



Office of the City Clerk
191 Cabot Street
Beverly, Massachusetts, 01915
978-605-2326

D. Wesley Slate, Jr.
City clerk

Helen F. Butler
Asst. City Clerk

January 28, 2016

This is to inform you that the following meeting has been scheduled for the week of February 1, 2016 at Beverly City Hall, City Council Chamber, 3rd Floor, 191 Cabot Street, Beverly, MA 01915:

Monday, February 1, 2016 @ 7:00 PM - Regular City Council Meeting

Resolutions: 1. Eagle Scout – Benjamin S. Rich – 63 Baker Avenue

Public Speaker: 1. Richard Benevento, Chair, Parking & Traffic Commission

Public Hearings: 1. #042 @ 7:15 PM – National Grid & Verizon re: East Lothrop Street
2. #019 @ 7:20 PM – Church & Briscoe Streets Discontinuance

Acceptance of Minutes: Tuesday, January 19, 2016 Regular Meeting
Monday, January 25, 2016 Special Meeting

Appointments / Communications from His Honor the Mayor: See attached Agenda

Communications from Other City Officers & Boards: See attached Agenda

Communications, Applications & Petitions: None

Presentations, Awards and Memorials: None

Final Passage: 1. #033 – Amended Ordinance re: H Parking – 34 Swan Street
2. #034 – Amended Ordinance re: 2-Hour Parking – Bow Street
3. #035 – Amended Ordinance re: 15-Minute Parking – Rantoul & Fayette Streets

Enclosed are the Agendas for the Meetings for the week of February 1, 2016 and all correspondence relative to those Meetings as we have it to date. Please bring these with you to the Meeting. All Committees routinely posted for Committee work within confines of this City Council Meeting: Finance & Property – Public Services – Legal Affairs - Committee of the Whole

Respectfully,

D. Wesley Slate, Jr.
City Clerk

AGENDA
Regular Meeting of Beverly City Council
Monday, 1 February 2016 @ 7:00 PM

Roll Call of Members:

Pledge of Allegiance to the Flag at which all persons present will comply:

Resolutions: 1. Eagle Scout – Benjamin S. Rich – 63 Baker Avenue

Comments by Citizens (subject to the conditions contained in Appendix A to the “Rules and Orders”): Anyone who would like to speak at the Meeting has until 9:30AM on the day of the Meeting to register with the City Clerk. (Limit of 3 @ 5 minutes each):

1. **Richard Benevento, Chair – Parking & Traffic Commission**

Public Hearing: 1. #042 @ 7:15 PM – National Grid & Verizon re East Lothrop Street
2. #019 @ 7:20 PM – Church & Briscoe Streets Discontinuance

Acceptance of Minutes of Previous Meeting:

1. Regular Meeting – Tuesday, 19 January 2016
- 2, Special Meeting – Monday, 25 January 2016

Communications from His Honor the Mayor:

1. Appointment – Beverly Airport Commission - John Lund – 56 Middlebury Lane
2. Appropriation – Library Collective Bargaining Contract – intradepartmental transfers
3. Appropriation & Grant Acceptance – MEMA Flood Mitigation

Communications, from other City Officers and Boards:

1. BPD Traffic Sgt. Re: Amended Ordinance – No Parking – Court Street, Both Sides
2. Council President re: CPC Council Appointee
3. Planning Director re: Community Development Block Grant application
4. BPD Traffic Agt. Re: Request for Handicap Parking Sign - 27 Fayette Street
5. CPC re: 2 CPA Funding Recommendations

Communications, Applications and Petitions: None

Presentations, Awards and Memorials: None

Reports of Committees: See attached Agendas:

Notice is hereby given that Committees also may meet during a recess of the full Council, and consider any Agenda item identified herein or on the attached reports, and report back to the full Council on such matters when it reconvenes:

Unfinished Business: Final Passage:

1. #033 – Amended Ordinance re H Parking – 34 Swan Street
2. #034 – Amended Ordinance re: 2-Hour Parking – Bow Street
3. #035 – Amended Ordinance re: 15-Minute Parking – Rantoul & Fayette Streets

Motions and Orders: None

The listing of the foregoing matters are those reasonably anticipated by the President up to 48 hours prior to the scheduled Meeting time. Not all items listed on the Agenda may be discussed or reached by the City Council. To the extent permitted by law, matters may be discussed that are submitted or arise within 48-hours of the scheduled Meeting if they were not reasonably anticipated by the President.

James F. Latter - Chairman
Paul M. Guanci
Jason C. Silva

FINANCE AND PROPERTY / COMMITTEE OF THE WHOLE
Monday, January 25, 2016
Beverly City Hall
6:45 PM

Number	Date to Committee	DESCRIPTION	Action Taken
#32	01/19/2016	Communication – Council President Paul Guanci re: Amended Ordinance XXVI, Section 26.05 "Mileage"	A 3 – 0 as amended

Finance & Property/Committee of the Whole was called to order by Chairman Jim Latter at 6:45 PM

Also in attendance: Councilors Paul Guanci, Jason Silva, Estelle Rand, Scott Houseman, Finance Director Bryant Ayles, Solicitors Stephanie Williams and Eitan Goldberg

Re: Order #32 – Finance Director Bryant Ayles submitted a letter for amending language in order as follows:

A municipal employee may be reimbursed for the use of his/her personal vehicle on city business. The rate of reimbursement shall be a uniform rate set by the Mayor. Such rate shall not be less than \$.20 per mile and shall not exceed the average of the Internal Revenue Service standard mileage rate and the Commonwealth of Massachusetts private auto employee reimbursement rate per mile. The documentation necessary to receive the reimbursement will be determined by the finance director- auditor.

After questions and discussion, Councilor Silva made a motion to approve as amended per above, Councilor Guanci seconded motion, Order was Approved 3 – 0.

Finance & Property/Committee of the Whole adjourned at 7:00 PM

James F. Latter - Chairman
 Paul M. Guanci
 Jason C. Silva

FINANCE AND PROPERTY / COMMITTEE OF THE WHOLE
Tuesday, January 19, 2016
Beverly City Hall
7:00 PM

**** WITHIN THE CONFINES OF THE
 CITY COUNCIL MEETING**

Number	Date to Committee	DESCRIPTION	Action Taken
#2	01/04/2016	Transfer of funds – DPW Payroll costs-- \$71, 142 associated with contract	A 3 - 0
#21	01/19/2016	Communication from Mayor – Acceptance of MA Council on Aging Grant– \$2,280 by Beverly Council on Aging	A 3 - 0
#22	01/19/2016	Communication from Mayor – Acceptance of MA Emergency Mgmt Agcy Emergency Management Performance Grant- \$9,460 by Beverly Emergency Mgmt Dept	A 3 - 0
#23	01/19/2016	Communication from Mayor – Acceptance of MA Dept of Energy Resources Green Communities Grant- \$128, 455 by Beverly Engineering Dept	A 3 - 0
#24	01/19/2016	Communication from Mayor – Acceptance of MA Dept of Environmental Protection Sustainable Materials Recovery Target Small Scale Initiatives Grant- \$1,500 –by Beverly Engineering Dept	A 3 - 0
#25	01/19/2016	Communication from Mayor – Acceptance of MA Cultural Council Cultural District Initiative Grant - \$5,000 by Beverly Dept of Planning & Community Dev. & community partner, Beverly Main Streets	A 3 - 0
#32	01/19/2016	Communication – Council President Paul Guanci re: Amended Ordinance XXVI, Section 26.05 "Mileage"	H 3 - 0

Finance & Property was called to order by Chairman James Latter at 7:51 PM
 Also in attendance – Councilors Paul Guanci, Jason Silva & Finance Director Bryant Ayles

Re: #2 – Public Hearing was held and closed & order Approved 3 - 0
 Re: #'s 21, 22, 23, 24, 25 – Acceptance of various Grants – Orders Approved 3 - 0
 Re: # 32 – Held for further discussion and also sent to Legal Affairs Committee

Meeting adjourned at 8:02 PM

Matthew J. St. Hilaire - Chairman
Scott D. Houseman
Estelle M. Rand

LEGAL AFFAIRS / COMMITTEE OF THE WHOLE
Monday, February 1, 2016
Beverly City Hall
7:00 PM

****WITHIN THE CONFINES OF THE
CITY COUNCIL MEETING**

ORDER NUMBER	DATE TO COMMITTEE	DESCRIPTION	ACTION
#14	01/04/2016	Proposed amendments to the zoning ordinance (New Land Use Categories)	Jt PH set 2/16/16 7:30 PM
#17	01/04/2016	Application Livery License - Magaly Gerena-Lebron 13 Thomdike St, Beverly, MA	
#27	01/19/2016	Reappointments - David Battistelli & Pam Gougian - Zoning Board of Appeals	
#38	01/19/2016	Communication - Beverly Police Benevolent Assoc. Re: Amended Ordinance - Pay Raises	

Matthew J. St. Hilaire - Chairman
 Scott D. Houseman
 Estelle M. Rand

LEGAL AFFAIRS / COMMITTEE OF THE WHOLE
Monday, January 25, 2016
Beverly City Hall
6:30 PM

ORDER NUMBER	DATE TO COMMITTEE	DESCRIPTION	ACTION
#13	01/04/2016	Communication from City Clerk – Re: Proposed Code Adoption Ordinance	A 3 – 0 as Amended
#14	01/04/2016	Proposed amendments to the zoning ordinance (New Land Use Categories)	A 3 - 0 Jt PH set 2/16/16 7:30 PM
#17	01/04/2016	Application Livery License - Magaly Gerena-Lebron 13 Thorndike St, Beverly, MA	H 3 - 0
#27	01/19/2016	Reappointments- David Battistelli & Pam Gougian – Zoning Board of Appeals	H 3 - 0
#32	01/19/2016	Communication – Council President re: Amended Ordinance XXVI, Section 26.05 “Mileage”	A 3 – 0 as Amended
#36	01/19/2016	Communication – Animal Control Officer & Chief of Police re: Ordinances Amending Ordinances – Chapter 10 “Animals”	A 3 – 0 as Amended
#38	01/19/2016	Communication – Beverly Police Benevolent Assoc. Re: Amended Ordinance – Pay Raises	H 3 - 0

Legal Affairs/Committee of the Whole was called to order at 6:30 PM by Chairman Matt St. Hilaire

Also in attendance: Councilors Scott Houseman, Estelle Rand, David Lang, Jim Latter, Paul Guanci, City Solicitors Stephanie Williams and Eitan Goldberg

Re: # 14 - Jt Public Hearing set for 2/16/2016 @ 7:30 PM

Meeting recessed at 6:32 PM and to reconvene after 6:35 PM Special City Council Meeting

Legal Affairs/Committee of the Whole was called back to order at 7:01 PM by Chairman St. Hilaire – In attendance: Councilors Scott Houseman, Estelle Rand, Jason Silva and Jim Latter, as well as City Solicitors Stephanie Williams, Eitan Goldberg, and Animal Control Officer Matt Lipinski

Meeting adjourned at 8:05 PM

Matthew J. St. Hilaire - Chairman
 Scott D. Houseman
 Estelle M. Rand

LEGAL AFFAIRS / COMMITTEE OF THE WHOLE
 Tuesday, January 19, 2016
 Beverly City Hall
 7:00 PM

****WITHIN THE CONFINES OF THE
 CITY COUNCIL MEETING**

ORDER NUMBER	DATE TO COMMITTEE	DESCRIPTION	ACTION
#3	01/04/2016	Communication from Mayor re: Open Space Conveyance at Essex Crossing (232 Essex Street)	A 3-0
#13	01/04/2016	Communication from City Clerk - Re: Proposed Code Adoption Ordinance	H 3-0
#14	01/04/2016	Proposed amendments to the zoning ordinance (New Land Use Categories)	H 3-0
#15	01/04/2016	Application - 2 nd Hand Junk Dealers Licence - Nyan Group Inc dba Cash Point, 135 Cabot St	A 3-0
#17	01/04/2016	Application Livery License - Magaly Gerena-Lebron 13 Thorndike St, Beverly, MA	H 3-0
#27	01/19/2016	Reappointments - David Battistelli & Pam Gougian - Zoning Board of Appeals	H 3-0
#33	01/19/2016	Ordinance Amending an ordinance XXI, Section 21.13 "Stopping, Standing & Parking"(g) (x) - 34 Swan St	A 3-0
#34	01/19/2016	Correspondence - Solicitor's Office re: Ordinance Amending an Ordinance, Article XXI, Section 21.13 "Stopping, Standing & Parking" - Bow Street - correcting the section	A 3-0
#35	01/19/2016	Communication - Solicitor's Office - Ordinance Amending an ordinance old Code Chapter 14.123a to current Code Article XXI, Section 21.13 (h) (i) - 15 Minute Parking	A 3-0
#36	01/19/2016	Communication - Animal Control Officer & Chief of Police re: Ordinances Amending Ordinances - Chapter 10 "Animals"	H 3-0
#38	01/19/2016	Communication - Beverly Police Benevolent Assoc. Re: Amended Ordinance - Pay Raises	H 3-0
#39	01/19/2016	Renewal Application to Peddle - Frank John Iritano, 7 Laura Rd, Woburn	A 3-0
#40	01/19/2016	Renewal Application to Peddle - Maria Munroe/Café Maria, 112 Bridge St, Beverly	A 3-0

Legal Affairs was called to order by Chairman Matt St. Hilaire at 7:51 PM
 Also in attendance: Councilors Scott Houseman, Estelle Rand and City Solicitor Stephanie Williams

Meeting adjourned at 8:04 PM

David J. Lang - Chairman
Donald G. Martin
John P. Frates, Jr

PUBLIC SERVICES / COMMITTEE OF THE WHOLE
Monday, February 1, 2016
BEVERLY CITY HALL
7:00 PM

****WITHIN THE CONFINES OF THE
CITY COUNCIL MEETING**

Order Number	Date to Committee	Description	Action Taken
#19	01/19/2016	Resolution to discontinue portions of Church & Briscoe Sts related to the redesign of Ellis Sq & designate Ellis Sq as park land	PH set 2/1/2016 @ 7:20 PM
#28	01/19/2016	Reappointments – Mary Behrie & Margaret Altman- Trustees of Public Library	
#29	01/19/2016	Reappointment – Martin Lawler – Beverly Golf & Tennis Commission	
#30	01/19/2016	Reappointments – Diane Costa & Eric Overberg (alternate) – Beverly Cable TV Advisory Comm.	
#42	01/19/2016	Petition-National Grid & Verizon- install 1 JO Pole, Strut Guy & Anchor across from pole #2531- on Lothrop St	PH set 2/1/2016 @7:15 PM

David J. Lang - Chairman
Donald G. Martin
John P. Frates, Jr

PUBLIC SERVICES / COMMITTEE OF THE WHOLE
Monday, January 25, 2016
BEVERLY CITY HALL

NO MEETING SCHEDULED

Order Number	Date to Committee	Description	Action Taken
#19	01/19/2016	Resolution to discontinue portions of Church & Briscoe Sts related to the redesign of Ellis Sq & designate Ellis Sq as park land	PH set 2/1/2016@ 7:20 PM
#28	01/19/2016	Reappointments – Mary Behrle & Margaret Altman-Trustees of Public Library	
#29	01/19/2016	Reappointment-Martin Lawler-Beverly Golf & Tennis Commission	
#30	01/19/2016	Reappointments- Diane Costa & Eric Overberg (alternate) – Beverly Cable TV Advisory Comm.	
#42	01/19/2016	Petition-National Grid & Verizon-Install 1 JO Pole, Strut Guy & anchor across from pole #2531-Lothrop Street	PH set 2/1/2016 @7:15 PM

Reappointments – Orders #28, 29, 30 will be considered at the February 1, 2016 City Council Meeting (** within the confines of the meeting)