

**CITY OF LYNN**

**Regular City Council Meeting, September 16, 2014  
Council President Daniel F. Cahill Presiding**

**Ten Councillors Present (Councillor Crighton absent).**

**Moment of Silence.**

**Pledge of Allegiance.**

**Motion made by Councilor Barton and seconded by Councilor Capano to suspend the rules to present the Greater Lynn Babe Ruth Girls Softball U14 citations in recognition winning the “New England Regional Champions” title.**

**Motion carried.**

**PUBLIC HEARINGS:**

Public Hearing relative to the discontinuance of a Public Way on Garfield Terrace.

No one appeared in Favor.

No one appeared in Opposition.

Public Hearing Closed.

Council President Cahill noted that a communication from the Planning Board was received on this matter and the Planning voted in favor of this petition.

**Motion made by Councilor Ford and seconded by Councilor Trahant to grant.**

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

**10 YES 0 NO (Councilor Crighton absent).**

**UNFINISHED BUSINESS:**

Adopt permanently the Ordinance Creating the Public Arts Commission in the City

**Motion made by Councilor Colucci and seconded by Councilor Capano to grant.**

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

**10 YES 0 NO (Councilor Crighton absent).**

## **COMMITTEE REPORTS:**

### **Report of the September 16, 2014 Committee on Ways and Means recommending the following to be accepted:**

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

Transfer the sum of Eleven Thousand Nine Hundred Ninety Seven Dollars and Twenty Four Cents (\$11,997.24) from the Reserve Account to the Legal Expense Account.

**Councillor Cyr 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 the sum of Eleven Thousand Nine Hundred Ninety Seven Dollars and Twenty Four Cents (\$11,997.24) from the Reserve Account to the Legal Expense Account.**

**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:**

**10 YES 0 NO (Councillor Crighton absent).**

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

**10 YES 0 NO (Councillor Crighton absent).**

Certify as an "Available Fund" the amount of One Million Seven Hundred Eighty Five Thousand Dollars and Zero Cents (\$1,785,000.00) as allotted to the City of Lynn Health Department by the Department of Public Health (DPH) to fund the Prevention and Wellness Trust fund Grant Program. Grant Period 9/1/14 to 8/31/15.

**Councillor Cyr 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 One Million Seven Hundred Eighty Five Thousand Dollars and Zero Cents (\$1,785,000.00) as allotted to the City of Lynn Health Department by the Department of Public Health (DPH) to fund the Prevention and Wellness Trust fund Grant Program. Grant Period 9/1/14 to 8/31/15.**

**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:**

**10 YES 0 NO (Councillor Crighton absent).**

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

**10 YES 0 NO (Councillor Crighton absent).**

Certify as “Available Fund” the amount of Four Hundred Thirty Six Thousand Four Hundred Eighty One Dollars and Forty Cents (\$436,481.40) as allotted to the City of Lynn School Department by the Department of Elementary and Secondary Education (DESE) for Connery Redesign FY’15 Grant. Grant Period 9/1/14 to 8/31/15.

**Councillor Cyr 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 Fund” the amount of Four Hundred Thirty Six Thousand Four Hundred Eighty One Dollars and Forty Cents (\$436,481.40) as allotted to the City of Lynn School Department by the Department of Elementary and Secondary Education (DESE) for Connery Redesign FY’15 Grant. Grant Period 9/1/14 to 8/31/15.**

**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:**

**10 YES 0 NO (Councillor Crighton absent).**

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

**10 YES 0 NO (Councillor Crighton absent).**

Certify as an “Available Fund” the amount of fifty Thousand Dollars and Zero Cents (\$50,000.00) as allotted to the City of Lynn School Department of Elementary and Secondary Education (DESE) for the McKinney Homeless Grant. Grant Period 9/1/14 to 8/31/15.

**Councillor Cyr 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 as an “Available Fund” the amount of fifty Thousand Dollars and Zero Cents (\$50,000.00) as allotted to the City of Lynn School Department of Elementary and Secondary Education (DESE) for the McKinney Homeless Grant. Grant Period 9/1/14 to 8/31/15.**

**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:**

**10 YES 0 NO (Councillor Crighton absent).**

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

**10 YES 0 NO (Councillor Crighton absent).**

**REPORT ACCEPTED.**

**Report of the September 16, 2014 Committee on Minor Licensing recommending the following to be accepted:**

**TAXI OPERATORS (NEW)**

Peralta, Francisco, 19 Albany St. #3 - **Granted**  
(previously licensed to work for Union Taxi, looking to transfer to Garcia's)

**LIVERY OPERATOR - (NEW)**

St. Fleur, Pierre L., 65 Ingalls St. 32- **Granted**

**TAXI OPERATORS- RENEWAL**

Garrido, Walquiry, 8 Carnes St. Apt. 1R, - **Granted**

**TAXI MEDALLIONS**

Taxi Medallion Lease Agreement between TG'S Taxi and Dorce Smith - **Granted**  
Smith, Dorce, 79 Chestnut St. #2, (Already licensed as a Taxi Operator) - **Granted**

**TAXI COMPLAINTS**

McFaul, David (see attached) – **Mr. McFaul did not attend meeting – No Action Taken**

**JUNK DEALER-NEW**

1069R Western Ave., Mattuchio Metals LLC (tabled prev. meeting)- **Leave on Table**

**OLD GOLD & SILVER- 6 MONTH REVIEW**

800 Lynnway, Due Anh Watch & Clock Repair (6 month review)- **Bring son to next meeting in 30 days.**

**SECOND HAND - NEW**

582 Chestnut St, Heart & Soul Boutique (prev. located on 366 Broadway) - **Granted**

**SIGNS-RENEWAL**

170 Broad St., Lynnway Lounge (Council asked him to appear before the committee)- **Granted for 6 months, must add more lighting to sidewalk area; put cameras on sidewalks, step up security on problem nights.**

73 Cottage St., Instyle Barbershop - **Granted**

60 Granite St., Bayridge Hospital - **Granted**

818 Western Ave., Global Insurance- **Granted**

**AUTO BODY/AUTO REPAIR/FLAMMABLE LICENSE/NEW**

47 Bennett St. - DLC Innovationz (*tabled from Sept 2<sup>nd</sup> meeting*)- **Granted with stipulations that No parking vehicles on Bennett Street; No Entrance/Exit on South Elm Street; No repairing vehicles on Sidewalk/Street; No dismantling vehicles on Sidewalk/Street; and comply with all ISD rules and regulations.**

**AUTO REPAIR/FLAMMABLE LICENSE - RENEWAL**

373 Summer St. - Elite Auto Repair (*owner incarcerated*)- **On Wednesday, provide to the City Clerk the license plates of vehicles on property to be repaired; will give employee two weeks to repair vehicles on premises; no new vehicles accepted for repair; fill out information for CORI and table to next meeting.**

**COIN OPERATED DEVICES - RENEWAL**

235 Union St - Persephone Food Corp. dba Caruso's Pizza - (1 Class III) - **Granted**

**OTHER BUSINESS****Report of the September 16, 2014 Committee on Public Property and Parks recommending the following to be accepted:**

1. Discussion re: City-Owned Property at:
  - 465 Essex Street, Unit #2 – **Motion to place out to bid with a minimum bid of \$82,000.00.**
  - 80 Lowell Street – **Motion to place out to bid with a minimum bid of \$120,800.**
2. **OTHER BUSINESS**

**REPORT ACCEPTED.**

**Motion made by Councilor Colucci and seconded by Councilor Capano 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**