

**CITY OF LYNN**

**Regular City Council Meeting, June 18, 2013  
Council President Timothy Phelan Presiding**

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

**Council President Phelan announced that members of “Building Bridges Through Music” will sing the National Anthem under the direction of Programs Director Doreen Murray, M.Ed.**

**Motion made by Councillor Lozzi and seconded by Councillor Trahant to suspend the rules and present a citation to James Marsh, Director of the Office of Economic and Community Development in recognition of his hard work and dedication over the past eight years that directly led to the success of the Lynn Auditorium.**

**Council President Phelan recognized Laurie Berry, former Councilor-at Large Deborah Smith Walsh, Dr. Mark Alexicos, Elisabeth Moreno, Sarbago Cavvello from the Lynn Community Health Center Behavioral Health Services, Play Therapy, Self-Esteem and Coping. Also Jodi Schitnilt for Extras for Creative Rescue (120 Families attended Field Trips and Teach Supports) as well as Michelle Foher, Christina Perretti and John Schmidt from Greater Boston Food Bank (over 2500 people are supplementing their own food pantries at home thanks to the Collaboration).**

**Council President Phelan announced that prior to the City Council Meeting, students from the Connery Elementary School were presented citations as part of their annual Connery Awards Night.**

**Motion made by Councillor Colucci and seconded by Councillor Lozzi to accept the Meeting Minutes of April 23, 2013 and May 14, 2013.  
Motion carried.**

**COMMUNICATIONS:****Communication from Her Honor the Mayor:**

Dear Councilors:

I am hereby reappointing Mr. Walter Proodian to the Lynn Water & Sewer Commission.

Mr. Proodian's term is effective immediately, and will expire on June 30, 2016.

Sincerely, Judith Flanagan Kennedy, Mayor

**Motion made by Councillor Lozzi and seconded by Councillor Cyr to suspend the rules and reappoint Walter Proodian to the Lynn Water and Sewer Commission, effective immediately and will expire on June 30, 2016.**

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

**11 YES 0 NO**

**PUBLIC HEARINGS:**

FY'14 Budget Hearing.

No one appeared in Favor.

No one appeared in Opposition.

Public Hearing Closed.

**Motion made by Councillor Cahill and seconded by Councillor Colucci to grant.**

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

**7 YES 3 NO (Councillor Capano, Councillor Cyr and Councillor Trahan voting NO; Councillor Colucci absent at vote).**

**COMMITTEE REPORTS:****Report of the June 18, 2013 Committee on Ways and Means recommending the following to be accepted:**

Ordered that the Lynn City Council accept Section 19 of Chapter 188 of the Acts of 2010.

**Councillor Trahan 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 an Order that the Lynn City Council accept Section 19 of Chapter 188 of the Acts of 2010.**

**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:**

**9 YES 0 NO (Councillor Barton ABSTAINED; Councillor Lozzi absent at vote).**

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

**9 YES 0 NO (Councillor Barton ABSTAINED; Councillor Lozzi absent at vote).**

**REPORT ACCEPTED.**

**Report of the June 18, 2013 Committee on Finance recommending the following to be accepted:**

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

Certify as an "Available Fund" the amount of One Million One Hundred Eighteen Thousand One Hundred Eighty Dollars and Zero Cents (\$1,118,180.00) as allotted to the City of Lynn by Transportation Bond Bill Chapter 291D of the Acts of 2013.

**Councillor Colucci 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 an Order certifying as an "Available Fund" the amount of One Million One Hundred Eighteen Thousand One Hundred Eighty Dollars and Zero Cents (\$1,118,180.00) as allotted to the City of Lynn by Transportation Bond Bill Chapter 291D of the Acts of 2013.**

**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 Three Hundred Forty Five Dollars and Zero Cents (\$345.00) from the Comptroller's Payroll to the Collector's Payroll.

**Councillor Colucci 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 Comptroller's Payroll to the Collector's Payroll in the amount of \$345.00.**

**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 Twenty Eight Dollars and Zero cents (\$28.00) from the Comptroller's Payroll to the Veteran's Payroll.

**Councillor Colucci 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 Comptroller's Payroll to the Veteran's Payroll in the amount of \$28.00.**

**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 Five Thousand Dollars and Zero Cents (\$5,000.00) from the City Clerk Payroll to the Precinct Payroll.

**Councillor Colucci 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 City Clerk Payroll to the Precinct Payroll in the amount of \$5,000.00.**

**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 One Thousand Two Hundred Eighty Eight Dollars and Twelve Cents (\$1,288.12) from City Council Expense to City Council Payroll.

**Councillor Colucci 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 City Council Expense to the City Council Payroll in the amount of \$1,288.12.**

**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 Eight Hundred Dollars and Zero Cents (\$800.00) from Parking Payroll to Abandoned Vehicles Payroll (\$52.00) and Care of Dogs Payroll (\$748.00).

**Councillor Colucci 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 Parking Payroll to Abandoned Vehicles Payroll (\$52.00) and Care of Dogs Payroll (\$748.00). 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 Thirty Thousand Five Hundred and Zero Cents. (\$30,500.00) from the Reserve Account to the Account of ISD Expense.

**Councillor Colucci 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 Reserve Account to the Account of ISD Expense in the amount of \$30,500.00.**

**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**

Certify as an "Available Fund" the amount of One Hundred Eighty Six Thousand Eight Hundred Eighty Dollars and Zero Cents (\$186,880.00) as allotted to the City of Lynn Office of Economic & Community Development by North Shore Workforce Investment Board for summer youth employment.

**Councillor Colucci 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 an Order certifying as an "Available Fund" the amount of One Hundred Eighty Six Thousand Eight Hundred Eighty Dollars and Zero Cents (\$186,880.00) as allotted to the City of Lynn Office of Economic & Community Development by North Shore Workforce Investment Board for summer youth employment.**

**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 Two Hundred Twenty Four Thousand Seven Hundred Forty Five Dollars and Sixty Four Cents (\$224,745.64) as allotted to the City of Lynn by the Executive Office of Public Safety and Security State 911 Department Grant.

**Councillor Colucci 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 an Order certifying as an "Available Fund" the amount of Two Hundred Twenty Four Thousand Seven Hundred Forty Five Dollars and Sixty Four Cents (\$224,745.64) as allotted to the City of Lynn by the Executive Office of Public Safety and Security State 911 Department 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**

Rescind the following Council Order approved with an emergency preamble on June 11, 2013:

Certify as an "Available Fund" the amount of Two Million Two Hundred Thirty One Thousand Five Hundred Ninety Three Dollars and Zero Cents (\$2,232,593.00) as allotted to the City of Lynn by Transportation Bond Bill Chapter 291D of the Acts of 2013.

**Councillor Colucci 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 an Order to RESCIND the following Council Order approved with an emergency preamble on June 11, 2013:**

**Certify as an "Available Fund" the amount of Two Million Two Hundred Thirty One Thousand Five Hundred Ninety Three Dollars and Zero Cents (\$2,232,593.00) as allotted to the City of Lynn by Transportation Bond Bill Chapter 291D of the Acts of 2013.**

**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**

**REPORT ACCEPTED.**

**Motion made by Councillor Barton and seconded by Councillor Cahill to adjourn.**

**MEETING ADJOURNED.**

**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**