"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, October 22, 2015 at 7:00 P.M. for the purpose of transacting any and all business. Notice of this meeting was posted on October 16, 2015 at 11:03 A.M. This meeting is being taped and is live on S.A.T.V.

Absent were:

Council President Sargent presided.

Councillor meeting.

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

VOTED

President Sargent 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

NONE

APPOINTMENTS AND REAPPOINTMENTS

Mayor's reappt. of Harry Wagg to serve as the Assistant Building Inspector with a term to expire on October 22, 2017

Action Contemplated

Councillor Turiel Moved Confirmation by RCV Yeas Nays Abs

Mayor's appt. of Luis Adriano Polanco to serve as a Constable with the term to expire on September 4, 2016

Action Contemplated

Councillor Siegel Moved Received & Filed Voted

Mayor's reappt. of Christopher Chigas to serve as a Constable with the term to expire on October 3, 2018

Action Contemplated

Councillor Siegel Moved Received & Filed Voted

COMMUNICATIONS FROM THE MAYOR

ORDER: Appropriation of \$55,563.50 from the "Retirement Stabilization Fund – Vacation/Sick Leave Buyback" account to be expended for FY2016 contractual buyback for the retirement of the following:

Victor Theriault School Dept. \$13,916.00

William Nadeau School Dept. 21,647.50

Alan LeClair School Dept. <u>20,000.00</u>

55,563.50

Councillor Turiel Suspension of the Rule Councillor Objection

Action Contemplated

Councillor Turiel Moved Ref. to Committee on Administration

and Finance or Adoption

ORDER: Accept donation from the Commonwealth of Mass. – Eastern District Attorney totaling \$15,000.00 to be deposited into to "Police Law Enforcement Trust Fund Donation" account.

Councillor Turiel Suspension of the Rule Councillor Objection

Action Contemplated

Councillor Turiel Moved Adoption Voted

COMMUNICATIONS FROM THE MAYOR

ORDER: Accept donation from the Salem Lodge No. 218 Loyal Order of Moose \$1,928.00 to be deposited into to "Salem Police K9 Donation Fund"

Councillor Turiel Suspension of the Rule Councillor Objection

Action Contemplated

Councillor Turiel Moved Adoption Voted

ORDINANCE: amending Ch. 2 by adding a new division within Article IV, Boards, Commissions, Committees and Authorities by establishing Division 17. Youth Commission, Section 2-1030 Established and Sec. 2-1031 Composition, appointment, term; filling vacancies. (full text can be viewed in the City Clerks office during normal business hours)

Councillor Siegel

Action Contemplated

Councillor Siegel Moved Adopted for first passage Voted

Or

Refer to Committee on Ordinances,

Licenses & Legal Affairs

MAYOR'S INFORMATIONAL PAGE

Mayor requesting an opportunity to address the City Council with a representative of AARP to help celebrate the City of Salem joining the AARP's Age-Friendly network. During the presentation the City will be presented a certificate making this special occasion.

Councillor Milo Moved Receive & File Voted

Councillor Milo Moved sus. of rules to allow the Mayor to speak

MOTIONS, ORDERS, AND RESOLUTIONS

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ORDINANCE: amending Traffic Ch. 42, Sec. 75 "Parking Prohibitions Towing Zone (Resident Sticker)" Summit Street, both sides between Ocean Avenue and Willow Avenue, Zone E, Color Orange, Resident Sticker Parking only at all times.

Action Contemplated

Councillor Turiel Moved Adopted for first passage Voted

Councillor Turiel

ORDINANCE: amending Traffic Ch. 42, Sec. 51B "Parking Prohibited at certain times on certain streets" is hereby amended by repealing the following:

Section 1. Repeal Ocean Avenue, southerly side, beginning at the intersection of Lafayette Street and running in an easterly directions for a distance of 100 feet, 2 hour parking. (11/18/76)

Section 2. Repeal Ocean Avenue, southerly side, extending 100 feet from Lafayette Street, 2 hour parking (10/5/k76)

Amend by adding the following:

Section 3. Ocean Avenue, southerly side, beginning at Lafayette Street and running in an easterly direction for 158 feet, two hour parking.

Section 4. Ocean Avenue, from Lafayette Street to the westerly property line of #39 Ocean Avenue, total distance 158 feet.

Action Contemplated

Councillor Turiel Moved Adopted for first passage Voted

MOTIONS, ORDERS, AND RESOLUTIONS

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ORDER: Monthly Financial Report dated	September 30,	, 2015, be	referred to the	Committee on
Administration and Finance.				

Action Contemplated

Councillor Turiel Moved Adopted Voted

Councillor Turiel

ORDER: Year to Date Budget Report for the months of July, August and September 2015, be referred to the Committee on Administration and Finance.

Action Contemplated

Councillor Turiel Moved Adopted Voted

Councillor Milo

RESOLUTION: Loyal Order of Moose Lodge #218 for their significant contributions to the citizens of Salem. (This resolution may be viewed in the City Clerks Office during normal business hours)

Action Contemplated

Councillor Milo Moved Adopted Voted

MOTIONS, ORDERS, AND RESOLUTIONS

Counci	llor	Lea	ลน	lt
Countries	1101	_09	uч	

ORDER: The Committee on Community and Economic Development meet to discuss the current and future use of the existing City-Wide Master Plan.

Action Contemplated

Councillor Legault

Moved Adopted

Voted

Councillor Legault

ORDER: The Committee on Government Services meet in order to discuss the Sunshine Ordinance and its use as it applies to public meeting notices.

Action Contemplated

Councillor Legault

Moved Adopted

Voted

Councillor Legault

ORDER: The Committee on Public Health, Safety and Environment meet to discuss the impact of noise generated from loud motorcycle exhaust pipes. Included in this discussion will be current efforts to enforce local laws and any future steps to be considered.

Action Contemplated

Councillor Legault

Moved Adopted

Voted

COMMITTEE REPORTS

Councillor Siegel 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 that the following license be granted

TAG DAY: Marine JROTC, December 11, 2015, January 2, 2016 & February 13, 2016

Accept the Report Voted

Adopt the Recommendation Voted

Councillor Turiel 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 an appropriation in the amount of \$26,242.00 from Capital Outlay Renovation and Repair Acct. to be expended for the repair of public water fountains has considered said matter and would recommend (action unknown meeting took place after agenda deadline)

Accept the Report Voted

Adopt the Recommendation Voted

Councillor Turiel 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 an appropriation in the total amount of \$8,758.00 to Golf Renovation & Repair (\$4,379.00) and Recreation Renovation & Repair (\$4,379.00) 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

None

PETITIONS

Request from residents of Orchard Terrace to hold a Block Party on Friday, October 30, 2015 from 5:00 P.M. to 10:00 P.M.

Action Contemplated

Councillor Gerard Moved Granted Voted

Request from Francis Riggieri to hold a public hearing to discuss issues issues regarding the proposed development plans at the current property located at 331-333 Lafayette Street

Action Contemplated

CouncillorTuriel Moved Refer to the Committee of the Whole Voted

Hold a Public Hearing

The Following License Applications:

TAXICAB: Tri City Services, Inc. 55 R Walnut St., Peabody (4 Taxis)

TAXI OPERATORS: Joany Perez-Alicea, 33 Franklin St., Salem

Oscar Gutierrez, 34 Prince St., Salem

Israel Anderson Pool, 50 Warren St., Peabody

Randely Lora, 132 Common St., Lynn Mateo Calderon, 6 Grant St., Beverly Yorski Ducos, 33 Harbor St., Salem Jorge Guerrero, 50 Palmer St., Salem Jason Sheets, 8 ½ Allen St., Saoem Mariah Salah, 7 Stone Ct., Gloucester

Action Contemplated

Councillor Siegel Moved Granted Voted

PETITIONS

The Following Claims:

James Nyhan, 171 North St., Salem

Action Contemplated

Councillor Siegel Moved Referred to Comm. on Ord., Lic. &

Legal Affairs

Voted

The Following Bonds:

CONSTABLE: Luis Adriano Polanco, 60 Pleasant St., Lawrence

Action Contemplated

Councillor Siegel Moved Referred to Comm. on Ord., Lic. &

Legal Affairs and Returned Approved

Voted

UNFINISHED BUSINESS

SECOND PASSAGE Ordinance amending Chapter 2, Section 2-271, Compensation of members of the Council with additional compensation for president of the City Council

Action Contemplated					
Councillor Eppley	Moved Adoption for second & final passage	Voted			
SECOND PASSAGE Ordinance amending Traffic Ch. 42, Sec. 17A Schedule of Fines during the month of October for parking in resident parking zones.					
Action Contemplated					
Councillor Siegel	Moved Adoption for second & final passage	Voted			
SECOND PASSAGE Ordinance amending Traffic Ch. 42, Sec. 50B "Handicap Parking Limited Time" Beaver Street					
Action Contemplated					
Councillor Gerard	Moved Adoption for second & final passage	Voted			
SECOND PASSAGE Ordinance amending Traffic Ch. 42, Sec. 50B "Handicap Parking Limited Time" Cabot Street					
Action Contemplated					
Councillor Turiel	Moved Adoption for second & final passage	Voted			

the meeting adjourned at

P.M.

On the motion of Councillor