"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, January 14, 2016 at 7:00 P.M. for the purpose of transacting any and all business. Notice of this meeting was posted on January 7, 2016 at 3:30 P.M. This meeting is being taped and is live on S.A.T.V.

Absent were:

Council President Turiel presided.

Councillor meeting.

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

VOTED

President Turiel 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

HEARINGS

ORDERED: Extenet Systems to install a conduit on Lafayette St./New Derby Street and construct and maintain telecommunications wires and appurtenances, including fiber optic cable, a remote node and pole top antennas to one existing pole located in, across and over the same public ways

IN FAVOR:		
OPPOSED:		
HEARING CLOSED:		
ACTION CONTEMPLATED		
COUNCILLOR TURIEL	MOVED	VOTED

ORDERED:	MOBILITIE, LLC to inst	tall a pole between Forr	ester Street and Emerton	Street
IN FAVOR:				
OPPOSED:				
HEARING CL	OSED:			
ACTION CON	NTEMPLATED			
COUNCILLO	R FAMICO	MOVED		VOTED

ORDERED:	MOBILITIE, LLC to insta	III a pole between Lynch Street and Pe	erkins Street
IN FAVOR:			
OPPOSED:			
011 0025.			
HEARING CI	LOSED:		
ACTION COI	NTEMPLATED		
COUNCILLO	R MCCARTHY	MOVED	VOTED

ORDERED:	MOBILITIE, LLC to insta	all a pole between Essex St	reet and Becket Street	
IN FAVOR:				
OPPOSED:				
HEARING CL	LOSED:			
ACTION COI	NTEMPLATED			
COUNCILLO	R MCCARTHY	MOVED		VOTED

ORDERED: MOBILITIE, LLC to atta	ach equipment to existing pole on Summer S	otreet
IN FAVOR:		
OPPOSED:		
HEARING CLOSED:		
ACTION CONTEMPLATED		
COUNCILLOR FAMICO	MOVED	VOTED

ORDERED: MOBILITIE, LLC to attach Washington Street	equipment to existing pole between Pond Stre	et and
IN FAVOR:		
OPPOSED:		
HEARING CLOSED:		
ACTION CONTEMPLATED		
COUNCILLOR TURIEL	MOVED	VOTED

ORDERED: Clark Street	MOBILITIE, LLC to attac	th equipment to existing pole betwee	n Highland Ave. and
IN FAVOR:			
OPPOSED:			
HEARING CL	LOSED:		
ACTION COM	NTEMPLATED		
COUNCILLO	R LOVELY	MOVED	VOTED

ORDERED: MOBILITIE, LLC to attach Congress Street	equipment to existing pole between Pickering \	Way and
IN FAVOR:		
OPPOSED:		
HEARING CLOSED:		
ACTION CONTEMPLATED		
COUNCILLOR MCCARTHY	MOVED	VOTED

APPOINTMENTS AND REAPPOINTMENTS

Held from the last meeting, Mayor's apppt. of Andrea Cohen to serve as a member of the Salem Disabilities Commission with a term to expire on December 3, 2018

Action Contemplated				
Councillor Lovely	Confirmation by RCV	Yeas	Nays	Abs
	eting, Mayor's apppt. of Steven Dw on with a term to expire on Decemb	•	s a membe	r of the Salem
Action Contemplated				
Councillor Turiel	Confirmation by RCV	Yeas	Nays	Abs
	eting, Mayor's appt. of Richard Lob st Funds with a term to expire on A		is a membe	r of the Board of
Action Contemplated				
Councillor Turiel	Confirmation by RCV	Yeas	Nays	Abs
Mayor's appt. of Kylie term to expire on Janu	Sullivan to serve as a member of t ary 14, 2019	he Bicycle Ad	visory Com	mittee with a
Councillor	Suspension of the Rules	Councillo	r	Objection
Action Contemplated				
Councillor Gerard	Held under the Rules until the next meeting			Voted

Objection

JANUARY 14, 2016

<u>APPOINTMENTS AND REAPPOINTMENTS</u>

Mayor's appt. of Eric Papeti to serve as a member of the Bicycle Advisory Committee with a term to expire on January 14, 2019

Councillor

Suspension of the Rules

Action Contemplated Councillor Gerard Held under the Rules Voted until the next meeting Mayor's appt. of William Legault to serve as a member of the Disabilities Commission with a term to expire on January 14, 2019 Councillor Objection Councillor Suspension of the Rules **Action Contemplated** Councillor Gerard Held under the Rules Voted until the next meeting

Mayor's appt. of Mary Szeman Best to serve as a member of the Public Arts Commission with a term to expire on January 14, 2018

Councillor Suspension of the Rules Councillor Objection

Action Contemplated

Councillor

Councillor Famico Held under the Rules Voted

until the next meeting

APPOINTMENTS AND REAPPOINTMENTS

Mayor's appt. of Keshia De Leon to serve as a member of the Public Arts Commission with a term to expire on January 14, 2018

Councillor Suspension of the Rules Councillor Objection

Action Contemplated

Councillor Lovely Held under the Rules Voted

until the next meeting

Mayor's appt. of Amanda Moore to serve as a member of the Public Arts Commission with a term to expire on Japuary 14, 2018

to expire on January 14, 2018

Councillor Suspension of the Rules Councillor Objection

Action Contemplated

Councillor McCarthy Held under the Rules Voted

until the next meeting

Mayor's appt. of Austen Barron Bailly to serve as a member of the Public Arts Commission with a term to expire on January 14, 2018

term to expire on January 14, 2018

Councillor Suspension of the Rules Councillor Objection

Action Contemplated

Councillor Famico Held under the Rules Voted

until the next meeting

APPOINTMENTS AND REAPPOINTMENTS

Mayor's appt. of Alison Thibodeau to serve as a member of the Council on Aging with a term to expire on January 14, 2019

Councillor Councillor Suspension of the Rules Objection **Action Contemplated Councillor Lovely** Held under the Rules Voted until the next meeting Mayor's appt. of Clint Larrabee to serve as a Constable with a term to expire on November 17, 2016 **Action Contemplated** Received & Placed on File Councillor McCarthy Voted Mayor's reappt. of David Desrosiers to serve as a Constable with a term to expire on November 20, 2018 **Action Contemplated** Councillor McCarthy Received & Placed on File Voted

COMMUNICATIONS FROM THE MAYOR

ORDER: Appropriation of \$19,969.99 from "Retirement Stabilization – Vacation/Sick Leave Buyback" account for the contractual buyback for the following employees:

Joan Pelletier School Dept. \$15,657.99

Joan Bick School Dept. \$4,312.00

Councillor Eppley Suspension of the Rule Councillor Objection

Action Contemplated

Councillor Eppley Moved Ref. to Committee on Administration

Voted

and Finance or Adoption

ORDER: Appropriation of \$15,424.44 from "Retirement Stabilization – Vacation/Sick Leave Buyback" account for the contractual buyback for the following employee:

Jacqueline Grimes Council on Aging \$15,424.44

Councillor Eppley Suspension of the Rule Councillor Objection

Action Contemplated

Councillor Eppley Moved Ref. to Committee on Administration Voted

and Finance or Adoption

Voted

JANUARY 14, 2016

COMMUNICATIONS FROM THE MAYOR

ORDER: Transfer of \$5,90 Veteran's Services Depart Action Contemplated	00.00 from "Capital Outlay – Equipment" to be expendentment	ed for signs by the
Action contemplated		
Councillor Eppley	Moved Adoption	Voted
ORDER: Transfer of \$5,00 Services – Contracted Ser	00.00 from "Dept. Public Services – Salary" account to rvices" account	"Dept. Public
Action Contemplated		
Councillor Eppley	Moved Adoption	Voted
	drola Energy Products, Inc. of a heavy duty work truck operation at Footprint power	to be used to
Action Contemplated		
Councillor Eppley	Moved Adoption	Voted
Accept donation from Dun Police K-9 Program Fund	kin Donuts – Sean's Donuts in the amount of \$2,000.0	00 for the Salem
Action Contemplated		

Councillor Eppley

Moved Adoption

COMMUNICATIONS FROM THE MAYOR

Accept donation from Employee Directed Giving, Cummings Properties in honor of Ms. Anne Olenio of Salem to be deposited into the Fire Donation Fund.

Action Contemplated		
Councillor Eppley	Moved Adoption	Voted
ORDER: 60 day trial parking rest Street in an effort to improve traff	rictions on the SSU campus side of Loring Aver	nue and Lafayette
Councillor Dibble	Moved Adoption	Voted

JANUARY 14, 2016 MAYOR'S INFORMATIONAL PAGE NONE

MOTIONS, ORDERS, AND RESOLUTIONS

Councillor Mc	Carthy
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ORDER: That the attached tag day application from Salem Youth Football and Cheering f	or
January 17, 2016 and February 20, 2016 be granted	

Councillor McCarthy	Moved Adopted	Voted			
Councillor Eppley					
ORDER: that the monthly financial report dated November 30, 2015 be referred to the Committee on Administration and Finance.					
Councillor Eppley	Moved Adopted	Voted			
Councillor Eppley					
ORDINANCE: amending Traffic, Ch 42, Sec. 50B Handicap Parking in front of #6 Ober Street for a distance of 20 feet, Handicap Parking Tow Zone.					
Councillor Eppley	Moved Adoption for first passage	Voted			
Councillor Eppley					
ORDINANCE: amending Traffic, Ch 42, Sec. 50B Handicap Parking in front of #2 Amanda Way for a distance of 20 feet, Handicap Parking Tow Zone.					
Councillor Eppley	Moved Adoption for first passage	Voted			

MOTIONS, ORDERS, AND RESOLUTIONS

Councillor Eppley

ORDER: that the Committee on Public Health, Safety and Environment co-posted with the Committee of the Whole meet to discuss the need for a city-wide tree census and ongoing maintenance and replacement plan for trees.

Councillor Eppley	Moved Adopted	Voted			
Councillor Eppley					
	ee on Government Services co-posted ity of voters and the Salem polls on ele				
Councillor Eppley	Moved Adopted	Voted			
Councillor Eppley ORDER: that the Committee on Administration and Finance co-posted with Committee of the Whole meet to discuss amending ordinance relative to pay for the City Council solely for the					
	future increase in pay for the Mayor fr				
Councillor Eppley	Moved Adopted	Voted			

MOTIONS, ORDERS, AND RESOLUTIONS

Councillor Milo

ORDER: that the Committee of the Whole meet to discuss amending City Council Rule 28A:

All matters submitted for the City Council for action must be received by the city clerk not later than fifty-five (55) hours and replace with "close of business day on the Thursday" prior to the regularly scheduled council meeting.

Councillor Milo Moved Adopted Voted

Councillor Milo

ORDINANCE amending Senior Citizen Tax Work Off Abatement Program, Chapter 2, Section 2-2052 by amending the following:

- (a) Last sentence: The maximum amount which can be earned by any participant in the program is *delete* \$750 and replace with \$1,000 during any fiscal year.
- (b) Upon completion of work by the participants, the city shall abate his or her property taxes for an amount no greater than *delete \$750* and replace with \$1,000 per year.
- (c) In each fiscal year, no more than *delete 25 and replace with 30* individuals shall be allowed to participate in this program.
- (d) First sentence: In the event that more than *delete 25 and replace with 30* individuals are interested in participating in the program, then participants shall be selected from a lottery of individuals who meet the eligibility criteria set forth in subsections (1) and (b) herein.

Councillor Milo Moved Adoption for first passage Voted

or Ref. to the Comm. On Ordinance, Licenses

& Legal Affairs

MOTIONS, ORDERS, AND RESOLUTIONS

Councillor Famico

ORDER: That the Committee on Ordinances, Licenses and Legal Affairs meet to discuss having the City Solicitor draft an amendment to the Ordinance relative to Resident Sticker Parking limiting eligibility for resident sticker parking stickers to any unit that receives relief from the Zoning Board of Appeal on parking requirements with associated condition requiring the developer to purchase municipal garage passes.

Councillor Famico	Moved Adopted	Voted

COMMITTEE REPORTS

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

SEAWORMS: Jose Machado, 138 Lynnfield St., Peabody

Eduardo C. Santos, 4 Collins St., Peabody Tomo Shiraishi, 58 Everett St., E. Boston

SECOND HAND Re-Find, 244 Essex St., Salem CLOTHING: Re-Find, 72 Washington St., Salem

SECOND HAND RJ Coins and Jewelry, LLC., 68 Wharf St., Salem

VALUABLE:

Accept the Report Voted

Adopt the Recommendation Voted

Councillor McCarthy offered the following report for the Committee on Ordinances, Licenses and Legal Affairs to whom was referred the matter of discussing and reviewing the matters in the committee that were carried forward from 2015 to 2016 to determine what should remain and what should be discharged has considered said matter and would recommend (action unknown meeting took place after the Agenda deadline.)

Accept the Report Voted

Adopt the Recommendation Voted

Councillor Eppley offered the following report for the Committee on Administration and Finance to whom was referred the matter of adding an additional column to the Operating Budget Book to reflect percent change or dollar variance on individual personnel salaries and expense lines has considered said matter and would recommend (action unknown meeting took place after the Agenda deadline.)

Accept the Report Voted

Adopt the Recommendation Voted

COMMITTEE REPORTS

Councillor Eppley offered the following report for the Committee on Administration and Finance to whom was referred the matter of the year-to-date and monthly budget reports that are in committee to get an overview and understanding of the reports and to discuss if they shall be kept or discharged has considered said matter and would recommend (action unknown meeting took place after the Agenda deadline.)

Accept the Report Voted

Adopt the Recommendation Voted

JANUARY 14, 2016 COMMUNICATIONS FROM CITY OFFICIALS

NONE

PETITIONS

Petition from Comcast to install a conduit from Crombie Street to 28 Norman Street

HEARING ORDERED JANUARY 28, 2016

Petition from Tim Haigh, owner of Bambolina Restaurant, to close Liberty Street on Saturday, February 20, 2016 from 1pm to 5pm, (setup and breakdown at 11am and 6pm), for the purpose of holding a private party that will include food, beer and non-alcoholic beverages. Tickets will be sold in advance

Action Contemplated

Councillor McCarthy

Moved

Voted

An invitation from No Place for Hate AND Salem State University to attend the MLK Vigil and Freedom March on Monday, January 18, 2016 beginning at 4:30 pm at SSU and use of city streets, Loring Avenue, from North Campus to South Campus

Councillor Dibble

Moved

Voted

The Following License Applications:

PUBLIC GUIDES: John J. Feeley Jr., 26 South Shore Rd., Holbrook

Hannah Diozzi, 20 Pleasant St., Salem Amey Butler, 14 Hunt St., Danvers Scott Aden, 14 Shore Dr., Winthrop Karen Rutkowski, 2 Essex St., Salem

Allan Dorrington, 1000 Lexington St., Waltham

Nancy Sweeter, 60 Burley St., Danvers

Carole Hartling, 37 Peach Highlands, Marblehead

David Harris, 3 Buford Rd., Peabody Linda Harris, 3 Buford Rd., Peabody

License Applications Continued Next Page

PETITIONS

The Following License Applications Continued:

PUBLIC GUIDES: CONT'D

Brigitta Amsler, 286 Ocean Ave., Marblehead James Morfis-Gass, 123 Lynn St., Peabody Christine Gandolfi-Piper, 40 Aborn St., Peabody Francis Pelletier, 40 Village Rd., Middleton

Leo Ward, 31 Crescent Ave., Beverly
Lynne Lenker, 31 Vernon St., Lowell
Rita Parisi, 43 Merrimac St., Amesbury
Kenneth Glover, 20 Essex St., Beverly

Deborah Pantazelos, 8 Michael Dr., Danvers

David Breen, 215 Ocean St., Lynn John Alabiso, 2 Buxton St., Peabody

Nicholas Pierce, 67 Monument Ave., Swampscott

Holly Travis, 6 Naples Rd., Salem Robert Kieran, 14 Tremont St., Salem Bob Gautreau, 34 Pine St., Methuen Joyce Harrington, 27 Grant Rd., Salem Cynthia Haigh, 4 Brackett St., Milton

Cheryl McDonald, 61 Pierce Ave., Dorchester Nancy Mades-Byrd, 190 Bridge St., Salem Ronald K. Olson, 154 Lafayette St., Marblehead

Peter Quinn, 12 Summer St., Salem Maxfield Sklar, 56 Ward St., Salem

William Clemens, 49 Summer St., Danvers

TAXI OPERATORS:

Manuel Toribio, 8 Rope St., Salem Edwin Calderon, 8 Raymond Rd., Salem Jean Francois, 2 Posdick Terrace, Lynn Julio Jimenez, 16 Eastman Park, Peabody Cristhian Nunez, 11 Mason St., Salem Hipolito Ozoria, 10 Porter St., Salem Andrew Smith, 69 North Common St., Lynn

Guillermo Javier, 32 Rainbow Ter., Salem Eladio Pena, 38 Peabody St., Salem Erasmo Berroe, 50 Palmer St., Salem Rafael Mora, 5A Ropes St., Salem Juan Nunez, 11 Mason St., Salem Andrio Coceres, 16 March St., Salem

Action Contemplated

Councillor McCarthy Moved Granted Voted

PETITIONS

The Following License Applications:

JUNK DEALER: A&H Auto Exchange, 15 Robinson Rd., Salem

SECOND HAND Boston St. Resale, 134 ½ Boston St., Salem

CLOTHING: Modern Millie, 3 Central St., Salem

SECOND HAND Salem Coin & Jewelry, 149 North St., Salem VALUABLE: Witch City Consignment, 301 Essex St., Salem

TAG DAYS: S.H.S. Marine JROTC, 2/21/16, 3/19/16, 3/26/16, 4/16/16,

4/17/16, 4/23/16, 5/21/16, 5/28/16

Action Contemplated

Councillor McCarthy Moved Referred to Comm. on Ord., Lic. & Voted

Legal Affairs

The Following Drainlayer/Contract Operator Licenses:

Atlantic Paving, 119R Foster St., Peabody

Bartlett and Steadman, R67 Village St., Marblehead Cahill Excavation Development, 9 Shortell Ave., Beverly

Caruso Corp., 320 Charger St., Revere

Ciciotti Construction, 145 Burrill St., Swampscott D&M Civil, Inc., 189 North Main St., Middleton

DiBiase Corp., 749 Lowell St., Lynnfield

Geologic Earth Exploration, 7 Sherwood Dr., Norfolk

J. Derenzo Co., 338 Howard St., Brockton

James T. Lynch Construction, 77 Lowell Junction Rd., Andover Marois Brothers, Inc., 115 Blackstone River Rd., Worcester

Meninno Construction Co., 76 Oakville St., Lynn

Mirra Co., 6 Norino Way, Georgetown

Peterson Construction, 210 Broadway, Lynn

License Applications Continued Next Page

PETITIONS

The Following License Applications Continued:

DRAINLAYER: Pumel Enterprise, 5 Fairview Rd., Salem

R.B. Strong Excavating, 122 Western Ave., Glocester

Rooter-Man, 13 Littles Lane, Peabody

TDS, Inc., 2 Peter Dr., Sterling

Thomas Mackey & Sons, 58 Broadway, Salem WES Construction, 650 Industrial Dr., Halifax

Action Contemplated

Councillor McCarthy Moved Granted Voted

The Following Claims:

Elizabeth Silva, 27 Sable Rd., Salem Mary White, 81 Linden St. Salem Jeff Cohen, 12 Hancock St., Salem

SUBROGATED: H. Drew Romanovitz, PLLC (for Kenneth Patenaude), 25 Lynde St., Salem

Action Contemplated

Councillor McCarthy Moved Referred to Comm. on Ord., Lic. & Voted

Legal Affairs

Voted

JANUARY 14, 2016

PETITIONS

The Following Bonds:

CONSTABLE: Clint Larrabee, 19 Station Rd., Salem

DRAINLAYERS: J. Derenzo Co., 338 Howard St., Brockton

James T. Lynch Construction, 77 Lowell Junction Rd., Andover

SIGN: Edward D. Jones & Co., L.P., 320 Derby St., Salem

Action Contemplated

Councillor McCarthy Moved Referred to Comm. on Ord., Lic. &

Legal Affairs & Returned Approved

UNFINISHED BUSINESS

NONE

On the motion of Councillor

the meeting adjourned at P.M.