#### **JUNE 13, 2019**

#### **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, June 13, 2019 at 7:00 P.M. for the purpose of transacting any and all business. Notice of this meeting was posted on June 11, 2019 at 9:21 A.M. This meeting is being taped and is live on S.A.T.V.

Absent were:

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

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)

**JUNE 13, 2019** 

## **CITY COUNCIL REGULAR MEETING**

**HEARINGS** 

**NONE** 

### **JUNE 13, 2019**

## CITY COUNCIL REGULAR MEETING

### **APPOINTMENTS AND REAPPOINTMENTS**

Held from the last meeting, the Mayor's appointment of Darlene Melis of 155 Federal St., to serve as a member on the Tree Commission with a term to expire on May 23, 2022

Action Contemplated				
Councillor Madore	e Moved Confirmation by RCV Yeas			
	, the Mayor's appointment of Naomi on the Tree Commission with a term			Federa
Action Contemplated				
Councillor Madore	Moved Confirmation by roll of	call vote Y	eas Nay	s Abs
Mayor's appointment of M alternate member to the H	ilo Martinez 78 Washington St., #2 (I istorical Commission with a term to e	Replacing Jane <sup>2</sup> expire February 2	Furiel) as an 22, 2020.	· · · · · · · · · · · · · · · · · · ·
Councillor S	Suspension of the Rules	Councillor	Objec	tion
Action Contemplated				
Councillor Madore	Held Under the Rules		Voted	

### **JUNE 13, 2019**

### **CITY COUNCIL REGULAR MEETING**

## **APPOINTMENTS AND REAPPOINTMENTS**

Mayor's appointment of Vijay Joyce 10 ½ Herbert St., Unit 31 (Replacing Joanne McCrea) as a member to the Historical Commission with a term to expire March 1, 2020.

Councillor	Suspension of the Rules	Councillor	Objection
Action Contemplated			
Councillor McCarthy	Held Under the Rules		Voted
	Sara Moore of 34 Leach St, (Replacing alem Board of Health with a term to exp		
Councillor	Suspension of the Rules	Councillor	Objection
Action Contemplated			
Councillor Turiel	Held Under the Rules		Voted
	Sue Kirby of 45 St Peter St, (Replacing alem Housing Authority with a term to e		
Councillor	Suspension of the Rules	Councillor	Objection
Action Contemplated			
Councillor Madore	Held Under the Rules		Voted

## **JUNE 13, 2019**

### **CITY COUNCIL REGULAR MEETING**

### **APPOINTMENTS AND REAPPOINTMENTS**

Mayor's reappointment of George Hoxha of 52 Highland Ave., Salem to serve as Constable with a term to expire on May 22, 2022

**Action Contemplated** 

Councillor McCarthy

Moved Received and Filed

#### **JUNE 13, 2019**

#### **CITY COUNCIL REGULAR MEETING**

#### **COMMUNICATIONS FROM THE MAYOR**

ORDERED: That the sum of Three Hundred Thousand Dollars (\$300,000.00) is hereby appropriated from the "Retained Earnings – Trash Fund" account to the "Engineering – Solid Waste Collection/Disposal" Account in accordance with the recommendation of Her Honor the Mayor

Councillor

Suspension of the Rules

Councillor

Objection

**Action Contemplated** 

Councillor Petersonl

**Moved Adoption** 

Voted

Or Refer to Comm. on Administration &

Finance under the rules

ORDERED: That the sum of Fifty-Three Thousand Dollars (\$53,000.00) is hereby appropriated from the "Retained Earnings – Water/Sewer Fund" account to the "DPS – Utility Service Repair & Maintenance" account in accordance with the recommendation of Her Honor the Mayor.

Councillor

suspension of the rules

Councillor

Object

**Action Contemplated** 

Councillor Peterson

**Moved Adoption** 

Voted

Or Refer to Comm. on Administration &

Finance under the rules

#### **JUNE 13, 2019**

#### CITY COUNCIL REGULAR MEETING

#### **COMMUNICATIONS FROM THE MAYOR**

ORDERED: That the sum of Thirty Thousand Dollars (\$30,000.00) is hereby appropriated from the "Fund Balance Reserved for Appropriation – Free Cash" account to the "DPS – Tree Planting and Removal" Account in accordance with the recommendation of Her Honor the Mayor

Councillor suspension of the rules Councillor Object

**Action Contemplated** 

Councillor Peterson Moved Adoption Voted

Or Refer to Comm. on Administration &

Finance under the rules

ORDERED: That the sum of Ten Thousand Dollars (\$10,000.00) is hereby transferred from the "Elections and Registrations – Full Time Salary" account to the "City Clerk- Full Time Salary" Account in accordance with the recommendation of Her Honor the Mayor

Councillor suspension of the rules Councillor Object

**Action Contemplated** 

Councillor Peterson Moved Adoption Voted

Or Refer to Comm. on Administration &

Finance under the rules

#### **JUNE 13, 2019**

#### **CITY COUNCIL REGULAR MEETING**

#### **COMMUNICATIONS FROM THE MAYOR**

ORDERED: That the sum of Seven Thousand Dollars (\$7,000.00) is hereby appropriated from the "Fund Balance Reserved for Appropriation – Free Cash" account to the "City Solicitor Legal Expense" Account in accordance with the recommendation of Her Honor the Mayor

Councillor

suspension of the rules

Councillor

Object

**Action Contemplated** 

Councillor Peterson

**Moved Adoption** 

Voted

Or Refer to Comm. on Administration &

Finance under the rules

ORDERED: That the sum of Three Thousand Dollars (\$3,000.00) is hereby transferred from the "Elections and Registrations – Full Time Salary" account to the "City Clerk- Overtime" Account in accordance with the recommendation of Her Honor the Mayor

Councillor

suspension of the rules

Councillor

Object

**Action Contemplated** 

Councillor Peterson

**Moved Adoption** 

Voted

Or Refer to Comm. on Administration &

Finance under the rules

ORDERED: To accept the donation of Three Thousand Two Hundred Seventy-Nine dollars (\$3,279.00) from Eastern Savings Bank. These funds will be deposited into the K-9 Donation Fund to be used for the Comedy Night Fundraiser, in accordance with the recommendation of Her Honor the Mayor.

**Action Contemplated** 

Councillor Peterson

**Moved Adoption** 

#### **JUNE 13, 2019**

#### <u>CITY COUNCIL REGULAR MEETING</u>

#### **COMMUNICATIONS FROM THE MAYOR**

ORDERED: To accept the donation in the amount of One Thousand Dollars (\$1,000.00) from Robert Lutts. These funds will be deposited into the Park & Recreation Department Donation Fund account to be used for sponsorship of the 2019 Park and Recreation Golf Tournament in accordance with the recommendation of Her Honor the Mayor.

**Action Contemplated** 

Councillor Peterson

**Moved Adoption** 

Voted

ORDERED: That the City Council hereby approves the submittal of the City of Salem's application for Federal Assistance to the United States Department of Housing and Urban Development (HUD) for Community Development Block Grant (CDBG) funds for the period of July 1, 2019 through June 30, 2020 in the amount determined by HUD's formula entitlement allocation (identified as \$1,065,891).

**Action Contemplated** 

Councillor Peterson

**Moved Adoption** 

Voted

Or Refer to Comm. on Administration &

**Finance** 

ORDERED: That the Salem City Council hereby authorizes the Police Chief to surplus nine (9) police vehicles that have been used in the fleet for the Salem Police Department that range from 2003-2012 that no longer have any life expectancy for use in the fleet as determined by Motor Pool Foreman, Stephen Tassinari.

**Action Contemplated** 

Councillor Peterson

Moved Adoption

Voted

Or Refer to Comm. on Administration &

**Finance** 

#### **JUNE 13, 2019**

#### **CITY COUNCIL REGULAR MEETING**

#### **COMMUNICATIONS FROM THE MAYOR**

ORDERED: That the Mayor, on behalf of the City of Salem, is hereby authorized to enter into a 5-year agreement with Nolan Associates, LLC d/b/a. Boston Harbor Cruisers for the operation of the Salem Ferry to and from Boston's Long Wharf from May (Memorial Day Weekend) through October.

Action Contemplated

Councillor McCarthy

**Moved Adoption** 

Voted

Or Refer to Comm. on Ord., Lic. &

Legal Affairs

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.

- 1) Chapter 36, Section 36-6 Collection fee for certain residences is hereby amended by deleting the fee of "\$18.00" as it appears in paragraph (a) and replacing it with the fee of "\$19.50" and further amending this paragraph (a) by deleting the fee of "\$120.00" and replacing it with a fee of "\$125.00".
- 2) Chapter 36, Section 36-8 Collection Fee for certain commercial establishments is hereby amended by deleting the fee of "\$26.50" and replacing it with the fee of "\$28.50".

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

**Action Contemplated** 

Councillor McCarthy

Moved Adoption for first passage

Voted

OR

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

#### **JUNE 13, 2019**

#### **CITY COUNCIL REGULAR MEETING**

#### COMMUNICATIONS FROM THE MAYOR

ORDINANCE: To amend an Ordinance relative to Outdoor Cooking Appliances, Heating Equipment and Fireplaces.

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

Section 1. Article III Fire Prevention and Protection of Chapter 20 of the Code of Ordinances is hereby Amended by adding the following new sections:

"Section 20-125. Outdoor Cooking Appliances, Outdoor Patio and Space Heaters, Outdoor Decorative Heating Appliances and Outdoor Fireplaces.

The purpose of this Section is to protect the residents of Salem from the effects of accidental fire due to improperly placed, misused, malfunctioning, or unattended outdoor cooking and heating appliances that may lead to accidental injury, death or property damage.

#### Section 20-126. Code of Massachusetts Regulation Reference.

Wherever "527 CMR" is noted, it shall be interpreted "527 CMR 1.00: Massachusetts Comprehensive Fire Safety Code and all currently adopted reference standards." In situations where this article conflicts with 527 CMR and adopted reference standards, the more stringent application shall apply as determined by the City of Salem Fire Marshal.

#### Section 20-127. Definitions.

Authority Having Jurisdiction (AHJ) shall mean the City of Salem Fire Marshal under the supervision and control of the Fire Chief.

*Permanent* shall mean a fixed gas installation that is hard piped and connected to an approved and permanently fixed fuel supply, permitted through the Salem Inspectional Services Department and installed by a licensed installer in accordance with all applicable codes and reference standards.

Refillable shall mean an approved, movable or permanent container that is legibly marked as referenced in 527 CMR and used and maintained in compliance with 527 CMR and manufacturer's recommendations. Such container is capable of being refueled by delivery onsite by a qualified LPG fuel supplier or by transporting to a refueling station. Licensed Person shall mean a licensed: journeyman or master plumber, journeyman or master gas fitter, Liquefied Petroleum Gas installer (LPG) and Limited LPG-Gas Installers including those apprentices working under such license.

Liquefied Petroleum Gas (LP-Gas) shall mean any material which is composed predominantly of any of the following hydrocarbons or mixtures of the same: propane, propylene, butanes (normal or isobutane), and butylenes. LP-Gas is commonly as "propane"

Cooking Appliance shall mean an appliance designed specifically for the purpose of heating and cooking food and constructed in compliance with approved safety standards and tested by a recognized product testing or listing agency.

Solid Fuel shall include, wood, charcoal, fuel pellets or any similar non-gaseous fuel. Whether any newly developed or identified fuel, not specifically mentioned in this article at the date of adoption is later classified as a solid fuel shall be determined by the AHJ.

#### **JUNE 13, 2019**

#### CITY COUNCIL REGULAR MEETING

#### **COMMUNICATIONS FROM THE MAYOR**

Section 20-128. Sale of solid fuel outdoor patio and space heaters, outdoor decorative heating appliances, and outdoor fireplaces within the City of Salem.

- (a) It is prohibited for any mercantile establishment located within the City of Salem to sell, or offer for sale, any outdoor patio or space heater or decorative heating appliance such as chiminea, fire pit, or outdoor fireplace that is fueled by a solid fuel such as wood, charcoal, fuel pellets or similar nongaseous fuels unless an informational label is clearly affixed and visible on the product display informing the purchaser of the prohibited use of these devices within the City of Salem.
- (b) The signage shall be placed on the display or shelving where any regulated device is for sale. The sign shall be affixed in plain view at eye level and clearly visible to purchaser. The sign shall be of durable construction and shall be no less than 10" x 12" or 120 square inches using red lettering on a white background with a font of sufficient size to be clearly visible to the purchaser from a distance of six feet.
- (c) The label and signage shall state the following:

#### **IMPORTANT NOTICE BEFORE PURCHASE OR USE**

IT IS PROHIBITED WITHIN THE CITY OF SALEM TO USE any outdoor patio or space heater, outdoor decorative heating appliance such as a chiminea, fire pit or outdoor fireplace using solid fuel including charcoal, wood, fuel pellets or any non-gaseous fuel.

Per Order of: Salem Ordinances - Chapter 20 Fire Prevention and Protection

Section 20-129. Use of solid fuel outdoor patio and space heaters, outdoor decorative heating appliances and outdoor fireplaces within the City of Salem.

It is prohibited within the City of Salem to use any outdoor patio or space heater, decorative heating appliance such as a chiminea, fire pit or outdoor fireplace using solid fuel including charcoal, wood, fuel pellets or any non-gaseous fuel. Section 20-130. Regulations for the use of Natural Gas or LP-GAS outdoor patio and space heaters, and decorative heating appliances.

- (a) Non-Commercial Use
  - 1. Outdoor patio or space heaters and decorative heating appliances such as chiminea, fire pits and outdoor fireplaces that are fueled by Natural Gas or LP-GAS using a refillable tank or permanently installed are allowed for use within the City of Salem provided the appliance is listed or labeled by a recognized product testing organization. Where permanent, such installation shall be installed and permitted through the Inspectional Services Department of the City of Salem and installed by a licensed installer in accordance with all applicable codes and reference standards.
  - 2. LP-Gas appliances whether permanent piped or refillable, all installations, clearances, storage and use shall be according to manufacturer's specifications and 527 CMR.

#### **JUNE 13, 2019**

#### CITY COUNCIL REGULAR MEETING

#### **COMMUNICATIONS FROM THE MAYOR**

- 3. Under the authority of 527 CMR, the Salem Fire Department prohibits the use or storage of LP-Gas containers inside or on balconies above the first floor of any building or structure used for habitation; or the use or storage of liquefied petroleum gas appliances used for barbecue cooking on first floor porches, decks, or balconies that are enclosed by a roof or other confining material of a building or structure used for habitation.
- 4. LP-Gas containers used or stored on permitted first floor porches or decks, shall be conveyed there via an unenclosed exterior staircase only and shall not be passed through any building used for habitation nor shall such appliance obstruct egress. In accordance 527 CMR a permit is required from the Salem Fire Department for all permanent container installations and for the storage or use of LP-Gas cylinders of 42 lbs. or greater in the aggregate. Up to two 20 lb. cylinders are allowed without a permit provided they are used and stored according to 527 CMR.

#### (b) Commercial Use

- LP-Gas fueled space heaters, fireplaces and decorative heating appliance used or stored on the exterior
  of any place of assembly, restaurant, bar, or public establishment shall require a Salem Fire Department
  fuel storage permit regardless of the amount of fuel on the premises. Fueled appliances and fuel
  cylinders awaiting replacement or use shall only be used and stored as prescribed by 527 CMR and the
  City of Salem Fire Marshal.
- 2. LP Gas or solid fueled cooking appliances used for commercial purposes and special events shall be allowed provided the required permits for fuel storage and use have been obtained and the equipment is used and stored as prescribed by 527 CMR and the City of Salem Fire Marshal.

# Section 20-131. Regulations for the use of outdoor barbecue & cooking grills using solid fuel, charcoal, and LP-Gas.

#### (a) LP-Gas Operated Grills

The following regulations apply to the use of portable, solid fueled, charcoal and LP-Gas operated
cooking grills on or within a building or structure and includes balconies, fire escapes, porches,
roofs as a part thereof. This section does not apply to natural gas grills permitted through the Salem
Inspectional Services Department and installed by a licensed installer in accordance with all
applicable codes and reference standards.

#### **JUNE 13, 2019**

#### **CITY COUNCIL REGULAR MEETING**

#### **COMMUNICATIONS FROM THE MAYOR**

- 2. The Salem Fire Department prohibits the use or storage of liquefied petroleum gas containers, including 1 lb LP-Gas containers attached to portable cooking grills, inside or on roof tops, decks, balconies or porches above the first floor of any building or structure used for habitation. Under the authority of 527 CMR, the Salem Fire Department prohibits the use or storage of liquified petroleum gas appliances used for barbecue cooking on first floor porches, decks, or balconies that are enclosed by a roof or other confining material of a building or structure used for habitation
- 3. LP-Gas containers, including 1 lb LP-Gas containers attached to portable cooking grills, used or stored on permitted first floor porches or decks, shall be conveyed there via an unenclosed exterior staircase only and shall not be passed through any building used for habitation nor shall such appliance obstruct egress. LP-Gas containers, including 1 lb LP-Gas containers attached to portable cooking grills, shall be located in areas where there is free air circulation, at least three feet from building openings (such as windows and doors), and at least five feet from air intakes of air conditioning and ventilating systems.
- 4. 527 CMR states that no permit is required for the storage and use of LP-Gas containers of an amount less than 42 lbs. in approved locations. This allows the use and storage of two 20-1b. propane cylinders without a permit.

#### (b) Solid Fueled & Charcoal Grills

- Under the authority of 527 CMR, the Salem Fire Department prohibits the use of portable charcoal or any solid or non-gaseous fueled cooking grills, hibachi or similar cooking appliances on or within a building or structure, and further prohibits their use on balconies, decks, porches or within 10 feet of a structure.
- 2. The storage of charcoal or any solid or non-gaseous fueled cooking grill, hibachi or similar appliance used for cooking shall be prohibited on all balconies, decks, porches except for single family dwellings. When stored on a porch or deck of a single family dwelling, the appliance shall be empty of all charcoal or solid or non-gaseous fuel
- 3. Gas, Solid fueled & Charcoal grill use or storage is prohibited on fire escapes or fire escape balconies.

#### **JUNE 13, 2019**

#### **CITY COUNCIL REGULAR MEETING**

#### **COMMUNICATIONS FROM THE MAYOR**

#### Section 20-132. Penalties.

This ordinance shall be enforced by the Salem Fire Department. Violations of this ordinance, unless otherwise provided for in MGL Chapter 148, MGL Chapter 148A, or 527 CMR, shall result in a fine of fifty (\$50) dollars for the first violation and fifty (\$50) dollars per day that the violation persists."

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

**Action Contemplated** 

Councillor McCarthy

Moved Adoption for first passage

Voted

OR

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

An Ordinance to amend an ordinance relative to accessory living uses.

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

Section 1. Chapter 3.0 Use Regulation is hereby amended by deleting Section 3.2.8 Accessory Living Areas in its entirety and replacing it with the following:

"3.2.8 Accessory Living Areas. Accessory Living Areas shall be allowed as provided set forth in this section.

#### 1. Purpose.

- A. To provide homeowners with a means of obtaining companionship, security, and services, thereby enabling them to remain in their homes and neighborhoods they might otherwise be forced to leave.
- B. Add moderately priced rental units to the housing stock to meet the needs of smaller households and make housing units available to moderate income households who might otherwise have difficulty finding housing.
- C. To encourage the economic and energy efficient use of the city's housing supply while preserving the character of the city's neighborhoods.
- D. To maximize privacy, dignity, and independent living among family members preserving domestic family bonds as well as to protect the stability, property values, and the residential character of the neighborhood.
- E. To permit the owner of an existing, or a proposed, detached dwelling to construct one additional dwelling unit. Such a use is incidental and subordinate to the principal dwelling.

#### **JUNE 13, 2019**

#### **CITY COUNCIL REGULAR MEETING**

#### **COMMUNICATIONS FROM THE MAYOR**

#### 2. Procedure.

- A. The Building Inspector shall administer and enforce the provisions of this section unless a Special Permit is required then the Zoning Board of Appeals will be the Special Permit Granting Authority.
- B. When a waiver is required, a Building Permit shall not be issued until a Special Permit has been granted and duly recorded.

#### 3. Application

- A. The Application for the Special Permit, if required, shall:
  - a. Include a statement of the fact basis upon which the aforesaid purpose has been fulfilled.
  - b. Be signed by one hundred (100) percent of the record title ownership interest of the principal dwelling and shall include a copy of the deed to the applicant.
  - c. Include a floor plan of the accessory living area, the principal dwelling where it is to be located and all elevations. All plans shall be drawn to scale and identify the existing structure and proposed modifications to create the accessory living area.
- B. The Application for the Building Permit shall:
  - a. Be signed by one hundred (100) percent of the record title ownership interest of the principal dwelling and shall include a copy of the deed to the applicant.
  - b. Include a floor plan of the accessory living area, the principal dwelling where it is to be located and all elevations. All plans shall be drawn to scale and identify the existing structure and proposed modifications to create the accessory living area.

#### 4. Requirements.

- A. The minimum parking required for the principal dwelling pursuant to Section 5.1 of this ordinance shall not count as off-street parking for the accessory living area. The accessory living area shall have a dedicated off-street parking space unless otherwise waived pursuant to Section 5 of this ordinance.
- B. There shall not be a net loss in the caliper of private trees on the lot in which the accessory living area will be located unless otherwise waived pursuant to Section 5 of this ordinance.
- C. The accessory living area shall not contain in excess of 800 square feet of habitable space, unless otherwise waived pursuant to Section 5 of this ordinance.
- D. No more than one (1) accessory living area shall be located upon a single lot.
- E. At least one (1) owner of the residence in which the accessory living area is created shall reside in one (1) of the dwelling units as a principal place of residence at the time of permit issuance and a minimum of two years thereafter.
- F. Electricity, water and gas shall be provided by a single service to both the accessory living area and the principal dwelling.

#### **JUNE 13, 2019**

#### **CITY COUNCIL REGULAR MEETING**

#### **COMMUNICATIONS FROM THE MAYOR**

- G. The accessory living area may not be sold or transferred separate and apart from the principal dwelling to which it is an accessory use. The principal dwelling and the accessory living area shall remain in common or single ownership and shall not be severed in ownership.
- H. No separate entry to the accessory living area shall be permitted unless from existing entries, from within the main dwelling, from the back or from the side of the main dwelling.
- I. The accessory living area shall not contain more than two (2) bedrooms.
- J. The accessory living area shall be clearly subordinate in use, size and design to the principal dwelling.
- K. The accessory living area must be capable of being discontinued as a separate dwelling unit without demolition of any structural component of the principal dwelling.
- L. There shall be no occupancy of the accessory living area until the Building Inspector has issued a certificate of occupancy that the principal dwelling and accessory living area shall be in compliance with all applicable health and building codes.
- M. The Building Permit shall be revoked upon determination by the Building Inspector that any condition imposed by the has not been fulfilled.
- N. By filing the Application for Special Permit or a Building Permit for an accessory living area, all owners consent to an inspection without a warrant upon reasonable notice by the Building Inspector to ensure compliance with all terms of this section and conditions imposed upon the grant of the Special Permit.
- O. Short term rentals are prohibited in the accessory living unit.
- P. The accessory living unit shall obtain certificate of fitness subject to the provisions of Section 2-705 of the City of Salem Code of Ordinances.
- 5. Special Permit. Upon the request of the Applicant, the Zoning Board of Appeals may grant a Special Permit pursuant to Section 9.4 to waive the following requirements in the interests of design flexibility and overall project quality, and upon a finding of consistency of such variation with the overall purpose and objectives of the accessory living area ordinance.
  - A. Notwithstanding anything to the contrary herein, the minimum required amount of parking may be waived if the Zoning Board of Appeals finds it is impractical to meet the parking standards and that such waivers are appropriate by reason that it will not result in or worsen parking problems in or in proximity to the Project, and upon demonstration to the reasonable satisfaction of the Zoning Board of Appeals that a lesser amount of parking will provide positive environmental or other benefits, taking into consideration:
    - a. The availability of surplus off-street parking in the vicinity of the use being served
    - b. The proximity to public transportation;
    - c. The availability of public or commercial parking facilities in the vicinity of the accessory living area;

#### **JUNE 13, 2019**

#### **CITY COUNCIL REGULAR MEETING**

#### **COMMUNICATIONS FROM THE MAYOR**

- d. Impact of the parking requirement on the physical environment of the affected lot or the adjacent lots including reduction in green space, destruction of significant existing trees and other vegetation, destruction of existing dwelling units, or loss of pedestrian amenities along public ways; and
- e. Such other factors as may be considered by the Zoning Board of Appeals.
- B. The Zoning Board of Appeals may grant a waiver to allow a net loss in the caliper of trees on the lot in which the accessory living area will be located taking into consideration the species of the tree, health of the tree, whether a replacement tree will be planted on another property or if a contribution to a tree replacement fund will be provided.
- C. The Zoning Board of Appeals may grant a waiver to allow the accessory living area to exceed 800 square feet of habitable space, taking into consideration peculiarities of the layout of the primary dwelling.

#### 6. Termination.

- A. The accessory living unit use shall terminate immediately upon any violation of any term or condition of this ordinance or of the Special Permit that the owner fails to cure, upon two (2) weeks written notice mailed to the applicant and to the occupants at the dwelling address by certified mail, return receipt requested.
- B. Duty of Owner Upon Termination include:
  - a. The owner shall discontinue the use of the accessory living area as a separate dwelling unit.
  - b. The kitchen facilities of the accessory living area shall be removed unless determined by the Building Inspector to be incidental and subordinate as an accessory use of the principal dwelling.
  - c. Any additional exterior entrance constructed to provide access to the accessory living area shall be permanently closed, unless the Building Inspector provides a waiver. The owner shall permit an inspection by the Building Inspector without a warrant.
- 7. Severability. All the clauses of this ordinance are distinct and severable, and if any clause shall be deemed illegal, void, or unenforceable, it shall not affect the validity, legality, or enforceability of any other clause or portion of this bylaw."

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

**Action Contemplated** 

Councillor McCarthy Refer to the Planning Board to hold a Voted

Joint Public Hearing

#### **JUNE 13, 2019**

#### CITY COUNCIL REGULAR MEETING

### **COMMUNICATIONS FROM THE MAYOR**

**ORDINANCE**: An Ordinance to Amend a Zoning Ordinance relative to accessory living areas.

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

Section 1. Chapter 3.1 – Table of Principal and Accessory Use Regulations of the City of Salem Zoning Ordinance is hereby amended by allowing an accessory living area use in the RC, R1, R2,

and is hereby amended by deleting Section 3.2.8 Accessory Living Areas in its entirety and replacing it with the following:

E. ACCESSORY USES	RC	R1	R2	R3	B1	B2	B4	B5	I	BPD	NRCC
Accessory Living Area	Y	Υ	Y	Υ	N	N	N	N	N	N	-

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

**Action Contemplated** 

Councillor McCarthy

Refer to the Planning Board to hold a

Joint Public Hearing

#### **JUNE 13, 2019**

#### **CITY COUNCIL REGULAR MEETING**

#### **COMMUNICATIONS FROM THE MAYOR**

ORDINANCE: An Ordinance to amend an ordinance relative to short term rentals

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

Section 1. Chapter 15 Short-term Residential Rentals is hereby amended by inserting the following within Section 15.4 (a) Ineligible Residential Units:

"(5) Units established pursuant to the Salem Zoning Ordinance section 3.2.8. Accessory Living Areas

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

**Action Contemplated** 

Councillor McCarthy

Moved Adoption for first passage

Voted

OR

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

#### **RESOLUTION:** To Recognize National Gun Violence Awareness Day

**WHEREAS**, every day, 100 Americans are killed by gun violence and on average there are nearly 13,000 gun homicides every year. Americans are 25 times more likely to be killed with guns than people in other high-income countries and protecting public safety in the communities they serve is mayors' highest responsibility; and

WHEREAS, support for the Second Amendment rights of law-abiding citizens goes hand-in-hand with keeping guns away from people with dangerous histories. Mayors and law enforcement officers know their communities best, are the most familiar with local criminal activity and how to address it, and are best positioned to understand how to keep their citizens safe; and

**WHEREAS**, in January 2013, Hadiya Pendleton, a teenager who marched in President Obama's second inaugural parade and was tragically shot and killed just weeks later, should be now celebrating her 22nd birthday to help honor Hadiya – and the 100 Americans whose lives are cut short and the countless survivors who are injured by shootings every day – a national coalition of organizations has designated June 7, 2019, the first Friday in June, as the 5th National Gun Violence Awareness Day; and

**WHEREAS**, the idea was inspired by a group of Hadiya's friends, who asked their classmates to commemorate her life by wearing orange; they chose this color because hunters wear orange to announce themselves to other hunters when out in the woods and orange is a color that symbolizes the value of human life; and

#### **JUNE 13, 2019**

#### **CITY COUNCIL REGULAR MEETING**

#### **COMMUNICATIONS FROM THE MAYOR**

**WHEREAS**, anyone can join this campaign by wearing orange on June 7th, the first Friday in June, to help raise awareness about gun violence. By wearing orange on June 7th Americans raise awareness about gun violence and honor the lives of gun violence victims and survivors; and

**WHEREAS**, dozens of Salem residents and others from the North Shore wore orange and assembled at Salem City Hall on June 7, 2019 to mark National Gun Violence Awareness Day;

**THEREFORE**, we, the City Council and Mayor of Salem, do recognize and support the efforts of the millions of students, parents, and other Americans who celebrate National Gun Violence Awareness Day and who advocate to end gun violence, and we call upon our federal government to – at long last – take meaningful action to reform gun laws, end the epidemic of gun violence in our country, and make our communities safer for all.

**Action Contemplated** 

Councillor McCarthy

Moved Adopted

### **JUNE 13, 2019**

## **CITY COUNCIL REGULAR MEETING**

### **MAYOR'S INFORMATIONAL PAGE**

## **NONE**

#### **JUNE 13, 2019**

#### **CITY COUNCIL REGULAR MEETING**

#### MOTIONS, ORDERS, AND RESOLUTIONS

#### **Councillor Gerard**

ORDERED: That the Voting Location for Ward 6 Precinct 2 shall be changed from Mack Park to the Bates School, Liberty Hill Avenue (gymnasium) and that Ward 6 Precinct 1 shall remain at Bates School and be relocated from the music room to the gym. (Effective for the September 17, 2019 City Preliminary Election)

**Action Contemplated** 

Councillor Gerard

**Moved Adoption** 

Voted

#### **Councillor Madore**

#### In the year two thousand and Nineteen

**An Ordinance** to amend an Ordinance relative to Traffic

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

**Section 1.** Chapter 42, Section 50B – "Handicap Zone Limited Time" is hereby amended by adding the following:

In Front of #5 Winter Street for a distance of 20 feet, "Handicap Parking, Limited Time, Tow Zone"

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

**Action Contemplated** 

Councillor Madore

Moved Adoption for First Passage

#### **JUNE 13, 2019**

#### CITY COUNCIL REGULAR MEETING

#### **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.

JUNK DEALER:

The Newark Group dba Grief 53 Jefferson Ave

**SEAWORMS:** 

Jose Bettencourt 54 Fulton St., Peabody Robert Bettencourt 52Buffum St., Salem

TAG DAYS:

Salem Youth Football & Cheering June 29,2019 S.H.S Girls Volleyball October 5 & 26, 2019

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 a hearing request from Thomas Vallor for his Revoked Public Guide License has considered said matter and would recommend (Action unknown meeting held after Agenda Deadline.)

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 Ratifying the Zagster Agreement to include E-Scooters has considered said matter and would recommend (Action unknown meeting held after Agenda Deadline.)

Accept the Report

Voted

Adopt the Recommendation

### **JUNE 13, 2019**

#### **CITY COUNCIL REGULAR MEETING**

#### **COMMITTEE REPORTS**

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 Rates of Use for Water 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 and Legal Affairs co-posted with the Committee of the whole to whom was referred the matter of an Ordinance amending Rates of Use for Sewer has considered said matter and would recommend (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 and Finance co-posted with the Committee of the Whole to whom was referred the matter of the following Bond Orders in the amount of \$1,800,000.00 for Fiscal Year 2020 Water/Sewer Capital Improvement Program in accordance with MGL Chapter 44, Section 7 & 8 has considered said matter and would recommend adoption for first passage by RCV

Accept the report Voted

Adopt the recommendation Voted

#### **JUNE 13, 2019**

#### CITY COUNCIL REGULAR MEETING

#### **COMMITTEE REPORTS**

COUNCILLOR Peterson 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 the following Bond Orders in the amount of \$11,770,192.00 for Fiscal Year 2020 General Fund Capital Improvement Program in accordance with MGL Ch. 44, has considered said matter and would recommend adoption for first passage by RCV

Accept the report Voted

Adopt the recommendation Voted

COUNCILLOR Peterson 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 Fiscal Year 2020 Proposed Five Year CIP 2020 – 2024, has considered said matter and would recommend (action unknown meeting took place after agenda deadline)

Accept the report Voted

Adopt the recommendation Voted

### **JUNE 13, 2019**

### **CITY COUNCIL REGULAR MEETING**

### **COMMITTEE REPORT ADMINISTRATION AND FINANCE - BUDGET**

COUNCILLOR Peterson offered the following report for the Committee on Administration and Finance co-posted with Committee of the Whole to whom was referred the matter of Fiscal Year 2020

		Accept the report	Voted
Mayor's departmental bud	get for Fiscal Year 2020		
Perso Non F <b>Total</b>	nnel Personnel Expenses	\$426,793.00 \$174,950.00 <b>\$601,743.00</b>	Voted
City Council departmental	budget for Fiscal Year 202	20	
Perso Non F <b>Total</b>	nnel Personnel Expenses	\$159,700.00 <u>\$61,650.00</u> <b>\$221,350.00</b>	Voted
City Clerk departmental bu	udget for Fiscal Year 2020		
Perso Non F <b>Total</b>	onnel Personnel Expenses	\$309,279.00 12,200.00 <b>\$321,479.00</b>	Voted

### **JUNE 13, 2019**

#### **CITY COUNCIL REGULAR MEETING**

#### COMMITTEE REPORT ADMINISTRATION AND FINANCE-BUDGET

Elections & Registration departmental budget for Fiscal Year 2020

Personnel

\$131,733.00

Non Personnel Expenses

\$ 86,100.00

Total

\$217,833.00

Voted

Assessing departmental budget for Fiscal Year 2020

Personnel

\$323,951.00

Non Personnel Expenses

\$45,900.00

Total

\$369,851.00

Voted

Collector departmental budget for Fiscal Year 2020

Personnel

\$245,012.00

Non Personnel Expenses

\$8,300.00

Total

\$253,312.00

Voted

Informational Technology Services (ITS) departmental budget for Fiscal Year 2020

Personnel

\$885,412.00

Non Personnel Expenses

\$20,500.00

Total

\$905,912.00

**Fixed Costs** 

\$971,473.00

Total

\$1,877,385.00

#### **JUNE 13, 2019**

#### CITY COUNCIL REGULAR MEETING

#### COMMITTEE REPORT ADMINISTRATION AND FINANCE-BUDGET

Finance Department budget for Fiscal Year 2020

Personnel \$334,945.00 Non Personnel Expenses \$57,900.00

**Total** \$392,845.00 Voted

Parking Department budget for Fiscal Year 2020

Personnel \$839,813.00
Non Personnel Expenses \$370,295.00

**Total** \$1,210,108.00 Voted

Purchasing Departmental budget for Fiscal Year 2020

 Personnel
 \$165,666.00

 Non Personnel Expenses
 \$22,400.00

 Total
 \$188,066.00

Fixed Costs \$73,076.00

**Total** \$261,142.00 Voted

Treasurer Departmental budget for Fiscal Year 2020

 Personnel
 \$257,933.00

 Non Personnel Expenses
 \$177,838.00

 Total
 \$435,771.00

Debt Service Expenses \$6,805,440.00

Short Term Debt. \$612,364.00

**Continued Next Page** 

#### **JUNE 13, 2019**

#### **CITY COUNCIL REGULAR MEETING**

#### COMMITTEE REPORT ADMINISTRATION AND FINANCE-BUDGET

Continued - Treasurer Departmental budget for Fiscal Year 2020

North Shore Regional Voc \$2,288,533.00

State Assessment

Expenses \$9,126,559.00

**Contributory Retirement** 

Personnel Services \$12,287,979.00

Non-Contributory Retirement \$9,779.00

Personnel Services

Medicare

Personnel Services \$1,245,362.00

Municipal Insurance

Non Personnel Expenses \$348,969.00

**Total** \$33,160,756.00 Voted

Solicitor - Licensing Departmental budget for Fiscal Year 2020

Personnel \$310,377.00 Non Personnel Expenses \$60,300.00

Total \$370,677.00

### **JUNE 13, 2019**

## **CITY COUNCIL REGULAR MEETING**

## COMMITTEE REPORT ADMINISTRATION AND FINANCE-BUDGET

Human Resources Departmental budget for Fiscal Year 2020

		**********	
	Personnel Non Personnel Expenses	\$306,165.00 \$39,800.00	
	Total	\$345,965.00	
	Workmen's Comp-Personnel	\$463,216.00	
	Unemployment Comp-Personnel	\$300,000.00	
	Group Insurance-Personnel	\$14,616,817.00	
	Total	\$15,725,998.00	Voted
Fire Departmental	budget for Fiscal Year 2020		
	Personnel	\$9,123,210.00	
	Non Personnel Expenses	\$493,138.00	
	Total	\$9,616,348.00	Voted
Police Departmen	tal budget for Fiscal Year 2020		
	Personnel	\$10,197,787.00	
	Non Personnel Expenses	\$802,174.00	
	Total	\$10,999,961.00	Voted
Harbormaster Dep	partmental budget for Fiscal Year 2020		
	Personnel	\$350,293.00	
	Non Personnel Expenses	\$49,000.00	) (
	Total	\$399,293.00	Voted

Voted

#### **CITY OF SALEM**

### **JUNE 13, 2019**

#### CITY COUNCIL REGULAR MEETING

#### COMMITTEE REPORT ADMINISTRATION AND FINANCE-BUDGET

Public Property/ Building/Plumbing/Gas Inspections departmental budget for Fiscal Year 2020

Inspectional Services Building, Plumbing, Gas

Inspector

Personnel \$684,339.00

Non Personnel Expenses \$52,100.00

Total \$736,439.00

**Zoning Board of Appeals** 

Non-Personnel Expenses \$1,200.00

Public Property

Fixed Costs \$685,900.00

**Total** \$1,423,539.00 Voted

Health Departmental budget for Fiscal Year 2020

Personnel \$485,397.00

Non Personnel Expenses \$62,476.00 **Total** \$547,873.00

. . .

Electrical Departmental budget for Fiscal Year 2020

Personnel \$425,990.00 Non Personnel Expenses \$383,000.00

**Total** \$808,990.00 Voted

Voted

### **CITY OF SALEM**

### **JUNE 13, 2019**

### **CITY COUNCIL REGULAR MEETING**

## COMMITTEE REPORT ADMINISTRATION AND FINANCE-BUDGET

Planning Departmental budget for Fiscal Year 2020

Personnel Non Personnel Expenses Total	\$579,547.00 \$ <u>110,110.00</u> <b>\$689,657.00</b>
Conservation Commission Personnel Non Personnel Expenses Total	\$31,946.00 \$ 1,493.00 \$33,439.00
Planning Board Personnel Non Personnel Expenses Total	\$32,302.00 \$4,955.00 <b>\$37,257.00</b>
Market & Tourist Commission Non Personnel Expenses	\$310,150.00
Historical Commission Personnel Non Personnel Expenses Total	\$31,390.00 \$ <u>1,400.00</u> <b>\$32,790.00</b>
TOTAL	\$1,103,293.00

#### **JUNE 13, 2019**

#### CITY COUNCIL REGULAR MEETING

#### COMMITTEE REPORT ADMINISTRATION AND FINANCE-BUDGET

Public Services Departmental budget for Fiscal Year 2020

**Public Services** 

Personnel \$1,908,534.00
Non Personnel Expenses \$1,462,987.00
Total \$3,371,521.00

Snow & Ice

 Personnel
 \$50,000.00

 Non Personnel Expenses
 \$408,935.00

 Total
 \$458,935.00

**TOTAL** \$3,830,456.00 Voted

Engineering Departmental budget for Fiscal Year 2020

Engineering

Personnel \$173,436.00

Non Personnel Expenses \$29,900.00

Total \$203,336.00

Total **\$203,336.00** Voted

Recreation & Community Services Departmental budget for Fiscal Year 2020

Recreation

Personnel \$325,525.00
Non Personnel Expenses \$224,825.00
Total \$550,350.00

**Golf Course** 

Personnel \$337,339.00

Non Personnel Expenses \$227,438.00

Total \$564,777.00

Witch House

Personnel \$146,598.00
Non Personnel Expenses \$81,180.00
Total \$227,778.00

### **JUNE 13, 2019**

## **CITY COUNCIL REGULAR MEETING**

### **COMMITTEE REPORT ADMINISTRATION AND FINANCE-BUDGET**

Pioneer Village

Non Personnel Expenses

\$18,600.00

Winter Island

Personnel Expenses

\$192,516.00 \$ 70,350.00

Total

\$262,866.00

**Total** 

\$1,624,371.00

Voted

Council on Aging Departmental budget for Fiscal Year 2020

Personnel

\$474,998.00

Non Personnel Expenses

\$54,400.00

**Total** 

\$529,398.00

Voted

Library Departmental budget for Fiscal Year 2020

Personnel

\$1,042,975.00

Non Personnel Expenses

\$339,407.00

Total

\$1,382,382.00

Voted

Veterans Services Departmental budget for Fiscal Year 2020

Personnel

\$118,899.00

Non Personnel Expenses

\$452,750.00

Total

\$571,649.00

### **JUNE 13, 2019**

### **CITY COUNCIL REGULAR MEETING**

### **COMMITTEE REPORT ADMINISTRATION AND FINANCE- BUDGET**

School Departmental budget for Fiscal Year 2020

Administrative & Expenses

Total	\$59,833,547.00	Voted
Budget Transfers out of General	Fund for Fiscal Year 2020	
Total	\$3,927,144.00	Voted

### **TOTAL GENERAL FUND for FISCAL YEAR 2020**

Total	\$151,786,059.00	Voted

### SEWER ENTERPRISE FUND for Fiscal Year 2020

Public Services Sewer Personnel Expenses Total	\$477,824.00 \$179,250.00
Total	\$657,074.00
Engineer - Sewer	
Personnel	\$185,616.00
Non Personnel Expenses	\$455,200.00
Total	\$640,816.00
Treasurer	
Debt Services	\$1,692,388.00
Short Term Debt Services	\$47,000.00

### **Continued Next Page**

#### **JUNE 13, 2019**

#### **CITY COUNCIL REGULAR MEETING**

### COMMITTEE REPORT ADMINISTRATION AND FINANCE-BUDGET

CONTINUED - SEWER ENTERPRISE FUND for Fiscal Year 2020

Sewer Assessment SESD \$4,881,292.00

Insurance Deductibles \$5,000.00

**Total Sewer Enterprise:** 

Personnel \$663,440.00

Non Personnel Expenses 7,260,130.00

\$7,923,570.00

TOTAL SEWER ENTERPRISE FUND: \$7,923,570.00

Moved Approval by Roll Call Vote YEAS NAYS ABS

C. Moved for immediate reconsideration in the hopes it does not prevail

#### WATER ENTERPRISE FUND for Fiscal Year 2020

**Public Services Water** 

 Personnel
 \$532,824.00

 Non Personnel Expenses
 \$180,750.00

 Total
 \$713,574.00

Engineering - Water

Personnel \$185,616.00

Non Personnel Expenses \$486,400.00

Total \$672,016.00

Treasurer

Water Long Term Debt \$2,304,157.00

Water Short Term Debt \$46,000.00

### **JUNE 13, 2019**

#### **CITY COUNCIL REGULAR MEETING**

### **COMMITTEE REPORT ADMINISTRATION AND FINANCE-BUDGET**

Salem Beverly Water Board

Assessment \$2,570,514.00

Insurance Deductible \$2,500.00

**Total Water Enterprise:** 

Personnel \$ 718,440.00 Non Personnel Expenses \$5,590,321.00

\$6,308,761.00

\$100,702.00

TOTAL WATER ENTERPRISE FUND: \$6,308,761.00

Moved Approval by Roll Call Vote YEAS NAYS ABS

C. Moved for immediate reconsideration in the hopes it does not prevail - Denied

TRASH ENTERPRISE FUND for Fiscal Year 2020

**Engineering -Trash Enterprise** 

Personnel
Non personnel Expenses

Non personnel Expenses \$3,605,660.00 Total \$3,706,362.00

TOTAL TRASH ENTERPRISE FUND: \$3,706,362.00

Moved Approval by Roll Call Vote YEAS NAYS ABS

C. Moved for immediate reconsideration in the hopes it does not prevail - Denied

#### **JUNE 13, 2019**

#### **CITY COUNCIL REGULAR MEETING**

#### COMMITTEE REPORT ADMINISTRATION AND FINANCE-BUDGET

#### **TOTAL ENTERPRISE FUNDS for Fiscal Year 2020**

Personnel
Non-Personnel

\$1,482,582.00 \$16,456,111.00

\$17,938,693.00

**TOTAL** 

\$17,938,693.00

#### **TOTAL OPERATING BUDGET FOR FISCAL YEAR 2020:**

**\$169,724,752.00** 

Moved for Adoption by Roll Call Vote

YEAS

NAYS

**ABS** 

C. Moved for immediate reconsideration in the hopes it does not prevail – Denied

#### **JUNE 13, 2019**

#### **CITY COUNCIL REGULAR MEETING**

#### **COMMUNICATIONS FROM CITY OFFICIALS**

The Planning Board Appointment of Kirt Rieder to serve on the Tree Commission pending confirmation by a majority vote of the City Council.

**Action Contemplated** 

Councillor Madore

Moved Confirmation by Majority Vote

Voted

(per Chapter 43 Sec 12)

Communication from City Solicitor requesting an Executive Session

Ladies and Gentlemen of the Council:

I am writing to respectfully request that a meeting be held, either at a regularly scheduled City Council meeting or a special meeting, in executive session to discuss strategy with respect to threatened litigation relative to land in dispute at 20R Franklin Street because an open meeting may have a detrimental effect on the City's litigating position.

Last week, I updated Councilor Gerard about the recent research conducted by the Legal Department relative to the land in dispute at 20R Franklin Street and it is with her agreement that I request an executive session meeting be scheduled, through the City Clerk, with the City Council, Mayor Driscoll and myself.

Thank you for your consideration of this request.

Sincerely, Elizabeth Rennard

**Action Contemplated** 

Councillor McCarthy

Moved that an Executive Session

Voted

Be scheduled

#### **JUNE 13, 2019**

#### **CITY COUNCIL REGULAR MEETING**

#### **PETITIONS**

Petition from Comcast for a grant of location to install a pole and conduit at Artists Row

#### **HEARING ORDERED JUNE 27, 2019**

Request from the Residents on Glover St. to hold a block pa	arty on July 4, 2019 from 2:00 P.M. to
10:00 P.M with no rain date	

**Action Contemplated** 

**Councillor Turiel** 

**Moved Granted** 

Voted

Request from the Residents on Oliver St. to hold a block party on July 4, 2019 from 10:00 A.M. to 10:00 P.M with no rain date

**Action Contemplated** 

Councillor Madore

**Moved Granted** 

Voted

Request from the Residents on Peabody St and NS CDC to hold a block party on September 22, 2019 from 10:00 A.M. to 8:00 P.M (time includes set up and break down) with no rain date and request that all vehicles are cleared from Peabody St, and request that those remaining during this day/time be towed.

**Action Contemplated** 

Councillor McCarthy

**Moved Granted** 

### **JUNE 13, 2019**

## **CITY COUNCIL REGULAR MEETING**

### **PETITIONS**

Request from YMCA of the North Shore to hold their annual Road Race Witch City 5K and use of city streets October 19, 2019

**Action Contemplated** 

Councillor Madore	Moved Granted	Voted			
A Petition from the residents of Waite St, Pierce Ave and Merrill Ave to have Waite St, Pierce Ave and Merrill Ave repaved.					
Action Contemplated					
Councillor Madore	Moved Granted	Voted			
A Petition from the residents of Howard	St to have Howard St repaved.				
Action Contemplated					
Councillor Madore	Moved Granted	Vote			

#### **JUNE 13, 2019**

### **CITY COUNCIL REGULAR MEETING**

#### **PETITIONS**

The Following License Applications:

PUBLIC GUIDES: Joan Crane 16 High Crest Park Webster

Joshua Jenkins 27 Essex St #1., Salem Audrey Allen 39 Dodge St #105., Beverly Tara Ueland 37 Lake View Ave., Lynn Macey Jennings 406 Cabot St. #3L, Beverly

Mark Gauthier 40 Oak Ave., Peabody

TAXI CAB/LIMOS Americab 92 Jackson St. (2 Taxi Cabs / 3 Limos)

Salem Taxi 30 Federal St. (1 Taxi Cab / 1 Limo)

TAXI OPERATORS: Edwin Carmona 1000 Loring Ave A72., Salem

Michael O'Hearn 29 Carriage Way., Danvers Wascar Fernandez 78 Palmer St #2., Salem Ramon Anstide Rodreguez 2 Park St., Salem Victor Rodriguez 52 Peabody St. Apt ½, Salem Luis Miguel Pena-Terrero 40 Prince St. #2, Salem

VEHICLES FOR HIRE: Salem Trolley 8 Central St., Salem (1 Trolley)

**VEHICLES FOR HIRE** 

OPERATORS ONLY: Sharon Moulton 396 Jefferson Ave., Salem

**Action Contemplated** 

Councillor McCarthy Moved Granted Voted

The Following License Applications:

TAG DAYS: Salem Fire Dept. MDA Fill The Boot October26 & 27, 2019

**Action Contemplated** 

Councillor McCarthy Moved Referred to Comm. on Ordinances Voted

Licenses & Legal Affairs

#### **JUNE 13, 2019**

#### CITY COUNCIL REGULAR MEETING

### **PETITIONS**

The Following Claims:

Robert McLaughlin 53 Bridge St., Salem Rich Zwiercan 6 Fairmount St., Salem

Jack Chan 5 Irving St., Salem

Alyssa Conary 5 Hodges Ct., Salem

**Action Contemplated** 

Councillor McCarthy Moved Referred to Comm. on Ord., Licenses & Voted

**Legal Affairs** 

The Following Bonds:

CONSTABLE: George Hoxha 52 Highland Ave., Salem

**Action Contemplated** 

Councillor McCarthy Voted Moved Referred to Comm. on Ord., Licenses &

Legal Affairs and returned Approved

## **JUNE 13, 2019**

## **CITY COUNCIL REGULAR MEETING**

## **UNFINISHED BUSINESS**

## <u>NONE</u>

On the motion of Councillor

the meeting adjourned at

P.M.