

CITY OF SALEM**JUNE 14, 2018****CITY COUNCIL REGULAR MEETING**

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A Regular Meeting of the City Council held in the Council Chamber on Thursday, June 14, 2018 at 7:00 P.M. for the purpose of transacting any and all business. Notice of this meeting was posted on June 12, 2018 at 11:08 A.M. This meeting is being taped and is live on S.A.T.V.

All Councillors were present.

Council President Gerard presided.

Councillor Sargent 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

1. Pam Lombardini, 3 Larch Ave., Salem – Ad-Hoc Search Committee
2. Jen Lynch, 38 Charles St., Salem – Ad-Hoc Search Committee
3. Robert Liani Jr., 96 Bridge St., Salem – Zoning Matters
4. Cheryl LaPointe, 34 Raymond Ave., Salem – Ad-Hoc Search Committee
5. Flora Tonthat, 30 Northey St., - Zoning Matters
6. Scot Sternberg, 25 Pickman Rd., - Ad-Hoc Search Committee, Zoning Matters
7. Jeff Cohen, 12 Hancock St., - Short-term Rental Ordinance

CITY OF SALEM**JUNE 14, 2018****CITY COUNCIL REGULAR MEETING****(#320) APPOINTMENT OF MATTHEW SMITH TO THE PLANNING BOARD**

Held from the last meeting, the Mayor's appointment of Matthew Smith, 12 Northey St. to serve as a member of the Planning Board with a term to expire on May 24, 2023 was confirmed by a unanimous roll call vote of 11 yeas, 0 nays, 0 absent. Councillor Dibble, Dominguez, Flynn, Furey, Madore, McCarthy, Milo, Peterson, Sargent, Turiel and Gerard were all recorded as voting in the affirmative.

(#322) – APPOINTMENT OF ELIZABETH MCGOVERN TO THE SCHOLARSHIP AND EDUCATION COMMITTEE

Held from the last meeting, the Mayor's appointment of Elizabeth McGovern, 8 Lyme St. to serve as a member of the Scholarship and Education Committee with a term to expire on May 24, 2020 was confirmed by a unanimous roll call vote of 11 yeas, 0 nays, 0 absent. Councillor Dibble, Dominguez, Flynn, Furey, Madore, McCarthy, Milo, Peterson, Sargent, Turiel and Gerard were all recorded as voting in the affirmative.

#380 – CONSTABLE

The Mayors reappointment of Steven Havey to serve as a Constable with a term to expire on April 18, 2021 was received and filed.

#381 – APPROPRIATION FROM “RETAINED EARNING CERTIFIED FOR APPROPRIATION”

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

ORDERED: That the sum of Five Hundred and Thirty-Five Thousand Dollars (\$535,000.00) is hereby appropriated from the “Retained Earnings Certified for Appropriation” accounts listed below to offset the Water, Sewer and Trash rates for FY18 in accordance with the recommendation of Her Honor the Mayor.

<u>Account</u>	<u>Description</u>	<u>Amount</u>
6000-3120	W/S Retained Earnings	\$135,000.00
6000-3120	W/S Retained Earnings	\$200,000.00
6200-3120	Trash Retained Earnings	\$200,000.00
	TOTAL	\$535,000.00

CITY OF SALEM**JUNE 14, 2018****CITY COUNCIL REGULAR MEETING****#382 – APPROPRIATION TO DPS AND PARK & REC. TO BE FUNDED WHEN FY19 TAX RATE IS SET**

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

ORDERED: That the sum of Eighty-Nine Thousand, Seven Hundred and Fifty Dollars (\$89,750.00) is hereby appropriated to the accounts listed below to be funded by property taxes, state aid, non-property tax revenue and reserves when the FY2019 tax rate is set in accordance with the recommendation of Her Honor the Mayor. The position of Head Foreman for Parks and Open Spaces included back into the proposed FY19 budget in the amount of \$71,749.80 and the seasonal personnel budget for the recreation dept. be increased by \$18,000.00.

<u>Account</u>	<u>Description</u>	<u>Amount</u>
14111-5111	DPS FT Salaries	\$71,750.00
16501-5118	Recreation Seasonal Labor	<u>\$18,000.00</u>
	Total	\$89,750.00

#383 – APPROPRIATION OF \$12,000.00 FROM RETIREMENT STABILIZATION FUND – VACATION/SICK LEAVE BUYBACK ACCOUNT FOR NEGOTIATED SICK LEAVE BUYBACK

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

ORDERED: That the sum of Twelve Thousand Dollars (\$12,000.00) is hereby appropriated in the "Retirement Stabilization Fund- Vacation/Sick Leave Buyback" account to be expended for the negotiated sick leave buyback provisions needed in accordance with the recommendation of Her Honor the Mayor.

#384 – APPROPRIATION OF \$10,000.00 FROM "FUND BALANCE – FREE CASH" TO "PLANNING – CONTRACTED SERVICES"

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

ORDERED: That the sum of Ten Thousand Dollars (\$10,000.00) is hereby appropriated from the "Fund Balance Reserved for Appropriation – Free Cash" account to the "Planning -Contracted Services" Account in accordance with the recommendation of Her Honor the Mayor.

CITY OF SALEM**JUNE 14, 2018****CITY COUNCIL REGULAR MEETING****#385 – APPROPRIATION OF \$8,000.00 FROM “FUND BALANCE – FREE CASH” TO “PURCHASING – TELEPHONE”**

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

ORDERED: That the sum of Eight Thousand Dollars (\$8,000.00) is hereby appropriated from the “Fund Balance Reserved for Appropriation – Free Cash” account to the “Purchasing Telephone” Account in accordance with the recommendation of Her Honor the Mayor.

#386 – DONATION TO THE “PARK & RECREATION DONATION” ACCOUNT

The following order recommended by the Mayor, was adopted.

ORDERED: To accept the donations listed below totaling \$3,000.00 to be deposited into the Park & Recreation Donation account for sponsorships towards the First Annual Friends of Park and Recreation Golf Tournament in accordance with the recommendation of Her Honor the Mayor.

Robert T. Lutts, Cabot Wealth Management	\$1,000.00
St. Jean’s Credit Union Charitable Foundation	\$1,000.00
Salem Wax Museum – James and Sean Shea	<u>\$1,000.00</u>
Total	\$3,000.00

#387 – DONATION FROM DAVID DOYLE FOR THE GOLF COURSE

The following order recommended by the Mayor, was adopted.

ORDERED: To accept the donation in the amount of One Thousand Two Hundred Dollars (\$1,200.00) from David Doyle to be used at the golf course. These funds will be deposited into the Recreation Department Donation Fund account in accordance with the recommendation of Her Honor the Mayor.

CITY OF SALEM**JUNE 14, 2018****CITY COUNCIL REGULAR MEETING****#388 – TRAFFIC TRIAL PERIOD FOR BROWN STREET, WASHINGTON SQUARE NORTH, WASHINGTON SQUARE WEST**

Councillor Madore introduced the following Order which was adopted

ORDERED: That there be a trial period lasting up to November 15, 2018 to change the traffic pattern at the intersection of Brown Street, Washington Square North, and Washington Square West as follows: Washington Square North, from #19 ½ Washington Square North to #2 Brown Street, one way in a southwesterly direction; Brown Street, from opposite #2 Brown Street to Washington Square West, one way in an easterly direction

#389 – RESOLUTION FOR MR. CESAR GUERRERO, LOAS AMIGOS SUPERMARKET

Councillor Dominguez introduced the following Resolution which was adopted.

In City Council, June 14, 2018

Resolution:

WHEREAS: Mr. Cesar Guerrero, after 25 years of serving this community as a business owner, has decided to retire. His dedication to this diverse community with all its residents and tourists has been a cherished asset to the City of Salem, Massachusetts.

WHEREAS: Mr. Guerrero came here from the Dominican Republic in 1992. He established Los Amigos Supermarket on Lafayette Street and opened its doors on March 29, 1994. This has been a thriving little neighborhood supermarket which has served many Salem residents and families which was welcoming to all who entered its doors.

WHEREAS: Mr. Guerrero is a trusted business owner who served all in a cheerful and professional manner who will be greatly missed by many.

NOW THEREFORE BE IT RESOLVED: that the City Council on behalf of its residents extend to Mr. Cesar Guerrero congratulations on his retirement and with sincere thanks to him for his years of dedication to this community.

AND BE IT FURTHER RESOLVED: That the City Council make this Resolution a matter of record of these proceedings, and that a suitable copy of this Resolution be presented to Mr. Guerrero on behalf of the Salem City Council, as a token of our appreciation and very best wishes for good health and happiness in the future.

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#390 – DEVELOP AN OVERLAY ZONING DISTRICT TO FACILITATE THE REUSE OF PROPERTIES

Councillor Furey assumes the chair.

Councillor Gerard introduced the following Order which was adopted

ORDERED: That the Planning and Community Development Department develop a zoning overlay district to facilitate the reuse of the Archdiocese's schools and other properties

Councillor Gerard assumes the chair.

#391 (#374-376) – GRANTING CERTAIN LICENSES

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 who was referred the matter of granting licenses has considered said matter and would recommend granting the following licenses:

SEAWORMS: Robert Bettencourt, 7 Balcomb St., Salem
 Jose Bettencourt, 54 Fulton St., Peabody

TAG DAY: S.H.S. MCJROTC – 7/21/18 & 8/11/18
 S.H.S. Girls Volleyball – 9/29/18 & 10/27/18

CITY OF SALEM**JUNE 14, 2018****CITY COUNCIL REGULAR MEETING****# 392 – (#332) – ORDINANCE AMENDING CHAPTER 32, SEC. 47 & 48 – CONTROL AND DISCIPLINE OF DEPARTMENT AND VACANCY IN OFFICE**

Councillor McCarthy offered the following report for the Committee on Ordinances, Licenses and Legal Affairs co-posted with 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 City Marshall Chapter 32, Section 47: control and discipline of department and Sec. 48, Vacancy in office, has considered said matter and would recommend adoption for first passage by roll call vote.

Adopted by a roll call vote of 11 yeas, 0 nays, 0 absent. Councillor Dibble, Councillor Dominguez, Councillor Flynn, Councillor Furey, Councillor Madore, Councillor McCarthy, Councillor Milo, Councillor Peterson, Councillor Sargent, Councillor Turiel and Councillor Gerard all voted in the affirmative.

In the year two thousand and eighteen

An Ordinance to Amend an Ordinance relative to the City Marshall

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

Section 1. Chapter 32, Police, Article II, Section 32-47- *Chief of department; control and discipline of department.* is hereby deleted and replaced with the following:

“Section 32-47- Chief of department; control and discipline of department.

The city marshal shall be the chief of the police department and, subject to the approval of the mayor, shall have entire control of the police department and all its officers and other officers when engaged in the services of the city or when assigned to any special duty. The city marshal shall be responsible for the discipline and efficiency of the police department. The city marshal shall also have control over the constables appointed by the Mayor pursuant to Sec. 32-19. Nothing in this section shall be construed to change the official title of city marshal as head of the police department.

Section 2. Chapter 32, Police, Article II, Sec. 32-48. *Vacancy in office* is hereby deleted and replaced with the following:

“Sec. 32-48. Vacancy in office.

Absent the establishment of a permanent deputy chief position within the Salem Police Department, if a vacancy occurs in the office of city marshal, the mayor shall designate from among those serving in the rank of captain, or from among those serving in the rank of lieutenant and captain, if there are less than three captains, an officer to serve as the acting city marshal and have all the powers and shall perform all the duties of the city marshal until such time as a new city marshal is duly appointed.”

Section 3. These ordinance amendments shall take effect as provided by City Charter.

CITY OF SALEM**JUNE 14, 2018****CITY COUNCIL REGULAR MEETING****#393 (#334) – HOME RULE PETITION CONCERNING THE APPOINTMENT OF RETIRED SALEM POLICE OFFICERS AS SPECIAL POLICE OFFICERS WITHIN THE CITY OF SALEM**

Councillor McCarthy offered the following report for the Committee on Ordinances, Licenses and Legal Affairs co-posted with 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 a Home Rule Petition to the General Court concerning the appointment of retired Salem Police Officers as Special Police in the City of Salem has considered said matter and would recommend adoption.

In City Council, May 24, 2018

ORDERED: That a petition to the General Court, accompanied by a bill for an act concerning the appointment of retired Salem Police Officers as special police officers within the City of Salem for paid detail assignments as set forth below, be filed with an attested copy of this Order be, and hereby is, approved under Clause (1) of Section 8 of Article II, as amended, of the Amendments to the Constitution of the Commonwealth of Massachusetts, to the end that the following legislation be adopted, except for amendments by the Senate or House of Representatives which conform to the intent of this home rule petition:

AN ACT CONCERNING THE APPOINTMENT OF RETIRED SALEM POLICE OFFICERS AS SPECIAL POLICE OFFICERS WITHIN THE CITY OF SALEM.

Be it enacted by the Senate and House of Representatives in General Court assembled, and by the authority of the same as follows:

SECTION 1. The police chief of the city of Salem may appoint, with the approval of the mayor, as the police chief considers necessary, retired Salem police officers as special police officers to perform police details or any duties arising from police details or during the course of police detail work, whether or not related to the detail work. The police chief shall have discretion to appoint only retired Salem police officers as special police officers and shall establish department rules, procedures and policies concerning these appointments. The police chief shall appoint retired Salem police officers who served as regular Salem police officers and are retired based on superannuation. Special police officers shall not be subject to the same maximum age restrictions as applied to regular Salem police officers under chapter 32 of the General Laws. Prior to appointment under this act, a retired Salem police officer shall pass a medical examination by a physician or other certified professional chosen or agreed to by the department to determine whether the retired Salem police officer is capable of performing the essential duties of a special police officer under this act. The cost of the medical examination shall be borne by the retired Salem police officer.

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SECTION 2. Special police officers appointed under this act shall not be subject to chapter 31, section 99A of chapter 41, or chapter 150E of the General Laws.

SECTION 3. When performing the duties set forth in section 1, special police officers shall have the same power to make arrests and to perform other police functions as do regular police officers of the city of Salem.

SECTION 4. A special police officer shall be appointed for a one-year term, subject to renewal at the discretion of the police chief; provided, however, that a special police officer shall be subject to suspension or removal by the police chief at his or her discretion at any time. All benefits afforded to special police officers appointed under this act shall terminate upon the conclusion of the employment term. A special police officer's appointment shall automatically terminate upon the officer's 70th birthday.

SECTION 5. Special police officers appointed under this act shall be subject to the rules and regulations, policies and procedures and requirements as the police chief may impose from time to time including, but not limited to, restrictions on the type and number of detail assignments, requirements regarding medical examinations to determine continuing fitness and capability to perform the duties of a special police officer, requirements for training, requirements for firearms licensing and qualifications, requirements for maintaining of a medical or liability insurance policy, and requirements regarding uniforms and equipment. Special police officers appointed under this act shall not be subject to section 96B of chapter 41 of the General Laws.

SECTION 6. Special police officers appointed under this act shall be sworn in by the police chief for the city of Salem.

SECTION 7. Sections 100 and 111F of chapter 41 of the General Laws shall not apply to special police officers appointed under this act. Sections 85H and 85H½ of chapter 32 of the General Laws shall not apply to special police officers appointed under this act.

SECTION 8. Appointment as a special police officer shall not entitle the appointee to assignment to any detail.

SECTION 9. Retired Salem police officers serving as special police officers under this act shall be subject to the limitations on hours worked and on earnings restrictions as provided in paragraph (b) of section 91 of chapter 32 of the General Laws.

SECTION 10. The police chief has discretion over the appointment and removal of special officers appointed under this act and may remove, or refuse to reappoint, a special officer appointed for any reason, with or without cause.

SECTION 11. This act shall take effect upon its passage.

CITY OF SALEM**JUNE 14, 2018****CITY COUNCIL REGULAR MEETING****# 394 (#161) – ZONING ORDINANCE AMENDING ZONING RELATIVE TO SECTION 3.0 –
PRINCIPAL AND ACCESSORY USES**

Councillor McCarthy offered the following report for the Committee on Ordinances, Licenses and Legal Affairs co-posted with Committee of the Whole. It was voted to accept the report. It was voted not to accept the recommendation by a roll call vote of 0 yeas, 11 nays, 0 absent. Councillor Dibble, Councillor Dominguez, Councillor Flynn, Councillor Furey, Councillor Madore, Councillor McCarthy, Councillor Milo, Councillor Peterson, Councillor Sargent, Councillor Turiel and Councillor Gerard all voted not to accept the report.

The Committee on Ordinances, Licenses and Legal Affairs co-posted with Committee of the Whole. to whom was referred the matter of an Ordinance amending Zoning relative to Principal and Accessory Uses, Section 3.0 has considered said matter and would recommend the following:

Delete in Section 1 – Table of Principal and Accessory Use Regulations delete the words “as follows to correct Scrivener’s errors from 2009 recodification of the Zoning Ordinance”

Section 1. (a) report out with a negative recommendation

Section 1. (b, c and d) report out with a positive recommendation

Councillor Dibble made a motion to reinstate Section (a) by accepting the new language under subsection (a) written by the City Solicitor and the City Planner. It was seconded by Councillor Turiel. The new language for Section 1 (a) is as follows:

Section 1 (a) Within Section A. Residential Uses of Table, delete the letter “n” as it appears in the B1 Zoning district in the row entitled “Dwelling unit above first floor retail, personal service, or office use” and insert the letter “Y” and an asterisk “*”. And further, insert the following sentence below the table: “*Dwelling unit above first floor retail, personal service, or office use shall only apply to parcels with a lot area less than 20,000 s.f.”

Section 1 (a) as amended was adopted by a roll call vote of 9 yeas, 2 nays, 0 absent. Councillor Dibble, Dominguez, Flynn, Madore, Milo, Peterson, Sargent, Turiel and Gerard voted in the affirmative. Councillor Furey and Councillor McCarthy voted in the negative.

Section b, c and d were adopted as recommended for first passage by a roll call vote of 11 yeas, 0 nays, 0 absent. Councillor Dibble, Councillor Dominguez, Councillor Flynn, Councillor Furey, Councillor Madore, Councillor McCarthy, Councillor Milo, Councillor Peterson, Councillor Sargent, Councillor Turiel and Councillor Gerard all voted in the affirmative.

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Section 3.0 Table of Principal and Accessory Use Regulations has been adopted as amended below for first passage:

In the year two thousand and eighteen

An Ordinance to amend an Ordinance relative to Zoning

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

Section 1. Section 3.0 TABLE OF PRINCIPAL AND ACCESSORY USE REGULATIONS of the Zoning Ordinance is hereby amended as follows:

a. Within Section A. Residential Uses of Table, delete the letter “n” as it appears in the B1 Zoning district in the row entitled “Dwelling unit above first floor retail, personal service, or office use” and insert the letter “Y” and an asterisk “*”. And further, insert the following sentence below the table: “*Dwelling unit above first floor retail, personal service, or office use shall only apply to parcels with a lot area less than 20,000 s.f.”

b. Within the Zoning District I of Section C. Commercial Uses of the Table, make the following amendments:

- 1) delete the “N” as it appears in the row entitled “Commercial recreation, outdoor” and insert the letters “BA”
- 2) delete the “N” as it appears in the row entitled “General service establishment” and insert the letter “Y”
- 3) delete the “N” as it appears in the row entitled “Plumbing, carpentry and sheet metal shop” and insert the letter “Y”

c. Within the Zoning District I of Section D. Industrial Uses of the Table, make the following amendments:

- 1) delete the “BA” as it appears in the row entitled “Mini-storage warehouse facility” and insert a “Y”

d. Within the Zoning District I of Section E. Accessory Uses of the Table, make the following amendments:

- 1) delete the “N” as it appears in the row entitled “Private garages and other accessory structures” and insert a “BA”

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

CITY OF SALEM**JUNE 14, 2018****CITY COUNCIL REGULAR MEETING****#395 (#162) – ORDINANCE AMENDING ZONING RELATIVE TO SEC. 3.2.5 – SWIMMING POOLS**

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

The Committee on Ordinances, Licenses and Legal Affairs co-posted with Committee of the Whole to whom was referred the matter of an Ordinance amending Zoning relative to Swimming Pools Section 3.2.5 has considered said matter and would recommend referring it to the full Council with no recommendation and the Solicitor provide amended language as follows:

Pools shall be surrounded by a permanent fence or wall at least four (4) feet high measured from the ground above the finished ground level measured on the side of the barrier which faces away from the swimming pool. Fences shall be constructed of pickets, stockade or chain-link type material. Rail fences shall not be permitted. Any fence gate must have a self-closing device so as to keep the gate shut at all time.

Councillor Sargent amended to strike the words “to correct scriveners errors from the 2009 recodification of the Salem Zoning Ordinance. It was so voted

The Ordinance to amend the Zoning Ordinance relative to Section 3.2.5 – Swimming Pools was adopted as amended for first passage by a roll call vote of 11 yeas, 0 nays, 0 absent. Councillor Dibble, Councillor Dominguez, Councillor Flynn, Councillor Furey, Councillor Madore, Councillor McCarthy, Councillor Milo, Councillor Peterson, Councillor Sargent, Councillor Turiel and Councillor Gerard all voted in the affirmative.

The Zoning Ordinance adopted as amended for first passage is as follows:

In the year two thousand and eighteen

An Ordinance to amend the Ordinance relative to Zoning

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

Section 1. Section 3.2.5 Swimming Pools is hereby amended by inserting a new paragraph at the end of this section as follows:

“2. Pools shall be surrounded by a permanent fence or wall at least four (4) feet high measured from the ground above the finished ground level measured on the side of the barrier which faces away from the swimming pool. Fences shall be constructed of pickets, stockade or chain-link type material. Rail Fences shall not be permitted. Any fence gate must have a locking and self-closing device so as to keep the gate shut at all times.”

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

CITY OF SALEM**JUNE 14, 2018****CITY COUNCIL REGULAR MEETING****#396 (#163) – ORDINANCE AMENDING ZONING SECTION 4.1.1. – TABLE OF DIMENSIONAL REQUIREMENTS**

Councillor McCarthy offered the following report for the Committee on Ordinances, Licenses and Legal Affairs co-posted with 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 an Ordinance amending Zoning relative to Table of Dimensional Requirements Section 4.1.1 has considered said matter and would recommend Adoption for first passage by roll call vote. Adopted by a roll call vote of 11 yeas, 0 nays, 0 absent. Councillor Dibble, Councillor Dominguez, Councillor Flynn, Councillor Furey, Councillor Madore, Councillor McCarthy, Councillor Milo, Councillor Peterson, Councillor Sargent, Councillor Turiel and Councillor Gerard all voted in the affirmative.

In the year two thousand and eighteen

An Ordinance to amend the Ordinance relative to Zoning

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

Section 1. Section 4.1.1 Table of Dimensional Requirements is hereby amended by adding the following new row to the table:

Table of Dimensional Requirements										
	RC	R1	R2*	R3**	B1****	B2	B4	I	BPD	NRCC
Maximum height of retaining walls, boundary walls and/or fences (feet)***	6	6	6	6	10	10	10	10	10	4

Section 2. Section 4.1.1 Table of Dimensional Requirements is hereby amended by adding the following new sentence to the end of asterisk *** notation:

“Fences shall be no more than six (6) feet for residential uses, excluding the NRCC district unless otherwise provided, and ten (10) feet for commercial uses.”

Section 3. Section 4.1.1 Table of Dimensional Requirements is hereby amended by inserting “3,500” in the B1 column of the row entitled “Minimum lot area per dwelling unit (square feet).”

Section 4. This Ordinance shall take effect as provided by City Charter.

CITY OF SALEM**JUNE 14, 2018****CITY COUNCIL REGULAR MEETING****#397 (#164) – ORDINANCE AMENDING ZONING SECTION 10 - DEFINITIONS**

Councillor McCarthy offered the following report for the Committee on Ordinances, Licenses and Legal Affairs co-posted with 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 an Ordinance amending Zoning relative to Definitions Section 10.0 has considered said matter and would recommend adoption for first passage by roll call vote. Adopted by a roll call vote of 11 yeas, 0 nays, 0 absent. Councillor Dibble, Councillor Dominguez, Councillor Flynn, Councillor Furey, Councillor Madore, Councillor McCarthy, Councillor Milo, Councillor Peterson, Councillor Sargent, Councillor Turiel and Councillor Gerard all voted in the affirmative.

In the year two thousand and eighteen

An Ordinance to amend an Ordinance relative to Zoning

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

Section 1. Section 10.0 DEFINITIONS of the Salem Zoning Ordinance is hereby amended by:

- a. Inserting the following at the end of the definition of “Dwelling Unit”:

“as defined by the Commonwealth of Massachusetts State Building Code Regulations & Standards 780 CMR

- b. Deleting the definition of “Rooming, boarding or lodging house” in its entirety and replacing it with the following:

“Rooming, boarding or lodging house: A house where lodgings are let to four (4) or more persons not within second degree of kindred to the person conducting it, and shall include fraternity houses and dormitories of educational institutions, but shall not include dormitories of charitable or philanthropic institutions or convalescent or nursing homes licensed under section seventy-one of chapter one hundred eleven or rest homes so licensed, or group residences licensed or regulated by agencies of the Commonwealth.”

- c. Amending the definition of “General service establishment” by inserting the word “and” immediately before the word “furniture” and deleting the phrase “and the like.”

- d. Inserting three new definitions as follows:

“Assisted Living Residences: Offer a combination of housing, meals and personal service care to adults for a fee that includes room and board and services. Assisted living residences are intended for adults

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who may need some help with activities such as housekeeping, meals, bathing, dressing, and/or medication assistance and who like the security of having assistance available on a 24 hour basis in a home-like and non-institutional environment. Assisted living residences do not provide medical or nursing services and are not designed for people who need serious medical care on an ongoing basis.”

“Site Plan Review: Site plan review is a review process established by the City to protect and promote health, safety, convenience and general welfare of the residents of Salem. Site plan review establishes criteria for the layout, scale, appearance, safety, and environmental impacts of development. Site plan review focuses on parking, traffic, drainage, utilities, landscaping, lighting and other aspects of the proposal to arrive at the best possible design for the location.”

“Zoning Board of Appeals: The Zoning Board of Appeals as established by Chapter 40A, Section 12 of the Massachusetts General Laws.”

Section 2. This Ordinance shall be adopted as provided in the City Charter.

#398 (#165) -ORDINANCE TO AMEND ZONING SECTION 8.4.9 – PARKING REQUIREMENTS

Councillor McCarthy offered the following report for the Committee on Ordinances, Licenses and Legal Affairs co-posted with 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 an Ordinance amending Zoning relative to Parking Requirements Section 8.4.9 has considered said matter and would recommend Adoption for first passage by roll call vote. Adopted by a roll call vote of 9 yeas, 2 nays, 0 absent. Councillor Dibble, Councillor Dominguez, Councillor Furey, Councillor Madore, Councillor McCarthy, Councillor Milo, Councillor Peterson, Councillor Turiel and Councillor Gerard voted in the affirmative. Councillor Flynn and Councillor Sargent voted in the negative.

In the year two thousand and eighteen

An Ordinance to amend the Ordinance relative to Zoning

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

Section I. Sub-paragraph 4(a) of Section 8.4.9 Parking Requirements is hereby amended by deleting 4(a) in its entirety and replacing it with the following:

“a. One and a half (1.5) parking spaces per dwelling unit.”

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

CITY OF SALEM**JUNE 14, 2018****CITY COUNCIL REGULAR MEETING****#399 (#153, 267, 303, 347) – RECOMMENDATION FROM AD-HOC COMMITTEE TO FILL THE VACANCY OF THE CITY CLERK’S POSITION**

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 the Committee of the Whole to whom was referred the matter of the recommendation by the Ad-Hoc Search Committee to fill the vacancy of the City Clerk’s position has considered said matter and would recommend the following for approval:

1. Meeting not be broadcast live
2. Final Vote to be taken at special meeting
3. Every effort to keep it fair i.e. public not texting, emailing, tweeting the questions to the candidates.
4. Special Meeting to be held prior to the next council meeting on June 28, 2018
5. Six Councillors ask the same question of each candidate and that the Councillors coordinate their questions with the Council President

#400 (#194 of 2016) – GUIDELINES AND PARAMETERS FOR FOOD TRUCKS

Councillor Dibble offered the following report for the Committee on Community and Economic Development co-posted with Committee of the Whole. It was voted to accept the report and adopted the recommendation.

The Committee on Community and Economic Development co-posted with Committee of the Whole to whom was referred the matter of creating an ordinance for guidelines and parameters for food trucks has considered said matter and would recommend that the matter remain in Committee.

CITY OF SALEM**JUNE 14, 2018****CITY COUNCIL REGULAR MEETING****#401 (#627 of 2016) – USE OF MUNICIPAL PUBLIC GARAGES AND SURFACE LOTS**

Councillor Dibble offered the following report for the Committee on Community and Economic Development co-posted with Committee of the Whole. It was voted to accept the report and adopt the recommendation.

The Committee on Community and Economic Development co-posted with Committee of the Whole to whom was referred the matter of use of municipal public garages and surface lots has considered said matter and would recommend to remand the matter to the Parking & Traffic Board to discuss with former Councillor Famico and send a recommendation to the City Council.

#402 (#634 of 2017) – TRAFFIC SITUATIONS IN WARD SEVEN

Councillor Dibble offered the following report for the Committee on Community and Economic Development co-posted with Committee of the Whole. It was voted to accept the report and adopt the recommendation.

The Committee on Community and Economic Development co-posted with Committee of the Whole to whom was referred the matter of Traffic issues in Ward Seven has considered said matter and would recommend discharging the matter from Committee.

#403 (#669 of 2017) – RETURNING BROWN STREET & WASHINGTON SQ. BACK AS TWO-WAY STREETS

Councillor Dibble offered the following report for the Committee on Community and Economic Development. It was voted to accept the report and adopt the recommendation.

The Committee on Community and Economic Development to whom was referred the matter of use of returning Brown Street and Washington Square back to two (2) way streets has considered said matter and would recommend that the matter be dismissed from committee.

#404 (#28) – IMPACT OF AIR B&BS IN THE CITY

Councillor Dibble offered the following report for the Committee on Community and Economic Development co-posted with Committee of the Whole. It was voted to accept the report and adopt the recommendation.

The Committee on Community and Economic Development co-posted with Committee of the Whole to whom was referred the matter of the impacts in the City by Air B&B's has considered said matter and would recommend that the matter remain in Committee.

CITY OF SALEM**JUNE 14, 2018****CITY COUNCIL REGULAR MEETING****#405 (#362) – SALEM WILLOWS BLACK PICNIC**

Councillor Dibble offered the following report for the Committee on Community and Economic Development co-posted with Committee of the Whole. It was voted to accept the report and adopt the recommendation.

The Committee on Community and Economic Development co-posted with Committee of the Whole to whom was referred the matter of Salem Willows Black Picnic has considered said matter and would recommend that the matter be referred to the City Solicitor for review and recommendations.

#406 (#339) – APPROPRIATION OF \$355,330.00 FOR FISCAL YEAR 2019 CAPITAL IMPROVEMENT PLAN FOR DEPARTMENTS

Councillor Flynn recused himself.

Councillor Turiel offered the following report for the Committee on Administration & Finance co-posted with the Committee of the Whole. It was voted to accept the report and adopt the recommendation.

The Committee on Administration & Finance co-posted with the Committee of the Whole to whom was referred the matter of an appropriation in the amount of \$355,330 as part of Fiscal Year 2019 Capital Improvement Plan for departments expenditures as follows has considered said matter and would recommend adoption.

Fire Dept.	–	75,000 for Bay floor
Library	–	68,000 for carpet replacement
Planning	-	5,000 for bicycle racks
Park & Rec	-	75,000 for park & field improvements
Planning	-	50,000 for public art underpass
Police Dept.	-	52,830 for police equipment
School	-	Bentley – roof replacement

Councillor Flynn returns to Chamber

CITY OF SALEM**JUNE 14, 2018****CITY COUNCIL REGULAR MEETING****#407 (#340) – APPROPRIATION OF \$73,706.00 FOR BENTLEY ROOF REPLACEMENT FROM**

Councillor Turiel offered the following report for the Committee on Administration & Finance co-posted with the Committee of the Whole. It was voted to accept the report and adopt the recommendation.

The Committee on Administration & Finance co-posted with the Committee of the Whole to whom was referred the matter of an appropriation in the amount of \$73,706.00 from “Fund Balance - Free Cash” account to be expended for Bentley Roof replacement CIP account has considered said matter and would recommend adoption.

#408 (#354) – APPROPRIATION OF \$736,047.97 WITHIN THE CPA FUNDS FOR FY2019 PROJECTS

Councillor Turiel 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.

The Committee on Administration and Finance co-posted with the Committee of the Whole to whom was referred the matter of the following an appropriation in the amount of \$736,047.97 from within the CPA funds for FY2019 projects in accordance with the recommendation of the Community Preservation, has considered said matter and would recommend adoption. It was voted to accept the report.

2004	Community Housing	Lighthouse 34 - 34 Peabody St	FY18 Housing Reserves	63,250.00		
			FY19 Housing Reserves	66,900.00	130,150.00	
2001	CPA General Funds	Salem Common Bandstand	FY19 Reserves	100,000.00	100,000.00	
2001	CPA General Funds	Salem Common Fence Restoration	FY18 Fund Balance	37,247.97		
2003	Historical Restoration		FY19 Historic Restoration	66,900.00		
	CPA General Funds		FY19 Reserves	20,852.03	125,000.00	
2001	CPA General Funds	House of Seven Gables - Roof replacement increase request	FY19 Reserves	26,500.00	26,500.00	
2001	CPA General Funds	211 Bridge St. window restoration	FY19 Reserves	42,647.97	42,647.97	
2002	Open Space	Gallows Hill Renovation - Designer services	FY19 Open Space	24,150.00		

CITY OF SALEM**JUNE 14, 2018****CITY COUNCIL REGULAR MEETING**

	2001	CPA General Funds		FY19 Reserves	40,850.00	65,000.00	
	2002	Open Space	Ryan Brennan Memorial Skate park completion	FY19 Open Space	42,750.00	42,750.00	
	2001	CPA General Funds	Golf Cart Paths	FY19 Reserves	150,000.00	150,000.00	
	2001	CPA General Funds	Memorial Park Irrigation	FY19 Reserves	54,000.00	54,000.00	

Councillor Dibble made a motion to refer the matter back to committee. Councillor Sargent seconded the motion. The motion failed by 2 in favor; 9 opposed. The motion does not carry.

Councillor Milo made a motion to divide the question to take up the House of Seven Gables and 211 Bridge Street separately and leave the remaining projects together. Councillor Sargent seconded the motion. The motion carried by six in favor and five opposed.

On the matter of the House of Seven Gables and 211 Bridge Street, nine in favor two opposed the matter carries.

On the matter of the remaining list of projects, all in favor. The matter carries.

#409 (#338) – BOND ORDER IN THE AMOUNT OF \$13,300,000.00 FOR FISCAL YEAR 2019 ENTERPRISE FUND CAPITAL IMPROVEMENT PROGRAM

Councillor Turiel 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.

The Committee on Administration and Finance co-posted with the Committee of the Whole to whom was referred the matter of the following Bond Order in the amount of \$13,300,000.00 for Fiscal Year 2019 Water/Sewer Capital Improvement Program in accordance with MGL Chapter 44, Section 7 & 8 has considered said matter and would recommend first passage by roll vote. The Bond Order was adopted by a roll call vote of 11 yeas, 0 nays, 0 absent. Councillor Dibble, Councillor Dominguez, Councillor Flynn, Councillor Furey, Councillor Madore, Councillor McCarthy, Councillor Milo, Councillor Peterson, Councillor Sargent, Councillor Turiel and Councillor Gerard all voted in the affirmative.

CITY OF SALEM**JUNE 14, 2018****CITY COUNCIL REGULAR MEETING****#410 (#337) – BOND ORDER IN THE AMOUNT OF \$10,696,190.00 FOR THE FISCAL YEAR 2019 GENERAL FUND CAPITAL IMPROVEMENT PROGRAM**

Councillor Turiel 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.

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 \$10,696,190.00 for Fiscal Year 2019 General Fund Capital Improvement Program in accordance with MGL Ch. 44, has considered said matter and would recommend first passage by roll call vote.

Councillor Dibble made a motion to reduce the Bond Order by \$1.3 Million. The motion was seconded by Councillor Sargent. The motion did not carry by a roll call vote of 3 yeas, 8 nays, 0 absent. Councillor Dibble, Councillor Dominguez and Councillor Sargent voted in the affirmative. Councillor Flynn, Furey, Madore, McCarthy, Milo, Peterson, Turiel and Gerard voted in the negative. The motion does not carry.

The recommendation for first passage of the Bond Order in the amount of \$10,696,190.00 by roll call vote. The Bond Order was adopted by a roll call vote of 11 yeas, 0 nays, 0 absent. Councillors Dibble, Dominguez, Flynn, Furey, Madore, McCarthy, Milo, Peterson, Sargent, Turiel and Gerard all voted in the affirmative.

#411 – FISCAL YEAR 2019 PROPOSED FIVE YEAR CIP 2019-2023

This matter was not taken up.

#412 (#336) – APPROPRIATION OF \$10,000.00 TO DEPARTMENT OF PUBLIC SERVICES – BURIAL SERVICES

Councillor Turiel offered the following report for the Committee on Administration and Finance. It was voted to accept the report and adopt the recommendation.

The Committee on Administration and Finance to whom was referred the matter of an Appropriation of \$10,000.00 for Dept. of Public Services – Burial Services, has considered said matter and would recommend adoption.

CITY OF SALEM**JUNE 14, 2018****CITY COUNCIL REGULAR MEETING****#413 (#330) – AN ORDINANCE AMENDING RATES FOR USE OF WATER**

Councillor Turiel 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.

The Committee on Administration and Finance 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 adoption for first passage.

#414 (#331) – AN ORDINANCE AMENDING SEWER USE CHARGES

Councillor Turiel 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.

The Committee on Administration and Finance 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 adoption for first passage.

#415 – FISCAL YEAR 2019 BUDGET

Councillor Turiel 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 2019 Budget

#415.1 MAYOR

Mayor's departmental budget for Fiscal Year 2019

Personnel	\$408,153.00
Non Personnel Expenses	<u>\$158,200.00</u>
Total	\$566,353.00

CITY OF SALEM**JUNE 14, 2018****CITY COUNCIL REGULAR MEETING****#415.2 CITY COUNCIL**

City Council departmental budget for Fiscal Year 2019

Personnel	\$152,200.00
Non Personnel Expenses	<u>\$46,650.00</u>
Total	\$198,850.00

Councillor Milo moved to decrease the City Council Non-Personnel Expenses by \$1,000.00 (for the In-State/Travel Expense). Councillor Dibble seconded the motion. The motion did not carry by a roll call vote of five in favor and six opposed. Councillors Dibble, Dominguez, Flynn, Milo and Sargent voted in the affirmative. Councillors Furey, Madore, McCarthy, Peterson, Turiel and Gerard voted in the negative.

#415.3 CITY CLERK

City Clerk departmental budget for Fiscal Year 2019

Personnel	\$294,619.00
Non Personnel Expenses	<u>\$9,700.00</u>
Total	\$304,319.00

#415.4 – ELECTIONS

Elections & Registration departmental budget for Fiscal Year 2019

Personnel	\$124,278.00
Non Personnel Expenses	<u>\$ 71,745.00</u>
Total	\$196,023.00

#415.5 – ASSESSORS

Assessing departmental budget for Fiscal Year 2019

Personnel	\$307,994.00
Non Personnel Expenses	<u>\$24,200.00</u>
Total	\$332,194.00

CITY OF SALEM**JUNE 14, 2018****CITY COUNCIL REGULAR MEETING****#415.6 – COLLECTOR**

Collector departmental budget for Fiscal Year 2019

Personnel	\$231,120.00
Non Personnel Expenses	<u>\$8,300.00</u>
Total	\$239,420.00

#415.7 – INFORMATION TECHNOLOGY

Informational Technology Services (ITS) departmental budget for Fiscal Year 2019

Personnel	\$848,959.00
Non Personnel Expenses	<u>\$22,250.00</u>
Total	\$871,209.00
 Fixed Costs	 \$984,046.00
 Total	 \$1,855,255.00

#415.8 – FINANCE

Finance Department budget for Fiscal Year 2019

Personnel	\$307,690.00
Non Personnel Expenses	<u>\$47,900.00</u>
Total	\$355,590.00

CITY OF SALEM**JUNE 14, 2018****CITY COUNCIL REGULAR MEETING****#415.9 – PARKING**

Parking Department budget for Fiscal Year 2019

Personnel	\$759,349.00
Non Personnel Expenses	<u>\$270,196.00</u>
Total	\$1,029,545.00

#415.10 – PURCHASING

Purchasing Departmental budget for Fiscal Year 2019

Personnel	\$142,433.00
Non Personnel Expenses	<u>\$ 20,300.00</u>
Total	\$162,733.00
 Fixed Costs	 \$66,412.00
 Total	 \$229,145.00

#415.11 – TREASURER

Treasurer Departmental budget for Fiscal Year 2019

Personnel	\$242,094.00
Non Personnel Expenses	<u>\$140,688.00</u>
Total	\$382,782.00
 Debt Service Expenses	 \$6,871,087.00
 Short Term Debt.	 \$856,699.00
 North Shore Regional Voc	 \$2,349,107.00
 State Assessment Expenses	 \$8,993,331.00

CITY OF SALEM**JUNE 14, 2018****CITY COUNCIL REGULAR MEETING**

Contributory Retirement Personnel Services	\$11,490,119.00
Non-Contributory Retirement Personnel Services	\$12,125.00
Medicare Personnel Services	\$1,114,215.00
Municipal Insurance Non Personnel Expenses	\$338,556.00
Total	\$32,408,021.00

#415.12 – SOLICITOR

Solicitor – Licensing Departmental budget for Fiscal Year 2019

Personnel	\$293,613.00
Non Personnel Expenses	<u>\$60,300.00</u>
Total	\$353,913.00

#415.13 – HUMAN RESOURCES

Human Resources Departmental budget for Fiscal Year 2019

Personnel	\$293,375.00
Non Personnel Expenses	<u>\$35,650.00</u>
Total	\$329,025.00
Workmen's Comp-Personnel	\$412,444.00
Unemployment Comp-Personnel	\$350,000.00
Group Insurance-Personnel	\$13,168,268.00
Total	\$14,259,737.00

CITY OF SALEM**JUNE 14, 2018****CITY COUNCIL REGULAR MEETING****#415.14 – FIRE DEPARTMENT**

Fire Departmental budget for Fiscal Year 2019

Councillor Flynn Recused himself

Personnel	\$8,772,799.00
Non Personnel Expenses	<u>\$466,131.00</u>
Total	\$9,238,930.00

Councillor Flynn returned to Chambers

#415.15 – POLICE DEPARTMENT

Police Departmental budget for Fiscal Year 2019

Personnel	\$10,285,615.00
Non Personnel Expenses	<u>\$730,791.00</u>
Total	\$11,016,406.00

#415.16 – HARBORMASTER

Harbormaster Departmental budget for Fiscal Year 2019

Personnel	\$235,702.00
Non Personnel Expenses	<u>\$49,000.00</u>
Total	\$284,702.00

CITY OF SALEM**JUNE 14, 2018****CITY COUNCIL REGULAR MEETING****#415.17 – PUBLIC PROPERTY**

Public Property/ Building/Plumbing/Gas Inspections departmental budget for Fiscal Year 2019

Inspectional Services Building, Plumbing, Gas Inspector	
Personnel	\$558,622.00
Non Personnel Expenses	<u>\$35,950.00</u>
Total	\$594,572.00
 Zoning Board of Appeals	
Non-Personnel Expenses	\$900.00
 Public Property Fixed Costs	 \$687,524.00
 Total	 \$1,282,996.00

#415.18 – HEALTH DEPARTMENT

Health Departmental budget for Fiscal Year 2019

Personnel	\$471,093.00
Non Personnel Expenses	<u>\$82,500.00</u>
Total	\$553,593.00

#415.19 – ELECTRICAL DEPARTMENT

Electrical Departmental budget for Fiscal Year 2019

Personnel	\$400,158.00
Non Personnel Expenses	<u>\$379,100.00</u>
Total	\$779,258.00

CITY OF SALEM**JUNE 14, 2018****CITY COUNCIL REGULAR MEETING****#415.20 – PLANNING**

Planning Departmental budget for Fiscal Year 2019

Personnel	\$500,382.00
Non Personnel Expenses	<u>\$104,657.00</u>
Total	\$605,039.00

Conservation Commission

Personnel	\$29,916.00
Non Personnel Expenses	<u>\$ 1,493.00</u>
Total	\$31,409.00

Planning Board

Personnel	\$31,446.00
Non Personnel Expenses	<u>\$4,955.00</u>
Total	\$36,401.00

Market & Tourist Commission

Non Personnel Expenses	\$281,425.00
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Historical Commission

Personnel	\$28,933.00
Non Personnel Expenses	<u>\$ 1,400.00</u>
Total	\$30,333.00

TOTAL	\$984,607.00
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#415.21 – PUBLIC SERVICES

Councillor Milo recused herself

Public Services Departmental budget for Fiscal Year 2019

Public Services

Personnel	\$1,670,765.00
Non Personnel Expenses	<u>\$1,153,987.00</u>
Total	\$2,824,752.00

CITY OF SALEM**JUNE 14, 2018****CITY COUNCIL REGULAR MEETING**

Snow & Ice	
Personnel	\$50,000.00
Non Personnel Expenses	<u>\$408,935.00</u>
Total	\$458,935.00

TOTAL	\$3,283,687.00
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Councillor Milo returns to Chambers

#415.22 – ENGINEERING

Engineering Departmental budget for Fiscal Year 2019

Engineering	
Personnel	\$156,861.00
Non Personnel Expenses	<u>\$27,200.00</u>
Total	\$184,061.00

#415.23 – PARK & RECREATION

Counillor McCarthy recused himself

Recreation & Community Services Departmental budget for Fiscal Year 2019

Recreation	
Personnel	\$285,975.00
Non Personnel Expenses	<u>\$222,775.00</u>
Total	\$508,750.00

Golf Course	
Personnel	\$317,006.00
Non Personnel Expenses	<u>\$224,496.00</u>
Total	\$541,502.00

Witch House	
Personnel	\$136,987.00
Non Personnel Expenses	<u>\$74,680.00</u>
Total	\$211,667.00

CITY OF SALEM**JUNE 14, 2018****CITY COUNCIL REGULAR MEETING**

Pioneer Village	
Non Personnel Expenses	\$18,600.00
Winter Island	
Personnel	\$183,002.00
Non Personnel Expenses	<u>\$ 61,000.00</u>
Total	\$244,002.00
Total	\$1,524,521.00

Councillor McCarthy returned to Chambers

#415.24 – COUNCIL ON AGING

Councillor McCarthy recused himself

Council on Aging Departmental budget for Fiscal Year 2019

Personnel	\$439,564.00
Non Personnel Expenses	<u>\$44,850.00</u>
Total	\$484,414.00

Councillor McCarthy returned to Chambers

#415.25 – LIBRARY

Library Departmental budget for Fiscal Year 2019

Personnel	\$1,028,955.00
Non Personnel Expenses	<u>\$309,829.00</u>
Total	\$1,338,784.00

CITY OF SALEM**JUNE 14, 2018****CITY COUNCIL REGULAR MEETING****#415.26 – VETERAN SERVICES**

Veterans Services Departmental budget for Fiscal Year 2019

Personnel	\$111,270.00
Non Personnel Expenses	<u>\$452,750.00</u>
Total	\$564,020.00

#415.27 – SCHOOL DEPARTMENT

School Departmental budget for Fiscal Year 2019

Administrative & Expenses	
Total	\$57,628,889.00

#415.28 – BUDGET TRANSFERS OUT OF GENERAL FUND FOR FY2019

Budget Transfers out of General Fund for Fiscal Year 2019

Total	\$3,848,570.00
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#415.29 – TOTAL GENERAL FUND FOR FY2019

TOTAL GENERAL FUND for FISCAL YEAR 2019

Total	\$145,325,803.00
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CITY OF SALEM

JUNE 14, 2018

CITY COUNCIL REGULAR MEETING

#415.30 – SEWER ENTERPRISE FUNDS

SEWER ENTERPRISE FUND for Fiscal Year 2019 was adopted by roll call vote of 11 yeas, 0 nays and 0 absent. Councillors Dibble, Dominguez, Flynn, Furey, Madore, McCarthy, Milo, Peterson, Sargent, Turiel and Gerard were recorded as voting in the affirmative.

Public Services Sewer	
Personnel	\$434,517.00
Expenses	<u>\$200,722.00</u>
Total	\$635,239.00

Engineer - Sewer	
Personnel	\$158,125.00
Non Personnel Expenses	<u>\$431,150.00</u>
Total	<u>\$589,275.00</u>

Treasurer	
Debt Services	\$1,439,795.00
Sewer Short Term Debt	\$13,000.00
Sewer Assessment SEDS	\$4,774,927.00
Insurance Deductibles	\$5,000.00

Total Sewer Enterprise:	
Personnel	\$ 592,642.00
Non Personnel Expenses	<u>\$6,864,594.00</u>
	<u>\$7,457,236.00</u>

TOTAL SEWER ENTERPRISE FUND: \$7,457,236.00

Councillor Turiel moved for immediate reconsideration in the hopes it does not prevail was denied.

CITY OF SALEM**JUNE 14, 2018****CITY COUNCIL REGULAR MEETING****#415.31 – WATER ENTERPRISE FUNDS**

WATER ENTERPRISE FUND for Fiscal Year 2019 was adopted by roll call vote of 11 yeas, 0 nays and 0 absent. Councillors Dibble, Dominguez, Flynn, Furey, Madore, McCarthy, Milo, Peterson, Sargent, Turiel and Gerard were recorded as voting in the affirmative.

Public Services Water	
Personnel	\$489,517.00
Non Personnel Expenses	<u>\$212,222.00</u>
Total	\$701,739.00

Engineering - Water	
Personnel	\$158,125.00
Non Personnel Expenses	<u>\$449,375.00</u>
Total	\$607,500.00

Treasurer

Water Long Term Debt	\$2,314,200.00
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Water Short Term Debt	\$33,000.00
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SBWSB Assessment	\$2,488,711.00
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Insurance Deductible	\$2,500.00
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Total Water Enterprise:

Personnel	\$ 647,642.00
Non Personnel Expenses	<u>\$5,500,008.00</u>
	\$6,147,650.00

TOTAL WATER ENTERPRISE FUND: \$6,147,650.00

Councillor Turiel moved for immediate reconsideration in the hopes it does not prevail was denied.

CITY OF SALEM**JUNE 14, 2018****CITY COUNCIL REGULAR MEETING****#416 – PETITION FROM COMCAST FOR CONDUIT ON BRIDGE STREET**

A hearing was ordered for June 28, 2018 on a petition from Comcast for a grant of location to install a conduit and vault for 160 Bridge St.

#417 – PETITION FROM COMCAST FOR CONDUIT ON FRONT STREET

A hearing was ordered for June 28, 2018 on a petition from Comcast for a grant of location to install a conduit for 15 Front St.

#418 – REQUEST FROM SALEM WREATHS ACROSS AMERICA TO HOLD A CARNIVAL

A request from Salem Wreaths Across America to hold a Carnival at the Salem Willows, run by Cushing Amusements, to be held on Friday, July 6, 2018 from 6:00 P.M. – 10:00 P.M., Saturday, July 7, 2018 from 1:00 P.M. – 10:00 P.M. and Sunday, July 8, 2018 from 1:00 P.M. to 6:00 P.M. and that the fee for the carnival be waived for this non-profit organization was granted with the following condition: That no trucks, equipment staging shall be stored or parked on a public way, even idling, before 9:00 A.M. on July 5, 2018 in the City of Salem or permission for the Carnival will be immediately revoked. Councillor McCarthy and Councillor Turiel were recorded as opposed.

#419 – BLOCK PARTY – SALEM STREET

A request from the Residents on Salem St. to hold a block party on July 7, 2018 from 7:00 A.M. to 10:30 P.M with a rain date of July 14, 2018 was granted.

#420 – BLOCK PARTY – CEDARCREST AVENUE

A request from the Residents on Cedarcrest Ave. to hold a block party on July 21, 2018 from 2:00 P.M. to 10:00 P.M with a rain date of July 22, 2018 was granted.

CITY OF SALEM

JUNE 14, 2018

CITY COUNCIL REGULAR MEETING

(#367) – ROAD RACE - B&S FITNESS

Held from the last meeting, a request from B&S Fitness to hold a road race (Wicked Half Marathon) and use of city streets on September 22, 2018 was granted.

(#368) – ROAD RACE – B&S FITNESS

Held from the last meeting, a request from B&S Fitness to hold a road race (Devil's Chase) and use of city streets on October 27, 2018 was granted.

#421- #422 – LICENSE APPLICATIONS

The following license applications were granted.

PUBLIC GUIDES: Marc Vincent Delaney, 10 Ocean Ave., Salem
 Roger Watras, 9 Mill St., Beverly
 Leigh Cochran, 24 Norman St., Salem

TAXI OPERATORS: Richard Martinez de Leon, 21 Laurel St., Salem
 Manuel Peralta-Toribio, 8 Ropes St., Salem
 Luis Miguel Pena Terrero, 40 Prince St., Salem

#423 - #425 – LICENSE APPLICATIONS

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

SECOND HAND CLOTHING: Die With Your Boots On, 77 Wharf St., Salem

TAG DAYS: Salem Little League, July 14, 2018
 Salem/Swampscott Youth Hockey, September 9, 2018

CITY OF SALEM

JUNE 14, 2018

CITY COUNCIL REGULAR MEETING

#426 – DRAINLAYER / CONTRACT OPERATOR

The following Drainlayer/Contract Operator license application was granted.

Parkside Utility Construction, 85 Rangeway Rd., Billerica

#427 - #431 – CLAIMS

The following claims were referred to the Committee on Ordinances, Licenses & Legal Affairs.

Jon Hall, 488R Elliott St., Beverly
Chris Winton Henderson, 99 Bay View Ave., Salem
Kenneth LeBlanc, 71 Leach St., Salem
Russell MacDonald, 15 Fortune Way, Salem
Jacqueline Robbio, 45 Cavendish Cir., Salem

#432 - #433 - BONDS

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

DRAINLAYER: Parkside Utility Construction, 85 Rangeway Rd., Billerica

SIGN: Bambolina, 288 Derby St., Salem

CITY OF SALEM**JUNE 14, 2018****CITY COUNCIL REGULAR MEETING****(#342) – SECOND PASSAGE ORDINANCE AMENDING TRAFFIC - HANDICAP PARKING –
REPEAL OCEAN AVENUE**

The matter of second passage of an Ordinance Amending Traffic Ch. 42, Sec. 50B “Handicap Parking Limited Time” Repeal Ocean Avenue, in front of #83, for a distance of twenty (20) feet, “Handicap Parking, Tow Zone”, was then taken up. It was adopted for second and final passage.

**(#343) - SECOND PASSAGE ORDINANCE AMENDING TRAFFIC - HANDICAP PARKING –
PLYMOUTH STREET**

The matter of second passage of an Ordinance Amending Traffic Ch. 42, Sec. 50B “Handicap Parking Limited Time” Plymouth Street, in front of #3, for a distance of twenty (20) feet, “Handicap Parking, Tow Zone”, was then taken up. It was adopted for second and final passage.

**(#344) - SECOND PASSAGE ORDINANCE AMENDING TRAFFIC - HANDICAP PARKING –
FOREST AVENUE**

The matter of second passage of an Ordinance Amending Traffic Ch. 42, Sec. 50B “Handicap Parking Limited Time” Forest Avenue, in front of #20, for a distance of twenty (20) feet, “Handicap Parking, Tow Zone”, was then taken up. It was adopted for second and final passage.

CITY OF SALEM**JUNE 14, 2018****CITY COUNCIL REGULAR MEETING****(#345) - SECOND PASSAGE ORDINANCE AMENDING TRAFFIC - HANDICAP PARKING – MOFFATT ROAD**

The matter of second passage of an Ordinance Amending Traffic Ch. 42, Sec. 50B “Handicap Parking Limited Time” Moffatt Road, in front of #58, for a distance of eighteen (18) feet, “Handicap Parking, Tow Zone” with the condition that the posts be removed from the sidewalk, was then taken up. Councillor Dibble amended the ordinance to delete the condition that the posts be removed from the sidewalk.

Councillor Gerard made a motion to amend the eighteen (18) feet to twenty (20) feet. The motion was seconded by Councillor Turiel. Five in favor; six opposed the motion does not carry.

The matter of second passage of an Ordinance Amending Traffic Ch. 42, Sec. 50B “Handicap Parking Limited Time” Moffatt Road, in front of #58, for a distance of eighteen (18) feet, “Handicap Parking, Tow Zone” was taken up. It was adopted as amended for second and final passage.

(#346) - SECOND PASSAGE ORDINANCE AMENDING TRAFFIC – RESIDENT STICKER – REPEAL AND REPLACE FEDERAL STREET

The matter of second passage of an Ordinance Amending Traffic Ch.42 Sec. 75, “Parking Prohibitions Towing Zone (Resident Sticker Parking) to repeal and replace Federal Street was taken up. It was adopted for second and final passage.

On the motion of Councillor Furey the meeting adjourned at 11:55 P.M.

ATTEST:

ILENE SIMONS
CITY CLERK