

CITY OF SALEM**JUNE 28, 2018****CITY COUNCIL REGULAR MEETING**

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A Regular Meeting of the City Council held in the Council Chamber on Thursday, June 28, 2018 at 7:00 P.M. for the purpose of transacting any and all business. Notice of this meeting was posted on June 26, 2018, at 12:34 P.M. This meeting is being taped and is live on S.A.T.V.

All Councillors were present.

Council President Gerard presided.

Councillor Peterson 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.

Swearing-In Ceremony:

Ilene Simons, the new Salem City Clerk, was administered the Oath of Office by Council President Beth Gerard

PUBLIC TESTIMONY

1. Polly Wilbert – 7 Cedar St., Salem – Parking Meter Hours
2. Tyler Terry – 22 School St., Salem – Parking Meter Hours & Appointments

CITY OF SALEM**JUNE 28, 2018****CITY COUNCIL REGULAR MEETING****#434 – COMCAST TO INSTALL CONDUIT ON BRIDGE STREET**

A hearing on the Order of Comcast to install a conduit and vault for 160 Bridge Street was held until the next meeting on July 19, 2018

#435 – COMCAST TO INSTALL A CONDUIT ON FRONT STREET

A hearing on the Order of Comcast to install a conduit for 15 Front Street was held until the next meeting on July 19, 2018.

#436 – APPOINTMENT OF MARK PATTISON TO THE HISTORICAL COMMISSION

The Mayor's appointment of Mark Pattison of 2 Beaver Street to fill the vacant seat on the Salem Historical Commission for a term to expire June 28, 2021, was held under the rules until the next meeting on July 19, 2018.

#437 – REAPPOINTMENT OF HELEN SIDES TO THE PLANNING BOARD

The Mayor's re-appointment of Helen Sides to the Salem Planning Board with a term to expire on June 28, 2023, 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.

#438 – REAPPOINTMENT OF MIKE DUFFY & JIMMY TSITSINOS TO THE ZONING BOARD OF APPEALS

The Mayor's re-appointment of Mike Duffy, term to expire July 1, 2022 and Jimmy Tsitsinos term to expire on July 1, 2021 to the Salem Zoning Board of Appeals 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.

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#439 – APPOINTMENT OF CHRIS NAGLE TO THE DISABILITIES COMMISSION

Received After the Deadline of Tuesday Noon under suspension of the rules.

The Mayor's appointment of Chris Nagle of 11 Warren Street to the Salem Disabilities Commission for a term to expire December 3, 2018 was held under the rules until the next meeting on July 19, 2018.

#440 – APPROPRIATION FROM FREE CASH TO THE SHORT-TERM CIP FUND FOR REPAIR OF SALEM WILLOWS PIER

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

ORDERED: That the sum of Sixty-Four Thousand Six Hundred and Eighty-Five Dollars (\$64,685.00) is hereby appropriated from the "Fund Balance Reserved for Appropriation – Free Cash" account to the Short-Term CIP Fund to be used for the repair of the Salem Willows Pier in accordance with the recommendation of Her Honor the Mayor.

#441 – APPROPRIATION FROM FREE CASH TO TREASURER CREDIT CARD FEE ACCOUNT

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. Councillor Turiel moved for suspension of the rules and Councillor Dibble objected. The order was referred under the rules.

ORDERED: That the sum of Thirty-three Thousand Dollars (\$33,000.00) is hereby appropriated from the "Fund Balance Reserved for Appropriation – Free Cash" account to the "Treasurer Credit Card Fee account in accordance with the recommendation of Her Honor the Mayor.

#442 – APPROPRIATION FROM RETIREMENT STABILIZATION FUND – VACATION/SICK LEAVE BUYBACK FOR ELIZABETH MELIN

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

ORDERED: That the sum of Eighteen Thousand, Three Hundred and Nine Dollars and Seventeen Cents (\$18,309.17) is appropriated in the "Retirement Stabilization Fund-Vacation/Sick Leave Buyback" account to be expended for the FY 2018 contractual buyback of Elizabeth Melin of the School Department in accordance with the recommendation of Her Honor the Mayor.

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#443 – ACCEPT IN-KIND SERVICES, LABOR & MATERIALS FROM BRENNAN CONSTRUCTION FOR UPGRADES TO THE RYAN BRENNAN MEMORIAL SKATEPARK AT GALLOWS HILL

The following Order recommended by the Mayor, was adopted.

ORDERED: To accept in-kind services, labor and materials from Brennan Construction Inc. and the Brennan Family in the amount of Twenty-One Thousand, Eight Hundred and Thirty-Two Dollars and Fifty Cents (\$21,832.50) for the reconstruction project of the Salem Skate Park memorializing Ryan Adam Brennan. These in-kind services are listed on the attached letter and request you accept this donation for the City of Salem with the recommendation of Her Honor the Mayor.

#444 – PARKING RATE IN THE SOUTH HARBOR & MUSEUM PLACE PARKING GARAGE FOR JULY 4, 2018

The following Order recommended by the Mayor, was adopted.

ORDERED: The daily rate for parking in the South Harbor Parking Garage and Museum Place Parking Garage shall be \$5.00 on July 4, 2018. The daily rate commences at 2:00 AM and concludes the following day at 1:59 AM.

#445 – ORDINANCE AMENDING THE COMMISSION ON DISABILITIES

The following Ordinance recommended by the Mayor was adopted for first passage

In the year Two Thousand and Eighteen

An Ordinance to Amend an Ordinance relative to the Commission on Disabilities

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

Section 1. Section 2-927. - Appointment and terms of members; filling vacancies. – is hereby amended by deleting the word “seven” with replacing it with the word “nine” as it appears in this first sentence of this section.

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

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#446 – PARKING RATES FOR MUNICIPAL PARKING GARAGES AND LOTS

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

ORDERED: The parking rates for Municipal Parking Garages and Lots, with the exception of special event rates shall be as follows:

Location	Type- Hourly Rate Unless Otherwise Noted	Traffic & Parking Commission Recommendation
Museum Place Garage	Garage	\$1.25
	Garage – Monthly Pass	\$80.00 (resident rate \$70.00)
South Harbor Garage	Garage	\$0.75
Church Street Lots	Kiosk	\$1.50
Crombie Street Lot	Kiosk	\$1.00
Depot Lot at MBTA	Kiosk – Day	\$4.00
Central Street	Meters	\$1.50
Crombie Street	Meters	\$1.00
Derby Street	Meters	\$1.00
Dodge Street	Meters	\$1.00
Dodge Street Court	Meters	\$1.00
Essex Street	Meters	\$1.50
Front Street	Meters	\$1.50
Hawthorne Boulevard	Meters	\$1.00
Klopp Alley/Front Street Lot	Meters	\$1.00
Lafayette Street (Zone 264)	Meters	\$1.00
New Derby Street	Meters	\$1.00
Salem Green Lot	Meters	\$1.50
Sewall Street Lot	Meters	\$1.00
South Harbor Garage (Level 1 Meters)	Meters	\$0.75
Washington Street	Meters	\$1.50
Washington Street (Upper)	Meters	\$1.00
Riley Plaza Lot	Monthly Pass	\$35.00
Museum Place Garage (October weekends and Halloween)	Garage	0-1 hour - \$5; 1-2 hours - \$10; 2-4 hours - \$20; 4-8 hours - \$25; 8-12 hours - \$30; 12-24 hours - \$35

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South Harbor Garage (October weekends and Halloween)	Garage	
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Be it further Ordered, parking rates at locations not listed above shall remain at the current rate.

#447 – ORDINANCE AMENDING TRAFFIC CH. 42, SEC. 57 & 57A PARKING TIME LIMITED

The following Ordinance recommended by the Mayor was referred to the Committee on Ordinances, Licenses and Legal Affairs co-posted with the Committee of the Whole.

In the year Two Thousand and Eighteen

An Ordinance to amend an Ordinance relative to Parking

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

Section 1. Chapter 42, Article V. Parking, Sec. 57 Parking Time Limited; Hours of Operation and Sec. 57A Parking Time Limited; Unmetered Zones are hereby amended by replacing the phrase “hours of 8:00 A.M. to 6:00 P.M.” as it appears in the first paragraph of these sections with the phrase “hours of 8:00 A.M. to 8:00 P.M.”

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

#448 – RETROACTIVE PAY FOR THE FORMER ASSISTANT CITY CLERK

Councillor Dibble introduced the following order which as adopted as amended. Councillor Turiel’s motion to refer the matter to the Committee on Administration and Finance co-posted with the Committee of the Whole was not seconded. Councillor Turiel and Councillor Gerard were recorded as opposed.

ORDERED: That the City Council approve the retroactive pay (salary and stipends) for the former Assistant City Clerk who has been filling in and executing the duties of the vacant Salem City Clerk’s position since April 2, 2018 based upon the Fiscal Year 2018 City Clerk’s Salary plus stipends.

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#449 – SALARY FOR THE NEW CITY CLERK

Councillor Dibble introduced the following order which was adopted. Councillor Gerard was recorded as opposed

ORDERED: That the City Council approve the pay rate (salary and stipends) of the Salem City Clerk, Ilene Simons, effective June 28, 2018 as the annual salary of \$94,676.00 (approved FY19 budget) and a total of \$6,800.00 in stipends.

#450 – REPEAL OF A TRAFFIC TRIAL PERIOD ON WHALERS LANE – NO PARKING

Councillor Peterson introduced the following order which was adopted.

ORDERED: Repeal for a trial period, Whaler's Lane easterly side from Aurora Lane to First Street, No Parking this side. The repeal is for a parking trial for a period of 60 days to allow for parking on the easterly side. Remove signage.

#451 – TRAFFIC TRIAL PERIOD ON WHALERS LANE – PARKING PROHIBITED

Councillor Peterson introduced the following order which was adopted.

ORDERED: Trial Period for 60 days on Whaler's Lane, westerly side, starting at Fortune Way and continuing in a southerly direction to Cavendish Circle, No Parking Tow Zone.

#452 – ORDINANCE TRAFFIC – HEAVY VEHICLES PROHIBITED – FIRST STREET FROM TRADER'S WAY TO HIGHLAND AVENUE

Councillor Peterson 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, Sec. 45 "Heavy Commercial Vehicles Prohibited – Certain Streets"

First Street, from Trader's Way to Highland Avenue in its entirety. Heavy Vehicles Prohibited, deliveries only

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

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#453 – MONTHLY FINANCIAL REPORT DATED MAY 31, 2018

Councillor Turiel introduced the following order which was adopted.

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

#454 – TRAFFIC ORDINANCE PARKING PROHIBITED TOW ZONE, SKERRY STREET

Councillor Madore 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, Sec. 74 “General Prohibition Towing Zones”

Skerry Street, northerly side beginning at Bridge Street and continuing to the entrance of the Carlton School, no parking tow zone 7:30 A.M. to 8:30 A.M. and 2:00 P.M. to 3:00 P.M., Monday through Friday school days only, No Parking Tow Zone.

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

#455 – TRAFFIC ORDINANCE HANDICAP PARKING, REPEAL BRIGGS STREET

Councillor Madore 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, Sec. Section 50B – Handicapped Parking, Limited Time

Repeal Briggs Street, beginning at the intersection of Webb Street and Briggs Street on the northwesterly side and proceeding twenty (20) feet in a southwesterly direction (in front of #35)

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

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#456 – TRAFFIC ORDINANCE – DEFINITIONS - SKATEBOARDS

Councillor McCarthy 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, Article I, Section 1 – Definitions is hereby amended by adding a new definition as follows:

“Skateboard. A vehicle propelled by human power and gravity consisting of material or portion of material formed in a thin firm sheet with wheels attached to the underside.”

Section 2. Chapter 42 is hereby further amended by adding the following new section:

“Section 43B – Use of Skateboards on Streets and Sidewalks.

A. Operation and Use. Individuals using skateboards shall follow the same local ordinances and state laws that pertain to the operation of a bicycle on City streets and sidewalks. Individuals using skateboards shall be subject to all local ordinances and state laws regarding damage to or destruction of public or private property.

B. Helmet Required. Any person 16 years of age or younger operating a skateboard or riding as a passenger on any such skateboard on a public way, bicycle path or on any other public right-of-way shall wear a helmet. Such helmet shall fit the person's head and be secured by straps at all times while operating or riding upon a skateboard.

C. Operation and Use Prohibited. No person shall use, and no parent or guardian of a minor shall knowingly permit a minor to use any skateboard or other manually-propelled wheeled vehicle, collectively referred to as skateboards herein, on any public sidewalk or on any publicly or privately owned property on which signs have been posted prohibiting the use of such skateboards on such property

D. Penalty. Any person who violates the provisions of this section may be penalized by noncriminal disposition as provided under MGL c. 40, § 21D, as amended. This section shall be enforced by a police officer of the city of Salem. The penalty for a first violation shall be a written warning, and \$20 for a second and all subsequent violations.”

Section 3. This Ordinance shall take effect as provided by City Charter.

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CITY COUNCIL REGULAR MEETING

457 – ORDINANCE AMENDING CH. 24, SEC. 7 – SKATEBOARDING & CH. 1, SEC. 10 NON-CRIMINAL DISPOSITION PENALTY

Councillor McCarthy 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 Skateboarding

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

Section 1. Chapter 24, Section 24-7 Skateboarding shall be repealed in its entirety.

Section 2. Chapter 1, Sec. 1-10. - Noncriminal Disposition of Ordinance Violations is hereby amended by inserting the following within the subsection entitled Chapter 42 Traffic:

“Penalty for Use of Skateboards on Streets and Sidewalks	
First offense:	Written Warning
Second offense and subsequent offense:	\$20.00

Enforcing person: Police.”

Section 3. This Ordinance shall take effect as provided by City Charter.

#458 – DISCUSS COUNCIL RULE #32, REPORT OF FINANCE COMMITTEE REQUIRED FOR ACTION ON APPROPRIATIONS

Councillor Milo introduced the following order which was referred to the Committee on Ordinances, Licenses and Legal Affairs due to the late file.

ORDERED: That the Committee on Ordinances, Licenses and Legal Affairs meet to discuss Council Rule 32, Report of Finance Committee required for action on appropriations, and to determine if any amendment to the rule is necessary.

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#459 (#423-425) – GRANTING LICENSES

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

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

SECOND HAND CLOTHING	Die With Your Boots On, 77 Wharf St., Salem
TAG DAYS	Salem Little League, July 14, 2018 Salem/Swampscott Youth Hockey, September, 9, 2018

#460 (#335) – FIBER OPTIC NETWORK INSTALLATION AGREEMENT WITH SIFI NETWORKS

Councillor McCarthy offered the following report for the Committee on Ordinances, Licenses & 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 & Legal Affairs co-posted with the Committee of the Whole to whom was referred the matter of a Fiber Optic Network Installation Agreement has considered said matter and would recommend that the matter remain in committee.

#461 (#298) – SMOKING OUTSIDE OF RESTAURANTS AND BARS

Councillor Milo offered the following report for the Committee on Public Health, Safety & Environment co-posted with the Committee of the Whole. It was voted to accept the report and adopt the recommendation.

The Committee on Public Health, Safety & Environment co-posted with the Committee of the Whole to whom was referred the matter of smoking outside of restaurants and bars has considered said matter and would recommend that the matter remain in committee and to receive suggestions and examples from City Solicitor and the Board of Health on how to resolve the issues.

CITY OF SALEM**JUNE 28, 2018****CITY COUNCIL REGULAR MEETING****#462 (#244) – PRESENTATION FROM THE SUSTAINABILITY COMMITTEE**

Councillor Milo offered the following report for the Committee on Public Health, Safety & Environment co-posted with the Committee of the Whole. It was voted to accept the report and adopt the recommendation.

The Committee on Public Health, Safety & Environment co-posted with the Committee of the Whole to whom was referred the matter of the presentation from the Sustainability Committee has considered said matter and would recommend that the matter be discharged from Committee.

#463 – PETITION FROM COMCAST TO INSTALL A CONDUIT ON HIGHLAND AVENUE

A hearing was ordered for July 19, 2018 on the petition from Comcast to install an underground conduit to provide serve to #267 Highland Ave.

#464 – REQUEST FROM CREATIVE COLLECTIVE TO CLOSE A PORTION OF ESSEX STREET FOR THE PEABODY ESSEX MUSEUM BLOCK PARTY

A request from John Andrews, Owner Creative Collective, to close the lower end of Essex Street from the Peabody Essex Museum to the intersection of Hawthorne Blvd. from vehicular traffic, from 1:30 P.M. to 10:30 P.M. to hold the Peabody Essex Museum Block Party on Saturday July 21, 2018 was granted with the condition that the residents that reside within that area be able to get to and from their driveways.

#465 – BLOCK PARTY – ORCHARD STREET

A request from the residents of Orchard Street (between Dearborn St. & Osborne St.) to hold a Block Party on September 15, 2018 from 3:00 PM to 10:00 PM was granted.

#466 – BLOCK PARTY – HEMENWAY ROAD -OSGOOD PARK

A request from the residents of Hemenway Road to hold a block Party at Osgood Park on July 4, 2018 from 9:00 AM to 5:00 PM was granted.

#467 – BLOCK PARTY – PORTER STREET

A request from the residents of Porter Street to hold a block party on Porter Street on July 4, 2018 from 12:00 Noon to 8:00 P.M. was granted.

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#468 – BLOCK PARTY – BUFFUM STREET

A request from the residents of Buffum Street to hold a block party (between Mason St. & Randall St.) on Saturday, August 18, 2018 from Noon to 10:00 P.M. with a rain date on Saturday, August, 25, 2018 was granted.

#469 - #472 – LICENSE APPLICATIONS

The Following License Applications were granted

PUBLIC GUIDE	Macey Jennings, 220 Loring Ave. Apt. #3, Salem Audrey J. Allen, 39 Dodge St., Beverly
VEHICLE FOR HIRE OPERATORS ONLY	Ana Espaillat, 16 Hersey St. #2, Salem Jonathan Haile, 1 Warner St., Salem Peter Harrington, 180 Newbury St. Apt. 2409, Danvers
VEHICLE FOR HIRE (LIMOUSINE)	Witch City Taxi, 32B Palmer St., Salem (4 vehicles)
VEHICLE FOR HIRE (TROLLEY)	Salem Trolley, 8 Central St., Salem (6 Trolleys)

#473 – CLAIM

The following claim was referred to the Committee on Ordinances, Licenses and Legal Affairs

William & Carol Kenney, 17 Rockdale Avenue, Salem

(#161) – SECOND PASSAGE ORDINANCE AMENDING ZONING SECTION 3.0 – TABLE OF PRINCIPAL & ACCESSORY USE REGULATIONS

The matter of the Second and Final Passage of an Ordinance amending Zoning Section 3.0 – Table of Principal & Accessory Use Regulations was then taken up. It was adopted 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**JUNE 28, 2018****CITY COUNCIL REGULAR MEETING****(#162) – SECOND PASSAGE ORDINANCE AMENDING ZONING SECTION 3.2.5 – SWIMMING POOLS**

The matter of the Second and Final Passage of an Ordinance amending Zoning Section 3.2.5 – Swimming Pools was then taken up. It was adopted 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.

(#163) - SECOND PASSAGE ORDINANCE AMENDING ZONING SECTION 4.1.1 – TABLE OF DIMENSIONAL REQUIREMENTS

The matter of the Second and Final Passage of an Ordinance amending Zoning Section 4.1.1 – Table of Dimensional Requirements was then taken up. It was adopted 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.

(#164) - SECOND PASSAGE ORDINANCE AMENDING ZONING SECTION 10.0 DEFINITIONS

The matter of the Second and Final Passage of an Ordinance amending Zoning Section 10.0 – Definitions relative to Dwelling Unit was then taken up. It was adopted 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.

(#165) - SECOND PASSAGE ORDINANCE AMENDING ZONING SECTION 8.4.9 – PARKING REQUIREMENTS

The matter of the Second and Final Passage of an Ordinance amending Zoning Section 8.4.9 – Parking Requirements Section 4(a) parking spaces per dwelling unit was then taken up. It was adopted by a roll call vote of 9 yeas, 2 nays, 0 absent. Councillors Dibble, Dominguez, Furey, Madore, McCarthy, Milo, Peterson, Turiel and Gerard were recorded as voting in the affirmative. Councillor Flynn and Councillor Sargent were recorded as voting in the negative.

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(#330) – SECOND PASSAGE ORDINANCE AMENDING CH. 46 SEC. 66 – RATES FOR USE OF WATER

The matter of the Second and Final Passage of an Ordinance amending Chapter 46, Section 66 – Rates for Use of Water was then taken up. It was adopted by a roll call vote of 8 yeas, 3 nays, 0 absent. Councillors Dibble, Furey, Madore, McCarthy, Milo, Peterson, Turiel and Gerard were recorded as voting in the affirmative. Councillors Dominguez, Flynn and Sargent were recorded as voting in the negative.

(#331) – SECOND PASSAGE ORDINANCE AMENDING CH. 46 SEC. 230 – SEWER USE CHARGES

The matter of the Second and Final Passage of an Ordinance amending Chapter 46, Section 230 – Sewer Use Charges was then taken up. It was adopted by a roll call vote of 8 yeas, 3 nays, 0 absent. Councillors Dibble, Furey, Madore, McCarthy, Milo, Peterson, Turiel and Gerard were recorded as voting in the affirmative. Councillors Dominguez, Flynn and Sargent were recorded as voting in the negative.

(#332) - SECOND PASSAGE ORDINANCE AMENDING CH. 32, SEC. 7 & SEC. 8 RELATIVE TO POLICE

The matter of the Second and Final Passage of an Ordinance amending Chapter 32, Article II, Sec. 47 – Chief of Department Control and Discipline of Department and Sec. 48 – Vacancy in Office was then taken up. It was adopted 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.

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(#337) - SECOND PASSAGE BOND ORDER FOR FISCAL YEAR 2019 GENERAL FUND CAPITAL IMPROVEMENT PROGRAM FOR THE SUM OF \$10,696,190.00

The matter of the Second and Final Passage of a BOND ORDER for the sum of \$10,696,190.00 for Fiscal Year 2019 General Fund Capital Improvement Program was then taken up. It was adopted by a roll call vote of 10 yeas, 1 nays, 0 absent. Councillors Dominguez, Flynn, Furey, Madore, McCarthy, Milo, Peterson, Sargent, Turiel and Gerard were recorded as voting in the affirmative. Councillor Dibble was recorded as voting in the negative.

(#338) - SECOND PASSAGE BOND ORDER FOR FISCAL YEAR 2019 WATER/SEWER (ENTERPRISE FUND) CAPITAL IMPROVEMENT PROGRAM FOR THE SUM OF \$13,300,000.00

The matter of the Second and Final Passage of a BOND ORDER for the sum of \$13,300,000.00 for Fiscal Year 2019 Water/Sewer (Enterprise Fund) Capital Improvement Program was then taken up. It was adopted 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.

On the motion of Councillor Furey the meeting adjourned at 9:30 P.M.

ATTEST:

ILENE SIMONS
CITY CLERK