

**Regular City Council Meeting – December 13, 2016  
Council President Daniel F. Cahill, Presiding**

**Eleven Councilors Present**

**Moment of Silence.** Councilor LaPierre asked that the Family of Carol Ruggiero and the Family of Fred Laramie be remembered.

**Pledge of Allegiance.**

**Motion made by Councilor Colucci and seconded by Councilor Capano to accept the Meeting Minutes of November 29, 2016.**

**Motion carried.**

**COMMUNICATIONS**

**Communication from Her Honor the Mayor:**

Dear Councilors: I am hereby appointing Ms. Pam Edwards, 41 Ocean Street, Unit 2, Lynn, MA 01902 to the Lynn Council on Aging Board of Directors. Ms. Edward's term is effective immediately and will expire on August 9, 2019. Sincerely, Judith Flanagan Kennedy, Mayor, City of Lynn.

**Motion made by Councilor Colucci and seconded by Councilor Trahan to appoint Ms. Pam Edwards to the Lynn Council on Aging, effective immediately and will expire August 9, 2019.**

**Motion carried by the following yea and nay vote:**

**11 YES 0 NO**

**PUBLIC HEARINGS**

Public Hearing pursuant to Section 57C of Chapter 59 of the General Laws, relative to a Preliminary Tax Notice.

No one appeared in Favor.

No one appeared in Opposition.

Public Hearing Closed.

**Motion made by Councilor Colucci and seconded by Councilor Trahan to DENY.**

**Motion carried by the following yea and nay vote:**

**11 YES 0 NO**

### **PUBLIC HEARINGS TO BE SET DOWN**

Petition of Lighttower Fiber Networks, Robert Walls, for permission to install 44' +/- of (1) 4" communication conduit in a northerly direction from MH #3-21 at the intersection of Blake Street and Buffum Street to the building at 9 Buffum Street. (Colucci)

Petition of Lighttower Fiber Networks, Robert Walls, for permission to install 91' +/- of (1) 4" communication conduit in an easterly direction from MH #2-21 at the intersection of School Street and Ellis Street to the building located at 20 School Street to the building located at 20 School Street. (Colucci)

Petition of Lighttower Fiber Networks, Robert Walls, for permission to install 122' +/- of (1) 4" communication conduit in a Southerly direction from MH #16-21 at the intersection of School Street and Union Street to MH #1 on School Street. (Colucci)

Petition of Lighttower Fiber Networks, Robert Walls, for permission to install 50' +/- of (1) 4" communication conduit in a Northerly direction from MH #4-23 at the intersection of Market Street and Tremont Street to the building located at 62 Market Street. (Chakoutis)

Petition of Lighttower Fiber Networks, Robert Walls, for permission to install 96' +/- of (1) 4" communication conduit in an Easterly direction from MH #13-21 at the intersection of Union Street and Silsbee Street to proposed 36" x 36" Lighttower Manhole and continuing 26' +/- in a southerly direction to the building located at 270 Union Street. (Colucci)

Petition of Eastern Bank, 195 Market Street for a Sign Permit.

**Motion made by Councilor Trahant and seconded by Councilor Barton to set down for Public Hearings.**

### **COMMITTEE REPORTS**

**Report of the December 13, 2016 Committee on Ordinance and Rules recommending the following to be accepted:**

Ordered that the City of Lynn hereby accepts the Provisions of Massachusetts General Laws Chapter 44, Section 57 – **Granted**

A Proposed Ordinance Amending the Ordinance Regulating Alarms in the City of Lynn - **Motion to Set Down for a Public Hearing**

A Proposed Ordinance Amending the Ordinance Regarding the Issuance of Licenses and Permits for Persons and Businesses with Delinquent Municipal Taxes. – **Motion to Set Down for Public Hearing**).  
**REPORT ACCEPTED.**

**Report of the December 13, 2016 Committee on Personnel recommending the following to be accepted:**

**Interviews for the Position of City Clerk:**

Andrea Crighton

Mary L. Gokas

John Timothy Phelan

Karen L. Richard

Janet L. Rowe

Stanley J. Slepoy

Paul G. Smith

**Motion made by Councilor Trahant and seconded by Councilor Walsh to refer the names of Andrea Crighton, John Timothy Phelan and Janet Rowe to the full Council on December 20, 2016.**

**Motion carried.**

**REPORT ACCEPTED.**

**Report of the December 13, 2016 Committee of the Whole recommending the following to be accepted:**

**Presentation on Responses to the Medical Marijuana Treatment Facility / RFP:**

Massachusetts Patient Foundation, Inc.

New England Patient Network, Inc.

NS AJO Holdings, Inc.

Olde World Remedies, Inc.

OTHER BUSINESS

**Council President Cahill stated that no action will be taken this evening and that this will be taken up and the next meeting or the meeting in January.**

**REPORT ACCEPTED.**

## **OTHER BUISNESS**

### **Financial Transfers:**

Ordered that the City Comptroller be and is hereby authorized to appropriate from FREE CASH the sum of TWO MILLION FIVE HUNDRED EIGHTY FIVE THOUSAND FIVE HUNDRED NINE DOLLARS AND ZERO CENTS (\$2,585,509.00) to reduce the FY2017 Tax Levy.

**Councilor Net attached the following Emergency Preamble:**

**WHEREAS, An Emergency relative to an Order that the City Comptroller be and is hereby authorized to appropriate from FREE CASH the sum of TWO MILLION FIVE HUNDRED EIGHTY FIVE THOUSAND FIVE HUNDRED NINE DOLLARS AND ZERO CENTS (\$2,585,509.00) to reduce the FY2017 Tax Levy.**

**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 be and is hereby authorized to appropriate from OVERLAY SURPLUS the sum of ONE MILLION DOLLARS AND ZERO CENTS (\$1,000,000.00) to reduce the FY2017 Tax Levy.

**Councilor Net attached the following Emergency Preamble:**

**WHEREAS, An Emergency relative to an Order that the City Comptroller be and is hereby authorized to appropriate from OVERLAY SURPLUS the sum of ONE MILLION DOLLARS AND ZERO CENTS (\$1,000,000.00) to reduce the FY2017 Tax Levy.**

**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 be and is hereby authorized to reduce General Fund Appropriations in the sum of SEVEN HUNDRED NINETY SIX THOUSAND SIX HUNDRED SEVENTY FIVE DOLLARS AND ZERO CENTS (\$796,675.00) from the following Accounts:

Account #98005-7400 / Insurance Premiums - \$250,000.00

Account #22405-8509 – Fire Truck Leases - \$396,675.00

Account #98015-7406 – Life Insurance - \$100,000.00

Account #44045-4102 – DPW Gasoline - \$50,000.00

**Councilor Net attached the following Emergency Preamble:**

**WHEREAS, An Emergency relative to an Order that the City Comptroller be and is hereby authorized to reduce General Fund Appropriations in the sum of SEVEN HUNDRED NINETY SIX THOUSAND SIX HUNDRED SEVENTY FIVE DOLLARS AND ZERO CENTS (\$796,675.00) from the following Accounts:**

**Account #98005-7400 / Insurance Premiums - \$250,000.00**

**Account #22405-8509 – Fire Truck Leases - \$396,675.00**

**Account #98015-7406 – Life Insurance - \$100,000.00**

**Account #44045-4102 – DPW Gasoline - \$50,000.00**

**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**

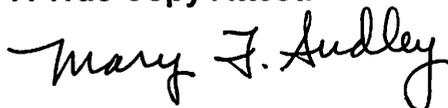
**Emergency Order was then adopted by the following yea and nay vote:**

**11 YES 0 NO**

**Motion made by Councilor Colucci and seconded by Councilor Cyr 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**