# City of Salem, Massachusetts Office of the City Clerk

Cheryl A. LaPointe City Clerk



Page 1

December 5, 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, December 7, 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,

ATTEST:

CHERYL A. LAPOINTE CITY CLERK

### 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 Cheryl LaPointe at 978-619-5610 or clapointe@salem.com.

A Regular Meeting of the City Council held in the Council Chamber on Thursday, December 7, 2017 at 7:00 P.M. for the purpose of transacting any and all business. Notice of this meeting was posted on December 5, 2017 at 11:44 A.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

# **REGULAR MEETING**

# **HEARINGS**

ORDERED: National Grid to install cond	duits on Federal Street to Manhole on North St.	
APPEARING IN FAVOR:		
APPEARING IN OPPOSITION:		
Action Contemplated		
Councillor Famico	Moved that the Hearing be Closed	
Councillor Famico	Moved	Voted

### **REGULAR MEETING**

### **HEARINGS**

Public Hearing on the issue of allocating the local property tax levy among the four (4) property classes for the fiscal year 2018, and the residential, open space, and small commercial exemption options

Present are: Mayor Driscoll, Deborah Jackson, Director of Assessor, Assistant Assesor

Board of Assessors: Richard Jagolta, Chairman, Damian Johnson and Robert Millerick

President Milo then turned the Public Hearing over to the Mayor, Director of Assessor and the Board of Assessor for discussion and presentation

Δ	PPF	ΔRI	NG	INI	FΔ\	OR:
м	$\Gamma\Gamma\Gamma$	MINI	UU	II V	$\Gamma \wedge 1$	VUN.

APPEARING IN OPPOSITION:

**Action Contemplated** 

Councillor Gerard

Moved to close the Public Hearing

# **REGULAR MEETING**

# **APPOINTMENTS AND REAPPOINTMENTS**

Held from the last meeting, the Mayor's appointment of Robin Seidel to serve as a member of the Traffic and Parking Commission with the term to expire on September 29, 2018

Action Contemplated							
Councillor Famico	Confirmation by roll call vote	Yeas	Nays	Abs			
•	layor's appointment of Gordon Deission with the term to expire on F			s a			
Action Contemplated							
Councillor McCarthy	Confirmation by roll call vote	Yeas	Nays	Abs			
Held from the last meeting, the Mayor's appointment of George Barbuzzi to serve as a member of the Council on Aging with the term to expire on March 1, 2018							
Action Contemplated							
Councillor Dibble	Confirmation by roll call vote	Yeas	Nays	Abs			

# **REGULAR MEETING**

# **APPOINTMENTS AND REAPPOINTMENTS**

Mayor's appointment of Carly Dwyer Naik to serve as a member of the Public Art Commission with the term to expire on September 22, 2018

Councillor	Suspension	Councillo	r	O	bjection		
Action Contemplated							
Councillor Famico	ŀ	Held under the Rules					
Mayor's appointment with the term to exp	•	ett to serve as a memb er 8, 2021	er of the Sale	m Redevelop	ment Authority		
Councillor	Suspension	Councillo	r	O	bjection		
Action Contemplate	Action Contemplated						
Councillor Gerard	ŀ	Held under the Rules					
Mayor's reappointment of Elaine Heredeen to serve as a member of the Salem Council on Aging with the term to expire on December 7, 2020							
Action Contemplate	ed						
Councillor Gerard	Confirm	nation by roll call vote	Yeas	Nays	Abs		

### **REGULAR MEETING**

## **COMMUNICATIONS FROM THE MAYOR**

ORDER: Appropriation for the sum of \$1,694,429.00 from the "Fund Balance – Free Cash" account to reduce the gross amount to be raised by taxation when Fiscal Year 2018 tax rate is set.

Councillor

suspension of the rules

Councillor

object

**Action Contemplated** 

Councillor Gerard

**Moved Adoption** 

Voted

ORDER: Appropriation for the sum of \$1,295,034.00 from the "Receipts Reserved for Appropriation" accounts to reduce the gross amount to be raised by taxation when Fiscal Year 2018 tax rate is set.

Receipts Reserve – Witch House	245,034.00
Receipts Reserve- Golf Course	770,000.00
Receipts Reserve – Harbormaster	280,000.00
Total	1,295,034.00

Councillor

suspension of the rules

Councillor

object

**Action Contemplated** 

Councillor Gerard

**Moved Adoption** 

#### **REGULAR MEETING**

# **COMMUNICATIONS FROM THE MAYOR**

ORDER: Appropriation of \$822,193.52 from the Overlay Surplus account to reduce the gross amount to be raised by taxation when FY 2018 tax rate is set.

Councillor	suspension of the rules	Councillor	object
Action Contemplate	ed		
Councillor Gerard	Moved Adoption		Voted

ORDER: Transfer Order of unexpended Bond proceeds totaling \$3,660,268.84 originally borrowed for the purposes and under the orders for projects now completed for which no liability remains are hereby re-appropriated for the purpose of provided funds for acquiring the 289 Derby Street property (\$1,400,000) and to reduce the amount previously authorized by City Council on January 19, 2017 for such purpose by a like amount and for Canal Street Sewer Upgrades (\$2,260,268.84) and to reduce the amount previously authorized by order of the City Council passed on June 27, 2016 for such purpose by like amount.

Councillor suspension of the rules Councillor object

Action Contemplated

Councillor Gerard Moved Adoption by roll call vote

YEAS, NAYS ABSENT

### **REGULAR MEETING**

# **COMMUNICATIONS FROM THE MAYOR**

ORDER: Appropriation of \$113,925.05 from "Retirement Stabilization Fund-Vacation Sick Leave Buyback" account to be expended for the FY2018 contractual buybacks of the following:

 Mary Cobb
 School Dept.
 33,249.60

 Joy O'Connell
 School Dept.
 34,675.20

 Lillian Zatorre
 School Dept.
 34,675.20

 Paula Keller
 School Dept.
 11,325.05

Total 113,925.05

Councillor suspension of the rules Councillor object

Action Contemplated

Councillor Gerard Moved Adoption Voted

ORDER: Transfer of \$32,000.00 from the following Police Department accounts

From To

Police Full Time Salaries Police Community Events 20,000.00

Police Full Time Salaries Police Training & Education 12,000.00

**Action Contemplated** 

Councillor Gerard Moved Adoption Voted

### **REGULAR MEETING**

### **COMMUNICATIONS FROM THE MAYOR**

ORDER: Appropriation of \$12,000.00 from the "Fund Balance – Free Cash" account to "Electrical – Street Lighting" account

Councillor Councillor object suspension of the rules **Action Contemplated** Voted **Moved Adoption** Councillor Gerard ORDER: Appropriation of \$2,000.00 from the "Fund Balance - Free Cash" account to the "Planning - Contracted Services" account. Councillor object Councillor suspension of the rules **Action Contemplated** Voted Councillor Gerard **Moved Adoption** ORDER: Transfer of \$2,500.00 from the "Elections - Poll Workers" account to the "Elections -Overtime" account **Action Contemplated** Voted Moved Adoption Councillor Gerard

# **REGULAR MEETING**

# **COMMUNICATIONS FROM THE MAYOR**

ORDER: That the City of Salem accepts the provision of Section 4, Chapter 73 of the Acts of 1986 for Fiscal Year 2018 and that such additional exemptions granted by 100% of the statutory exemption amounts, provided all other qualifications specified in said Section 4, Chapter 73 of the Acts of 1986 are met.

Action Contemplated		
Councillor Gerard	Moved Adoption	Voted
enabling the City to collect volunt	accepts Massachusetts General Law Chapter 60, Secti ary donations to the Veteran's Assistance Fund throug nunicipal property tax bill of an amount of money which	h a
Action contemplated		
Councillor Gerard	Moved Adoption	Voted
	uration and City Council organizational meeting shall to 0:00 A.M., at the Peabody Essex Museum, 161 Essex	
Action contemplated		
Councillor	Moved Adoption	Voted

# **REGULAR MEETING**

# **MAYOR'S INFORMATIONAL PAGE**

Letter from the Mayor with her recommendation of the setting of the current fiscal year tax rate.
The Mayor's recommendation for the proposed tax rate of \$15.38 for residential and \$29.98 for
commercial which will again be under the City's allowable levy limit.

(the letter can be viewed in the City Clerk's office during normal business hours)						
В						
Action Contemplated						
Councillor Gerard	Moved Received & Filed	Voted				

# **REGULAR MEETING**

# **MOTIONS, ORDERS, AND RESOLUTIONS**

RESIDEN	TIAL	<b>FAC1</b>	ror
---------	------	-------------	-----

Determination of th	e percentage of total t	taxes to be borne by	the four (4) classes	of property
Action Contemplate	ed			
Councillor Gerard	Moved that th	e City of Salem add	ppt a RESIDENTIAL F	FACTOR OF
	% F	OR Fiscal Year 201	8 by roll call vote	
	YEAS	NAYS	ABSENT	
Councillor Gerard	Moved for Immediate	Reconsideration in I	nopes it would not pre	evail
				DENIED
OPEN SPACE EX	EMPTION			
Councillor Gerard 2018	Moved that the City N	NOT adopt an OPEN	N SPACE EXEMPTIC	N for Fiscal Year
	Roll Call Vote	YEAS	NAYS	ABSENT
Councillor Gerard	Moved for Immediate	Reconsideration in l	hopes it would not pre	evail
				DENIED

# **REGULAR MEETING**

## MOTIONS, ORDERS, AND RESOLUTIONS

R	FS	IDEN.	ΓΙΔΙ	EXE	MPT	ION

Councillor Gerard

Moved that the City NOT adopt a RESIDENTIAL EXEMPTION for Fiscal Year

2018

Roll Call Vote

YEAS

NAYS

**ABSENT** 

Councillor Gerard Moved for Immediate Reconsideration in hopes it would not prevail

**DENIED** 

#### **SMALL COMMERCIAL EXEMPTION**

Councillor Gerard Fiscal Year 2018 Moved that the City NOT adopt a SMALL COMMERCIAL EXEMPTION for

Roll Call Vote

YEAS

NAYS

**ABSENT** 

Councillor Gerard Moved for Immediate Reconsideration in hopes it would not prevail

DENIED

### **REGULAR MEETING**

# MOTIONS, ORDERS, AND RESOLUTIONS

#### Councillor Gerard

ORDINANCE: amending Traffic, Chapter 42, Section 50B, "Handicap Parking Limited Time" Repeal Nursery Street, in front of #11, for a distance of twenty (20) feet, Handicap Parking Tow Zone. (6/22/2017)

Action contemplated

Councillor Gerard

Moved Adoption for first passage

Voted

Councillor Famico

ORDINANCE: amending Traffic, Chapter 42, Section 50B, "Handicap Parking Limited Time" Forrester Street, in front of #2, for a distance of twenty (20) feet, Handicap Parking Tow Zone.

Action contemplated

Councillor Famico

Moved Adoption for first passage

Voted

Councillor Sargent

ORDINANCE: amending Traffic, Chapter 42, Section 50B, "Handicap Parking Limited Time" Barton Street, in front of #13 ½, for a distance of twenty (20) feet, Handicap Parking Tow Zone.

Action contemplated

Councillor Sargent

Moved Adoption for first passage

#### REGULAR MEETING

## MOTIONS, ORDERS, AND RESOLUTIONS

_		* 1		-	
. 'A	un	വ	II/Or	11	ırie
$-\omega$	ui I	IV/II	IUI		

ORDINANCE: amending Traffic, Chapter 42, Section 50B, "Handicap Parking Limited Time" Laurel Street, northerly side starting at a point of twenty (20) feet west of Hazel Street, and continuing in a westerly direction for a distance of twenty (20) feet, Handicap Parking Tow Zone.

Action	contem	nlated
ACHULL	COLICELL	บเสเซน

Councillor Turiel

Moved Adoption for first passage

Voted

#### Councillor Turiel

ORDINANCE: amending Traffic, Chapter 42, Section 50B, "Handicap Parking Limited Time" Laurel Street, in front of #19 ½, for a distance of twenty (20) feet, Handicap Parking Tow Zone.

### Action contemplated

Councillor Turiel

Moved Adoption for first passage

Voted

#### Councillor McCarthy

ORDINANCE: amending Traffic, Chapter 42, Section 13, "Service Zones" Lafayette Street, in front of #163 Lafayette Street, Levesque Funeral Home, No Parking Service Zone, 8:00 A.M. to 8:00 P.M. Funeral service vehicles only.

Action contemplated

Councillor McCarthy

Moved Adoption for first passage

### **REGULAR MEETING**

# **MOTIONS, ORDERS, AND RESOLUTIONS**

**Councillor Eppley** 

ORDERED: That the attached proposed Ordinance relative to a Tree Commission and Warden, Public Tree Preservation, Protected Tree Preservation and References for Public and Protected Trees, be referred to the Committee on Ordinances, Licenses and Legal Affairs co-posted with the Committee of the Whole and that Rule 31B be suspended so that the matter may be carried into the new year of 2018.

Action contemplated

**Councillor Eppley** 

**Moved Adoption** 

### **REGULAR MEETING**

### **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

**SEAWORMS**:

Jose Machado, 138 Lynnfield St., Salem

Joe Mendonca, 22 Spring St., Peabody

SECOND HAND

Tobies Jewelry, 140 Washington St., Salem

VALUABLE:

AAA Olde Naumkeag Antiques, 1 Hawthorne Blvd, Salem

Glass and Etc. 180 Essex St., Salem

TAG DAY:

SHS Percussion & Winter Guard, 2/1//18

SHS Concert Band & Wind Ensemble, 5/12/18

SHS Marching Band, 12/10/17

Accept the Report

Voted

Adopt the Recommendation

Voted

Councillor Gerard offered the following report for the Committee on Administration and Finance coposted with the Committee of the Whole to whom was referred the matter of accepting the Mass General Law Ch. 64N, Sec. 3 which allows cities to impose local sales tax on marijuana products has considered said matter and would recommend (action unknown meeting took place after agenda deadline)

Accept the Report

Voted

Adopt the Recommendation

# **REGULAR MEETING**

### **COMMITTEE REPORTS**

Councillor Gerard offered the following report for the Committee on Administration and Finance coposted with the Committee of the Whole to whom was referred the matter of the City of Salem imposing a local tax of 3% per M.G.L. Ch. 64N, Sec. 3 for marijuana products 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 and Finance coposted with the Committee of the Whole to whom was referred the matter of an Appropriation of \$265,000.00 from "Capital Outlay – Equipment" to purchase office equipment 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 and Finance coposted with the Committee of the Whole to whom was referred the matter of an Appropriation of \$93,000.00 from "Capital Outlay – Equipment" for purchase of Audio/ Visual and IT equipment has considered said matter and would recommend (action unknown meeting took place after agenda deadline)

Accept the Report

Voted

Adopt the Recommendation

## **REGULAR MEETING**

### **COMMITTEE REPORTS**

Councillor Gerard offered the following report for the Committee on Administration and Finance coposted with the Committee of the Whole to whom was referred the matter of carrying matters forward has considered said matter and would recommend (action unknown meeting took place after agenda deadline)

Accept the Report

Voted

Adopt the Recommendation

Voted

Councillor Sargent offered the following report for the Committee on Government Services coposted with the Committee of the Whole to whom was referred the matter of carrying matters forward has considered said matter and would recommend that Rule 31B be suspended and the attached matters be carried into 2018

Accept the Report

Voted

Adopt the Recommendation

Voted

Councillor Dibble offered the following report for the Committee on Community and Economic Development co-posted with the Committee of the Whole to whom was referred the matter of carrying matters forward has considered said matter and would recommend (action unknown meeting took place after agenda deadline)

Accept the Report

Voted

Adopt the Recommendation

#### REGULAR MEETING

#### **COMMITTEE REPORTS**

Councillor Famico offered the following report for the Committee on Public Health, Safety and Environment to whom was referred the matter of carrying matters forward has considered said matter and would recommend (action unknown meeting took place after agenda deadline)

Accept the Report

Voted

Adopt the Recommendation

Voted

Councillor Famico offered the following report for the Committee on Public Health, Safety and Environment co-posted with the Committee of the Whole to whom was referred the matter of discussing the ninety (90) day trial period relative to the traffic configuration on Brown St. and Washington Square has considered said matter and would recommend (action unknown meeting took place after agenda deadline)

Accept the Report

Voted

Adopt the Recommendation

# **REGULAR MEETING**

# **COMMUNICATIONS FROM CITY OFFICIALS**

Communication from Ben Anderson Chairman, of the Planning Board relative to the Planning Boards recommendation adopting a Zoning Ordinance relative to Accessory Living Area.

(the letter can be viewed in the City Clerk's office during normal business hours)				
Councillor Ryan	Moved Receive & File	Voted		
Councillor Ryan	Moved	Voted		
Communication from Ben Anderson Chairman, of the Planning Board relative to the Planning Boards recommendation of a Zoning Ordinance relative to Design Review Board oversight of Site Plan Review Applications in the Entrance Corridor Overlay District, Sections 8.2.2 and Section 8.2.8 of the Zoning Ordinance.				
(the letter can be viewed in the City Clerk's office during normal business hours)				
Councillor Ryan	Moved Receive & File	Voted		
		M-4-4		
Councillor Ryan	Moved	Voted		

### REGULAR MEETING

# **COMMUNICATIONS FROM CITY OFFICIALS**

Jane A. Guy, Assistant Community Development Director submitting the following Order on behalf of the Community Preservation Committee regarding CPC Recommendation of CPA Funding 1-3 Bemis Street Acquisition 10,927 s.f. (1/4 acres)

ORDERED: Appropriation of \$100,000.00 within the CPA Funds for FY 2017 to the accounts listed below:

2017

GF CPA Budgeted Res

1-3 Bemis St. Acquisition

10,032.97

2017

GF CPA Budgeted Balance

1-3 Bemis St. Acquisition

89,967.03

Councillor

suspension of the rules

Councillor

object

**Action Contemplated** 

Councillor Gerard

**Moved Adoption** 

# **REGULAR MEETING**

# **PETITIONS**

Communication from Mary, Queen of the Apostles Parish informing the City Council that they are holding a walk on Friday, December 8, 2017 beginning at 6:00 P.M.

Action Contemplated					
Councillor Famico	Moved	Voted			
Request from North Shore Medical Center to hold their annual Cancer Walk and use of city of streets on June 24, 2018 beginning at 8:30 A.M.					
Action Contemplated					
Councillor McCarthy	Moved	Voted			
Request from Alpha Sigma Phi to hold a walk and use of city of streets on April 7, 2018 beginning at 10:00 A.M.					
Action Contemplated					
Councillor Turiel	Moved	Voted			

#### REGULAR MEETING

### **PETITIONS**

The Following License Applications:

**PUBLIC GUIDES:** 

Susan Metzger, 25 Shepard St., Marblehead

Michael Metzger, 634 Woodlands Way, Abington

Abigail Russell, 37 Forest St. Wakefield Kevin Stirnweis, 26 Ruby Ave., Marblehead

William Sano, 35 Daniels St., Salem

Scott Aden. 14 Winthrop Shore Dr., Winthrop

**Action Contemplated** 

Councillor Ryan

**Moved Granted** 

Voted

The Following License Applications:

SEAWORMS:

Tomo Shiraishi, 104 Wharf St., Salem

SECOND HAND

CLOTHING:

Re-Find, LLC, 72 Washington St., Salem

Re-Find, LLC, 244 Essex St., Salem

Boston Street Resale, 134 1/2 Boston St., Salem

SECOND HAND

Game Zone, 270 Essex St., Salem

VALUABLE:

Moon Baby Hair & Wares, 302B Essex St., Salem RJ Coins & Jewelry, LLC, 68 Wharf St., Salem

Pickering Wharf Antiques - Jacqueline A. Satin, 69 Wharf St., Salem

Action Contemplated

Councillor Ryan

Refer to Comm. on Ord., Lic. &

Voted

Legal Affairs

#### REGULAR MEETING

### **PETITIONS**

The Following Drainlayer/Contract Operator Licenses:

Atlantic Paving, 119r Foster St., Peabody Brennan Construction Inc., 105 Mason St., Salem Caruso Corp., 320 Charger St., Revere Deiulis Bros. Const. Co., 31 Collins St. Terr., Lynn J. Masterson Construction Corp., 46 Prince St., Danvers James W. Flett Co., Inc., 800 Pleasant St., Belmont Manter Co. Inc., 20 Popes Lane, Danvers Meninno Construction Company, Inc., 76 Oakville St., Lynn N.Granese & Sons Inc., 59 Jefferson Ave., Salem Phoenix Communication, 25 Bowditch Dr., Shrewsbury Pumel Enterprises, 116 Rabbit Rd., Salisbury R.B. Strong Excavating, 122 Western Ave., Gloucester Spencer Contracting, 23 Upton St., Peabody Tim Demirs General Contractor, 50 Valley Rd., Lynn Village Construction Co., Inc., 57 Wharf St., Suite 2e, Salem W.L. French Excavating Corp., 3 Survey Circle, N. Billerica

**Action Contemplated** 

Councillor Ryan

Granted

Voted

The Following Claims:

Alexander Connery, 14 Daniels St., Salem Daniel Levine, 5 Adams Way, Shrewsbury, NJ

**Action Contemplated** 

Councillor Ryan

Refer to Comm. on Ord., Lic. & Legal Affairs

# **REGULAR MEETING**

# **PETITIONS**

The Following Bonds:

DRAINLAYER:

Tim Demirs General Contractor, 50 Valley Rd., Lynn

**Action Contemplated** 

Councillor Ryan

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

#### REGULAR MEETING

### <u>UNFINISHED BUSINESS</u>

SECOND PASSAGE Ordinance amending Chapter 2, Administration, Article IV Div. 3 – Board of Health, Certificate of fitness of rented dwelling unit, apartment or tenement

**Action Contemplated** 

Councillor Famico

Motion Adoption for Second & Final Passage

Voted

SECOND PASSAGE Bond Order that was adopted June 22, 2017, for FY 2018 CIP – Funded Bond Authorization for various Capital Improvement projects that were inadvertently omitted.

**Action Contemplated** 

Councillor Gerard

Moved Adoption for second and final passage

By Roll Call Vote

YEAS

NAYS

**ABSENT** 

SECOND PASSAGE ORDINANCE: amending Traffic, Chapter 42 Section 75, Parking Prohibitions Towing Zone, (Resident Sticker Parking) Broadway

**Action Contemplated** 

Councillor Turiel

Moved Adoption for second & final passage

# **REGULAR MEETING**

# **UNFINISHED BUSINESS**

SECOND PASSAGE ORDINANCE: amending Traffic, Chapter 42 Section 50B, Handicap Parking Limited Time, Dow Street

Action Contemplated				
Councillor McCarthy	Moved Adoption for second & final passage	Voted		
SECOND PASSAGE ORDINANCE: amending Traffic, Chapter 42, Section 11 "Bus Stops" Repeal Holyoke Square, Bus Stops.				
Action Contemplated				
Councillor Famico	Moved Adoption for second & final passage	Voted		
SECOND PASSAGE ORDINANCE: amending Traffic Section 50B, Handicap Parking Limited Time, Rice Street				
Action Contemplated				
Councillor Famico	Moved Adoption for second & final passage	Voted		

the meeting adjourned at

P.M.

On the motion of Councillor