City of Salem, Massachusetts Office of the City Clerk

Cheryl A. LaPointe City Clerk



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December 6, 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, December 8, 2016 at 7:00 P.M. to hold its regular meeting and a Public Hearing for the allocation of local property tax levy among the four real property classes for FY 2017 and 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

"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, December 8, 2016 at 7:00 P.M. for the purpose of transacting any and all business. Notice of this meeting was posted on December 6, 2016 at 10:45 A.M. This meeting is being taped and is live on S.A.T.V.

Councillors absent:

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

Public Hearing on the issue of allocating the local property tax levy among the four (4) property Classes for the fiscal year of 2017, and the residential, open space, and small commercial exemption options

Present are: Mayor Driscoll, Deborah Jackson Director of Assessor, Asst. Director Jim Bond, Asst. Assessor Stephen Cortes

Board of Assessors: Richard Jagolta Chairman, Damian Johnson and Robert Millerick

President Turiel then turned the Public Hearing over to the Board of Assessors and the Mayor.

Action Contemplated

Councillor Eppley

Moved to close the public hearing

Voted

APPOINTMENTS AND REAPPOINTMENTS

The Mayor's appointment of Janine Liberty, 6 Maple Ave., to serve as a member of the Public Art Commission for a term to expire on December 8, 2018

Councillor Suspension of the Rules Councillor Objection **Action Contemplated** Councillor Dibble Held Under the Rules The Mayor's appointment of Chrissy Kobyljanec, 22 Warren St., to serve as a member of the Renewable Energy Task Force for a term to expire on December 8, 2019 Councillor Suspension of the Rules Councillor Objection **Action Contemplated** Councillor Famico Held Under the Rules The Mayor's appointment of Christine Madore, 2 Federal St., to serve as a member of the Salem Redevelopment Authority for a term to expire on December 8, 2021 Councillor Suspension of the Rules Councillor Objection **Action Contemplated** Councillor Famico Held Under the Rules

APPOINTMENTS AND REAPPOINTMENTS

The Mayor's appointment of Samuel Hoang (Ward 4) and Collin McLean (Ward 2) to serve as members of the Salem Youth Commission for a term to expire on May 12, 2017

Councillor Suspension of the Rules Councillor Objection

Action Contemplated

Councillor Eppley Held Under the Rules

The Mayor's reappointment of Mark Snider to serve as a Constable with a term to expire on November 8, 2019

Action Contemplated

Councillor McCarthy Received & File Voted

COMMUNICATIONS FROM THE MAYOR

Appropriation of \$2,421,386.10 from the "General Fund – Free Cash" to the following special revenue funds:

Stabilization Fund 20% 1,076,171.60

Capital Improvement Fund 20% 1,076,171.60

Other Post Employ Benefits (OPEB) 5% 269,042.90

Councillor suspension of rules Councillor object

Action Contemplated

Councillor Eppley Moved Adoption Voted

Appropriation of \$500,000.00 from "General Fund – Free Cash" to "Retirement Stabilization Fund"

Councillor suspension of rules Councillor object

Action Contemplated

Councillor Eppley Moved Adoption Voted

Appropriation of \$400,000.00 from the "General Fund – Free Cash" to "Contributory Retirement Account"

Councillor suspension of rules Councillor object

Action Contemplated

Councillor Eppley Moved Adoption Voted

COMMUNICATIONS FROM THE MAYOR

Appropriation of \$1,238,398.00 from "Receipts Reserved" account to reduce the gross amount to be raised by taxation when Fiscal Year 2017 tax rate is set

Receipt Reserved – Witch House \$208,398

R/Reserved – Golf Course \$760,000

Receipts Reserved – Harbormaster \$270,000

\$2,238,398

Councillor suspension of rules Councillor object

Action Contemplated

Councillor Eppley Moved Adoption Voted

Appropriation of \$1,300,000.00 from the "Fund Balance – Free Cash" account to reduce the gross amount to be raised by taxation when Fiscal Year 2017 tax rate is set

Councillor suspension of rules Councillor object

Action Contemplated

Councillor Eppley Moved Adoption Voted

COMMUNICATIONS FROM THE MAYOR

ORDER: Accept the provisions of Section 4, Chapter 73 of Acts of 1986 for Fiscal Year 2017, And that such additional exemptions granted by 100% of the statutory exemption amounts, provided all other qualifications specified in said Section 4, Chapter 73 of the Acts of 1986 are met.

| Action Contemplated | | | | | |
|---|---------------------|------------|--|--|--|
| Councillor Eppley | Moved Adoption | Voted | | | |
| Appropriation of \$100,383 city's share of the project t | | | Repair" account to cover the partment. | | |
| Councillor | suspension of rules | Councillor | object | | |
| Action Contemplated | | | | | |
| Councillor Eppley | Moved Adoption | | Voted | | |
| Appropriation of \$82,856.00 from the "Capital Outlay – Renovation & Repair" account to initiate design phase services for Boston Street Roadway Improvement Project by the Engineering Department. | | | | | |
| Councillor | suspension of rules | Councillor | object | | |
| Action Contemplated | | | | | |
| Councillor Eppley | Moved Adoption | | Voted | | |

COMMUNICATIONS FROM THE MAYOR

Appropriation of \$35,000.00 from the "Fund Balance – Free Cash" account to "Planning – Contracted Services" account

| Councillor | suspension of rules Councillo | | object | |
|--|-------------------------------|-----------------|--|--|
| Action Contemplated | | | | |
| Councillor Eppley | Moved Adoption | Voted | | |
| Appropriation of \$30,000. Active" account | .00 from the "Fund Balance | - Free Cash" ac | count to "Police – Medical | |
| Councillor | suspension of rules | Councillor | object | |
| Action Contemplated | | | | |
| Councillor Eppley | Moved Adoption | | Voted | |
| | | | ount to be expended for the Park by the Planning Dept. | |
| Councillor | suspension of rules | Councillor | object | |
| Action Contemplated | | | | |
| Councillor Eppley | Moved Adoption | | Voted | |
| | | | | |

Voted

DECEMBER 8, 2016

COMMUNICATIONS FROM THE MAYOR

Appropriation of \$2,400.00 from the "Capital Outlay – Renovation & Repair" account to be expended for repairs to the main elevator in the Library

Councillor suspension of rules Councillor object **Action Contemplated** Councillor Eppley Moved Adoption Voted ORDER: In accordance with MGL Ch. 44 Sec. 64 which allows for a municipality to pay for prior fiscal year invoices using current fiscal year appropriations by two-thirds vote of the City Council a request of \$2,324.32 of outstanding FY2016 Police Dept. invoices be paid from FY 2017 Police Budget. Police North Shore Medical Center \$2,324.32 Councillor Councillor suspension of rules object Action Contemplated Councillor Eppley Moved Adoption by roll call vote Voted YEAS NAYS **ABSENT** ORDER: Accept donation of \$1,400.00 from the Williams Family to the Park & Recreation Donation Fund **Action Contemplated**

Moved Adoption

Councillor Eppley

COMMUNICATIONS FROM THE MAYOR

| ORDER: Accept donation Recreation Donation Fun | n of \$1,000.00 from the Von Wormer Germar d | n Film Company to the Park & |
|---|---|---|
| Action Contemplated | | |
| Councillor Eppley | Moved Adoption | Voted |
| honor of the late Ray Kra who served our nation wi | newly installed bench in Patton Park on Sch jeski, lifelong resident of Salem spending mo th distinction during the Vietnam era and an st importantly a devoted husband, brother, fa | ost of his life in North Salem active member of the |
| Action Contemplated | | |
| Councillor Gerard | Moved Adoption | Voted |
| | | |

MAYOR'S INFORMATIONAL PAGE

Letter from the Mayor with her recommendation of the setting of the current fiscal year tax rate. The Mayor's recommendation is to maintain the current 1.65 CIP split tax rate or (0.874987). The current split maintains a reasonable balance between trying to provide relief to our homeowners, while also trying to grow our commercial base.

(The letter can be viewed in the City Clerk's office during normal business hours)

Action Contemplated

Councillor Eppley

Moved Receive & File

Voted

DECEMBER 8, 2016 MOTIONS, ORDERS, AND RESOLUTIONS

RESIDENTIAL FACTOR

Determination of the percentage of total taxes to be borne by the (4) classes of property

| Action contemplate | ed | | | | | |
|---------------------------|-------------------------|--|-----------------|--------------------------------|--|--|
| Councillor Eppley | Moved that the Cit | Moved that the City of Salem adopt a RESIDENTIAL FACTOR OF | | | | |
| | % for fiscal year 2017. | | | | | |
| | Roll call vote | YEAS | NAYS | ABSENT | | |
| Councillor Eppley | Moved for immedia | ate reconside | ration in the I | nopes it would not prevail. | | |
| DENIED | | | | | | |
| OPEN SPACE EX | EMPTION | | | | | |
| Councillor Eppley 2017 | Moved that the Cit | y NOT adopt | an OPEN SF | PACE EXEMPTION for Fiscal Year | | |
| | Roll call vote | YEAS | NAYS | ABSENT | | |
| | | | | | | |

Councillor Eppley Moved for immediate reconsideration in the hopes it would not prevail.

DENIED

<u>DECEMBER 8, 2016</u> <u>MOTIONS, ORDERS, & RESOLUTIONS</u>

RESIDENTIAL EXEMPTION

| Councillor Eppley 2017 | Moved that the City NOT adopt a RESIDENTIAL EXEMPTION for Fiscal Yea | | | | |
|---------------------------------------|--|----------------|-----------------|---------------------------|--|
| | Roll call vote | YEAS | NAYS | ABSENT | |
| | | | | | |
| Councillor Eppley | Moved for immediate | te reconsidera | ation in the ho | pes it would not prevail. | |
| | | | | DENIED | |
| | | | | | |
| SMALL COMMERC | CIAL EXEMPTION | | | | |
| Councillor Eppley Fiscal Year 2017 | Moved that the City | NOT adopt a | SMALL COM | IMERCIAL EXEMPTION for | |
| | Roll call vote | YEAS | NAYS | ABSENT | |
| | | | | | |
| Councillor Eppley | Moved for immediat | te reconsidera | ation in the ho | pes it would not prevail. | |
| | | | | DENIED | |
| | | | | | |

MOTIONS, ORDERS, & RESOLUTIONS

| Council | lor | Furey |
|---------|-----|--------------|
|---------|-----|--------------|

ORDER: That the Committee on Ordinances, Licenses and Legal Affairs co-posted with the Committee of the Whole meet to discuss a home rule petition reducing the speed limit to 25 mph city-wide inSalem and that the following be invited: Mayor or her rep., Police Traffic, Traffic and Parking Director and the City Solicitor

| Action Contemplated | | |
|---------------------|--|-------|
| Councillor Furey | Moved Adoption | Voted |
| | | |
| Councillor Lovely | | |
| <u> </u> | Traffic Ch. 42, Sec. 50B Handicap Parkir a distance of twenty (20) feet, Handicap I | • |

Action Contemplated

Councillor Lovely Moved Adoption for first passage Voted

Councillor McCarthy

ORDINANCE: amending Traffic Ch. 42, Sec. 50B Handicap Parking Limited Time, Repeal Becket Street in front of #18, for a distance of twenty (20) feet, Handicap Parking Tow Zone. (10/18/16)

Action Contemplated

Councillor McCarthy Moved Adoption for first passage Voted

COMMITTEE REPORTS

Councillor McCarthy 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 granting the following licenses

JUNK DEALER: 15 Robinson Road, LLC, 15 Robinson Road (for year 2017)

TAG DAYS: S.H.S. Winter Track, 1/15/17 & 2/4/17

S.H.S. Girls Lacrosse, 4/8/17 & 5/13/17

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 to execute a deed to convey to NSMC a parcel of dedicated Park Land adjacent to Bertram Field in exchange for a deed from the NSMC to the City of Salem which shall be dedicated for park purposes has considered said matter and would recommend that the order be adopted as amended

Accept the Report Voted

Adopt the Recommendation Voted

Councillor McCarthy offered the following report for the Committee on Ordinances, Licenses and Legal Affairs to whom was referred the matter of carrying matters forward has considered said matter and would recommend that Rule 31B be suspended and the attached matters be carried into 2017 (meeting took place after agenda deadline list not determined in time for agenda)

Accept the Report Voted

COMMITTEE REPORTS

Councillor Eppley offered the following report for the Committee on Administration & Finance coposted with the Committee of the Whole to whom was referred the matter of an order to authorize the Mayor to purchase property located at 289 Derby Street, on behalf of the City of Salem, for \$1.4 Million. Said land shall be subject to an open space preservation restriction has considered said matter and would recommend that the matter remain in Committee

Accept the Report Voted

Adopt the Recommendation Voted

Councillor Eppley offered the following report for the Committee on Administration & Finance coposted with the Committee of the Whole to whom was referred the matter of a Bond Oder in the amount of \$1,400,000 to be appropriated to pay costs for the Community Preservation Act Project - The acquisition of 289 Derby Street for recreation purposes and the payment of all costs incidental and related thereto has considered said matter and would recommend that the matter to remain in committee

Accept the Report Voted

Adopt the Recommendation Voted

Councillor Eppley offered the following report for the Committee on Administration & Finance coposted with the Committee of the Whole to whom was referred the matter of an appropriation of \$100,000 from CPA Funds to CPA-289 Derby St. Design & Costs has considered said matter and would recommend adoption

Accept the Report Voted

COMMITTEE REPORTS

Councillor Eppley offered the following report for the Committee on Administration & Finance coposted with the Committee of the Whole to whom was referred the matter of an order pursuant to MGL Ch. 79, that the City Solicitor shall prepare and submit to the City Council all necessary documents including the Order of Taking, to take by Eminent Domain, on behalf of the City of Salem, the property located at 289 Derby Street has considered said matter and would recommend that the attached Order of Taking relative to the taking of 289 Derby Street by Eminent Domain be adopted by roll call vote

Accept the Report Voted

Adopt the Recommendation Voted

Councillor Eppley offered the following report for the Committee on Administration & Finance coposted with the Committee of the Whole to whom was referred the matter of a Bond Oder in the amount of \$1,400,000 be appropriated to pay costs for the Eminent Domain Taking of 289 Derby Street considered said matter and would recommend that the matter be adopted for first passage

Accept the Report Voted

Adopt the Recommendation Voted

Councillor Eppley offered the following report for the Committee on Administration & Finance coposted with the Committee of the Whole to whom was referred the matter of amending an ordinance relative to pay for the City Council solely for the purpose of separating any future increase in the pay for the Mayor from any future increase in pay for the City Council has considered said matter and would recommend that the matter remain in committee

Accept the Report Voted

COMMITTEE REPORTS

Councillor Eppley offered the following report for the Committee on Administration & Finance to whom was referred the matter of carrying matters forward has considered said matter and would recommend that Rule 31B be suspended and the attached matters be carried into 2017 (list on file in the City Clerk's Office)

Accept the Report Voted

Adopt the Recommendation Voted

Councillor Milo 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 the use of Municipal Public Garages and Surface Lots has considered said matter and would recommend that the matter (action unknown meeting took place after agenda deadline)

Accept the Report Voted

Adopt the Recommendation Voted

Councillor Milo offered the following report for the Committee on Community and Economic Development Affairs to whom was referred the matter of carrying matters forward has considered said matter and would recommend that Rule 31B be suspended and the attached matters be carried into 2017 (meeting took place after agenda deadline list not determined in time for agenda)

Accept the Report Voted

COMMITTEE REPORTS

Councillor Turiel offered the following report for the Committee of the Whole to whom was referred the matter of carrying matters forward has considered said matter and would recommend that Rule 31B be suspended and the attached matters be carried into 2017 (meeting took place after agenda deadline list not determined in time for agenda)

Accept the Report Voted

DECEMBER 8, 2016 COMMUNICATIONS FROM CITY OFFICIALS

NONE

PETITIONS

Petition from Verizon and Mass Electric to install a jointly owned pole at #6 Lovett Street

HEARING REQUESTED JANUARY 12, 2017

Application from Footprint Power for an inflammable license to increase the gallons of inflammable liquids to be kept/stored above ground for the property located at 24 Fort Avenue, Salem

HEARING REQUESTED JANUARY 12, 2017

The Following License Applications:

PUBLIC GUIDES: Richard Jacobson, 72 Country Club Way, Ipswich

Christine Gandolfi-Piper, 40 Aborn St., Peabody

Kathyn Rutkowski, 2 Essex St., Salem Leo Ward, 31 Crescent Ave., Beverly Karen Scalia, 29RR Upham St., Salem Seth Mascolo, 40 English St., Salem Rory O'Brien, 20 West Ave., Salem

James Morfis-Gass, 123 Lynn St., Peabody Brigitta Amsler, 286 Ocean Ave., Marblehead William Clemens, 49 Summer St., Danvers

Action Contemplated

Councillor McCarthy Moved Granted Voted

PETITIONS

The Following Taxi Operator License:

Steve Rosario, 99 Buffum St., Salem

Action Contemplated

Counicllor McCarthy Moved Granted Voted

The Following Taxi Operator License:

Jael Pena, 52 Tremont St., Salem Oscar Garcia, 9 Abbott St., Salem

Action Contemplated

Counicllor McCarthy Moved Denied Voted

Request from Jael Pena to hold a hearing on the denial of his Taxi Operator License

Action Contemplated

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

Affairs to hold an Executive Session

Request from Oscar Garcia to hold a hearing on the denial of his Taxi Operator License

Action Contemplated

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

Affairs to hold an Executive Session

PETITIONS

The Following License Applications:

JUNKYARD: Newark Recycled Fibers/North Shore Recycling, 53 Jefferson Ave., Salem

SEAWORM: Eduardo Santos, 4 Collins St., Salem

SECOND HAND

CLOTHING:

Boston St., Salem

SECOND HAND

Glass and Etc., 180 Essex St., Salem

VALUABLE: Old Naumkeag Antiques, 1 Hawthorne Blvd, Salem

Tobies Jewelry, 140 Washington St., Salem

Jaqueline Satin, Antiques Gallery, 69 Wharf St., Salem

Action Contemplated

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

Legal Affairs

The Following Claims:

Cairo Charsi, 15 Crombie St., Salem Janice Helsor, 35 Ariel St., Lincoln, ME Christine Gomes, 15 Hillside Ave., Salem

SUBROGATED: Vigorito Law (for Cynthia Douglas), 100 State St., Boston

Action Contemplated

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

Legal Affairs

UNFINISHED BUSINESS

| Counci | llor I | ∃pp | ley |
|--------|--------|-----|-----|
| | | | |

SECOND PASSAGE ORDINANCE: amending Traffic Ch. 42, Sec. 50B "Handicap Parking Limited Time" **Ord Street**, in front of #8 for a distance of twenty (20) feet. "Handicap Parking Tow Zone"

Action Contemplated

Councillor Eppley

Moved Adoption for second and final passage

Voted

Councillor Gerard

SECOND PASSAGE ORDINANCE amending Traffic Ch. 42, Sec. 50B "Handicap Parking Limited Time" **Devereux Street**, in front of #2 Devereux Street for a distance of twenty (20) feet. "Handicap Parking Tow Zone"

Action Contemplated

Councillor Gerard

Moved Adoption for second and final passage

Voted

Councillor Lovely

SECOND PASSAGE ORDINANCE amending Traffic Ch. 42, Sec. 50B "Handicap Parking Limited Time" **Wheatland Street**, in front of #12 Wheatland Street for a distance of twenty (20) feet. "Handicap Parking Tow Zone"

Action Contemplated

Councillor Lovely

Moved Adoption for second and final passage

Voted

DECEMBER 8, 2016

UNFINISHED BUSINESS

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|---------|----------|-------|-------------|--------|
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SECOND PASSAGE ORDINANCE amending Traffic Ch. 42, Sec. 50B "Handicap Parking Limited Time" Laurel Street, in front of #14 Laurel Street for a distance of twenty (20) feet. "Handicap Parking Tow Zone"

| Action Contemplated | | | | |
|--|-----------------------|--------------------------|-----|-------|
| Councillor Turiel | Moved Adoption fo | or second and final pass | age | Voted |
| Councillor Famico | | | | |
| SECOND PASSAGE ORD Time" Emerton Street , ea "Handicap Parking Tow Zo | asterly side along #2 | • | | • |
| Action Contemplated | | | | |
| Councillor Famico | Moved Adoption fo | or second and final pass | age | Voted |
| | | | | |
| On the motion of Councillo | or | the meeting adjourned | at | P.M. |