

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

*Cheryl A. LaPointe
City Clerk*



Page 1

October 10, 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, October 10, 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

OCTOBER 12, 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, October 12, 2017 at 7:00 P.M. for the purpose of transacting any and all business. Notice of this meeting was posted on October 10, 2017 at 11:06 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**

OCTOBER 12, 2017

HEARINGS

NONE

OCTOBER 12, 2017

APPOINTMENTS AND REAPPOINTMENTS

Held from the last meeting, the Mayor's appointment of Teresa Gove Arnold of 8 Linden Rd., Gloucester to the position of the Council on Aging Director to complete the remainder of a two-year term to expire on January 31, 2018

Action Contemplated

| | | | | |
|-----------------|--------------------------------------|------|------|-----|
| Councillor Milo | Moved Confirmation by Roll Call Vote | Yeas | Nays | Abs |
|-----------------|--------------------------------------|------|------|-----|

Mayor's appointment of Sarah Stanton to serve as a member of the Licensing Board with the term to expire on

| | | | |
|------------|-------------------------|------------|-----------|
| Councillor | Suspension of the Rules | Councillor | Objection |
|------------|-------------------------|------------|-----------|

Action Contemplated

| | | |
|---------------------|----------------------|-------|
| Councillor McCarthy | Held Under the Rules | Voted |
|---------------------|----------------------|-------|

Mayor's re-appointment of Eric Papetti and Tanya Stepasiuk to serve as members of the Traffic and Parking Commission with their terms to expire on October 12, 2020

Action Contemplated

| | | | | |
|-------------------|--------------------------------------|------|------|-----|
| Councillor Gerard | Moved Confirmation by Roll Call Vote | Yeas | Nays | Abs |
|-------------------|--------------------------------------|------|------|-----|

OCTOBER 12, 2017

COMMUNICATIONS FROM THE MAYOR

ORDER: Appropriation of \$187,903.46 from the "Stabilization Fund" account to "Capital Outlay Fund" account, for a Fire Alarm system for the Museum Place Garage

Councillor suspension of the rules Councillor object

Action Contemplated

Councillor Gerard Moved Adoption Voted

ORDER: Appropriation of \$68,683.93 from the "Retirement Stabilization Fund – Vacation/Sick Leave Buyback" account to be expended for the FY2018 contractual buybacks listed below:

| | | |
|--------------------|--------------|--------------------|
| Billie-Ann Dempsey | School Dept. | \$16,706.43 |
| Paul Lord | School Dept. | 9,043.20 |
| Gary Lebrun | Police Dept. | <u>42,934.30</u> |
| | | \$68,683.93 |

Councillor suspension of the rules Councillor object

Action contemplated

Councillor Gerard Moved Adoption Voted

ORDER: authorize the establishment of a revolving fund for FY 2018 for the Salem Bike Share Program pursuant to Mass. General Law Chapter 44, Section 53E ½ .

Action contemplated

Councillor Gerard Moved Adoption Voted

OCTOBER 12, 2017

MAYOR'S INFORMATIONAL PAGE

NONE

OCTOBER 12, 2017

MOTIONS, ORDERS, AND RESOLUTIONS

Councillor Milo

ORDINANCE: amending Chapter 2 – Department of Park, Recreation and Community Service
Sec. 2-593. – General Duties, shall be amended by deleting the following:

(f) the superintendent/director shall oversee the council on aging department

Action contemplated

Councillor Milo

Moved Adoption for first passage

Voted

Councillor Dibble

ORDINANCE: amending Traffic, Chapter 42 Section 57A, Parking Time Limited Unmetered Zones

Loring Avenue, from Jefferson Avenue to Harrison Road, four (4) hour parking as marked by signs, Monday through Friday, 8:00 AM to 8:00 PM

Action contemplated

Councillor Dibble

Moved Adoption for first passage

Voted

Councillor Milo

ORDER: That the regular meetings of the City Council, for the months of November and December will be held on Thursday, November 16, 2017 and Thursday, December 7, 2017.

Action contemplated

Councillor Milo

Moved Adoption

Voted

OCTOBER 12, 2017

MOTIONS, ORDERS, AND RESOLUTIONS

Councillor Lovely

ORDER: That the City Electrician investigate the feasibility of adding light fixtures to First Street and report his findings back to the City Council.

Action contemplated

Councillor Lovely

Moved Adoption

Voted

Councillor Lovely

ORDER: That the City Solicitor initiate the process and request the plans, documents and procedures required by the City for the proposed laying out of Aurora Lane, Britannia Circle and Canvendish Circle to ensure the city's compliance with MGL Ch. 82, and City Ordinances Ch. 38, Article II, Laying out, altering and discontinuing streets. And that the Solicitor prepare for the City Council documents required for the City Council to lay out Aurora Lane, Britannia Circle and Canvendish Circle as public streets for the common convenience, benefit and necessity of the inhabitants of the City.

Action contemplated

Councillor Lovely

Moved Adoption

Voted

ORDER: That the list of Street approved by City Council on September 14, 2017 for temporary resident parking status from October 1 through October 31, 2017 to allow parking enforcement stall and police officers to enforce during the month of October be amended to include the following streets:

12. Phelps Street

13. Dalton Parkway

14. Broad Street Extension

Any businesses located on temporary resident only streets be allowed two (2) passes. And any additional streets as determined by Chief of Police.

Action contemplated

Councillor Lovely

Moved Adoption

Voted

OCTOBER 12, 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 an ordinance relative to Management and Elimination of Gas Leaks 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 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 Resident Sticker Parking on Pope St. 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 Gerard offered the following report for the Committee on Administration and Finance co-posted with the Committee of the Whole to whom was referred the matter of re-appropriating \$1,261,500.00 in unexpended bonds for the purpose of replacing and repairing the roof at the Witchcraft Heights School and to repair the roof and envelope leaks to the Bowditch School has considered said matter and would recommend (action unknown meeting took place after the agenda deadline)

Accept the Report Voted

Adopt the Recommendation Voted

OCTOBER 12, 2017

COMMITTEE REPORTS

Councillor Dibble offered the following report for the Committee on Community and Economic Development co-posted with the Committee of the Whole to whom was referred the matter of discussing provisions for Accessory Apartments has considered said matter and would recommend (action unknown meeting took place after the agenda deadline)

Accept the Report

Voted

Adopt the Recommendation

Voted

OCTOBER 12, 2017

COMMUNICATIONS FROM CITY OFFICIALS

NONE

OCTOBER 12, 2017

PETITIONS

Request from the Wicked Running Club to hold a road race (Frosty Four) and use of city streets on 1/1/18

Action Contemplated

Councillor McCarthy

Moved

Voted

The Following License Applications:

LIMOUSINE: Witch City Taxi, 50 Valley St., Salem (1 Limo)

PUBLIC GUIDES: Roger Watras, 9 Mill St., Beverly

TAXI OPERATOR: Jose Molina, 44 Park St., Salem
Orel Conge, 116 Lafayette St., Salem
Leandro Aristy, 21 Goldberg Rd., Peabody
John Marley, 121 Sylvan St., Danvers
Lao Rosario, 230 Jefferson Ave., Salem

Action Contemplated

Councillor Ryan

Moved Granted

Voted

The Following License Applications:

TAXI OPERATOR: Brian Fontaine, 46 Dow St., Salem

Action Contemplated

Councillor Ryan

Moved Denied

Voted

OCTOBER 12, 2017

PETITIONS

Hearing Request from Brian Fontaine on the denial of his taxi operator license

Action Contemplated

Councillor Ryan

Refer to the Comm. on Ord., Lic. &
Legal Affairs to hold an Executive Session

Voted

The Following Claims:

Vermonda Williams, 41 Washington St., Peabody
William Marchand, 27 Woodside Rd., Topsfield

Action Contemplated

Councillor Ryan

Refer to Comm. on Ord., Lic. &
Legal Affairs

Voted

OCTOBER 12, 2017

UNFINISHED BUSINESS

SECOND PASSAGE Ordinance amending Chapter 2, Section 2-835 Council on Aging Director

Action Contemplated

Councillor Milo

Motion Adoption for Second & Final Passage

Voted

SECOND PASSAGE Ordinance amending Traffic Ch. 42, Sec. 74, General Prohibitions Tow Zones, Pope Street

Action Contemplated

Councillor Eppley

Motion Adoption for Second & Final Passage

Voted

SECOND PASSAGE Ordinance amending Traffic Ch. 42, Sec. 75, Resident Parking Hancock Street

Action Contemplated

Councillor Turiel

Motion Adoption for Second & Final Passage

Voted

OCTOBER 12, 2017

UNFINISHED BUSINESS

SECOND PASSAGE Ordinance amending Traffic Ch. 42, Sec. 50B, Handicap Parking Limited Time Laurel Street

Action Contemplated

Councillor Turiel

Motion Adoption for Second & Final Passage

Voted

On the motion of Councillor

the meeting adjourned at

P.M.