

CITY OF LYNN

**Regular City Council Meeting –September 22, 2015
Council President Daniel F. Cahill, Presiding**

Eleven Councillors Present

Moment of Silence – Councillor Barton asked that Retired Police Lieutenant Thomas Hutton be remembered. Also, Council Ford asked that the family of Douglas C. Surette be remembered.

Pledge of Allegiance

Motion made by Councillor Colucci and seconded by Councillor Trahant to accept the Meeting Minutes of September 8, 2015.

Motion carried.

COMMITTEE REPORTS:

Report of the September 22, 2015 Committee on Ways and Means recommending the following to be accepted:

Ordered that the City Comptroller take the following actions:

Transfer the sum of Three Hundred Thousand Dollars and Zero Cents (\$300,000.00) from Reserve Account to the Police Payroll (\$90,000.00) and Police Expense Account (\$210,000.00).

Councillor Barton 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 Three Hundred Thousand Dollars and Zero Cents (\$300,000.00) from Reserve Account to the Police Payroll (\$90,000.00) and Police Expense Account (\$210,000.00).

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:

11 YES 0 NO

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

11 YES 0 NO

Transfer the sum of Four Thousand One Hundred Forty Two Dollars and Fifty Cents (\$4,142.50) from Reserve Account to Legal Payroll (\$730.00) and Legal Expense Account (\$3,412.50)

Councillor Barton 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 Four Thousand One Hundred Forty Two Dollars and Fifty Cents (\$4,142.50) from Reserve Account to Legal Payroll (\$730.00) and Legal Expense Account (\$3,412.50)

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:

11 YES 0 NO

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

11 YES 0 NO

Transfer the sum of Forty Five Thousand Five Hundred Dollars and Zero Cents (\$45,000.00) from ISD-Snow Removal Expense to Unpaid Bills of Prior Year.

Councillor Barton 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 Forty Five Thousand Five Hundred Dollars and Zero Cents (\$45,000.00) from ISD-Snow Removal Expense to Unpaid Bills of Prior Year.

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:

11 YES 0 NO

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

11 YES 0 NO

Transfer the sum of Six Thousand Three Hundred Thirty One Dollars and Seventy Seven Cents (\$6,331.77) from Street Lighting – Misc. Expense to Unpaid Bills of Prior Year Lighting.

Councillor Barton 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 Six Thousand Three Hundred Thirty One Dollars and Seventy Seven Cents (\$6,331.77) from Street Lighting – Misc. Expense to Unpaid Bills of Prior Year Lighting.

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:

11 YES 0 NO

**Emergency Order was then adopted by the following ye and nay vote:
11 YES 0 NO**

Certify as an "Available Fund" the sum of Seventy Two Thousand Eight Hundred Dollars (\$72,800.00) from the Department of Elementary and Secondary Education for the 632 Academic Support Allocation Grant FY'16. Grant Period 7/1/15 to 6/30/16.

Councillor Barton 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 order certifying as an "Available Fund" the amount of Seventy Two Thousand Eight Hundred Dollars (\$72,800.00) from the Department of Elementary and Secondary Education for the 632 Academic Support Allocation Grant FY'16. Grant Period 7/1/15 to 6/30/16.

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:

11 YES 0 NO

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

11 YES 0 NO

Certify as an "Available Fund" the sum of Two Hundred Twenty Nine Thousand Three Hundred Thirty Seven Dollars and Zero Cents (\$229,337.00) from the Department of Early Education and Care for the 391 Inclusive Preschool Learning Environment Grant FY'16. Grant Period 7/1/15 to 6/30/16.

Councillor Barton 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 order certifying as an "Available Fund" the amount of Two Hundred Twenty Nine Thousand Three Hundred Thirty Seven Dollars and Zero Cents (\$229,337.00) from the Department of Early Education and Care for the 391 Inclusive Preschool Learning Environment Grant FY'16. Grant Period 7/1/15 to 6/30/16.

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:

11 YES 0 NO

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

11 YES 0 NO

REPORT ACCEPTED.

Report of the September 22, 2015 Committee on Licensing recommending the following to be accepted:

TAXI OPERATORS (NEW)

Cahill, John, 280 Euclid Avenue - **Granted**

Nieves-Rodriguez, Christian, 62 Rockaway St. Apt. #3- **Granted**

LIVERY OPERATOR (NEW)

Raye, John, 9 Robinson Street- **Granted**

APPROVAL OF LEASE AGREEMENT

DCBA Transportation – Lessor to

Fernando Rodriguez-Lessee - **Granted**

EXTENDED HOURS REVIEW

17 Market Square- People's Choice- **Granted to 1:30 a.m. beginning on September 25, 2015 for one month provided the Police do not oppose. Councilor Trahan asked for security on Friday and Saturday nights.**

SIGN LICENSE-RENEWAL

197 Essex St., Meringue Market tabled (*Property Owner to Appear*). Councilor Cyr thanked the Property Owner for coming to the meeting. Councilor Cyr stated that there was trash and debris on the two lots. The Maintenance man stated that he tries to keep the property free of trash and that people walk by and throw their trash on the property. After a lengthy discussion regarding the trailer boxes being stored on the property, the owner stated that he will look into replacing them with a shed and Roger Ennis from ISD stated that he will check the rule on having a fence around the dumpster.

FLAMMABLE LICENSE- RENEWAL

37 Bennett St. – Jim Appleyard Bonded Storage- **Granted**

247 Commercial St. – Covante4 Recovery- **Granted**

88 Marion St. – Demakes Enterprises- **Granted**

5 Stetson St. – Atlantic Ambulance Service/Cataldo Ambulance Service- **Granted**

CLASS II AUTO DEALER/AUTO BODY/AUTO REPAIR/FLAMMABLE – 30-60-90

8 Burrus Sq. – Meadow Park Auto Sales- **Owner present. Councilor Cyr reminded the owner to keep the property clean.**

OTHER BUSINESS:

CANNING:

LCHS Football Team (Adults Only) – September 20, 2015 and September 26, 2015

EXCLUDING BROADWAY AND WYOMA SQUARE IF NOT FINISHED) - Granted

REPORT ACCEPTED.

Report of the September 22, 2015 Committee on Public Property and Parks recommending the following to be accepted:

1. Request from EDIC to hang a banner "Restaurant Week" on Walnut Street from September 28, 2015 to October 9, 2015. - **Granted**

2. Request from St. Mary's to hang a banner "Open House" on Lynnfield Street from October 10, 2015 to December 31, 2015.-
Granted

OTHER BUSINESS:
REPORT ACCEPTED.

NEW BUSINESS:

Re-Appointment of Robert Tucker to the Human Rights Commission. Term is effective immediately and will expire on September 6, 2018.

Motion made by Councilor Net and seconded by Councilor Ford to grant.

Motion carried by the following yea and nay vote:

11 YES 0 NO

Motion made by Councillor Colucci and seconded by Councillor Lozzi 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