City of Salem, Massachusetts Office of the City Clerk

Ilene Simons City Clerk



March 12, 2019

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 14, 2019 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: ILENE SIMONS CITY CLERK

CITY COUNCIL

REGULAR MEETING

"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 Ilene Simons at 978-619-5610 or isimons@salem.com.

A Regular Meeting of the City Council held in the Council Chamber on Thursday, March 14, 2019 at 7:00 P.M. for the purpose of transacting any and all business. Notice of this meeting was posted on March 12, 2019, at 12:22 P.M. This meeting is being taped and is live on S.A.T.V.

Councillors absent:

Council President Dibble presided.

Councillor meeting.

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

VOTED

President Dibble requested that everyone please rise to recite the Pledge of Allegiance.

PUBLIC TESTIMONY

Public Testimony not to exceed 15 minutes
Public Testimony is not a public hearing or question and answer period
Name must be on roster 30 minutes prior to meeting
Agenda items only

How to Sign Up:

Anyone wishing to present testimony at a City Council meeting regarding a matter on the agenda, <u>must sign the roster in person</u> stating their name, address and subject matter. The Roster will be available in the City Clerk's Office (Room 1) and may sign the roster From the time the agenda is posted until thirty (30) minutes prior to the start of the regular Council Meeting (by 6:30 p.m.). Only those on the roster may present testimony at the Meeting. (For complete rules for Public Testimony please refer to Council Rules Section 28C)

CITY COUNCIL

REGULAR MEETING

HEARINGS

NONE

CITY COUNCIL

REGULAR MEETING

APPOINTMENTS AND REAPPOINTMENTS

Held from the last meeting, Mayor's appointment of Christian Bednar 17 Beacon St. to the Affordable Housing Trust Fund Board with a term to expire on February 28, 2020

Action Contemplated				
Councillor Madore	Moved Confirmation by F	RCV	Yeas Nays Abs	
Mayor's appointment of Cynthia Nina-Soto of 6 Laurent Rd to serve on the Affordable Trust Fund Board with a term to expire on March 14, 2020				
Councillor	Suspension of Rules	Councillor	Objection	
Action Contemplated				
Councillor Peterson	Held under the rules			
Mayor's appointment of Susan DameGreene of 1 Broad St. to serve on the Cemetery Commission with a term to expire on February 28, 2022				
Councillor	Suspension of Rules	Councillor	Objection	
Action Contemplated				
Councillor Madore	Held under the rules			

CITY COUNCIL

REGULAR MEETING

APPOINTMENTS AND REAPPOINTMENTS

Mayor's reappointment of John Young of 126 Boston St. to the Disabilities Commission with a term to expire March 24, 2022

Action Contemplated				
Councillor Flynn	Confirmed by roll call vote	Yeas	Nays	Abs
Mayor's reappointment of Fred Atkins, of 3 Neptune Rd, Marblehead to the Salem Harbor Port Authority with a term to expire March 23, 2022				
Action Contemplated				
Councillor McCarthy	Confirmed by roll call vote	Yeas	Nays	Abs

CITY COUNCIL

REGULAR MEETING

COMMUNICATIONS FROM THE MAYOR

ORDERED: That the sum of Nineteen Thousand Five Hundred and Eighty-Seven Dollars (\$19,587.00) is hereby appropriated from the "Fund Balance Reserved for Appropriation – Free Cash" account (1-3245) to the "Fire Educational Training" Account (12202-5317) in accordance with the recommendation of Her Honor the Mayor.

Councillor Councillor Suspension of the Rules Objection **Action Contemplated** Councillor Peterson Moved Adoption Voted OR Held under the Rules ORDERED: That the sum of Fourteen Thousand Dollars (\$14,000.00) is hereby appropriated from the "Fund Balance Reserved for Appropriation – Free Cash" account (1-3245) to the "Inspectional Services Electricity" Account (11962-5211) in accordance with the recommendation of Her Honor the Mayor. Councillor Suspension of the Rules Councillor Objection Action Contemplated Councillor Peterson Voted Moved Adoption OR Held under the Rules

CITY COUNCIL

REGULAR MEETING

COMMUNICATIONS FROM THE MAYOR

ORDERED: That the sum of Ten Thousand Dollars (\$10,000.00) is hereby appropriated from the "Fund Balance Reserved for Appropriation – Free Cash" account (1-3245) to the "City Council Advertising" Account (11112-5306) in accordance with the recommendation of Her Honor the Mayor.

Councillor Suspension of the Rules Councillor Objection

Action Contemplated

Councillor Peterson Moved Adoption Voted
OR
Held under the Rules

ORDERED: That the sum of Three Thousand Eight Hundred and Seventy-Three Dollars and Ninety-Three Cents (\$3,873.93) be approved within the "Retirement Stabilization Fund-Vacation/Sick Leave Buyback" account (83113-5146) to be expended for the FY 2019 contractual buyback(s) listed below in accordance with the recommendation of Her Honor the Mayor.

Name	Department	Amount	
Sheila Bedard	School Dept	3,873.93	
		3,873.93	

Councillor	Suspension of the Rules	Councillor	Objection
Action Contemplated			
Councillor Peterson	Moved Adoption OR Held under the Rule	s	Voted

CITY COUNCIL

REGULAR MEETING

MAYOR'S INFORMATIONAL PAGE

NONE

CITY COUNCIL

REGULAR MEETING

MOTIONS, ORDERS, AND RESOLUTIONS

Councillor Dibble

That the City Council Elect Councillor Dominguez and Councillor Sargent to the Affordable Housing Trust Fund Board of Trustees per ordinance Ch. 2, Sec. 1002: "The city council shall annually elect two members of the city council to serve for a term of one year. The city council president or his or her designee shall serve for a term of one year." And that their terms are from April 12, 2019 to April 12, 2020

Action Contemplated

Councillor Dibble

Moved Adoption

Voted

Councillor Gerard

ORDERED: That Section 36 of the Rules and Orders of the City Council be amended by deleting the reference to "Cushing's Manual" and inserting in place thereof "Roberts Rules of Order"

Action Contemplated

Councillor Gerard

No action until next meeting on March 28, 2019 under the rules

Voted

Councillor Flynn

ORDERED: That any Salem Resident interested in applying to be a City Council Appointed member of the Tree Commission, submit an application (found on-line or at the City Clerk's office) along with a resume to the City Clerk by March 25, 2019 and that the Committee on Government Services coposted with the Committee of the Whole, meet to review such applications and resumes and bring forward a recommendation to the full Council for this appointment.

Action Contemplated

Councillor Flynn Moved Adoption Voted

CITY COUNCIL

REGULAR MEETING

MOTIONS, ORDERS, AND RESOLUTIONS

Councillor Peterson

In the year Two Thousand and Nineteen

An Ordinance to amend an Ordinance relative to Traffic, Chapter 42 Section 51 – "Parking Prohibited on Certain Streets"

Be it Ordained by the City Council of the City of Salem, as follows

SECTION 1. Amending Ch. 42, Section 51, as follows:

Repealing:

Whaler's Lane, southbound, on the westerly side, starting one hundred and sixty-five (165) feet from First Street and extending to Fortune Way. "No Parking Anytime"

And Replacing With:

Whaler's Lane, southbound, on the westerly side, from First Street to Good Hope Lane. "No Parking Anytime"

SECTION 2. This ordinance shall take effect as provided by City Charter

Action Contemplated

Councillor Peterson

Moved for Adoption for First Passage

Voted

CITY COUNCIL

REGULAR MEETING

MOTIONS, ORDERS, AND RESOLUTIONS

Councillor Peterson

In the year Two Thousand and Nineteen

An Ordinance to amend an Ordinance relative to Traffic, Chapter 42 Section 51 – "Parking Prohibited on Certain Streets"

Be it Ordained by the City Council of the City of Salem, as follows

SECTION 1. Amending Ch. 42, Section 51, by adding the following:

Whaler's Lane, southbound, on the westerly side, from First Street to Majestic Way; westbound, on the northly side, from Majestic Way to Queensberry Drive; northbound, on the easterly side from Queensberry Drive to Captain's Lane: northbound, on the easterly side, from the driveway serving 162-168 Whaler's Lane to the driveway serving 170-176 Whaler's Lane. "No Parking Anytime"

SECTION 2. This ordinance shall take effect as provided by City Charter

Action Contemplated

Councillor Peterson

Moved for Adoption for First Passage

Voted

CITY COUNCIL

REGULAR MEETING

COMMITTEE REPORTS

Councillor McCarthy offered the following report for the Committee on Ordinances, Licenses & Legal Affairs co-posted with the Committee of the Whole to whom was referred the matter of discussing a trial period for use of four (4) parking spaces on Washington St. and two (2) southernmost rows of parking in Riley Plaza for a pilot program for valet parking has considered said matter and would recommend that (action unknown, meeting took place after agenda deadline.)

Accept the Report Voted

Adopt the Recommendation Voted

Councillor Peterson offered the following report for the Committee on Administration & Finance coposted with the Committee of the Whole to whom was referred the matter of petitioning the General Court for a local sales tax for entertainment ticket tax has considered said matter and would recommend a negative recommendation

Accept the Report Voted

Adopt the Recommendation Voted

CITY COUNCIL

REGULAR MEETING

COMMUNICATIONS FROM CITY OFFICIALS

NONE

CITY COUNCIL

REGULAR MEETING

PETITIONS

Communication from Police Traffic revoking Khris Lara's Taxi Operator License, 59 Boston St., due to police action.

Councillor McCarthy Moved Adoption & Received and Filed Voted

The Following License Applications:

PUBLIC GUIDES Michael Vitka 384 Essex St., Salem

Tyler Carlton 34 Perk St., Salem

Samuel Baltrusis 445Artisan Way #225, Somerville Sarah-Frankie Carter 394 Essex St. Unit 2, Salem

William Page 65 ½ Essex St. Apt 2, Salem Marcela Mayorga 270 Lafayette St. #3, Salem John Flanagan 38 Bayview Ter., Danvers Maria McQuaid 51 Lafayette St. #210, Salem

TAXI OPERATORS Amabel Gomez 10 First St Apt 104, Salem

Andrew Smith 6 Monroe St. Apt 103, Salem

Action Contemplated

Councillor McCarthy Moved Granted VOTED

The Following License Applications:

TAG DAYS: S.H.S Softball – 4/14/2019, 4/28/2019, 5/5/2019

Councillor McCarthy Refer to Comm. on Ord., Lic. & Voted

Legal Affairs

CITY COUNCIL

REGULAR MEETING

PETITIONS

The Following Claims:

Francesca Lubbock 9 Goldthwait Rd., Marblehead Michael Gallotta 149 Derby St. Unit J, Salem Linda Rosenfield 10 Weatherly Dr., Salem Alberto Buruca 8 Jackson St., Lynn

Action Contemplated

Councillor McCarthy Refer to Comm. on Ord., Lic. & Voted

Legal Affairs

The Following Bond:

SIGN: Red Garden LLC d/b/a The Boutique 6 Front St., Salem

Action Contemplated

Councillor McCarthy Refer to Comm. On Ord., Lic. &

Legal Affairs & Returned Approved

Voted

CITY COUNCIL

REGULAR MEETING

UNFINISHED BUSINESS

Councillor Gerard's notice of reconsideration of First Passage of the Zoning Ordinance rela	ative to the
Municipal and Religious Overlay Re-use Overlay District as amended.	

Action Contemplated				
Councillor Gerard	Moved Confirmation by RCV	Yeas	Nays	Abs

the meeting adjourned at P.M.

On the motion of Councillor