



CITY OF HAVERHILL

CITY COUNCIL MINUTES

Tuesday, June 27, 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, Rogers, and Toohey

Remote – Councilor McGonagle

Assistant City Clerk – Rose Leonard-Flynn

City Clerk – Kaitlin M. Wright

1. OPENING PRAYER

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES OF PRIOR MEETING

Motion by Councilor Sullivan, second Councilor Bevilacqua

PASSED Placed on File

All in Favor

4. ASSIGNMENT OF THE MINUTES REVIEW FOR THE NEXT MEETING

Councilor 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. John Pettis, City Engineer requests to open 7 New Hampshire av to repair a gas leak 45-D

8.1.1. Order – permission to open 7 New Hampshire av

Motion by Councilor Bevilacqua, second Councilor Toohey

PASSED

Yeas 9, Nays 0

45-DD

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

9.1. Document 51: Petition from Mass Electric Co d/b/a National Grid of North Andover, requesting 176' of underground of electric conduits for So Elm st/Railroad av; plan #30631836

9.1.1. Document 51-B: Order electric conduits 176' for So Elm st/Railroad av

President Jordan opened the hearing.

David Boucher presenting for National Grid. Mr. Bouchard stated that the petition submitted is correct, but the agenda as printed should state 100 feet of electrical conduit at 176 feet from the intersection of South Elm and Railroad Avenue. Asking for 100 feet of conduit. Two 5" conduits going from existing pole 59 onto the private property of 19 Railroad Avenue to service a transformer for that property.



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President Jordan asked if anyone would like to speak in favor? No one spoke.

President Jordan asked if anyone would like to speak in opposition?

Mike Katsulis, 119 South Elm Street, asked how long after work completed will the road be paved because work done six years ago a portion is only being paved now.

David Boucher responded that he does not have an answer this evening, but he can contact the engineer and he will also provide Mr. Katsulis with his information. The plan is to have it completed as soon as possible. Provided him with his contact information.

President Jordan closed the hearing.

Motion by Councilor Sullivan, second Councilor Barrett

Councilor Michitson requested clarification if the documentation provided by National Grid is correct and the agenda stated incorrectly.

President Jordan: Motion by Councilor Sullivan, second Councilor Barrett with the language in the petition not what is on the agenda.

President Jordan: Madam Clerk please call the roll.

City Clerk Wright: Vice President Michitson-yes, Councilor Barrett-yes, Councilor Bevilacqua-yes, Councilor Sullivan-yes, Councilor Lewandowski-yes, Councilor McGonagle-yes, Councilor Rogers-yes, Councilor Toohey-yes, President Jordan-yes, 9 Yeas, 0 Nays

President Jordan: Passed

9.2.Document 52:Petition from Mass Electric Co d/b/a National Grid of North Andover, requesting 542' of underground electric conduits for So Elm st/Railroad av; plan #30631836

9.2.1. Document 52-B: Order electric conduits location 542' on So Elm st/Railroad av

President Jordan opened the hearing.

David Boucher presenting for National Grid. Again, stating the petition filed is correct and the wording on the agenda is incorrect. Asking for 100 feet of conduit as shown in the diagram provided not 542 feet as worded on the agenda. The location is 542 feet from South Elm Street. Asking for underground two 5" conduits from existing pole 56-1 and into the property at 19 Railroad Avenue where we can service two new transformers for that property.



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President Jordan asked if anyone would like to speak in favor? No one spoke.

President Jordan asked if anyone would like to speak in opposition? No one spoke.

President Jordan closed the hearing.

Motion by Councilor Bevilacqua with clarification as noted, second Councilor Barrett

President Jordan: Madam Clerk please call the roll.

City Clerk Wright: Vice President Michitson-yes, Councilor Barrett-yes, Councilor Bevilacqua-yes, Councilor Sullivan-yes, Councilor Lewandowski-yes, Councilor McGonagle-yes, Councilor Rogers-yes, Councilor Toohey-yes, President Jordan-yes, 9 Yeas, 0 Nays

President Jordan: Passed

- 9.3.Document 65: Petition from Mass Electric d/b/a National Grid requesting underground electric conduits for Lamoille av/Winchester st; plan 30763299
9.3.1. Document 65-B: Order electric conduits for Lamoille av/Winchester st

President Jordan opened the hearing.

David Boucher presenting for National Grid. Have a dormant light at corner of Winchester and Lamoille Avenue. Not sure how long it has been out but trying to get power to it right now. Asking to refeed from pole 15, it is a backyard feed from 100 Lamoille Avenue, underground with one 2" conduit down the grassy area between the sidewalk and the street to enable power with 100 feet of conduit to HSL #7.

President Jordan asked if anyone would like to speak in favor? No one spoke.

President Jordan asked if anyone would like to speak in opposition? No one spoke.

President Jordan closed the hearing.

Motion by Councilor Sullivan, second Councilor Rogers

Councilor Sullivan asked Mr. Boucher if they will be restoring the impacted area and private property back to its condition?

Mr. Bouchard stated yes, and it is all in a public way. It is a grassy area they will reseed after work is complete, which is the normal procedure.

Councilor Barrett stated most of the sidewalks have been worked on and replaced this spring, will this disturb them?

David Boucher stated it will go between the sidewalk and curb itself. Will go underneath the grassy area of 2-1/2-3 feet. There is a little area with cement and will replace it in kind.

President Jordan: Madam Clerk please call the roll.



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President Jordan: Passed

10. HEARINGS AND RELATED ORDERS:

- 10.1. Document 47 – CCSP 23-2: from Karen Pollastrino for applicant 85 Water st Redevelopment LLC, for property located at 85 Water st that is in the Waterfront Zoning District. Owner requests to build a multi-family dwelling with 113 residential units (previously CCSP 21-12: withdrawn without prejudice)
Comments from Departments are included

President Jordan opened the hearing.

Erik Loth for Minco Development addressed the Council presenting the project for 85 Water Street which consists of 113 residential units with a public park.

President Jordan asked if anyone would like to speak in favor?

Those speaking in favor included Jared Stewart, Mayor Fiorentini, Tim Carroll, Mike Morales and Kayla Rennie.

President Jordan asked if anyone would like to speak in opposition? No one spoke.

President Jordan closed the hearing.

Motion by Councilor Sullivan to approve with the conditions of all city departments, second Councilor Bevilacqua

President Jordan: Vote on Conditions for special permit which include (1) conditions of all city departments, (2) 1,000 sq. ft. parcel of land for fire fighter memorial, and (3) dog park inside public park. Madam Clerk call the roll for the Conditions.

City Clerk Wright: Vice President Michitson-yes, Councilor Barrett-yes, Councilor Bevilacqua-yes, Councilor Sullivan-yes, Councilor Lewandowski-yes, Councilor McGonagle-yes, Councilor Rogers-yes, Councilor Toohey-yes, President Jordan-yes, 9 Yeas, 0 Nays

President Jordan: Conditions Passed.

President Jordan: Additional amendment from Council Vice President Michitson adding four more workforce units for a total of eight workforce and three affordable, second Councilor Sullivan. Madam clerk call the roll on this additional condition.



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President Jordan: That condition is added.

President Jordan: Will now vote on the entire project with all conditions from department heads, the dog park, the 1,000 sq. ft. for the fire fighter memorial, a total of eight workforce units and three affordable units. Madam Clerk please call the roll.

City Clerk Wright: Vice President Michitson-yes, Councilor Barrett-no, Councilor Bevilacqua-yes, Councilor Sullivan-yes, Councilor Lewandowski-no, Councilor McGonagle-yes, Councilor Rogers-yes, Councilor Toohey-yes, President Jordan-no, 6 Yeas, 3 Nays

President Jordan: That PASSES.

11. APPOINTMENTS:

11.1. Confirming Appointments:

11.1.1. *Central District Parking Commission – Joseph Romatelli – Chairman*
Expires June 27 2024 *To be confirmed*

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

20-F

11.2. Non-Confirming:

11.3. Resignations:

11.4. PETITIONS:

11.5. Applications Handicap Parking Sign: *with Police approval*

11.6. Amusement/Event Application - *with Police approval*

11.7. Auctioneer License:

11.8. Tag Days: *with Police approval*

11.8.1. *Amvets Ladies Auxiliary – September 16th*

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

3-K

11.9. One Day Liquor License – *with Police approval*



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11.10. Annual License Renewals:

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

11.10.2. **Coin-Op License Renewals** – *with Police approval*

11.10.3. **Christmas Tree Vendor** – *with Police approval*

11.10.4. **Taxi Driver Licenses for 2023:** *with Police approval*

11.10.5. **Taxi/Limousine License** *with Police approval:*

11.10.6. **Junk Dealer License** *with Police approval*

11.10.6.1. JUNK 23-2 James Smith at 39 Hale st

Motion by Councilor Barrett, second Councilor Sullivan

PASSED

Yeas 9, Nays 0

67-C

11.10.7. **Sunday Pool**

11.10.8. **Bowling**

11.10.9. **Sunday Bowling**

11.10.10. **Buy & Sell Second Hand Articles** *with Police approval*

11.10.10.1. 106092 Doris Segal at 121 Lafayette sq 36-C

11.10.10.2. 106256 Maria Turchi at 99 Merrimack st 36-D

11.10.10.3. 106105 Common Ground Ministries at 194 Winter st 36-E

Motion by Councilor Sullivan, second Councilor Barrett

PASSED

Yeas 9, Nays 0

11.10.11. **Buy & Sell Second Hand Clothing**

11.10.12. **Pawnbroker license** - *with police approval*

11.10.13. **Fortune Teller** *with - Police approval*

11.10.14. **Buy & Sell Old Gold** – *with Police approval*

11.10.15. **Roller Skating Rink**

11.10.16. **Sunday Skating**

11.10.17. **Exterior Vending Machines/Redbox Automated Retail, LLC**

11.10.18. **Limousine/Livery License/Chair Cars** *with Police approval*

11.10.19.

12. MOTIONS AND ORDERS:

12.1. Order – Transfer \$580,000 from listed accounts in the Wastewater Fund to the listed Wastewater Capital Funds:



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<u>Transfer from:</u>	<u>Amount:</u>
Salaries & Wages Wastewater	\$120,000.00
Wastewater Overtime	40,000
Wastewater Capital Outlay	200,000.00
Wastewater Vehicles & Equipment	30,000
Interest on Long Term Debt	100,000.00
Wastewater Infrastructure Expense	90,000.00

<u>Transfer to:</u>	<u>Amount:</u>
Wastewater Capital Outlay	\$490,000.00
Sewer Rehab & Repair	90,000
<i>Related communication from Robert Ward, DPW Director</i>	

Robert Ward, DPW Director, appeared before the Council. Transfer out of expenses to capital fund to cover capital improvements.

Motion by Councilor Sullivan, second Councilor Rogers

PASSED

Yeas 9, Nays 0

7-Y

12.2 Order – Transfer \$110,000 from Salaries & Wages-Water Treatment and Interest on Long Term Debt to the following listed Water Expenditure Accounts:

<u>Transfer From:</u>	<u>Amount:</u>
Salaries & Wages Water Treatment	\$90,000.00
Interest on Long Term Debt	20,000.00

<u>Transfer to:</u>	<u>Amount:</u>
Electricity	\$72,000.00
Legal Fees & Consultant	20,805.00
Fire Hydrant Repair	15,000.00
Tuition Reimbursement	195.00
Repair & Maint Equip	1,000.00
Service Contracts	1,000.00

Related communication from Robert Ward, DPW Director

Robert Ward, DPW Director, appeared before the Council. Transfer is to unexpected increase in expenses, especially electricity.

Motion by Councilor Sullivan, second Councilor Barrett

PASSED

Yeas 9, Nays 0

7-Z



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13. ORDINANCES (FILE 10 DAYS)

- 13.1. Ordinance re: Vehicles & Traffic; Add Stop sign for Boston rd at intersection of Oxford av File 10 days

Motion by Councilor Rogers, second Councilor Bevilacqua

PASSED Placed on File Yeas 9, Nays 0 69

14. COMMUNICATIONS FROM COUNCILLORS:

- 14.1. Council Vice President Michitson requests to provide summary and take-aways from Summit on Smart Manufacturing Resiliency held at NECC on June 16th 8-W

Vice President Michitson thanked the co-chairs Alex Eberhardt, Alison Dolan Wilson and Andy Vargas and summarized the highlights of the summit.

Councilor Barrett and President Jordan thanked Vice President Michitson for his hard work and hosting a great event.

15. UNFINISHED BUISINESS OF PRECEEDING MEETING:

- 15.1. Document 10-Q: Andrew K Herlihy, Division Director, Community Development submits proposed Loan Order for completing South Elm st/Comeau Bridge Roadway Improvements
- 15.1.1. Document 12-D: Loan Order - \$900,000.00 to complete the South Elm-Comeau Bridge Roadway Improvement Project *Filed June 14th*

Motion by Councilor Sullivan, second Councilor Lewandowski

PASSED Yeas 9, Nays 0

- 15.2. Document 10-R: 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
- 15.2.1. Document 12-E: Loan Order - \$2,100,000.00 for improvements to Coffin av, Daniele dr, Alvanos dr and Hanover st Sewer Pumping Stations *Filed June 14th*
- 15.2.1.1. Document 57-D: Authority to File – Mayor is authorized to file applications and execute agreements regarding this Loan Order

Motion by Councilor Barrett, second Councilor Rogers

PASSED Yeas 9, Nays 0



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16. RESOLUTIONS AND PROCLAMATIONS:

17. COUNCIL COMMITTEE REPORTS AND ANNOUNCEMENTS

Councilor Barrett announced next A&F meeting will be July 12, 2023.

18. DOCUMENTS REFERRED TO COMMITTEE STUDY

19. LONG TERM MATTERS STUDY LIST

20. ADJOURN :

Motion by Councilor Sullivan, second Councilor Lewandowski

PASSED

Yeas 9, Nays 0

Adjourned 21:01 PM