

JANUARY 14, 2016
DRAFT

REGULAR MEETING OF THE CITY COUNCIL

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Assistive Listening System Now Available for City Council Meetings.
Those interested in utilizing these devices for meetings at 93 Washington Street may contact the City Clerk Cheryl LaPointe at 978-619-5610 or clapointe@saalem.com.

A Regular Meeting of the City Council held in the Council Chamber on Thursday, January 14, 2016 at 7:00 P.M. for the purpose of transacting any and all business. Notice of this meeting was posted on January 7, 2016 at 3:30 P.M. This meeting is being taped and is live on S.A.T.V.

All Councillors were present.

Council President Turiel presided.

Councillor Gerard moved to dispense with the reading of the record of the previous meeting. It was so voted.

President Turiel requested that everyone please rise to recite the Pledge of Allegiance.

PUBLIC TESTIMONY

None

#9 – EXTENET SYSTEMS TO INSTALL CONDUIT ON LAFAYETTE ST. & NEW DERBY ST.

A hearing was held on the Order of Extenet Systems to install a conduit on Lafayette St./New Derby Street and construct and maintain telecommunications wires and appurtenances, including fiber optic cable, a remote node and pole top antennas to one existing pole located in, across and over the same public ways was continued the public hearing until February 25, 2016 and refer the matter to the Committee on Government Services co-posted with the Committee of the Whole

JANUARY 14, 2016
DRAFT

REGULAR MEETING OF THE CITY COUNCIL

Appearing in Favor:

Ricardo Sousa – 100 Cambridge St. – principal of Prince Lobel Tye LLP, representing Extenet Systems, they build DAS wireless systems and owner of three DAS systems in Salem. They provide better wireless service to residents and businesses of the City of Salem. This petition is to add one additional node making it the fourth in Salem. They will be on existing lite poles similar to wireless DAS not at top and radio cabinet at the top of the pole.

Councillor McCarthy - asked the locations for the other three in the City.

Mr. Sousa - stated the locations are at 37 Ward Street, 167 Lafayette Street and 82-84 Congress Street. These were approved as grants of location and approved by City Council in 2012 but they were different from what is proposed now. They were typical wooden poles. At the new locations they have a more decorative utility structure so that's why we are proposing installation as in the plans.

Appearing Opposed:

Mary Madore – 31 Forrester Street – I did receive notice and I am against this. This pole is in neighbor's yard. I think it's inappropriate in a residential area.

Councillor McCarthy - asked do you have an artistic rendition on how it will look?

A picture was passed to the Councillor.

Councillor Ryan - asked why can't they go on top of a building.

Mr. Sousa - stated the difference with this system is designed to be constructed on a utility structure. Wireless networks is initially through macro sites. There are gaps in the system from a radio frequency and this is to bring additional capacity.

Councillor Ryan – asked how do you figure out where the gaps are.

Mr. Sousa – stated we work with the utility companies

Councillor McCarthy - stated this is a great explanation so you fill a void in the locations.

Mr. Sousa – the carriers are coming to us saying that they have gaps or lack of capacity this additional DAS will help that.

Councillor McCarthy - asked does it produce any sound or anything negative.

**JANUARY 14, 2016
DRAFT**

REGULAR MEETING OF THE CITY COUNCIL

Mr. Sousa – stated that the antennas are small, they have low power and no noise issues

Councillor Lovely – asked are there any host fees to the City? Do other communities have any host fees?

Mr. Sousa - stated the is not familiar with Salem's fees. The Federal Government sets the fees but he is not privy to what they are. The company does pay fees to other communities.

Councillor Dibble – stated his concern was the proximity to residences, what about electro-magnetic field, what is projected by these units.

Mr. Sousa – We did a study to make sure we are compliant with FCC Standards for radio emissions.

Councillor Dibble – asked what is this one you are proposing emitting?

Mr. Sousa – stated that he is not an engineer, he doesn't know the power output but could provide the Council with an analysis.

Councillor Sargent – stated on behalf of the City Electrician I am requesting that these petitions are referred to the Committee on Government Services. I thought these were upgrades from existing companies not new. Are there any other companies that could come in.

Mr. Sousa – There is another petitioner on the agenda. There are two big providers CrownCastle that builds DAS networks and ATC Outdoor DAS that provide WIFI DAS. Extenet is a neutral host provider for Verizon, T-Mobile, ATT and Sprint.

Councillor Sargent – Stated there is a new power plant with a 150 ft. stack, why can't it go on the stack.

Mr. Sousa – stated he couldn't speak for the other companies only for Extenet. This is to provide supplementary service close to the user for wireless devices.

Councillor Famico – motion to continue the public hearing and move the matter to the Committee on Government Services co-posted with Committee of the Whole. If we were as a committee to have a discussion on the City's guidelines I hope you would be available to educate us and the public.

Councillor McCarthy – stated that to continue a public hearing you need a time definite.

Councillor Turiel – stated that the meeting should be held at the second meeting in February.

JANUARY 14, 2016
DRAFT

REGULAR MEETING OF THE CITY COUNCIL

Councillor Famico – moved to hold the continuation of the public hearing on February 25, 2016 and refer the matter to the Committee on Government Services co-posted with Committee of the Whole.

Councillor Eppley seconded the motion. It was so voted.

#10 – MOBILITIE, LLC INSTALL POLE BETWEEN FORRESTER AND EMERTON STREET

A hearing was held on the Order of MOBILITIE, LLC to install a pole between Forrester Street and Emerton Street was continued the public hearing until February 25, 2016 and refer the matter to the Committee on Government Services co-posted with the Committee of the Whole

Appearing in Favor:

Attorney George Atkins – 59 Federal Street – representing Mobilitie. He stated that he is Technologically challenged. This petition is needed to provide for the occasional gaps in coverage. He stated that Peter Jeffrey will be able to answer technical questions. He stated that the two companies are not competitors. As you know there are seven locations that Are requested and among them there are three new poles instead of attaching to existing poles. We have heard concerns from Council and others about the poles and their locations so Mobilitie has agreed to withdraw those applications of the first three consisting of Forrester St. at Emmerton Street, Lynch Street at Perkins Street, and Essex Street at Becket Street.

The remaining petitions are to go forward. We want to work with the community, City Council, and the City Engineer to see if there are alternatives to using new vs. existing poles. We want what works in appearance and if a new pole is desired we can work with the Ward Councillor to see what we can do with its appearance and location. A new pole opens up a street and the City Engineer is going to have to be involved. We are trying to work with everyone to come to a satisfactory conclusion.

The following Order was withdrawn by the Petitioner

#11 – MOBILITIE, LLC INSTALL POLE BETWEEN LYNCH AND PERKINS STREET

The following Order was withdrawn by Mobilitie, LLC.

ORDERED: MOBILITIE, LLC to install a pole between Lynch Street and Perkins Street

JANUARY 14, 2016
DRAFT

REGULAR MEETING OF THE CITY COUNCIL

#12 – MOBILITIE, LLC INSTALL POLE BETWEEN ESSEX AND BECKET STREET

The following Order was withdrawn by Mobilitie, LLC.

ORDERED: MOBILITIE, LLC to install a pole between Essex Street and Becket Street

#13 – MOBILITIE, LLC INSTALL EQUIPMENT TO EXISTING POLE ON SUMMER STREET

A hearing was held on the Order of MOBILITIE, LLC to attach equipment to existing pole on Summer Street was continued the public hearing until February 25, 2016 and refer the matter to the Committee on Government Services co-posted with the Committee of the Whole

Appearing in favor:

Attorney George Atkins 59 Federal Street, Salem, MA – he stated that he has reached out to the Pabich Family and the Salem Waterfront Hotel and they stated they have no objections.

Peter Jeffry - 250 Nashua Road, Groton Malden, MA – he stated he is with Mobilitie. Mobilitie is building a Nationwide Transport network that allows us to provide all kinds of services for wireless carriers. Many have smart phones, this drives the need for this, it's a capacity need. Mobilitie has chosen to use a hybrid approach, wire fiber and wireless backhole provides more flexibility. The height of the antenna is two feet tall, the box is about two feet by 8 inches, buy one foot. There are constraints the utility provider is National Grid they have asked us to put a meter on the pole and a small disconnect box.

Councillor McCarthy – asked if there is a battery backup on this.

Mr. Jeffrey – stated no

Councillor Famico – requested that an email of the picture of this equipment be sent to the City Council.

Mr. Jeffrey – replied yes

Councillor Sargent – stated the petition stated a wood pole not a new pole.

Attorney Atkins – replied that the wooden pole is on Highland Avenue

JANUARY 14, 2016
DRAFT

REGULAR MEETING OF THE CITY COUNCIL

Councillor Sargent – The petition states to maintain underground wires and cables, we have another company digging up our streets. It's after we repave them how much underground digging does your company have to do to maintain these poles.

Mr. Jeffrey – stated our first choice is to do wireless backhole this doesn't require any kind of connection.

Councillor Famico – moved to continue the public hearing until February 25, 2016 and refer the matter to the Committee on Government Services co-posted with the Committee of the Whole. Also to provide the City Council with the emailed pictures.
It was so voted.

#14 – MOBILITIE, LLC INTALL EQUIPMENT TO EXISTING POLE ON POND AND WASHINGTON STREET

A hearing was held on the Order of MOBILITIE, LLC to attach equipment to existing pole between Pond Street and Washington Street was continued the public hearing until February 25, 2016 and refer the matter to the Committee on Government Services co-posted with the Committee of the Whole

Appearing in opposition:

Bonnie Belair – 92 Wharf Street – stated the proposals are one and done. You don't need any Other approvals. These applications will only help Sprint. Other carriers will not be able to go on the same pole because one pole cannot structurally handle all the equipment. She has many concerns and there is no oversight on these poles.

Mary Madore – 31 Forrester Street – thanked Ms. Belair for her expertise and she stated that she is also concerned about safety and the esthetics and that there needs to be oversight.

Christine Doll – 30 Forrester Street – Also thanked both previous speakers and Councillor Famico for more time to study what is the height of the pole.

Janice Lebel – 1 Chestnut Street – was thankful for the notice sent to her regarding these petition and stated she had great concern for the esthetics.

Michael Chandler – 24 Essex Street asked if the petitions that were withdrawn tonight were permanently withdrawn.

Attorney Atkins – responded yes they are permanent.

JANUARY 14, 2016
DRAFT

REGULAR MEETING OF THE CITY COUNCIL

Councillor McCarthy – moved to continue the public hearing until February 25, 2016 and refer the matter to the Committee on Government Services co-posted with the Committee of the Whole. Also to provide the City Council with the emailed pictures.
It was so voted.

#15 – MOBILITIE, LLC

A hearing was held on the Order of MOBILITIE, LLC to attach equipment to existing pole between Highland Ave. and Clark Street was continued the public hearing until February 25, 2016 and refer the matter to the Committee on Government Services co-posted with the Committee of the Whole.

Councillor Lovely – moved to continue the public hearing until February 25, 2016 and refer the matter to the Committee on Government Services co-posted with the Committee of the Whole. Also to provide the City Council with the emailed pictures.
It was so voted.

#16 – MOBILITIE, LLC

A hearing was held on the Order of MOBILITIE, LLC to attach equipment to existing pole between Pickering Way and Congress Street was continued the public hearing until February 25, 2016 and refer the matter to the Committee on Government Services co-posted with the Committee of the Whole.

Councillor McCarthy – moved to continue the public hearing until February 25, 2016 and refer the matter to the Committee on Government Services co-posted with the Committee of the Whole. Also to provide the City Council with the emailed pictures.
It was so voted.

(#707) – APPOINTMENT OF ANDREA COHEN TO THE SALEM COMMISSION ON DISABILITIES

Held from the last meeting, Mayor's appointment of Andrea Cohen to serve as a member of the Salem Disabilities Commission with a term to expire on December 3, 2018, was confirmed by unanimous roll call vote of 11 yeas, 0 nays, 0 absent. Councillor Dibble, Eppley, Famico, Furey,

JANUARY 14, 2016
DRAFT

REGULAR MEETING OF THE CITY COUNCIL

Gerard, Lovely, McCarthy, Milo, Ryan, Sargent and Turiel were recorded as voting in the affirmative.

(#708) APPOINTMENT OF STEVEN DWYER TO THE DISABILITIES COMMISSION

Held from the last meeting, Mayor's appointment. of Steven Dwyer to serve as a member of the Salem Disabilities Commission with a term to expire on December 3, 2018, was held under the rules until the next meeting.

(#712) APPOINTMENT OF RICHARD LOBSITZ TO THE BOARD OF TRUST FUND COMMISSION

Held from the last meeting, Mayor's appt. of Richard Lobsitz to serve as a member of the Board of Commissioners of Trust Funds with a term to expire on April 1, 2023, was confirmed by unanimous roll call vote of 11 yeas, 0 nays, 0 absent. Councillor Dibble, Eppley, Famico, Furey, Gerard, Lovely, McCarthy, Milo, Ryan, Sargent and Turiel were recorded as voting in the affirmative.

#17 – APPOINTMENT OF KYLIE SULLIVAN TO THE BICYCLE ADVISORY COMMITTEE

The Mayor's appointment of Kylie Sullivan to serve as a member of the Bicycle Advisory Committee with a term to expire on January 14, 2019, was held under the rules until the next meeting.

#18 – APPOINTMENT OF ERIC PAPETTI TO THE BICYCLE ADVISORY COMMITTEE

The Mayor's appointment of Eric Papetti to serve as a member of the Bicycle Advisory Committee with a term to expire on January 14, 2019, was held under the rules until the next meeting.

#19 – APPOINTMENT OF WILLIAM LEGAULT TO THE DISABILITIES COMMISSION

The Mayor's appt. of William Legault to serve as a member of the Disabilities Commission with a term to expire on January 14, 2019, was held under the rules until the next meeting.

JANUARY 14, 2016
DRAFT

REGULAR MEETING OF THE CITY COUNCIL

#20 – APPOINTMENT OF MARY SZEMAN BEST TO THE PUBLIC ARTS COMMISSION

The Mayor's appointment of Mary Szeman Best to serve as a member of the Public Arts Commission with a term to expire on January 14, 2018, was held under the rules until the next meeting.

#21 – APPOINTMENT OF KESHIA DE LEON TO THE PUBLIC ARTS COMMISSION

The Mayor's appointment of Keshia De Leon to serve as a member of the Public Arts Commission with a term to expire on January 14, 2018, was held under the rules until the next meeting.

#22 – APPOINTMENT OF AMANDA MOORE TO THE PUBLIC ARTS COMMISSION

The Mayor's appointment of Amanda Moore to serve as a member of the Public Arts Commission with a term to expire on January 14, 2018, was held under the rules until the next meeting.

#23 – APPOINTMENT OF AUSTEN BARRON BAILLY TO THE PUBLIC ARTS COMMISSION

The Mayor's appointment of Austen Barron Bailly to serve as a member of the Public Arts Commission with a term to expire on January 14, 2018, was held under the rules until the next meeting.

#24 – APPOINTMENT OF ALISON THIBODEAU TO THE COUNCIL ON AGING

The Mayor's appointment of Alison Thibodeau to serve as a member of the Council on Aging with a term to expire on January 14, 2019, was held under the rules until the next meeting.

#25 – CONSTABLE

The Mayor's appointment of Clint Larrabee to serve as a Constable with a term to expire on November 17, 2016, was received and placed on file.

JANUARY 14, 2016
DRAFT

REGULAR MEETING OF THE CITY COUNCIL

#26 – CONSTABLE

The Mayor's reappointment of David Desrosiers to serve as a Constable with a term to expire on November 20, 2018, was received and placed on file.

#27 – APPROPRIATION FROM RETIREMENT STABILIZATION – VACATION /SICK LEAVE BUY BACK ACCOUNT

The following Order recommended by the Mayor was adopted under suspension of the rules.

ORDERED: That the sum of Nineteen Thousand, Nine Hundred and Sixty-Nine Dollars and Ninety-Nine Cents (\$19,969.99) in the "Retirement Stabilization – Vacation/Sick Leave Buyback" account to be expended for the FY 2016 contractual buyback listed below in accordance with the recommendation of Her Honor the Mayor.

Joan Pelletier	School Dept.	\$15,657.99
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Joan Bick	School Dept.	\$ 4,312.00
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#28 – APPROPRIATION FROM RETIREMENT STABILIZATION – VACATION /SICK LEAVE BUY BACK ACCOUNT

The following Order recommended by the Mayor was adopted under suspension of the rules.

ORDERED: That the sum of Fifteen Thousand, Four Hundred and Twenty-Four Dollars and Forty—Four Cents (\$15,424.44) in the "Retirement Stabilization – Vacation/Sick Leave Buyback" account to be expended for the FY 2016 contractual buyback listed below in accordance with the recommendation of Her Honor the Mayor.

Jacqueline Grimes	Council on Aging	\$15,424.44
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#29 – TRANSFER TO EXENDED FOR SIGNS BY THE VETERANS' DEPARTMENT

The following Order recommended by the Mayor was adopted.

JANUARY 14, 2016
DRAFT

REGULAR MEETING OF THE CITY COUNCIL

ORDERED: That the sum of Five Thousand Nine Hundred Dollars (\$5,900.00) is hereby appropriated within the "Capital Outlay – Equipment" account to be expended for the purchase of signs by the Veteran's Services Department in accordance with the recommendation of Her Honor the Mayor.

#30 – TRANSFER TO DEPARTMENT OF PUBLIC SERVICES – CONTRACTED SERVICES

The following Order recommended by the Mayor was referred to the Committee on Administration and Finance co-posted with Committee of the Whole.

ORDERED: That the sum of Five Thousand Dollars (\$5,000.00) is hereby transferred from "Department Public Services – Salary" account to the "Department Public Services – Contracted Services" account in accordance with the recommendation of Her Honor the Mayor.

#31 – ACCEPT DONATION OF HEAVY DUTY WORK TRUCK

The following Order recommended by the Mayor was adopted.

ORDERED: To accept the donation from Iberdrola Energy Products, Inc. of a heavy duty work truck with an estimated value of Fifty Thousand Dollars (\$50,000.00). This vehicle will be used to support the fire protection plan for Salem Harbor Energy Center Project. We ask that you accept this donation in accordance with the recommendation of Her Honor the Mayor.

#32 – ACCEPT DONATION OF \$2,000.00 FOR SALEM POLICE K-9 PROGRAM FUND

The following Order recommended by the Mayor was adopted.

ORDERED: To accept the donation from Dunkin Donuts – Sean's Donuts totaling Two Thousand Dollars (\$2,000.00) These funds will be deposited into the Police K-9 Fund to support the K-9 Program in accordance with the recommendation of Her Honor the Mayor.

#33 – ACCEPT DONATION OF \$1,000.00 FOR THE FIRE DONATION FUND

The following Order recommended by the Mayor was adopted.

ORDERED: To accept the donation in the sum of One Thousand Dollars (1,000.00) from the Employee Directed Giving, Cummings Properties in honor of Ms. Anne Olenio of Salem. This

JANUARY 14, 2016
DRAFT

REGULAR MEETING OF THE CITY COUNCIL

donation will be used to train Salem Firefighters to better support the needs of pets during emergency situations. The donation will be deposited into the Fire Donation Fund. We ask that you accept this donation in accordance with the recommendation of Her Honor the Mayor.

#34 – SIXTY DAY PARKING TRIAL ALONG LORING AVENUE AND LAFAYETTE STREET

The following Order recommended by the Mayor was adopted.

ORDERED: That a 60 day trial period of the parking restriction set forth below be implemented as soon as practicable to alleviate parking and safety concerns at Horace Mann Laboratory School (HMLS).

#35 – TAG DAY APPLICATION

Councillor McCarthy introduced the following Order which was granted.

ORDERED: That the attached tag day application from Salem Youth Football and Cheering for January 17, 2016 and February 20, 2016 be granted

#36 – MONTHLY FINANCIAL REPORT

Councillor Eppley introduced the following Order which was adopted.

ORDERED: that the monthly financial report dated November 30, 2015 be referred to the Committee on Administration and Finance.

#37 – ORDINANCE TRAFFIC HANDICAP PARKING OBER STREET

Councillor Eppley introduced the following Ordinance which was adopted for first passage.

In the year two thousand and sixteen

An ordinance to amend an ordinance relative to Traffic

Be it ordained by the City Council of the City of Salem, as follows:

JANUARY 14, 2016
DRAFT

REGULAR MEETING OF THE CITY COUNCIL

Section 1. Chapter 42, Section 50B, "Handicap Parking Limited Time" is hereby amended by adding the following:

Ober Street, in front of #6 for a distance of twenty (20) feet, "Handicap Parking Tow Zone"

Section 2. This Ordinance shall take effect as provided by City Charter.

#38 – ORDINANCE TRAFFIC HANDICAP PARKING AMANDA WAY

Councillor Eppley introduced the following Ordinance which was adopted for first passage.

In the year two thousand and sixteen

An ordinance to amend an ordinance relative to Traffic

Be it ordained by the City Council of the City of Salem, as follows:

Section 1. Chapter 42, Section 50B, "Handicap Parking Limited Time" is hereby amended by adding the following:

Amanda Way, in front of #2 for a distance of twenty (20) feet, "Handicap Parking Tow Zone"

Section 2. This Ordinance shall take effect as provided by City Charter.

#39 – CITY-WIDE TREE CENSUS FOR MAINTENANCE AND REPLACEMENT

Councillor Eppley introduced the following Order which was adopted.

ORDERED: that the Committee on Public Health, Safety and Environment co-posted with the Committee of the Whole meet to discuss the need for a city-wide tree census and ongoing maintenance and long term replacement plan for trees on any city-owned property, including but not limited to : all SPS school properties, all parks and recreation facilities, all cemeteries and any other public space.

Invitations to the Mayor or her designee, the DPW Director or his designee, Superintendent of Cemetery / Shade Tree / Open Space or his designee, the Director of Municipal Operations and Capital Improvements or his designee, the Salem Beautification Committee, Ellen Talkowsky,

JANUARY 14, 2016
DRAFT

REGULAR MEETING OF THE CITY COUNCIL

Special Projects Coordinator, Cemetery Commission, Salem Housing Authority, The Planning Department Director or her designee, The Planning Board, the Conservation Commission, the Community Preservation Committee, the Salem Historical Commission, Board of Public Library Trustees, SPS Superintendent or her designee, SPS Facilities Director, the Renewable Energy Task Force, also Mass in Motion and Friends of Greenlawn.

#40 – ACCESIBILITY OF VOTERS AND SALEM POLLS ON ELECTION DAY, EARLY VOTING AND LANGUAGE BARRIERS

Councillor Eppley introduced the following Order which was adopted.

ORDERED: that the Committee on Government Services co-posted with Committee of the Whole meet to discuss accessibility of voters at the Salem polls on election day, and all early voting efforts for all 2016 elections with particular attention paid to the elderly, voters with disabilities, and voters with any language barriers.

Invitations to the City Clerk and/or her designee, the Board of Registrars, the Mayor or her designee, the City Solicitor, the Salem Council on Aging, the Salem Council on Disabilities, the Salem Latino Leadership Coalition.

#41 – COMPENSATION OF CITY COUNCIL

Councillor Eppley introduced the following Order which was adopted.

ORDERED: that the Committee on Administration and Finance co-posted with Committee of the Whole meet to discuss amending ordinance relative to pay for the City Council solely for the purpose of separating any future increase in pay for the Mayor from any further increase in pay for the City Council.

Invitations to the Mayor or her designee and to the City Solicitor.

#42 – AMEND CITY COUNCIL RULE 28A

Councillor Milo introduced the following Order which was adopted.

JANUARY 14, 2016
DRAFT

REGULAR MEETING OF THE CITY COUNCIL

ORDER: that the Committee of the Whole meet to discuss amending City Council Rule 28A:

All matters submitted for the City Council for action must be received by the city clerk not later than fifty-five (55) hours and replace with “**close of business day on the Thursday**” prior to the regularly scheduled council meeting. And that the following be invited, Mayor or her designee, and the City Clerk, also to discuss late file procedures.

#43 – ORDINANCE AMENDING SENIOR CITIZEN TAX WORK OFF ABATEMENT PROGRAM

Councillor Milo introduced the following Ordinance which was adopted for first passage and referred to the Committee on Ordinances, Licenses and Legal Affairs co-posted with Committee of the Whole

In the year two thousand and sixteen

An Ordinance to amend an Ordinance relative to Senior Citizen Tax Work Off Abatement Program

Be it ordained by the City Council of the City of Salem, as follows:

Section 1. Article XV. Senior Citizen Tax Work Off Abatement Program, Chapter 2, Section 2-2052 by amending the following:

- (a) Last sentence: The maximum amount which can be earned by any participant in the program is **delete \$750 and replace with \$1,000** during any fiscal year.
- (b) Upon completion of work by the participants, the city shall abate his or her property taxes for an amount no greater than **delete \$750 and replace with \$1,000** per year.
- (c) In each fiscal year, no more than **delete 25 and replace with 30** individuals shall be allowed to participate in this program.
- (d) First sentence: In the event that more than **delete 25 and replace with 30** individuals are interested in participating in the program, then participants shall be selected from a lottery of individuals who meet the eligibility criteria set forth in subsections (1) and (b) herein.

JANUARY 14, 2016
DRAFT

REGULAR MEETING OF THE CITY COUNCIL

(e) That it is in effect starting July 1, 2016

Section 2. This Ordinance shall take effect as provided by City Charter

#44 – MEET TO DISCUSS RESIDENT PARKING STICKER PROGRAM

Councillor Famico introduced the following Order which was adopted.

ORDERED: That the City Solicitor draft an amendment to the Ordinance relative to Resident Sticker Parking limiting eligibility for resident sticker parking stickers to any unit that receives relief from the Zoning Board of Appeal on parking requirements with associated condition requiring the developer to purchase municipal garage passes. And further, that the matter be referred to the City Council Committee on Ordinances, Licenses and Legal Affairs so a meeting may convene with the City Solicitor and City Collector/Parking Clerk to review the ordinance amendment and its implementation.

#45 – MEET TO DISCUSS GUIDELINES FOR CELL SITES

RECEIVED AFTER THE DEADLINE OF TUESDAY NOON

Councillor Famico introduced the following Order which was referred to the Committee on Government Services co-posted with Committee of the Whole.

ORDERED: That the Committee on Government Services co-posted with the Committee of the Whole meet to discuss guidelines for cell sites. Invited: Bonnie Belair, Ryan Macione, City Engineer, City Electrician, Mayor or her designee and City Solicitor.

#46 – (#747 - #749 OF 2015) GRANTING LICENSES

Councillor McCarthy offered the following report for the Committee on Ordinances, Licenses and Legal Affairs. It was voted to accept the report and adopt the recommendation.

JANUARY 14, 2016
DRAFT

REGULAR MEETING OF THE CITY COUNCIL

The Committee on Ordinances, Licenses and Legal Affairs to whom was referred the matter of a granting certain licenses has considered said matter and would recommend the following licenses be granted.

SEAWORMS:	Jose Machado, 138 Lynnfield St., Peabody Eduardo C. Santos, 4 Collins St., Peabody Tomo Shiraishi, 58 Everett St., E. Boston
SECOND HAND CLOTHING:	Re-Find, 244 Essex St., Salem Re-Find, 72 Washington St., Salem
SECOND HAND VALUABLE:	RJ Coins and Jewelry, LLC., 68 Wharf St., Salem

#47 – REVIEW OF MATTERS IN COMMITTEE CARRIED FORWARD FROM 2015

Councillor McCarthy offered the following report for the Committee on Ordinances, Licenses and Legal Affairs. It was voted to accept the report and adopt the recommendation.

The Committee on Ordinances, Licenses and Legal Affairs to whom was referred the matter of discussing and reviewing the matters in the committee that were carried forward from 2015 to 2016 to determine what should remain and what should be discharged has considered said matter and would recommend that the matters remain in Committee.

#48 – (#) ADD A COLUMN TO OPERATION BUDGET BOOK

Councillor Eppley offered the following report for the Committee on Administration and Finance. It was voted to accept the report and adopt the recommendation.

The Committee on Administration and Finance to whom was referred the matter of adding an additional column to the Operating Budget Book to reflect percent change or dollar variance on individual personnel salaries and expense lines has considered said matter and would recommend that the matter remains in Committee.

#49 – YEAR TO DATE MONTHLY AND BUDGET REPORTS

Councillor Eppley offered the following report for the Committee on Administration and Finance. It was voted to accept the report and adopt the recommendation

JANUARY 14, 2016
DRAFT

REGULAR MEETING OF THE CITY COUNCIL

The Committee on Administration and Finance to whom was referred the matter of the year-to-date and monthly budget reports that are in committee to get an overview and understanding of the reports and to discuss if they shall be kept or discharged has considered said matter and would recommend that the matter remains in Committee.

#50 - PETITION FROM COMCAST FOR CONDUIT ON CROMBIES STREET

A hearing was ordered for January 28, 2016 on the petition from Comcast to install a conduit from Crombie Street to 28 Norman Street.

#51 – PETITION FROM BAMBOLINA RESTAURANT TO CLOSE LIBERTY STREET

The following Order was granted with conditions: delete the word “private” and add “vehicular traffic” after Liberty Street and other conditions included are as follows:

1. That Liberty Street shall only be closed from Derby Street to the bollards located in front of the Witch Memorial.
2. Staff will be located at both ends of the location described to keep the alcohol in the designated areas and to keep event goers out of the Cemetery and Witch Memorial.
3. Allow pedestrians without tickets shall be allowed to walk through the street from one end to the other.
4. The parking Lot behind the Wax Museum will be closed off for ticket holders to obtain food and beverages.
5. Clean up shall include areas beyond Liberty Street i.e. Charter Street, Cemetery, and Derby Street.
6. There should be a Police Detail if required by Police Department.
7. Obtain from the Licensing Board a One Day Liquor License.

The petition from Tim Haigh, owner of Bambolina Restaurant, to close Liberty Street on Saturday, February 20, 2016 from 1pm to 5pm, (setup and breakdown at 11am and 6pm), for the purpose of holding a private party that will include food, beer and non-alcoholic beverages. Tickets will be sold in advance.

#52 – FREEDOM MARCH JANUARY 18, 2016 SALEM STATE UNIVERSITY

JANUARY 14, 2016
DRAFT

REGULAR MEETING OF THE CITY COUNCIL

An invitation from No Place for Hate AND Salem State University to attend the MLK Vigil and Freedom March on Monday, January 18, 2016 beginning at 4:30 pm at SSU and use of city streets, Loring Avenue, from North Campus to South Campus was granted.

#53 - #54 LICENSE APPLICATIONS

The following license applications were granted

PUBLIC GUIDES:	John J. Feeley Jr., 26 South Shore Rd., Holbrook Hannah Diozzi, 20 Pleasant St., Salem Amey Butler, 14 Hunt St., Danvers Scott Aden, 14 Shore Dr., Winthrop Karen Rutkowski, 2 Essex St., Salem Allan Dorrington, 1000 Lexington St., Waltham
PUBLIC GUIDES CONTINUED	Nancy Sweeter, 60 Burley St., Danvers Carole Hartling, 37 Peach Highlands, Marblehead David Harris, 3 Buford Rd., Peabody Linda Harris, 3 Buford Rd., Peabody Brigitta Amsler, 286 Ocean Ave., Marblehead James Morfis-Gass, 123 Lynn St., Peabody Christine Gandolfi-Piper, 40 Aborn St., Peabody Francis Pelletier, 40 Village Rd., Middleton Leo Ward, 31 Crescent Ave., Beverly Lynne Lenker, 31 Vernon St., Lowell Rita Parisi, 43 Merrimac St., Amesbury Kenneth Glover, 20 Essex St., Beverly Deborah Pantazelos, 8 Michael Dr., Danvers David Breen, 215 Ocean St., Lynn John Alabiso, 2 Buxton St., Peabody Nicholas Pierce, 67 Monument Ave., Swampscott Holly Travis, 6 Naples Rd., Salem Robert Kieran, 14 Tremont St., Salem Bob Gautreau, 34 Pine St., Methuen Joyce Harrington, 27 Grant Rd., Salem Cynthia Haigh, 4 Brackett St., Milton Cheryl McDonald, 61 Pierce Ave., Dorchester Nancy Mades-Byrd, 190 Bridge St., Salem Ronald K. Olson, 154 Lafayette St., Marblehead Peter Quinn, 12 Summer St., Salem Maxfield Sklar, 56 Ward St., Salem

**JANUARY 14, 2016
DRAFT**

REGULAR MEETING OF THE CITY COUNCIL

William Clemens, 49 Summer St., Danvers

TAXI OPERATORS: Manuel Toribio, 8 Rope St., Salem
 Edwin Calderon, 8 Raymond Rd., Salem
 Jean Francois, 2 Posdick Terrace, Lynn
 Julio Jimenez, 16 Eastman Park, Peabody
 Cristhian Nunez, 11 Mason St., Salem
 Hipolito Ozoria, 10 Porter St., Salem
 Andrew Smith, 69 North Common St., Lynn
 Guillermo Javier, 32 Rainbow Ter., Salem
 Eladio Pena, 38 Peabody St., Salem
 Erasmo Berroe, 50 Palmer St., Salem
 Rafael Mora, 5A Ropes St., Salem
 Juan Nunez, 11 Mason St., Salem
 Andrio Coceres, 16 March St., Salem

#55 - #59 LICENSE APPLICATION

The following license applications were referred to the Committee on Ordinances, Licenses and Legal Affairs.

JUNK DEALER: A&H Auto Exchange, 15 Robinson Rd., Salem

SECOND HAND CLOTHING: Boston St. Resale, 134 ½ Boston St., Salem
 Modern Millie, 3 Central St., Salem

SECOND HAND VALUABLE: Salem Coin & Jewelry, 149 North St., Salem
 Witch City Consignment, 301 Essex St., Salem

TAG DAYS: S.H.S. Marine JROTC, 2/21/16, 3/19/16, 3/26/16, 4/16/16,
 4/17/16, 4/23/16, 5/21/16, 5/28/16

#60 – DRAINLAYER / CONTRACT OPERATOR LICENSES

The following Drainlayer / Contract Operator licenses applications were granted.

Atlantic Paving, 119R Foster St., Peabody
 Bartlett and Steadman, R67 Village St., Marblehead
 Cahill Excavation Development, 9 Shortell Ave., Beverly

JANUARY 14, 2016
DRAFT

REGULAR MEETING OF THE CITY COUNCIL

Caruso Corp., 320 Charger St., Revere
Ciciotti Construction, 145 Burrill St., Swampscott
D&M Civil, Inc., 189 North Main St., Middleton
DiBiase Corp., 749 Lowell St., Lynnfield
Geologic Earth Exploration, 7 Sherwood Dr., Norfolk
J. Derenzo Co., 338 Howard St., Brockton
James T. Lynch Construction, 77 Lowell Junction Rd., Andover
Marois Brothers, Inc., 115 Blackstone River Rd., Worcester
Meninno Construction Co., 76 Oakville St., Lynn
Mirra Co., 6 Norino Way, Georgetown
Peterson Construction, 210 Broadway, Lynn
Pumel Enterprise, 5 Fairview Rd., Salem
R.B. Strong Excavating, 122 Western Ave., Gloucester
Rooter-Man, 13 Littles Lane, Peabody
TDS, Inc., 2 Peter Dr., Sterling
Thomas Mackey & Sons, 58 Broadway, Salem
WES Construction, 650 Industrial Dr., Halifax

#61 - #64 CLAIMS

The following Claims were referred to the Committee on Ordinances, Licenses and Legal Affairs.

Elizabeth Silva, 27 Sable Rd., Salem
Mary White, 81 Linden St. Salem
Jeff Cohen, 12 Hancock St., Salem

SUBROGATED: H. Drew Romanovitz, PLLC (for Kenneth Patenaude), 25 Lynde St., Salem

#65 - #67 BONDS

The following Bonds were referred to the Committee on Ordinances, Licenses and Legal Affairs and returned approved.

CONSTABLE: Clint Larrabee, 19 Station Rd., Salem

DRAINLAYERS: J. Derenzo Co., 338 Howard St., Brockton
James T. Lynch Construction, 77 Lowell Junction Rd., Andover

CITY OF SALEM

308

**JANUARY 14, 2016
DRAFT**

REGULAR MEETING OF THE CITY COUNCIL

SIGN: Edward D. Jones & Co., L.P., 320 Derby St., Salem

On the motion of Councillor Furey the meeting adjourned at 9:10 P.M.

ATTEST:

**CHERYL A. LAPOINTE
CITY CLERK**