

APRIL 25, 2019
CITY COUNCIL
REGULAR MEETING

“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 Ilene Simons at 978-619-5610 or isimons@salem.com.**

A Regular Meeting of the City Council held in the Council Chamber on Thursday, April 25, 2019 at 7:00 P.M. for the purpose of transacting any and all business. Notice of this meeting was posted on April 23, 2019, at 9:44 A.M. This meeting is being taped and is live on S.A.T.V.

Councillors absent:

Council President Dibble presided.

Councillor _____ moved to dispense with the reading of the record of the previous meeting.

VOTED

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

PUBLIC TESTIMONY

Public Testimony not to exceed 15 minutes

Public Testimony is not a public hearing or question and answer period

Name must be on roster ~~30 minutes~~ prior to meeting

Agenda items only

How to Sign Up:

Anyone wishing to present testimony at a City Council meeting regarding a matter on the agenda, **must sign the roster in person** stating their name, address and subject matter. The Roster will be available in the City Clerk's Office (Room 1) and may sign the roster from the time the agenda is posted until thirty (30) minutes prior to the start of the regular Council Meeting (by 6:30 p.m.). Only those on the roster may present testimony at the Meeting. (For complete rules for Public Testimony please refer to Council Rules Section 28C)

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HEARINGS

NONE

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APPOINTMENTS AND REAPPOINTMENTS

Held from the last meeting, the Mayor's appointment of Stacey Norkun 53 Summer St to serve on the Salem Historical Commission with a term to expire on April 11, 2022

Action Contemplated

Councillor Madore	Moved Confirmation by RCV	Yeas	Nays	Abs
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Held from the last meeting, the Mayor's appointment of Amy Stewart 3A Willow Ave to serve on the Scholarship and Education Committee with a term to expire on April 11, 2022

Action Contemplated

Councillor Turiel	Moved Confirmation by RCV	Yeas	Nays	Abs
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Held from the last meeting, the Mayor's appointment of Jennifer McAlpine 35 Washington Sq. to serve on the Scholarship and Education Committee with a term to expire on April 11, 2022

Action Contemplated

Councillor Madore	Moved Confirmation by RCV	Yeas	Nays	Abs
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REGULAR MEETING

APPOINTMENTS AND REAPPOINTMENTS

Held from the last meeting, the Mayor's appointment of Erin Schaefer 22 Warren St. #1. to serve on the Salem Historical Commission with a term to expire on April 11, 2022

Action Contemplated

Councillor Madore	Moved Confirmation by RCV	Yeas	Nays	Abs
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Held from the last meeting, the Mayor's appointment of Rosa Ordaz 13 Forest Ave. to serve as a Alternate member on the Zoning Board of Appeals with a term to expire on April 11, 2021

Action Contemplated

Councillor Turiel	Moved Confirmation by RCV	Yeas	Nays	Abs
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Mayor's reappointment of Patrick Shea of 31 Highland St. to serve on the Zoning Board of Appeals with a term to expire May 1, 2022

Action Contemplated

Councillor Gerard	Moved Confirmation by RCV	Yeas	Nays	Abs
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APPOINTMENTS AND REAPPOINTMENTS

Mayor's reappointment of Robert Lutts of 92 Orne St. to serve on the Salem Contributory Retirement Board with a term to expire April 25, 2022

Action Contemplated

Councillor Gerard	Moved Confirmation by RCV	Yeas	Nays	Abs
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Mayor's reappointment of the following to serve as Constables with their following terms to expire:

<u>Name and Address:</u>	<u>Term to Expire On:</u>
John Ray, 8 Amanda Way, Salem	April 1, 2022
Brian Davis 21 Oakhurst Ave., Ipswich	February 23, 2022
Mark Finer 8 MacArthur Blvd., Danvers	March 8, 2022

Action Contemplated

Councillor McCarthy	Moved Received and Filed	Voted
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COMMUNICATIONS FROM THE MAYOR

ORDERED: That the sum of Twenty Thousand Dollars (\$20,000.00) is hereby transferred as listed below in accordance with the recommendation of Her Honor the Mayor.

<u>Transfer From</u>	<u>Account</u>	<u>Transfer To</u>	<u>Account</u>	<u>Amount</u>
Unemployment	19131-5173	HR Office Supplies	11522-5421	\$ 50.00
Unemployment	19131-5173	HR Cont. Services	11522-5320	\$3,000.00
Unemployment	19131-5173	HR Advertising	11522-5306	\$ 200.00
Unemployment	19131-5173	HR Purchase of Serv	11522-5300	\$ 750.00
Unemployment	19131-5173	Workers Comp	11522-5300	<u>\$16,000.00</u>
			TOTAL	\$20,000.00
Councillor	Suspension of the Rules	Councillor		Objection

Action Contemplated

Councillor Peterson	Moved Adoption OR Refer to Admin. & Finance under the Rules	Voted
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ORDERED: That the City Council hereby approves and accepts the Conservation Restriction Agreement for the Conservation of the Recreational Resource at 15 Ward Street, Salem, MA and being in the public interest pursuant to Massachusetts General Laws Chapter 184, Section 31-33

Action Contemplated

Councillor McCarthy	Moved Adoption by RCV OR Refer to Ord., Lic. & Legal Affairs	Yeas,	Nays,	Abs
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APRIL 25, 2019

CITY COUNCIL

REGULAR MEETING

COMMUNICATIONS FROM THE MAYOR

ORDERED: That the City Council hereby approves and accepts the Preservation Restriction Agreement for the preservation of the historic resource at 211 Bridge Street, Salem, MA and being in the public interest pursuant to Massachusetts General Laws Chapter 184, Section 32.

Action Contemplated

Councillor McCarthy

Moved Adoption by RCV
OR
Refer to Ord., Lic. & Legal Affairs

Yeas, Nays, Abs

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MAYOR'S INFORMATIONAL PAGE

NONE

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MOTIONS, ORDERS, AND RESOLUTIONS

Councillor Furey

ORDERED: That the Committee on Government Services co-posted with the Committee of the Whole meet to discuss rotating the portraits in the City Council Chambers, with additional portraits to reflect our heritage and history into the twenty-first century. And that the following be invited: City Solicitor, Public Arts Planner, Public Arts Commission Chairperson, Local Museums and non-profit private art businesses.

Action Contemplated

Councillor Furey

Moved Adoption

Voted

Councillor Dibble

ORDERED: That the Committee on Community and Economic Development schedule a meeting to discuss the matters brought forth by Salem United. And that the following be invited: Salem United, Mayor or her representative, City Solicitor, Director of Parks and Recreation, Police Chief, Ward One Councillor and the Chair of the Park and Rec. Commission.

Action Contemplated

Councillor Dibble

Moved Adoption

Voted

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COMMITTEE REPORTS

Councillor McCarthy offered the following report for the Committee on Ordinances, Licenses & Legal Affairs to whom was referred the matter of granting certain licenses has considered said matter and would recommend the following be granted

Tag Days: SHS Marching Band December 14, 2019

Sea Worms: Timothy Lynch 28 Anawan Ave., Saugus
Paul Lynch 28 Anawan Ave., Saugus

Accept the Report Voted

Adopt the Recommendation Voted

Councillor Peterson offered the following report for the Administration and Finance Co-Posted with the Committee of the Whole to whom was referred the matter of \$40,000.00 appropriation from free cash to Planning Contracted Services recommend the matter (Action unknown meeting took place after agenda deadline)

Accept the Report Voted

Adopt the Recommendation Voted

Councillor Peterson offered the following report for the Administration and Finance Co-Posted with the Committee of the Whole to whom was referred the matter of \$35,723.00 appropriation from free cash for Forest River Pool and Bathhouse recommend the matter (Action unknown meeting took place after agenda deadline)

Accept the Report Voted

Adopt the Recommendation Voted

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COMMITTEE REPORTS

Councillor Dominguez offered the following report for the Community and Economic Development Co-Posted with the Committee of the Whole to whom was referred the matter meeting with Ipswich River Watershed Association to discuss their net zero water use policy and any other water use policy that may affect the City of Salem recommend the matter remain in Committee

Accept the Report Voted

Adopt the Recommendation Voted

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COMMUNICATIONS FROM CITY OFFICIALS

Communication from Tom Daniel, SRA Executive Director, submitting the following Order.

ORDERED: The Mayor is hereby authorized to execute all necessary documents to convey a 21,148 +/- square foot parcel of land and building thereon known as 5 Broad Street, Salem, MA and shown as Lot B-1 on the attached plan entitled "Plan of Land in Salem, MA" dated 12/8/10, recorded in the Southern Essex Registry of Deeds in Plan Book 466, Page 57 and declared surplus property by the City Council on March 17, 2009 to 5 Broad Street, LLC, for the sum of \$1,350,000.00 (one million three hundred fifty thousand dollars and no cents).

Action Contemplated

Councillor McCarthy	Moved Adoption by RCV OR Refer to Ord., Lic. & Legal Affairs	Yeas,	Nays,	Abs
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Communication from Jane A. Guy, Assistant Community Development Director, submitting the budget to the City Council for the FY2020 Community Preservation Act funds.

ORDERED: That Eight Hundred and Eight Thousand, Eight Hundred and Eighty-Two Dollars (\$808,882.00) is hereby appropriated to the CPA Funds for FY 2020 to the accounts listed below in accordance with the recommendation of Her Honor the Mayor.

<u>Fund</u>	<u>Description</u>	<u>Org/Obj</u>	<u>Amount</u>
2001	CPA - General Admin – Expenses	200119-5713	\$ 36,944.00
2001	CPA – General Admin – Stipends	200119-5190	\$ 3,500.00
2001	CPA – General Admin – Reserves	200119-5000	\$525,771.00
2002	CPA – Open Space – Reserves	200219-5000	\$ 80,889.00
2003	CPA – Historical Pres. – Reserves	200319-5000	\$ 80,889.00
2004	CPA – Community Housing – Reserves	200419-5000	\$ 80,889.00

TOTAL \$808,882.00

Action Contemplated

Councillor Peterson	Moved Adoption OR Refer to Comm. on Admin. & Finance	Voted
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PETITIONS

Held from the last meeting a request from the Multi Faith Festival to hold their festival and use of city streets running between 1-13 Hawthorne Blvd. on July 4, 2019

Action Contemplated

Councillor McCarthy

Moved Granted

Voted

Held from the last meeting a request from Residents of Salem St. to hold a block party July 6, 2019 from 7:00 A.M. – 11:00 P.M.

Action Contemplated

Councillor McCarthy

Moved Granted

Voted

The Following License Applications:

LIMOUSINE

Americab Taxi 92 Jackson St., (3 Limo)
Witch City Taxi 92 Jackson St., (1 Limo)

PUBLIC GUIDES:

Anastasia Shiyanova 148 North St., Salem
Jeffrey Howard 14 Proctor St., Gloucester
Marc Vincent Delaney 10 Ocean Ave., Salem
Nathan Neihardt-King 221 Lafayette St., Salem
Elizabeth Blake 25 Baker St., Malden
Sarah Michaud 13 Becket St., Salem

**VEHICLE FOR HIRE
OPERATORS ONLY**

Roger Fruggiero 11 Berrywood Ln., Salem
Jeffrey Howard 14 Proctor St., Gloucester

Action Contemplated

Councillor McCarthy

Moved Granted

VOTED

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PETITIONS

Petition from National Grid and Verizon to install 1 JO Pole on Canal Street

HEARING ORDERED MAY 9, 2019

Petition from National Grid to install a conduit on Canal Street

HEARING ORDERED MAY 9, 2019

A request from Salem Main Streets to close down Front St. on Saturday and Sunday, June 8 & 9, 2019 to hold the Salem Arts Festival from 10:00 A.M. to 7:00 P.M.

Action Contemplated

Councillor Madore

Moved Granted

Voted

A request from Wreaths Across America to hold a Carnival June 6- 9, 2019 at Salem Willows with the times from 6PM – 10PM on June 6th and June 7th, 1PM - 10PM on June 8th and 1PM – 6PM on June 9th

Action Contemplated

Councillor McCarthy

Moved Granted

Voted

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PETITIONS

The Following Drainlayer/Contract Operator License Applications:

Unlimited Removal & Demolition Inc., Marblehead
A-Rooterman Peabody

Action Contemplated

Councillor McCarthy

Moved Granted

Voted

The Following Bond:

DRAINLAYER:

Unlimited Removal & Demolition Inc., Marblehead

Action Contemplated

Councillor McCarthy

Refer to Comm. On Ord., Lic. &
Legal Affairs & Returned Approved

Voted

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UNFINISHED BUSINESS

NONE

On the motion of Councillor

the meeting adjourned at

P.M.