

**NOVEMBER 15, 2018**

**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, November 15, 2018 at 7:00 P.M. for the purpose of transacting any and all business. Notice of this meeting was posted on November 13, 2018, at 9:09 A.M. This meeting is being taped and is live on S.A.T.V.

Councillors absent:

Council President Gerard presided.

Councillor \_\_\_\_\_ moved to dispense with the reading of the record of the previous meeting.

VOTED

President Gerard 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, must sign the roster in person 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)**

NOVEMBER 15, 2018

CITY COUNCIL

REGULAR MEETING

HEARINGS

NONE

**NOVEMBER 15, 2018**

**CITY COUNCIL**

**REGULAR MEETING**

**APPOINTMENTS AND REAPPOINTMENTS**

Mayor's appointment of David Kucharsky of 53 Rockaway Ave., Marblehead to serve as The City of Salem's Director of Traffic and Parking with a term to expire on January 30, 2019

Councillor	Suspension of the Rules	Councillor	Objection
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Action Contemplated

Councillor McCarthy	Held under the Rules
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Mayor's appointment of Catherine R. Miller of 15 Warren St., Salem to the Design Review Board with a term to expire on March 1, 2021

Councillor	Suspension of the Rules	Councillor	Objection
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Action Contemplated

Councillor Madore	Held under the Rules
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The Following Mayor's appointments to the Salem Youth Commission:

Councillor	Suspension of the Rules	Councillor	Objection
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Shantel Alix Fernandez (Adult Member) 6 Hart St. #1 Lynn	Term to Expire: May 26, 2019
Luis Matos De Los Santos	Term to Expire: May 10, 2019
Diana Alushaj	Term to Expire: May 10, 2019
Abigail Clark	Term to Expire: May 11, 2020

Action Contemplated

Councillor Dominguez	Held under the Rules
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**NOVEMBER 15, 2018**

**CITY COUNCIL**

**REGULAR MEETING**

**APPOINTMENTS AND REAPPOINTMENTS**

Mayor's appointment of Jimmi Heiserman of 51 Lafayette St.#205, Salem to the Zoning Board of Appeals with a term to expire on May 1, 2020

Councillor	Suspension of the Rules	Councillor	Objection
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Action Contemplated

Councillor McCarthy	Held under the Rules
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Mayor's reappointments of Andrea Cohen of 117 Highland Ave. and Chris Nagle of 11 Warren St. #2 Salem to the Disabilities Commission with a term to expire on November 15, 2021

Action Contemplated

Councillor Peterson	Moved Confirmation by RCV	Yeas	Nays	Abs
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Mayor's reappointments of John Russell of 16 Memorial Drive and Alice Williams of 3 Cleveland Rd. Salem to the Council on Aging with a term to expire on November 15, 2021

Action Contemplated

Councillor McCarthy	Moved Confirmation by RCV	Yeas	Nays	Abs
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**NOVEMBER 15, 2018**

**CITY COUNCIL**

**REGULAR MEETING**

**APPOINTMENTS AND REAPPOINTMENTS**

Mayor's reappointment of Gail Kubik of 48 Howard St Ext. Salem to the Conservation Commission with a term to expire on November 15, 2021

Action Contemplated

Councillor Madore	Moved Confirmation by RCV	Yeas	Nays	Abs
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Mayor's reappointment of Janine Liberty of 6 Maple Ave. Salem to the Public Art Commission with a term to expire on November 15, 2020

Action Contemplated

Councillor Dibble	Moved Confirmation by RCV	Yeas	Nays	Abs
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Mayor's reappointments of Dr. John Hayes of 13 Hancock St., and Mr. Richard Nye of 5 Shore Ave Salem to the Sustainability, Energy and Resiliency Committee with a term to expire on November 15, 2021

Action Contemplated

Councillor Turiel	Moved Confirmation by RCV	Yeas	Nays	Abs
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**NOVEMBER 15, 2018**

**CITY COUNCIL**

**REGULAR MEETING**

**COMMUNICATION FROM THE MAYOR**

ORDERED: That the sum of Two Million, Six Hundred and Seventy-Seven Thousand, Two Hundred and Sixty-Nine Dollars (\$2,677,269.00) is hereby appropriated from General Fund Balance Reserved for Free Cash (1-3245) to the following special revenue funds. The amount of free cash to be transferred is per the City's Financial Policies and in accordance with the recommendation of Her Honor the Mayor.

Stabilization Fund (8301) 20%	1,189,897.00
Capital Improvement Fund (2000) 20%	1,189,897.00
Other Post Employ Benefits (OPEB) (8313) 5%	297,475.00
<b>Total</b>	<b>2,677,269.00</b>

Councillor	Suspension of the Rules	Councillor	Object
Action Contemplated			
Councillor Turiel	Moved Adoption Or Refer to the Comm. on Admin. and Finance under the rules		Voted

ORDERED: That the sum of Five Hundred Thousand Dollars (\$500,000.00) is hereby appropriated from General Fund Balance Reserved for Free Cash (1-3245) to the Retirement Stabilization fund. This transfer is requested in accordance with the recommendation of Her Honor the Mayor.

Councillor	Suspension of the Rules	Councillor	Object
Action Contemplated			
Councillor Turiel	Moved Adoption Or Refer to the Comm. on Admin. and Finance under the rules		Voted

**NOVEMBER 15, 2018**

**CITY COUNCIL**

**REGULAR MEETING**

**COMMUNICATION FROM THE MAYOR**

**ORDERED:** That the sum of Two Hundred and Two Thousand Dollars (\$202,000.00) is hereby appropriated within the "Capital Outlay Equipment" Fund 2000 to be expended for HVAC Project at the Salem Public Library in accordance with the recommendation of Her Honor the Mayor.

Councillor	Suspension of the Rules	Councillor	Object
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Action Contemplated

Councillor Turiel	Moved Adoption Or Refer to the Comm. on Admin. and Finance	Voted
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**ORDERED:** That the sum of One Hundred Thousand Dollars (\$100,000.00) is hereby appropriated within the "Capital Outlay Equipment" Fund 2000 to be expended for replacement of the two elevators in the Museum Place Parking Garage in accordance with the recommendation of Her Honor the Mayor.

Councillor	Suspension of the Rules	Councillor	Object
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Action Contemplated

Councillor Turiel	Moved Adoption Or Refer to the Comm. on Admin. and Finance	Voted
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**NOVEMBER 15, 2018**

**CITY COUNCIL**

**REGULAR MEETING**

**COMMUNICATION FROM THE MAYOR**

**ORDERED:** That the sum of Fifty Thousand Dollars (\$50,000.00) is hereby appropriated from the "Receipts Reserved – Witch House" account (24371-4800) to the "Pioneer Village – Contracted Servicess" Account (16532-5320) in accordance with the recommendation of Her Honor the Mayor.

Councillor	Suspension of the Rules	Councillor	Object
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Action Contemplated

Councillor Turiel	Moved Adoption Or Refer to the Comm. on Admin. and Finance		Voted
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**ORDERED:** That the sum of Forty-Five Thousand Dollars (\$45,000.00) is hereby transferred from the "Parking Department Full-Time Salary" account (14811-5111) to the "Parking Department Contracted Services" Account (14812-5320) in accordance with the recommendation of Her Honor the Mayor.

Councillor	Suspension of the Rules	Councillor	Object
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Action Contemplated

Councillor Turiel	Moved Adoption Or Refer to the Comm. on Admin. and Finance		Voted
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**NOVEMBER 15, 2018**

**CITY COUNCIL**

**REGULAR MEETING**

**COMMUNICATION FROM THE MAYOR**

**ORDERED:** That the sum of Thirty-Four Thousand, Three Hundred and Four Dollars (\$34,304.00) be approved within the “Retirement Stabilization Fund-Vacation/Sick Leave Buyback” account (83113-5146) to be expended for the FY 2019 contractual buyback(s) of Edward Morse School Department in accordance with the recommendation of Her Honor the Mayor.

Councillor	Suspension of the Rules	Councillor	Object
Action Contemplated			
Councillor Turiel	Moved Adoption Or Refer to the Comm. on Admin. and Finance		Voted

**ORDERED:** To accept the donation from Mack Park Neighborhood Assoc. totaling Six Thousand Eight Hundred and Twenty-Two Dollars (\$6,822.00) to be deposited into the Police K9 in accordance with the recommendation of Her Honor the Mayor.

Councillor	Suspension of the Rules	Councillor	Object
Action Contemplated			
Councillor Turiel	Moved Adoption Or Refer to the Comm. on Admin. and Finance		Voted

**ORDERED:** That accept the donation from Footprint – Derby St. Mile Race totaling Three Thousand Six Hundred and Seventy Dollars and Seventeen Cents (\$3,670.17). These funds will be deposited into the Park & Rec fund in accordance with the recommendation of Her Honor the Mayor.

Councillor	Suspension of the Rules	Councillor	Object
Action Contemplated			
Councillor Turiel	Moved Adoption Or Refer to the Comm. on Admin. and Finance		Voted

**NOVEMBER 15, 2018**

**CITY COUNCIL**

**REGULAR MEETING**

**COMMUNICATION FROM THE MAYOR**

ORDERED: Upon payment of an unpaid parking fine and the donation of two non-perishable items or canned goods to be donated to local food pantries, the City Collector shall waive, from December 1, 2018 – December 20, 2018, up to thirty dollars in late fees added to an unpaid parking fine, as provided in Section 17A of the City of Salem Traffic Code. The Collector shall not waive any surcharge imposed by the Massachusetts Registry of Motor Vehicles if the Collector has notified the Registry of Motor Vehicles of an unpaid fine and a non-renewal of license and/or registration has been recorded by the Registry of Motor Vehicles.

Action Contemplated

Councillor Turiel	Moved Adoption Or Refer to the Comm. on Admin. and Finance	Voted
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ORDERED: The City Council hereby authorizes free parking in municipal garage, lots, and meters on November 23 and November 24, 2018 in support of Small Business Saturday.

Action Contemplated

Councillor Turiel	Moved Adoption Or Refer to the Comm. on Admin. and Finance	Voted
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ORDERED: The City Purchasing Agent is hereby authorized to solicit bids and lease, with the approval of the Mayor, no more than one-third of the city-owned lot at 297 Bridge Street for the period of November 23 though and including December 24, 2018, for the purpose of selling Christmas trees, wreathes, and similar holiday items.

Action Contemplated

Councillor Turiel	Moved Adoption Or Refer to the Comm. on Admin. and Finance	Voted
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**NOVEMBER 15, 2018**

**CITY COUNCIL**

**REGULAR MEETING**

**COMMUNICATION FROM THE MAYOR**

**ORDINANCE:** An Ordinance to amend an ordinance relative to solid waste management.

*Be it ordained by the City Council of the City of Salem, as follows:*

**Section 1.** Chapter 36 is hereby amended as follows:

- 1) Section 36-4 Pickup of Large Items is hereby amended by deleting the first paragraph in its entirety and replacing it with the following:
  - a) Up to two bulk items such as mattresses and furniture shall be collected by appointment by the City's solid waste collection contractor during the resident's recycling pick-up week.
  - b) E-Waste, including computers and televisions, and appliances may be recycled at quarterly collection events scheduled by the City Engineer. A fee may be charged for the disposal of certain e-waste items.
- 2) Section 36-4 is further amended by deleting the first phrase of the second paragraph, "Items from demolishing or refurbishing properties such as ductwork, furnaces, radiators" and replacing it with "Construction and demolition debris including asphalt, bricks, concrete and other masonry materials, soil, rock, wall coverings, drywall, plumbing fixtures, insulation, roofing shingles, plate glass, metal, wood waste, electrical wires"
- 3) Section 36-5 Residential Curbside Solid Waste and Recycling Collection is hereby amended by deleting the first paragraph in its entirety and replacing it with the following:
 

"The City shall provide weekly municipal curbside solid waste and bi-weekly recycling collection to all owner-occupied residential units and non-owner occupied rental units, limited to six or less unit buildings, serviced by the municipal collection contract at the time this section is adopted."
- 4) Section 36-5 Residential Curbside Solid Waste and Recycling Collection is hereby further amended by deleting, with the third paragraph of this section, the phrase "including paper, cardboard, aluminum containers, recyclable paper, metal, glass and single polymer plastics."
- 5) Section 36-6 Collection Fee for Certain Residents is hereby amended by adding the following to end of the first sentence in Section 36-6 (f):
 

" if evidence of ownership and an affidavit is filed with the City Engineer within 90 days of purchase of property or change in deed."
- 6) Section 36-8 Collection Fee for Certain Commercial Establishments is hereby amended by adding the phrase "per commercial unit" at the end of the first sentence of this section.
- 7) Section 36-7 Commercial curbside solid waste and recycling collection is hereby amended by deleting the second paragraph in its entirety and inserting it as a new Section 36-9 entitled "Penalties." This paragraph is further amended by deleting the word "section" as it appears in the first sentence and replacing it with the word "chapter."

Section 2. This Ordinance shall take effect as provided by City Charter.

Action Contemplated

Councillor McCarthy

Moved Adoption for first passage  
OR Refer to the Comm. on Ord., Lic. &  
Legal Affairs

Voted

**NOVEMBER 15, 2018**

**CITY COUNCIL**

**REGULAR MEETING**

**COMMUNICATION FROM THE MAYOR**

ORDINANCE: An Ordinance to amend an ordinance relative to parking

*Be it ordained by the City Council of the City of Salem, as follows:*

Section 1. Chapter 42, Article V. Parking, Sec. 57B - *Parking time limited; off-street parking areas* is hereby amended by inserting the following new paragraph:

“Any off-street parking area on which a kiosk or multi-space meter is utilized for parking fees, including the parking lots on Church Street (W), Crombie Street, 297 Bridge Street and Bridge Street adjacent to 13 Howard Street shall be enforced Monday through Saturday 8:00 am to 6:00 pm and on Sunday Noon to 6:00 pm. Parking shall be free on Sundays for Salem residents, verified via automobile registration.”

Section 2. This Ordinance shall take effect as provided by City Charter.

Action Contemplated

Councillor McCarthy

Moved Adoption for first passage  
OR Refer to the Comm. on Ord., Lic. &  
Legal Affairs

Voted

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ORDINANCE: An Ordinance *to amend an Ordinance relative to the Youth Commission Composition*

Section 1. Chapter 2 Sec. 2-1031. - *Composition; appointment, term; filling of vacancies* of Chapter 2, Article IV. - Boards, Commissions, Committees and Authorities, Division 17 – Youth Commission is hereby amended by inserting a new second sentence as follows:

“Two alternate members shall also be appointed to serve for a term of one year.”

Section 2. This Ordinance shall take effect as provided by City Charter.

Action Contemplated

Councillor McCarthy

Moved Adoption for first passage  
OR Refer to the Comm. on Ord., Lic. &  
Legal Affairs

Voted

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**NOVEMBER 15, 2018**

**CITY COUNCIL**

**REGULAR MEETING**

**COMMUNICATION FROM THE MAYOR**

ORDINANCE: An Ordinance to amend an Ordinance relative to Parking, Ch. 42, Sec. 75 – Parking prohibitions towing zone (resident sticker) of Chapter 42-Traffic is hereby amended by adding the following streets to the list of streets restricting parking to residents only from October 1 to November 1:

HALLOWEEN, RESIDENT PARKING	PARKING PROHIBITIONS TOWING ZONE (RESIDENT STICKER)	Becket Avenue, Broad Street, Bridge Street from Howard Street to Oliver Street, Cambridge Street, Chestnut Street, Dalton Parkway, Downing Street, Endicott Street, Essex Street from Summer Street to Boston Street, Flint Street from Essex Street to Broad Street, Federal Street from North Street to Boston Street, Fort Avenue from Webb Street to and including 39 Fort Avenue, Hathorne Crescent, Hathorne Place, Hathorne Street, High Street, Lemon St. Court, Margin Street – west side only, Mt. Vernon Street, Northey Street, Oliver Street, Phelps Street, Pratt Street, Prescott Street, Stearns Place, Summer Street, Union Street, Vale Street, Ward Street, Williams Street, Winthrop Street, and any other street the Police Chief deems necessary. Resident Parking, October 1 to November 1.
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Section 2. This Ordinance shall take effect as provided by City Charter

Action Contemplated

Councillor McCarthy

Moved Adoption for first passage  
OR Refer to the Comm. on Ord., Lic. &  
Legal Affairs

Voted

**NOVEMBER 15, 2018**

**CITY COUNCIL**

**REGULAR MEETING**

**MAYOR'S INFORMATIONAL PAGE**

**NONE**

**NOVEMBER 15, 2018**

**CITY COUNCIL**

**REGULAR MEETING**

**MOTIONS, ORDERS, AND RESOLUTIONS**

**Councillor Gerard**

**ORDERED:** That the attached letter from Sicario Wilcock, State President of the National Society Children of the American Revolution and President of the Judge Samuel Holten Chapter in Danvers, to proclaim November 11th at 11:00 A.M. as a memorable day in history as it marks the 100th Anniversary of the day when the Armistice was signed to end World War I, be received and filed.

Action Contemplated

Councillor Gerard

Moved Adoption

Voted

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**Councillor McCarthy**

**ORDINANCE:** Amending Traffic Chapter 42, Section 50B, "Handicap Zones, Limited Time" Repeal Handicap Parking Space, Perkins Street, in front of #36 Perkins Street, for a distance of twenty (20) feet, "Handicap Zones, Limited Time".

Action Contemplated

Councilor McCarthy

Moved Adoption for first passage

Voted

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**Councillor McCarthy**

**ORDINANCE:** Amending Traffic Chapter 42, Section 17A, "Schedule of Fines re: Penalties" by repealing and replacing the following within Section 17A, Schedule of Fines re: Penalties of Article I: (See List of changes below)

**Section 13B**

Repealing \$15.00 fine – Fire lane  
And replacing it with: \$50.00 fine – Fire lane

**Section 14**

Repealing \$15.00 fine – Within twenty feet of a corner  
And replacing it with: \$25.00 fine – Within twenty feet of a corner

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**NOVEMBER 15, 2018**

**CITY COUNCIL**

**REGULAR MEETING**

**Section 50**

Repealing \$25.00 fine – Upon a crosswalk  
And replacing it with: \$50.00 fine – Upon a crosswalk

Repealing \$25.00 fine – Upon a sidewalk  
And replacing it with: \$50.00 fine – Upon a sidewalk

Repealing \$15.00 fine – Alongside or opposite street excavation  
And replacing it with: \$25.00 fine – Alongside or opposite street excavation

Repealing \$15.00 fine – Less than twelve feet of unobstructed lane  
And replacing it with: \$25.00 fine – Less than twelve feet of unobstructed lane

**Section 51**

Repealing \$15.00 fine – In front of a schoolhouse  
And replacing it with: \$25.00 fine – In front of a schoolhouse

**Section 51C**

Repealing \$15.00 fine – Emergency snow artery  
And replacing it with: \$25.00 fine – Emergency snow artery

**Section 52**

Repealing \$15.00 fine – Bus stop  
And replacing it with: \$50.00 fine – Bus stop

**Section 53**

Repealing \$15.00 fine – Taxi  
And replacing it with: \$25.00 fine – Taxi

**Section 75**

Repealing \$15.00 fine/\$40.00 fine on Friday, Saturday and Sunday during month of October for violation of Parking Prohibitions Towing Zone (Resident Sticker)  
And replacing it with: \$25.00 fine – Parking Prohibitions Towing Zone (Resident Sticker) \$50.00 fine – Parking Prohibitions Towing Zone (Resident Sticker) during months of September and October

**Action Contemplated**

Councillor McCarthy

Moved Adoption for first passage  
OR Refer to the Comm. on Ord., Lic. &  
Legal Affairs

Voted



**NOVEMBER 15, 2018**

**CITY COUNCIL**

**REGULAR MEETING**

**MOTIONS, ORDERS, AND RESOLUTIONS**

**Councillor Madore**

**ORDINANCE:** Amending Traffic Chapter 42, Section 50B, "Handicap Zones, Limited Time" Handicap Parking, Osgood Street, in front of #54 Osgood Street, for a distance of twenty (20) feet, "Handicap Zones, Limited Time".

Action Contemplated

Councillor Madore

Moved Adoption for first passage

Voted

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**Councillor Turiel**

**ORDINANCE:** Amending Traffic Chapter 42, Section 75, "Parking Prohibitions Towing Zone (Resident Sticker)" and Chapter 42, Section 57A, "Parking Time Limited; Unmetered Zones" by adding the following:

**Section 1.** Chapter 42, Section 75, "Parking Prohibitions Towing Zone (Resident Sticker)"

Broadway – Parking Prohibitions Towing Zone (Resident Sticker) – Zone E, Color Orange, northeasterly side starting at the intersection with Loring Avenue and ending at the intersection with Canal Street.

Broadway – Parking Prohibitions Towing Zone (Resident Sticker) – Zone E, Color Orange, southwesterly side starting at the intersection with Loring Avenue and ending at the intersection with Canal Street, 6:00PM to 8:00AM.

**Section 2.** Chapter 42, Section 57A, "Parking Time Limited; Unmetered Zones"

Broadway – Parking Time Limited: Unmetered Zones – southwesterly side starting at the intersection with Loring Avenue and ending at the intersection with Canal Street, two (2) hour parking 8:00AM to 6:00PM.

**Section 3.** These Ordinances shall take effect as provided by City Charter

Action Contemplated

Councillor Turiel

Moved Adoption for first passage

Voted

**NOVEMBER 15, 2018**

**CITY COUNCIL**

**REGULAR MEETING**

**MOTIONS, ORDERS, AND RESOLUTIONS**

**Councillor Madore**

In the year two thousand and ***Eighteen***

An Ordinance to amend an Ordinance relative to Traffic, Chapter 42, Section 50B, "Handicap Parking Zone, Limited Time"

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

**SECTION 1.** From the Corner of Pleasant Street and Webster Street, on Webster Street, beginning forty (40) feet from the corner, in an easterly direction for a distance of twenty (20) feet, "Handicap Parking Zone, Limited Time"

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

Action Contemplated

Councillor Madore	Moved Adoption for first passage	Voted
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**Councillor Turiel**

**ORDERED:** That the corner of Lafayette Street and Ocean Avenue be designated as a Veteran's Square in honor of US Army Signal Sergeant Beniot Francoeur.

Action Contemplated:

Councillor Turiel	Moved Adoption	Voted
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**NOVEMBER 15, 2018**

**CITY COUNCIL**

**REGULAR MEETING**

**COMMITTEE REPORTS**

Held from last meeting, 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 Declaring Lot 2 of 289 Derby Street and conveying Lot 2 to the Salem Redevelopment Authority for consideration of Ten Dollars has considered said matter and would recommend a favorable recommendation to the full council.  
(Declaring Surplus requires a majority by RCV; Conveyance of land requires a two thirds RCV)

Accept the Report Voted

Adopt the Recommendation Voted

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

TAG DAY: S.H.S Boys Basketball – 11/18/2018, 11/25/2018

Accept the Report Voted

Adopt the Recommendation Voted

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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 amending an Ordinance relative to Public Guides Chapter 40, Article II, Division I, has considered said matter and would recommend a positive recommendation to the full council.

Accept the Report Voted

Adopt the Recommendation Voted

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**NOVEMBER 15, 2018**

**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 the appointment of John Boris to the Affordable Housing Trust Fund Board has considered said matter and would recommend (action unknown meeting took place after agenda deadline)

Accept the Report                      Voted

Adopt the Recommendation              Voted

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 reviewing the Salem Affordable Housing Trust Ordinance along with Council Order #65 and report back to the full Council regarding recommendations for possible changes to the Ordinance has considered said matter and would recommend (action unknown meeting took place after agenda deadline)

Accept the Report                      Voted

Adopt the Recommendation              Voted

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 an ordinance amending the Affordable Housing Trust Fund Board of Trustees has considered said matter and would recommend (action unknown meeting took place after agenda deadline)

Accept the Report                      Voted

Adopt the Recommendation              Voted

**NOVEMBER 15, 2018**

**CITY COUNCIL**

**REGULAR MEETING**

**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 the expansion of the HDIP Zone to include additional parcels has considered said matter and would recommend that a public hearing be held on November 29, 2018 at 6:30 P.M.

Accept the Report	Voted
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Adopt the Recommendation	Voted
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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 the HDIP Zone Amendment Proposal has considered said matter and would recommend that a public hearing be held on November 29, 2018 at 6:30 P.M.

Accept the Report	Voted
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Adopt the Recommendation	Voted
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**NOVEMBER 15, 2018**

**CITY COUNCIL**

**REGULAR MEETING**

**COMMUNICATIONS FROM CITY OFFICIALS**

Communication from Jane A. Guy, Assistant Community Development Director on behalf of the Community Preservation Committee, regarding the resignation letter from Kevin Cornacchio from the Community Preservation Committee.

Action Contemplated

Councillor Dibble

Moved Received & Filed  
And that the City Council Proceed to fill this  
Vacancy

Voted

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**NOVEMBER 15, 2018**

**CITY COUNCIL**

**REGULAR MEETING**

**PETITIONS**

Request from the Boys and Girls Club to hold their annual Wild Turkey 5K Run and use of city streets on Thursday, November 22, 2018

Action Contemplated

Councillor Madore

Moved Granted

Voted

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The Following License Applications:

**PUBLIC GUIDES:**

- Rory O'Brien 20 West Ave #3 Salem, MA
- Brian Sims 23 Jackson St. Salem, MA
- Rebecca Parry 2 Wallace Rd. Marblehead, MA
- Richard Jacobson 72 Country Club Was Ipswich, MA
- Seth Mascolo 40 English St. Salem, MA
- Susan Metzger 25 Shepard St. Marblehead, MA
- Michael Metzger 634 Woodlands Way. Abington, MA

Action Contemplated

Councillor McCarthy

Moved Granted

Voted

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The Following License Applications:

**SECOND HAND VALUABLES:**

- Moon Baby Hair & Wares 302 B Essex St. Salem, MA
- Old Naumkeag Antiques 1 Hawthorne Blvd Salem, MA
- Game Zone 276 Essex St. Salem, MA

Action Contemplated

Councillor McCarthy

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

Voted

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**NOVEMBER 15, 2018**

**CITY COUNCIL**

**REGULAR MEETING**

**PETITIONS**

The Following Drainlayer/Contract Operator License Application:

The Warren Co. 18 Lovell Rd. Lynnfield, MA

Action Contemplated

Councillor McCarthy

Moved Granted

Voted

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The Following Claims:

Andrew Glaser 114 Bridge St. Salem, MA  
 Edward Morneau 68A Wharf St. Salem, MA  
 William Dowd 8 ½ Curtis St. Salem, MA  
 Michelle MacAdams 15 Felt St., Salem, MA

Action Contemplated

Councillor McCarthy

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

Voted

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The Following Bonds:

Drainlayer

The Warren Co. 18 Lovell Rd. Lynnfield, MA

Councillor McCarthy

Refer to Comm. On Ord., Lic. &  
 Legal Affairs & Returned Approved

Voted

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NOVEMBER 15, 2018

CITY COUNCIL

REGULAR MEETING

UNFINISHED BUSINESS

Councillor Sargent and Councillor Gerard’s notice of reconsideration of the following Order:

Ordered: That the National Grid Gas Company shall halt all non-emergency gas work in the City of Salem. This Order shall remain in place until the lockout of National Grid Gas workers is over.

Motion for reconsideration by roll call vote                      yeas                      nays                      absent

A Yea vote would reconsider the matter

A Nay vote would deny reconsideration

(If reconsideration passes by majority vote, then motion read again to vote on it for the second time)

**SECOND PASSAGE:** An Ordinance to amend an Ordinance relative to Zoning regarding Short-Term Rentals, Section 3.0 – Table of Principal and Accessory Uses and Sec. 10.0 - Definitions

In the year two thousand and eighteen

**An Ordinance** to amend an Ordinance relative to Zoning

*Be it ordained by the City Council of the City of Salem, as follows:*

**Section 3.0 Table of Principal and Accessory Uses**

Amend *Section 3.0 Table of Principal and Accessory Uses* to include the following new uses:

The following uses shall be permitted as set forth in the Table of Principal and Accessory Use Regulations.

	<b>RC</b>	<b>R1</b>	<b>R2</b>	<b>R3</b>	<b>B1</b>	<b>B2</b>	<b>B4</b>	<b>B5</b>	<b>I</b>	<b>BPD</b>	<b>NRCC</b>
on-Owner Occupied Short-Term Rentals	<b>N</b>	<b>N</b>	<b>BA</b>	<b>BA</b>	<b>BA</b>	<b>BA</b>	<b>BA</b>	<b>BA</b>	<b>N</b>	<b>N</b>	<b>BA</b>

**Section 10.0 Definitions**

Amend *Section 10.0 Definitions* to include the following new definitions:

**NOVEMBER 15, 2018**

**CITY COUNCIL**

**REGULAR MEETING**

**UNFINISHED BUSINESS**

**Non-Owner-Occupied Short-Term Rental:** A dwelling unit where the owner does not live in either the unit, the building, or otherwise on the property and which was being used as a Short-Term Rental prior to the date the general ordinance, Chapter 15 Short-Term Rentals, was filed with the City Clerk for consideration by the City Council.

**Short-Term Rental:** A Short-Term Rental is the use of a dwelling unit for residential occupancy for a period of fewer than thirty (30) consecutive calendar days for a fee. A Short-Term Rental may or may not be facilitated through an online booking agent.

(Due to back to back meetings on 10/11/18 and 10/18/18 due to early voting the first passages of the above did not have enough time to be advertised for 7 days prior to the 10/18/18 meeting in accordance with the City Charter, therefore, second passage of this Zoning Ordinance has been placed on this agenda)

Action Contemplated

Councillor McCarthy	Adopted for second and final passage by RCV	Yea	Nay	Abs
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**SECOND PASSAGE:** An Ordinance Amending an Ordinance relative to traffic, Ch. 42, Sec. 51, "Prohibited Parking on Certain Streets" – Cousins Street

In the year two thousand and ***Eighteen***

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

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

**NOVEMBER 15, 2018**

**CITY COUNCIL**

**REGULAR MEETING**

**UNFINISHED BUSINESS**

**SECTION 1.** Chapter 42, Section 51- "Parking Prohibited on certain Street" is hereby amended by repealing the following:

Cousins Street – Parking Prohibited – easterly side

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

(Due to back to back meetings on 10/11/18 and 10/18/18 due to early voting the first passages of the above did not have enough time to be advertised for 7 days prior to the 10/18/18 meeting in accordance with the City Charter, therefore, second passage of this Zoning Ordinance has been placed on this agenda)

Action Contemplated

Councillor McCarthy

Adopted for second and final passage

Voted

On the motion of Councillor

the meeting adjourned at

P.M.