



City of Haverhill
City Council Minutes

Tuesday, October 11, 2016 at 7:00 PM
City Council Chambers, Room 202

Present – President Michitson, Councillors Barrett, Vargas, McGonagle, Bevilacqua, LePage, Daly
O’Brien, Macek and Sullivan.
City Clerk – Linda L. Koutoulas

1. Approval of Records of the Previous Meeting
The minutes were approved Yeas 9, Nays 0
2. Assignment of the minutes review for the next Meeting
Councillor Macek was assigned the minutes
3. Communications from the Mayor:
No Schedule

On motion of Councillor Barrett to suspend the rules to introduce Kalim Desir of the Haitian Community Center to discuss local outreach to assist with relief efforts due to Hurricane Matthew in Haiti.

RULES SUSPENDED Yeas 9, Nays 0
MR. DESIR STATED THAT THERE IS NO WAY CURRENTLY TO GET FOOD OR MONETARY DONATIONS DIRECTLY TO HAITI. LOCAL HAITIAN CENTER IS ACCEPTING DONATIONS*
PLACED ON FILE Yeas 9, Nays 0 103

On motion of Councillor Bevilacqua to suspend the rules to to present Seaboard Solar Holdings LLC Power Purchase Agreement

RULES SUSPENDED Yeas 9, Nays 0
ORLANDO PACHECO, ENERGY MANAGER, STATED THIS AGREEMENT WHICH WAS PREVIOUSLY APPROVED BY THE CITY COUNCIL, ATTACHES ANOTHER 2 MEGAWATTS. CREDITS WILL BE APPLIED TOWARDS CITY’S WATER/WASTEWATER ACCOUNTS.
ON MOTION OF COUNCILLOR BEVILACQUA TO APPROVE AMENDMENT
NET METERING CREDIT PURCHASE AGREEMENT AMENDMENT PASSED & MAYOR AUTHORIZED TO SIGN AGREEMENT Yeas 9, Nays 0 97B

4. Communications and Reports from City Officers and Employees
No Schedule
5. Utility Hearing(s) and Related Order(s)
No Schedule
6. Appointments:
No Schedule
7. Petitions
No Schedule
8. Applications/Handicap Parking Signs:
No Schedule
9. One Day Liquor Licenses:
No Schedule

10. Applications for Permit
Application from Sacred Hearts School for 5K Race from School; Salem st and Orchard Hill rd; October 15 at 9:00AM; Application has police approval
GRANTED Yeas 9, Nays 0 17S

11. Tag Days
No Schedule
12. Annual License Renewals:
No Schedule
13. Drainlayer 2016 License
No Schedule
14. Hearings & related orders:
No Schedule

15. New Business/Orders:
ORDERED: That the State Election to be held in the several wards in the City on Tuesday, the eighth day of November 2016; the polls to open at seven o’clock in the forenoon and to close at eight o’clock in the evening, and to be held in accordance with the provisions of Chapter 53 of the General Laws and amendments thereto, for the following purpose:

ELECTORS OF PRESIDENT AND VICE PRESIDENT FOR THIS COMMONWEALTH	THIRD CONGRESSIONAL DISTRICT
REPRESENTATIVE IN CONGRESS	FIFTH COUNCILLOR DISTRICT
COUNCILLOR	FIRST ESSEX SENATORIAL DISTRICT
SENATOR IN GENERAL COURT	SECOND ESSEX REPRESENTATIVE DISTRICT
REPRESENTATIVE IN GENERAL COURT	

October 11, 2016

REPRESENTATIVE IN GENERAL COURT
REPRESENTATIVE IN GENERAL COURT
REPRESENTATIVE IN GENERAL COURT
SHERIFF

THIRD ESSEX REPRESENTATIVE DISTRICT
FOURTEENTH ESSEX REPRESENTATIVE DISTRICT
FIFTEENTH ESSEX REPRESENTATIVE DISTRICT
ESSEX COUNTY

(See document for complete text)

ON MOTION OF COUNCILLOR MACEK TO FILE ORIGINAL DOCUMENT 12-F AND SUBSTITUTE
WITH AMENDED DOCUMENT 12FF
PASSED AS AMENDED

Yeas 9, Nays 0
Yeas 9, Nays 0

12FF

16. Ordinances (File 10 days):

No Schedule

17. Unfinished Business:

Document 26-N

Mayor Fiorentini submits Loan Order along with Authority to File a document to fund the cost of planning, engineering, and construction to develop a new back up drinking water source for the City of Haverhill;
Related communication from Robert Ward, Deputy Director

ON MOTION OF COUNCILLOR BEVILACQUA TO SEND A COMMUNICATION TO SEN. WARREN
AND SEN. MARKEY
PLACED ON FILE

Yeas 9, Nays 0

26N

Document 15-J

ORDERED: That \$17,168,750.00 is appropriated for the purpose of financing the planning, engineering and construction of improvements to develop a new drinking water source (see document for complete text)
PASSED

Yeas 8, Nays 1 (McGonagle) 15J

AUTHORITY TO FILE – Whereas, the City of Haverhill, after thorough investigation, has determined that the work activity consisting of planning, engineering, and construction activities related to developing a new drinking water source is both in the public interest and necessary to protect the public health, and that to undertake this activity, it is necessary to apply for assistance; and

1) That the Mayor is hereby authorized on behalf of the Applicant to file applications and execute agreements for grant and/or loan assistance as well as furnishing such information, data and documents pertaining to the applicant for a grant(s) and/or loan(s) as may be required (see document for complete text)
PASSED

Yeas 8, Nays 1 (McGonagle) 26NN

Document 96-R; Communication from Councillor McGonagle requesting to introduce Matt McGonagle to speak about the electronic signalization at Smiley av
MR. MCGONAGLE TALKED ABOUT THE DIFFICULTY OF GETTING ONTO MAIN ST WITH -
OUTAN OPERATIONAL TRAFFIC SIGNAL
REFERRED TO TRAFFIC & SAFETY COMMITTEE

Yeas 9, Nays 0

96R

18. Monthly Reports

Abatement report from Board of Assessors for month of September 2016
PLACED ON FILE

Yeas 9, Nays 0

13J

19. Communication from Councillors

Communication was received from President Michitson and Councillors Barrett and Vargas requesting to discuss urgent need to jumpstart economic growth in Hilldale and other business parks
PRES. MICHITSON AND COUNCILLOR VARGAS GAVE A POWERPOINT PRESENTATION. DATA REVEALS SHARP DECLINE IN BUSINESS TAX BASE GROWTH IN LAST 5 YEARS. THEY STRESSED THE NEED FOR A RESEARCH AND TRAINING CENTER. * WILLIAM PILLSBURY GAVE AN ECONOMIC DEVELOPMENT UPDATE.*
PLACED ON FILE

96W

Communication from Councillor Bevilacqua requesting to recognize Haverhill High School for their new Career Technical Education Center
MR. JAMES SCULLY, SUP'T HAVERHILL PUBLIC SCHOOLS, STATED THERE ARE 8,200 STUDENTS IN THE SCHOOL SYSTEM WITH 75% GRADUATION AND 55.7% LOW INCOME. MS. BETH KITSOS, PRINCIPAL, HHS, GAVE AN OVERVIEW OF THE CAREER TECHNICAL EDUCATION PROGRAM *
PLACED ON FILE

96X

20. Resolutions and Proclamations

No Schedule

21. Council Committee Reports and Announcements

Chairperson, Councillor LePage presented the minutes of the Administration & Finance Committee meeting held September 29 2016. Two items discussed were Application for Permit for Amusements, Public Shows and Exhibitions – specially busking, which is a termed used for artistic performances; and the findings and recommendations of the Salary Survey Commission. Both items were referred to the Solicitor for review and drafting of ordinances.
ON MOTION OF COUNCILLOR LEPAGE TO ACCEPT THE MINUTES AS PRESENTED.

October 11, 2016

MINUTES ACCEPTED AND PLACED ON FILE

Yeas 9, Nays 0

19M

Councillor Barrett announced the Citizen Outreach Committee meeting scheduled for 10/12 regarding Pop Up City Hall, at 7:00PM in the City Council office, room 204.

Councillor LePage announced the Administration & Finance Committee meeting scheduled for 10/20 regarding the Mayor's Capital Improvement Plan, Building Permit Fees and Double poles, at 7:00PM in the City Council office, room 204.

Councillor Sullivan announced the Bradford Elementary School Rock and Roll Bingo Night on 10/14, at Bradford Country Club, 6:00PM

Councillor Vargas announced the Haverhill Young Professionals wine tasting event on 10/13 at Willow Springs Vineyards, 6-8PM

22. Documents referred to Committee Study

Meeting adjourned at 9:22 o'clock P.M.

Yeas 9, Nays 0

*Doc. 103 – Handout from Kalim Desir, Flyer

*Doc. 96-W – Handout from Pres. Michitson, Councillors Vargas & Barrett, PowerPoint presentation

*Doc. 96-W – Handout from William Pillsbury, Economic Development Update

*Doc. 96-X – Handout from Beth Kitsos, HHS Career Technical Education

Attest: Linda Koutoulas
City Clerk