

CITY OF LYNN

**Regular City Council Meeting, November 30,2010
Council President Timothy Phelan Presiding**

Ten Councillors Present (Councillor Duffy absent).

Moment of Silence. Councillor Crighton asked that his Grandfather, Peter "Gunner" Olson be remembered in their prayers.

Pledge of Allegiance

Motion made by Councillor Colucci and seconded by Councillor Crowley to accept the Meeting Minutes of November 16, 2010. Motion carried.

Motion made by Councillor Cyr and seconded by Councillor Cyr and seconded by Councillor Lozzi to suspend the rules and present a citation to a very distinguished citizen Mrs. Geneva Sozanski.

COMMUNICATIONS:

Communication from Her Honor the Mayor:

Dear Councilors: Per the By-laws of the Economic Development and Industrial Corporation, I am hereby reappointing Charles Gaeta, 117 Range Heights Road, Lynn, Massachusetts to serve as Chairman of the Economic Development and Industrial Corporation Board. Sincerely, Judith Flanagan Kennedy, Mayor

Motion made by Councillor Cyr and seconded by Councillor Ford to suspend the rules to reappoint Charles Gaeta to serve as Chairman of the Economic Development and Industrial Corporation Board.

**Motion carried by the following yea and nay vote:
10 YES 0NO (Councillor Duffy absent).**

PUBLIC HEARINGS TO BE SET DOWN:

-Petition of AT&T Mobility, Inc., Francis Kelley, for permission to modify existing stealth wireless communication facility (from 6-9) antennas, unmanned, no change in operation at Grace United Methodist Church, 372 Broadway. (Lozzi)

-Petition of AT&T Mobility, Inc., Francis Kelley, for permission to modify existing wireless communication facility (increase from 6-9) unmanned at 500 Lynnfield Street. (Lozzi)
Motion made by Councillor Trahant and seconded by Councillor Cyr to set down for Public Hearings. Motion carried.

UNFINISHED BUSINESS:

Public Property Committee Meeting of November 16, 2010:

Ordered that the owner, SN Servicing Corporation , owner of the property at 15-17 Rockingham Street, Lynn, be allowed to redeem the property with the stipulation that all taxes, fines, and fees be paid immediately.

Motion made by Councillor Colucci and seconded by Councillor Ford to grant.

Motion carried by the following yea and nay vote:

9 YES 0 NO (Councillor Duffy absent; Councillor Trahant absent at vote).

Finance Committee of November 16, 2010:

Ordered that the City Comptroller be and is hereby authorized to make the following appropriation transfers:

From the Account of DPW Expense:

To the Account of Unpaid Bills of Prior Years: \$484.03

Motion made by Councillor Crowley and seconded by Councillor Cyr to grant.

Motion carried by the following yea and nay vote:

9 YES 0 NO (Councillor Duffy absent; Councillor Trahant absent at vote).

From the Account of Awards & Executions:

To the Account of Unpaid Bills of Prior Years: \$1,734.58

Motion made by Councillor Crowley and seconded by Councillor Cyr to grant.

Motion carried by the following yea and nay vote:

9 YES 0 NO (Councillor Duffy absent; Councillor Trahant absent at vote).

From the Account of Collector's Expense:

To the Account of Collector's Payroll: \$785.00

Motion made by Councillor Crowley and seconded by Councillor Cyr to grant.

Motion carried by the following yea and nay vote:

9 YES 0 NO (Councillor Duffy absent; Councillor Trahant absent at vote).

COMMITTEE REPORTS:**Report of the November 30, 2010 Committee on Minor Licenses recommending the following to be accepted:****TAXI OPERATORS (NEW)**

Knott, Eric, 13 Michigan Terr.- **Tabled** Mudri.Robert M. 167

N.Common St. #32 - **Tabled** Piscia, Gregory, 11 Beach Rd. #12 -

Granted w/30-60-90 Review Vanegas, Jairo E. 5 Seaside Terr. #3 -

Granted SIGN LICENSE- NEW

569 Western Ave., Seventh-Day Adventist Hispanic Church - **Granted OLD**

GOLD & SILVER - RENEWAL 810 Lynnway, Linken Jewelry-

Granted 433 Washington Street, A & S Pawn- **Granted SECOND**

HAND ARTICLE LICENSE- RENEWAL 451 Broad Street, Affordable

Appliances- **Granted**

CLASS n AUTO DEALER-AUTO BODY- REPAIR. FLAM- RENEWAL

295 Lynnway - Lynnway Auto Sales, Inc. - **Granted** 847-853 Lynnway -

Dependable Preowned Autos, LLC- **Granted CLASS H AUTO**

DEALER-AUTO REPAIR. FLAM-RENEWAL 613 Lynnway - Lynnway

Grand Prix, Inc. DBA Lynnway Cycles- **Granted** 358 Summer St. - Commercial

St. Auto LLC - **Granted** 1071 Western Ave. - Bonia Motors- **Granted**

CLASS m AUTO DEALER - AUTO BODY- REPAIR. FLAM - RENEWAL 480

Lynnway - Harbor Auto Sales, Co., Inc. - **Granted CANNING;**

Lynn Tech Boys Basketball (Adults Only) - December 2, 3, 4, 2010. - **Granted**

REPORT ACCEPTED.

Report of the November 30, 2010 Committee on Ways and Means recommending the following to be accepted:

A RESOLUTION THAT THE CITY OF LYNN FILE AND ACCEPT GRANTS WITH AND FROM THE COMMONWEALTH OF MASSACHUSETTS, EXECUTIVE OFFICE OF ENERGY AND ENVIRONMENTAL AFFAIRS FOR THE PARKLAND ACQUISITIONS AND RENOVATIONS FOR COMMUNITIES PROGRAM FOR IMPROVEMENTS TO HIGH ROCK RESERVATION.

Whereas: High Rock Reservation is a treasured community wide asset and the reservation to this Facility is a City priority as evidenced by the most recent Open Space and Recreation Plan; and

Whereas: High Rock Reservation is or will be dedicated to park and recreation purposes under M.G.L. Chapter 45, Section 14; and

Whereas: High Rock Reservation's ultimate restoration, guided in principal by both the park's Master Plans and/or the City's Open Space & Recreation Plan, will greatly enhance this facility with improved infrastructure, walkways, parking, etc.; and

Whereas: The overall cost and fiscal budget constraints prevented the City from proceeding forward with implementation of this project; and

Whereas: This project was viewed as a series of phases to be implemented over time, by priority as fiscal resources become available, with the intention of securing grant funding, when and if available, to assist in this effort; and

Whereas: The Executive Office of Energy and Environmental Affairs (EOEEA) is offering reimbursable grants to cities and towns to support the preservation and restoration of urban parks through the Parkland Acquisitions and Renovations for Communities grant program (301 CMR 5.00); and

Whereas: The next phase of the High Rock Reservation project is \$745,000 and the City has allowed \$245,000 in Community Development Block Grant funds;

NOW, THEREFORE, BE IT ORDERED:

That the mayor be and is hereby authorized to file and accept grants from the Executive Office of Energy and Environmental Affairs.

Further ordered that the mayor be and is hereby authorized to take such actions as are necessary to carry out the terms, purposes and conditions of these grants to be administered by the Office of Economic and Community Development. That this resolution shall take effect upon passage. **Councillor Lozzi 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 Resolution that the City of Lynn file and accept grants with and from the Commonwealth of Massachusetts, Executive Office of Energy and Environmental Affairs for the Parkland Acquisitions and Renovations for Communities Program for Improvements to High Rock Reservation. 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 Duffy absent; Councillor Trahant absent at vote). Emergency Order was then adopted by the following yea and nay vote: 9 YES 0 NO (Councillor Duffy absent; Councillor Trahant absent at vote).

Ordered that Her Honor the Mayor is hereby authorized to execute all documents necessary for a Section 108 Waterfront Loan Fund from the Department of Housing and Urban Development. **(Lays over to December 14, 2010). REPORT ACCEPTED.**

NEW BUSINESS:

Motion made by Councillor Cyr and seconded by Councillor Colucci to extend further all temporary Cemetery Commission appointments until January 11, 2011.

Motion carried by the following yea and nay vote:

9 YES 0 NO (Councillor Duffy absent, Councillor Trahant absent at *vote*).

Motion made by Councillor Crowley and seconded by Councillor Cahill 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