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"Know Your Rights Under the Open Meeting Law, M.G.L. Chapter 30A ss. 18-25, and City Ordinance Sections 2-2028 through 2-2033."

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@salem.com.

A Regular Meeting of the City Council held in the Council Chamber on Thursday, December 8, 2016 at 7:00 P.M. for the purpose of transacting any and all business. Notice of this meeting was posted on December 6, 2016 at 10:45 A.M. This meeting is being taped and is live on S.A.T.V.

Councillor Lovely was recorded as absent.

Council President Turiel presided.

Councillor Famico 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.

Councillor Turiel requested and received consent for suspension of the rules to allow Mayor Driscoll to swear in five Fire Fighters.

Councillor Gerard requested a two (2) minute recess.

PUBLIC TESTIMONY

- 1. Jeff Cohen, 12 Hancock St. purchase of 289 Derby Street
- 2. Claudia Paraschiv, 20 Fowler St. purchase of 289 Derby Street
- 3. Bill Peterson, 4 Watson St. purchase of 289 Derby Street
- 4. Emily Kane, 201 North Street upgrades to McGlew Park

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TAX CLASSIFICATION PUBLIC HEARING

A Public Hearing was held on the issue of allocating the local property tax levy among the four (4) property Classes for the fiscal year of 2017, and the residential, open space, and small commercial exemption options

Present are: Mayor Driscoll, Deborah Jackson Director of Assessor, Asst. Director Jim Bond, Asst. Assessor Stephen Cortes

Board of Assessors: Richard Jagolta Chairman, Damian Johnson and Robert Millerick

President Turiel then turned the Public Hearing over to the Board of Assessors and the Mayor.

Deborah Jackson City Assessor stated for the Tax Classification the recommended Residential factor of 1.65 or .8727 57

A power point presentation was presented by the Board of Assessors for the Classification Hearing

The Assessor stated that the Levy Limit is \$90,563,116 and the Tax Levy is \$85,600,551

There was \$1,851,206 new growth tax dollars

382 Condos, 201 Single family homes, 88 multi-family homes, and 27 Commercial/ Industrial properties.

Fiscal Year 2016 value a two (2) family was \$345,600 for Fiscal Year 2017 it is \$352,700 an An increase of \$178

The majority of sales is single families.

Rinus Oostook, Salem Chamber of Commerce – stated the commercial tax rate needs to be lower. He read a list of businesses that closed in the last year or two.

Mayor Driscoll stated they did not close due to the Commercial rate.

Councillor Eppley asked how many of the businesses that closed got a T.I.F.

The Mayor responded none.

Councillor Eppley moved that the public hearing be closed. It was so voted.

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<u>#654 – APPOINTMENT OF JANINE LIBERTY TO THE PUBLIC ART COMMISSION</u>

The Mayor's appointment of Janine Liberty, 6 Maple Ave., to serve as a member of the Public Art Commission for a term to expire on December 8, 2018, was held until the next meeting under the rules.

#655 – APPOINTMENT OF CHRISSY KOBYLJANEC TO THE RENEWABLE ENERGY TASK FORCE

The Mayor's appointment of Chrissy Kobyljanec, 22 Warren St., to serve as a member of the Renewable Energy Task Force for a term to expire on December 8, 2019, was held until the next meeting under the rules.

<u>#656 – APPOINTMENT OF CHRISTINE MADORE TO THE SALEM REDEVELOPMENT</u> <u>AUTHORITY</u>

The Mayor's appointment of Christine Madore, 20 Federal St., to serve as a member of the Salem Redevelopment Authority for a term to expire on December 8, 2021, was held until the next meeting under the rules.

<u>#657 – APPOINTMENT OF SAMUEL HOANG TO THE SALEM YOUTH COMMISSION</u>

The Mayor's appointment of Samuel Hoang (Ward 4) and Collin McLean (Ward 2) to serve as members of the Salem Youth Commission for a term to expire on May 12, 2017, was held until the next meeting under the rules.

<u>#568 – CONSTABLE</u>

The Mayor's reappointment of Mark Snider to serve as a Constable with a term to expire on November 8, 2019, was received and placed on file.

#659 – APPROPRIATION TO SPECIAL REVENUE FUNDS

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

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ORDERED: That the sum of Two Million, Four Hundred and Twenty-One Thousand, Three Hundred and Eighty-Six Dollars and Ten Cents (\$2,421,386.10) is hereby appropriated from General Fund Balance Reserved for Free Cash to the following Special Revenue Funds. The amount of free cash to be transferred is per the City's Financial Policies and in accordance with the recommendation of Her Honor the Mayor:

Stabilization Fund 20%	1,076,171.60
Capital Improvement Fund 20%	1,076,171.60
Other Post Employ Benefits (OPEB) 5%	269,042.90

<u>#660 – APPROPRIATION TO RETIREMENT STABILIZATION FUND</u>

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

ORDERED: That the sum of Five Hundred Thousand (\$500,000.00) Dollars is hereby appropriated from General Fund Balance Reserve for Free Cash to the following fund. This transfer is request in accordance with the recommendation of Her Honor the Mayor.

Retirement Stabilization Fund \$500,000.00

<u>#661 – APPROPRIATION TO CONTRIBUTORY RETIREMENT ACCOUNT</u>

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

ORDERED: That the sum of Four Hundred Thousand (\$400,000.00) Dollars is hereby appropriated from the General Fund Balance Reserved for Free Cash to the following account. This Transfer is requested in accordance with the recommendation of Her Honor the Mayor

Contributory Retirement Account \$400,000.00

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#662 - COMMUNICATIONS FROM THE MAYOR

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

ORDERED: That the sum of One Million, Two Hundred and Thirty-Eight Thousand, Three Hundred and Ninety-Eight Dollars (\$1,238,398.00) is hereby appropriated from the following Receipts Reserved for Appropriation accounts to reduce the gross amount to be raised by taxation when Fiscal Year 2017 tax rate is set in accordance with the recommendation of Her Honor the Mayor.

Receipt Reserved – Witch House	\$208,398
R/Reserved – Golf Course	\$760,000
Receipts Reserved – Harbormaster	<u>\$270,000</u> \$1,238,398

#663 – APPROPRIATION TO REDUCE GROSS AMOUNT TO BE RAISED BY TAXATION

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

ORDERED: That the sum of One Million Three Hundred Thousand Dollars (\$1,300,000.00) is hereby appropriated from the "Fund Balance Reserved for Appropriation – Free Cash" account to reduce the gross amount to be raised by taxation when Fiscal Year 2017 tax rate is set in accordance with the recommendation of Her Honor the Mayor.

<u>#664 – ACCEPT SECTION 4, CHAPTER 73, ACTS OF 1986 FOR EXEMPTIONS</u>

The following Order recommended by the Mayor was adopted.

ORDERED: That the City of Salem accept the provisions of Section 4, Chapter 73 of Acts of 1986 for Fiscal Year 2017, and that such additional exemptions granted by 100% of the statutory exemption amounts, provided all other qualifications specified in said Section 4, Chapter 73 of the Acts of 1986 are met.

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<u>#665 – APPROPRIATION TO RENOVATE MCGLEW PARK</u>

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

ORDERED: That the sum of One Hundred Thousand, Three Hundred and Eighty-Three Dollars (\$100,383.00) is hereby appropriated within the "Capital Outlay – Renovation & Repair" account to cover the city's share of the project to renovate McGlew Park by the Planning Department in accordance with the recommendation of Her Honor the Mayor.

<u>#666 – APPROPRIATION FOR DESIGN PHASE FOR BOSTON STREET ROADWAY</u> IMPROVEMENT PROJECT

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

ORDERED: That the sum of Eighty-Two Thousand, Eight Hundred and Fifty-Six Dollars (\$82,856.00) is hereby appropriated within the "Capital Outlay – Renovation & Repair" account to initiate design phase services for Boston Street Roadway Improvement Project by the Engineering Department in accordance with the recommendation of Her Honor the Mayor.

#667 – APPROPRIATION TO PLANNING – CONTRACTERD SERVICES

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

ORDERED: That the sum of Thirty-Five Thousand Dollars (\$35,000.00) is hereby appropriated from the "Fund Balance Reserved for Appropriation – Free Cash" account to "Planning – Contracted Services" account in accordance with the recommendation of Her Honor the Mayor.

Councillor Famico recused herself and left the Council Chamber

<u>#668 – APPROPRIATION TO POLICE – MEDICAL ACTIVE ACCOUNT</u>

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

ORDERED: That the sum of Thirty Thousand Dollars (\$30,000.00) is hereby appropriated from the "Fund Balance Reserved for Appropriation – Free Cash" account to "Police – Medical Active" account in accordance with the recommendation of Her Honor the Mayor.

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Councillor Famico returned to the Chamber

<u>#669 – APPROPRIATION TO BE EXPENDED FOR REMOND PARK</u>

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

ORDERED: That the sum of Three Thousand, Two Hundred and Thirty-Four Dollars (\$3,234.00) is hereby appropriated within the "Capital Outlay - Equipment" account to be expended for the Design, Fabrication and Installation of Interpretive Panel for Remond Park by the Planning Department in accordance with the recommendation of Her Honor the Mayor.

<u>#670 – APPROPRIATION FOR ELEVATOR REPAIRS AT THE LIBRARY</u>

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

ORDERED: That the sum of Two Thousand, Four Hundred Dollars (\$2,400.00) is hereby appropriated within the "Capital Outlay – Renovation and Repair" account to be expended for repairs to the main elevator in the Library in accordance with the recommendation of Her Honor the Mayor.

Councillors Famico, Ryan and Gerard recused themselves and left the Council Chambers

#671 – IN ACCORDANCE WITH MGL C.44 S. 64 PAY OUTSTANDING POLICE DEPT. INVOICES

The following Order recommended by the Mayor, was to be taken up on Monday December 19, 2016 meeting at 6:00 PM.

ORDERED: Per MGL Ch. 44 Sec. 64 which allows for a municipality to pay for prior fiscal year invoices using current fiscal year appropriations by two-thirds vote of the City Council we request the sum of Two Thousand, Three Hundred and Twenty-Four Dollars and Thirty-Two Cents (\$2,324.32) of outstanding FY2016 Police Department invoices are hereby allowed to be paid from Fiscal Year 2017 Police Budget as listed below in accordance with the recommendation of Her Honor the Mayor.

Police

North Shore Medical Center

\$2,324.32

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#672 – ACCEPT DONATION FOR THE PARK AND RECREATION DONATION FUND

The following Order recommended by the Mayor, was adopted.

ORDERED: To accept the donation listed below totaling One Thousand Four Hundred Dollars of (\$1,400.00). These funds will be deposited into the Salem Park and Recreation Fund As listed in accordance with the recommendation of Her Honor the Mayor.

Williams Family	Park & Rec. Donation Fund	\$1,400.00
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#673 – ACCEPT DONATION FOR THE PARK AND RECREATION DONATION FUND

The following Order recommended by the Mayor, was adopted.

ORDERED: To accept the donation listed below totaling One Thousand Dollars (\$1,000.00). These funds will be deposited into the Salem Park and Recreation Fund as listed in accordance with the recommendation of Her Honor the Mayor.

Von Wormer German Film Co. Park & Rec. Donation Fund \$1,000.00

<u>#674 – INSTALLATION OF A BENCH IN PATTON PARK DEDICATED TO THE LATE RAY</u> KRAJESKI

The following Order recommended by the Mayor, was adopted.

ORDERED: One of the newly installed bench in Patton Park on School Street is hereby dedicated, and a plaque to be affixed thereto, in honor of the late Ray Krajeski was a lifelong resident of Salem, spending most of his life in North Salem. He served our nation with distinction during the Vietnam era where he attained the rank of Airman Second Class. He was an active member of the American Legion and most importantly a devoted husband, brother, father and grandfather.

#675 – LETTER FROM THE MAYOR WITH RECOMMENDATION OF SETTING THE TAX RATE

A letter from the Mayor with her recommendation of the setting of the current fiscal year tax rate. The Mayor's recommendation is to maintain the current 1.65 CIP split tax rate or (0.874987). The current split maintains a reasonable balance between trying to provide relief to our homeowners, while also trying to grow our commercial base, was received and placed on file.

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<u>#676 – RESIDENTIAL FACTOR</u>

Councillor Eppley introduced the following Order which was adopted by a roll call vote of 10 yeas, 0 nays, 1 absent. Councillors Dibble, Eppley, Famico, Furey, Gerard, McCarthy, Milo, Ryan, Sargent and Turiel were recorded as voting in the affirmative. Councillor Lovely was recorded as absent.

ORDERED: That the City of Salem adopt a Residential Factor of <u>.872757</u>% for fiscal year 2017.

A motion for immediate reconsideration in the hopes it would not prevail was denied.

#677 - OPEN SPACE EXEMPTION

Councillor Eppley introduced the following Order which was adopted by a roll call vote of 10 yeas, 0 nays, 1 absent. Councillors Dibble, Eppley, Famico, Furey, Gerard, McCarthy, Milo, Ryan, Sargent and Turiel were recorded as voting in the affirmative. Councillor Lovely was recorded as absent.

ORDERED: That the City of Salem NOT adopt an OPEN SPACE EXEMPTION for Fiscal Year 2017

A motion for immediate reconsideration in the hopes it would not prevail was denied.

<u>#678 - RESIDENTIAL EXEMPTION</u>

Councillor Eppley introduced the following Order which was adopted by a roll call vote of 10 yeas, 0 nays, 1 absent. Councillors Dibble, Eppley, Famico, Furey, Gerard, McCarthy, Milo, Ryan, Sargent and Turiel were recorded as voting in the affirmative. Councillor Lovely was recorded as absent.

ORDERED: That the City NOT adopt a RESIDENTIAL EXEMPTION for Fiscal Year 2017

A motion for immediate reconsideration in the hopes it would not prevail was denied.

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#679 - SMALL COMMERCIAL EXEMPTION

Councillor Eppley introduced the following Order which was adopted by a roll call vote of 10 yeas, 0 nays, 1 absent. Councillors Dibble, Eppley, Famico, Furey, Gerard, McCarthy, Milo, Ryan, Sargent and Turiel were recorded as voting in the affirmative. Councillor Lovely was recorded as absent.

ORDERED: That the City NOT adopt a SMALL COMMERCIAL EXEMPTION for Fiscal Year 2017

A motion for immediate reconsideration in the hopes it would not prevail was denied.

<u>#680 – HOME RULE PETITIONS RELATIVE TO REDUCING THE CITY WIDE SPEED LIMIT TO</u> 24 MPH

Councillor Furey introduced the following Order. The Order was amended and referred to the Committee on Public Health, Safety and Environment co-posted with the Committee of the Whole. And rule 31B be suspended to carry over the matter into 2017.

ORDERED: That the Committee on Ordinances, Licenses and Legal Affairs co-posted with the Committee of the Whole meet to discuss a home rule petition reducing the speed limit to 25 mph city-wide in Salem and that the following be invited: Mayor or her representative., Police Traffic, Traffic and Parking Director and the City Solicitor

#681 – ORDINANCE TRAFFIC, HANDICAP PARKING MT. VERNON STREET

Councillor Lovely 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", Mt. Vernon Street in front of #14, for a distance of twenty (20) feet, Handicap Parking Tow Zone.

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

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<u>#682 – ORDINANCE TRAFFIC, HANDICAP PARKING REPEAL BECKET STREET</u>

Councillor McCarthy 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", Repeal Becket Street in front of #18, for a distance of twenty (20) feet, Handicap Parking Tow Zone. (10/18/16)

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

#683 – (#645 - #647) 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.

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

JUNK DEALER:15 Robinson Road, LLC, 15 Robinson Road (for year 2017)TAG DAYS:S.H.S. Winter Track, 1/15/17 & 2/4/17
S.H.S. Girls Lacrosse, 4/8/17 & 5/13/17

#684 – (#479) EXCHANGE OF DEEDS WITH NORTH SHORE MEDICAL CENTER

Councillor McCarthy offered the following report for the Committee on Ordinances, Licenses and Legal Affairs co-posted with the Committee of the Whole. It was voted to accept the report and adopt the recommendation.

The Committee on Ordinances, Licenses and Legal Affairs co-posted with the Committee of the Whole to whom was referred the matter to execute a deed to convey to NSMC a parcel of dedicated Park Land adjacent to Bertram Field in exchange for a deed from the NSMC to the City

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of Salem which shall be dedicated for park purposes has considered said matter and would recommend that the order be adopted as amended.

<u>#685 – SUSPEND RULE 31B TO ALLOW MATTERS TO BE CARRIED FORWARD</u>

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

The Committee on Ordinances, Licenses and Legal to whom was referred the matter of carrying matters forward has considered said matter and would recommend that Rule 31B be suspended and the attached matters be carried into 2017

#686 - (#563, #600) PURCHASE OF 289 DERBY STREET

Councillor Eppley offered the following report for the Committee on Administration and Finance co-posted with the Committee of the Whole. It was voted to accept the report and adopt the recommendation.

The Committee on Administration and Finance co-posted with the Committee of the Whole to whom was referred the matter of an order to authorize the Mayor to purchase property located at 289 Derby Street, on behalf of the City of Salem, for \$1.4 Million. Said land shall be subject to an open space preservation restriction has considered said matter and would recommend that the matter remain in Committee

#687 - (#564, #601) BOND ORDER \$1.4 MILLION FROM THE CPA

Councillor Eppley offered the following report for the Committee on Administration and Finance co-posted with the Committee of the Whole. It was voted to accept the report and adopt the recommendation.

The Committee on Administration and Finance co-posted with the Committee of the Whole to whom was referred the matter of a Bond Oder in the amount of \$1,400,000 to be appropriated to pay costs for the Community Preservation Act Project - The acquisition of 289 Derby Street for recreation purposes and the payment of all costs incidental and related thereto has considered said matter and would recommend that the matter to remain in committee

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#688 – (#565, #602) APPROPRIATION FROM CPA FOR 289 DERBY STREET

Councillor Eppley offered the following report for the Committee on Administration and Finance co-posted with the Committee of the Whole. It was voted to accept the report. The matter to be continued to December 19, 2016 at 6:00 PM.

The Committee on Administration and Finance co-posted with the Committee of the Whole to whom was referred the matter of an appropriation of \$100,000 from CPA Funds to CPA-289 Derby St. Design & Costs has considered said matter and would recommend adoption

#689 – (#614, #689A)TAKING OF DERBY STREET BY EMINENT DOMAIN

Councillor Eppley offered the following report for the Committee on Administration and Finance co-posted with the Committee of the Whole. It was voted to accept the report. The matter to be continued to December 19, 2016 at 6:00 PM.

The Committee on Administration and Finance co-posted with the Committee of the Whole to whom was referred the matter of an order pursuant to MGL Ch. 79, that the City Solicitor shall prepare and submit to the City Council all necessary documents including the Order of Taking, to take by Eminent Domain, on behalf of the City of Salem, the property located at 289 Derby Street has considered said matter and would recommend that the attached Order of Taking relative to the taking of 289 Derby Street by Eminent Domain be adopted by roll call vote.

#689A – ORDER OF TAKING BY EMINENT DOMAIN 289 DERB STREET

A special meeting was ordered for December 19, 2016 on the following Order submitted by the Mayor.

ORDERED:

- WHEREAS: By Section 30 of Chapter 43, Section 14 of Chapter 40, and Chapter 79 of the General Laws, all as amended, it is provided that the Salem City Council may take in fee in the name of the City for any municipal purpose any land within the limits of the City not already appropriated for public use; and
- WHEREAS: The Mayor of Salem and City Council, in order to provide for municipal purposes, including but not limited *inter alia*, providing public access to the water on this parcel and in conjunction with abutters, to provide a waterfront public walkway, creating a place for events that encourage public engagement, community-driven programming, promotion of the arts, music engagement, community-driven programming, promotion of the3 arts, music

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and recreation, and for all purposes and uses accessory thereto including dining concession, have approved and authorized that the City should, under the provisions of the aforesaid Chapters of the General Laws, take and hold for municipal purposes the parcel of land located at 289 Derby Street, Salem, County of Essex, Massachusetts as hereinafter bounded and described;

- WHEREAS: The fee owners of the parcel of land affected by the taking have been identified and the value of the interests taken have been determined and specified in Exhibit 1 hereto; and
- WHEREAS: An appropriation, through a Bond Order, duly made by the City Council, is sufficient to cover the expenses of acquisition as required by the aforesaid Sections of Chapters 40 and 43; now therefore be it
- ORDERED: By virtue of and in pursuance of the authority conferred by said Chapters of the General Laws and by every other power and authority it thereto enabling, the City of Salem by its City Council does hereby take the land located at 289 Derby Street, Salem, County of Essex, Massachusetts and hereinafter described, and all privileges and appurtenances thereto belonging, for municipal purposes including but not limited to providing public access to the water on this parcel and in conjuncti8on with abutters, to provide a waterfront public walkway, creating a place for events that encourage public engagement, community-driven programming, promotion of the arts, music and recreation and for all purposes and uses accessory thereto including dining concession. Intending to take and hereby taking in fee simple all land 8included within such description by whomsoever the same may be owned, vis:

A certain Parcel of wharf land, wharf and flats, located at 289 Derby Street, Salem, County of Essex, Massachusetts lying on the southerly side of Derby Street (formerly called Water Street) bounded and described as follows:

- EASTERLY on land, wharf and flats formerly of Winn and Whittredge;
- WESTERLY on land, wharf and flats now or formerly of Peter Lander;
- NORTHERLY on Derby Street, measuring there from said Lander's land to said Winn and "Whittredge's land, about one hundred twenty-eight (128) feet; and
- SOUTHERLY on the channel of the South River with all the wharves thereon and docks therein, with all privileges of dockage and all other privileges to any and every part of the premises appurtenant.

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Containing about 0.487 acres more or less,

For title to said Parcel of Land see Southern Essex Registry of Deeds Book 21356, Page 130. Being the parcel of land shown on a plan of land entitled "Existing Features Plan. Sheet of 5, Scale 1" = 40'," signed by Stephen P. DeCoursey, Professional Engineer, filed with the Southern Essex Registry of Deeds at Plan Book 397, Plan 17.

The damages awarded with respect to said Parcel of Land are One Million Four Hundred Thousand (\$1,400,000) Dollars and the supposed owner of 289 Derby Street Realty Trust; Now therefore be it

ORDERED: The taking of fee simple title in the Parcel of Land is hereby authorized in accordance with General Laws, Chapter 40, Section 14, Chapter 43, Section 30 and Chapter 79, all as amended, for municipal purposes including, but not limited to providing public access to the water on this parcel and in conjunction with abutters, to provide a waterfront public walkway, creating a place for events that encourage public engagement, community-driven programming, promotion of arts, music and recreation and for all purposes and uses accessory thereto including dining concession.

#690- (#615) BOND ORDER TO PAY COST FOR EMINENT DOMAIN TAKING

Councillor Eppley offered the following report for the Committee on Administration and Finance co-posted with the Committee of the Whole. It was voted to accept the report. The matter to be continued to December 19, 2016 at 6:00 PM.

The Committee on Administration and Finance co-posted with the Committee of the Whole to whom was referred the matter of a Bond Oder in the amount of \$1,400,000 be appropriated to pay costs for the Eminent Domain Taking of 289 Derby Street considered said matter and would recommend that the matter be adopted for first passage.

#691 – (#41) ORDINANCE TO SEPARATE THE COUNCIL'S PAY FROM THE MAYOR'S PAY

Councillor Eppley offered the following report for the Committee on Administration and Finance co-posted with the Committee of the Whole. It was voted to accept the report and adopt the recommendation.

The Committee on Administration and Finance co-posted with the Committee of the Whole to whom was referred the matter of amending an ordinance relative to pay for the City Council solely for the purpose of separating any future increase in the pay for the Mayor from any future

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increase in pay for the City Council has considered said matter and would recommend that the matter remain in committee.

#692 - COMMITTEE 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.

The Committee on Administration and Finance to whom was referred the matter of carrying matters forward has considered said matter and would recommend that Rule 31B be suspended and the attached matters be carried into 2017.

#693 – (#627) USE OF MUNICIPAL GARAGES AND LOTS

Councillor Milo offered the following report for the Committee on Community and Economic Development co-posted with the Committee of the Whole. It was voted to accept the report and adopt the recommendation.

The Committee on Community and Economic Development co-posted with the Committee of the Whole to whom was referred the matter of discussing the use of Municipal Public Garages and Surface Lots has considered said matter and would recommend that the matter remain in committee and rule 31B be suspended to carry into 2017.

#694 – SUSPEND RULE 31B TO CARRY MATTERS INTO 2017

Councillor Milo offered the following report for the Committee on Community and Economic Development Affairs. It was voted to accept the report and adopt the recommendation.

The Committee on Community and Economic Development Affairs to whom was referred the matter of carrying matters forward has considered said matter and would recommend that Rule 31B be suspended and the attached matters be carried into 2017.

#695 - SUSPEND RULE 31B TO CARRY MATTERS INTO 2017

Councillor Turiel offered the following report for the Committee of the Whole. It was voted to accept the report and adopt the recommendation.

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The Committee of the Whole to whom was referred the matter of carrying matters forward has considered said matter and would recommend that Rule 31B be suspended and the attached matters be carried into 2017.

<u>#696 – PETITION FROM VERIZON & MASS ELECT FOR JOINT POLE LOCATION</u>

A hearing was ordered for January 12, 2017, on the petition from Verizon and Mass Electric to install a jointly owned pole at #6 Lovett Street

#697 – INFLAMMABLE LICENSE APPLICATION FOR FOOTPRINT POWER

A hearing was ordered for January 12, 2017 on the application from Footprint Power for an inflammable license to increase the gallons of inflammable liquids to be kept/stored above ground for the property located at 24 Fort Avenue, Salem

#698 – LICENSE APPLICATIONS

The following license applications were granted.

PUBLIC GUIDES: Richard Jacobson, 72 Country Club Way, Ipswich Christine Gandolfi-Piper, 40 Aborn St., Peabody Kathyn Rutkowski, 2 Essex St., Salem Leo Ward, 31 Crescent Ave., Beverly Karen Scalia, 29RR Upham St., Salem Seth Mascolo, 40 English St., Salem Rory O'Brien, 20 West Ave., Salem James Morfis-Gass, 123 Lynn St., Peabody Brigitta Amsler, 286 Ocean Ave., Marblehead William Clemens, 49 Summer St., Danvers

<u>#699 – TAXI OPERATOR LICENSE</u>

The following Taxi Operator License was granted.

TAXI OPERATOR Steve Rosario, 99 Buffum St., Salem

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#700 – DENIED TAXI OPERATOR LICENSES

The following Taxi Operator Licenses were denied.

TAXI OPERATORJael Pena, 52 Tremont St., SalemOscar Garcia, 9 Abbott St., Salem

#701 - #702 REQUESTS FOR HEARING

The following request from Jael Pena and Oscar Garcia to hold a hearing on the denial of his Taxi Operator License, was referred to the Committee on Ordinances, Licenses and Legal Affairs to hold an Executive Session.

<u>#703 - #7106 – LICENSE APPLICATONS</u>

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

JUNKDEALER:	Newark Recycled Fibers/North Shore Recycling, 53 Jefferson Ave., Salem
SEAWORM:	Eduardo Santos, 4 Collins St., Salem
SECOND HAND CLOTHING:	Boston St. Resale, 134 1/2 Boston St., Salem
SECOND HAND VALUABLE:	Glass and Etc., 180 Essex St., Salem Old Naumkeag Antiques, 1 Hawthorne Blvd, Salem Tobies Jewelry, 140 Washington St., Salem Jaqueline Satin, Antiques Gallery, 69 Wharf St., Salem

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REGULAR MEETING OF THE CITY COUNCIL

<u>#707 - #710 CLAIMS</u>

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

Cairo Charsi, 15 Crombie St., Salem Janice Helsor, 35 Ariel St., Lincoln, ME Christine Gomes, 15 Hillside Ave., Salem

SUBROGATED: Vigorito Law (for Cynthia Douglas), 100 State St., Boston

(#620) – SECOND PASSAGE ORDINANCE HANDICAP PARKING ORD STREET

The matter of second passage of an ordinance amending Traffic Ch. 42, Sec. 50B "Handicap Parking Limited Time" **Ord Street**, in front of #8 for a distance of twenty (20) feet. "Handicap Parking Tow Zone", was then taken up. It was adopted for second and final passage.

(#621) – SECOND PASSAGE ORDINANCE HANDICAP PARKING DEVEREUX STREET

The matter of second passage of an ordinance amending Traffic Ch. 42, Sec. 50B "Handicap Parking Limited Time" **Devereux Street**, in front of #2 Devereux Street for a distance of twenty (20) feet. "Handicap Parking Tow Zone", was then taken up. It was adopted for second and final passage.

(#622) – SECOND PASSAGE ORDINANCE HANDICAP PARKING WHEATLAND STREET

The matter of second passage of an ordinance amending Traffic Ch. 42, Sec. 50B "Handicap Parking Limited Time" **Wheatland Street**, in front of #12 Wheatland Street for a distance of twenty (20) feet. "Handicap Parking Tow Zone", was then taken up. It was adopted for second and final passage.

DECEMBER 8, 2016

REGULAR MEETING OF THE CITY COUNCIL

(#623) – SECOND PASSAGE ORDINANCE HANDICAP PARKING LAUREL STREET

The matter of second passage of an ordinance amending Traffic Ch. 42, Sec. 50B "Handicap Parking Limited Time" **Laurel Street**, in front of #14 Laurel Street for a distance of twenty (20) feet. "Handicap Parking Tow Zone", was then taken up. It was adopted for second and final passage.

(#625) – SECOND PASSAGE ORDINANCE HANDICAP PARKING EMERTON STREET

The matter of second passage of an ordinance amending Traffic Ch. 42, Sec. 50B "Handicap Parking Limited Time" **Emerton Street**, easterly side along #2 Emerton Street for a distance of twenty (20) feet. "Handicap Parking Tow Zone", was then taken up. It was adopted for second and final passage.

On the motion of Councillor Furey the meeting adjourned at 9:20 P.M.

ATTEST:

CHERYL A. LAPOINTE CITY CLERK