

City of Salem, Massachusetts



"Know Your Rights Under the Open Meeting Law, M.G.L. c. 39 §23B, and City Ordinance Sections 2-2028 through 2-2033."

The City Council Committee on Ordinances, Licenses & Legal Affairs

met in the Council Chamber on Thursday, November 3, 2011 at 6:30 P.M.

for the purpose of discussing the matter(s) listed below. Notice of this meeting was posted on October 28, 2011 at 10:28 A.M.

(This meeting is being recorded.)

ATTENDANCE

ABSENT WERE: C O'Keefe

SUBJECT(S)

Claims

Prioritize Tracking Form/Matters in Committee

See Appendix A for council action

APPENDIX A

**To be attached to Committee on Ordinances, Licenses and
Legal Affairs Committee Report dated 11/03/11**

Committee Members Present: Lovely, Sargent, Sosnowski, Pelletier

Committee Members Absent: O'Keefe

The committee discussed the following posted agenda items:

RE: Claims, Prioritize Matters in Committee

CLAIMS (See Claims Tracking Sheet dated 11/3/11 for details of claims submitted)

**#612, 41, 256, 515 Newport Construction Claims/Bridge Street
572, 646, 647 Beth to contact Newport Construction and request meeting in her
office to discuss these claims and will report back to the committee**

#257 Hold for C. O'Keefe review

**#342 C. Sosnowski motion to pay half of claim at \$135
C. Pelletier second
All in favor none opposed approved pay claim at \$135**

**#370 C. Pelletier motion to deny
C. Sosnowski second
All in favor none opposed claim denied**

**#476 C. Sosnowski motion to deny
C. Pelletier second
All in favor none opposed claim denied**

**#478 City engineer to review photos to make determination of whether excavation of
street caused damage to the stairs**

#514 Hold for C. O'Keefe review

- #517** C. Sosnowski moved approval of \$151
C. Pelletier second
All in favor none opposed claim approved for \$151
- #565** Claim paid by MIAA
C. Sosnowski moved to discharge from committee
C. Pelletier second
All in favor none opposed matter discharged
- #566** Claim paid by MIAA
C. Sosnowski moved to discharge from committee
C. Pelletier second
All in favor none opposed matter discharged
- #568** C. Pelletier moved to deny
C. Sosnowski second
All in favor none opposed claim denied
- #573** Claim is missing bill for tire damage/repair
Legal department to get copy of bill
- #575** Hold - matter presently in litigation
- #576** Hold - matter presently in litigation
- #656** C. Sosnowski moved approval
C. Pelletier second
All in favor none opposed claim approved for \$151

PRIORITIZE MATTERS IN COMMITTEE (See Committee Tracking Sheet for details of orders)

- 158-07, 92-09** **Tinkers Island - Counsel for TIA and Manny Silva met and agreeing that**
226-08, 608-09 **Silva become member of TIA, Peter Vallis structure washed away and he**
 doesn't pay dues to TIA
 Beth to have Assessor look at both appraisals
 IG office recommends per year license agreement and Beth will make that
 recommendation to the committee
- 276/646/647** **Taxi Issues**
 Combine these three orders
 Draft ordinance is presently in legal department for review
 Legal dept will alert committee when ready for review and vote
 SCHEDULE MEETING FOR NOVEMBER 15 AT 6:30PM
- 391** **Noise ordinance landscaping equipment**
 Remain in committee
- 468** **HRP Liquor License Criteria**
 SCHEDULE MEETING BEFORE DECEMBER COUNCIL MEETING
- 500** **Public Guides Ordinance rewrite**
 Remain in committee
 Public guides subcommittee needs to meet one more time
- 154** **Resident Parking Derby Street**
 Remain in committee
- 189** **Tag Day Yard Sales Ordinance**
 Remain in committee
- 250** **Denial Taxi Operator License Raymond Garland**
 Remove from tracking sheet already voted on

- 275** **Seasonal Liquor Licenses**
Remain in committee
- 319** **Ordinance to vote on 2.5% tax increase/budget**
SCHEDULE MEETING BEFORE DECEMBER COUNCIL MEETING
- 321** **Parking Meters at Willows**
Remain in committee
- 322** **Complaints regarding Spellbound Tours**
Remain in committee
- 489** **Fortunetelling Ordinance rewrite**
Fortunetelling license subcommittee needs to meet again and make
recommendation to committee for ordinance rewrite
- 533** **Ordinance amending Ch.12 Maintenance and Structures**
Schedule this matter with 534
- 534** **Ordinance amending Ch.37 Storm Water Maintenance**
Schedule this matter with 533
- 550** **Eaton Place**
Remain in committee
- 590** **Segways**
Remain in committee schedule companies back in
- 592** **Letter from John Femino Re: Lifebridge**
SCHEDULE MEETING BEFORE DECEMBER COUNCIL MEETING
- 622** **Rooming Houses (10 Howard St. Issue)**
SCHEDULE MEETING BEFORE DECEMBER COUNCIL MEETING

630 **Speed limit on Swampscott Road and Whalers Lane**
Remain in committee

654 **Petition Mack Raye Denial Taxi Operator License**
SCHEDULE EXECUTIVE SESSION FOR OLLA MEETING NOVEMBER 17

Meeting date(s) and subject matter(s) and invitees may change due to unforeseen circumstances. Please refer to the City's meeting calendar for official meeting postings.

Motion C. Sosnowski to adjourn.
All in favor None opposed Approved
Meeting was adjourned at 7:55PM