MARCH 22, 2018

REGULAR MEETING OF THE CITY COUNCIL

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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, March 22, 2018 at 7:00 P.M. for the purpose of transacting any and all business. Notice of this meeting was posted on March 20, 2018, at 11:50 A.M. This meeting is being taped and is live on S.A.T.V.

All Councillors were present.

Council President Gerard presided.

Councillor Milo moved to dispense with the reading of the record of the previous meeting. It was so voted.

President Gerard requested that everyone please rise to recite the Pledge of Allegiance.

PUBLIC TESTIMONY

NONE

<u>#200 – HEARING NATIONAL GRID & VERIZON FOR JOINTLY OWNED POLE ON</u> <u>SWAMPSCOTT ROAD</u>

A hearing was held on the petition from National Grid and Verizon to install 1 JO pole and relocate 1 JO pole on Swampscott Road.

Appearing in favor was Sabita Mahabier-Sheehy, representative from National Grid. She stated this work is necessary to accommodate the new rotary.

Councillor Peterson moved that the hearing be closed. It was so voted.

Councillor Peterson moved that the petition be granted. It was so voted.

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#201 – APPOINTMENT OF RONALD HARRISON TO THE CEMETERY COMMISSION

The Mayor's appointment of Ronald Harrison to serve as a member of the Salem Cemetery Commission with a term to expire on February 11, 2019, was held under the rules until the next meeting of April 12, 2018.

#202 – APPOINTMENT OF BILL DOANE TO THE BEAUTIFICATION COMMITTEE

The Mayor's appointment of Bill Doane to the Salem Beautification Committee for a term to expire on March 22, 2021, was held under the rules until the next meeting of April 12, 2018.

<u>#203 – APPROPRIATION FOR VACATION/SICK LEAVE BUYBACK ACCOUNT</u>

The following Order recommended by the Mayor, was adopted under suspension of the rules.

ORDERED: that the sum of Two Hundred Fifty Thousand (\$250,000.00) is hereby appropriated from "General Fund – Free Cash" to be expended for negotiated sick leave buyback provision in accordance with the recommendation of Her Honor the Mayor.

<u>#204 – APPROPRIATION TO BE EXPENDED FOR FURNISHINGS FOR THE NEW</u> COMMUNITY LIFE CENTER

The following Order recommended by the Mayor, was referred to the Committee on Administration and Finance co-posted with the Committee of the Whole.

ORDERED: that the sum of Two Hundred and Fourteen Thousand, Two Hundred and Seven (\$214,207.00) Dollars is hereby appropriated from the "Capital Outlay – Equipment" account to be expended for furnishings for the new Community Life Center by the Building Department in accordance with the recommendation of Her Honor the Mayor.

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#205 – APPROPRIATION TO "GOLF COURSE – SOUVENIRS" ACCOUNT

The following Order recommended by the Mayor, was adopted under suspension of the rules.

ORDERED: that the sum of Six Thousand, Seven Hundred Ninety-Five (\$6,795.00) Dollars is hereby appropriated from the "Receipts Reserved – Golf Course" account to "Golf Course – Souvenirs" account in accordance with the recommendation of Her Honor the Mayor.

<u>#206 – RESOLUTION STATEMENT OF INTEREST TO MASS. SCHOOL BUILDING</u> <u>AUTHORITY</u>

The following Resolution recommended by the Mayor was adopted.

Resolution Approving a Statement of Interest to the Massachusetts School Building Authority

BE IT RESOLVED:

Having convened in an open meeting on March 22, 2018, prior to the SOI submission closing date, the City Council of Salem, Massachusetts, in accordance with its charter, by-laws, and ordinances, has voted to authorize the Superintendent to submit to the Massachusetts School Building Authority the Statement of Interest Form dated no later than April 6, 2018 for the Salem High School located at 77 Willson Street, Salem, MA 01970 which describes and explains the following deficiencies and the priority category(s) for which an application may be submitted to the Massachusetts School Building Authority in the future:

- Replacement or renovation of a building which is structurally unsound or otherwise in a condition seriously jeopardizing the health and safety of school children, where no alternative exists.
- Replacement of or addition to obsolete buildings in order to provide for a full range of programs consistent with state and approved local requirements.
- Replacement, renovation or modernization of school facility systems, such as roofs, windows, boilers, heating and ventilation systems, to increase energy conservation and decrease energy related costs in a school facility.

And herby further specifically acknowledges that by submitting this Statement of Interest Form, the Massachusetts School Building Authority in on way guarantees the acceptance or the approval of an application, the awarding of a grant or any other funding commitment from the Massachusetts Scholl Building Authority or commits the City/Town/Regional School District to filing an application for funding with the Massachusetts School Building Authority.

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<u>#207 – ORDINANCE TRAFFIC ONE WAY STREET, REPEAL SUMNER ROAD</u>

Councillor Dibble introduced the following Ordinance, which was adopted for first passage.

In the year two thousand and eighteen

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 10A, "One Way Streets" Repeal Sumner Road, in an easterly direction towards Loring Avenue, One Way Street 7:00 AM to 9:00 AM and 3:00 PM to 6:00 PM

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

<u>#208 – ORDINANCE TRAFFIC "ONE WAY STREET" SUMNER ROAD</u>

Councillor Dibble introduced the following Ordinance, which was adopted for first passage.

In the year two thousand and eighteen

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 10A, "One Way Streets" in an easterly direction from Bradley Road to Loring Avenue, one-way traffic in an easterly direction only.

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

<u>#209 – ORDINANCE TRAFFIC "HANDICAP PARKING – LIMITED TIME" REPEAL BRIDGE</u> <u>STREET</u>

Councillor Madore introduced the following Ordinance, which was adopted for first passage.

In the year two thousand and eighteen

An Ordinance to amend an Ordinance relative to Traffic

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

Section 1. Chapter 42 Section 50B "Handicap Parking Limited Time" Repeal Handicap Parking Space, Bridge St., in front of 93 Bridge Street for a distance of twenty (20) feet. "Handicap Parking Only, Tow Zone"

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

<u>#210 – TRIAL PERIOD PROHIBITED PARKING TOW ZONE, SKERRY STREET</u>

Councilor Madore introduced the following Order, which was adopted.

ORDERED: That a trial period of up to ninety-six (96) days until June 26, 2018 on the following Traffic Recommendation: Chapter 42, Section 74, Prohibited Parking Towing Zone, Skerry Street, northerly side from Bridge Street to the entrance of the Carlton School for a trial period

<u>#211 – MONTHLY FINANCIAL REPORT</u>

Councillor Turiel introduced the following Order, which was adopted.

ORDERED: That the City of Salem FY18 Monthly Financial Report for the month ending February 28, 2018 be referred to the Committee on Administration and Finance.

<u>#212 – (#196) GRANTING LICENSES</u>

Councillor McCarthy offered the following report for the Committee on Ordinances, Licenses and Legal Affairs. It was voted to accept the report and adopt the recommendation.

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 be granted

TAG DAYS:

S.H.S. Girls Soccer, 9/15/18 & 10/13/18

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<u>#213 – 214 GRANTING LICENSES</u>

The following license applications were granted.

PUBLIC GUIDES: Nancy Mades-Byrd, 190 Bridge St., Salem Janet Lee Daugherty, 26 Quartermaster Row, S. Yarmouth Brian Sims, 23 Jackson St., Salem James St. Vincent, 9 Pond St., Newton, NH TAXI OPERATORS: Joan Moja-Vergas, 60 Dow St., Salem Carlos Delarosa-Bento, 180 Ashburnham St., Fitchburg Cristian Viciosa-Jose, 52 Dow St., Salem Jose Perez, 1 Colonial Ter., Salem Buddy DeJesus, 18 Elm St., Peabody Kevin Ortiz-glores, 12 Langdon St., Salem Reynaldo Martinez, 34 Hollingsworth, Lynn Pedro Sanchez, 3 Harbor St., Salem Pedro Taveras, 59 Harbor St., Salem Jean Benjamin, 10 Arthur St., Salem Roberto Gutierrez, 11 Rope St., Salem Franklin Pimentel, 101 Springfield St., Lawrence Camilo DiVanne, 113 Loring Ave., Salem

<u>#215 – TAXI OPERATOR</u>

The following license applications was denied.

TAXI OPERATOR: Jael Pena, 52 Tremont St., Salem

<u>#216 – HEARING REQUEST</u>

A hearing was requested by Jael Pena, 52 Tremont St., Salem on the denial of his Taxi Operator License, was referred to the Committee on Ordinances, Licenses and Legal Affairs to hold an executive session.

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#217 - #219 CLAIMS

The following Claims were referred to the Committee on Ordinances, Licenses and Legal Affairs.

CLAIMS Susan Mineo, 1316 Crane Brook Way, Peabody Crystal Foley, 86 Essex St., Salem Jeffrey Lusczynksi, 123 Boston St., Salem

Councillor Milo recused herself and left the Council Chamber

(#179, #151) - VETO OF THE MAYOR

Mayor's Veto of an Order relative to creating of a working group to determine the feasibility of locating an early childhood facility and an elementary school within the Salem State University South campus. Shall the order be adopted notwithstanding the Veto of the Mayor? Councillor Dibble withdrew the Order no further action required.

Councillor Milo returned to the Council Chamber

(#181) – SECOND PASSAGE ORDINANCE PARKING TIME LIMITED – UNMETERED ZONE JEFFERSON AVENUE

The matter of second passage of an Ordinance amending Traffic, Ch. 42, Sec. 57A, "Parking Time Limited – Unmetered Zone" Jefferson Avenue was then taken up. It was adopted for second and final passage.

On the motion of Councillor Furey the meeting adjourned at 8:00 P.M.

ATTEST:

CHERYL A. LAPOINTE CITY CLERK