred Clark for concept design of Phase II of the Vietnam War Memorial project

Councillor Sullivan informed that they need to raise approximately \$100,000 for park improvements and a grander monument. The goal is to have the monument completed by Veterans' Day 2019.

ON MOTION OF COUNCILLOR SULLIVAN TO ACCEPT THE GIFTS

PASSED & GIFTS ACCEPTED Yeas 9, Nays 0 133

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

VendorAmountAccountGemini Group LLC\$2,635.00Water DepartmentNortheast Material Handling Inc\$1,380.00Highway

PASSED Yeas 9, Nays 0 36J

ORDERED: That the real property at 20 Newcomb Street; located on Assessors' Map 202, Block 37, Lots 5A, 9A and 9B, containing approximately 0.549 acres and a building, being and is declared surplus. Further, the Mayor is hereby authorized to sell to Atlantis Investments LLC said real property for the total sum of Six Hundred Thousand (\$600,000) Dollars. The Mayor is also authorized to execute a purchase and sale agreement and deed to Atlantis Investments, Inc., as well as any other documents necessary to effectuate the sale of said real property, In addition, the Mayor is authorized to accept a ten (10) year easement as to Lot 9B for parking purposes as proposed

MR. JOHN BURKE, CITY'S PARKING CONSULTANT, WAS ASKED BY THE MAYOR TO DO A PARKING STUDY BASED ON THE ATLANTIS INVESTMENTS BID. MR. BURKE INFORMED THAT THE PROPOSED DEVELOPMENT SHOULD NOT NEGATIVELY IMPACT CITY HALL PARKING. HE ANSWERED QUESTIONS FROM COUNCILLORS AND INTRODUCED MR. JONATHAN CODY, PROPOSED BUYER WHO GAVE A POWERPOINT PRESENTATION ON WHAT HE INTENDS TO DO WITH THE PROPERTY. HE WOULD GUT THE INTERIOR AND CONVERT IT TO 13 EFFICIENCY UNITS. EACH UNIT WOULD HAVE KITCHENETTE AND BATHROOM. HE WOULD RESTORE THE EXTERIOR. MR. CODY HAS A VERBAL COMMITMENT FROM VINFEN TO LEASE THE ENTIRE BUILDING. PROJECT WOULD TAKE ABOUT 1 YEAR. MR. CODY INFORMED THAT HE WILL GIVE A PERMANENT EASEMENT TO THE CITY ON CHERRY STREET INSTEAD OF A 10 YR EASEMENT. ON MOTION OF COUNCILLOR SULLIVAN TO PASS ORDER

On the question of passage the yeas and nays were as follows:

Yeas,-Councillors Sullivan, LePage, Jordan, Daly O'Brien, McGonagle and President Michitson 6

Nays,-Councillor Barrett and Macek 2

Abstain,-Councillor Bevilacqua 1

PASSED

13. Ordinances (File 10 days)

MUNICIPAL ORDINANCE

CHAPTER 222

An Ordinance Relating to Streets and Sidewalks

Be it Ordained by the City Council of the City of Haverhill that the Code of the City of Haverhill, Chapter 222, as amended, is hereby further amended by adding the following at the end of said Chapter

"ARTICLE XV – WATER DISCHARGE ON PUBLIC WAYS

§222-96 Prohibited activity.

No person, owner of property, or person controlling property shall discharge or permit to be discharged into or

upon any street, court, lane, public roadway, or roadway to which the public has a right to use, any water so as to create a public safety hazard by freezing or flooding of the roadway.

§222-97 Violations and penalties.

Any violation of said article shall be subject to the payment of a fine not exceeding \$300 for each violation, each day representing an independent violation."

PLACED ON FILE for at least 10 days

Yeas 9, Nays 0

134

14. Monthly Report

15. Communications from Councillors:

Communication was received from Council President John Michitson cancelling the City Council meeting scheduled for January 22 2019 at 7:00PM in the Theodore Pelosi Jr. City Council Chambers

PASSED and PLACED ON FILE

Yeas 9, Nays 0

121R

Communication was received from Councillor Sullivan requesting to introduce Ralph Basiliere, Chairman of the Vietnam Veterans Memorial Ad-Hoc Commission, to provide an update on plans for Phase II of the project MR. BASILIERE THANKED EVERONE WHO WAS INVOLVED WITH THE RELOCATION OF THE VIETNAM MEMORIAL MONUMENT TO MILLBROOK PARK AND THEIR ONGOING EFFORTS TO SECURE FUNDING FOR THE NEW MONUMENT

PLACED ON FILE Yeas 9, Nays 0

Communication was received from Councillor McGonagle requesting a discussion about adding a Sergeant and a new motorcycle for the Haverhill Police Department

MS. ALLISON HEARTQUIST, CHIEF OF STAFF, INFORMED THAT THE MAYOR IS WILLING TO PURCHASE AN ADDITIONAL VEHICLE BUT THAT HE IS NOT IN FAVOR AT THIS TIME OF ADDING PERSONNEL

ON MOTION OF COUNCILLOR MCGONAGLE TO SEND LETTER TO MAYOR IN SUPPORT OF PROMOTING A CAPTAIN TO SERGEANT TO PROVIDE PUBLIC SAFETY ASSISTANCE LETTER TO MAYOR Yeas 9, Nays 0

16. Unfinished Business of preceding Meetings :

Document 94-C

Memorandum of Agreement between City of Haverhill and Citizen Center Group - Teamsters Local 170 **PASSED** Yeas 9, Nays 0 94C

Document 51-D

MUNICIPAL ORDINANCE

CHAPTER Citizen Center Group

CHAPTER

An Ordinance Relating to Salaries Be it ordained by the City Council of the City of Haverhill that Document 28-J of 2016 is hereby amended as follows: (see document for complete text)

PASSED Yeas 9, Nays 0 51D

Document 94-D

Memorandum of Agreement between City of Haverhill and Water/Wastewater Office & Technical Group -Teamsters Local 170

PASSED Yeas 9, Nays 0 94D

Document 51-E

MUNICIPAL ORDINANCE

W/WW Office & Technical Group An Ordinance Relating to Salaries

Be it ordained by the City Council of the City of Haverhill that Document 28-D of 2016 is hereby amended as follows: (see document for complete text)

PASSED Yeas 9, Nays 0 51E

Councillor Bevilacqua left the Chambers

Document 51-F

MUNICIPAL ORDINANCE **CHAPTER**

An Ordinance Relating to Salaries Administrative & Professional Positions

Be it ordained by the City Council of the City of Haverhill that Document 28-E of 2016 is hereby amended as follows: (see document for complete text)

COUNCILLOR SULLLIVAN INTRODUCED AN AMENDMENT

In the section "Public Works":

- 1) Delete the words "Asst. DPW Director/Highway -Park" and insert in place thereof the words "Highway/Park Superintendent".
- 2) Delete the salary for the "highway/Park Superintendent" and insert in place thereof the following: (see document for complete text)
- Insert after the words "Solid Waste/Recycling Coordinator \$68,000" the following words and numbers" "Snow Stipend \$5,000"

COUNCILLORS HAD QUESTONS ABOUT THE IMPACT TO THE BUDGET ON MOTION OF COUNCILLOR SULLIVAN TO POSTPONE TO JAN 8 2019

POSTPONED TO JAN 8 Yeas 8, Nays 0, Absent 1 (Bevilacqua) 51F

Document 51-G

MUNICIPAL ORDINANCE **CHAPTER**

An Ordinance Relating to Salaries **Non-Union Positions**

Be it ordained by the City Council of the City of Haverhill that Document 28-F of 2016 is hereby amended as follows: (see document for complete text)

ON MOTION OF COUNCILLOR SULLIVAN TO POSTPONE TO JAN 8 2019

Councillor Bevilacqua returned to Chambers

Document 121-N; Communication from Councillor Daly O'Brien requesting an update on the installation of a crosswalk near the Casablanca condo entrance and electronic speed monitoring on Carleton st

ON MOTION OF COUNCILLOR DALY O'BRIEN TO POSTPONE TO JAN 8 2019 POSTPONED TO JAN 8 2019 Yeas 9, Nays 0

121N

- 17. Resolutions And Proclamations
- 18. Council Committee Reports and Announcement

The next City Council meeting will be held on January 8, 2019

Councillor Jordan announced that they are looking to schedule a Jt. Facilities Committee meeting before the Jan 8th City Council meeting

19. Documents Referred To Committee Study

Yeas 9, Nays 0 Meeting adjourned at 8:36 o'clock P.M.

Attest: Linda Koutoulas City Clerk