

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

*Cheryl A. LaPointe
City Clerk*



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June 21, 2016

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, June 23, 2016 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

JUNE 23, 2016

HEARINGS

ORDERED: National Grid to install a conduit on Summer Street

IN FAVOR:

OPPOSED:

Hearing Closed:

Action Contemplated

Councillor Famico

Moved Granted

Voted

JUNE 23, 2016

COMMUNICATIONS FROM THE MAYOR

ORDER: Appropriation of \$8,000.00 from "Fund Balance – Free Cash" account to "City Council – Advertising" account

Councillor	Suspension of the Rules	Councillor	Objects
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Action Contemplated

Councillor Eppley	Moved Ref. to Committee on Administration and Finance or Adoption	Voted
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ORDER: Transfer of \$5,050.00 from "Council on Aging – Salaries Full Time" account to "Council on Aging – Building Maintenance" account

Action Contemplated

Councillor Eppley	Moved Ref. to Committee on Administration and Finance or Adoption	Voted
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JUNE 23, 2016

COMMUNICATIONS FROM THE MAYOR

ORDER: Accept a donation of \$7,000.00 from Salem State University to the Park & Recreation Department for improvements to Palmer Cove Park.

Action Contemplated

Councillor Eppley

Moved Adoption

Voted

ORDER: HOME RULE PETITION to convey park land comprising of 1,219 sq. ft. to North Shore Medical Center Inc. for construction of a roadway on the medical center campus and North Shore Medical Center will convey to the City of Salem a 6,298 sq. foot parcel of land for park purposes.

Action Contemplated

Councillor Eppley

Moved Adoption
Or Refer to Committee of the Whole

Voted

ORDER: Authorize Mayor to enter into a twenty (20) year lease agreement with Nine Zero Washington LLC for office space of City Hall Annex.

Action Contemplated

Councillor McCarthy

Moved Refer to the Comm. on Ordinances
Licenses & Legal Affairs co-posted with
Comm. Of the Whole or
Adoption by roll call vote

Voted

YEAS

NAYS

ABSENT

JUNE 23, 2016

COMMUNICATIONS FROM THE MAYOR

Request from the Mayor that the City Council schedule a Committee of the Whole meeting to review the revised plans from F.W. Webb.

Councillor Famico

Moved Receive & File

Voted

JUNE 23, 2016

MAYOR'S INFORMATIONAL PAGE

NONE

JUNE 23, 2016

MOTIONS, ORDERS, AND RESOLUTIONS

Councillor Eppley

ORDER: that the Monthly Financial Report dated May 31, 2016, be referred to the Committee on Administration and Finance

Action Contemplated

Councillor Eppley	Moved Adoption	Voted
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Councillor McCarthy

ORDER: That the attached Tag Day Application for Salem High School Football on June 26, 2016 be granted

Action Contemplated

Councillor McCarthy	Moved Adoption	Voted
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Councillor Gerard

ORDER: That the Committee on Ordinances, Licenses and Legal Affairs meet to discuss the creation of an Ordinance relative to the treatment and rights of domesticated animals in Salem.

Action Contemplated

Councillor Gerard	Moved to refer to the Committee on Ordinances, Licenses & Legal Affairs	Voted
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Councillor Gerard

ORDER: That the Committee on Public Health, Safety and Environment meet to discuss the creation of an Ordinance regarding plastic bags reduction and poly styrene food and beverage container reduction in Salem.

Action Contemplated

Councillor Gerard	Moved Adoption	Voted
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JUNE 23, 2016

MOTIONS, ORDERS, AND RESOLUTIONS

Councillor Gerard

ORDINANCE: amending Traffic Ch. 42 Sec. 51B "Parking Prohibited Certain Times Certain Streets"

Section 1 Repeal Howard Street, Westerly side beginning at the intersection of Bridge St. and extending in a northerly direction for a distance of 94 feet, no parking between the hours of 7:00 AM and 6:00 PM (3/1/1984)

Section 2. Ch. 42, Sec. 75 "Parking Prohibitions Towing Zone (Resident Sticker) Howard Street (6/23/1988)

Action Contemplated

Councillor Gerard

Moved for first passage

Voted

Councillor Dibble

ORDINANCE: amending Traffic Ch. 42, Sec. 74 "General Prohibition Towing Zone"

Section 1. Jefferson Avenue, westerly side from the driveway of number 356 in a southerly direction to the crosswalk at Preston Road, No parking, tow zone.

Action Contemplated

Councillor Dibble

Moved for first passage

Voted

JUNE 23, 2016

MOTIONS, ORDERS, AND RESOLUTIONS

Councillor Dibble

ORDINANCE: amending Traffic Ch. 42, Sec. 74 “General Prohibition Towing Zone”

Section 1. Sumner Road, westerly side between numbers 11 and 15 Sumner Road, No parking, tow zone.

Action Contemplated

Councillor Dibble

Moved for first passage

Voted

Councillor Lovely

ORDER: That the Committee on Ordinances, Licenses and Legal Affairs co-posted with the Committee of the Whole meet to review Traffic Ordinance Chapter 42, Sec.45 “Heavy Commercial Vehicles Prohibited – certain streets” and propose such revisions to the ordinance to the full Council as the Committee may determine necessary

Action Contemplated

Councillor Lovely

Moved Adoption

Voted

Councillor Lovely

ORDER: That the Committee on Ordinances, Licenses and Legal Affairs co-posted with the Committee of the Whole meet to review Traffic Ordinance Chapter 14, Sec.44 “Operative air pump required to store fuel” and propose such revisions to the ordinance to the full Council as the Committee may determine necessary

Action Contemplated

Councillor Lovely

Moved Adoption

Vot

JUNE 23, 2016

COMMITTEE REPORTS

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

TAG DAY: Salem High School JROTC, 7/10/16, 7/16/16, 8/7/16 & 8/14/16
Salem Youth Football & Cheering, 10/8/16 & 10/29/16

Accept the Report Voted

Adopt the Recommendation Voted

Councillor Eppley offered the following report for the Committee on Administration and Finance co-posted with Committee of the Whole to whom was referred the matter of an appropriation in the amount of \$1,000,000.00 from the Stabilization Fund to the Capital Outlay – Renovations and Repairs account for roadway repairs 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 Public Health, Safety and Environment co-posted with Committee of the Whole to whom was referred the matter of Parking Issues on Howard Street has considered said matter and would recommend Repealing Resident Sticker Parking and Parking Prohibited on Westerly Side on Howard Street

Accept the Report Voted

Adopt the Recommendation Voted

Councillor Gerard offered the following report for the Committee on Public Health, Safety and Environment co-posted with Committee of the Whole to whom was referred the matter of the Memorandum of Understanding submitted by Salem State University Students relative to Clean Energy has considered said matter and would recommend adoption of Resolution

Accept the Report Voted

Adopt the Recommendation Voted

JUNE 23, 2016

COMMUNICATIONS FROM CITY OFFICIALS

Communication and Order from Jane Guy, Assistant Community Development Director submitting an Order for an appropriation within the CPA Funds for FY 2017 to the account listed below. This is an amendment to the original submission in FY2016.

Councillor Eppley Moved receive & file Communication Voted

ORDERED: That Fourth Thousand Dollars (\$4,000.00) is hereby appropriated within the CPA Funds for the FY 2017 projects listed below.

<u>FY</u>	<u>Fund</u>	<u>Fund Name</u>	<u>Description</u>	<u>Amount</u>
2017	2001	CPA General Funds	Bates School Playground	4,000.00

Councillor Eppley Moved suspension of Councillor Object
the rules

Action Contemplated

Councillor Eppley Moved Adoption Voted
Or
Ref. to the Committee on Administration
& Finance co-posted with Committee of
The Whole

JUNE 23, 2016**PETITIONS**

Request from the residents of Oliver Street to hold a Block Party on July 4, 2016 from 11:00 A.M. to 9:00 P.M.

Action Contemplated

Councillor Famico

Moved Granted

Voted

Request from the residents of Cedarcrest Ave to hold a Block Party on July 24, 2016 from 1:00 P.M. to 8:00 P.M. with a rain date of July 30, 2016

Action Contemplated

Councillor Dibble

Moved Granted

Voted

Request from Salem YMCA to hold a race (Witch City Triathlon) and use of city streets on August 13, 2016

Action Contemplated

Councillor Turiel

Moved Granted

Voted

Petition from Iberdrola to extend normal workhours Monday through Friday only until 10:00 P.M.

Action Contemplated

Councillor McCarthy

Moved

Voted

JUNE 23, 2016

PETITIONS

The Following License Applications:

PUBLIC GUIDES: Lara Jay, 126 Federal St., Salem
 Johnbarry Green, 305 Salem St., Woburn
 Charles Smith, 6 Fairview St., Danvers
 Chris Dowgin, 11 Beacon St., Salem
 Kristin Harris, 181 Federal St., Salem

VEHICLE FOR HIRE: Tammy Harrington, 21 Chase St., Beverly
 Sheila Marshall, 1 Dahlia Ave., Peabody
 Joel Cassidy, 35 March St., Salem
 Anthony Meneades, 40 Allerton St., Lynn
 Edward Murphy, 4 Paradise Rd., Ipswich
 Ronald Olson, 154 Lafayette St., Marblehead
 Jeffrey Howard, 14 Proctor St., Gloucester
 Charles Galvin, 5 Warren St., Salem
 Narciso Garcia, 264 Washington St., Peabody
 Mark Gauthier, 40 Oak Avenue, Peabody
 Linda Brown, 10 First St., Salisbury
 Douglas Pilkington, 167 Haverhill St., Rowley

Action Contemplated

Councillor McCarthy

Moved Granted

Voted

The Following License Applications:

SECOND HAND VALUABLE: RAD Jewelers, 63A Wharf St., Salem

Action Contemplated

Councillor McCarthy

Moved Referred to Comm. on Ordinances
 Licenses & Legal Affairs

Voted

JUNE 23, 2016

PETITIONS

The Following Claims:

Jill Fama, 18 Crowninshield St., Peabody
 Christopher Payne, 3 Salt Wall Lane, Salem
 Rachel Collins, 12 Harris St., Peabody

Action Contemplated

Councillor McCarthy	Moved Referred to Comm. on Ord., Licenses & Legal Affairs	Voted
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The Following Drainlayer/Contract Operator License:

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

Action Contemplated

Councillor McCarthy	Moved Granted	Voted
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JUNE 23, 2016

UNFINISHED BUSINESS

SECOND PASSAGE of an ORDINANCE to amending Ch. 46, Sec. 66 Rates for Use of Water

Action Contemplated

Councillor Eppley

Moved adoption for second and final passage

Voted

SECOND PASSAGE of an ORDINANCE to amend an Ordinance relative to Chapter 46,
Sec. 230 Sewer Use Charges

Action Contemplated

Councillor Eppley

Moved adoption for second and final passage

Voted

On the motion of Councillor

the meeting adjourned at

P.M.