

**CITY OF LYNN**

**Special City Council Meeting – December 30, 2013  
Council President Timothy Phelan Presiding**

**Ten Councillors Present (Councillor Lozzi absent).  
Moment of Silence  
Pledge of Allegiance**

**PUBLIC HEARING:**

Public Hearing to make a determination on the percentages of the FY'2014 Tax Levy to be borne by each class of Real and Personal Property.

No one spoke in Favor.

No one spoke in Opposition.

Public Hearing Closed.

**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 a determination on the percentages of the FY'2014 Tax Levy to be borne by each class of Real and Personal Property.**

**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 Lozzi absent)**

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

**10 YES 0 NO (Councillor Lozzi absent)**

**COMMITTEE REPORTS:**

**Report of the December 30, 2013 Committee on Finance 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 Eighty Four Thousand Five Hundred Dollars (\$84,500.00) from the Reserve Account to the Awards/Judgments Account.

**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 in the amount of \$84,500.00 from the Reserve Account to the Awards/Judgments Account. 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 Lozzi absent)**

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

**10 YES 0 NO (Councillor Lozzi absent)**

Transfer the sum of Three Thousand Dollars and Zero Cents (\$3,000.00) from the Reserve Account to the TRE Exp/Gen. Office Account.

**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 in the amount of \$3,000.00 from the Reserve Account to the TREA Exp/Gen Office Account.**

**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 Lozzi absent)**

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

**10 YES 0 NO (Councillor Lozzi absent)**

Transfer the sum of Fourteen Thousand Dollars and Zero Cents (\$14,000.00) from the Reserve Fund to the Fire Department Prior Years Account.

**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 in the amount of \$14,000.00 from the Reserve Fund to the Fire Department Prior Years Account.**

**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 Lozzi absent)**

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

**10 YES 0 NO (Councillor Lozzi absent)**

Transfer the sum of Two Hundred Thirty Seven Thousand Nine Hundred Thirteen Dollars and Forty Cents from the Reserve Account to the ISD Payroll/School Account.

**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 in the amount of 237,913.40 from the Reserve Account of the ISD Payroll/School Account. 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 Lozzi absent)**

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

**10 YES 0 NO (Councillor Lozzi absent)**

Certify as an "Available Fund" the amount of an additional Fifty Five thousand Five Hundred Dollars and Zero Cents (\$55,500.00) as allotted to the City of Lynn Office of Economic and Community Development by the Executive Office of Energy and Environmental Affairs (ENV) for restoration of the Band Stand on the Commons, original amount \$795,000 plus current increase \$55,500 for a revised total of \$850,500.00.

**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 certifying as an "Available Fund" the amount of an additional Fifty Five thousand Five Hundred Dollars and Zero Cents (\$55,500.00) as allotted to the City of Lynn Office of Economic and Community Development by the Executive Office of Energy and Environmental Affairs (ENV) for restoration of the Band Stand on the Commons, original amount \$795,000 plus current increase \$55,500 for a revised total of \$850,500.00.**

**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:**

**10 YES 0 NO (Councillor Lozzi absent)**

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

**10 YES 0 NO (Councillor Lozzi absent)**

Certify as an "Available Fund" the amount of Three Hundred Five Thousand Nine Hundred Ninety Two Dollars and Zero Cents (\$305,992.00) as allotted to the City of Lynn Police Department by the Executive Office of Public Safety and Security (EOPPS) for Municipal Police Services Grant.

Grant Period 10/3/13-10/31/14.

**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 certifying as an "Available Fund" the amount of Three Hundred Five Thousand Nine Hundred Ninety Two Dollars and Zero Cents (\$305,992.00) as allotted to the City of Lynn Police Department by the Executive Office of Public Safety and Security (EOPPS) for Municipal Police Services Grant.**

**Grant Period 10/3/13-10/31/14.**

**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 Lozzi absent)**

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

**10 YES 0 NO (Councillor Lozzi absent)**

**Motion made by Councillor Colucci and seconded by Councillor Trahan 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**