

**CITY OF LYNN**

**Regular City Council Meeting, June 19, 2012  
Council President Timothy Phelan Presiding**

**Eleven Councillors Present  
Moment of Silence.  
Pledge of Allegiance.**

**COMMITTEE REPORTS:**

**Report of the June 19, 2012 Committee on Finance recommending the following to be accepted:**

Ordered that the City Council order dated May 8, 2012, authorizing the City Comptroller to make a transfer from the Reserve Fund, Fifty Two Thousand Dollars and Zero Cents to the Account of Breed Middle School Window Replacement be hereby rescinded. **(Lays over to June 26, 2012)**

Ordered that the City Council order dated May 8, 2012, authorizing the City Comptroller to make a transfer from the Account of the Reserve Fund, Fifty Nine Thousand Dollars and Zero Cents to the Account of LVTI School Repairs be hereby rescinded. **(Lays over to June 26, 2012)**

Ordered that the City Comptroller be and is hereby authorized to appropriate the sum of ONE MILLION SIX HUNDRED THIRTEEN THOUSAND EIGHT HUNDRED SIXTEEN DOLLARS AND ZERO CENTS (\$1,613,816.00) from the Account of Free Cash to the Account of VARIOUS ACCOUNTS:

\$835,000. Fire Department Retro Payment

**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 from the Account of Free Cash to the Account 22404-1000 / Fire Department Retro Payment in the Amount of \$835,000.**

**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**

**\$ 52,000. ISD Breed Window Replacement (Feasibility Study) / 9J121-7800  
(Lays over to June 26, 2012)**

**\$ 59,000. ISD LVTI Roof Replacement (Feasibility Study) / 9J122-7800  
(Lays over to June 26, 2012)**

**\$498,000. DPW Payroll Salaries as a Result of Snow and Ice Salary**

**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 from the Account of Free Cash to the Account 43004-1000 / DPW Payroll Salaries as a Result of Snow and Ice Salary.**

**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**

**\$150,000. Medicare Contribution from Payroll Projection Need**

**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 from the Account of Free Cash to the Account 98045-7400 / Medicare Contribution from Payroll Projection Need.**

**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**

**\$ 10,000. Additional 10K for DPW for Prof. Serv. For Local 193 Case / 44005-3000  
(Lays over to June 26, 2012)**

**\$ 9,000. Legal Settlement on behalf of the Law Department / 11925-7600  
(Lays over to June 26, 2012)  
REPORT ACCEPTED.**

**Motion made by Councillor Colucci and seconded by Councillor Cahill to  
adjourn.  
Motion carried.**

**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**