

CITY OF LYNN

**Regular City Council Meeting – January 21, 2014
Council President Daniel F. Cahill, Presiding**

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

**Motion made by Councillor Colucci and seconded by Councillor Capano to accept the Meeting Minutes of January 14, 2014.
Motion carried.**

COMMITTEE REPORTS:**Report of the January 21, 2014 Ways and Means Committee recommending the following to be accepted:**

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

Certify as an “Available Fund” the amount of Seven Hundred Fifty Thousand Dollars and Zero Cents (\$750,000.00) as allotted to the City of Lynn Police Department by the U.S. Department of Justice (DOJ) for FY12 COPS Hiring Program Grant. Grant Period 9/1/12 – 8/31/15.

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 order certifying as an “Available Fund” the amount of Seven Hundred Fifty Thousand Dollars and Zero Cents (\$750,000.00) as allotted to the City of Lynn Police Department by the U.S. Department of Justice (DOJ) for FY12 COPS Hiring Program Grant. Grant Period 9/1/12 – 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:

11 YES 0 NO

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

11 YES 0 NO

Certify as an "Available Fund" the amount of Eighty Seven Thousand Three Hundred Dollars and Zero Cents as allotted to the City of Lynn Police Department by the Executive Office of public Safety and Security (EOPPS) for FY14 Sustained Enforcement (STEP) Grant. Grant Period 12/18/13 – 9/30/14.

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 order certifying as an "Available Fund" the amount of Eighty Seven Thousand Three Hundred Dollars and Zero Cents as allotted to the City of Lynn Police Department by the Executive Office of public Safety and Security (EOPPS) for FY14 Sustained Enforcement (STEP) Grant. Grant Period 12/18/13 – 9/30/14.

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:

11 YES 0 NO

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

11 YES 0 NO

Transfer the sum of One Thousand Seven Hundred Forty Five Dollars and Forty Two Cents (\$1,745.42) from the Account of Police Expense to the Account of LPD Unpaid Bills of Prior Year).

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 Police Expense to the Account of LPD Unpaid Bills of Prior Year in the amount of \$1,745.42.

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

OTHER BUSINESS

REPORT ACCEPTED.

Report of the January 21, 2014 Committee on Ordinance recommending the following to be accepted:

DISCUSSION:

1. Discussion re: Proposed Zoning Change / Parking Space Width – **Motion to set down for a Public Hearing in Council and Planning.**
2. **OTHER BUSINESS:**

REPORT ACCEPTED.

Report of the January 21, 2014 Committee on Licenses recommending the following to be accepted:

TAXI OPERATORS (NEW)

German, Heriberto. 86 Centre St # 2. - **Granted**

TAXI OPERATORS – TABLED

Cornacchio, Stephen. 20 Neptune Blvd #306- **Granted**

Soluri, Anthony. 9 Hutchinson Ct- **Granted**

LIVERY OPERATORS-TABLED

Duran, Maciel. 498 Essex St or 498 Essex St #118 - **Granted**

DOOR TO DOOR SALE

2 Neptune Rd., E.Boston, RNC Media Solution – FYI see Cori - **DENIED**

Motion made by Councillor Cyr and seconded by Councillor Lozzi not to accept any Door to Door requests from Alarm Companies. Motion carried.

SECOND HAND – RENEWAL

101 Commercial St., My Son's Store- **Granted**

OTHER BUSINESS:

CANNING:

Breakers Soccer Team (Adults Only) – February 15, 2013 and February 16, 2013. - **Granted**

REPORT ACCEPTED.

Report of the January 21, 2014 Committee on Personnel recommending the following to be accepted:

1.Request from Chief of Police

re: One (1) Full-Time Information Technology Network Specialist - **Granted**

2.OTHER BUSINESS

REPORT ACCEPTED.

NEW BUSINESS:

Councillor Ford stated that many of the Councillors donated to West Lynn Pop Warner who recently participated in the Pop Warner Super Bowl in Florida. He stated that the

Council will be presenting the Team certificates and anyone who would like to donate could still do so.

Motion made by Councillor Colucci and seconded by Councillor 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