



DRAFT
City of Haverhill
City Council Minutes
Tuesday, April 9, 2019
Theodore A. Pelosi, Jr. Council Chambers, Room 202
4 Summer Street

Present – President Michitson, Councillors Sullivan, Bevilacqua, Barrett, LePage, Jordan, Daly O’Brien,
Absent – Councillors Macek 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 7, Nays 0, Absent 2
4. Assignment of the minutes review for the next Meeting
Councillor Daly O’Brien was assigned the minutes
5. Communications from the Mayor:
Communication from Mayor Fiorentini requesting Hearing and submit an Ordinance to amend the
Licensed Marijuana Establishment (LME) Overlay Zone relative to the site plan review criteria
REFERRED TO PLANNING
COUNCIL HEARING MAY 21 2019 Yeas 6, Nays 1(Bevilacqua) Absent 2 55

MUNICIPAL ORDINANCE CHAPTER 55
An Ordinance Relating to Zoning

Be it Ordained by the City Council of the City of Haverhill that the Code of the City of Haverhill, Chapter 255, Zoning, Article XIX, Licensed Marijuana Establishments Overlay Zone, as amended, be and is hereby further amended by deleting section § 255-202. Site pan review, in its entirety, and, by inserting in place thereof the following:

“255-202 LME Site plan review required as part of special permit application
Any application for a special permit for an LME in the City of Haverhill shall not be deemed to be complete without the filing of all elements of a site plan. (see document for complete text)
PLACED ON FILE for at least 10 days Yeas 6, Nays 1(Bevilacqua) Absent 2 55B

6. Communications and Reports from City Officers and Employees:
7. Utility Hearing(s) and Related Order(s)
8. Hearings and Related Orders
9. Public Participation- Requests under Council Rule 28
10. Appointments:
No Schedule
11. Petitions:

Application from Ryan McCluskey for One Day Liquor License for beer and wine at the Winnekenni Castle, for their wedding Thursday, April 18 2019; 2:00PM to 10:00PM; *Has approval from Police Dept & License Commission*
GRANTED Yeas 7, Nays 0, Absent 2 6B

Application from Christine Kwitchoff for Rocks Village Memorial Association (RVMA) for One Day Liquor License for beer and wine at the Hand Tub House open house to show work that has been done, Thank You Party for supporters and Art Show; Saturday, May 4 2019; 3:00PM to 6:00PM; *Has approval from Police Dept & License Commission*
MS. KWITCHOFF INFORMED THAT THEY HAVE RAISED OVER \$100,000 OVER THE YEARS TO DO THE MUCH NEEDED RESTORATIONS
GRANTED Yeas 7, Nays 0, Absent 2 6C

Annual License Renewals

Hawker Peddlers License Renewals 2019

Application from Cindy Dauksewicz on behalf of Rocks Village Memorial Association Inc to sell Art work, paintings, photos, ceramics & glass at the *Hand Tub House* – Rocks Village – Saturdays & Sundays only; for 1 month– May 4th 3-6 pm; May 11 & 12th; May 18 & 19th; May 25 & 26 – 12 pm to 3 pm and also requests the \$100.00 license fee be waived
GRANTED & FEE WAIVED Yeas 7, Nays 0, Absent 2 56

Drainlayer License for 2019:

Michael Alesse - *new*

GRANTED Yeas 7, Nays 0, Absent 2 100

12. Motions and Orders:
ORDERED: That the City transfer \$175,000 from the Capital Budget to the Capital account: Fire Mobile and Portable Radio Replacement
PASSED Yeas 7, Nays 0, Absent 2 41B

ORDERED: That the sum of \$150,000 be transferred from balance of the following Capital Project accounts to the Capital Account Whittier Asbestos Removal:

Skating Rink Roof	\$ 47,000
DPW Loader Snow Blower	\$ 20,400
DPW Retro-Fit Front End Loader	\$ 3,100
Inspection Vehicle	\$ 3,100
Speed Signs	\$ 6,300
Smiley Playground	\$ 9,500
Police Generator	\$ 25,600
Inspection Bldg. Occupancy Review	\$ 15,000
FY12 Capital	\$ 8,000
FY13 Capital	\$ 1,500
Cashman Field	\$ 810
Rt. 125 Light Loop	\$ 2,450
City Clerk Alarm	\$ 4,700
City Clerk Door	\$ 2,540

PASSED Yeas 7, Nays 0, Absent 2 41C

ORDERED: That the sum of \$400,000 be transferred from the balances of the following Capital Project Accounts to the Capital Account *Consentino Roof*:

St James Lighting	\$ 95,000
Consentino Temporary Repairs	\$ 6,800
City Capital Projects	\$ 91,200
HHS Roof Repairs	\$129,000
School Boiler Repairs	\$ 78,000

COUNCILLORS JORDAN, BARRETT, LEPAGE & PRESIDENT MICHITSON EXPRESSED CONCERNS ABOUT ALLOCATION OF FUNDS FROM ABOVE ACCOUNTS FOR CONSENTINO ROOF PROJECT. PRESIDENT MICHITSON ASKED FOR ANALYSIS THAT INDICATES FREE CASH AVAILABILITY OF PLANNED ALLOCATION OF THOSE FUNDS ON MOTION OF COUNCILLOR DALY O'BRIEN TO POSTPONE TO APR 23 COUNCIL MEETING On the question of passage yeas and nays were as follows:

Yeas-Councillors Sullivan, Barrett, LePage, Jordan, Daly O'Brien & President Michitson	6
Nays-Councillor Bevilacqua	1
Absent-Councillors Macek & McGonagle	2

POSTPONED TO APR 23 2019 Yeas 6, Nays 1(Bevilacqua) Absent 2 41D

ORDERED: That in accordance payment of bills of previous/current years and further authorize payment from current year departmental appropriations as listed:

<u>Vendor</u>	<u>Amount</u>	<u>Account</u>
Verizon Wireless (4)	\$ 201.20	Highway Refuse & Recycling
WEX Bank	618.61	Wastewater
Motion Industries	2,674.07	Wastewater

PASSED Yeas 7, Nays 0, Absent 2 32B

13. Ordinances (File 10 days)

14. Monthly Report

15. RESOLUTIONS and PROCLAMATIONS

PROCLAMATION – New England Donor Services; *DONATE LIFE*

MONTH IN THE CITY OF HAVERHILL SUPPORTING ORGAN & TISSUE DONATION; APRIL 2019

ADOPTED Yeas 7, Nays 0, Absent 2 39C

PROCLAMATION – *AUTISM AWARENESS MONTH*; April 2019

ADOPTED Yeas 7, Nays 0, Absent 2 39D

16. Communications from Councillors:

Communication was received from Councillors LePage and Sullivan requesting to introduce Danielle Smida and Erin Padilla to give a progress update on the *Cogswell Art Center* project

MS. PADILLA INFORMED THAT THEY WILL BE PURCHASING THE BUILDING THIS MONTH & HAVE RAISED 80% OF THE \$2.5M TO ACQUIRE AND RENOVATE THE BUILDING. FUNDRAISER PLANNED FOR JUNE 15. FOR TICKETS OR TO DONATE VISIT COGSWELLARTSPACE.ORG*

PLACED ON FILE Yeas 7, Nays 0, Absent 2 38V

Communication was received from Councillors LePage and Barrett requesting a discussion on the City's continued funding of drug treatment, social worker/case worker positions in this and future fiscal years MS. KATIE RYAN, SOCIAL WORKER, GAVE STATISTICS FROM 2016 TO PRESENT OF REFERRALS, THOSE ENTERED INTO TREATMENT AND DEATHS. COUNCILLOR LEPAGE INFORMED THAT THE MAYOR WILL CONTINUE TO FUND THIS POSITION FOR THE REMAINDER OF FY19 AND WILL INCLUDE IN FY20 BUDGET

PLACED ON FILE Yeas 7, Nays 0, Absent 2 38W

Communication was received from Councillor Joseph Bevilacqua requesting a discussion regarding the Veterans Clinic parking on Merrimack st

COUNCILLOR BEVILACQUA INFORMED THAT THERE CONTINUES TO BE A PARKING ISSUE FOR VETERANS WHO USE THE CLINIC. HE PROPOSED THAT 3 SPACES BE DEDICATED EXCLUSIVELY FOR THE USE OF VETERANS IN THE FRONT AREA OF THE GOECKE PARKING DECK CLOSEST TO THE BARRETT BUILDING, SUGGESTING MONDAY THRU FRIDAY 8-4.

AFTER DISCUSSION ABOUT THE SPECIFIC TIMES (POSSIBLY 1/2 HOUR BEFORE OPENING & 1/2 HOUR BEFORE CLOSING) & LOCATION OF CURRENT DESIGNATED SPACES IN THE DECK, IT WAS REFERRED TO PLANNING DEPT. FOR REVIEW AND ORDINANCE PREPARATION.
REFERRED TO PLANNING DEPT. Yeas 7, Nays 0, Absent 2 38X

17. UNFINISHED BUSINESS OF PRECEDING MEETINGS:

Document 52

Communication from Mayor Fiorentini submitting *Memorandum of Agreement* (MOA) between *City of Haverhill* and the *Teamsters Inspectional & Nursing Services Group* and related *Salary Ordinance* (see document for complete text)

MOA PASSED & PLACED ON FILE Yeas 7, Nays 0, Absent 2 52

Document 1-B

MUNICIPAL ORDINANCE

An Ordinance Relating to Salaries

(See document for complete text)

CHAPTER

Inspectional & Nursing Services Group

PASSED Yeas 7, Nays 0, Absent 2 1B

18. Council Committee Reports and Announcements

Councillor Colin LePage submits *Minutes* and *Recommendations* of the *Administration & Finance Committee* meeting that was held on April 3 2019 for acceptance and discussion. Items discussed were Doc. 13-N-Council Rules & Regulations; Doc 38-I – Chapter. 255-Zoning, Article XVIII, Solar Energy Systems, Sections 255-185-194, Section 186(A) – Large scale ground-mounted solar photovoltaic installation; Doc. 38-K Solar panels on proposed commercial buildings; and Doc.13-V new employee contracts

On motion of Councillor LePage to accept the minutes and recommendations and

Place on file. Yeas 6, Nays 1(Bevilacqua)Absent 2 30E

Doc. 13-N – City Council Rules & Regs – Councillor LePage presented the Rules & Regs as revised and motioned to have them accepted with second by Councillor Daly O’Brien.

On motion of Councillor Bevilacqua to amend rule 11.5 by deleting in the last sentence the words beginning with “unless those committees” and ending with the word “present”.

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

Yeas-Councillors Sullivan, Bevilacqua, Jordan and President Michitson 4

Nays-Councillors Barrett, LePage and Daly O’Brien 3

Absent-Councillors Macek and McGonagle 2

Passed

Passed as amended Yeas 7, Nays 0, Absent 2 13N

Doc. 38I & Doc. 38K – The City Solicitor will consult with City’s energy consultant and Attorney Mark Bobrowski to review amendments to solar ordinance. Doc. 13V-Municipal employee contracts and salary ordinances will be included in the Council Rules & Regs as rule #21.

19. Documents Referred to Committee Study

Councillor Barrett announced there will be a Citizen Outreach Committee meeting on April 10 at 7PM in the Council office to discuss the city’s comprehensive long-range plan. Residents are invited to give their input.

Councillor LePage announced the Administration & Finance Committee scheduled for April 17 in the Council office at 7pm. Discussion items are Mayor’s Recommendation, Capital Improvement Program 2016-2012; and accounting of revenue funds received from Licensed Marijuana establishments

Councillor Sullivan announced there will be no city council meeting on April 16 and the Earth Day clean up scheduled for April 20th. To sign up, go to Haverhillrec.com

Meeting adjourned 8:35 o’clock P.M.

Yeas 7, Nays 0, Absent 2

Attest: Linda Koutoulas

City Clerk

*Doc. 28-V – Handout from Erin Padilla – flyer