

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

*Cheryl A. LaPointe
City Clerk*



March 8, 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, March 10, 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

MARCH 10, 2016

“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, March 10, 2016 at 7:00 P.M. for the purpose of transacting any and all business. Notice of this meeting was posted on March 8, 2016. This meeting is being taped and is live on S.A.T.V.

Absent were:

Council President Turiel presided.

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

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**

MARCH 10, 2016

HEARINGS

NONE

MARCH 10, 2016

APPOINTMENTS AND REAPPOINTMENTS

Held from the last meeting, the Mayor's appt. of Michael Jaros to serve as a member of the Bicycling Advisory Committee with a term to expire on February 11, 2019

Action Contemplated

Councillor Famico	Moved Confirmation by RCV	Yeas	Nays	Absent
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Held from the last meeting, the Mayor's appt. of Michael Williamson to serve as a member of the Bicycling Advisory Committee with a term to expire on February 11, 2019

Action Contemplated

Councillor Famico	Moved Confirmation by RCV	Yeas	Nays	Absent
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Held from the last meeting, the Mayor's appt. of Roberta Clement to serve as a member of the Cemetery Commission with a term to expire on February 11, 2019

Action Contemplated

Councillor Famico	Moved Confirmation by RCV	Yeas	Nays	Absent
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MARCH 10, 2016

APPOINTMENTS AND REAPPOINTMENTS

Held from the last meeting, the Mayor's appt. of Meredith McDonald to serve as the City of Salem's Council on Aging Director with a term to expire on January 31, 2018

Councillor	Suspension of the Rules	Councillor	Objection
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Action Contemplated

Councillor Milo	Held under the rules	Voted
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Mayor's reappt. of the following Salem Residents to serve as members of the Cable Television and Technology Commission with all terms to expire on March 10, 2018:

Olle Duijvesteijn, William Simons, Laura DeToma Swanson, Linda Vaughn and Kevin Walker

Action Contemplated

Councillor Famico	Moved Confirmation by RCV	Yeas	Nays	Absent
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Mayor's reappt. of Paul Durand to serve as a member of the Design Review Board with a term to expire on March 10, 2019 (SRA recommends this reappt.)

Action Contemplated

Councillor Famico	Moved Confirmation by RCV	Yeas	Nays	Absent
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MARCH 10, 2016

APPOINTMENTS AND REAPPOINTMENTS

Mayor's reappt. of Jessica Herbert to serve as a member of the Historical Commission with a term to expire on March 10, 2019

Action Contemplated

Councillor McCarthy	Moved Confirmation by RCV	Yeas	Nays	Absent
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Mayor's reappt. of the following City Department Heads with the following terms to expire:

<u>Name/Title</u>	<u>Term to Expire</u>
Nina Bridgman, Assistant Finance Director/Deputy Auditor	January 31, 2018
Lisa Cammarata, Director of Human Resources	January 31, 2018
Bonnie Celi, Collection and Parking Clerk/Hearings Officer	January 31, 2018
John Doyle, Sealer of Weights & Measures	January 31, 2019
John Giardi, City Electrician	January 31, 2018
Lynn Goonin Duncan, Dir. of Planning & Community Development	January 31, 2018
David Knowlton, City Engineer	January 31, 2018
Kathleen McMahon, City Treasurer	January 31, 2019
Thomas St. Pierre, Director of Inspectional Services	January 31, 2018
John Tomasz, Director of Public Services	January 31, 2018
Kathleen Winn, Assistant Planning Director	January 31, 2018

Action Contemplated

Councillor	Moved Confirmation by RCV	Yeas	Nays	Absent
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Mayor's appt. of Scott Sheehan to serve as a member of the City of Salem's Conservation Commission with a term to expire on March 10, 2019

Councillor	Suspension of the Rules	Councillor	Objection
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Action Contemplated

Councillor McCarthy	Held under the rules	Voted
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MARCH 10, 2016

APPOINTMENTS AND REAPPOINTMENTS

Mayor’s appt. of Antonio Mataragas to serve as a member of the City of Salem’s Planning Board with a term to expire on March 10, 2021

Councillor	Suspension of the Rules	Councillor	Objection
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Action Contemplated

Councillor Dibble	Held under the rules	Voted
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Mayor’s appt. of Antonio O’Neill to serve as a Constable with a term to expire on February 25, 2017

Action Contemplated

Councillor McCarthy	Received & Placed on File	Voted
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MARCH 10, 2016

COMMUNICATIONS FROM THE MAYOR

ORDER: Appropriation of \$10,379.62 from "Retirement Stabilization Fund – Vacation/Sick Leave Buy back" account for the retirement of the following:

Nancy Tracy	Library	\$4,385.77
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Ginette Martineau	School Dept.	\$5,993.85
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Councillor Eppley	Suspension of the Rule	Councillor	Objection
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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 \$2,000.00 from the "Planning Fringe/Stipend " account to the "Planning Board Fringe/Stipend" account.

Action Contemplated

Councillor Eppley	Moved Ref. to Committee on Administration and Finance or Adoption	Voted
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RESOLUTION: Calling for full funding of the Foundation Budget Review Commission's Recommendations.

Action Contemplated

Councillor Eppley	Moved Moved Ref. to Committee on Administration and Finance or Adoption	Voted
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MARCH 10, 2016

COMMUNICATIONS FROM THE MAYOR

ORDER: Parking recommendations for Dodge Street Court, Washington Street and Dodge Street for the mixed use development project at Dodge and Washington Street for roadway alterations and parking and that the Solicitor shall prepare the Traffic Ordinance amendments for adoption by the City Council.

Action Contemplated

Councillor McCarthy

Moved Adoption

Voted

MARCH 10, 2016

MAYOR'S INFORMATIONAL PAGE

Request from the Mayor to allow Footprint Power to give a project update.

Action Contemplated

Councillor McCarthy

Moved Receive & File

Voted

MARCH 10, 2016

MOTIONS, ORDERS, AND RESOLUTIONS

Councillor Dibble

ORDINANCE: amending Traffic, Ch. 42, Sec. 57A, "Parking Time Limited, Unmetered Zones" Loring Avenue southerly side (40) feet north of College Drive to the intersection of Linden Street marked crosswalk, excluding existing marked bus stops and handicap parking zones, 15 minute parking only tow zone Monday through Friday, 7:00 AM – 4:00 PM or by special permit issued by HMLS.

Action Contemplated

Councillor Dibble

Moved Adoption for first passage

Voted

Councillor Dibble

ORDINANCE: amending Traffic, Ch. 42, Sec. 57A, "Parking Time Limited, Unmetered Zones" Lafayette Street westerly side 20 feet south of Loring Avenue continuing in a southerly direction to 410 Lafayette Street 1 hour parking 6:00 AM to 5:00 PM Monday through Friday parking time limited.

Action Contemplated

Councillor Dibble

Moved Adoption for first passage

Voted

Councillor Dibble

ORDINANCE: amending Traffic, Ch. 42, Sec. 75, "Parking Prohibitions Towing Zones (Resident Sticker) Lafayette Street Zone B, Color Red westerly side starting 20 feet north of Raymond Avenue for 410 feet to the property line of #410 Lafayette Street "Resident Sticker Parking Monday – Friday 6:00 AM to 8:00 PM.

Action Contemplated

Councillor Dibble

Moved Adoption for first passage

Voted

MARCH 10, 2016

MOTIONS, ORDERS, AND RESOLUTIONS

Councillor Turiel

ORDER: That the City Solicitor and the Chair of the Committee on Ordinances, Licenses and Legal Affairs meet to draft a Home Rule Petition allowing for the use of Spanish-language ballots in the City of Salem.

Councillor Turiel

Moved Adoption

Voted

MARCH 10, 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

PAWNBROKER: Salem Loan & Jewelry, 133 Washington St., Salem

TAG DAYS: Salem High School Boys Track, 3/12/16
 Salem High School Girls Track, 4/2/16
 Salem High School Boys Lacrosse, 4/24/16 & 5/15/16

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 an appropriation in the amount of \$50,000.00 from Capital Outlay – Renovations & Repairs for improvements to the Joseph O’Keefe, Sr. Fire Station on Loring Avenue has considered said matter and would recommend (action unknown meeting took place after agenda deadline)

Accept the Report Voted

Adopt the Recommendation Voted

MARCH 10, 2016

COMMUNICATIONS FROM CITY OFFICIALS

NONE

MARCH 10, 2016

PETITIONS

Petition from Mark Lovely, Salem Wreaths Across America, on behalf of Cushing Amusements to hold a carnival from June 2, 2016 to June 5, 2016 at the Salem Willows.
Hours to be Thursday, 6-10 P.M., Friday, 6-10 P.M., Saturday Noon -10 PM, Sunday, 1-6 P.M.

Action Contemplated

Councillor McCarthy	Moved	Voted
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The Following License Application:

PUBLIC GUIDE: Jeffrey Horton, 31 Sculpin Way, Swampscott

Action Contemplated

Councillor McCarthy	Moved Granted	Voted
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The Following License Applications:

TAG DAYS: S.H.S. Softball, 4/10/16 and 5/16/16
 S.H.S Boys Basketball, 12/10/16, 12/17/16, 1/7/17, 1/14/17

Action Contemplated

Councillor McCarthy	Moved Referred to Comm. on Ordinances Licenses & Legal Affairs	Voted
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MARCH 10, 2016

PETITIONS

The Following Drainlayer/Contract Operator License:

K & B Excavating, 105 Mason St., Salem

Action Contemplated

Councillor McCarthy	Moved Granted	Voted
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The Following Claims:

Mark Csogi, 3 Orchard Ter., Salem
Mark Csogi, 3 Orchard Ter. (for 1 Orchard Ter.), Salem
Joseph Simons, 28 King St., Swampscott
Steven Fitzpatrick, 116 Lafayette St., Salem

Action Contemplated

Councillor McCarthy	Moved Referred to Comm. on Ordinances Licenses & Legal Affairs	Voted
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The Following Bonds:

CONSTABLE: Antonio O'Neill, 25 Tower St., Methuen
DRAINLAYER: K & B Excavating, 105 Mason St., Salem
SIGN: Curtsy, 10 Front St., Salem

Action Contemplated

Councillor McCarthy	Moved Referred to Comm. on Ord., Licenses & Legal Affairs & Returned Approved	Voted
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MARCH 10, 2016

UNFINISHED BUSINESS

ORDER to declare a parcel of land as surplus property at 297-305 Bridge Street with condition of a permanent utility easement.

Councillor Famico	Moved Approval by roll call vote	yeas	nays	absent
	Or			
	Refer to Committee on Administration & Finance			

SECOND PASSAGE ordinance amending Ch. 2, Article IV Boards, Commissions, Committees & Authorities by adding Division 17 Youth Commission.

Action Contemplated

Councillor Eppley	Moved second and final passage	Voted
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MARCH 10, 2016

UNFINISHED BUSINESS

SECOND PASSAGE ordinance amending Traffic, Ch. 42, Sec. 57A Parking Time Limited Unmetered Zone, 73 feet south of Gardner Street for a distance of 54 feet in front of 75 Canal Street, 15-minute parking Mon.- Fri. 7:00 AM – 5:30 PM.

Action Contemplated

Councillor Turiel

Moved second and final passage

Voted

On the motion of Councillor

the meeting adjourned at

P.M.