

MAY 23, 2019

CITY COUNCIL

REGULAR MEETING

“Know Your Rights Under the Open Meeting Law, M.G.L. Chapter 30A ss. 18-25, and City Ordinance Sections 2-2028 through 2-2033.”

Assistive Listening System Now Available for City Council Meetings.

Those interested in utilizing these devices for meetings at 93 Washington Street may contact the City Clerk Ilene Simons at 978-619-5610 or isimons@salem.com.

A Regular Meeting of the City Council held in the Council Chamber on Thursday, May 23, 2019 at 7:00 P.M. for the purpose of transacting any and all business. Notice of this meeting was posted on May 21, 2019, at 8:12 A.M. This meeting is being taped and is live on S.A.T.V.

All Councillors were present.

Council President Dibble presided.

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

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

There was no Public Testimony

(#277) – APPOINTMENT OF MARC PERRAS TO THE DESIGN REVIEW BOARD

Held from the last meeting, the Mayor's appointment of Marc Perras, 6 Union St., to serve as a member on the Design Review Board with a term to expire on March 1, 2020 was confirmed by a roll call vote of 11 yeas, 0 nays and 0 absent. Councillors Turiel, Sargent, Peterson, Milo, McCarthy, Madore, Gerard, Furey, Flynn, Dominguez and Dibble were all recorded voting in the affirmative.

Councillor Gerard moved to have a City Seal sent to Christopher Dynia for his service. It Was so voted.

Councillor McCarthy requested and received unanimous consent for suspension of the rules to allow Marc Perras to speak.

#312 – APPOINTMENT OF DARLEEN MELIS TO THE TREE COMMISSION

The Mayor's appointment of Darleen Melis, 155 Federal St. to serve on the Tree Commission with a term to expire on May 23, 2022 was held under the rules until the next meeting on June 13, 2019.

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#313 – APPOINTMENT OF NAOMI COTTRELL TO THE TREE COMMISSION

The Mayor's appointment of Naomi Cottrell, 55 Warren St., to serve on the Tree Commission with a term to expire on May 23, 2022 was held under the rules until the next meeting on June 13, 2019.

#314 – REAPPOINTMENT OF SHANTEL ALEX TO THE YOUTH COMMISSION

The Mayor's reappointment of Shantel Alex, 6 Hart St., Lynn to the Youth Commission with a term to expire on May 26, 2020 was confirmed by a roll call vote of 11 yeas, 0 nays and 0 absent. Councillors Turiel, Sargent, Peterson, Milo, McCarthy, Madore, Gerard, Furey, Flynn, Dominguez and Dibble were all recorded voting in the affirmative.

#315 – REAPPOINTMENT OF LYNDA COFFILL TO THE COUNCIL ON AGING

The Mayor's reappointment of Lynda Coffill of 56 Belleview Ave to the Council on Aging with a term to expire on May 23, 2022 was confirmed by a roll call vote of 11 yeas, 0 nays and 0 absent. Councillors Turiel, Sargent, Peterson, Milo, McCarthy, Madore, Gerard, Furey, Flynn, Dominguez and Dibble were all recorded voting in the affirmative.

#316 – REAPPOINTMENT OF DAVID MOISAN TO THE DISABILITIES COMMISSION

The Mayor's reappointment of David Moisan, 45 Saint Peter St., to the Disabilities Commission with a term to expire on June 1, 2022 was confirmed by a roll call vote of 11 yeas, 0 nays and 0 absent. Councillors Turiel, Sargent, Peterson, Milo, McCarthy, Madore, Gerard, Furey, Flynn, Dominguez and Dibble were all recorded voting in the affirmative.

#317 - REAPPOINTMENT OF J. MICHAEL SULLIVAN TO THE DESIGN REVIEW BOARD

The Mayor's reappointment of J. Michael Sullivan, 10 Lee St., to the Design Review Board with a term to expire on June 11, 2022 was confirmed by a roll call vote of 11 yeas, 0 nays and 0 absent. Councillors Turiel, Sargent, Peterson, Milo, McCarthy, Madore, Gerard, Furey, Flynn, Dominguez and Dibble were all recorded voting in the affirmative.

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#318 – REAPPOINTMENT OF TYLER CARLTON TO THE SCHOLARSHIP & EDUCATION COMMITTEE

The Mayor's reappointment of Tyler Carlton, 34 Park St., to the Scholarship and Education Committee with a term to expire on June 1, 2022 was confirmed by a roll call vote of 11 yeas, 0 nays and 0 absent. Councillors Turiel, Sargent, Peterson, Milo, McCarthy, Madore, Gerard, Furey, Flynn, Dominguez and Dibble were all recorded voting in the affirmative.

#319 – REAPPOINTMENT OF LIZ MCGOVERN TO THE SCHOLARSHIP & EDUCATION COMMITTEE

The Mayor's reappointment of Liz McGovern, 8 Lyme St., to the Scholarship and Education Committee with a term to expire on June 1, 2022 was confirmed by a roll call vote of 11 yeas, 0 nays and 0 absent. Councillors Turiel, Sargent, Peterson, Milo, McCarthy, Madore, Gerard, Furey, Flynn, Dominguez and Dibble were all recorded voting in the affirmative.

#320 – MAYOR SUBMITTED THE FISCAL YEAR 2020 BUDGET AND CIP

The Mayor submitting the proposed Budget and Capital Improvement Plan for Fiscal Year 2020 was referred to the Committee on Administration and Finance co-posted with the Committee of the Whole.

Mayor's budget letter below:

Ladies and Gentlemen of the Council:

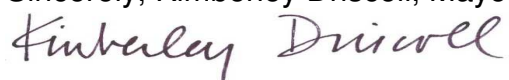
I am pleased to submit to you this week the proposed FY2020 operating and capital budgets for the City of Salem and the Salem Public Schools.

The FY2020 Capital Improvement Plan (CIP) will also be included as part of this budget, as are the associated bond orders for the capital plan. I am proud that we instituted a practice of including a forward-looking capital plan in our budget each year as a responsible and transparent way of planning for future obligations while meeting present-day needs to best serve Salem residents.

The budget package will also include authorization of the revolving funds for FY2020 and Ordinances pertaining to rates.

I look forward to working with you in the coming weeks to enact this proposed spending plan in order to continue strengthening and improving our great City.

Sincerely, Kimberley Driscoll, Mayor, City of Salem



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#321 – ORDINANCE AMENDING CH. 46, SEC. 230 – SEWER USE CHARGES

The following Ordinance submitted by the Mayor was referred to the Committee on Ordinances, Licenses and Legal Affairs co-posted with the Committee of the Whole.

In the year Two Thousand and Nineteen

An Ordinance to amend to amend an Ordinance relative to Ch. 46, Sec. 230 - Sewer Use Charges

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

Section I. Chapter 46, Section 230 is hereby amended by deleting subsection (c) in its entirety and replacing it with the following:

“(c) The rates for sewer use charges effective July 1, 2019 shall be as follows:

Residential, per 100 cubic feet...	\$ 6.91
Nonresidential, per 100 cubic feet up to 25,000 cubic feet per month	\$10.46
Nonresidential, per 100 cubic feet for 25,000 cubic feet and greater per month	\$13.40

The use of all water and sewer funds and SESD funds shall be excluded from all private development projects.”

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

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#322 – ORDINANCE AMENDING CH. 46., SEC. 66 – WATER USE CHARGES

The following Ordinance submitted by the Mayor was referred to the Committee on Ordinances, Licenses and Legal Affairs co-posted with the Committee of the Whole.

In the year Two Thousand and Nineteen

An Ordinance to amend an Ordinance relative to Rates for Use of Water

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

Section 1. Chapter 46, Section 66 is hereby amended by deleting subparagraph (b) in its entirety and replacing it with the following:

“(b) The rate for all water furnished by meter measurements effective July 1, 2019 shall be as follows:

(1) Residential, per 100 cubic feet \$3.46

(2) Nonresidential, per 100 cubic feet \$4.68

Section 2. Chapter 46, Section 66 is hereby further amended by deleting subparagraph (e) in its entirety and replacing it with the following:

“(e) The minimum rate for residential metered water for each quarter shall be \$34.60 per 1000 cubic feet effective July 1, 2019.

The use of all water and sewer funds and SESD funds shall be excluded from all private development projects.”

Section 3. This Ordinance shall take effect as provided by City Charter.

MAY 23, 2019**CITY COUNCIL****REGULAR MEETING****#323 – REVOLVING FUND ACCOUNTS FOR FISCAL YEAR 2020**

The following Order submitted by the Mayor was adopted. Councillor Flynn recused himself and returned to the Chambers after the voter. After some discussion to refer to the Administration & Finance Committee it was voted to adopt the Order.

ORDERED: That the Salem City Council Vote, pursuant to the provisions of MGL Chapter 44, Section 53E ½ to authorize the establishment of the revolving funds for FY 2020 as herein described. Expenditures from said funds shall not exceed the amount of funds received in the respective accounts or as authorized as stated, shall come from any funds received by the respective boards for performing services, shall be used solely for the purpose of implementing the programs delineated and shall be approved by a majority vote of any respective boards in accordance with the recommendation of Her Honor the Mayor.

Department	Fund Name	Fund #	Programs & Purposes	Type of Receipts Credited	Authorization for Spending	FY 2020 Budget Request Maximum Annual Expenditures
COA	COA Programs	2374	To defray program costs including instructors, presenters, entertainment, decorations, food, etc.	Revenues and fees charged for programs	COA Director and Mayor	\$ 40,000.00
Electrical	R/A Telecom	2376	To fund public information technology, telecommunication and electrical initiatives and projects	Application fees and rental revenue from telecommunications attachments pursuant to sections 12-125 and 12-170 of the City Ordinances	City Electrician and Mayor	\$ 50,000.00
Fire	R/A Local Emergency Planning Comm	2433	Training and special equipment needed to respond to hazardous materials incidents per CH 21E	Fees charged to persons spilling or releasing hazardous materials	Fire Chief and Mayor	\$ 5,000.00
Fire	R/A Confined Space Drills	2449	Confined space training for Firefighters.	Fee charged to Dominion Power Plant to cover OT costs for Firefighter Confined Space Drill training.	Fire Chief and Mayor	\$ 20,000.00
Harbormaster	Boat/Float Storage	2368	To fund Capital items for Harbormaster and to fund maintenance costs of equipment.	Fees charged for boat and float storage at Winter Island and Kernwood Marina	Harbormaster and Mayor	\$ 50,000.00

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Department	Fund Name	Fund #	Programs & Purposes	Type of Receipts Credited	Authorization for Spending	FY 2020 Budget Request Maximum Annual Expenditures
Health	Health Clinics	2364	To support vaccination program and other health promotion activities of the Health Department	Reimbursements from vaccination programs	Health Agent and Mayor	\$ 20,000.00
Mayor	Special Events	2361	To cover expenses for July 4th and Haunted Happenings events.	Funding from RFP's for services, vendors and miscellaneous sponsorships.	Mayor	\$ 125,000.00
Recreation	Winter Island	2362	To increase and replenish store inventory as needed and to enhance and maintain WI store.	Revenue from sale of inventor at the Winter Island Store	Recreation Director and Mayor	\$ 40,000.00
Recreation	Proctor's Ledge	2384	For Maintenance of Proctor's Ledge site	Revenue of 25 cents from the sale of each ticket at the Witch House.	Recreation Director and Mayor	\$ 12,000.00
Recreation	Road Race Fees	2385	For Park Maintenance	Five percent of race and event registration fees.	Recreation Director and Mayor	\$ 6,000.00
Recreation	Dog Park	2435	Renovations and Maintenance of Dog Park at Leslie's Retreat Park.	Fee charged for pass to use dog park (pooch pass). Twenty-Five dollars annually for pass.	Recreation Director and Mayor	\$ 5,000.00
Recreation	Park & Rec Public Access	2452	To be used for the operation and maintenance of Winter Island and McCabe Marina	Parking and launch fees charged at McCabe Marina & Winter Island	Recreation Director and Mayor	\$ 50,000.00
Recreation	Salem Willows Meters	2459	Renovations and Maintenance of Willows Park.	Money generated from Willows Meters	Recreation Director and Mayor	\$ 30,000.00
Recreation	Witch House	2499	To support Salem Award committee and the Salem Witch Trial Memorial	Twenty-Five cent surcharge to tickets beginning in May 2009	Recreation Director and Mayor	\$ 10,000.00
Planning & Community Development	Old Town Hall	2373	Maintenance costs of old town hall	Rental revenue of old town hall	Director of Planning and Mayor	\$ 50,000.00

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Department	Fund Name	Fund #	Programs & Purposes	Type of Receipts Credited	Authorization for Spending	FY 2020 Budget Request Maximum Annual Expenditures
Planning & Community Development	Derby Sq/Artists Row	2375	Improvements for Derby Square and Artists' Row including outdoor furniture, signage, lighting, public art, marketing and stipends for performers	Vendor fees from Derby Square Flea/Salvage Art Market, Rent and Vendor Fees at Artists Row	Director of Planning and Mayor	\$ 20,000.00
Planning & Community Development	Solar Renewable Energy Cert	2377	To offset Electrical Costs	Solar renewable energy credits received for rooftop solar photovoltaic systems on City and School Buildings	Director of Planning and Mayor	\$ 250,000.00
Planning & Community Development	Bike Sharing	2383	To receive and expend revenue from bike share program for system operation and promotion	Revenue from rentals and annual memberships	Director of Planning and Mayor	\$ 50,000.00
Planning & Community Development	Salem Ferry Operational	2453	Fund operational costs of the Salem Ferry and Blaney Street Dock	Fees received during the off season for use/rent of ferry	Director of Planning and Mayor	\$ 500,000.00
Insp Services	Abandoned Prop Maint	2371	To maintain abandoned and foreclosed residential and commercial properties	Registration fees (\$300.00) for vacant and/or foreclosed residential properties	Public Service Director and Mayor	\$ 80,000.00
Engineering	Traffic Island	2439	Projects related to City beautification events including Traffic Island, Beautification, and special events such as Treemendous	Primarily from: Traffic Island Sponsorships, Special Events Revenues, Event and Beautification effort sponsors	City Engineer and Mayor	\$ 20,000.00
School	Building Rental	2601	Building Rental	Payments for rental of building by outside groups	School Committee and Mayor	\$ 225,000.00
School	Early Childhood	2608	Pre-School Tuition	Tuition payments for students attending the pre-school program at the Early Childhood Center	School Committee and Mayor	\$ 100,000.00
School	School Busing	2614	School Bus pass	Purchases of school bus passes	School Committee and Mayor	\$ 160,000.00

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Department	Fund Name	Fund #	Programs & Purposes	Type of Receipts Credited	Authorization for Spending	FY 2020 Budget Request Maximum Annual Expenditures
School	Night School	2620	Night School Tuition	Tuition payments for students attending the night school program	School Committee and Mayor	\$ 50,000.00
School	Special Ed Tuition	2627	Special Ed Tuition	Tuition payments for students from other districts attending Special Ed programs in Salem	School Committee and Mayor	\$ 300,000.00
School	SHS Automotive	2645	To pay for parts and materials for automotive repairs to vehicles brought in to the HS Automotive Vocational School by citizens	Fees charged for parts and materials for automotive repairs to vehicles brought in by citizens	School Committee and Mayor	\$ 50,000.00

#324 – DONATION FROM MACK PARK NEIGHBORHOOD FOR A BENCH AT GREENLAWN CEMETERY

The following Order submitted by the Mayor was adopted.

ORDERED: To accept the donation from Mack Park Neighborhood in the amount of One Thousand Four Hundred Dollars (\$1,400.00) to fund a dedication bench at Greenlawn Cemetery. These funds will be deposited into the Recreation Department Donation Fund 24061-4830 in accordance with the recommendation of Her Honor the Mayor.

#325 – DONATION FROM ST. JEANS CREDIT UNION FOR GOLF TOURNAMENT

The following Order submitted by the Mayor was adopted.

ORDERED: To accept the donation from St. Jeans Credit Union in the amount of One Thousand Dollars (\$1,000.00) to fund sponsor the luncheon for the 2nd Annual Friends of Park and Recreation 2019 Golf Tournament Fundraising event. These funds will be deposited into the Recreation Department Donation Fund 24061-4830 in accordance with the recommendation of Her Honor the Mayor.

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#326 – DONATIONS FROM THE DISABLED AMERICAN VETERANS TO THE VETERANS DEPARTMENT

The following Order submitted by the Mayor was adopted.

ORDERED: To accept the two donations from The Disabled American Veterans Chapter 84 totaling One Thousand Dollars (\$1,000.00). These funds will be deposited into the Veterans Department Donation Fund 23671-4830 in accordance with the recommendation of Her Honor the Mayor.

#327 – RATIFYING THE AGREEMENT WITH ZAGSTER TO ALLOW E-SCOOTERS

The following Order submitted by the Mayor was referred to the Committee on Ordinances, Licenses and Legal Affairs co-posted with the Committee of the Whole.

ORDERED: That the Salem City Council authorizes and ratifies the execution by the Mayor of an agreement with Zagster, through May 2020, a copy of which is on file at the City Clerk's office, to allow the rental of E-scooters within the City.

Further, this Order is in accordance with Council Order #643 dated October 18, 2018 requiring City Council ratification of any such agreement.

#328 – FISCAL YEAR 2020 – WATER/SEWER CAPITAL IMPROVEMENT PROGRAM

The following Order was Received After the Deadline of Tuesday Noon Under Suspension of the rules

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

Fiscal Year 2020 Water/Sewer Enterprise Fund Capital Improvement Program

Bond Ordered:

That the sum of \$1,800,000.00 be and hereby is appropriated to pay costs of the following capital equipment and capital improvement projects listed under the heading FY20 CIP- Funded from BOND AUTHORIZATION and for the payment of all costs incidental and related thereto, and that to meet said appropriation the Treasurer, with the approval of the Mayor, is authorized to borrow said sum under M.G.L. Chapter 44, Sections 7 and/or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the City therefor.

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FY20 CIP-Funded from \BOND AUTHORIZATION			
	Water	Bertram Field Phase 2	\$ 100,000
	Water	City Wide System Flushing, Valve Maint., Leak Detection and GIS Admin.	\$ 100,000
	Water	Distribution Main System Initiatives (plan, design & construct)	\$ 100,000
	Water	Transmission main system initiatives (plan, design & construct)	\$ 100,000
	Sewer	Derby St at Congress - Drainage system repairs (Waterfront Hotel Commitment)	\$ 250,000
	Sewer	Bertram Field Phase 2	\$ 250,000
	Sewer	SSES report implementation (eliminate I/I sources city wide)	\$ 600,000
	Sewer	City Wide System Flushing, Valve Maint., Leak Detection and GIS Admin.	\$ 200,000
	Sewer	Pre-Paving Sewer/ drain inspections (prior to annual paving)	\$ 50,000
	Sewer	Spoil Material Testing and Disposal at DPS	\$ 50,000
		TOTAL BOND AUTHORIZATION:	\$ 1,800,000

Any premium received upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with Chapter 44, Section 20 of the General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

BE IT FURTHER ORDERED:

That the Mayor and the Treasurer are each authorized to file an application to qualify under Chapter 44A of the Massachusetts General Laws any and all bonds of the City issued under and pursuant hereto, and to provide such information and execute such documents as may be required in connection therewith.

MAY 23, 2019CITY COUNCILREGULAR MEETING**#329 – FISCAL YEAR 2020 GENERAL FUND CAPITAL IMPROVEMENT PROJECT**

The following Order was Received After the Deadline of Tuesday Noon Under Suspension of the rules

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

Fiscal Year 2020 General Fund Capital Improvement Program			
Ordered:			
That the sum of \$11,770,192.00 be and hereby is appropriated to pay costs of the following capital equipment and capital improvement projects listed under the heading FY20 CIP- Funded from BOND AUTHORIZATION and for the payment of all costs incidental and related thereto, and that to meet said appropriation the Treasurer, with the approval of the Mayor, is authorized to borrow said sum under M.G.L. Chapter 44, Sections 7 and/or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the City therefor.			
FY20 CIP-Funded from \BOND AUTHORIZATION			
Dept.	Description	Amount	
Electrical	Smart Signalization Expansion	225,000	
Engineering	Boston Street Corridor Roadway improvements (TIP program)	200,000	
Engineering	Bridge Street (Massworks) Roadway improvements	150,000	
Engineering	Common Bandstand Restoration	43,400	
Engineering	Forest River Park and Pool Design/Improvements	200,000	
Engineering	Willows Park Restoration	210,000	
Engineering	Derby St Complete Streets	842,400	
Engineering	Szetela Lance Shared Use Path	303,000	
Engineering	Roads, Sidewalks & Crosswalks (Non Chapter 90 eligible)	1,540,000	
IT	Annual Equipment-Life-Cycle Mgmt Program (City)	120,995	
IT	Annual Equipment- Life-Cycle Mgmt Program (Schools)	171,506	
IT	Ongoing Digitization of record, City wide	75,000	

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	IT	View Permit Upgrade	74,680	
	IT	Theft detection system replacement	30,000	
	Library	Children's Room redesign furniture and fixtures	20,000	
	Library	Envelope & leak detection	10,000	
	Recreation	Bertram Field Phase 2	4,956,357	
	Recreation	Court Renovations	75,000	
	Recreation	Playground, Irrigation & Fence Upgrades	75,000	
FY20 CIP-Funded from \BOND AUTHORIZATION				
	Dept.	Description	Amount	
	Parking and Traffic	Traffic Calming Improvements	76,500	
	Parking and Traffic	Bicycle Infrastructure Upgrades (Annual)	25,500	
	Parking and Traffic	Museum Place Garage Renovation Phase 1 Design	200,000	
	Parking and Traffic	Parking Kiosk Purchase/Installation	50,000	
	Parking and Traffic	Signs/Safety/Tactical	25,500	
	Parking and Traffic	MP & SH Garage Maintenance	100,000	
	Planning	Gallows Hill Park Renovation	227,259	
	Planning	Municipal Harbor Plan	55,500	
	Planning	Palmer Cove Park Renovation	50,000	
	Planning	Bike Plan Implementation	25,000	
	Planning	Dickson Memorial Chapel Study and Door Repair	25,000	
	Planning	Underpass Public Art Installation	25,000	
	Planning	OTH Capital and Business Needs Study	25,000	

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	Police	Police & Fire Radio Communication System	50,000	
	Police	Cameras - Community/Police	75,000	
	Police	Boiler and Heaters	157,595	
	Public Services	Ball Field Maint. Mach.	31,000	
	Public Services	Winter Island Lighthouse Concrete Restoration, Painting	30,000	
	Schools	SHS Library Remodel	20,000	
	Schools	Saltonstall Water Heaters	84,000	
	Schools	Witchcraft Chiller & Assoc. HVAC System	605,000	
	Schools	Site/Field Studies & Small Repairs to Capital Assets	30,000	
	Schools	Life Safety Studies & Small Repairs to Capital Assets	90,000	
	Schools	MEP/Elevator/Utility Studies & Small Repairs to Capital Assets	180,000	
	Schools	Roof/Envelope Studies&Small Repairs to Capital Assets	25,000	
	Schools	Access/ADA/Architectural Studies & Small Repairs to Capital Assets	160,000	
		TOTAL BOND AUTHORIZATION:	\$ 11,770,192	
Any premium received upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with Chapter 44, Section 20 of the General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.				
	Be it further Ordered:			

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That the Mayor and the Treasurer are each authorized to file an application to qualify under Chapter 44A of the Massachusetts General Laws any and all bonds of the City issued under and pursuant hereto, and to provide such information and execute such documents as may be required in connection therewith.				

#330 – MAYOR TO ADDRESS THE COUNCIL – STATE OF THE CITY ADDRESS

The following Order introduced by Councillor Turiel was withdrawn

ORDERED: That Her Honor the Mayor be invited to address the members of the Council at the next regular Council Meeting on June 13, 2019 at 7:00 P.M. to give Her State of the City Address and that the public be invited.

#331 – MONTHLY FINANCIAL REPORT DATED APRIL 30, 2019

The following Order introduced by Councillor Peterson was adopted

ORDERED: That the FY2019 Monthly Financial Report dated April 30, 2019 be referred to the Committee on Administration and Finance.

#332 – ORDINANCE AMENDING CH. 26, SEC. 75 (15) – SALEM COMMON – PROHIBITED ACTIVITIES

The following Order introduced by Councillor Madore was adopted.

ORDERED: That the Committee on Ordinances, Licenses and Legal Affairs meet to discuss amending an Ordinance Relative to the Salem Common - Prohibited Activities, Ch. 26, Sec. 75 (15) by replacing "smoking within 50 feet of the perimeter of any play structure, basketball court and bandstand" with "Smoking within the perimeter of the Common".

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#333 – DISCUSSION OF POLICE CRUISERS

Councillor Furey assumes the Chair.

The following Order submitted by Councillor Dibble was referred to the Committee on Ordinances, Licenses and Legal Affairs co-posted with the Committee of the Whole due to the late file.

ORDERED: That the Committee on Government Services co-posted with the Committee of the Whole discuss the Police Dept. policy of running police cruisers 24 hours per day without a break, the need for new cruisers in having the Police Dept. request for 8 new cruisers but only received 3, thereby allowing the cars not to rest or to be properly cleaned between shifts. To further discuss staffing of both Police Officers and Patrolmen, K-9 dogs, radios and other equipment needed to help our police keep Salem Safe. And to further discuss recommending \$5,000.00 per year from the sale of marijuana proceeds to go to help fund Salem Police K-9 division, and that the Mayor or her designee, Chief of Police and the Finance Director be invited.

#334 – MATTERS RELATIVE TO THE HISTORICAL COMMISSION

The following Order submitted by Councillor Dibble was referred to the Committee on Ordinances, Licenses and Legal Affairs co-posted with the Committee of the Whole due to the late file.

ORDERED: That the Committee on Government Services co-posted with the Committee of The Whole meet with the Mayor or her designee, City Planner, City Solicitor, and the Historic Commission Clerk to discuss the reasons for, the legal standings, and to determine the corrective actions needed to be taken to resolve the following Historic Commission matters:

1. Determine why Historic Commission meeting minutes are not posted either in draft form or approved form in a timely manner and determine if this is in violation of the open meeting laws and city ordinances.
2. Discuss reasons for Historic Commission member Laurie Bellin's term expiring more than two years ago, not being reappointed as required by City Ordinance and the legal status of 2 years' worth of decisions made that this member voted on as an expired member.
3. Review and clarify votes of the City Council replacing Joanne McCrea and Jane Turiel with Stacey Norkun and Erin Schaeffer but the Mayor not accepting this vote and stating her intentions were to replace Laurie Bellin and Jessica Herbert but while the Mayor's letter to the Council, contrary to past letters, did not cite who was to be replaced only that they were to fill vacancies but there were no present vacancies on the Commission, the minutes over past 6 months will show discussions of the need to replace both Joanne McCrea and Jane Turiel who both desired to step down from serving the Commission. Having received letters of resignations of both McCrea and

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Turiel, now making 2 vacancies, the City Council vote was quite clear on who the 2 new members were replacing. Had the Mayor's letter been clear or had there been vacancies at the time of her letter then the council may have voted differently. Determine what is legal ramification for the Mayor not accepting the vote of the City Council to replace the recently resigned Joanne McCrea and Jane Turiel with Stacey Norkun and Erin Schaeffer and the status of votes and future votes of the Commission.

4. To clarify and better understand the Mayor's desire to take the Historic Commission in her words in a "new direction" while getting rid of the institutional knowledge on the Historic Commission in long serving Laurie Bellin and Jessica Herbert.

Councillor Dibble assumes the Chair.

#335 - (#308 - #310) – GRANTING CERTAIN LICENSES

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

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

SEAWORMS:	Manuel Silva, 80 Northend St., Peabody Derek Cerqueira, 54 Gooddale St., Peabody
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TAG DAYS:	SHS Boys Soccer 8/24/19, 9/7/19 & 9/21/19 Dance Enthusiasm 6/8/19, 6/9/19, 6/23/19
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#336 - (#259) – SALEM UNITED PICNIC AT THE SALEM WILLOWS

Councillor Dominguez offered the following report for the Committee on Community and Economic Development co-posted with the 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 the Committee of the Whole to whom was referred matters brought forth by Salem United has considered said matter and would recommend that the matter remain in Committee.

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CITY COUNCIL

REGULAR MEETING

#337 – EXEMPTION FROM MGL 268A, SEC. 20 (B) FOR SCHOOL EMPLOYEES TO WORK DURING THE SUMMER AS INSTRUCTORS FOR PARK AND RECREATION

The Order submitted by the City Solicitor was adopted.

ORDERED: In accordance with Massachusetts General Law, Chapter 268A, Section 20 (b) the City Council hereby declares that Kristen Hoggins and Carlos Hernandez have met the requirements for exemption as set forth in this Section and may be retained as Instructors by the Park, Recreation and Community Services Department during the 2019 summer season, not to exceed 500 hours in this calendar year

#338 – BLOCK PARTY – CEDARCREST AVENUE

A request from the Resident of Cedarcrest Ave. to hold a block party on July 20, 2019 from 2:00 P.M. to 10:00 P.M. with a rain date of July 21, 2019 was granted.

#339 – BLOCK PARTY – BAY VIEW AVENUE

A request from the Resident of Bay View Ave. to hold a block party on June 1, 2019 from 2:00 P.M. to 8:00 P.M. was granted.

#340 – DERBY STREET MILE ROAD RACE

The request form Salem Park Recreation & Community Services to hold their annual Derby St Mile road race and use of city streets on August 23, 2019 was granted.

#341 – PUBLIC GUIDES

The Following License Applications were granted.

PUBLIC GUIDES:

Paige Welch 90 Faith Dr., Exeter, NH
Marc Ewart-Cyzon 10 Gifford Ct., Salem
Owen Rourke-Nicholas 6 Andover St., Salem
Richard Paperchia 9 Oak St., Salem
Vijay Joyce 10 ½ Herbert St. Apt 31, Salem
Cassandra Johnstone 377 Essex St., Salem

MAY 23, 2019

CITY COUNCIL

REGULAR MEETING

#342 - #345 – LICENSE APPLICATIONS

The Following License Applications were referred to the Committee on Ordinances, Licenses and Legal Affairs.

JUNK DEALER: The Newark Group dba Grief 53 Jefferson Ave

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

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

#346 - #351 - CLAIMS

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

Cynthia Bourgault 19 Belleau Rd., Salem
Matthew Crescenzo 15 Viking Rd., Saugus
Karen Oppenheim-Shapiro 226 Humphrey St., Marblehead
Pamela Hernandez 33 Beach Ave., Swampscott
Michelle Johnson 5 Symonds St., Salem
Camille Belle 5 Pioneer Terr., Salem

On the motion of Councillor Furey the meeting adjourned at 7:55 P.M.

ATTEST:

ILENE SIMONS
CITY CLERK