Eleven Councillors Present
Moment of Silence.
Pledge of Allegiance.

Motion made by Councillor Colucci and seconded by Councillor Cyr to accept the Meeting Minutes of April 12, 2011 and April 26, 2011.
Motion carried.

COMMUNICATIONS:

Disclosure of Financial Interest – James Richard, Teacher (perform Plumbing Inspections on part-time basis for ISD)
Motion made by Councillor Colucci and seconded by Councillor Capano to accept for the files.
Motion carried.

PUBLIC HEARINGS:

Petition of National Grid, Maureen Smith, for the underground installation of 2-4” Conduits from HH28 Broad Street to #144 Broad Street, to provide electrical service to new condos.
The following appeared in Favor:
Mike Godina, National Grid
No one Appeared in Opposition.
Public Hearing Closed.
Motion made by Councillor Crighton and seconded by Councillor Capano to grant the prayer of the Petitioner with the stipulation that National Grid comply with all the requirements set forth by the Department of Public Works.
Motion carried by the following yea and nay vote:
11 YES 0 NO
Petition of National Grid, Craig Spinale, for the installation of approximately 32’ of underground primary in 2-4” pvc conduit from existing MH33 to MBTA property line in order to feed new commercial building Visiting Nurse Association which will be located at 210 Market Street.
The following appeared in Favor:
Mike Godina, National Grid.
No one appeared in Opposition.
Public Hearing Closed.
Motion made by Councillor Crighton and seconded by Councillor Trahant to grant the prayer of the Petitioner with the stipulation that National Grid comply with all the requirements set forth by the Department of Public Works.
Motion carried by the following yea and nay vote:
10 YES 0 NO (Councillor Cahill abstained).

Petition of Johnny & Katelyn, Inc., dba Jimmy’s Discount Liquors, Leanne Tran, for permission to transfer the All Alcohol License as a Package Store from 863 Western Avenue to 873 Western Avenue.
The following appeared in Favor:
Attorney Thomas Truax
No one appeared in Opposition.
Public Hearing Closed.
Motion made by Councillor Capano and seconded by Councillor Colucci to continue the Public Hearing to May 24, 2011.
Motion carried by the following yea and nay vote:
11 YES 0 NO

Petition of Market Square Convenience, Sanchita Bellal, for permission for wine and malt beverages licenses at retail food convenience store at 2 Market Square.
The following appeared in Favor:
Attorney Sam Vitali
Tim Mac, 167 North Common Street, Lynn
Sihan Habib, Lynn
Prior Owner Lynn
Daughter of Prior Owner, Lynn
Sean McDonald, Lynn
Owner, 817 Summer Street, Lynn
Mr. Mohamad, Lynn
The following Appeared in Opposition:
Mark Stevens, Market Square Beverages, Lynn
Ms. Alicia, 6 Commercial Street, Lynn
Public Hearing Closed.
Motion made by Councillor Capano and seconded by Councillor Lozzi to TABLE. Motion carried by the following yea and nay vote:

11 YES  0 NO

Petition of Richdale Convenience Store, NS International, Inc., for permission for a sign permit at 585 Essex Street.
The following appeared in Favor:
Attorney Thomas Demakis
Calvin Anderson, 4 Congress Street, Lynn
No one appeared in Opposition.
Public Hearing Closed.

Motion made by Councillor Crighton and seconded by Councillor Cyr to grant the prayer of the Petitioner with the following stipulations:

1. Hours of operation 5:00 a.m. to 11:00 p.m.
2. Enclosed dumpster shall be 15 feet removed from Sloan Machinery Loft.
3. 24 ft. Entrance on Washington Street corridor
4. 24 ft. entrance on Essex Street corridor
5. 3 ft. landscaping along Essex Street and Washington Street corridor, excluding entrance with trees and shrubbery every 3 feet.
6. No public pay phones

Motion carried by the following yea and nay vote:

11 YES  0 NO

Petition of Mi Provencia, Maruf Hasan, for permission for a sign permit at 411-413 Essex Street.
No one appeared in Favor.
No one appeared in Opposition.
Public Hearing Closed.

Motion made by Councillor Colucci and seconded by Councillor Crowley to TABLE. Motion carried by the following yea and nay vote:

11 YES  0 NO

PUBLIC HEARINGS TO BE SET DOWN

- Petition of Omar Fernandez for H & T Tax Multiservice for permission for a LED overhang sign at 140 Union Street.

- Petition of Eugene J. Dean of Fiesta Shows, Salisbury MA to operate a Carnival at Keaney Park located at Lynn English High School from June 22 through June 25, 2011 with set up beginning on June 19, 2011.
-Petition of Rory's Corporation, Paul Foglia, for permission to operate a Hot Dog/Sausage Cart on Lynn Commons, Thurs.-Sun, 10:00 a.m. – 9:00 p.m.
Motion made by Councillor Crowley and seconded by Councillor Duffy to set down for Public Hearings.
Motion carried.

UNFINISHED BUSINESS:
Motion made by Councillor Lozzi and seconded by Councillor Trahant to remove from the table the Petition of Veterans of Foreign Ward, Post 507, John Hartley, Attorney, for permission to transfer location of VFW post from original location at 90 High Rock Street with All Alcohol Club License to 35 Lynnfield Street and to Accept the Letter of Withdrawal for the files.
Motion carried by the following yea and nay vote:
11 YES  0 No

Report of the April 26, 2011 Committee on Public Safety:
The following individual was approved as a Constable
Richard Cornaccini, 96 Light Street, Lynn –Granted
Motion carried by the following yea and nay vote:
11 YES  0 NO

CONFIRMATION OF THE TERMS OF THE PINE GROVE CEMETERY COMMISSIONERS:
Joan Breed – Three Years
John Pace, Jay Fink - Three Years
Albert Waldron – Three Years
Arthur Dulong – Two Years
David Travers – Two Years
Daniel Horgan – Two Years
Richard Fortucci – Two Years
Fausto Cabrera – One Year
Theresa Sheehan – One Year
Motion made by Councillor Colucci and seconded by Councillor Trahant to grant.
Motion carried by the following yea and nay vote:
11 YES  0 NO
COMMITTEE REPORTS:

Report of the May 10, 2011 Committee on Ways and Means recommending the following to be accepted: (LAYS OVER TO MAY 24, 2011)

Councillor Ford: Ordered that the City Clerk be directed to cause notice to be advertised that meetings of the qualified voters of the City of Lynn will be held in the several polling places heretofore designated for Preliminary Election on September 20, 2011 and Final Election on November 8, 2011. The polls will be opened at 7:00 a.m. and closed at 8:00 p.m. and all citizens will, in the several precincts in which they are entitled to vote, between said hours, give in their votes on one ballot for Councilors at Large, Ward Councilors and School Committee.

REPORT ACCEPTED.

Report of the May 10, 2011 Committee on Minor Licenses recommending the following to be accepted:

TAXI OPERATORS (NEW)
Adeyeui, Babatunde, 95 Neptune St. 30 day review - Granted
Fadul, Gmal, 257 Boston St., 30 day review- Granted
Faris, Adil, 12 Cedar St.30 day review- Granted
Figuereo, Modesto 60 Rogers Ave. Lynn- Granted
Joseph, Jean, 863 Salem St. Malden, 60 day review - TABLED
Kellum, Peter, 69 Rockland St. Swampscott - 30 day review- Granted
Nina, Rafael, 46 Hood St. #2, 90 day review - TABLED
Sacco, Michael, 39 Cottage St.-60 day review tabled 4/26//11 - Granted

LIVERY OPERATORS (NEW)
Villar, Bronny, 5 Canterbury Rd Lynnfield- Granted

LIVERY SERVICE BUSINESS (NEW)
Northern Destinations LLC, 204 Blossom St. Ext. Maria Bencosme owner – 30 Day Temporary so owner can appear.

COIN OPERATED DEVICES – NEW
64 Baldwin St. – Club Caney – 1 Class II- Granted - TABLED

FLAMMABLE – RENEWAL
6 Bennett St. – LAC Steel
122 Boston St. – Nouria # 04210 (Shell Gas Station) - Granted
21 Collins St. Ter. – Pasquanna Developers, Inc. - Granted
101 Harbor St. – All Welding Supply- Granted
71 Linden St. – Harvard Folding Box- Granted
500 Lynnfield St. – Union Hospital- Granted
154 Lynnway #604 – City of Lynn Seaport Marina- Granted
330 Lynnway – Garelick Farms LLC- Granted
453 Lynnway – EZ Landscaping, Inc. - Granted
535 Lynnway – Nouria #04211 – (Shell Gas Station) - Granted
626 Lynnway – Garelick Farms LLC - Granted
95 Munroe St. – Beden Hardware - Granted
390 Parkland Ave. – Raymond Reardon Water Treatment Plant- Granted
400 Parkland Ave. – Lynn Water & Sewer Commission- Granted
325 Walnut St. – LWSC Low Service Pumping Station - Granted
240 Western Ave. – Gibbs Oil Company Limited Partnership- Granted
570 Western Ave. – Chowdhury Inc. DBA Convenience Station- Granted
621-625 Western Ave. – Stop Quick Mart. - Granted

**AUTO REPAIR/FLAMMABLE RENEWAL**

15 Rear Alley St. – K & M Transmission- Granted
17B Alley St. – Magic Auto Repair- Granted
50 Bennett St. – Landry Automotive- Granted
68 Bennett St. – Car Works Plus- Granted
68R Bennett St. – E & J Auto Repair- Granted
606 Boston St. – Solutions Auto Repair- Granted
805 Boston St. – AG Inc. DBA Town Line Service - Granted
411 Broad St. – Meineke Car Care - Granted
8 Burrus Sq. – Jesus Auto Repair- Granted
16 Chestnut St. – Ed & Vin’s Garage of Lynn, Inc. - Granted
106 Chestnut St.- Duran Auto Repair (Tabled from 4/26/11 overdue taxes owner must appear at meeting) – TABLED (Law Department to draft Agreement and submit for next meeting)

129 Commercial St. – Ernesto Auto Repair Corp. - Granted
131 Commercial St. – North Shore Car Rental Corp. - Granted
119 Essex St. – Jerry’s Auto Care - TABLED
287 Essex St. – Essex Auto Repair- Granted
407 Essex St. – Reynolds Auto Repair- Granted
349 Lynnway – Morgan’s Garage- Granted
453 Lynnway – George’s Expert Auto & Marine- Granted
637 Lynnway – Sullivan Tire and Auto Service- Granted
811 Lynnway – Lou’s Custom Exhaust/ Lynn- Granted
1147 Western Ave. – Stoneham Boat Center, Inc. - Granted

**AUTO BODY/ AUTO REPAIR/FLAMMABLE RENEWAL**

15 Alley St. – Crystal Diamond Auto Body- Granted
22 Bennett St. – Munoz Auto Body- Granted
47 Bennett St. – REM Auto Body- Granted
100 Buffum St. – US Postal Service Vehicle Maintenance Facility- Granted
165 Commercial St. – Igor’s Auto Body- Granted
92 Harbor St. – Urban Auto Body- Granted
1075R Western Ave. – Guate Auto Body & Repair- Granted
CANNING:
Babe Ruth League (Adults Only) – May 9-11, 2011 and June 16-18, 2011- Granted
East Lynn Little League (Adults Only) – June 10, 11, 12, 2011- Granted

REPORT ACCEPTED

Report of the May 10, 2011 Committee on Public Property recommending the following to be accepted: (LAYS OVER TO MAY 24, 2011).

Motion to approve request of Lynn Fire Department to dispose of four pieces of equipment, including (2) 1988 Fire engines, (1) 1993 Ambulance and (1) 1995 Ford Crown Vic. – Granted

Discussion re: Request from Office of Economic and Community Development re: Stone Cottage at 22 Johns Avenue (OECD to bring back additional information).

Ordered that the city-owned property at 35 Cedar Street, Block 211, Lot 030 be conveyed to abutter Ryan L. Nevidomsky, 43 Cedar Street, Lynn, MA in the amount of $500.00 with the stipulation that the land be used for parking and/or landscaping and that no building be erected on the property. (Lays over to May 24, 2011).

REPORT ACCEPTED

Report of the May 10, 2011 Committee on Finance recommending the following to be accepted:

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

From the Health Insurance Trust Account:
To the Account of Police Department Medical Expense: $11,170.00
(Lays over to May 24, 2011)

From the Insurance Casualty Losses Transfer Account:
To the Account of Inspectional Services Street Lighting: $26,528.41
(Lays over to May 24, 2011)

From the Account of Police Department Expense:
To the Account of Unpaid Bills Prior Years: $22,102.54
(Lays over to May 24, 2011)
Ordered that the City Comptroller is hereby authorized to make the following appropriation transfers:

From the Reserve Fund:
To the Account of Police Department Expense: $137,553

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 Fund to the Account of Police Department Expense in the amount of $137,553.00.
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

From the Account of Reserve Fund:
To the Account of Parking Department Expense: $5,580.00

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 the Reserve Fund to the Account of Parking Department Expense in the amount of $5,580.00.
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

From the Account of Inspectional Services Payroll:
To the Account of Inspectional Services Expense: $75,000.00

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 the Inspectional Services Payroll to the Account of Inspectional Services Expense in the amount of $75,000.00.
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

From the Account of Inspectional Services Payroll:
To the Account of Street Light Expense: $95,000.00

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 the Account of Inspectional Services Payroll to the Account of Street Light Expense in the amount of $95,000.00.
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

Ordered that the City Comptroller is hereby authorized to take the following action:
Certify as an “available Fund” the amount of One Million Four Hundred and Ninety Thousand and Thirty One Dollars ($1,490,013.00) as allotted to the City of Lynn by Transportation Bond Bill, Chapter 291D of the Acts of 2004.
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 that the City Comptroller is hereby authorized to take the following action: Certify as an “available Fund” the amount of One Million Four Hundred and Ninety Thousand and Thirty One Dollars ($1,490,013.00) as allotted to the City of Lynn by Transportation Bond Bill, Chapter 291D of the Acts of 2004.
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 Colucci and seconded by Councillor Lozzi 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