#### JANUARY 28, 2016 DRAFT

#### REGULAR MEETING OF THE CITY COUNCIL

"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, January 28, 2016 at 7:00 P.M. for the purpose of transacting any and all business. Notice of this meeting was posted on January 21, 2016 at 6:51 P.M. This meeting is being taped and is live on S.A.T.V.

All Councillors were present.

Council President Turiel presided.

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

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

#### **PUBLIC TESTIMONY**

#### NONE

#### #68 – (#50) HEARING COMCAST FOR CONDUIT ON CROMBIE STREET

A hearing was held on the Order from Comcast to install a conduit from Crombie St. to 28 Norman Street, was granted.

#### **APPEARING IN FAVOR**

Tim Broderick representative of Comcast, he stated this 4" conduit was going to be in a southeasterly direction to provide service.

There was no one appearing opposed.

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Councillor Dibble asked if it's going through a manhole or do we need to dig up the street. He also asked if it can't be tied into the existing service.

Tim Broderick stated this is necessary for the new conduit.

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

Councillor Famico moved that it be granted. It was so vote.

Councillor Furey assumed the Chair.

### (#708) - APPOINTMENT OF STEVEN DWYER TO THE SALEM DISABILITIES COMMISSION

Held from the last meeting, Mayor's appointment of Steven Dwyer to serve as a member of the Salem Disabilities Commission with a term to expire on December 3, 2018 was confirmed by unanimous roll call vote of 11 yeas, 0 nays, 0 absent. Councillor Dibble, Eppley, Famico, Furey, Gerard, Lovely, McCarthy, Milo, Ryan, Sargent and Turiel were recorded as voting in the affirmative.

#### (#17) - APPOINTMENT OF KYLIE SULLIVAN TO BICYCLE ADVISORY COMMITTEE

Held from the last meeting, Mayor's appointment of Kylie Sullivan to serve as a member of the Bicycle Advisory Committee with a term to expire on January 14, 2019, was confirmed by unanimous roll call vote of 11 yeas, 0 nays, 0 absent. Councillor Dibble, Eppley, Famico, Furey, Gerard, Lovely, McCarthy, Milo, Ryan, Sargent and Turiel were recorded as voting in the affirmative.

# (#18) – APPOINTMENT OF ERIC PAPETI TO BICYCLING ADVISORY COMMITTEE

Held from the last meeting, Mayor's appointment of Eric Papeti to serve as a member of the Bicycle Advisory Committee with a term to expire on January 14, 2019, was confirmed by unanimous roll call vote of 11 yeas, 0 nays, 0 absent. Councillor Dibble, Eppley, Famico, Furey, Gerard, Lovely, McCarthy, Milo, Ryan, Sargent and Turiel were recorded as voting in the affirmative.

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# (#19) - APPOINTMENT OF WILLIAM LEGAULT TO THE DISABILITIES COMMISSION

Held from the last meeting, Mayor's appointment of William Legault to serve as a member of the Disabilities Commission with a term to expire on January 14, 2019.

Councillor Gerard asked for suspension of rule 29A to allow confirmation. It was so voted.

Mr. Legault was confirmed by unanimous roll call vote of 11 yeas, 0 nays, 0 absent. Councillor Dibble, Eppley, Famico, Furey, Gerard, Lovely, McCarthy, Milo, Ryan, Sargent and Turiel were recorded as voting in the affirmative.

Councillor Gerard moved that a thank you letter be sent to Mr. Andrew J. LaPointe. It was so Voted.

Councillor Furey moved that a City Seal also be sent to Mr. LaPointe. It was so voted.

# (#20) - APPOINTMENT OF MARY SZEMAN BEST TO THE PUBLIC ARTS COMMISSION

Held from the last meeting, Mayor's appointment of Mary Szeman Best to serve as a member of the Public Arts Commission with a term to expire on January 14, 2018, was confirmed by unanimous roll call vote of 11 yeas, 0 nays, 0 absent. Councillor Dibble, Eppley, Famico, Furey, Gerard, Lovely, McCarthy, Milo, Ryan, Sargent and Turiel were recorded as voting in the affirmative.

# (#21) - APPOINTMENT OF KESHIA DE LEON TO PUBLIC ARTS COMMISSION

Held from the last meeting, Mayor's appointment of Keshia De Leon to serve as a member of the Public Arts Commission with a term to expire on January 14, 2018, was confirmed by unanimous roll call vote of 11 yeas, 0 nays, 0 absent. Councillor Dibble, Eppley, Famico, Furey, Gerard, Lovely, McCarthy, Milo, Ryan, Sargent and Turiel were recorded as voting in the affirmative.

#### (#22) - APPOINTMENT OF AMANDA MOORE TO PUBLIC ARTS COMMISSION

Held from the last meeting, Mayor's appointment of Amanda Moore to serve as a member of the Public Arts Commission with a term to expire on January 14, 2018, was confirmed by unanimous roll call vote of 11 yeas, 0 nays, 0 absent. Councillor Dibble, Eppley, Famico, Furey,

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Gerard, Lovely, McCarthy, Milo, Ryan, Sargent and Turiel were recorded as voting in the affirmative.

# (#23) – APPOINTMENT OF AUSTEN BARRON BAILLY TO PUBLIC ARTS COMMISSION

Held from the last meeting, Mayor's appointment of Austen Barron Bailly to serve as a member of the Public Arts Commission with a term to expire on January 14, 2018, was confirmed by unanimous roll call vote of 11 yeas, 0 nays, 0 absent. Councillor Dibble, Eppley, Famico, Furey, Gerard, Lovely, McCarthy, Milo, Ryan, Sargent and Turiel were recorded as voting in the affirmative.

# (#24) – APPOINTMENT OF ALISON THIBODEAU TO COUNCIL ON AGING BOARD

Held from the last meeting, Mayor's appointment of Alison Thibodeau to serve as a member of the Council on Aging with a term to expire on January 14, 2019, was confirmed by unanimous roll call vote of 11 yeas, 0 nays, 0 absent. Councillor Dibble, Eppley, Famico, Furey, Gerard, Lovely, McCarthy, Milo, Ryan, Sargent and Turiel were recorded as voting in the affirmative.

# #69 - REAPPOINTMENT RICHARD JAGOLTA TO BOARD OF ASSESSORS

The Mayor's reappointment of Richard Jagolta to serve as a member of the Board of Assessors with a term to expire on February 1, 2019, was confirmed by unanimous roll call vote of 11 yeas, 0 nays, 0 absent. Councillor Dibble, Eppley, Famico, Furey, Gerard, Lovely, McCarthy, Milo, Ryan, Sargent and Turiel were recorded as voting in the affirmative.

# #70 - REAPPOINTMENTS TO THE CEMETERY COMMISSION

The Mayor's reappointment of the following to serve as a members of the Cemetery Commission with their terms to expire on February 1, 2019.

Patricia Donahue, 12 Dearborn Ln., Salem Anthony O'Donnell, 35 Washington Sq., Salem Joanne Mizioch, 11 Nursery St., Salem

Councillor moved to divide the question and vote on each appointment separately. It was so voted.

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Patricia Donahue was confirmed by a roll call vote of 10 yeas, 0 nays, 1 present. was confirmed by unanimous roll call vote of 10 yeas, 0 nays, 0 absent, 1 present. Councillor Dibble, Eppley, Furey, Gerard, Lovely, McCarthy, Milo, Ryan, Sargent and Turiel were recorded as voting in the affirmative. Councillor Famico was recorded as present.

Anthony O'Donnell was confirmed by unanimous roll call vote of 11 yeas, 0 nays, 0 absent. Councillor Dibble, Eppley, Famico, Furey, Gerard, Lovely, McCarthy, Milo, Ryan, Sargent and Turiel were recorded as voting in the affirmative.

Joanne Mizioch was confirmed by unanimous roll call vote of 11 yeas, 0 nays, 0 absent. Councillor Dibble, Eppley, Famico, Furey, Gerard, Lovely, McCarthy, Milo, Ryan, Sargent and Turiel were recorded as voting in the affirmative.

### #71 - REAPPOINTMENT OF DONNA CLIFFORD TO THE COUNCIL ON AGING

The Mayor's reappointment of Donna Clifford to serve as a member of the Council on Aging with a term to expire on February 1, 2019, was confirmed by unanimous roll call vote of 11 yeas, 0 nays, 0 absent. Councillor Dibble, Eppley, Famico, Furey, Gerard, Lovely, McCarthy, Milo, Ryan, Sargent and Turiel were recorded as voting in the affirmative.

# #72 - REAPPOINTMENTS TO THE PUBLIC ARTS COMMISSION

The Mayor's reappointments of the following to serve as members of the Public Art Commission with their terms to expire on January 31, 2018, were confirmed by unanimous roll call vote of 11 yeas, 0 nays, 0 absent. Councillor Dibble, Eppley, Famico, Furey, Gerard, Lovely, McCarthy, Milo, Ryan, Sargent and Turiel were recorded as voting in the affirmative.

Norene Gachignard, 16 Buchanan Rd., Salem Lillian Hsu, 17 Cambridge St., Salem J. Michael Sullivan, 10 Lee St., Salem

#### #73 – REAPPOINTMENT OF CINDY KEEGAN TO RENEWABLE ENERGY TASK FORCE

The Mayor's reappointment of Cindy Keegan to serve as a member of the Renewable Energy Task Force with a term to expire on February 1, 2019, was confirmed by unanimous roll call vote of 11 yeas, 0 nays, 0 absent. Councillor Dibble, Eppley, Famico, Furey, Gerard, Lovely, McCarthy, Milo, Ryan, Sargent and Turiel were recorded as voting in the affirmative.

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#### #74 - CONSTABEL

The Mayor's reappointment of Christine Derby to serve as a Constable with a term to expire on June 28, 2017, was received and placed on file.

# #75 – APPROPRIATION TO RETIREMENT STABILIZATION – VACATION SICK LEAVE BUYBACK ACCOUNT

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

ORDERED: That the sum of Sixty-Nine Thousand, Nine Hundred and Twenty-Eight Dollars and Seventy-Three cents (\$69,928.73) in the "Retirement Stabilization – Vacation/Sick Leave Buyback" account to be expended for the FY 2016 contractual buyback listed below in accordance with the recommendation of Her Honor the Mayor.

Jeanine D'Entremont	School Dept.	28,404.48
Cynthia Georgelas	School Dept.	18,774.00
Michael Pennell	School Dept.	22,750.25

#### #76 - WAIVER TO CONDUCT DREDGING ON SUNDAYS

The following Order recommended by the Mayor was adopted.

ORDERED: The Riverside Companies be granted a waiver, pursuant to City Ordinance Chapter 2-22 to conduct dredging operations adjacent to the Blaney Street Harborwalk on Sundays commencing January 31, 2016 and concluding no later than February 28, 2016.

#### **#77 - MONTHLY FINANCIAL REPORT**

Councillor Eppley introduced the following Order which was adopted.

ORDERED: that the monthly financial report dated December 31, 2015 be referred to the Committee on Administration and Finance.

#### #78 – YEAR TO DATE BUDGET REPORT

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Councillor Eppley introduced the following Order which was adopted.

ORDERED: that the Year to Date Budget Report dated October, November and December 2015 be referred to the Committee on Administration and Finance.

# #79 - ORDINANCE TRAFFIC HANDICAP PARKING FOSTER STREET

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

In the year two thousand and sixteen

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 Parking Limited Time" is hereby amended by adding the following:

Foster Street, easterly side starting at a point twenty (20) feet northeast of North Street and continuing for a distance of twenty (20) feet, in a north easterly direction. "Handicap Parking Tow Zone"

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

# #80 - ORDINANCE MOTIONS, ORDERS, AND RESOLUTIONS

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

In the year two thousand and sixteen

An Ordinance to amend an Ordinance relative to Traffic

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

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Section 1. Chapter 42, Section 57A, "Parking Time Limited unmetered zones", is hereby amended by adding the following:

Bertuccio Avenue, northerly side starting at a point twenty (20) feet from Jefferson Avenue and continuing for a distance of eighty-one (81) feet in a north westerly direction. "Fifteen (15) minute parking only".

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

# #81 - SIXTY DAY TRIAL PERIOD FOR BERTUCCIO AVENUE

Councillor Lovely introduced the following Order, which was adopted.

ORDERED: that a trial period of up to sixty (60) days on the following Traffic recommendation, Chapter 42, Section 75 "Resident Sticker Parking", Bertuccio Avenue Zone D, Color Yellow, southerly side between Calabrese Street and Jefferson Avenue, "Resident Sticker Parking only tow zone".

And Bertuccio Avenue northly side, starting at a point one hundred-one (101) feet northwest of Jefferson Avenue and continuing in a north westerly direction to Calabrese Street, "Resident Sticker Parking only tow zone".

#### #82 - ELECTION ORDER FOR PRESIDENTIAL PRIMARY

Councillor Furey introduced the following Order, which was adopted.

ORDERED: That the meetings of the qualified voters of the City of Salem be held in the several voting precincts in the City at the polling places designated hereinafter on **Tuesday**, **March 1**, **2016**, for the purpose of casting votes in the Presidential Primary Officers for the election of candidates of political parties for the following office:

AND BE IT FURTHER ORDERED: That the following places be and hereby are designated as polling places for said meetings:

#### **WARD ONE**

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PRECINCT ONE	Bentley School, Memorial Drive	
DDEONIOT TWO	0 1 5 10=1 (	

PRECINCT TWO Community Room, 135 Lafayette Street

#### **WARD TWO**

PRECINCT ONE St. John's Parish Hall, St. Peter Street PRECINCT TWO St. John's Parish Hall, St. Peter Street

#### WARD THREE

PRECINCT ONE	Salem High School Auditorium, 77 Willson Street
PRECINCT TWO	Salem High School Auditorium, 77 Willson Street

#### **WARD FOUR**

PRECINCT ONE	Witchcraft Heights School Gymnasium, 1 Frederick Street
PRECINCT TWO	Witchcraft Heights School Gymnasium, 1 Frederick Street

#### **WARD FIVE**

PRECINCT ONE	Saltonstall School Auditorium, 211 Lafayette Street
PRECINCT TWO	Saltonstall School Auditorium, 211 Lafayette Street

#### **WARD SIX**

PRECINCT ONE	Bates School, Liberty Hill Avenue
PRECINCT TWO	Park and Recreation Dept., Mack Park

WARD SEVEN	
PRECINT ONE	Salem State Enterprise Center, 121 Loring Avenue
PRECINT TWO	Salem State Enterprise Center, 121 Loring Avenue

AND BE IT FURTHER ORDERED: That the polls at said meetings be opened at 7:00 a.m. and closed at 8:00 p.m. and that the City Clerk be instructed to post this notice as required by law.

Given under our hands this 28th day of January, 2016.

# #83 - (#55 - #59) LICENSE APPLICATIONS

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.

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The Committee on Ordinances, Licenses and Legal Affairs to whom was referred the matter of a granting certain licenses has considered said matter and would recommend the following licenses be granted:

JUNK DEALER: A&H Auto Exchange, 15 Robinson Rd., Salem

SECOND HAND Boston St. Resale, 134 ½ Boston St., Salem

CLOTHING: Modern Millie, 3 Central St., Salem

SECOND HAND Salem Coin & Jewelry, 149 North St., Salem VALUABLE: Witch City Consignment, 301 Essex St., Salem

Continued:

TAG DAYS: S.H.S. Marine JROTC, 2/21/16, 3/19/16, 3/26/16, 4/16/16,

4/17/16, 4/23/16, 5/21/16, 5/28/16

# #84 – (#43) ORDINANCE SENIOR TAX WORK OFF PROGRAM

Councillor McCarthy offered the following report for the Committee on Ordinances, Licenses and Legal Affairs co-posted with the Committee of the Whole. It was voted to accept the report and adopt the recommendation.

The Committee on Ordinances, Licenses and Legal Affairs co-posted with Committee of the Whole to whom was referred the matter of amending an ordinance relative to the Senior Tax Work Off Program has considered said matter and would recommend second and final passage.

In the year two thousand and sixteen

An Ordinance to amend an Ordinance relative to Senior Citizen Tax Work Off Abatement Program

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

Section 1. Article XV. Senior Citizen Tax Work Off Abatement Program, Chapter 2, Section 2-2052 by amending the following:

(a) Last sentence: The maximum amount which can be earned by any participant in the program is **delete \$750** and **replace with \$1,000** during any fiscal year.

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- (b) Upon completion of work by the participants, the city shall abate his or her property taxes for an amount no greater than delete \$750 and replace with \$1,000 per year.
- (c) In each fiscal year, no more than **delete 25 and replace with 30** individuals shall be allowed to participate in this program.
- (d) First sentence: In the event that more than **delete 25 and replace with 30** individuals are interested in participating in the program, then participants shall be selected from a lottery of individuals who meet the eligibility criteria set forth in subsections (1) and (b) herein.
- (e) That it is in effect starting July 1, 2016

Section 2. This Ordinance shall take effect as provided by City Charter In the year two thousand and sixteen

An Ordinance to amend an Ordinance relative to Senior Citizen Tax Work Off Abatement Program

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

Section 1. Article XV. Senior Citizen Tax Work Off Abatement Program, Chapter 2, Section 2-2052 by amending the following:

- (a) Last sentence: The maximum amount which can be earned by any participant in the program is **delete \$750** and **replace with \$1,000** during any fiscal year.
- (b) Upon completion of work by the participants, the city shall abate his or her property taxes for an amount no greater than delete \$750 and replace with \$1,000 per year.
- (c) In each fiscal year, no more than **delete 25 and replace with 30** individuals shall be allowed to participate in this program.
- (d) First sentence: In the event that more than **delete 25 and replace with 30** individuals are interested in participating in the program, then participants shall be selected from a lottery of individuals who meet the eligibility criteria set forth in subsections (1) and (b) herein.
- (e) That it is in effect starting July 1, 2016

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

# #85 – (#30) TRANSFER FROM DPS – FULL TIME SALARY TO DPS – CONTRACTED SERVICES

Councillor Eppley offered the following report for the Committee on Administration and Finance co-posted with the Committee of the Whole. It was voted to accept the report and adopt the recommendation by a roll call vote of 9 yeas, 2 nays, 0 absent. Councillors Dibble, Eppley, Famico, Furey, Gerard, Lovely, McCarthy, Milo and Turiel were recorded as voting in the affirmative. Councillors Ryan and Sargent were recorded as voting in the negative.

The Committee on Administration and Finance co-posted with the Committee of the Whole to whom was referred the matter of a \$5,000 transfer from "Dept. of Public Services – Full Time Salary" to "Dept. of Public Services – Contracted Services has considered said matter and would recommend approval.

# #86 – (#476 of 2015) PARKING ISSUES ON HOWARD STREET

Councillor Gerard offered the following report for the Committee on Public Health, Safety and Environment co-posted with the Committee of the Whole. It was voted to accept the report and adopt the recommendation.

The Committee on Public Health, Safety and Environment co-posted with Committee of the Whole to whom was referred the matter of parking issues on Howard Street has considered said matter and would recommend that the matter remain in committee.

#### #87 – B&S FITNESS 5K RUN / WALK

A request from B&S Fitness to hold the Kevin O'Boyle 5K run/walk and use of city streets on August 20, 2016, was granted with condition they submit updated insurance information.

# #88 - #89 LICENSE APPLICATIONS

The following license applications were granted.

PUBLIC GUIDES: Patrick Curran, 9 Rockland Rd., Danvers

Robert Sant Fournier, 5 Crescent Court, Beverly

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Charles Galvin, 5 Warren St., Salem Ryan Travis, 6 Naples Rd., Salem Joseph Amato, 78 Marshall St., Medford William Jeffrey Page, 65 ½ Essex St., Salem Thomas Vallor, 100 Washington St., Salem Seth Kamer-Mascolo, 40 English St., Salem Jeffrey Howard, 14 Proctor St., Gloucester Brenda Canady, 11 Glover St., Salem Molly Morrow, 104 Bridge St., Salem

TAXI OPERATORS: Rudy Francisco de Jesus, 38 Walsh Ave., Peabody

Alberto Guerrero, 14 Mason St., Salem Rafael Pena, 14 Cherry St., Salem Jose Rafael Pena, 78 Palmer St., Salem Cirilo Brache, 57 Harbor St., Salem

Antonio Fernandez, 230 Jefferson Ave., Salem

TAXI OPERATORS Mate CONTINUED Fran

Mateo Calderon, 6 Grant St., Beverly

Francisco Jimenez, 135 Lafayette St., Salem George Lugo, 99 Tremont St., Salem

Oscar Gutierrez, 34 Prince St., Salem

Jose Benito Collado, 46 Peabody St., Salem Juan Franco Baez, 38 Prince St., Salem Miguel Pimentel, 16 March St., Salem David Beauchamps, 16 Ward St., Salem Jorge Guerrero, 50 Palmer St., Salem

Jose Fabian, 60 Dow St., Salem Roberto Disla, 19 Nichols St., Salem Johnny Fabian, 52 Ward St., Salem

#### #90 - DENIED TAXI OPERATOR LICENSE

The following license application was denied.

TAXI OPERATOR: Francisco Gonzalez, 11 Harrison Ave., Salem

#### #91 – REQUEST FOR HEARING

A hearing request from Francisco Gonzalez 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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#### **#92 - #94 LICENSE APPLICATIONS**

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

PAWNBROKER: Salem Loan & Jewelry, 133 Washington St., Salem

SECOND HAND Five Hands Curiosity Shoppe, 55 Lafayette St., Salem

VALUABLE: Hedrington's, 61 Wharf St., Salem

TAG DAYS: Veterans of Foreign Wars, 5/27/16, 5/29/16, 5/30/16, 11/8-11/11/16

Salem Veterans Council, 7/1-7/4/16

Disabled American Veterans, 5/19/16, 5/20/16, 5/22/16, 11/4-11/7/16

# #95 - DRAINLAYER / CONTRACT OPERATOR LICENSES

The following Drainlayer/Contract Operator license applications:

Joseph P. Cardillo & Sons, 1 Melvin St., Wakefield

Caruso & McGovern Constrution, 1 Industrial Way, Georgetown

J.H. Lynch & Sons, 50 Lynch Place, Cumberland, RI

Roto Rooter, 175 Maple St., Stoughton

The Dow Co. Inc., 1112 Broadway Rd., Dracut

#### **#96 - CLAIMS**

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

CLAIM Eric Easley, 89 Boston St., Salem

#### #97 - BONDS

The following Bonds were referred to the Committee on Ordinances, Licenses and Legal Affairs and returned approved.

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DRAINLAYERS: J.H. Lynch & Sons, 50 Lynch Place, Cumberland, RI

Delulis Brothers Construction Co., Inc. 31 Collins St., Ter., Lynn

SIGN: Melt Ice Cream, LLC, 60 Washington St., Salem

# (#5) – DECLARE LAND SURPLUS AT 297-305 BRIDGE STREET (FORMER UNITED STEEL PROPERTY)

An Order to declare a parcel of land as surplus 52,491 square feet and Parcel B containing approximately 1,260 square feet (former Universal Steel property) located at 297-305 Bridge Street and Parcel A containing approximately 2,035 square feet with a condition of a permanent utility easement on Parcel A, a public hearing was continued on the matter to February 4, 2016.

# (#6) – DISCONTINUANCE OF PUBLIC WAY

An Order that the City Council discontinue a public way known as Beckford Way (aka Beckford Street extension), a public hearing was continued on the matter to February 4, 2016.

# (#7) - CONVEY PROPERTY AT 297 BRIDGE STREET TO SUN KING LLC

An Order to convey a portion of 297 Bridge Street approximately 1,260 square feet as shown as Parcel B (former Universal Steel) to Sun King LLC with a permanent pedestrian and vehicular access on the entire parcels for the benefit of 30-32 Beckford Street for the sum of \$10,001.00, a public hearing was continued on the matter to February 4, 2016.

# (#8) – LAND DISPOSTION AGREEMENT WITH SUN KING LLC

An Order authorize Mayor to enter into a Land Disposition Agreement with Sun King LLC to convey a portion of 297 B ridge Street approximately 52,491 square feet and a second parcel located between 297 and 311 Bridge Street approximately 2,035 square feet Parcel A with a permanent utility easement for the sum of \$990,000.00, a public hearing was continued on the matter to February 4, 2016.

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# (#38) - SECOND PASSAGE TRAFFIC HANDICAP PARKING AMANDA WAY

The matter of second passage of an ordinance amending Traffic Chapter 42, Sec. 50B Handicap Parking Amanda Way was then taken up. It was adopted for second and final passage.

# (#37) - SECOND PASSAGE TRAFFIC HANDICAP PAKRING OBER STREET

The matter of second passage of an ordinance amending Traffic Chapter 42, Sec. 50B Handicap Parking Ober Street, was then taken up. It was adopted for second and final passage.

ATTEST:	CHERYL A. LAPOINTE CITY CLERK

On the motion of Councillor Furey the meeting adjourned at 8:40 P.M.