Present - President Michitson, Councillors Sullivan, Bevilacqua, Barrett, LePage, Jordan, Macek, Daly O'Brien, and McGonagle. City Clerk - Linda L. Koutoulas 2. Pledge of Allegiance 3. Approval of Minutes of Prior Meeting The minutes were approved Yeas 9, Nays 0 Assignment of the minutes review for the next Meeting Councillor McGonagle was assigned the minutes ON MOTION OF COUNCILLOR MCGONAGLE TO SUSPEND RULES TO INTRODUCE ORDINANCE Yeas 9, Nays 0 2E MUNICIPAL ORDINANCE **CHAPTER 240** An Ordinance Relating to Vehicles and Traffic Be it Ordained by the City Council of the City of Haverhill that the Code of the City of PLACED ON FILE for at least 10 days 2E Yeas 9, Nays 0 5. Communications from the Mayor: Mayor Fiorentini requests to address Council regarding the new Master Plan and intends to begin scheduling few weeks: William Pillsbury, Planning & Economic Development Director (ex officio) City Councillor Mary Ellen Daly O'Brien Gene O'Neil, former Haverhill Planning & Economic Development Director James Rurak, former Haverhill Mayor Yeas 9, Nays 0 1S Mayor Fiorentini requests to address Council to give an update on our Cable TV license which expires this THE MAYOR INFORMED THAT THE CONTRACT WITH COMCAST EXPIRES IN APRIL 2019. Yeas 9, Nays 0 1T 6. Communications and Reports from City Officers and Employees: 7. Utility Hearing(s) and Related Order(s)

Hearing was held on Document 117 - A communication from Christine Webb, City Tax Assessor, for Tax Classification Fiscal Year 2019. Ms. Webb gave a PowerPoint presentation. Speaking to the issue were Christine Webb, Mayor Fiorentini, Dougan Sherwood, Anthony Parolisi, Jeff Linnehan, Jeff Grassie, Tom Grannemann, Nick Golden, Paul Magliocchetti, Dr. Maddox and Jasmine Casado. HEARING CLOSED Yeas 9, Nays 0 117

Mayor submits related tax Order

ORDERED: That the City appropriate \$1,000,000 from Free Cash to be used to reduce the Fiscal Year 2019 tax rate

THE MAYOR INFORMED THAT THERE IS \$12.4 MILLION IN RESERVES/FREE CASH. WE ARE ALLOWED TO HAVE \$11MILLION IN RESERVES ACCORDING TO RESERVE POLICY. HE WANTS TO TAX BELOW THE LEVY LIMIT AND DOESN'T WANT TO TAX TO THE MAX AND SUGGESTED THE FACTOR OF 165. HE WANTS TO KEEP HAVERHILL AFFORDABLE. THERE WAS A LENGTHY DISCUSSION ABOUT THE PROS AND CONS OF TAXING TO THE LEVY LIMIT. ON MOTION OF COUNCILLOR BEVILACQUA TO APPROPRIATE \$1,000,000 FROM FREE CASH TO

City of Haverhill **City Council Minutes**

Tuesday, November 13, 2018 Theodore A. Pelosi, Jr. Council Chambers, Room 202 4 Summer Street

1. Opening Prayer

- 4.

FOR STOP SIGN ON CRYSTAL STREET AT NORTH BROADWAY. * **RULES SUSPENDED**

Haverhill, Chapter 240, as amended, be further amended by adding the following to § 240-95 Schedule L: Stop Streets"

"Crystal Street, Northeast, North Broadway."

ON MOTION OF COUNCILLOR MCGONAGLE TO ESTABLISH ORDINANCE AS RECOMMENDED BY THE TRAFFIC & SAFETY COMMITTEE

of our New Master Plan Committee and appoints the following with more appointments coming over the next

MAYOR FIORENTINI INFORMED THAT HE HOPES TO HAVE MASTER PLAN DONE BY EARLY SPRING AND HE WILL PRESENT IT TO CITY COUNCIL PLACED ON FILE

Year.

COMCAST DOES NOT HAVE AN EXCLUSIVE CONTRACT WITH THE CITY. HE HAS TRIED NUMEROUS TIMES TO GET OTHER VENDORS, ESPECIALLY VERIZON. HE WILL SEND OUT RFP FOR BIDDERS. PLACED ON FILE

BE USED TO REDUCE THE FISCAL YEAR 2019 TAX RATE.

8. Hearings and Related Orders



ON MOTION OF COUNCILLOR MACEK TO RECONSIDER VOTE ON DOC. 34-Z. On the question of passage the yeas and nays were as follows: Yeas,-Councillors Sullivan, Bevilacqua, Barrett, LePage, Macek, Daly O'Brien, McGonagle 7 Nays,-Councillor Jordan and President Michitson 2 **RECONSIDERATION PASSED** ON MOTION OF COUNCILLOR BEVILACQUA TO REDUCE THE LEVY BY \$1,000,000 AND TAKE \$1,000,000 FROM FREE CASH AND DEDICATE THAT FOR SCHOOL IMPROVEMENTS AND FOR PUBLIC SAFETY IMPROVEMENTS AS DISCUSSED EARLIER On the question of passage the yeas and nays were as follows: Yeas,-Councillors Bevilacqua and Daly O'Brien Nays,-Councillors Sullivan, Barrett, LePage, Jordan, Macek, McGonagle and President Michitson 7 NOT PASSED ON MOTION OF COUNCILLOR JORDAN TO TAX TO THE LEVY. On the question of passage the yeas and nays were as follows: Yeas,-Councillors Sullivan, Barrett, LePage, Jordan, Macek, McGonagle and President Michitson 7 Nays,-Councillors Bevilacqua and Daly O'Brien 2 PASSED 34Z ON MOTION OF COUNCILLOR MACEK TO ADOPT RESIDENTIAL FACTOR .8966 (164) On the question of passage the yeas and nays were as follows: Yeas,-Councillors Sullivan, Macek and Daly 3 Nays,-Councillors Bevilacqua, Barrett, LePage, Jordan, McGonagle and President Michitson 6 NOT PASSED ON MOTION OF COUNCILLOR MACEK TO ADOPT RESIDENTIAL FACTOR .895 (165) On the question of passage the yeas and nays were as follows: Yeas,-Councillors Sullivan, Bevilacqua, Macek and Daly 4 Nays,-Councillors Barrett, LePage, Jordan, McGonagle and President Michitson 5 NOT PASSED ON MOTION OF COUNCILLOR LEPAGE TO ADOPT RESIDENTIAL FACTOR .8998 (162) On the question of passage the yeas and nays were as follows: Yeas,-Councillors Sullivan, Barrett, LePage, Daly O'Brien, McGonagle 5 Nays,-Councillors Bevilacqua, Jordan, Macek and President Michitson 4 PASSED 117B ORDERED: That the City shall adopt a commercial exemption NOT PASSED Yeas 0, Nays 9 117C ORDERED: That the City shall adopt a residential exemption NOT PASSED Yeas 0, Nays 9 117D ORDERED: That the City shall select an open space discount factor NOT PASSED Yeas 0, Navs 9 117E ORDERED: That the City Council of the City of Haverhill hereby accepts the provisions of the Massachusetts General Laws, Chapter 59, Section 5, Clauses 17E and 41D with respect to Permanent acceptance of the annual C.P.I. index increase to the tax exemptions for the elderly. NOT PASSED Yeas 0, Nays 9 117F ORDERED: That the City Council accepts 100% of C.P.I. (Consumer Price Index) increase reported by the State for F.Y. 2019 Exemptions. The 2019 C.P.I. amount is 2.5% PASSED Yeas 9, Nays 0 117G Document 103: Zoning Hearing - City Solicitor William Cox submits Ordinance to allow for establishment of Licensed Marijuana Establishments Overlay Zone as previously discussed with Council's Administration and Finance Committee Hearing not opened. Solicitor Cox informed that there were potential issues with the maps as presented and recommended the maps be reviewed by the Administration & Finance Committee for final action. Also, he would be submitting communication to extend moratorium at the next Council meeting. ON MOTION OF COUNCILLOR LEPAGE TO REFER TO ADMINISTRATION & FINANCE COMMITTEE TO CONSOLIDATE THE MAPS AND ORDINANCES. **REFERRED TO ADMINISTRATION & FINANCE COMMITTEE** Yeas 9, Nays 0 103

> MUNICIPAL ORDINANCE CHAPTER 255 An Ordinance Relating to Adult Use of Marijuana and Marijuana Establishments

Be it Ordained by the City Council of the City of Haverhill that Chapter 255, of the Code of the City of Haverhill, as amended, being and is hereby further amended by deleting Article XIX in its entirety and inserting

in its place the following:

Article XIX - Licensed Marijuana Establishments Overlay Zone

A. Purposes.

- 1. To provide for the placement of adult use marijuana establishments in appropriate places and under specific conditions in accordance with the provisions of Massachusetts General Law Chapter 94G, Regulation of the Use and Distribution of Marijuana Not Medically Prescribed.
- 2. To minimize any adverse impacts of adult use marijuana establishments on adjacent properties, dense or concentrated residential area, school and other places where children congregate, and other sensitive land uses.
- 3. To regulate the siting, design, placement, access, security, safety, monitoring, modification and discontinuance of adult use marijuana establishments.
- 4. To provide applicants, owners and operators with clear guidance regarding adult use marijuana establishments siting, design, placement, access, security, safety, monitoring, modification and discontinuance (see document for complete text)

Favorable conditional recommendation from Planning Board & Director William Pillsbury to approve Zoning Amendment conditioned upon the *removal* of the Route 110/Northern Essex zone and the Knipe Road Zone from the list of proposed zones.

ON MOTION OF COUNCILLOR LEPAGE TO REFER TO ADMINISTRATION & FINANCE COMMITTEE TO CONSOLIDATE THE MAPS AND ORDINANCES. REFERRED TO ADMINISTRATION & FINANCE COMMITTEE Yeas 9, Nays 0 103B

9. Public Participation- Requests under Council Rule 28

10. Appointments:

Confirming Appointments: No Schedule <u>Non-Confirming Appointments</u>: No Schedule AUXILIARY POLICE OFFICERS: Steven Cuevas, 123 Osgood st, Unit 1, Lawrence Anyis Acevedo, 13 Providence st, Lawrence PLACED ON FILE

11. Petitions:

Petition from Melissa Seavey, Greater Haverhill Chamber Event Director requesting to address Council regarding amending the December 7th, Haverhill Christmas Stroll information that was previously submitted; *Has Police Dept approval*

Yeas 9, Nays 0

122B

MS. SEAVEY INFORMED THAT THE POLICE WILL NOT BE ABLE TO CLOSE ALL THE STREETS AS PREVIOUSLY PLANNED. A PORTION OF WASHINGTON SQUARE WILL BE CLOSED. WASHINGTON AND MERRIMACK STREETS WILL REMAIN OPEN & TRAFFIC WILL BE REROUTED ON EMERSON AND ESSEX STREETS.

THE CHAMBER WOULD LIKE TO AMEND APPLICATION TO INCLUDE CLOSING A PORTION OF THE GOECKE DECK, OUTSIDE PORTION ONLY, FROM THE ENTRANCE, EASTERN SECTION OF THE PARKING LOT (NEXT TO OLD PENTUCKET BANK BUILDING) ON MOTION OF COUNCILLOR BARRETT TO AMEND APPLICATION TO INCLUDE CLOSING THE EAST SECTION OF THE FRONT OF THE GOECKE DECK AND TO AMEND APPLICATION TO INCLUDE THE USE OF EMERSON & ESSEX STREETS. GRANTED Yeas 9, Nays 0 106B

Petition from Hillary Rogers/Greater Haverhill Chamber of Commerce, requesting to hang a banner across Washington st for Christmas Season to read "Seasons Greetings"; Related comments from several City departments are included. MS. SEAVEY REQUESTED POSTPONEMENT TO NOV 27TH COUNCIL MEETING

POSTPONED TO NOV 27	Yeas 9, Nays 0	123
Applications:		
Applications/Handicap Parking Sign		
Mary Merrick for 60 Lawrence st – renewal		
RENEWAL GRANTED	Yeas 9, Nays 0	47S
Eleanor Raymond for 13 Hancock st – renewal		
RENEWAL GRANTED	Yeas 9, Nays 0	47T
Hawker/Peddler Seasonal License:		

Paul Abare – to sell Christmas trees, kissing balls, wreaths & decorations at 403 River st; November 16 to December 24th, 7:00AM to 9:30PM, Monday – Sunday; *Has Police Dept approval* GRANTED Yeas 9, Nays 0 67C

12. Motions and Orders:

ORDERED: That the City of Haverhill accept General Law Chapter 64N, § 3 to impose an excise on the retail sales of marijuana for adult use at the rate of three (3%) percent to take effect January 1, 2019 Related communication from William Cox, City Solicitor

12.4 ORDINANCES (File 10 days) MUNICIPAL ORDINANCE **CHAPTER 80** An Ordinance Relating to Purchasing and Contracts Be it Ordained by the City Council of the City of Haverhill that Chapter 80 of the Code of the City of Haverhill, Chapter 240, as amended, be and is hereby further amended by adding the following: "§ 80-11. Contractors to Produce Licenses and Required Permits; Final Inspection Required for Payment All contractors retained to perform work on any City facility, utility or infrastructure shall possess and produce copies of their relevant and required licenses to the department requesting the work, and shall obtain all required permits and approvals prior to the commencement of work. The requesting department shall ensure that the contractor has provided the required licenses and permits prior to authorizing the commencement of work. Copies of the required licenses and permits, along with certification of the completion of the final inspection, shall be attached to the contractor's invoices for payment. Payment shall not be made to the contractor until the final inspection has been completed" Related communication from William Cox, City Solicitor PLACED ON FILE for at least 10 days Yeas 9, Nays 0 124 Monthly Report: Abatement report from Christine Webb, Assessor, for month of October 2018 PLACED ON FILE Yeas 9, Nays 0 19K 13. Communications from Councillors: Communication was received from Councillor Barrett requesting to introduce Tammy Dobrosielski to discuss Wreaths Across America COUNCILLOR BARRETT INTRODUCED MS. DOBROSIELSKI TO GIVE DETAILS OF WREATHS ACROSS AMERICA. MS. DOBROSIELSKI INFORMED THAT THEY ARE LOOKING TO HAVE 250 WREATHS SPONSORED FOR THE WREATH LAYING CEREMONY HONORING VETERANS WHO ARE LAID TO REST AT HILLDALE CEMETERY. CEREMONY WILL BE HELD ON DEC 15 AT NOON. CONTACT INFORMATION WWW.WREATHSACROSSAMERICA.ORG; TAMMY 978 305-2239* PLACED ON FILE 121E Yeas 9, Nays 0 14. Unfinished Business of preceding Meetings: Document 22-T MUNICIPAL ORDINANCE CHAPTER 240 An Ordinance Relating to Parking 123 Cedar Street - Establish Handicapped Park (see document for complete text) PASSED 22T Yeas 9, Nays 0 Document 22-U MUNICIPAL ORDINANCE **CHAPTER 240** An Ordinance Relating to Parking 30 Bellevue Ave - Establish Handicapped Park (see document for complete text) PASSED Yeas 9, Nays 0 22U Document 22-V MUNICIPAL ORDINANCE **CHAPTER 240** An Ordinance Relating to Parking 51 Bellevue Ave - Establish Handicapped Park (see document for complete text) PASSED Yeas 9, Nays 0 22V Document 22-W MUNICIPAL ORDINANCE CHAPTER 240 An Ordinance Relating to Parking 40 Sheridan St. – Establish Handicap Parking (see document for complete text) PASSED Yeas 9, Nays 0 22W **15.** Resolutions And Proclamations 16. Council Committee Reports and Announcement Councillor Daly O'Brien announced there will be no Council meeting next week due to Thanksgiving.

Councillor McGonagle announced the Public Safety Committee meeting scheduled for Nov. 20 at 7:00PM in the City Council office, 4 Summer St., room 204.

Councillor Sullivan announced the 64th Annual Santa Parade scheduled for Nov. 18 with a start time of 1PM. in Bradford.

17. Documents Referred To Committee Study

Meeting adjourned a 10:21 o'clock P.M.

Yeas 9, Nays 0

Attest: <u>Linda Koutoulas</u> City Clerk *Doc. 121-E – Flyer from Tammy Dobrosielski – Wreath Laying Ceremony