# City of Salem, Massachusetts 

Office of the City Clerk
Cheryl A. LaPointe
City Clerk


May 10, 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, May 12, 2016 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:
CHERYL A. LAPOINTE CITY CLERK

MAY 12, 2016
"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, May 12, 2016 at 7:00 P.M. for the purpose of transacting any and all business. Notice of this meeting was posted on May 10, 2016 at 9:15 A.M. This meeting is being taped and is live on S.A.T.V.

## Absent were:

Council President Turiel presided.
moved to dispense with the reading of the record of the previous meeting.

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

## MAY 12, 2016

## HEARINGS

ORDERED: Verizon to install conduits on Washington Street and Canal Street.

IN FAVOR:

## OPPOSED:

HEARING CLOSED:

ACTION CONTEMPLATED

## COUNCILLOR TURIEL

## MAY 12, 2016

## APPOINTMENTS AND REAPPOINTMENTS

Mayor's appt. of the following youth to serve as a members of the new Salem Youth Commission with the following terms to expire on:

| Councillor | Suspension of the Rules | Councillor |
| :--- | :--- | :--- | Objects

Action Contemplated

Councillor
Held under the Rules

## MAY 12, 2016

## COMMUNICATIONS FROM THE MAYOR

ORDER: Appropriation of $\$ 155,508.00$ from "Capital Outlay Equipment" Account to be expended to purchase a new aerial lift truck for the Department of Public Services
Councillor $\quad$ Suspension of the Rules Councillor Objects

Action Contemplated

Councillor Eppley $\begin{aligned} & \text { Moved Ref. to Committee on Administration Voted } \\ & \text { and Finance } \\ & \text { or Adoption }\end{aligned}$

ORDER: Appropriation of \$58,171.84 from the "Retirement Stabilization Fund - Vacation/Sick Leave Buyback" for the retirement of Charles Campanora from the Fire Dept. and David Parsons from DPS

Councillor
Suspension of the Rules
Councillor
Objects

Action Contemplated

Councillor Eppley

Moved Ref. to Committee on Administration and Finance
or Adoption

## MAY 12, 2016

## COMMUNICATIONS FROM THE MAYOR

ORDER: Appropriation of $\$ 33,000.00$ from the "Fund Balance Reserved for Appropriation - Free Cash" to the Police accounts listed below:

Police Training and Education $\$ 15,000.00$
Police Medical \$18,000.00

Councillor Suspension of the Rules Councillor Objects

Action Contemplated

Councillor Eppley Moved Ref. to Committee on Administration Voted and Finance
or Adoption

ORDER: Appropriation of $\$ 4,500.00$ from the "Capital Outlay Renovations and Repairs" Account to be expended for the purchase and installation of rail road crossing mat on Bridge Street by the Public Services Department
Councillor Suspension of the Rules Councillor Objects

Action Contemplated

Councillor Eppley
Moved Ref. to Committee on Administration
Voted and Finance
or Adoption

ORDER: To accept a total donation of $\$ 37,048.00$ (in labor, materials and cash) for the McGrath Park Concession Stand from the numerous vendors listed below:

Adams Screen Enclosures of Salem
Beverly Overhead Garage Door Co. of Beverly
Caponigro Construction Co. of Swampscott
Little Poland Neighborhood of New Britain, CT
DiBiase Homes of Lynnfield
EMR Drywall Inc. of Salem
M\&M Roofing Contractors of Salem
March and Martin Insulation of Salem
Murphy's Restaurant and Pub of Salem
Salem Youth Soccer of Salem

Action Contemplated

Councillor Eppley Moved Adopted Voted

ORDER: To accept a donation of $\$ 1,200.00$ from the Christopher Columbus Golf League to Park and Recreation Department to aid in the maintenance and improvements of the Golf Course

Action Contemplated

Councillor Eppley Moved Adopted Voted

ORDER: To accept M.G.L. Chapter 44 Section 53E $1 / 2$ to establish a revolving fund for Derby Square/Artists Row

Action Contemplated

Councillor Eppley
Moved Adoption
Voted
Or Refer to Comm. On A\&F

## MAY 12, 2016

## COMMUNICATIONS FROM THE MAYOR

ORDER: To adopt an Act for a Home Rule Petition for an additional liquor license for the sale of alcoholic beverages to be drunk on the premises of 203-209 Essex Street, Hotel Salem Op Co., LLC

Action Contemplated

Councillor McCarthy Moved Adoption by Roll Call Vote Yeas Nays Absent Or Refer to the Comm. On Ord., Lic. \& Legal Affairs

ORDER: To adopt an Act for a Home Rule Petition for an additional liquor license for the sale of alcoholic beverages to be drunk on the premises of 125 Washington Street, Odd Fellows Restaurant, LLC.

Action Contemplated

| Councillor McCarthy | Moved Adoption by Roll Call Vote <br> Or Refer to the Comm. On Ordinances, <br> Licenses \& Legal Affairs |
| :--- | :--- |

ORDINANCE: to Amend an Ordinance relative to Ch. 42 Traffic Section 17A Fines - Handicap Parking by deleting the $\$ 100.00$ fine for parking in an area designated for handicapped parking and replacing it with a fine of $\$ 300.00$ for parking in an area designated for handicap parking

Action Contemplatted

Councillor McCarthy
Moved Adoption for First Passage
Voted
OR Refer to the Comm. On Ordinances, Licenes \& Legal Affairs

MAY 12, 2016
MAYOR'S INFORMATIONAL PAGE
NONE

## MAY 12, 2016

## MOTIONS, ORDERS, AND RESOLUTIONS

Councillor Gerard

ORDINANCE: to amend an Ordinance relative to Traffic Chapter 42, Section 50B, "Handicap Parking Zone, Limited Time" - Repeal North Street, \#117, for a distance of twenty (20) feet, No Parking Tow Zone, Handicap Parking Only

Action Contemplated

Councillor Gerard Moved Adoption for First Passage Voted

Councillor Famico
ORDINANCE: to amend an Ordinance relative to Chapter 42 Sec. 11 - Tour bus parking and Sec. 56 - Parking meters (to view all changes copy of entire ordinance can be reviewed in City Clerk's Office during normal working hours)

Action Contemplated

Councillor Famico Moved Adoption for First Passage Voted
Or Refer to Comm. On Ord., Lic. \&
Legal Affairs

## COMMITTEE REPORTS

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

TAG DAYS: Polish Legion of Americans, August 9, 2016
S.H.S. Marching Band, December 3, 2016

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 an Ordinance Amending Traffic and Parking relative to the Commission and the Director in its entirety has considered said matter and would recommend that the amended Ordinance be adopted for first passage

| Accept the Report | Voted |
| :--- | :--- |
| Adopt the Recommendation | Voted |

Councillor Eppley offered the following report for the Committee on Administration and Finance co-posted with the Committee of the Whole to whom was referred the matter of a Resolution for Commonwealth Diagnostics International, Inc. to purchase a building located at One Holyoke Square and to use a TIF to encourage economic development has considered said matter and would recommend (action unknown meeting took place after Agenda deadline)

## MAY 12, 2016

## COMMITTEE REPORTS

Councillor Eppley offered the following report for the Committee on Administration and Finance co-posted with the Committee of the Whole to whom was referred the matter of a adopting a Tax Increment Financing (TIF) Agreement between the City of Salem and Commonwealth Diagnostic Inc. for a period of five years has considered said matter and would recommend (action unknown meeting took place after Agenda deadline)(if adopted needs RCV)

Accept the Report
Adopt the Recommendation Voted

Councillor Eppley offered the following report for the Committee on Administration and Finance co-posted with the Committee of the Whole to whom was referred the matter of adopting an Order for the FY17 Budget for the Community Preservation Act funds as follows:

ORDER: Appropriation of $\$ 595,000.00$ to CPA Funds in FY 2017 as follows:

| 2001 | CPA-General Admin-Expenses | $25,750.00$ |
| :--- | :--- | ---: |
| 2001 | CPA-General Admin-Stipends | $4,000.00$ |
| 2001 | CPA-General Admin-Reserves | $386,750.00$ |
| 2002 | CPA-Open Space-Reserves | $59,500.00$ |
| 2003 | CPA-Historical Preservation - Resv. | $59,500.00$ |
| 2004 | CPA-Community Housing-Resv. | $59,500.00$ |
|  |  |  |
| Total |  | $595,000.00$ |

has considered said matter and would recommend (action unknown meeting took place after Agenda deadline)

Accept the Report
Adopt the Recommendation Voted

## MAY 12, 2016

## COMMUNICATIONS FROM CITY OFFICIALS

A communication from the Cemetery Commission requesting an Ordinance to Amend an Ordinance relative to prohibiting dogs in historic cemeteries by inserting a new section as follows be adopted:
"Section 16-5 - Dogs Prohibited from certain historic cemeteries.
Dogs, excluding service dogs leashed and in control of the owner, are prohibited in four historic cemeteries, Broad Street, Charter Street, Howard Street and the Quaker Cemetery, also known as Friends' Cemetery, on Essex Street."

| Councillor Gerard | Moved Adoption for first Passage <br> Or referred to the Committee on <br> Public Health, Safety \& Environment | Voted |
| :--- | :--- | :--- |

## MAY 12, 2016

## PETITIONS

Request from Iberdrola to continue their extended hours Monday through Friday until 10:00 P.M.

Action Contemplated

Councillor McCarthy
Moved Granted
Voted

Request from the residents of Winter and Oliver Streets to hold a Block Party (at 24 Winter Street Rear of House - Oliver Street) on June 4, 2016 from Noon until 10:00 P.M.

Action Contemplated

Councillor Famico
Moved Granted
Voted

The Following License Applications:
PUBLIC GUIDES: Richard Anderson, 76 Essex St., Salem

Action Contemplated

Moved Granted
Voted

## PETITIONS

The Following License Applications:

TAG DAYS: $\quad$ Salem Firefighters, 6/6/16, 8/5/16 \& 10/14/16
SHS Girls Soccer, 9/17/16 \& 10/22/16

Action Contemplated

Councillor McCarthy
Moved Referred to Comm. on Ordinances
Voted
Licenses \& Legal Affairs

The Following Claims:
Shirish Rajbhandari, 320 Lafayette St., Salem
Lauren Cleveland, 15 Forest Ave., Salem
Gayle Bastarache, 74 Essex St., Salem

Action Contemplated

Councillor McCarthy
Moved Referred to Comm. on Ord., Licenses \& Voted Legal Affairs \& Returned Approved

## MAY 12, 2016

## UNFINISHED BUSINESS

SECOND PASSAGE of an Ordinance amending an Ordinance relative to Traffic, Ch. 32, Sec. 50B, "Handicap Parking, Limited Time" Bridge Street in front of \#93 for a distance of 20 feet.

Action Contemplated
Councillor Famico

SECOND PASSAGE of an Ordinance amending an Ordinance relative to Zoning for Section 10.0, Definition for Tasting Room

Councillor McCarthy Moved Adoption as amended for second and final passage by roll call vote Yeas Nays

Absent

