



CITY OF HAVERHILL CITY COUNCIL AGENDA

Tuesday, May 7, 2013 at 7:00 PM
City Council Chambers, Room 202

1. APPROVAL OF RECORDS OF THE PREVIOUS MEETING

2. ASSIGNMENT OF THE MINUTES REVIEW FOR THE NEXT MEETING

3. COMMUNICATIONS FROM THE MAYOR

NO SCHEDULE

4. UTILITY HEARING(S) AND RELATED ORDER(S)

NO SCHEDULE

5. APPOINTMENTS

5.1. Confirming Appointments:

No Schedule

5.2. Non-Confirming Appointments:

5.2.1. Benjamin and Eva C. Grad Family Trust - Trustee (Exp: Apr. 26 2019): **Dr. Richard Traister**
Attachment

5.2.2. Haverhill Retirement Board (Exp: Apr. 27 2016): **Donald "Jake" Shea**
Attachment

5.3. Resignations:

NO SCHEDULE

6. PETITIONS

6.1. Petitions:

6.1.1. Petition from Louis Franchi from Haverhill Realty Development Trust on behalf of Riverside Place Condominiums requesting a waiver of the Affordable Housing Component for Riverside Place Condominiums, located at 70 Washington st; City Assessor's Map 309-Block 1-Lot 5a

Hearing June 11 2013

Attachment

6.1.2. Petition from National Grid of North Andover requesting permission for Pole and Wire location on Liberty st, Plan #14624286

Hearing May 28 2013

Attachment



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6.2. Applications:

- 6.2.1. Tag Day: *Haverhill Firefighters for MDA* **Aug 30, 31st & Sept 1st** Attachment
- 6.2.2. New Pool Table License: *The Hideout*, 30 Emerson st, 1 Pool Table Attachment
- 6.2.3. New Sunday License: *The Hideout*, 1 Sunday Pool Table Attachment
- 6.2.4. Application by Stephanie Dignan for One- Day Beer and Wine only license for Wedding Reception on Saturday, June 15th at Winnekenni Castle from 4:30 pm to 9:30 pm, alcohol to be served by Butlers and Bars Attachment
- 6.2.5. Application from Terri M. Rousseau for Emmaus Inc regarding information regarding their 25th recreational charity ride *Cycle for Shelter* on Sunday, July 28th, starting at 7 am and requesting permission for race to start and finish at *Northern Essex Community College Haverhill* campus Attachment

7. **HEARINGS AND RELATED ORDERS**

NO SCHEDULE

8. **MOTIONS AND ORDERS**

- 8.1. Appropriate \$6,808.00 from Parking Funds Account Reserved to fund flower baskets downtown Attachment
- 8.2. Appropriate \$349,320 from *Free Cash* to the following:
- | | |
|-----------|--|
| \$5,920 | Police Salaries for foot patrols downtown |
| \$325,000 | Veterans Benefits Expenses for veterans benefits |
| \$900 | Human Resources Salaries for training |
| \$10,500 | Human Resources Expenses for physical examinations |
| \$5,000 | Highway Salaries for overtime tree trimming |
| \$2,000 | Health Salaries for overtime for compliance inspectors |
| \$4,000 | Highway Expenses for lot sweeping |
- Attachment

8.3. Ordinances (File 10 Days)

- 8.3.1. *Ordinance Relating to General Provisions*; Amend Chapter 1-16; increase Fines for second and third offenders for various trash ordinances **File 10 days**
Attachment



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- 8.3.2. *Ordinance Relating to Vehicles and Traffic*; Amend Chapter 240, The Central Business District Parking Map: Propose changing 7 parking spaces on the upper level of the Herbert H Goecke Parking Garage (on the east side) from Pay-by-Space to Multi-Use **File 10 days**
Attachment

9. UNFINISHED BUSINESS OF PRECEDING MEETINGS

NO SCHEDULE

10. COMMUNICATIONS AND REPORTS FROM CITY OFFICERS AND EMPLOYEES

10.1. **Monthly Reports:**

NO SCHEDULE

10.2. **Communications from Councillors:**

- 10.2.1. Communication from Councillor Ryan requesting to introduce Tom O'Brien, Chairman of the Haverhill Stadium Commission Attachment

10.3. **Communications from City Employees:**

NO SCHEDULE

11. RESOLUTIONS AND PROCLAMATIONS

NO SCHEDULE

12. COUNCIL COMMITTEE REPORTS AND ANNOUNCEMENTS

12.1. **Council Committee Reports:**

NO SCHEDULE

- 12.2. Documents referred to Committee Study Attachment

13. ADJOURN