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

"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.

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

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

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

IN FAVOR:

OPPOSED:

HEARING CLOSED:

ACTION CONTEMPLATED

COUNCILLOR TURIEL

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
<u>Name</u> Nick Angeramo Ruby Cheresnowsky Jorge Gomez Frometa Aiyana Lilly Jared Lubas Jacob McGrath Ishmael Telemaco		<u>Term to expire on</u> May 12, 2019 May 12, 2018 May 12, 2018 May 12, 2019 May 12, 2018 May 12, 2017 May 12, 2017	
Action Contemplated			

Councillor

Held under the Rules

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	Suspension of the Rules	Councillor	Objects
Action Contemplated			
Councillor Eppley	Moved Ref. to Committee on Administra and Finance or Adoption	ation	Voted
	\$58,171.84 from the "Retirement Stabiliz irement of Charles Campanora from the		
Councillor	Suspension of the Rules	Councillor	Objects
Action Contemplated			
Councillor Eppley	Moved Ref. to Committee on Administra and Finance or Adoption	ation	Voted

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 Traini Police Medic	ng and Education al	\$15,000.00 \$18,000.00		
Councillor		Suspension	of the Rules	Councillor	Objects
Action Cont	emplated				
Councillor E	ppley	Moved Ref. to Com and Finance or Adoption	nmittee on Administ	ation	Voted
ORDER: A	ppropriation of	\$4,500.00 from the	"Capital Outlay Rer	ovations and	Repairs" Account

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 Administr and Finance or Adoption	ation	Voted

COMMUNICATIONS FROM THE MAYOR

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 Or Refer to Comm. On A&F	Voted

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 Or Refer to the Comm. On Ord., Lic. & Legal Affairs	Yeas	Nays	Absent

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 Or Refer to the Comm. On Ordinances, Licenses & Legal Affairs	Yeas	Nays	Absent

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 OR Refer to the Comm. On Ordinances, Licenes & Legal Affairs	Voted

MAYOR'S INFORMATIONAL PAGE

NONE

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
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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:	G 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)

Accept the Report Voted

Adopt the Recommendation Voted

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 ReportVotedAdopt the RecommendationVoted

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:

Total		595,000.00
2004	CPA-Community Housing-Resv.	59,500.00
2003	CPA-Historical Preservation – Resv.	59,500.00
2002	CPA-Open Space- Reserves	59,500.00
2001	CPA-General Admin-Reserves	386,750.00
2001	CPA-General Admin-Stipends	4,000.00
2001	CPA-General Admin-Expenses	25,750.00
0004		0

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

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	Voted
	Or referred to the Committee on	
	Public Health, Safety & Environment	

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			
Councillor McCarthy	Moved Granted	Voted	

PETITIONS

The Following License Applications:

TAG DAYS:	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 Licenses & Legal Affairs	Voted

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 &	
	Legal Affairs & Returned Approved	

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	Moved adoption for second and final passage	Voted

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

On the motion of Councillor

the meeting adjourned at P.M.