"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, January 28, 2016 at 7:00 P.M. for the purpose of transacting any and all business. Notice of this meeting was posted on January 21, 2016 at 6:51 P.M. This meeting is being taped and is live on S.A.T.V.

Absent were:

Council President Turiel presided.

Councillor meeting.

moved to dispense with the reading of the record of the previous

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

# **HEARINGS**

ORDERED: Comcast to install a	a conduit from Crombie St. to 28 Norman Street	
IN FAVOR:		
OPPOSED:		
HEARING CLOSED:		
ACTION CONTEMPLATED		
COUNCILLOR FAMICO	MOVED	VOTED
		·

## **APPOINTMENTS AND REAPPOINTMENTS**

Held from the last meeting, Mayor's appt. of Steven Dwyer to serve as a member of the Salem Disabilities Commission with a term to expire on December 3, 2018

Action Contemplated				
Councillor Turiel	Confirmation by RCV	Yeas	Nays	Abs
Held from the last meeting, Mayo Advisory Committee with a term t			member of th	e Bicycle
Action Contemplated				
Councillor Gerard	Confirmation by RCV	Yeas	Nays	Abs
Held from the last meeting, Mayor's appt. of Eric Papeti to serve as a member of the Bicycle Advisory Committee with a term to expire on January 14, 2019				
Action Contemplated				
Councillor Gerard	Confirmation by RCV	Yeas	Nays	Abs
Held from the last meeting, Mayor's appt. of William Legault to serve as a member of the Disabilities Commission with a term to expire on January 14, 2019				
Action Contemplated				
Councillor Gerard	Confirmation by RCV	Yeas	Nays	Abs

## **APPOINTMENTS AND REAPPOINTMENTS**

Held from the last meeting, Mayor's appt. of Mary Szeman Best to serve as a member of the Public Arts Commission with a term to expire on January 14, 2018

Action Contemplated				
Councillor Famico	Confirmation by RCV	Yeas	Nays	Abs
Held from the last meeting, Mayo Arts Commission with a term to e		n to serve as	a member of	the Public
Action Contemplated				
Councillor Lovely	Confirmation by RCV	Yeas	Nays	Abs
Held from the last meeting, Mayor's appt. of Amanda Moore to serve as a member of the Public Arts Commission with a term to expire on January 14, 2018				
Action Contemplated				
Councillor McCarthy	Confirmation by RCV	Yeas	Nays	Abs

## **APPOINTMENTS AND REAPPOINTMENTS**

Held from the last meeting, Mayor's appt. of Austen Barron Bailly to serve as a member of the Public Arts Commission with a term to expire on January 14, 2018

Action Contemplated				
Councillor Famico	Confirmation by RCV	Yeas	Nays	Abs
Held from the last meeting, Mayo on Aging with a term to expire on	• •	au to serve a	s a member o	of the Council
Action Contemplated				
Councillor Lovely	Confirmation by RCV	Yeas	Nays	Abs
Mayor's reappt. of Richard Jagolt expire on February 1, 2019	ta to serve as a member of	the Board of	Assessors w	vith a term to
Action Contemplated				
Councillor Famico	Confirmation by RCV	Yeas	Nays	Abs

## **APPOINTMENTS AND REAPPOINTMENTS**

Mayor's reappt. of the following to serve as a members of the Cemetery Commission with their terms to expire on February 1, 2019

Patricia Donahue, 12 Dearborn Ln., Salem Anthony O'Donnell, 35 Washington Sq., Salem Joanne Mizioch, 11 Nursery St., Salem

Action Contemplated					
Councillor Gerard	Confirmation by RCV	Yeas	Nays	Abs	
Mayor's reappt. of Donna Clifforexpire on February 1, 2019	ord to serve as a member of	the Counc	il on Aging wi	ith a term to	
Action Contemplated					
Councillor Eppley	Confirmation by RCV	Yeas	Nays	Abs	
Mayor's reappt. of the following to expire on January 31, 2018	g to serve as members of th	e Public Ari	t Commissior	n with their te	rms
Lillian Hsu	achignard, 16 Buchanan Rd , 17 Cambridge St., Salem Sullivan, 10 Lee St., Salem				
Action Contemplated					
Councillor Dibble	Confirmation by RCV	Yeas	Nays	Abs	

## **APPOINTMENTS AND REAPPOINTMENTS**

Mayor's reappt. of Cindy Keegan to serve as a member of the Renewable Energy Task Force with a term to expire on February 1, 2019

Action Contemplated				
Councillor Turiel	Confirmation by RCV	Yeas	Nays	Abs
Mayor's reappt. of Christine Derl	by to serve as a Constable	with a term to	expire on Ju	une 28, 2017
Action Contemplated				
Councillor McCarthy	Received & Placed on File	e		Voted

#### **COMMUNICATIONS FROM THE MAYOR**

ORDER: Appropriation of \$69,928.73 from "Retirement Stabilization – Vacation/Sick Leave Buyback" account for the contractual buyback for the following employees:

Jeanine D'Entremont	School Dept.	28,404.48
Cynthia Georgelas	School Dept.	18,774.00
Michael Pennell	School Dept.	22,750.25

Councillor Eppley Suspension of the Rule Councillor Objection

**Action Contemplated** 

Councillor Eppley Moved Ref. to Committee on Administration

Voted

and Finance or Adoption

ORDER: The Riverside Companies be granted a waiver, pursuant to City Ordinance Chapter 2-22 to conduct dredging operations adjacent to the Blaney Street Harborwalk on Sundays commencing January 31, 2016 and concluding no later than February 28, 2016.

**Action Contemplated** 

Councillor McCarthy Moved Adoption Voted

# MAYOR'S INFORMATIONAL PAGE NONE

## **MOTIONS, ORDERS, AND RESOLUTIONS**

Councillor Epple
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ORDER: that the monthly financial	report dated December 31	, 2015 be referred to the	he Committee
on Administration and Finance.			

Councillor Eppley Moved Adopted Voted

## Councillor Eppley

ORDER: that the Year to Date Budget Report dated October, November and December 2015 be referred to the Committee on Administration and Finance.

Councillor Eppley Moved Adopted Voted

#### Councillor Gerard

ORDINANCE: amending Traffic, Ch 42, Sec. 50B Handicap Parking Foster Street easterly side starting at a point of 20 feet northeast of North Street and continuing for a distance of 20 feet in a north easterly direction.

Councillor Gerard Moved Adoption for first passage Voted

## **MOTIONS, ORDERS, AND RESOLUTIONS**

Councillor L	_ovelv
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ORDINANCE: amending Traffic, Ch 42, Sec. 57A Parking Time Limited unmetered zones, Bertuccio Avenue and continuing for a distance of 81 feet in a north westerly direction, 15 minute parking only.

Councillor Lovely

Moved Adoption for first passage

Voted

## Councillor Lovely

ORDER: that a 60 day trial period on a traffic recommendation for Bertuccio Avenue for Resident Sticker Parking southerly side between Calabrese Street and Jefferson Avenue and northerly side Starting at a point 101 feet northwest of Jefferson Avenue and continuing in a north westerly direction to Calabrese Street

Councillor Lovely

Moved Adopted

Voted

## **MOTIONS, ORDERS, AND RESOLUTIONS**

#### Councillor Furey

ORDERED: That the meetings of the qualified voters of the City of Salem be held in the several voting precincts in the City at the polling places designated hereinafter on **Tuesday, March 1, 2016**, for the purpose of casting votes in the Presidential Primary Officers for the election of candidates of political parties for the following office:

AND BE IT FURTHER ORDERED: That the following places be and hereby are designated as polling places for said meetings:

WARD ONE

PRECINCT ONE Bentley School, Memorial Drive

PRECINCT TWO Community Room, 135 Lafayette Street

**WARD TWO** 

PRECINCT ONE St. John's Parish Hall, St. Peter Street PRECINCT TWO St. John's Parish Hall, St. Peter Street

WARD THREE

PRECINCT ONE Salem High School Auditorium, 77 Willson Street PRECINCT TWO Salem High School Auditorium, 77 Willson Street

WARD FOUR

PRECINCT ONE Witchcraft Heights School Gymnasium, 1 Frederick Street PRECINCT TWO Witchcraft Heights School Gymnasium, 1 Frederick Street

WARD FIVE

PRECINCT ONE Saltonstall School Auditorium, 211 Lafayette Street PRECINCT TWO Saltonstall School Auditorium, 211 Lafayette Street

WARD SIX

PRECINCT ONE Bates School, Liberty Hill Avenue PRECINCT TWO Park and Recreation Dept., Mack Park

WARD SEVEN

PRECINT ONE Salem State Enterprise Center, 121 Loring Avenue PRECINT TWO Salem State Enterprise Center, 121 Loring Avenue

AND BE IT FURTHER ORDERED: That the polls at said meetings be opened at 7:00 a.m. and closed at 8:00 p.m. and that the City Clerk be instructed to post this notice as required by law.

Given under our hands this 28th day of January, 2016.

Councillor Furey Moved Adopted Voted

#### **COMMITTEE REPORTS**

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

JUNK DEALER: A&H Auto Exchange, 15 Robinson Rd., Salem

SECOND HAND Boston St. Resale, 134 ½ Boston St., Salem

CLOTHING: Modern Millie, 3 Central St., Salem

SECOND HAND Salem Coin & Jewelry, 149 North St., Salem VALUABLE: Witch City Consignment, 301 Essex St., Salem

TAG DAYS: S.H.S. Marine JROTC, 2/21/16, 3/19/16, 3/26/16, 4/16/16,

4/17/16, 4/23/16, 5/21/16, 5/28/16

Accept the Report Voted

Adopt the Recommendation Voted

Councillor McCarthy 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 amending an ordinance relative to the Senior Tax Work Off Program (action unknown meeting took place after the Agenda deadline.)

Accept the Report Voted

Adopt the Recommendation Voted

Councillor Eppley offered the following report for the Committee on Administration and Finance coposted with the Committee of the Whole to whom was referred the matter of a \$5,000 transfer from "Dept. of Public Services – Full Time Salary" to "Dept. of Public Services – Contracted Services (action unknown meeting took place after the Agenda deadline.)

Accept the Report Voted

Adopt the Recommendation Voted

## **COMMITTEE REPORTS**

Councillor Gerard offered the following report for the Committee on Public Health, Safety & Environment co-posted with the Committee of the Whole to whom was referred the matter of parking issues on Howard Street has considered said matter and would recommend that the matter remain in committee

Accept the Report Voted

Adopt the Recommendation Voted

# **COMMUNICATIONS FROM CITY OFFICIALS**

# **NONE**

#### **PETITIONS**

A request from B&S Fitness to hold the Kevin O'Boyle 5K run/walk and use of city streets on August 20, 2016

Councillor Turiel Moved Voted

The Following License Applications:

PUBLIC GUIDES: Patrick Curran, 9 Rockland Rd., Danvers

Robert Sant Fournier, 5 Crescent Court, Beverly

Charles Galvin, 5 Warren St., Salem Ryan Travis, 6 Naples Rd., Salem

Joseph Amato, 78 Marshall St., Medford William Jeffrey Page, 65 ½ Essex St., Salem Thomas Vallor, 100 Washington St., Salem Seth Kamer-Mascolo, 40 English St., Salem Jeffrey Howard, 14 Proctor St., Gloucester Brenda Canady, 11 Glover St., Salem Molly Morrow, 104 Bridge St., Salem

TAXI OPERATORS: Rudy Francisco de Jesus, 38 Walsh Ave., Peabody

Alberto Guerrero, 14 Mason St., Salem Rafael Pena, 14 Cherry St., Salem Jose Rafael Pena, 78 Palmer St., Salem Cirilo Brache, 57 Harbor St., Salem

Antonio Fernandez, 230 Jefferson Ave., Salem

Mateo Calderon, 6 Grant St., Beverly

Francisco Jimenez, 135 Lafayette St., Salem

George Lugo, 99 Tremont St., Salem Oscar Gutierrez, 34 Prince St., Salem

Jose Benito Collado, 46 Peabody St., Salem Juan Franco Baez, 38 Prince St., Salem Miguel Pimentel, 16 March St., Salem David Beauchamps, 16 Ward St., Salem Jorge Guerrero, 50 Palmer St., Salem Jose Fabian, 60 Dow St., Salem Roberto Disla, 19 Nichols St., Salem

Roberto Disla, 19 Nichols St., Salem Johnny Fabian, 52 Ward St., Salem

**Action Contemplated** 

Councillor McCarthy Moved Granted Voted

Voted

#### **JANUARY 28, 2016**

#### **PETITIONS**

The Following License Application:

TAXI OPERATOR: Francisco Gonzalez, 11 Harrison Ave., Salem

**Action Contemplated** 

Councillor McCarthy Moved Denied Voted

Hearing Request from Francisco Gonzalez on the denial of his taxi operator license

**Action Contemplated** 

Councillor McCarthy Moved Referred to the Comm. On

Ord., Lic. & Legal Affairs to hold an

**Executive Session** 

The Following License Applications:

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

SECOND HAND Five Hands Curiosity Shoppe, 55 Lafayette St., Salem

VALUABLE: Hedrington's, 61 Wharf St., Salem

TAG DAYS: Veterans of Foreign Wars, 5/27/16, 5/29/16, 5/30/16, 11/8-11/11/16

Salem Veterans Council, 7/1-7/4/16

Disabled American Veterans, 5/19/16, 5/20/16, 5/22/16, 11/4-11/7/16

Action Contemplated

Councillor McCarthy Moved Referred to Comm. on Ord., Lic. & Voted

Legal Affairs

#### **PETITIONS**

The Following Drainlayer/Contract Operator Licenses:

Joseph P. Cardillo & Sons, 1 Melvin St., Wakefield

Caruso & McGovern Constrution, 1 Industrial Way, Georgetown

J.H. Lynch & Sons, 50 Lynch Place, Cumberland, RI

Roto Rooter, 175 Maple St., Stoughton

The Dow Co. Inc., 1112 Broadway Rd., Dracut

**Action Contemplated** 

Councillor McCarthy Moved Granted Voted

The Following Claims:

Eric Easley, 89 Boston St., Salem

**Action Contemplated** 

Councillor McCarthy Moved Referred to Comm. on Ord., Lic. & Voted

Legal Affairs

The Following Bonds:

DRAINLAYERS: J.H. Lynch & Sons, 50 Lynch Place, Cumberland, RI

Delulis Brothers Construction Co., Inc. 31 Collins St., Ter., Lynn

SIGN: Melt Ice Cream, LLC, 60 Washington St., Salem

**Action Contemplated** 

Councillor McCarthy Moved Referred to Comm. on Ord., Lic. & Voted

Legal Affairs & Returned Approved

#### **UNFINISHED BUSINESS**

**ORDER** to declare a parcel of land as surplus 52,491 square feet and Parcel B containing approximately 1,260 square feet (former Universal Steel property) located at 297-305 Bridge Street and Parcel A containing approximately 2,035 square feet with a condition of a permanent utility easement on Parcel A.

#### **Action Contemplated**

Due to the scheduled public hearing on January 26, 2016 action is unknown and is based upon the outcome of the hearing whether closed or continued.

Councillor Famico Moved Approval Voted

**ORDER** that the City Council discontinue a public way known as Beckford Way (aka Beckford Street extension).

## **Action Contemplated**

Due to the scheduled public hearing on January 26, 2016 action is unknown and is based upon the outcome of the hearing whether closed or continued.

Councillor Famico Moved Approval by roll call vote

(requires 8 votes)

YEAS NAYS ABSENT

#### **UNFINISHED BUSINESS**

ORDER to convey a portion of 297 Bridge Street approximately 1,260 square feet as shown as Parcel B (former Universal Steel) to Sun King LLC with a permanent pedestrian and vehicular access on the entire parcels for the benefit of 30-32 Beckford Street for the sum of \$10,001.00.

#### **Action Contemplated**

Due to the scheduled public hearing on January 26, 2016 action is unknown and is based upon the outcome of the hearing whether closed or continued.

Councillor Famico

Moved Approval by roll call vote (requires 8 votes)

YEAS

NAYS

**ABSENT** 

ORDER authorize Mayor to enter into a Land Disposition Agreement with Sun King LLC to convey a portion of 297 B ridge Street approximately 52,491 square feet and a second parcel located between 297 and 311 Bridge Street approximately 2,035 square feet Parcel A with a permanent utility easement for the sum of \$990,000.00

## **Action Contemplated**

Due to the scheduled public hearing on January 26, 2016 action is unknown and is based upon the outcome of the hearing whether closed or continued.

Councillor Famico

Moved Approval by roll call vote

(requires 8 votes)

YEAS

NAYS

**ABSENT** 

## **UNFINISHED BUSINESS**

SECOND PASSAGE ordinance amending Traffic Chapter 42, Sec. 50B Handicap Parking Amanda Way

Councillor Eppley	Moved second and final passage	Voted
SECOND PASSAGE ord Street	inance amending Traffic Chapter 42, Sec. 50B Handi	cap Parking Ober
Councillor Eppley	Moved second and final passage	Voted

On the motion of Councillor

the meeting adjourned at

P.M.