Eleven Councillors Present
Moment of Silence. Councilor LaPierre asked that the Family of Helen Durgin be remembered.
Pledge of Allegiance.

PUBLIC HEARINGS:

Proposed Ordinance Amending the Ordinance Establishing Regulations Relative to the Storage, Disposal and Maintenance of Residential and Commercial Refuse Containers and Property Within the City of Lynn.

SECTION 1:00 NON-OWNER OCCUPIED RESIDENTIAL SOLID WASTE COLLECTION FEE
The owner of any non-owner occupied residential unit receiving curbside collection shall be charged an annual fee per unit for the collection of solid waste. The final fee and conditions shall be subject to the determination of the Commissioner of Department of Public Works who shall establish a written standard therefor. The fee established by the Commissioner of the Department of Public Works for residential units shall include a two tiered fee schedule whereby Lynn residents owning a non-owner occupied residential unit shall pay a lower fee than those paid by a non-Lynn resident owning such a non-owner occupied residential unit.

SECTION 2:00 EFFECT OF PRIVATE TRASH DISPOSAL
Solid waste fees for non-owner occupied residential dwellings shall not be collected when the owner or occupant thereof presents a current contract for private rubbish collection for the premises. Such contract must be valid and remain in force for the entire term of the contract. Such contract must include: the term, address, number of units, and contract price. In the event that the contract is terminated, the property owner shall notify the city in writing within five business days. In the event that the contract is terminated, the property owner shall be responsible for the pro rata share of the trash fee for the remainder of the fiscal year.
SECTION 3:00 PENALTY -- FAILURE TO PAY FEE
Fees not collected shall be subject to all collection remedies as provided for real estate collection, including interest and demand fees. Any fee not paid 30 days from the date of the electronic transmission or mailing of each bill may be liened to the property in the next real estate bill. Such liens shall remain valid to the extent allowed by law.

SECTION 4:00 VACANT NON-OWNER OCCUPIED RESIDENTIAL UNITS
Any property owner who owns an unoccupied unit shall be eligible to receive a credit for each full six-month period or longer for which the unit is not occupied. Property owners must provide documentation to the Commissioner of the Department of the Public Works signed under the pains and penalties of perjury, demonstrating that the unit was vacant during the entire six-month billing period for which such credit is requested. Eligibility shall be determined by the Commissioner of the Department of Public Works using a water bill or, in cases where a unit's water meter is not separate from another unit, a letter or billing statement from the electric company. Individuals who make one or more false representations regarding the vacancy status of a residential dwelling unit shall be fined twice the amount of the single unit fee for each such false representation up to a maximum of three hundred ($300.00) dollars.

SECTION 5:00 EXEMPTIONS
(a) Residents over the age of 60 who occupy a unit in which the resident has a life estate or in which the resident is a beneficiary of a trust holding, said unit shall be exempt from such fee.
(b) Owner occupied residential units as of July 1st in a given fiscal year will not be charged a fee.

SECTION 6:00 COMMERCIAL AND NON-PROFIT SOLID WASTE COLLECTION FEE
The owner of any commercial unit or a unit owned by a non-profit or not for profit (other than owner-occupied units) receiving curbside collection shall be charged an annual fee per unit for the collection of solid waste. The final fee and conditions shall be subject to the determination of the Commissioner of Department of Public Works who shall establish a written standard therefor. The fee established by the Commissioner of the Department of Public Works shall be set to ensure that the City of Lynn is reimbursed for the actual costs to collect solid waste from commercial establishments.

SECTION 7:00 EFFECT OF PRIVATE TRASH DISPOSAL
Solid waste fees for any commercial unit or a unit owned by a non-profit or not for profit (other than owner-occupied units) shall not be collected when the owner thereof presents a current contract for private rubbish collection for the premises. Such contract must be valid and remain in force for the entire term of the contract. Such contract must include: the term, address, number of units, and contract price. In the event that the contract is terminated, the property owner shall notify
the city in writing within five business days. In the event that the contract is terminated, the property owner shall be responsible for the pro rata share of the trash fee for the remainder of the fiscal year.

SECTION 8:00  PENALTY -- FAILURE TO PAY FEE
Fees not collected shall be subject to all collection remedies as provided for real estate collection, including interest and demand fees. Any fee not paid 30 days from the date of the electronic transmission or mailing of each bill may be liened to the property in the next real estate bill. Such liens shall remain valid to the extent allowed by law.

SECTION 9:00  VACANT NON-OWNER OCCUPIED COMMERCIAL AND/OR NON/PROFIT/NOT FOR PROFIT UNITS
Any commercial and/or nonprofit/not for profit property owner who owns an unoccupied unit shall be eligible to receive a credit for each full six-month period or longer for which the unit is not occupied. Property owners must provide documentation to the Commissioner of the Department of the Public Works signed under the pains and penalties of perjury, demonstrating that the unit was vacant during the entire six-month billing period for which such credit is requested. Eligibility shall be determined by the Commissioner of the Department of Public Works using a water bill or, in cases where a unit’s water meter is not separate from another unit, a letter or billing statement from the electric company. Individuals who make one or more false representations regarding the vacancy status of a residential dwelling unit shall be fined twice the amount of the single unit fee for each such false representation up to a maximum of three hundred ($300.00) dollars.

SECTION 10:00  FEE SCHEDULE
The annual fee will be collected in bi-annually statements commencing in September, 2017.

The following appeared in Favor:
Mayor Judith Flanagan Kennedy
Sheriff Kevin Coppinger
Chief James McDonald
Dr. Catherine Latham, Superintendent
Peter Caron, CFO
Janet Rowe, City Clerk
Theresa Hurley, Chief Librarian
Andrew Hall, DPW Commissioner
Michael Donovan, ISD Director
Clint Muche, ISD
18 Show of Hands
William Sharpe, Lynn Police Association
Loreen Rosa, President, Local 193
Michael O’Connor, President, IAFF, Local 739
Karen Martin & Karen Richard, Local 3147
Rich Germano, Local 1736
Motion made by Councilor Barton and seconded by Councilor Lozzi to grant.
Motion made by Councilor Walsh and seconded by Councilor Capano to add a
friendly amendment to exclude owners with first degree of kinship (families
living on the second, third, floors).
Motion carried by the following yea and nay vote:
8 YES  3 NO  (Councilors Cahill, LaPierre, and Trahant voting NO).
Motion made by Councilor Cahill and seconded by Councilor Barton to make
the vote of the friendly amendment by Councilor Walsh Unanimous.
Motion carried by the following yea and nay vote:
11 YES  0 NO
Motion made by Barton and seconded by Councilor Lozzi to Grant the
Ordinance with the friendly amendment included.
Motion carried by the following yea and nay vote:
11 YES  0 NO

FY’2018 City of Lynn Budget
The following appeared in Favor:
Mayor Judith Flanagan Kennedy
No one appeared in Opposition.
Public Hearing Closed.
Motion made by Councilor Cahill and seconded by Councilor Lozzi to reduce
$90,000.00 from the Life Insurance Line Item.
Motion carried by the following yea and nay vote:
11 YES  0 NO
Motion made by Councilor Cahill and seconded by Trahant to Grant the FY’2018
Budget of $304,641,011.00.
Motion carried by the following yea and nay vote:
11 YES  0 NO

COMMITTEE REPORTS:

Report of the June 27, 2017 Committee on Public Property recommending the
following to be accepted:
1. Discussion re: Request to Redeem property located at 80 Lowell Street /
   Lowell Street Court. - Tabled
2. Discussion re: Place out to bid all city-owned properties with houses on them. – GRANTED.

3. OTHER BUSINESS.

REPORT ACCEPTED.

Report of the June 27, 2017 Committee on Ways and Means recommending the following to be accepted:
Transfer the sum of FIVE THOUSAND EIGHT HUNDRED THREE DOLLARS AND ZERO CENTS ($5,803.00)
From the Account of 43905-3100 Care of Dogs-Exp $5,803.00
To the Account of 43904-1000 Care of Dogs-PR $5,803.00
To fully fund account through the end of FY, shortfall due to payout via a resignation.

Councilor Barton 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 transferring the sum of FIVE THOUSAND EIGHT HUNDRED THREE DOLLARS AND ZERO CENTS ($5,803.00)
From the Account of 43905-3100 Care of Dogs-Exp $5,803.00
To the Account of 43904-1000 Care of Dogs-PR $5,803.00
To fully fund account through the end of FY, shortfall due to payout via a resignation.
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 TWO HUNDRED NINETY SIX DOLLARS AND TEN CENTS ($1,296.10)
From the Account of 11125-7800 Council-Exp $1,296.10
To the Account of 11124-0900 Council-PR $1,296.10
To fully fund account through the end of FY.
Councilor Barton 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 transferring the sum of ONE THOUSAND TWO HUNDRED NINETY SIX DOLLARS AND TEN CENTS ($1,296.10)
From the Account of 11125-7800 Council-Exp $1,296.10
To the Account of 11124-0900 Council-PR $1,296.10
To fully fund account through the end of FY.
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 ONE HUNDRED FIFTY SEVEN DOLLARS AND SIXTY FIVE CENTS (1,157.65)
From the Account of 11125-4200 City Council-Exp $1,157.65
To the Account of 98025-1112 Unpaid Bills of PY-Council $1,157.65
To fund unexpected expense from FY16.
Councilor Barton 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 transferring the sum of ONE THOUSAND ONE HUNDRED FIFTY SEVEN DOLLARS AND SIXTY FIVE CENTS ($1,157.65)
From the Account of 11125-4200 City Council-Exp $1,157.65
To the Account of 98025-1112 Unpaid Bills of PY-Council $1,157.65
To fund unexpected expense from FY16.
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 TWO HUNDRED FIFTY DOLLARS AND ZERO CENTS ($1,250.00)
From the Account of 22405-3103 LFD-Exp $1,250.00
To the Account of 98025-2240 Unpaid Bills of PY-LFD $1,250.00
To fund unexpected medical bill from FY16.
Councilor Barton 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 transferring the sum of one
THOUSAND TWO HUNDRED FIFTY DOLLARS AND ZERO CENTS ($1,250.00)  
From the Account of 22405-3103 LFD-Exp $1,250.00  
To the Account of 98025-2240 Unpaid Bills of PY-LFD $1,250.00  
To fund unexpected medical bill from FY16.  
THEREFORE BE IT VOTED BY THE LYNN CITY COUNCIL THAT THE FORGOING 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 THREE THOUSAND THREE HUNDRED EIGHTY FIVE DOLLARS AND TEN CENTS ($3,385.10)  
From the Account of 98035-7800 Reserve $3,385.10  
To the Account of 11125-4204 City Council-Exp $3,385.10  
To fund invoice not fully funded due to error when placing order.  
Councilor Barton 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 transferring the sum of THREE THOUSAND THREE HUNDRED EIGHTY FIVE DOLLARS AND TEN CENTS ($3,385.10)  
From the Account of 98035-7800 Reserve $3,385.10  
To the Account of 11125-4204 City Council-Exp $3,385.10  
To fund invoice not fully funded due to error when placing order.  
THEREFORE BE IT VOTED BY THE LYNN CITY COUNCIL THAT THE FORGOING 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 HUNDRED FIFTEEN DOLLARS AND ZERO CENTS ($115.00)  
From the Account of 98035-7800 Reserve $115.00  
To the Account of 98025-1112 City Council-Exp $115.00  
To fund PY invoice not fully funded from PY Purchase Order.  
Councilor Barton 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 transferring the sum of ONE HUNDRED FIFTEEN DOLLARS AND ZERO CENTS ($115.00)
From the Account of   98035-7800   Reserve                      $115.00
To the Account of   98025-1112   City Council-Exp              $115.00
To fund PY invoice not fully funded from PY Purchase Order.
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 SEVENTY DOLLARS AND EIGHTY FOUR CENTS ($70.84)
From the Account of   9F163-9510   State Elections-Exp           $70.84
To the Account of   11605-3000   City Clerk-Exp                 $70.84
To fund Fed Ex bill for mailing of election cards to be coded for September election.
Councilor Barton 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 transferring the sum of SEVENTY DOLLARS AND EIGHTY FOUR CENTS ($70.84)
From the Account of   9F163-9510   State Elections-Exp           $70.84
To the Account of   11605-3000   City Clerk-Exp                 $70.84
To fund Fed Ex bill for mailing of election cards to be coded for September election.
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.
Report of the June 27, 2017 Committee of the Whole recommending the following to be accepted:

1. **FY’2018 BUDGET HEARINGS WITH DEPARTMENT HEADS REPORT ACCEPTED.**

Motion made by Councilor Colucci and seconded by Councilor Barton 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