

CITY OF LYNN

Special City Council Meeting, March 17, 2020
Council President Darren P. Cyr

Eleven Councilors Present
Moment of Silence
Pledge of Allegiance
Motion carried.

COMMITTEE REPORTS:

Report of the March 17, 2020 Committee on Ways and Means recommending the following to be accepted:

Certify as an "Available Fund" the amount of ONE HUNDRED TWELVE THOUSAND FIVE HUNDRED DOLLARS AND ZERO CENTS (112,500.00) as allotted to the City of Lynn by the Executive Office of Energy and Environmental Affairs (EEA) to fund a grant initiative for the FY20 MVP Grant Program. Grant Period is 03/15/20 to 6/30/20
Emergency Preamble in order for Mayor's Department/EDIC to prepare for implementing this Grant initiative.

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

Motion carried by the following yea and nay vote:

11 YES 0 NO

Certify as an "Available Fund" an additional amount of TWENTY NINE THOUSAND ONE HUNDRED SEVENTY SEVEN DOLLARS AND ZERO CENTS (29,177.00) as allotted to the City of Lynn Police Department by the Executive Office of Public Safety and Security (EPS) to fund a grant initiative for the FFY20 STEP Grant. Grant Period is 03/05/20 to 9/15/20
Emergency Preamble in order for the Police Department to start spending this funding.

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

Motion carried by the following yea and nay vote:

11 YES 0 NO

Appropriate the sum of ONE MILLION TWO HUNDRED THOUSAND DOLLARS AND ZERO CENTS (1,200,000.00)

From the Account of FREE CASH 1,200,000.00

To the Account of 11925-7600 Law Dept-Exp 1,200,000.00

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

Motion carried by the following yea and nay vote:

11 YES 0 NO

Transfer the sum of THREE HUNDRED TEN THOUSAND DOLLARS AND ZERO CENTS (310,000.00)

From the Account of <u>98035-7800</u> Reserve-Exp	310,000.00
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To the Account of <u>E4405-3004</u> LPS-EXP	200,000.00
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To the Account of <u>D8175-7800</u> LPS-EXP	110,000.00
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To fund Lynn Public Schools additional Charter School Reimbursement Dollars.

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

Motion carried by the following yea and nay vote:

11 YES 0 NO

Transfer the sum of ONE HUNDRED FORTY FIVE DOLLARS AND ZERO CENTS (\$145.00)

From the Account of <u>11115-3401</u> Mayor -EXP	145.00
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To the Account of <u>98025-1111</u> Mayor Bill of PY-EXP	145.00
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Unexpected prior year bills

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

Motion carried by the following yea and nay vote:

11 YES 0 NO

NEW BUSINESS:

Corona Virus Update by Mayor McGee, Lynn Fire Department Lieutenant Paul Ricchi, Director of the OEM/EOC Manager, Dr. Patrick Tutwiler, Superintendent of Lynn Schools, and Dr. Pechinsky, Board of Health.

Motion made by Councilor Colucci and seconded by Councilor Barton 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