<u>CITY OF SALEM</u> OCTOBER 20, 2022 REGULAR MEETING

A Regular Meeting of the City Council was held in-person and remotely via zoom on Thursday, October 20, 2022, at 7:00 P.M. (actual start time 7:56 pm) for the purpose of transacting any and all business. Notice of this meeting was posted on October 18, 2022, at 11:55 A.M. This meeting is being recorded and is live on S.A.T.V.

Please note the following two (2) events:

- 1. The Regular City Council Meeting scheduled for Thursday, October 13, 2022 had to be cancelled due to the meeting posting not being online 48 hours prior to the meeting due to a technical issue.
- 2. The Regular City Council Meeting scheduled for Thursday, October 20, 2022 was limited in matters taken up due to a technical issue with the equipment in the room which operates the display and microphones. The only matters taken up were appointments, petitions, and the second passage of the race equity commission #of members. An announcement was made that the remaining of the meeting will be continued on Tuesday, October 25, 2022.

All Councillors were present.

Council President Morsillo presided.

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

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

Public Testimony was not able to be held due to the technical issues.

These minutes only pertain to the issues taken up.

(#596) – APPOINTMENT OF MICHELE MCHUGH TO THE COUNCIL ON AGING

Held from the last meeting, the Mayor's appointment of Michele McHugh of 17 Central Street to the Council on Aging with a term to expire November 15, 2024 was confirmed by a unanimous roll call vote of 11 yeas, 0 nays and 0 absent.

Councillor McCarthy requested and received suspension of the rules to allow Michele McHugh to address the Council.

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#606 – APPOINTMENTS TO THE RACE EQUITY COMMISSION

The Mayor's appointments of the following to the new Race Equity Commission with terms to expire were confirmed by a unanimous roll call vote under suspension of the rules. (Since the October 13th meeting would have been the meeting were their appointments were held, the decision to appoint them on October 20th was made if no one objected).

Name:	Address:	Term to Expire:
Kenzie Chin	26 Columbus Ave., Salem	October 13, 2025
Paola Miranda		October 13, 2025
Alexandra Ramos	4 First St., Salem	October 13, 2025
Tara Shanraj Roden	8 Irving St., Salem	October 13, 2025

Councillor Hapworth requested and received suspension of the rules to allow the appointees to address the Council if they so choose.

#607 – APPOINTMENTS TO THE BICYCLING AND SHARED PATH ADVISORY COMMITTEE

The Mayor's appointment of the following to the Bicycling and Shared Path Advisory Committee with terms to expire were confirmed by a unanimous roll call vote under suspension of the rules. (Since the October 13th meeting would have been the meeting were their appointments were held, the decision to appoint them on October 20th was made if no one objected).

Name:	Address:
Annie Wolf	13 South St., Salem
Catherine Seiferth	18 Buffum St., Salem

Term to Expire: February 11, 2025 July 20, 2023

Councillor Hapworth requested and received suspension of the rules to allow the appointees to address the Council if they so choose.

#608 – REAPPOINTMENT OF JAMES WILLIS TO THE AFFORDABLE HOUSING TRUST FUND BOARD

The re-appointment of James Willis 18 Pingree St. to the Affordable Housing Trust Fund Board with a term to expire October 28, 2023 was confirmed by a unanimous roll call vote of 11 yeas, 0 nays and 0 absent.

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<u>#609 – REAPPOINTMENT OF JANINE LIBERTY TO THE PUBLIC ART</u> <u>COMMSSION</u>

The re-appointment of Janine Liberty of 6 Maple Ave. to the Public Art Commission with a term to expire November 15, 2024 was confirmed by a unanimous roll call vote of 11 yeas, 0 nays and 0 absent.

#610 – APPOINTMENT TO THE RECYCLING COMMITTEE

The Mayor's Appointment of Joel Dashnae of 25 Pickman Rd. to the City of Salem Recycling Committee was received and filed. (Informational Purposes only).

#611 – ROAD RACE – FESTIVUS 5K FOR AUTISM

A request from Friends of NEC to hold The Festivus 5K for Autism Road Race and use of City Streets on December 11, 2022 was granted.

<u>#612 – ROAD RACE – WICKED FROSTY FOUR</u>

A request from The Wicked Running Club to hold The Wicked Frosty Four Road Race and use of City Streets on January 1, 2023 was granted.

#613 - #615A - LICENSE APPLICATIONS

The Following License Applications were granted.

PUBLIC GUIDES: Sarah Mason 28 Crimson King Ln., Levittown, PA Cheryl Iwamoto 1006 Ferncroft Tower, Danvers Diane Sanchez 6 Sutton Ave., Salem Theresa Giard 32 Lynde St., Salem
TAXI OPERATORS: Martin Santana 33 Harbor St., Salem Eliseo Aguasvivas Lara 47 Collins St., Lynn Sandra Rosario 196 Loring Ave., Salem Maria Teresa Polanco DeFabian 16 Mason St., Salem Willy Ozoria 19 Campbell St., Lynn Jose Torres 248 Washington St., Salem Nicole Acosta 70 Palmer St., Salem Delcia Perez 63 Salem St., Salem Leticia Rodrigues 35 Endicott St., Saugus

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TAXI CABS / LIMOS Salem Taxi – 2 Limos Super Witch Taxi – 4 Limos & 3 Taxi Cabs

#616 - LICENSE APPLICATION - TAXI OPERATOR

The Following License Application was denied.

TAXI OPERATORS: Dennis C. Duval, 9 Perry Dr., Danvers

#617 – LICENSE APPLICATION

The Following License Application was referred to the Committee on Ordinances, Licenses and Legal Affairs.

SECONDHAND VALUABLE: Game Zone 270 Essex St., Salem

#618 - #620 - CLAIMS

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

Stephen Volpe 38 Sable Rd., Salem Cheryl Vickery 126 Bay View Ave., Salem Justen Parsons 98 Margin St., Salem

#621 – SIGN BOND

The Following Sign Bond was referred to the Committee on Ordinances, Licenses and Legal Affairs and returned approved.

SIGN: The Witchery, LLC 61 Wharf St., Salem

(#559) - SECOND PASSAGE OF AN ORDINANCE RELATIVE TO THE RACE EQUITY COMMISSION

The second passage of an ordinance relative to the race equity commission was adopted for second and final passage.

In the year two thousand and twenty-two

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An Ordinance to amend an Ordinance relative to the Race Equity Commission

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

Section I. Section 2-1033 – *Members* of Chapter 2, Article IV, Division 18 – Race Equity Commission is hereby amended by striking the word "four" and inserting the word "eight" as it appears in this section.

Section II. This ordinance shall take effect as provided by city charter.

On the motion of Councillor McCarthy the meeting adjourned at 8:15 P.M.

ATTEST:

ILENE SIMONS CITY CLERK