

**MINUTES OF THE ADMINISTRATION AND FINANCE COMMITTEE
MEETING HELD ON FEBRUARY 22, 2017**

An Administration and Finance Committee Meeting was held on Wednesday, February 22, 2017 at 7:00P.M. in the City Council office, Room 204.

Committee Members: Committee Chairperson Colin LePage, Council Vice President Melinda Barrett, Councillor Mary Ellen Daly O'Brien and Councillor William Macek. Councillor Andres Vargas also attended.
Department Heads: City Clerk Linda Koutoulas, City Solicitor William Cox
Attendees: Mike Katsulis, Joe Edwards, John Guerin

The following items were discussed:

- 1.) **Draft Municipal Ordinance Relating to Amusements** Ch. 104- Public Shows and Exhibitions, Section 104-36 – Street Performers; *The Committee performed a detailed review of the proposed ordinance as presented. After a lengthy discussion on the matter, the following motions were made and seconded to:*
 - 2) *Revise §104-36, Section A. 1. as follows: add to last sentence “except for those allowed in accordance with Section E. 6.”*
 - 3) *Revise §104-36, Section E. 2. a. as follows: delete “midnight”*
 - 4) *Revise §104-36, Section F. 1. a. as follows: delete entire subsection*
 - 5) *Revise §104-36, Section G. as follows: insert “Chief” after Haverhill Police and in all instances where noted, replace ~~City Clerk~~ with “City Council”*
 - 6) *Revise §104-36, Section G. 2. b. as follows: replace ~~three noncriminal violations~~ with “two noncriminal violations”*
 - 7) *Revise §104-36, Section G. 3. as follows: replace ~~five noncriminal violations~~ with “three noncriminal violations” and requesting that the City Solicitor prepare and amend the ordinance for full Council review. Passed unanimously.**
- 2.) **Doc. 10-B** - Communication from Councillor Vargas requesting a discussion regarding proposal relative to acoustic performances in small businesses; *The Committee reviewed a recent proposed City of Boston ordinance and found that current Haverhill Ordinances and License requirements sufficiently addressed the matter. A motion was made to remove the item from the Council Study list, passed unanimously.*

The meeting adjourned at 7:44 p.m.

Respectfully submitted,

Colin LePage, Chairperson
Administration and Finance Committee
Haverhill City Council

February 24, 2017

CL/bsa
c: Mayor James J. Fiorentini
City Council