

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

*Cheryl A. LaPointe
City Clerk*



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February 21, 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 23, 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

FEBRUARY 23, 2017

“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@saalem.com.**

A Regular Meeting of the City Council held in the Council Chamber on Thursday, February 23, 2017 at 7:00 P.M. for the purpose of transacting any and all business. Notice of this meeting was posted on February 21, 2017 at 11:16 A.M. This meeting is being taped and is live on S.A.T.V.

Councillors absent:

Council President Milo presided.

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

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 23, 2017

HEARINGS

NONE

FEBRUARY 23, 2017**APPOINTMENTS AND REAPPOINTMENTS**

Held from the last meeting, 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

Action Contemplated

Councillor Turiel	Confirmation by RCV	Yeas	Nays	Abs
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Mayor's reappts. of the following names, boards/commission/committee with the following terms to expire:

<u>Name & Address</u>	<u>Boards/Commission/Committee</u>	<u>Term to Expire</u>
James Hacker, 4 Mayflower Ln.	Zoning Board of Appeals	3/1/19
Paul Viccica, 35 Broad St.	Zoning Board of Appeals	3/1/18
Charles Barton, 26 Marlborough Rd.	Board of Registrar of Voters	3/1/20
Jean Harrison, 1 Orne Sq.	Disabilities Commission	3/1/20
Debra Lobsitz, 11 Forest Ave.	Disabilities Commission	3/1/20
Christopher Dynia, 25 Dearborn St.	Design Review Board	3/1/20
Helen Sides, 35 Broad St.	Design Review Board	3/1/20
F. Reed Cutting, 14 Clifton Ave.	Historical Commission – Alt.	3/1/19
David Hart, 104 Federal St.	Historical Commission	3/1/20
Joanne McCrea, 386 Essex St.	Historical Commission	3/1/20
Abigail Butt, 11 South St.	Council on Aging	3/1/20
Julie Carver, 190 Bridge St.	Council on Aging	3/1/20
Paul Kirby, 8 ½ Daniels St.	Board of Health	3/1/20
Robert Millerick, 4 Gallows Cir.	Board of Assessors	3/1/20
Mary Ellen Halliwell, 81 Orchard St.	Beautification Committee	3/1/20
Marcia Lambert, 26 Charles St.	Beautification Committee	3/1/20
Sandra Power	Beautification Committee	3/1/20

Action Contemplated

Councillor Lovely	Moved Confirmation by RCV	Yeas	Nays	Abs
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FEBRUARY 23, 2017

COMMUNICATIONS FROM THE MAYOR

RESOLUTION: for Tax Increment Financing Agreement for Naumkeag, LLC located at 131-135 Boston Street, for a period of five (5) years.

Action Contemplated

Councillor Gerard

Moved Adoption by roll call vote

YEAS

NAYS

ABSENT

FEBRUARY 23, 2017

MAYOR'S INFORMATIONAL PAGE

NONE

FEBRUARY 23, 2017**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: S.H.S. Boy's Lacrosse, 4/1/17, 4/29/17 & 5/7/17

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 reviewing the Ordinances relative to Sections 2-142,2-132, 2-381 and 2-53 (3) regarding compensation of the Mayor, City Clerk and Assistant City Clerk has considered said matter and would recommend (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 amending a traffic ordinance Ch. 42, Sec. 55B – Prohibited from Parking Commercial Vehicles in Residential Districts has considered said matter and would recommend (action unknown meeting took place after agenda deadline)

Accept the Report Voted

Adopt the Recommendation Voted

FEBRUARY 23, 2017**COMMITTEE REPORTS**

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 a Community Benefits Agreement with North Shore Medical Center has considered said matter and would recommend (action unknown meeting took place after agenda deadline)

Accept the Report	Voted
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Adopt the Recommendation	Voted
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Councillor Gerard offered the following report for the Committee on Administration & Finance co-posted 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
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Adopt the Recommendation	Voted
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Councillor Dibble offered the following report for the Committee on Community & Economic Development co-posted with the Committee of the Whole to whom was referred the matter of the Housing Development Incentive Program has considered said matter and would recommend that the matter remain in committee

Accept the Report	Voted
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Adopt the Recommendation	Voted
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FEBRUARY 23, 2017

COMMITTEE REPORTS

Councillor Dibble offered the following report for the Committee on Community & Economic Development to whom was referred the matter of Off-Street Parking on Bridge St. at 50 St. Peter St. to be posted for public parking from 8am to 6pm, limited to four hours at a rate of \$1.00/hour has considered said matter and would recommend that the attached ordinance be adopted for first passage

Accept the Report Voted

Adopt the Recommendation Voted

FEBRUARY 23, 2017

COMMUNICATIONS FROM CITY OFFICIALS

NONE

FEBRUARY 23, 2017**PETITIONS**

Petition from Verizon to install a conduit from Derby St. to a property located at 24 Fort Ave

HEARING ORDERED MARCH 9, 2017

Request from B&S Fitness to hold a road race (Black Cat 10 & 20 miler) and use of city streets on March 11, 2017

Action Contemplated

Councillor Famico

Moved Granted

Voted

Request from Wreaths Across America to hold a carnival, to be run by Cushing Amusements, at the Salem Willows from June 28 – July 2, 2017 from 9:00 AM to 10:00 PM and also that the application fee of \$100 be waived for the non-profit organization

Action Contemplated

Councillor McCarthy

Moved Granted

Voted

The Following License Applications:

PUBLIC GUIDES: Jeffrey Horton, 31 Sculpin Way, Swampscott
 Daniel Minkle 126 Federal St., Salem

Action Contemplated

Councillor Ryan

Moved Granted

Voted

FEBRUARY 23, 2017

PETITIONS

The Following License Application:

TAG DAY SHS Girls Soccer, 9/23/17 & 10/14/17

Action Contemplated

Councillor Ryan	Refer to Comm. on Ord., Lic. & Legal Affairs	Voted
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The Following Drainlayer/Contractor Operator Licenses:

R. Dilisio Co. Inc., 13 Fayette St. Lynn
The Dow Company Inc., 1112 Broadway Rd., Dracut

Action Contemplated

Councillor Ryan	Moved Granted	Voted
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The Following Claims:

Lennon Carrasco, 34 Prince St., Salem
Amin Vasquez, 25 Perkins St., Salem
Manuel Alvarez, 15 Palmer St., Salem

Action Contemplated

Councillor Ryan	Refer to Comm. on Ord., Lic. & Legal Affairs	Voted
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FEBRUARY 23, 2017

UNFINISHED BUSINESS

NONE

On the motion of Councillor

the meeting adjourned at

P.M.