

CITY OF LYNN

**Regular City Council Meeting – February 24, 2015
Council President Daniel F. Cahill, Presiding**

Ten Councilors Present (Councilor Ford absent).

Moment of Silence. Council President Cahill stated that although Councilor Ford could not be present at the meeting due to a family matter, he asked that Richard McKanas, William Pelletier, and Gail Comeau be remembered.

Pledge of Allegiance

Motion made by Councilor Barton and seconded by Councilor Chakoutis to accept the Meeting Minutes of February 10, 2015.

Motion carried.

COMMUNICATIONS:

Communication from Peter M. Caron, Chief Financial Officer:

Dear Councilors:

Pursuant to my authority under 6-11(a) of the Lynn City Charter, I hereby reappoint Stephen Spencer to the position of City Comptroller, subject to City Council approval. Said appointment shall take effect upon council approval. Respectfully submitted, Peter M. Caron, Chief Financial Officer

Motion made by Councilor Colucci and seconded by Councilor Trahan to grant.

Motion carried by the following yea and nay vote:

10 YES 0 NO (Councilor Ford absent).

Lynn Cultural Council – Update on Recent Awards

Emily Ruddock, Director of the Downtown Lynn Cultural District, along with Sarah Jackson from the Lynn Cultural Council and Muriel Clements from the North Shore Caribbean American Organization, Inc. gave an overview of the Lynn Cultural Council and an update on recent awards to city organizations.

PUBLIC HEARINGS TO BE SET DOWN:

Petition of Comcast, Timothy Broderick, for permission to place (1) 4” pvc conduit 200’ +/- from existing vault/manhole, in a Southeasterly direction to a property at 4 Mount Vernon Street.

Motion made by Councilor Colucci and seconded by Councilor Cyr to set down for Public Hearing.

Motion carried.

UNFINISHED BUSINESS:**Public Property and Parks Report of February 10, 2015:**

Ordered that the City owned property at 465 Essex Street, Unit 2, Parcel ID # 083-661-021-002 be conveyed to Habitat for Humanity North Shore, 215 Maple Street, Lynn, MA for consideration of \$2,500.00.

Motion made by Councilor Colucci to deny and not to accept the report.

Motion carried.

COMMITTEE REPORTS:**Report of the February 24, 2015 Committee on Ways and Means recommending the following to be accepted:**

Ordered that the City Comptroller be and is authorized to take the following action:

Appropriate the sum of Two Million Dollars and Zero Cents (\$2,000,000.00) from the account of Free Cash. \$1,560,000.00 to School – Teacher’s Salary, \$300,000.00 to School – Transportation and \$140,000.00 to School – Translation

Councillor Net attached the following Emergency Preamble:

WHEREAS, A Special Emergency exists involving the peace, health and safety of the people or their property in the City of Lynn.

WHEREAS, An Emergency relative to a financial transfer in the amount of Two Million Dollars and Zero Cents (\$2,000,000.00) from the account of Free Cash.

\$1,560,000.00 to School – Teacher’s Salary, \$300,000.00 to School – Transportation and \$140,000.00 to School – Translation

THEREFORE BE IT VOTED BY THE LYNN CITY COUNCIL THAT THE FOREGOING CONSTITUTES AN EMERGENCY.

Emergency Preamble was adopted by the following yea and nay vote:

10 YES 0 NO (Councilor Ford absent).

Emergency Order was then adopted by the following yea and nay vote:

10 YES 0 NO (Councilor Ford absent).

Transfer the sum of Fifteen Thousand Four Hundred Eight Dollars and Zero Cents (\$15,408.00) from the Reserve Account to Treasurers Payroll SBB \$3,500.00, Treasurers Longevity \$808.00, Treasurers Payroll-OT \$5,000.00 and Treasurers Payroll Salaries \$6,100.00.

Councillor Net attached the following Emergency Preamble:

WHEREAS, A Special Emergency exists involving the peace, health and safety of the people or their property in the City of Lynn.

WHEREAS, An Emergency relative to a financial transfer in the amount of Fifteen Thousand Four Hundred Eight Dollars and Zero Cents (\$15,408.00) from the Reserve Account to Treasurers Payroll SBB \$3,500.00, Treasurers Longevity

\$808.00, Treasurers Payroll-OT \$5,000.00 and Treasurers Payroll Salaries \$6,100.00.

THEREFORE BE IT VOTED BY THE LYNN CITY COUNCIL THAT THE FOREGOING CONSTITUTES AN EMERGENCY.

Emergency Preamble was adopted by the following ye and nay vote:

10 YES 0 NO (Councilor Ford absent).

Emergency Order was then adopted by the following ye and nay vote:

10 YES 0 NO (Councilor Ford absent).

Certify as an "Available Fund" the amount of Twenty Four Thousand Two Hundred Forty Dollars and Zero cents (\$24,240.00) as allotted to the City of Lynn Office of Economic and Community Development by North Shore Workforce Investment Board for Youth Works Year Round Jobs.

Councillor Net attached the following Emergency Preamble:

WHEREAS, A Special Emergency exists involving the peace, health and safety of the people or their property in the City of Lynn.

WHEREAS, An Emergency relative to a financial transfer certifying as an "Available Fund" the amount of Twenty Four Thousand Two Hundred Forty Dollars and Zero cents (\$24,240.00) as allotted to the City of Lynn Office of Economic and Community Development by North Shore Workforce Investment Board for Youth Works Year Round Jobs.

THEREFORE BE IT VOTED BY THE LYNN CITY COUNCIL THAT THE FOREGOING CONSTITUTES AN EMERGENCY.

Emergency Preamble was adopted by the following ye and nay vote:

10 YES 0 NO (Councilor Ford absent).

Emergency Order was then adopted by the following ye and nay vote:

10 YES 0 NO (Councilor Ford absent).

Certify as an "Available Fund" the amount of Four Hundred Thousand Dollars and Zero Cents (\$400,000.00) as allotted to the City of Lynn Community Development by the Executive Office of Energy and Environmental Affairs to fund a grant initiative to renovate the small commons PARC Grant #28. Grant period is 1/30/15 to 6/3016.

Councillor Net attached the following Emergency Preamble:

WHEREAS, A Special Emergency exists involving the peace, health and safety of the people or their property in the City of Lynn.

WHEREAS, An Emergency relative to a financial transfer certifying as an "Available Fund" the amount of Four Hundred Thousand Dollars and Zero Cents (\$400,000.00) as allotted to the City of Lynn Community Development by the Executive Office of Energy and Environmental Affairs to fund a grant initiative to renovate the small commons PARC Grant #28. Grant period is 1/30/15 to 6/3016.

THEREFORE BE IT VOTED BY THE LYNN CITY COUNCIL THAT THE FOREGOING CONSTITUTES AN EMERGENCY.

Emergency Preamble was adopted by the following ye and nay vote:

10 YES 0 NO (Councilor Ford absent).

Emergency Order was then adopted by the following ye and nay vote:

10 YES 0 NO (Councilor Ford absent).

Certify as an “Available Fund” the amount of One Hundred Fifty Eight Thousand Two Hundred Sixty Dollars and Zero Cents (\$158,260.00) as allotted to the City of Lynn School Department by the Department of Elementary and Secondary Education (DESE) to fund the FY15 Essential School Health Grant. Grant Period 7/1/14-6/30/15.

Councillor Net attached the following Emergency Preamble:

WHEREAS, A Special Emergency exists involving the peace, health and safety of the people or their property in the City of Lynn.

WHEREAS, An Emergency relative to a financial transfer certifying as an “Available Fund” the amount of One Hundred Fifty Eight Thousand Two Hundred Sixty Dollars and Zero Cents (\$158,260.00) as allotted to the City of Lynn School Department by the Department of Elementary and Secondary Education (DESE) to fund the FY15 Essential School Health Grant. Grant Period 7/1/14-6/30/15.

THEREFORE BE IT VOTED BY THE LYNN CITY COUNCIL THAT THE FOREGOING CONSTITUTES AN EMERGENCY.

Emergency Preamble was adopted by the following yea and nay vote:

10 YES 0 NO (Councilor Ford absent).

Emergency Order was then adopted by the following yea and nay vote:

10 YES 0 NO (Councilor Ford absent).

REPORT ACCEPTED.

Report of the February 24, 2015 Committee of the Whole recommending the following to be accepted:

1. Discussion re: Recent Snow Blizzards and DPW Finances

REPORT ACCEPTED.

Report of the February 24, 2015 Committee on Licensing recommending the following to be accepted:

TAXI OPERATOR

Columbo, Christopher, 47 Collins St. Apt. #8 (*Tabled on 2/10/15, no show*) - DENIED

LIVERY OPERATOR (NEW)

De Los Santos-Cruz, Mariano, 501 Washington St. #308- **Granted with stipulation that no cars parked at premises.**

GOLD GOLD & SILVER-RENEWAL

810 Lynnway, Cubano Salvadoreno (*tabled 2/10 owner to register w/ LPD*) – **Granted (Has 30-60-90 Day Review)**

SECOND HAND-RENEWAL

810 Lynnway, Cubano Salvadoreno (*tabled 2/10 see above*) – **Granted (Has 30-60-90 Day Review)**

CLASS II AUTO DEALER/AUTO REPAIR/FLAMMABLE LICENSE

RENEWAL AND CHANGE OF LOCATION

1117 Western Ave. – A Starr Auto Sales (formally located at 113A Fayette St.)- **Granted**

AUTO REPAIR/FLAMMABLE LICENSE – NEW

760 Summer St. – A.L. Prime Energy (formally John’s Oil)- **Granted**

AUTO REPAIR/FLAMMABLE LICENSE – RENEWAL

17B Alley St. – Magic Auto Repair - **Granted**

FLAMMABLE LICENSE – RENEWAL

225 Commercial St. – Turner Inc. - **Granted**

OTHER BUSINESS**CANNING:**

Greater Lynn Babe Ruth (Adults Only) – April 16, 17, 18, 2015 – **Granted (Excluding Wyoma Square / Broadway if work is not completed).**

REPORT ACCEPTED.

NEW BUSINESS:

Motion made by Councilor Cyr and seconded by Councilor Lozzi to request representatives from Waste Management to appear at the next City Council Meeting to discuss the trash issues that have occurred in the recent weeks and to answer why the trash has not been picked up in three weeks in various neighborhoods throughout the city.

Motion carried.

Motion made by Councilor Lozzi and seconded by Councilor Cyr to request the Solicitor’s Office to review the contract between the City of Lynn and Waste Management for any language pertaining to performance standards and to report back to the City Council.

Motion carried.

Councilor Net announced that the city is sponsoring a Free Business Event to learn about how the city can assist people in opening a business in the City of Lynn and the availability of low interest loans and free legal assistance. This workshop will be held on Tuesday, March 3, 2015 at 6:00 p.m. in the City Hall Auditorium.

Councilor Crighton thanked everyone for donating to the “Solutions at Work” program and stated that it would be extended for another week.

Motion made by Councilor Lozzi and seconded by Councilor Net to adjourn.

Notice of this meeting was posted in the City Clerk’s Office at least forty-eight (48) hours in advance.

A True Copy Attest:

CITY CLERK