

CITY OF LYNN

**Regular City Council Meeting, February 23, 2010
Council President Timothy Phelan Presiding**

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

**Motion made by Councillor Colucci and seconded by Councillor Trahant to accept the Meeting Minutes of December 15, 2009, January 4, 2010 and January 12, 2010.
Motion carried.**

COMMUNICATIONS:

Communication from Her Honor the Mayor:

Dear Councilors:

I hereby reappoint the following to serve as my representatives to the Lynn Conservation Commission: Beth Coppinger, Michael Fisher, Nelson Sosa, Kenneth Nugent. These appointments will expire on May 22, 2012.

Sincerely, Judith Flanagan Kennedy, Mayor

Motion made by Councillor Colucci and seconded by Councillor Trahant to suspend the rules to appoint Beth Coppinger, Michael Fisher, Nelson Sosa, and Kenneth Nugent to the Lynn Conservation Commission. These appointments will expire on May 22, 2012.

Motion carried by the following yea and nay vote:

11 YES 0 NO

Communication from Her Honor the Mayor:

Dear Councilors:

I hereby appoint the following to serve as my representatives to the Lynn Conservation Commission: Philip Brooks, Laura Ippoliti. These appointments will expire on May 22, 2013. Sincerely, Judith Flanagan Kennedy, Mayor

Motion made by Councillor Colucci and seconded by Councillor Ford to suspend the rules to appoint Philip Brooks and Laura Ippoliti to the Lynn Conservation Commission. These appointments will expire on May 22, 2013.

Motion carried by the following yea and nay vote:

11 YES 0 NO

Communication from Her Honor the Mayor:

Dear Councilors:

I hereby appoint Charles D. Ward, to serve as a member of the Lynn Housing Authority. Mr. Ward's appointment is effective immediately and will expire on May 25, 2010. Sincerely, Judith Flanagan Kennedy, Mayor

Motion made by Councillor Colucci and seconded by Councillor Crowley to suspend the rules to appoint Charles D. Ward to serve as a member of the Lynn Housing Authority, effectively immediately and will expire on May 25, 2010.

Motion carried by the following yea and nay vote:

11 YES 0 NO

UNFINISHED BUSINESS:**Finance Committee Report of February 9, 2010:**

Ordered that the City Comptroller be and is hereby authorized to make the following Appropriation Transfers:

From the Account of the Fire Department Expense:

To the Account of Unpaid Bills of Prior Year: \$2,000.00

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

Motion carried by the following yea and nay vote:

11 YES 0 NO

From the Account of the Fire Department Expense:

To the Account of Unpaid Bills of Prior Year: \$2,239.74

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

Motion carried by the following yea and nay vote:

11 YES 0 NO

From the Account of Parking Meter Receipts:

To the Account of Parking Expenses: \$13,600.00

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

Motion carried by the following yea and nay vote:

11 YES 0 NO

COMMITTEE REPORTS:**Report of the February 23, 2010 Committee on Ordinance recommending the following to be accepted:**

An Ordinance Requiring Rental Property Owners to Evict Tenants Engaged in Certain Illegal Activities on the Premises.

Motion made by Councillor Cyr to grant.

Motion made by Councillor Capano and seconded by Councillor Cahill to TABLE.

Motion carried by the following yea and nay vote:

11 YES 0 NO

REPORT ACCEPTED.

Report of the February 23, 2010 Committee on Minor Licenses recommending the following to be accepted:**TAXI OPERATORS (NEW):**

Betances, Joseph, 17-19 W. Baltimore St.(TABLED 2/9/10) - **DENY**

Bueno, Radhames, 106 LaFayette St (TABLED 2/9/10) - **DENY**

Rosa, Randy, 4 Acorn St. #2 (Used to work for Tom's Taxi) - **DENY**

COIN-OP RENEWAL

207 Lewis Street, Beachside Roastbeef, (*owes taxes – business owner does not own bldg.*) - **Granted**

OTHER BUSINESS:

REPORT ACCEPTED.

Report of the February 23, 2010 Committee on Public Property recommending the following to be accepted:

Discussion re: Request from St. Pius School to hang banners from February 27, 2010 through March 19, 2010. **(Granted).**

Discussion re: Request from Walk for HAWC to hang banners in the Lynn Commons area or on Market Street from April 1, 2010 through April 25, 2010. **(Granted).**

OTHER BUSINESS.

Motion that the city-owned property at 176 Franklin Street (O'Keefe School) be placed out to bid with adjacent lot, with stipulations that the adjacent lot be used for parking only and the RFP include proposed use with a minimum acceptable bid of \$75,000.00. **(Lays over to March 9, 2010).**

REPORT ACCEPTED.

NEW BUSINESS:

Motion made by Councillor Colucci and seconded by Councillor Cyr to request the Lynn Police Department to look into the feasibility of adopting the "Anonymous Text Tip" Program.

Motion carried.

Councillor Lozzi requested Attorney Lamanna to look into the process of appointing members to the Conservation Commission as he thought the appointments had to be staggered. Attorney Lamanna stated that he would report his findings back to the Council.

Motion made by Councillor Ford and seconded by Councillor Duffy 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