

**CITY OF LYNN**

**Special City Council Meeting, June 9, 2020  
Council President Darren P. Cyr Presiding**

**MEETING WILL BE TELEVISED LIVE ON THE LYNN COMMUNITY TELEVISION (LCTV) GOVERNMENT CHANNEL AND ALSO STREAMED ON THE LCTV'S FACEBOOK PAGE.**

Eleven Councilors Present

Moment of Silence. Council President Cyr asked that the Family of Roberta (Birdie) Davis be remembered. Councilor Colucci asked that we pray for George Floyd and his Family.

Pledge of Allegiance

Motion made by Councilor Barton and seconded by Councilor Hong to accept the Meeting Minutes of March 10, 2020, March 17, 2020, and March 31, 2020.

**Motion carried.**

**PUBLIC HEARINGS TO BE SET DOWN:**

Petition of TC Systems Inc to install underground PVC conduit at 130 Eastern Ave between Columbia Ave and Superior Street. Purpose of installation is to bring service to customer at 130 Eastern Ave. *(Cyr)*

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

**Motion carried by the following yea and nay vote:**

**11 YES 0 NO**

Petition of Extenet Systems for permission to construct a small cell wireless telecommunications facility to be attached to an existing utility pole located on a public way at the following locations:

Pinkham Street, Union Street, South Hannify Square, Whiting Street, Mall Street, Market Square, Market Street, South Street, Spencer Street, Summer Street, Cottage Street, Minot Street, Pleasant Street, Franklin Street, Central Ave, Liberty Street, Munroe Street, O'Callaghan Way, Johnson Street, Essex Street, Rogers Ave, Broad Street, Green Street, Newhall Street, Nahant Street, Nahant Place, Pleasant Street, Alley Street, Washington Street, Spring Street, Mt. Vernon Street, Autumn Street, Lewis Street, Tudor Street, two locations on the Lynnway, two locations on South

Common Street, two locations on Western Avenue, two locations on Washington Street and five locations on North Common Street.

**Motion made by Councilor Walsh and seconded by Councilor Colucci to set down for Public Hearings.**

**Motion carried by the following yea and nay votes:**

**11 YES 0 NO**

## **COMMITTEE REPORTS:**

### **Report of the June 9, 2020 Committee on Ways and Means recommending the following to be accepted:**

Certify as an "Available Fund" the amount of TWENTY FOUR THOUSAND FOUR NINE HUNDRED TWENTY NINE DOLLARS AND ZERO CENTS (24,929.00) as allotted to the City of Lynn Fire Department by the Department of Homeland Security (DHS) for the FY19 Port Security Grant Program. \*Emergency Preamble in order for the Fire Department to start spending these funds.

**Councilor 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 Available funds in the amount of TWENTY FOUR THOUSAND FOUR NINE HUNDRED TWENTY NINE DOLLARS AND ZERO CENTS (24,929.00) as allotted to the City of Lynn Fire Department by the Department of Homeland Security (DHS) for the FY19 Port Security Grant Program.**

**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**

Certify as an "Available Fund" the amount of FORTY FIVE THOUSAND DOLLARS AND ZERO CENTS (\$45,000.00) as allotted to the City of Lynn Police Department by the Department of Mental Health (DMH) for a Jail Diversion grant. Grant Period is 07/01/20-06/30/21 Emergency Preamble

**Councilor 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 Available funds in the amount of FORTY FIVE THOUSAND DOLLARS AND ZERO CENTS**

**(\$45,000.00) as allotted to the City of Lynn Police Department by the Department of Mental Health (DMH) for a Jail Diversion grant.**

**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 ONE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (100,000.00)

From the Account of <u>22104-1000</u>	LPD-PR	100,000.00
To the Account of <u>22105-2402</u>	LPD-EXP	30,610.00
To the Account of <u>22105-2407</u>	LPD-EXP	2,424.00
To the Account of <u>22105-5812</u>	LPD-EXP	11,500.00
To the Account of <u>22105-8500</u>	LPD-EXP	18,728.00
To the Account of <u>22105-8709</u>	LPD-EXP	33,000.00
To the Account of <u>22105-8712</u>	LPD-EXP	3,738.00

To fund operational expenses for the remainder of FY20 for repairs and upgrades to existing systems. Emergency Preamble

**Councilor 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 in the amount of**

**Transfer the sum of ONE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (100,000.00)**

From the Account of <u>22104-1000</u>	LPD-PR	100,000.00
To the Account of <u>22105-2402</u>	LPD-EXP	30,610.00
To the Account of <u>22105-2407</u>	LPD-EXP	2,424.00
To the Account of <u>22105-5812</u>	LPD-EXP	11,500.00
To the Account of <u>22105-8500</u>	LPD-EXP	18,728.00
To the Account of <u>22105-8709</u>	LPD-EXP	33,000.00
To the Account of <u>22105-8712</u>	LPD-EXP	3,738.00

**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**

**NEW BUSINESS:**

**Lozzi /ORDERED to process extending Premises for Alcohol Licensed establishments and establishments possessing a Common Victualler License.**

**Motion made by Councilor Barton and seconded by Councilor Starbard to grant.**

**Motion carried by the following yea and nay vote:**

**11 YES 0 NO**

**Lozzi / ORDERED to approve the Executive and Legislative Order from the Mayor of the City of Lynn and Lynn City Council regarding expansion of Licensed Premises through October 31, 2020.**

**Motion made by Councilor Barton and seconded by Councilor Starbard to grant.**

**Motion carried by the following yea and nay vote:**

**11 YES 0 NO**

**Lozzi / ORDERED to approve the applications (if any) of extensions of Licensed Premises into the Wyoma Square Municipal Parking Lot.**

**Motion made by Councilor Barton and seconded by Councilor Starbard to grant.**

**Motion carried by the following yea and nay vote:**

**11 YES 0 NO**

**Lozzi / ORDERED to approve the use of a portion of the Wyoma Street lot to be used as a Restaurant to the following conditions:**

- 1. Approval by the City of Lynn License Commission**
- 2. Providing the City of Lynn with a Certificate of Insurance naming the City of Lynn as an additional insured in a form satisfactory to the City Solicitor**
- 3. A signed and executed License Agreement to the satisfaction of the City Solicitor which is executed by the City and the License Holder**

**Motion made by Councilor Starbard and seconded by Councilor Starbard to grant.**

**Motion carried by the following yea and nay vote:**

**11 YES 0 NO**

**Michael Bertino, City of Lynn CFO, gave an update on the status of the city Budget.**

**Motion made by Councilor Barton and seconded by Councilor Walsh 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**