President Barrett, Vice President LePage and City Clerk Koutoulas participated from the City Council office.

President Barrett read the following statement: This meeting of the Haverhill City Council is being conducted remotely consistent with Governor Baker’s Executive Order of March 12, 2020, due to the current State of Emergency in the Commonwealth due to the outbreak of the “COVID-19 Virus”.

In order to mitigate the transmission of the COVID-19 Virus, we have been advised and directed by the Commonwealth to suspend public gatherings, and as such, the Governor’s Order suspends the requirement of the Open Meeting Law to have all meetings in a publicly accessible physical location. Further, all members of public bodies are allowed and encouraged to participate remotely.

The Order, which you can find posted with agenda materials for this meeting allows public bodies to meet entirely remotely so long as reasonable public access is afforded so that the public can follow along with the deliberations of the meeting.

Ensuring public access does not ensure public participation unless such participation is required by law. This meeting will feature public comment.

Due to the ongoing COVID-19 Pandemic, Governor Baker issued an Emergency Order temporarily suspending certain provisions of the Open Meeting Law, G.L. c. 30A sec. 20. Public bodies otherwise governed by the OML are temporarily relieved from the requirement that meetings be held in public places, open and physically accessible to the public, so long as measures are taken to ensure public access to the bodies' deliberations "through adequate, alternative means."

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:
   Communication from Mayor Fiorentini regarding several Orders to enact Haverhill’s operational budget for FY 2021:
   PLACED ON FILE Yeas 9, Nays 0 21W

BOND
ORDERED: That Five Hundred Twenty-One Thousand Dollars ($521,000) is appropriated to acquire A fire truck, including the payment of all costs incidental and related thereto; that to meet this appropriation, the Treasurer, with the approval of the Mayor, is authorized to borrow said amount pursuant to Chapter 44, Section 7 (1) of the General Laws, or pursuant to any other enabling authority, and to issue bonds or note of the City therefor. (see document for complete text)

CHUCK BENEVENTO, AUDITOR, ANSWERED QUESTIONS ABOUT INCREASING THE BOND ORDER TO INCLUDE THE COST OF ANOTHER FIRE TRUCK. MR. BENEVENTO INFORMED THAT THE BOND ORDER HAD TO GO ON FILE FOR 10 DAYS AND BE ADVERTISED. ALSO, THE COUNCIL DID NOT HAVE THE AUTHORITY TO INCREASE THE AMOUNT.

ORDERED: That as part of the fiscal year 2021 annual budget $196,162,837 be and is hereby raised and appropriated within the categories as designated as appropriated as listed on the attached and further that said appropriation be funded in the following manner:

- $ 205,445 Water Receipts
- $ 609,010 Wastewater Receipts
- $5,100,000 Free Cash
- $ 100,000 Transfer from Capital Projects-Sidewalk Repair Projects
- $ 700,000 Transfer from Capital Projects-Roadways
- $189,448,382 Taxation and Other Receipts
ALLISON HEARTQUIST, CHIEF OF STAFF AND CHUCK BENEVENTO ANSWERED QUESTIONS DURING THE BUDGET DISCUSSION. THE CITY HAS NOT RECEIVED INDICATION FROM THE STATE ABOUT APPROPRIATIONS. THE COUNCIL REQUEST FOR TWO NEW FIRE TRUCKS TO REPLACE TWO 33-YEAR OLD HAHN TRUCKS WAS NOT INCLUDED IN THE FY2021 BUDGET.

On motion for passage, the yeas and nays were as follows:
   Yeas – Councillors Bevilacqua, Sullivan and Daly O’Brien  3
   Nays – Councillors LePage, Michitson, Jordan, McGonagle, Macek and President Barrett  6

NOT PASSED

ORDERED: That the City Council, in accordance with the City Ordinance Chapter 83 set the annual budget for the following revolving funds:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Recreation and Youth Activities</td>
<td>$175,000</td>
</tr>
<tr>
<td>Veteran’s Memorial Skating Rink</td>
<td>$456,000</td>
</tr>
<tr>
<td>Citizen Center Rental</td>
<td>$25,000</td>
</tr>
<tr>
<td>Council on Aging Activities</td>
<td>$50,000</td>
</tr>
<tr>
<td>Wood School Daycare</td>
<td>$100,000</td>
</tr>
<tr>
<td>Municipal Open Space Management</td>
<td>$100,000</td>
</tr>
</tbody>
</table>

PASSED

On motion for passage, the yeas and nays were as follows:
   Yeas – Councillors Bevilacqua, Sullivan and Daly O’Brien  3
   Nays – Councillors LePage, Michitson, Jordan, McGonagle, Macek and President Barrett  6

NOT PASSED

ORDERED: That as part of the fiscal year 2021 annual budget the sum of $10,249,776 be appropriated to operate the Water Department for items marked as appropriations on the attached

and $8,224,927 come from Water revenue
and that $2,230,294 come from available Retained Earnings
and that $205,445 be appropriated in the General Fund and funded from Water Receipts

PASSED

ORDERED: That as part of the fiscal year 2021 annual budget the sum of $11,751,460 be appropriated to operate the Wastewater Department for items marked as appropriation on the attached

and $12,360,470 come from Wastewater revenue
and that $609,010 be appropriated in the General Fund and funded from Wastewater receipts

PASSED

ORDERED: That as part of the fiscal year 2021 annual budget the sum of $2,000,000 be raised and appropriated from the Stabilization Fund and transferred into General Fund - Group Insurance Expenses

On motion for passage, the yeas and nays were as follows:
   Yeas – Councillors Bevilacqua, Sullivan and Daly O’Brien  3
   Nays – Councillors LePage, Michitson, Jordan, McGonagle, Macek and President Barrett  6

NOT PASSED

ORDERED: An Order Relating to Water and Wastewater Rates

That Document #81 of June 25, 2019, (An Order Relating to Water and Wastewater Rates) be and is hereby deleted in its entirety and the following inserted in place thereof:
RATES FOR WATER AND WASTEWATER, EFFECTIVE JULY 1, 2020
The City Council of the City of Haverhill hereby establishes the wastewater user rate shall be $5.97 per hundred cubic feet and the water user rate shall be $3.25 per hundred cubic feet.

Those persons that qualify pursuant to M.G.L. Chapter 59, Section 5, Clause 41C, as adopted by the City from time to time, shall receive a fifteen (15) percent discount on the above rates.

PASSED  
Yeas 9, Nays 0  71FF

9. Utility Hearing(s) and Related Order(s)

10. Hearings and Related Orders:
   Document 43: Petition from Thomas Hodgson/Livingston Development Corp requesting City accept a portion of South Pearson st as a Public Way
   THE CITY CLERK INFORMED THAT THE PETITIONER WAS CONTACTED ABOUT THE RESCHEDULED DATE
   POSTPONED TO JULY 14, 2020 AS NO REPRESENTATIVE WAS AVAILABLE  Yeas 9, Nays 0  43
   Document 43-B: Order – accept a portion of South Pearson st as a Public Way, Postponed from June 16 2020; Favorable Conditional recommendation from Planning Board and Planning Director
   POSTPONED TO JULY 14, 2020 AS NO REPRESENTATIVE WAS AVAILABLE  Yeas 9, Nays 0  43B
   Document 59 – Petition from Attorney Robert Harb for applicant James H Lyons, Trustee of the Dennesville-Lyons Trust, requesting that Catalina Way be accepted as a Public Way. Favorable conditional recommendation from Planning Board & Planning Director
   HEARING OPENED
   Attorney Robert Harb represented the applicant James H. Lyons, Trustee of the Dennesville-Lyons Trust. He informed that the roadway was built according to an approved definitive plan and that bonds were posted. The City Engineer reviewed the project and recommended that the bond be reduced to zero. A recommendation was that gas hoods be installed in catch basins prior the City Council meeting this evening which have been completed. No one spoke in favor or opposed to the petition.
   HEARING CLOSED
   ORDERED: It appearing that the common convenience and necessity require it, it is hereby that the following street herein described be accepted as a public way Catalina Way (see document for complete text)
   ON MOTION OF COUNCILLOR MACEK WITH SECOND FROM COUNCILLOR BEVILACQUA TO ACCEPT CATALINA WAY AS A PUBLIC WAY WITH A FAVORABLE CONDITIONAL RECOMMENDATION FROM THE PLANNING BOARD AND PLANNING DIRECTOR. ALL LETTERS FROM DEPARTMENT BE INCLUDED.
   PASSED WITH CONDITIONS  Yeas 9, Nays 0  59F

11. Appointments:
   Confirming Appointments
   Shelby Powe, 30 Race st to the Haverhill Cultural Council; appointment effective immediately and to expire Dec 31 2021
   CONFIRMED  Yeas 9, Nays 0  1H
   Non-Confirming Appointments
   Reverend Kenneth Young, Chairman of the Mayor’s Task Force on Diversity & Inclusion
   PLACED ON FILE  Yeas 9, Nays 0  2G
   ON MOTION OF COUNCILLOR DALY O’BRIEN TO SUSPEND THE RULES TO INTRODUCE THE MAYOR’S COMMUNICATION AND ORDER RELATIVE TO PLUM ISLAND KAYAK LICENSE AGREEMENT
   RULES SUSPENDED  Yeas 9, Nays 0  21X
   Communication from Mayor Fiorentini relative to Plum Island Kayak License Agreement with related communication from Andrew Herlihy, CDBG Director
   PLACED ON FILE
   Councillor Daly O’Brien informed that Plum Island Kayak intends to rent kayaks in downtown Haverhill and that their operation would require shared use of the docks with other boaters and the public as well as their exclusive seasonal usage of the city’s new operations/ticket booth structure. The term of the license is July 1, 2020 through October 31, 2020. Councillor Daly O’Brien read the following order into the record:
   ORDERED: That the Mayor is hereby authorized to execute a Boardwalk/Dock/Booth License Agreements with PLUM ISLAND KAYAK, INC, for use of the Boardwalk and Dock adjacent to Riverfront Park and the Phoenix Row Parking Lot, and, exclusive use of the portable ticket/storage booth located in Riverfront Park, a copy of which is attached and incorporated herein.
   PASSED  Yeas 9, Nays 0  38C

12. Petitions:
   Hawker Peddlers License 2020 - Fixed location/new
James Waldrip to sell fried seafood, grilled foods, sandwiches, soda & bottled water at 543 Amesbury rd; Mon-Sun; 11 am to 8:30 pm; Approvals from various City Departments are pending

THE CITY CLERK INFORMED THAT MR. WALDRIP HAD WITHDRAWN HIS APPLICATION. ON MOTION OF COUNCILLOR SULLIVAN WITH SECOND FROM COUNCILLOR MACEK TO VOTE ON THE WITHDRAWAL OF THE APPLICATION.

APPLICATION WITHDRAWN

Drainlayer License for 2020:
Daniel Briscoe – new
GRANTED

Theodore L. Norton – new
GRANTED

Brendan Larkin – renewal
GRANTED

David Tebbetts – renewal
GRANTED

Junk Dealer License:
James Smith for TJS Metals, 39 Hale st - renewal
GRANTED

13. Motions and Orders

ORDERED: That the Mayor being and is hereby authorized on behalf of the City of Haverhill to accept a deed from Gedymino Club, Inc. to the City for certain real property located on Montvale Street containing 6.14 acres of land in total, a copy of which is attached hereto and incorporated herein along with a plan entitled “Form A Plan, Proposed Site Plan of Land at Montvale Street, Haverhill, Massachusetts, Owner/Applicant: Lithuanian Gedymino Cub, P.O.Box 1861, Haverhill, MA 01831, Date: June 24, 2019, Scale: 1”=40’” Said deed is being conveyed relative to the requirements of an Order of Conditions issued by the Haverhill Conservation Commission under M.G.L. Chapter131, Section 40, and Haverhill City Code Chapter 253 regarding the protection of wetlands, related water resources, and adjoining land areas.
PASSED

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

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Amount</th>
<th>Account</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alarm contracting Services</td>
<td>$262.50</td>
<td>School Dept</td>
</tr>
<tr>
<td>WB Mason</td>
<td>7.98</td>
<td>Water Engineering</td>
</tr>
<tr>
<td>Nutter, McClenenn &amp; Fish LLP</td>
<td>19,236.24</td>
<td>Wastewater Dept</td>
</tr>
</tbody>
</table>

PASSED

14. Ordinances (File 10 days)

MUNICIPAL ORDINANCE CHAPTER 240
An Ordinance Relating to Parking
74 Portland St – ADD Handicapped Parking

Be it Ordained by the City Council of the City of Haverhill that the Code of the City of Haverhill, Chapter 240, as amended, be further amended by adding the following in §240-85 Schedule B: Parking Restrictions and Prohibitions:

<table>
<thead>
<tr>
<th>Location</th>
<th>Regulation</th>
<th>Hours/Days</th>
</tr>
</thead>
<tbody>
<tr>
<td>Portland Street</td>
<td>No Parking</td>
<td>24 hours</td>
</tr>
</tbody>
</table>

In front of No.74 except
For 1-24 Hour Handicap
Parking space at 74 Portland Street

PLACED ON FILE for at least 10 days

PASSED

15. Communications from Councillors:

Communication was received from Councillor Michael McGonagle requesting to have the Traffic and Safety Committee review a request for a “no outlet” sign at the entrance of Silver Birch Lane
REFERRED TO TRAFFIC & SAFETY COMMITTEE

Communication was received from Councillor Michael McGonagle requesting to refer a request for a stop sign at the intersection of Greenough st and Sherman av to the Traffic & Safety Committee
REFERRED TO TRAFFIC & SAFETY COMMITTEE

Communication was received from Councillor Bevilacqua requesting a discussion proposing to postpone the rescheduled Master Plan Zoning Public Hearing until such time as residents are able to attend in person live City Council Hearings for reasons to be discussed
ON MOTION OF COUNCILLOR BEVILACQUA WITH SECOND FROM COUNCILLOR MACEK NOT TO HAVE ZONING HEARING UNTIL SUCH TIME AS THE FULL OPPORTUNITY EXISTS FOR CITY COUNCIL TO HOST MEETING WITH IN PERSON PUBLIC MEETING THAT ALLOWS THE PUBLIC
TO COME TO PARTICIPATE DIRECTLY, NOT REMOTELY BY ELECTRONIC COMMUNICATION.

ZONING HEARING POSTPONED TO A DATE TO BE DETERMINED  Yeas 9, Nays 0  69H

Communication was received from Councillor Joseph Bevilacqua requesting a discussion of traffic concerns on West Rochambault st as identified by Frank Cook and other residents and request to be referred to Traffic and Safety Committee

COUNCILLOR BEVILACQUA INFORMED ABOUT RESIDENTS CONCERNS OF SPEEDING CARS REFERRED TO TRAFFIC & SAFETY COMMITTEE  Yeas 9, Nays 0  69I

Communication was received from Councillor Colin LePage requesting a status update on the Matrix study regarding the “Organization of our Facilities Maintenance Department” as previously requested

ON MOTION OF COUNCILLOR LEPAGE TO TABLE TO JULY 14 TABLED TO JULY 14 2020  Yeas 9, Nays 0  69J

16. Unfinished Business of Preceding Meeting:
17. RESOLUTIONS and PROCLAMATIONS:
18. Council Committee Reports and Announcements:
19. Documents referred to committee study
20. Long term matters study list

ON MOTION OF COUNCILLOR LEPAGE WITH SECOND FROM COUNCILLOR MCGONAGLE TO TAKE A RECESS.  Yeas 9, Nays 0

ON MOTION OF COUNCILLOR DALY O’BRIEN WITH SECOND FROM COUNCILLOR BEVILACQUA TO RECONVENE MEETING MEETING RECONVENSED  Yeas 9, Nays 0

ON MOTION OF COUNCILLOR LEPAGE WITH SECOND FROM COUNCILLOR MACEK FOR A RECONSIDERATION OF VOTE ON ITEM 5.3 (DOCUMENT 71- BUDGET) ON THE AGENDA RECONSIDERATION PASSED  Yeas 9, Nays 0

During recess President Barrett and Vice President LePage spoke with Mayor Fiorentini, City Solicitor Cox and Auditor Chuck Benevento. Mr. Benevento emailed a 1/12 budget order for the month of July. All Councillors were provided the order.

City Clerk Koutoulas read the following order into the record:

ORDERED: That as part of the fiscal year 2021 annual budget a continuing appropriation in the sum of $12,914,205 be and is hereby raised and appropriated with the categories as designated as appropriated on the attached for the month of July and further that said appropriation be funded in the following manner:

- $5,100,000  Free Cash
- $7,814,205  Taxation and Other Receipts

ON MOTION OF COUNCILLOR BEVILACQUA WITH SECOND FROM COUNCILLOR DALY O’BRIEN TO AMEND THE ORIGINAL BUDGET BY INSERTING THE 1/12 BUDGET AS PROVIDED BY AUDITOR BENEVENTO PASSED  Yeas 9, Nays 0  71A

ON MOTION OF COUNCILLOR DALY O’BRIEN WITH SECOND FROM COUNCILLOR LEPAGE TO PASSED THE AMENDED BUDGET PASSED AS AMENDED  Yeas 9, Nays 0  71A

Meeting adjourned 11:24 o’clock P.M.  Yeas 9, Nays 0

Attest:  Linda Koutoulas
City Clerk

*Doc. 71A – Email from Chuck Benevento, 1/12 Budget Order for month of July 2020