

CITY OF SALEM

APRIL 12, 2018

REGULAR MEETING OF THE SALEM CITY COUNCIL

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A Regular Meeting of the City Council held in the Council Chamber on Thursday, April 12, 2018 at 7:00 P.M. for the purpose of transacting any and all business. Notice of this meeting was posted on April 10, 2018, at 8:42 A.M. This meeting is being taped and is live on S.A.T.V.

All Councillors were present.

Council President Gerard presided.

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

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

PUBLIC TESTIMONY

1. Scott Sternberg – resident of 25 Pickman Rd., Salem - Resolution for Carbon Pricing
2. Jeff Cohen – resident of 12 Hancock St., Salem – Resolution for Carbon Pricing
3. Mike Becker – resident of 2 School St. Ct., Salem – Ad-Hoc Zoning Committee

(#201) – APPOINTMENT OF RONALD HARRISON TO CEMETERY COMMISSION

Held from the last meeting, the Mayor’s appointment of Ronald Harrison to serve as a member of the Salem Cemetery Commission with a term to expire on February 11, 2019 was confirmed by a roll call vote of 11 yeas, 0 nays, 0 absent. Councillors Dibble, Dominguez, Flynn, Furey, Madore, McCarthy, Milo, Peterson, Sargent, Turiel and Gerard were recorded as voting in the affirmative.

CITY OF SALEM**APRIL 12, 2018****REGULAR MEETING OF THE SALEM CITY COUNCIL****(#202) – APPOINTMENT OF BILL DOANE TO THE BEAUTIFICATION COMMITTEE**

Held from the last meeting, the Mayor's appointment of Bill Doane to the Salem Beautification Committee for a term to expire on March 22, 2021 was confirmed by a roll call vote of 11 yeas, 0 nays, 0 absent. Councillors Dibble, Dominguez, Flynn, Furey, Madore, McCarthy, Milo, Peterson, Sargent, Turiel and Gerard were recorded as voting in the affirmative.

(#220) – APPOINTMENT OF MICHAEL RUTSTEIN TO THE SALEM HARBOR PORT AUTHORITY

The Mayor's appointment of Michael Rutstein to serve as a member of the Salem Harbor Port Authority with a term to expire on April 12, 2021 was held under the rules until the next meeting.

(#221) – REAPPOINTMENT OF KEVIN CORNACCHIO TO THE SALEM HARBOR PORT AUTHORITY

The Mayor's reappointment of Kevin Cornacchio to the Salem Harbor Port Authority for a term to expire on April 12, 2021 was submitted in error and withdrawn.

(#222) – APPROPRIATION FOR RETIREMENT – VACATION/SICK LEAVE BUYBACK

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

ORDERED: That the sum of \$81,668.70 in the "Retirement Stabilization Fund – Vacation/Sick Leave Buyback account be expended for the FY2018 contractual buybacks listed below in accordance with the request of Her Honor the Mayor

Jeffrey Cosbar	Fire	\$43,737.45
Cheryl A. LaPointe	City Clerk	<u>\$37,931.25</u>
		\$81,668.70

CITY OF SALEM**APRIL 12, 2018****REGULAR MEETING OF THE SALEM CITY COUNCIL****(#223) – APPROPRIATION FROM THE “FUND BALANCE RESERVED FOR APPROPRIATION – FREE CASH” ACCOUNT TO THE “DPS - CONTRACTED SERVICES” ACCOUNT**

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

ORDERED: That the sum of \$30,000.00 is hereby appropriated from the “Fund Balance Reserved for Appropriation – Free Cash” account to the “DPS - Contracted Services” account for the Spring 2018 Mowing and Maintenance of Parks and Bike Paths in accordance with the recommendation of Her Honor the Mayor

(#224) - APPROPRIATION FROM THE “FINANCE FULL-TIME SALARY” ACCOUNT TO THE “FINANCE CONTRACTED SERVICES” ACCOUNT

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

ORDERED: That the sum of \$12,735.30 is hereby transferred from the “Finance Full-time Salary” account to the “Finance Contracted Services” Account in accordance with the recommendation of Her Honor the Mayor

(#225) - APPROPRIATION FROM THE “FUND BALANCE RESERVED FOR APPROPRIATION – FREE CASH” ACCOUNT TO THE “COLLECTOR’S FULL-TIME SALARY” ACCOUNT

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

ORDERED: That the sum of \$12,000.00 is hereby appropriated from the “Fund Balance Reserved for Appropriation – Free Cash” account to the “Collector’s Full-Time Salary” Account with the recommendation of Her Honor the Mayor.

CITY OF SALEM**APRIL 12, 2018****REGULAR MEETING OF THE SALEM CITY COUNCIL****(#226) - APPROPRIATION FROM THE “INSPECTIONAL SERVICES DEPARTMENT - FULL TIME SALARY” ACCOUNT TO THE “INSPECTIONAL SERVICES DEPARTMENT – IN-STATE TRAVEL” ACCOUNT**

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

ORDERED: That the sum of \$5,000.00 is hereby transferred from the “Inspectional Services Department – Full-time Salary” account to the “Inspectional Services Department – In-State Travel” Account in accordance with the recommendation of Her Honor the Mayor

(#227) RESOLUTION IN SUPPORT FOR CARBON PRICING IN MASSACHUSETTS

The following Resolution recommended by the Mayor was adopted.

A RESOLUTION FOR CARBON PRICING IN MASSACHUSETTS

WHEREAS, overwhelming scientific evidence confirms that climate change with associated global warming is continuing with insufficient abatement and that burning fossil fuels with their resultant polluting greenhouse gas (GHG) emissions has become a chief enduring contributor; and

WHEREAS, climate change is a serious threat to our City’s current and future generations, whose lives and well-being we have the responsibility to protect; and

WHEREAS, the costs of health care, public safety, extreme weather events, and ocean damages (acidification, warming and sea level rise) from climate change are increasing without adequate federal intervention; and

WHEREAS, our City Council passed the 100% Clean Energy Resolution in 2016 (10-1) as an ambitious goal that involves multiple sources of funding and increased market-based incentives for non-fossil-fuel energy sources; and

WHEREAS, carbon pricing has been identified by most economists as the most effective, fair and bipartisan way to decrease GHG pollution and thereby reach our Global Solutions Act goals;

THEREFORE, we strongly and urgently petition the Massachusetts Legislature and Governor to promptly pass carbon pricing legislation with the following features, all of which are currently sponsored or under study and available for implementation:

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- 1) Establish a gradually increasing carbon pollution fee on GHG emissions to give energy suppliers and consumers a strong market-based incentive to switch from fossil fuels to renewable energy and to improve energy efficiency.
- 2) Provide sufficient rebates of collected carbon pollution fees so that most low and moderate - income households come out ahead or even from the combination of fees and rebates.
- 3) Provide rebates to vulnerable public and private sector employers to help cover any increased fossil-fuel energy costs.
- 4) Provide full compensation for regional and municipal transit authorities for increased costs for fuels caused by a carbon pollution fee, while retaining the incentive to transition to electric or other non-fossil-fuel modes of transportation.
- 5) Use a portion of the fees to fund municipal and other programs to encourage and improve clean energy, low-carbon transportation and resilience to the impacts of climate change.

#228 – LETTER FROM THE MAYOR REGARDING AN INFORMATIONAL UPDATE RELATIVE TO JOINT LITIGATION AGAINST OPIOID MANUFACTURERS

The following letter from the Mayor regarding an Informational Update Relative to Joint Litigation Against Opioid Manufacturers was received and placed on file.

April 10, 2018

Honorable Salem City Council
Salem City Hall
Salem, Massachusetts 01970

RE: An Informational Update Relative to Joint Litigation Against Opioid Manufacturers

Ladies and Gentlemen of the City Council:

As you may be aware, a number of communities have joined lawsuits against opioid manufacturers. I have asked our City Solicitor to review our options in this regard and wanted to let you know that after a number of months of research into the topic, I am recommending that the City of Salem participate in a joint lawsuit, along with other municipalities, including Springfield, Worcester, and Haverhill in litigation being undertaken by Scott + Scott LLC and Anderson & Krieger LLP. There is no financial obligation to the City to participate in this litigation and the firms involved are paid a contingency of any funds that are awarded to the plaintiffs should the suit prevail.

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The basis of this suit is that opioid manufacturers and distributors have directly and negatively impacted our community by misrepresenting the addictive properties of opioid drugs and not adequately monitoring and curtailing abusive prescription practices by “pill mill” distributors. Opioid addiction and overdoses have grown in Massachusetts, and Salem is not immune. While numbers for 2018 are slightly better, the totality of this legal drug’s impact on families, our schools, our community, and our workforce and economy are hard to ignore. In Salem, since 2015 we have had over 400 overdoses and around 50 deaths due to opioid addiction, and we know that close to 75% of heroin users report that they began by abusing a prescription opioid.

If the suit is successful, compensation will depend on our ability to demonstrate a financial impact to the City. While not all of these will apply, the following items are representative of expense factors where other lawsuits have identified costs incurred that may be recaptured by successful litigation: funds paid for opioids through government-payor programs such as employee insurance; costs for providing medical care, therapeutic and drug purchases, or other treatments for patients suffering from opioid-related addiction; drug treatment programs; costs for providing treatment or care of infants born with opioid-related medical conditions; costs for providing services for children whose parents suffer from opioid-related incapacitation; and costs associated with law enforcement and public safety efforts related to the opioid epidemic. This last category is most likely where Salem will be able to recoup funds. In addition, cities and towns may be able to secure injunctive relief to prevent further unlawful distribution of these dangerous and harmful drugs.

To be clear, we do not view this effort as a solution to the opioid epidemic. We remain committed to the multitude of other on-the-ground initiatives we have been conducting for the last three years to address this crisis. Those include expanded educational efforts, primarily in the Middle School grades, our door-knock addiction intervention program which has positively interacted with nearly 100 individuals since it began, and, of course, through the provision of naloxone to both first responders and the public. Salem’s was among the first police departments to carry this anti-opioid medication and, since 2014, has made use of it well over 200 times, saving many lives in the process.

Salem, like hundreds, if not thousands, of other communities across the nation, has suffered an emotional, social, and financial toll due to the unchecked proliferation of opioid medications. With the mounting evidence that manufacturers of these medications were quite aware of the addictive and potentially deadly effects their product could have, it seems wholly appropriate that impacted communities seek remuneration for the fiscal costs associated with the failure to warn, prevent and address addiction. We can never “recover” the emotional and social costs we have incurred over the last decade from this epidemic. But this litigation seems a good first step in at least recovering the financial costs we have borne.

Sincerely,

Kimberley Driscoll
Mayor
City of Salem

CITY OF SALEM**APRIL 12, 2018****REGULAR MEETING OF THE SALEM CITY COUNCIL****(#229) – RESOLUTION FOR JON PARISIEN FOR BRAVERY AND HEROISM**

Councillor Flynn introduced the following Resolution which was adopted.

RESOLUTION:

WHEREAS: A fire broke out at 155 Boston Street, Salem at 11:07 A.M. on March 30, 2018 Jon Parisien, a Salem Resident from Hanson Street saw and smelled the smoke when he was across the street at the Shell Gas Station; and

WHEREAS: Mr. Parisien calmly called 9-1-1 and ran across the street to check the doors. Mr. Parisien unselfishly went into the burning building to help get people out and warn them that the building was on fire. He ran up to the third floor where he found two people sleeping. He was able to wake them up and they were able to flee the building safely; and

WHEREAS: Mr. Parisien continued to run down to the second floor and with his adrenaline pumping was able to kick in the second-floor door to evacuate the residents still inside. Mr. Parisien ran into Police Officers Sears on the second floor. Officers Pierce and Zirin were also assisting the residents to safety. The four of them were eventually driven out by the smoke and the fire inside; and

WHEREAS: Mr. Parisien should be commended for his heroic efforts and his readiness to risk his life to save others without reservation nor hesitation. Due to his courage to run into a burning building no fatalities occurred and all lives were saved, and

NOW THEREFORE BE IT RESOLVED that the Salem City Council publicly express their thanks and admiration for his bravery and that his family and the citizens of Salem should be extremely proud to call Jon a hero;

AND BE IT FURTHER ORDERED that this Resolution be made a matter of record of these proceedings, and that a suitable copy along with the City Seal be presented to Mr. Jon Parisien.

CITY OF SALEM**APRIL 12, 2018****REGULAR MEETING OF THE SALEM CITY COUNCIL****(#230) – RESOLUTION FOR THE FRIENDS OF THE COUNCIL ON AGING**

Councillor Milo introduced the following Resolution which was adopted.

RESOLUTION:

WHEREAS: The “Friends of the Salem Council-On-Aging” is a 501-C3 Non-Profit board whose sole mission is to fundraise to support the Council-on-Aging; and

WHEREAS: The “Friends of the Salem Council-On-Aging” raises funds for activities for Senior Citizens and has supplied funds for short-term shelter for senior fire victims who were burnt out of their homes; and

WHEREAS: The “Friends of the Salem Council-On-Aging,” with the help of a Federal grant, paid for a handicapped-accessible van to transport Seniors. They also raised funds for “Project Safety Net” a system for the purpose of locating seniors with disabilities or Alzheimer’s; and

WHEREAS: The “Friends of the Salem Council-On-Aging” once a year sends out an appeal letter to the general public and businesses to raise funds; and

WHEREAS: The “Friends of the Salem Council-On-Aging” hold a Spaghetti Dinner at the Moose Lodge every June to raise funds and for seniors or anyone to have an enjoyable night out, which the Moose contributes not only the hall, but they provide the food and entertainment; and

WHEREAS: The “Friends of the Salem Council-On-Aging” has donated more than \$16,000 over the past two years to benefit Salem’s older population; and

NOW THEREFORE BE IT RESOLVED that the Salem City Council, on behalf of its residents, wish to thank the “Friends of the Salem Council-On-Aging” for their community involvement and dedication to better the lives of Salem’s Senior Citizens.

AND BE IT FURTHER ORDERED THAT THE CITY COUNCIL makes this Resolution a matter of record of these proceedings, and that a suitable copy along with the City Seal be presented to the “Friends of the Salem Council-On-Aging” in recognition of all of their efforts.

CITY OF SALEM**APRIL 12, 2018****REGULAR MEETING OF THE SALEM CITY COUNCIL****(#231) – RESOLUTION FOR THE RETIREMENT OF CHERYL A. LAPOINTE, CITY CLERK**

Councillor Furey introduced the following Resolution which was adopted.

RESOLUTION:

WHEREAS: Cheryl A. LaPointe, City Clerk of the City of Salem has served loyally, honorably and with dignity in the complexities of Municipal Government as well as the historian, keeper of records and keeper of the city seal for the City of Salem; and

WHEREAS: Cheryl A. LaPointe has served the residents of the City of Salem for 29 years starting out as a temporary worker at the Fire Department in February of 1989 when her four children ranged in ages from 4 yrs. to 9 yrs. old and a gallon of gas cost 97 cents. In September of 1989 Cheryl obtained a permanent position in the Planning Department and which many of her colleagues still work for the city including Beth Newton, now Rennard, Kathy Winn, Jane Guy, Julia Medina, Margaret O'Brien, Steve Dibble, Ellen Talkowsky and yes even Kim Lord now Driscoll the Mayor of Salem; and

WHEREAS: Cheryl began her adventure in December of 1989 in the City Clerk's Department as a Junior Clerk under Josephine Fusco working her way up to Senior Clerk, Assistant Registrar, then as the Assistant City Clerk to Deborah Burkinshaw and to her current position in 2004 as City Clerk the title she has held for the last 14 years. She has performed her duties above and beyond what was required of her with sincerity, integrity, fairness and trustworthiness; and

WHEREAS: Cheryl has served her role as City Clerk for 30 different Councillors and attended too many meetings to count and ran 40 local, state, federal and special elections and through it all has given of herself tirelessly, worked long hours and weekends and maintained high standards and impartiality because she loved her job and her city; and

WHEREAS: Cheryl will be missed professionally and as a friend and we are deeply grateful for her many contributions and her public service throughout the years. All of us will miss seeing Cheryl's sitting at the head of the well in the Council Chambers during meetings where she so diligently and accurately takes minutes, acts as our parliamentarian, passes out mints, cough drops and Kleenex to Councillors in need and keeps a stash of lollipops in Room 1 for young and old kids alike; and

WHEREAS: Cheryl's retirement comes just as she celebrated her Birthday on March 8th at a Council Meeting and also just celebrated her 38th Wedding Anniversary on March 22nd, not with her husband Andrew (or Andy as most of us know him) but where else at a Council Meeting with her Councillors. Her children now range in age from 33 to 38 and reside in Salem, South Carolina,

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Florida and New Hampshire. And Cheryl is a grandmother to 5 beautiful grandchildren, which she hopes to visit more often.

NOW THEREFORE BE IT RESOLVED: That the Salem City Council, on behalf of her staff and the citizens of Salem, express our sincere appreciation and thanks to Cheryl A. LaPointe and congratulate her on her retirement and wish her and her family good health, happiness and prosperity in the future.

AND BE IT FURTHER RESOLVED: That this resolution be made a matter of record of proceedings, and that a suitable copy be presented to Cheryl A. LaPointe, along with a copy of the City Seal, on behalf of the Salem City Council, as a token of our admiration and respect for Cheryl that she so well deserves and for her many years of dedication to this City.

(#232) BOYS TENNIS TAG DAY APPLICATION

Councillor McCarthy introduced the following Order which was adopted.

ORDERED: That the Tag Day Application for the S.H.S. Boy Tennis for April 15, 2018 and April 22, 2018 be granted.

(#233) – MONTHLY FINANCIAL REPORT DATED MARCH 31, 2018

Councillor Turiel introduced the following order which was adopted.

ORDERED: That the Monthly Financial Report dated March 31, 2018 be referred to the Committee on Administration and Finance

(#234) – YEAR TO DATE BUDGET REPORT

Councillor Turiel introduced the following order which was adopted.

ORDERED: That the Y-T-D Budget Report dated January-February-March 2018 be referred to the Committee on Administration and Finance

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(#235) – TRIAL PERIOD TOW ZONE WHALERS LANE

Councillor Peterson introduced the following order which was adopted.

ORDERED: That a trial period of up to sixty (60) days on the following traffic recommendation, Chapter 42 Section 74, "General Prohibition Towing Zone", Whalers Lane, westerly side, starting at Fortune Way and continuing in a southerly direction to Cavendish Circle "No Parking Tow Zone"

(#236) – REAPPOINTMENTS BY THE SALEM CITY COUNCIL TO THE COMMUNITY PRESERVATION ACT COMMITTEE

Councillor McCarthy introduced the following order which was adopted by roll call vote

ORDERED: That the City Council reappointments of Ed Moriarty, Jr. and Kevin Cornacchio as members of the Community Preservation Act Committee for a term to expire on May 23, 2020 was confirmed by a roll call vote of 11 yeas, 0 nays, 0 absent. Councillors Dibble, Dominguez, Flynn, Furey, Madore, McCarthy, Milo, Peterson, Sargent, Turiel and Gerard were recorded as voting in the affirmative.

(#237) – ORDER TO FORM AN AD-HOC COMMITTEE TO REVIEW THE CITY OF SALEM'S ZONING ORDINANCE BOOK

Councillor Sargent introduced the following order. A motion to amend the order to state that the committee shall consist of no more than five (5) City Councillors and no more than four (4) Planning Board Members was voted. The following was adopted as amended.

ORDERED: That the City Council form an ad-hoc committee to review the City of Salem's Zoning Ordinance Book to include the following sections as they exist and the amendments submitted for Section 4.1.1 – Table of Dimensional Requirements, Section 10.0 – Definitions of the Salem Zoning Ordinance and Section 3.0 – Table of Principal and Accessory Use Regulations and that the committee may also review and past errors to the Salem Zoning Code of Ordinances and that the ad-hoc committee shall include no more than five (5) City Councillors, a member of each neighborhood group, the City Planner or his designee, no more than four (4) Planning Board Members and the Director of Inspectional Services/Zoning Enforcement Officer or his designee

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(#238) – NAMING OF A VETERAN SQUARE

Councillor Flynn introduced the following Order which was adopted.

ORDERED: That the corner of Balcomb and Symonds Street be designated as a Veterans Square in honor of Sidney Shachnow.

(#239) - ORDINANCE AMENDING TRAFFIC CH. 42, SEC. 45 – HEAVY COMMERCIAL VEHICLES PROHIBITED, STAFFORD STREET

Councillor Flynn introduced the following ordinance which was adopted for first passage.

In the year two thousand and Eighteen

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 45 – “Heavy Commercial Vehicles Prohibited – Certain Streets” is hereby amended by adding the following:

Stafford Street, Heavy Commercial Vehicles prohibited, in its entirety

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

(#240) - ORDINANCE AMENDING TRAFFIC CH. 42, SEC. 45 – HEAVY COMMERCIAL VEHICLES PROHIBITED, WATSON STREET

Councillor Flynn introduced the following ordinance which was adopted for first passage.

In the year two thousand and Eighteen

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 45 – “Heavy Commercial Vehicles Prohibited – Certain Streets” is hereby amended by adding the following:

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Watson Street, Heavy Commercial Vehicles prohibited, in its entirety

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

(#241) – ORDINANCE AMENDING TRAFFIC CH. 42 SECTIONS 75 – RESIDENT STICKER PARKING, SEC. 51 – PARKING PROHIBITED CERTAIN STREETS & SEC. 56 – METER ZONES ESTABLISHED, GEDNEY STREET AND HOLYOKE SQUARE

Councillor Madore introduced the following ordinance which was referred to the Committee on Ordinances, Licenses and Legal Affairs

In the year two thousand and Eighteen

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 75 of Article V-A is hereby amended by deleting the following section in its entirety:

“Gedney Street - Parking Prohibitions Towing Zone (Resident Sticker) Zone D - Color Yellow - southerly side, beginning at No. 19 for a distance of fifty (58) feet to Gedney Court.”

and replacing it with the following:

“Gedney Street – Parking Prohibitions Towing Zone (Resident Sticker) Zone D – Color Yellow – southerly side, between Summer Street and Gedney Street Court”

Section 2. Chapter 42, Section 51 of Article V is hereby amended by deleting the following in their entirety:

“Gedney Street – Parking Prohibited on Certain Streets - northerly side, beginning at the intersection of Gedney Street and Summer Street in an easterly direction for a distance of fifty (50) feet.

Gedney Street – Parking Prohibited on Certain Streets - southerly side, beginning at the intersection of Gedney Street and Summer Street in an easterly direction for a distance of fifty (50) feet.”

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Section 3. Chapter 42, Section 56 of Article V is hereby amended by deleting the following section in its entirety:

“Holyoke Sq. - Parking Meters Zones Established - easterly side beginning one hundred (100) feet from Gedney Street to Norman Street.”

and inserting the following new sections:

“Gedney Street – Parking Meters Zones Established – southerly side, beginning at Gedney Street Court, easterly, for a distance of seventy-six (76) feet. Two (2) hour parking.

Gedney Street – Parking Meters Zones Established – northerly side, between Summer Street and Margin Street. Two (2) hour parking.

Holyoke Square – Parking Meters Zones Established – easterly side, between Norman Street and Gedney Street. Two (2) hour parking.”

Section 4. This Ordinance shall take effect as provided by City Charter.

(#242) - ORDINANCE AMENDING TRAFFIC CH. 42, SEC. 50B – HANDICAP PARKING LIMITED TIME, DUNLAP STREET

Councillor Gerard introduced the following ordinance which was adopted for first passage.

In the year two thousand and Eighteen

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

Dunlap Street, in front of #30, for a distance of twenty (20) feet, Handicap Parking Only, Tow Zone”

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

CITY OF SALEM**APRIL 12, 2018****REGULAR MEETING OF THE SALEM CITY COUNCIL****(#243) – CITY COUNCIL APPOINTMENTS TO THE AFFORDABLE HOUSING TRUST FUND**

Councillor Gerard introduced the following Order which was adopted.

ORDERED: That the City Council elect Councillor Madore and Councillor McCarthy to the Affordable Housing Trust Fund Board of Trustees per ordinance Ch. 2 Sec. 1002: That the City Council shall annually elect two members of the City Council to serve for a term of one year. The City Council President or her designee shall serve for a term of one year. And that Councillor Madore and Councillor McCarthy's terms expire on April 12, 2019

(#244) – ORDER TO MEET WITH THE SUSTAINABILITY, ENERGY & RESILIENCY COMMITTEE

Councillor Dibble introduced the following Order which was referred to the Committee on Public Health, Safety and the Environment co-posted with the Committee of the Whole due to the late file.

ORDERED: That the Public Health, Safety and Environment Committee coposted with the Committee of the Whole meet with The Sustainability, Energy & Resiliency Committee for a presentation on the projects completed by this committee and upcoming goals including the roadmap for the 100% Clean Energy Resolution and that SATV be requested to record this meeting.

(#245) – ORDER TO DISCUSS SETTING THE SALARY OF THE CITY CLERK

Councillor Furey introduced the following Order which was referred to the Committee on Ordinances, Licenses and Legal Affairs co-posted with the Committee of the Whole due to the late file.

ORDERED: That the Committee on Ordinances, Licenses and Legal Affairs co-posted with the Committee of the Whole meet to discuss setting the salary of the City Clerk (per City Ordinance Ch. 2 Sec. 312) and to make this salary retro-activate to the week beginning April 2, 2018 for the current city clerk. And subsequently a Personnel Action Form be signed by the City Council President or her designee and submitted to Human Resources.

CITY OF SALEM**APRIL 12, 2018****REGULAR MEETING OF THE SALEM CITY COUNCIL****(#246) – (#204) – APPROPRIATION FOR THE NEW COMMUNITY LIFE CENTER**

Councillor Turiel 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 appropriation in the amount of \$214,207.00 from with "Capital Outlay Equipment" Account to be expended for the furniture, fixtures and equipment at the new Community Life Center by the Building Department has considered said matter and would recommend Approval.

(#247) – INVITATION FROM SALEM VETERANS COUNCIL TO ATTEND THE FIRST MUSTER

Invitation from the Salem Veterans Council to attend the 381st Anniversary of the First Muster to be held on Saturday, April 14, 2018 to begin at 9:00 AM. was received and placed on file

(#248) – SALEM YMCA ROAD RACE

A request from Salem YMCA to hold a road race (10K) and use of city streets on September 9, 2018 was granted

(#249) – BLOCK PARTY LOONEY AVENUE

A request from residents of Looney Avenue to hold a block party on Saturday July 7, 2018 from 3:00 P.M. to 9 P.M. was granted

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(#250 - #252)- LICENSE APPLICATIONS

The Following License Applications were granted

PUBLIC GUIDES: Hannah Diozzi, 20 Pleasant St., Salem
 Marc T. Ewart, 10 Gifford Ct., Salem
 Brian Keady, 34 Clement Ave., Peabody
 Kathleen K. Ward, 3 Sutton Ter., Salem
 Kristin K. MacKenzie, 557 Hancock St., Quincy
 Courtney Buckley, 17B Woodward Ave., Lowell
 Erin Feeley, 126 Main St., Quincy
 Donald Warnock, Jr., 29 Suffolk Ave., Swampscott
 Carl Schultz, Jr., 23 Vestry St., Peabody

TAXI OPERATORS: Mauro Fernandez, 78 Palmer St., Salem
 Francisco Genao Gonzalez, 11 Harrison Ave., Salem
 Kris Joel Lara, 116 Lafayette St., Salem

VEHICLE FOR HIRE OPERATORS ONLY: Michael T. O'Hearn, 29 Carriage Way, Danvers

(#253) – LICENSE APPLICATIONS

The Following License Applications were referred to the Committee on Ordinances, Licenses and Legal Affairs

TAG DAYS: S.H.S. Marching Band 12/1/2018

CITY OF SALEM**APRIL 12, 2018****REGULAR MEETING OF THE SALEM CITY COUNCIL****(#254 - #258) – CLAIMS**

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

CLAIMS Allison Austin, 22 Oakview Ave., Salem
Margaret Harrington, 15 Carlton St., Salem
Christopher J. Gambale, 27 Buena Vista Ave., Salem
William B. Moran, 69 Ocean Ave., Salem

SUBROGATED: Atty. Richard Tennyson (for Donna Freeman), 425 Pleasant St., Brockton

(#259) – DRAINLAYER/CONTRACT OPERATOR

The Following Drainlayer/ Contract Operator Licenses were granted.

Suffolk Engineering, Inc., 104 Pine St., Waltham
DiBiase Corp., 749 Lowell St., Lynnfield

(#182) - SECOND PASSAGE ORDINANCE AMENDING TRAFFIC HANDICAP PARKING, REPEAL LAUREL STREET

The matter of second and final passage of an Ordinance amending Traffic, Ch. 42 Sec. 50B "Handicap Parking Limited Time, Repeal Laurel Street, was then taken up. It was adopted for second and final passage.

(#207) - SECOND PASSAGE ORDINANCE AMENDING ONE WAY TRAFFIC, REPEAL SUMNER ROAD

The matter of second and final passage of an Ordinance amending Traffic, Ch. 42 Sec. 10A "One Way Streets" Repeal Sumner Road, was then taken up. It was adopted for second and final passage.

CITY OF SALEM**APRIL 12, 2018****REGULAR MEETING OF THE SALEM CITY COUNCIL****(#208) - SECOND PASSAGE ORDINANCE AMENDING ONE WAY TRAFFIC, SUMNER ROAD FROM BRADLEY ROAD TO LORING AVENUE**

The matter of second and final passage of an Ordinance amending Traffic, Ch. 42 Sec. 10 "One Way Streets" Sumner Road from Bradley Rd. to Loring Ave., was then taken up. It was adopted for second and final passage.

(#209) - SECOND PASSAGE ORDINANCE AMENDING TRAFFIC HANDICAP PARKING, REPEAL BRIDGE STREET

The matter of second and final passage of an Ordinance amending Traffic, Ch. 42 Sec. 50B "Handicap Parking Limited Time, Repeal Handicap Parking in front of #93 Bridge St., was then taken up. It was adopted for second and final passage.

On the motion of Councillor Furey the meeting adjourned at 9:15 P.M.

ATTEST:

ILENE SIMONS
CITY CLERK