Ilene Simons City Clerk



Room 1 City Hall

August 21, 2023

NOTICE AND AGENDA SPECIAL MEETING OF THE SALEM CITY COUNCIL

NO PUBLIC COMMENT ALLOWED DURING SPECIAL MEETING

Notice is hereby given that a Special Meeting of the City Council will be held on Thursday, August 24, 2023, at 6:00 P.M. in person in the City Council Chambers, 93 Washington Street, 2nd floor for the matters listed on the agenda below.

In-Person shall be the primary method of public access to such meeting. A secondary method of public access may be provided, if technologically feasible through Salem Access Television, and/or remotely through Zoom. See below for remote access and SATV Information.

Please click the link below to join the webinar:

https://us02web.zoom.us/j/84890059643?pwd=YmZRSFRodGpkTjNXUUtheU1zK0hWUT09

Password: 107693

Go to the website link https://zoom.us/join. Enter Webinar ID: 848 9005 9643 followed by the meeting password noted above if necessary.

Or Telephone by dialing tool free 877-853-5257 or 888-475-4499 and enter Webinar ID: 848 9005 9643.

The public may also watch the meeting live on SATV on Channel 22.

Please note that it is the intent of the City Council that its meetings be available to the public in person, remotely and through Salem Access Television.

Very truly yours,

ATTEST: ILENE SIMONS CITY CLERK

"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."

"Persons requiring auxiliary aids and services for effective communication such as sign language interpreter, an assistive listening device, or print material in digital format or a reasonable modification in programs, services, policies, or activities, may contact the City of Salem ADA Coordinator at (978-619-5630) as soon as possible and no less than 2 business days before the meeting, program, or event."

AGENDA

A Special Meeting of the City Council was held in-person in the City Council Chambers on Thursday, August 24, 2023, at 6:00 P.M. for the purpose of taking action on the following matters below. This meeting is being recorded and is live on S.A.T.V. and Zoom unless technological issues interrupt the transmission. Notice of this meeting was posted on August 21, 2023, at 10:03 A.M.

Councillors Absent:

Council President Megan Stott presided.

<u>APPOINTMENTS AND REAPPOINTMENTS</u>

The Mayor's appointment of Laurie Biel, 24 Celestial Way to the Beautification Commmitee with a term to expire on July 13, 2026.

Action Contemplated

Councillor Morsillo

Moved Held under the rules

Voted

COMMUNICATIONS FROM THE MAYOR

Resolution to Authorize a Tax Increment Finance Agreement with Crowley Wind Services

Action Contemplated

Councillor McCarthy/Stott

Moved referred to the Committee of the Whole

Voted

An Order to facilitate the construction and operation of Salem's Offshore Wind Marshalling Port at 67 Derby Street

Action Contemplated

Councillor McCarthy/Stott

Moved referred to the Committee of the Whole

Voted

COMMUNICATIONS FROM THE MAYOR

ORDERED: That the City Council Committee of the Whole meet on Tuesday, September 5, 2023, at 1:00 P.M. at 126-128 Gifford Street, New Bedford, MA for the purpose of a site visit to the New Bedford Marine Commerce Terminal.

Action Contemplated

Councillor Stott Moved Adoption Voted

MOTIONS, ORDERS, RESOLUTIONS

Ordinance to amend an Ordinance relative to traffic Ch. 42 Sec. 51B – Parking Prohibited at Certain Times on Certain Streets & Sec. 75 – Resident Sticker Parking relative to Chestnut Street.

Action Contemplated

Councillor Watson-Felt Moved Adopted for first Passage Voted

COMMUNICATION FROM CITY OFFICIALS

Order submitted by the City Clerk relative to the City Preliminary Election to be held on Tuesday, September 19, 2023 (For Ward 1 Precincts 1 & 2 Only – Ward Councillor Race)

Action Contemplated

Councillor McCarthy Moved Adopted by RCV Yeas Nays Abs

<u>UNFINISHED BUSINESS</u>

Second Passage of a Traffic Ordinance Amending Ch. 42 Sec. 17A relative to Deposit of Coins

Action Contemplated

Councillor Morsillo Moved Adopted for second & final passage Voted

UNFINISHED BUSINESS

Second Passage of a Traffic Ordinance Amending Ch. 42 Sec. 50B relative to Handicap Parking – Lemon Street		
Action Contemplated		
Councillor Watson-Felt	Moved Adopted for second & final passage	Voted
Second Passage of a Traffic Ordinance Amending Ch. 42 Sec. 51 - Parking Prohibited on Certain Streets – Cedar Crest Avenue		
Action Contemplated		
Councillor Varela	Moved Adopted for second & final passage	Voted

On the motion of Councillor McCarthy the meeting adjourned at

P.M.