City of Salem, Massachusetts Office of the City Clerk

Cheryl A. LaPointe City Clerk



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February 7, 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 9, 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 9, 2017 at 7:00 P.M. for the purpose of transacting any and all business. Notice of this meeting was posted on February 7, 2017 at 10:52 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

HEARINGS

Continued from the last meeting:		
ORDERED: National Grid to relo	ocate two poles at #401-405 Bridge St.	
IN FAVOR:		
OPPOSED:		
Councillor Famico	Moved Hearing Closed	Voted
Action Contemplated		
Councillor Famico	Moved Granted	Voted

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

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				
Suspension of the Rules	C.	Objection		
Held under the Rules		Vot	ed	
The Mayor's reappointment of the following department heads with their terms to expire on				
<u>Position</u>	Term to Ex	<u>pire</u>		
Finance Director/Auditor Purchasing Agent				
Moved Confirmation by RCV	Yeas	Nays	Abs	
	Swartz, 30 Ocean Ave., to serve as a rexpire on February 9, 2020 Suspension of the Rules Held under the Rules Int of the following department heads with Position Finance Director/Auditor Purchasing Agent	Swartz, 30 Ocean Ave., to serve as a member of the expire on February 9, 2020 Suspension of the Rules Held under the Rules Term to Exposition Finance Director/Auditor Purchasing Agent January 31 January 31	Swartz, 30 Ocean Ave., to serve as a member of the Bicycle Advexpire on February 9, 2020 Suspension of the Rules C. Objection Held under the Rules Vot nt of the following department heads with their terms to expire on Position Term to Expire Finance Director/Auditor January 31, 2020 Purchasing Agent January 31, 2019	

Voted

FEBRUARY 9, 2017

APPOINTMENTS AND REAPPOINTMENTS

Mayor's appointment of Sobeida Javier to serve as a Constable with a term to expire on January 30, 2018	
Action Contemplated	

Moved Received & Filed

Councillor Ryan

COMMUNICATIONS FROM THE MAYOR

Appropriation of \$51,590.00 from "Fund Balance – Free Cash" account to the "Police – Medical – Active" account			
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

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 9, 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 Winter Island Road. "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 9, 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:

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

> 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) Salem Taxi Company, 30 Church St., Salem (15 Cabs)

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

Voted

FEBRUARY 9, 2017

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.,

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. & Voted

Legal Affairs

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.

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

On the motion of Councillor

the meeting adjourned at

P.M.