#### City of Salem, Massachusetts Office of the City Clerk

Cheryl A. LaPointe City Clerk



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February 14, 2017

#### **MEETING NOTICE AND AGENDA**

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

The City Council will meet in the City Council Chamber on Thursday, February 16, 2017 at 7:00 P.M. to hold its regular meeting for the purpose of discussing any and all business.

The Agenda for this meeting is posted on the website and also listed below.

Very truly yours,

CHERYL A. LAPOINTE ATTEST:

CITY CLERK

"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, February 16, 2017 at 7:00 P.M. for the purpose of transacting any and all business. Notice of this meeting was posted on February 8, 2017 at 2:56 P.M. This meeting is being taped and is live on S.A.T.V.

Councillors absent:

Council President Milo presided.

Councillor meeting.

moved to dispense with the reading of the record of the previous

VOTED

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

#### PUBLIC TESTIMONY

Public Testimony not to exceed 15 minutes

Name must be on roster 30 minutes prior to meeting

Agenda items only

# FEBRUARY 16, 2017 HEARINGS

Continued from the last meeting:

ORDERED: National Grid to relocate two poles at #401-405 Bridge St.

ORDER WITHDRAWN FROM NATIONAL GRID

## **APPOINTMENTS AND REAPPOINTMENTS**

Held from the last meeting, the Mayor's appointment of Col. Meaghan Leclerc, Esq., 10 Orchard Street, to the Salem Harbor Port Authority for a three (3) year term to expire January 12, 2020

**Action Contemplated** 

Councillor Gerard	Moved Confirmation by RCV	Yeas	Nays	Abs
Mayor's appt. of Raymond Swartz, 30 Ocean Ave., to serve as a member of the Bicycle Advisory Committee with a term to expire on February 9, 2020				
C.	Suspension of the Rules	C.	Objection	
Action Contemplated				
Councillor Turiel	Held under the Rules		Voted	
The Mayor's reappointment of the following department heads with their terms to expire on				
<u>Name</u>	Position	Term to Expire		
Sarah Stanton Whitney Haskell	Finance Director/Auditor Purchasing Agent	January 31, 2020 January 31, 2019		
Action Contemplated				
Councillor Gerard	Moved Confirmation by RCV	Yeas	Nays	Abs

## **APPOINTMENTS AND REAPPOINTMENTS**

Mayor's appointment of	Sobeida Javier to serv	e as a Constable with	a term to expire on January
30, 2018			

**Action Contemplated** 

Councillor Ryan

Moved Received & Filed

Voted

## **COMMUNICATIONS FROM THE MAYOR**

Appropriation of \$51,590.0 Active" account	00 from "Fund Balance – Fr	ee Cash" account to the "Po	olice – Medical –
Councillor	suspension of rules	Councillor	object
Action Contemplated			
Councillor Gerard	Moved Adoption		Voted
Appropriation of \$43,908.62 from "Retirement Stabilization Fund – Vacation/Sick Leave Buyback" account for FY 2017 contractual for buyback listed below:			
Scott Hebert	Fire Dept.	\$43,908.62	
Councillor	suspension of rules	Councillor	object
Action Contemplated			
Councillor Gerard	Moved Adoption		Voted
ORDER: to accept the donation of \$1,050.00 from Notch Brewery to the Salem No Place for Hate revolving account.			
Action Contemplated			
Councillor Gerard	Moved Adoption		Voted

## **COMMUNICATIONS FROM THE MAYOR**

Appropriation of \$42,147.86 from "Receipts Reserved – Golf Course" to "Park & Rec. – Golf Equipment"				
Councillor	suspension of rules	Councillor	object	
Action Contemplated				
Councillor Gerard	Moved Adoption		Voted	
Appropriation of \$28,000.00 from "Capital Outlay – Renovation & Repair" account to be expended for Splaine Park stair repair by the Planning Department.				
Councillor	suspension of rules	Councillor	object	
Action Contemplated				
Councillor Gerard	Moved Adoption		Voted	
Appropriation of \$13,514.30 from "Capital Outlay - Equipment" account to be expended for Splaine Park Surveillance Cameras by the Police Department				
Councillor	suspension of rules	Councillor	object	
Action Contemplated				
Councillor Gerard	Moved Adoption		Voted	

ORDER: Salem Police Dept. is authorized to install two video surveillance cameras at Splaine Park.

Councillor Lovely Moved Adoption Voted

## **COMMUNICATIONS FROM THE MAYOR**

ORDER: authorize the Mayor to execute on behalf of the City of Salem, a Community Benefit Agreement with the North Shore Medical Center to provide certain benefits to the City to assist with addressing the impacts associated with the expansion of the existing health care complex.

**Action Contemplated** 

Councillor Ryan Moved Adoption

Voted

Or

Refer to the Comm. on Ordinances,

Licenses & Legal Affairs

\_\_\_\_\_

ORDINANCE: amending Chapter 2 – Administration, by adding the following new Article: Article XVII – City Services Relative to Immigration Status; Inclusionary Advisory Committee

(the full text of the ordinance can be provided by the City Clerk's office during normal business hours)

**Action Contemplated** 

Councillor Eppley Moved Adoption for first passage

Or Voted

Ref. to the Comm. on Ordinances, Licenses & Legal Affairs co-posted

With Comm. of the Whole

# FEBRUARY 16, 2017 MAYOR'S INFORMATIONAL PAGE

## **NONE**

#### **MOTIONS, ORDERS, AND RESOLUTIONS**

#### Councillor McCarthy

ORDINANCE: amending Traffic Ch. 42, Sec. 49, "Obedience to Isolated Stop Sign" Columbus Square, southerly bound traffic stop at Winter Island Road. "Stop Sign"

**Action Contemplated** 

Councillor McCarthy Moved Adoption for first passage Voted

#### Councillor Sargent

ORDINANCE: amending Traffic Ch. 42, Sec. 49, "Obedience to Isolated Stop Sign" Holyoke Square, southerly bound traffic stop at Gedney Street. "Stop Sign"

#### **Action Contemplated**

Councillor Sargent Moved Adoption for first passage Voted

#### Councillor McCarthy

ORDER: That the City Solicitor, Director of Planning and Community Development and the Zoning Enforcement Officer shall review current issues related to the establishment of recreational Marijuana outlets in the City of Salem and shall provide information and/or recommended actions to the City Council.

Be it further Ordered, that this matter be referred to the Committee on Public Health, Safety and Environment to review and discuss the information and/or recommendations made by the City Solicitor, Director of Planning and Community Development and the Zoning Enforcement Officer and to forward to the full Council a final recommendation relative to this matter.

**Action Contemplated** 

Councillor McCarthy Moved Adoption Voted

# FEBRUARY 16, 2017 MOTIONS, ORDERS, AND RESOLUTIONS

#### Councillor Lovely

ORDINANCE: amending Traffic, Ch. 42, Sec. 55B – Prohibited from parking – Residential districts or in front of residential housing or apartments or entrance corridor overlay districts – Commercial Vehicles. Commercial Vehicles Prohibited from parking in residential districts: exception, penalty.

(f) Commercial vehicles parked directly in front of legal "nonconforming" business, located in any "R" (residential) district within the City shall be exempted from the provisions of this Ordinance if the commercial vehicle is registered to that particular address of the legal "nonconforming" business.

**Action Contemplated** 

Councillor Lovely

Moved Adoption for first passage

Voted

#### **COMMITTEE REPORTS**

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

TAG DAYS: Nathaniel Bowditch School, Girl's & Boy's Basketball, 3/5/17

DAV #84, May 19, 21, 22, 2017 and November 23-25, 2017

VFW, May 26-29, 2017 & November 9-12, 2017

Salem VET Council, July 1-4. 2-17

Accept the Report Voted

Adopt the Recommendation Voted

Councillor Ryan offered the following report for the Committee on Ordinances, Licenses and Legal Affairs co-posted with the Committee of the Whole to whom was referred the matter of an Ordinance to Amend an Ordinance relative to Solid Waste Management has considered said matter and would recommend (originally to remain in committee; next scheduled meeting action unknown meeting took place after agenda deadline)

Accept the Report Voted

Adopt the Recommendation Voted

Councillor Ryan offered the following report for the Committee on Ordinances, Licenses and Legal Affairs to whom was referred the matter of a Junk Dealer License Application submitted by Newark Recycled Fibers/North Shore Recycling has considered said matter and would recommend (action unknown meeting took place after agenda deadline

Accept the Report Voted

Adopt the Recommendation Voted

#### **COMMITTEE REPORTS**

Councillor Ryan offered the following report for the Committee on Ordinances, Licenses and Legal Affairs to whom was referred the matter of a Junk Dealer License Application submitted by Excel has considered said matter and would recommend (action unknown meeting took place after agenda deadline

Accept the Report Voted

Adopt the Recommendation Voted

Councillor Gerard offered the following report for the Committee on Administration & Finance coposted with the Committee of the Whole to whom was referred the matter of an appropriation of \$250,000.00 from "Capital Outlay – Renovation & Repair" Account to be expended for design phase for the Essex Street Roadway Improvement Project by the Engineering Department has considered said matter and would recommend (action unknown meeting took place after agenda deadline)

Accept the Report Voted

Adopt the Recommendation Voted

## **COMMUNICATIONS FROM CITY OFFICIALS**

City Solicitor submitting a Home Rule Petition for one additional liquor license for the sale of wine and malt beverages not to be drunk on the premises at Castle Hill Minimart located at 280 Jefferson Avenue in accordance with the recommendation by City Council's Order adopted January 26, 2017.

Action contemplated		
Councillor Lovely	Moved Adoption	Voted

#### **PETITIONS**

The Following License Applications:

PUBLIC GUIDES: Giovanni Alabiso, 2 Buxton St., Peabody

Robert Gautreau, 34 Pine St., Methuen Nicholas Pierce, 16 Garland St., Lynn Cynthia Haigh, 4 Brackett St., Milton PJ Maguire, 102 Shanley Dr. Attleboro Tammy Harrington, 21 Chase St., Beverly

TAXI CABS: Witch City Taxi, 32B Palmer St., Salem

(8 Cabs) (15 Cabs)

Salem Taxi Company, 30 Church St., Salem

TAXI OPERATORS: Alberto Guerrero, 10 First St., Salem

Jose Munoz, 16 Cherry St., Salem Miguel Pimentel, 16 March St., Salem

Alejandro Pena, 32 Washington St., Peabody

Johnny Fabian, 52 Ward St., Salem

Cristhian Tejada, 225 Chelsea St., Boston

Cirilo Brache, 57 Harbor St., Salem

Antonio Fernandez, 230 Jefferson Ave., Salem

Jose Fabian, 32B Palmer St., Salem Ruddy DeJesus, 13 Center St., Peabody Domingo Piccirillo, 12 Pope St., Salem

Action Contemplated

Councillor Ryan Moved Granted Voted

#### **PETITIONS**

The Following License Applications:

TAXI OPERATORS: Edwin Gonzalez, 16 March St., Salem

Leonardo Reyes, 20 Ropes St. Salem

**Action Contemplated** 

Councillor Ryan Moved Denied Voted

A hearing request from Edwin Gonzalez and Leonardo Reyes on the denial of their taxi operator license

**Action Contemplated** 

Councillor Ryan Moved Refer to Comm. on Ord., Voted

Lic. & Legal Affairs to hold an Executive

Session

The Following License Applications:

TAG DAYS: S.H.S. Boy's Lacrosse, 4/1/17, 4/29/17 & 5/7/17

**Action Contemplated** 

Councillor Ryan Refer to Comm. on Ord., Lic. &

Legal Affairs

Voted

#### **PETITIONS**

The Following Drainlayer/Contractor Operator Licenses:

P.A. Fiore Construction, 183 Hart St., Beverly

**Action Contemplated** 

Counicllor Ryan Moved Granted Voted

The Following Claims:

Rey Maysonet, 3 Nursery St., Salem

Michael & Nancy LaPointe, 6 Woodside St., Salem

Raisha Price, 73 Harbor St., Salem

**Action Contemplated** 

Councillor Ryan Refer to Comm. on Ord., Lic. & Voted

Legal Affairs

The Following Bonds:

CONSTABLE: Sobeida Javier, 18 Wilmot St., Lawrence

SIGNS: Honey Dew Donuts, 99 Washington St., Salem

Smoking Bette BBQ, 94 Lafayette St., Salem

**Action Contemplated** 

Councillor Ryan Refer to Comm. on Ord., Lic. & Voted

Legal Affairs & Returned Approved

## **UNFINISHED BUSINESS**

SECOND PASSAGE ORDINANCE: amending Traffic Ch. 42, Sec. 50B Handicap Parking Limited Time, Mason Street in front of #107, for a distance of twenty (20) feet, Handicap Parking Tow Zone.

Aution Openhandated		
Action Contemplated		
Councillor Gerard	Moved Adoption for second & final passage	Voted
	DINANCE: amending Traffic Ch. 42, Sec. 50B Handicap Parki reet in front of #3, for a distance of twenty (20) feet, Handicap	•
Action Contemplated		
Councillor Eppley	Moved Adoption for second & final passage	Voted

On the motion of Councillor

the meeting adjourned at

P.M.