

CITY OF LYNN

**Regular City Council Meeting, August 7, 2018
Council President Darren P. Cyr**

Ten Councilors Present (Councilor Field absent).

Moment of Silence. Council President Cyr asked that the Family of Thomas Reddy be remembered. Council Vice-President Barton asked that the Family of Harry Prunier be remembered. Council President Cyr also asked that the Family of Brian Doane be remembered. Councilor Walsh asked that the Family of Gertrude Kidney be remembered.

Pledge of Allegiance.

Motion made by Councilor Colucci and seconded by Councilor Wash to accept the Meeting Minutes of July 10, 2018.

Motion carried.

Communications from His Honor the Mayor:

Dear Councilors:

Enclosed please find the proposed Host Agreement between the City of Lynn and Massachusetts Patients Foundation, Inc. The Agreement allows for the City to collect the maximum amount of revenue allowed by law, ensures proper security, and contains a local hiring preference. I am respectfully requesting the City Council to vote to authorize me, as Mayor, to execute the enclosed agreement.

Thank you for your attention to this matter. Sincerely, Mayor Thomas M. McGee

Motion made by Councilor Walsh and seconded by Councilor Barton to grant.

Councilor Walsh 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 authorizing the Mayor to enter into a Host Agreement with Massachusetts Patients Foundation, Inc.

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 (Councilor Field absent)

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

10 YES 0 NO (Councilor Field absent).

Dear Councilors:

Pursuant to Section 6-11 of the Lynn City Charter, I am hereby appointing Michael Bertino as Chief Financial Officer for the City of Lynn. Enclosed please find the agreed upon contract effective September 10, 2018 and expires on September 23, 2023. Pursuant to Section 6-11 of the City Charter and to Massachusetts General Laws, Chapter 41, Section 108N, I am respectfully requesting that the Lynn City Council confirm Mr. Bertino's appointment and vote to authorize me, as the Mayor of the City of Lynn, to execute the enclosed contract. Sincerely, Mayor Thomas M. McGee

Motion made by Councilor Lozzi and seconded by Councilor Colucci to suspend the rules and go to the Public Hearing regarding the Salary Ordinance for the CFO.

Motion carried.

PUBLIC HEARING:

AN ORDINANCE REPEALING ALL SALARY ORDINANCES RELATING TO THE CHIEF FINANCIAL OFFICER

SECTION 1:00: All ordinances setting or establishing the salary for the Chief Financial Officer in the City of Lynn are hereby repealed.

No one appeared in Favor.

No one appeared in Opposition.

Public Hearing Closed.

Motion made by Councilor Lozzi and seconded by Councilor Colucci to grant.

Motion carried by the following yea and nay vote:

10 YES 0 NO (Councilor Field absent).

Motion made by Councilor Lozzi and seconded by Councilor Colucci to suspend the rules and go to the Report of the Committee on Personnel.

Motion carried.

Report of the August 7, 2018 Committee on Personnel Committee recommending the following to be accepted:

INTERVIEW / CHIEF FINANCIAL OFFICER:

1. Michael Bertino

2. **OTHER BUSINESS**

Motion made by Councilor Walsh and seconded by Councilor Chakoutis to appoint Michael Bertino as the City of Lynn CFO and refer to the Full Council.

Motion carried.

REPORT ACCEPTED.

Motion made by Councilor LaPierre and seconded by Councilor Lozzi to grant the appointment and contract of Michael Bertino as the City of Lynn CFO.

Motion carried by the following yea and nay vote:

10 YES 0 NO (Councilor Field absent).

Dear Councilors:

I am hereby appointing Ms. Tia Cole, 5 Daigle Rd to serve on the Lynn Cultural Council. Ms. Cole's term is effective immediately and will expire on August 7, 2020

Sincerely, Mayor Thomas M. McGee

Motion made by Councilor Colucci and seconded by Councilor LaPierre to appoint Tia Cole, 5 Daigle Road to serve on the Lynn Cultural Council, effective immediately and will expire on August 7, 2020.

Motion carried by the following yea and nay vote:

10 YES 0 NO (Councilor Field absent).

Dear Councilors:

I am hereby appointing Ms. Jessica Jordan, 10 Nahant St to serve on the Lynn Cultural Council. Ms. Jordan's term is effective immediately and will expire on August 7, 2020

Sincerely, Mayor Thomas M. McGee

Motion made by Councilor Colucci and seconded by Councilor LaPierre to appoint Jessica Jordan, 10 Nahant Street to serve on the Lynn Cultural Council, effective immediately and will expire on August 7, 2020.

Motion carried by the following yea and nay vote:

10 YES 0 NO (Councilor Field absent).

Dear Councilors:

I am hereby appointing Mr. Sunil Gulab, 27 Lafayette Park to serve on the Lynn Cultural Council. Mr. Gulab's term is effective immediately and will expire on August 7, 2020.

Sincerely, Mayor Thomas M. McGee

Motion made by Councilor Colucci and seconded by Councilor LaPierre to appoint Sunil Gulab, 27 Lafayette Park to serve on the Lynn Cultural Council, effective immediately and will expire on August 7, 2020.

Motion carried by the following yea and nay vote:

10 YES 0 NO (Councilor Field absent).

Dear Councilors:

I am hereby appointing Mr. Brian Maes, 84 Garfield Avenue to serve on the Lynn Cultural Council. Mr. Maes' term is effective immediately and will expire on August 7, 2020.

Sincerely, Mayor Thomas M. McGee

Motion made by Councilor Colucci and seconded by Councilor LaPierre to appoint Brian Maes, 84 Garfield Avenue to serve on the Lynn Cultural Council, effective immediately and will expire on August 7, 2020.

Motion carried by the following ye and nay vote:

10 YES 0 NO (Councilor Field absent).

Dear Council Cyr:

Pursuant to Section 15 of Chapter 58 of the Acts of 2018, I hereby appoint Mr. Anthony Sasso to the Lynn Employee/Retiree Health Insurance Working Group, as my appointment “who shall be a retired public employee with professional experience in the area of public health insurance benefits contracts”. I am respectfully requesting that you confirm Mr. Sasso’s appointment. Sincerely, Mayor Thomas M. McGee

Motion made by Councilor Colucci and seconded by Councilor LaPierre to appoint Anthony Sasso to the Lynn Employees/Retiree Health Insurance Working Group.

Motion carried by the following ye and nay vote:

10 YES 0 NO (Councilor Field absent).

Dear Councilors:

Pursuant to Section 15 of Chapter 58 of the Acts of 2018, I, as President of the Lynn City Council, hereby appoint Richard P. Biagiotti, 219 Salem Road, Tewksbury, MA to the Lynn Employee/Retiree Health Insurance Working Group. Although Section 15 of Chapter 58 of the Acts of 2018 does not require confirmation of this appointment, I will respectfully request the Council to confirm this appointment this evening. Thank you in advance for your attention to this matter. Sincerely, Darren P. Cyr, Council President

Motion made by Councilor Colucci and seconded by Councilor LaPierre to appoint Richard P. Biagiotti, 219 Salem Road, Tew

Motion carried by the following ye and nay vote:

10 YES 0 NO (Councilor Field absent).

Dear Councilor President Cyr:

I am writing to you today on behalf of Ironbound Food Truck Emporium on Mount Vernon St in Lynn to request that our Special Permits for Food Trucks and the Marketplace be amended to allow the following:

- Marketplace days extended to 7 days a week with the same hours 7am – 9pm
- Food Truck hours be extended to 11pm on Thursday, Friday and Saturdays

If you have any questions or concerns, please do not hesitate to contact me. Thank you for your time and consideration. Justin Morley, Administrative Coordinator-Ironbound

Motion made by Councilor Chakoutis and seconded by Councilor Barton to grant the amendment on both special permits with a stipulation that it will be a Thirty-Day Trial period.

PUBLIC HEARINGS TO BE SET DOWN:

-Petition of Scott Tansell, 247 Ocean St, Marblehead MA to open a Laundromat at 98 Boston St from 7am to 10pm.

-Petition of MA Patient Foundation Inc. to operate a Cannabis Establishment that will be a Cannabis Retailer only at 487-491 Lynnway with hours: 8am-8pm, Mon-Sun
Motion made by Councilor Colucci and seconded by Councilor Capano to set down for Public Hearings.

COMMITTEES:

Report of the August 7, 2018 RFP SUB-COMMITTEE recommending the following to be accepted:

1. Discussion re: Former Marshall Middle School on Porter Street / RFP
Motion made by Councilor Barton and seconded by Councilor Cyr to look into drafting a RFI pending approval by the Lynn School Committee.
Motion carried.

REPORT ACCEPTED.

Report of the August 7, 2018 Committee on Utilities recommending the following to be accepted:

PUBLIC HEARINGS:

Petition of National Grid to install one sole owned pole on Jenness St at the point approx. 15 ft east of the centerline of the intersection of Jenness St and continuing approx.. 15 ft in an East direction. Pole will be located across from pole 66 Jenness St on town property on the east side of Jenness St.- **Granted**

Petition of National Grid to install approx. 50 feet of conduit southeast from existing Pole #16 on Gas Wharf Rd to the National Grid Gas Regulator on Gas Wharf Road.
-Granted

Petition of National Grid to install at the intersection of Essex St and Joyce St approx. 55 feet of conduit southwest from existing Pole #14 on Essex St to National Grid Gas Regulator beside #17 Essex St. – **Granted**

OTHER BUSINESS:

Petition of Comcast to place a 4ft'x4ft' manhole over the existing Comcast conduit and excavating to place one 4 inch PVD conduit 41 feet +/- to service 377 Lynnway (Capano). – **Granted**

GRANTED JULY 10, 2018 - CONFIRM

Request for a Grant of Location by AT & T to attach a small cell site to an existing National Grid utility pole at 3 Phillips Ave (*Cyr*)

REPORT ACCEPTED.

Report of the August 7, 2018 Committee on Ways and Means recommending the following to be accepted:

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 designated for the State Elections. Both elections will be held, the Primary on September 4, 2018 and the Final on November 6, 2018. The polls will be opened at 7:00 a.m. and close at 8:00 p.m.

The Ward and Precinct Locations are:

- | | |
|-------|---|
| 1-1 | Shoemaker School |
| 1-2 | Pondview Lodge |
| 1-3&4 | Sisson School |
| 2-All | St. Pius Lower Church Hall |
| 3-All | Marshall Middle School |
| 4-All | Harrington School |
| 5-All | Lynn Vocational Technical Institute Annex |
| 6-All | Lynn Tech Fieldhouse |
| 7-All | Breed Jr. High School |

Councilor Net 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 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 designated for the State Elections. Both elections will be held, the Primary on September 4, 2018 and the Final on November 6, 2018. The polls will be opened at 7:00 a.m. and close at 8:00 p.m.

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 (Councilor Field absent)

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

10 YES 0 NO (Councilor Field absent).

Ordered that the City of Lynn accept the provision of M.G.L. Chapter 40, Section 13A with respect to worker's compensation benefits. This account shall be from 11764-1700 in the amount of \$1,560,000.00 to the account Workers Comp Statutory Fund Account.

Councilor Net 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 of Lynn accept the provision of M.G.L. Chapter 40, Section 13A with respect to worker's compensation benefits. This account shall be from 11764-1700 in the amount of \$1,560,000.00 to the account Workers Comp Statutory Fund 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 (Councilor Field absent)

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

10 YES 0 NO (Councilor Field absent).

Transfer the sum of FOUR HUNDRED THIRTY THREE DOLLARS AND ZERO CENTS (\$433.00)

From the Account of 22405-2405 433.00

To the Account of 98025-2240 433.00

Unexpected Motor repair engine 11

Councilor Net 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 FOUR HUNDRED THIRTY THREE DOLLARS AND ZERO CENTS (\$433.00)

From the Account of 22405-2405 433.00

To the Account of 98025-2240 433.00

Unexpected Motor repair engine 11

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 (Councilor Field absent)

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

10 YES 0 NO (Councilor Field absent).

Transfer the sum of FOUR THOUSAND THREE HUNDRED THIRTY SIX DOLLARS AND SEVENTY NINE CENTS (\$4,336.79)

From the Account of 22405-3200 4,336.79

To the Account of 98025-2240 4,336.79

Unexpected prior year tuition

Councilor Net 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 FOUR THOUSAND THREE HUNDRED THIRTY SIX DOLLARS AND SEVENTY NINE CENTS (\$4,336.79)

From the Account of 22405-3200 4,336.79

To the Account of 98025-2240 4,336.79

Unexpected prior year tuition

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 (Councilor Field absent)

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

10 YES 0 NO (Councilor Field absent).

Certify as an "Available Fund" the amount of SIXTY SEVEN THOUSAND NINE HUNDRED FORTY SEVEN DOLLARS AND ZERO CENTS (\$67,947.00) as allotted to the City of Lynn Police Department by United States Department of Justice FY16 Edward Byrne Memorial Justice Assistance (JAG) Grant
Grant Period is 10/01/15 to 09/30/19

Councilor Cyr 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 to certify as an "Available Fund" the amount of SIXTY SEVEN THOUSAND NINE HUNDRED FORTY SEVEN DOLLARS AND ZERO CENTS (\$67,947.00) as allotted to the City of Lynn Police Department by United States Department of Justice FY16 Edward Byrne Memorial Justice Assistance (JAG) Grant

Grant Period is 10/01/15 to 09/30/19

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 (Councilor Field absent)

**Emergency Order was then adopted by the following ye and nay vote:
10 YES 0 NO (Councilor Field absent).
REPORT ACCEPTED.**

Certify as an "Available Fund" the amount of NINE THOUSAND ONE HUNDRED EIGHTY SEVEN DOLLARS AND SIXTY SIX CENTS (\$9,187.66) as allotted to the City of Lynn Police Department by the Executive Office of Public Safety & Security (EPS) FY 18 Step Grant additional funds. Grant Period is 7/17/18 to 9/30/18
Ordered that the City Comptroller be and is hereby authorized to take the following action:

Councilor Cyr 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 to certify as an "Available Fund" the amount of NINE THOUSAND ONE HUNDRED EIGHTY SEVEN DOLLARS AND SIXTY SIX CENTS (\$9,187.66) as allotted to the City of Lynn Police Department by the Executive Office of Public Safety & Security (EPS) FY 18 Step Grant additional funds. Grant Period is 7/17/18 to 9/30/18

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

THEREFORE BE IT VOTED BY THE LYNN CITY COUNCIL THAT THE FOREGOING CONSTITUTES AN EMERGENCY.

Emergency Preamble was adopted by the following ye and nay vote:

10 YES 0 NO (Councilor Field absent)

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

10 YES 0 NO (Councilor Field absent).

REPORT ACCEPTED.

Certify as an "Available Fund" the amount of ONE HUNDRED SIXTY SEVEN THOUSAND TWO HUNDRED EIGHTY SEVEN DOLLARS AND ZERO CENTS (\$167,287.00) as allotted to the City of Lynn Fire Department by the Executive Office of Public Safety & Security (EPS) State 911 Department Support and Incentive Grant.
Grant Period is 6/16/18 to 6/30/19

Councilor Cyr 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 to certify as an "Available Fund" the amount of ONE HUNDRED SIXTY SEVEN THOUSAND TWO HUNDRED EIGHTY SEVEN DOLLARS AND ZERO CENTS (\$167,287.00) as allotted to the City of Lynn Fire Department by the Executive Office of Public Safety & Security (EPS) State 911 Department Support and Incentive Grant.

Grant Period is 6/16/18 to 6/30/19

THEREFORE BE IT VOTED BY THE LYNN CITY COUNCIL THAT THE FOREGOING CONSTITUTES AN EMERGENCY.

Emergency Preamble was adopted by the following ye and nay vote:

10 YES 0 NO (Councilor Field absent)

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

10 YES 0 NO (Councilor Field absent).

REPORT ACCEPTED.

Certify as an "Available Fund" the amount of FIFTY THREE THOUSAND FIVE HUNDRED THIRTY TWO DOLLARS AND ZERO CENTS (\$53,532.00) as allotted to the City of Lynn Fire Department by the Executive Office of Public Safety & Security (EPS) State 911 Department Training Grant

Grant Period is 6/16/18 to 6/30/19

Councilor Cyr 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 to certify as an "Available Fund" the amount of FIFTY THREE THOUSAND FIVE HUNDRED THIRTY TWO DOLLARS AND ZERO CENTS (\$53,532.00) as allotted to the City of Lynn Fire Department by the Executive Office of Public Safety & Security (EPS) State 911 Department Training Grant Grant Period is 6/16/18 to 6/30/19

THEREFORE BE IT VOTED BY THE LYNN CITY COUNCIL THAT THE FOREGOING CONSTITUTES AN EMERGENCY.

Emergency Preamble was adopted by the following ye and nay vote:

10 YES 0 NO (Councilor Field absent)

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

10 YES 0 NO (Councilor Field absent).

REPORT ACCEPTED.

Certify as an "Available Fund" the amount of TWENTY SEVEN THOUSAND FIVE HUNDRED DOLLARS AND ZERO CENTS (\$27,500) as allotted to the City of Lynn Health Department by the Department of Public Health (DPH)MA Tobacco Cessation and Prevention Program. Grant Period is 7/1/18 to 9/30/18

Councilor Cyr 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 to certify as an "Available Fund" the amount of TWENTY SEVEN THOUSAND FIVE HUNDRED DOLLARS AND ZERO CENTS (\$27,500) as allotted to the City of Lynn Health Department by the Department of Public Health (DPH)MA Tobacco Cessation and Prevention

Program. Grant Period is 7/1/18 to 9/30/18

THEREFORE BE IT VOTED BY THE LYNN CITY COUNCIL THAT THE FOREGOING CONSTITUTES AN EMERGENCY.

Emergency Preamble was adopted by the following ye and nay vote:

10 YES 0 NO (Councilor Field absent)

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

10 YES 0 NO (Councilor Field absent).

REPORT ACCEPTED.

Certify as an "Available Fund" the amount of EIGHT FIVE THOUSAND DOLLARS AND ZERO CENTS (\$85,000.00) as allotted to the City of Lynn Health Department by the Department of Public Health (DPH)Partnership for Success PFS 15 grant
Grant Period is 1/26/16 to 9/29/20

Councilor Cyr 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 to certify as an "Available Fund" the amount of EIGHT FIVE THOUSAND DOLLARS AND ZERO CENTS (\$85,000.00) as allotted to the City of Lynn Health Department by the Department of Public Health (DPH)Partnership for Success PFS 15 grant

Grant Period is 1/26/16 to 9/29/20

THEREFORE BE IT VOTED BY THE LYNN CITY COUNCIL THAT THE FOREGOING CONSTITUTES AN EMERGENCY.

Emergency Preamble was adopted by the following ye and nay vote:

10 YES 0 NO (Councilor Field absent)

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

10 YES 0 NO (Councilor Field absent).

Transfer the sum of ONE HUNDRED THOUSAND DOLLARS (\$100,000)

From the Account of 9S130-9510 Pickering Middle School 100,000.00

To the Account of LVTI Annex TBD 100,000.00

To fund the cost of a feasibility/schematic study for potential roof replacement as a prerequisite under the authority of (MSBA) Accelerated Repair Program. City Approval for funding within 60 days of the invitation or August 27, 2018.

Councilor Net 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 THOUSAND DOLLARS (\$100,000)

From the Account of 9S130-9510 Pickering Middle School 100,000.00

To the Account of LVTI Annex TBD 100,000.00

To fund the cost of a feasibility/schematic study for potential roof replacement as a prerequisite under the authority of (MSBA) Accelerated Repair Program. City Approval for funding within 60 days of the invitation or August 27, 2018. 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 (Councilor Field absent)

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

10 YES 0 NO (Councilor Field absent).

Certify as an "Available Fund" the amount of FORTY NINE THOUSAND FIVE HUNDRED AND ZERO CENTS (\$49,500.00) as allotted to the City of Lynn School Department by North Shore Community College for Machining Certificate Program. Grant Period is 6/26/18 to 8/29/18

Councilor Cyr 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 to certify as an "Available Fund" the amount of FORTY NINE THOUSAND FIVE HUNDRED AND ZERO CENTS (\$49,500.00) as allotted to the City of Lynn School Department by North Shore Community College for Machining Certificate Program. Grant Period is 6/26/18 to 8/29/18

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 (Councilor Field absent)

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

10 YES 0 NO (Councilor Field absent).

REPORT ACCEPTED.

Certify as an "Available Fund" the amount of ONE HUNDRED THOUSAND DOLLARS (\$100,000) as allotted to the City of Lynn Health Department by the Department of Public Health (DPH)Mass Collaborative for Action Leadership and Learning 2 (MOAPC) Grant. Grant Period is 10/08/15 to 06/30/20

Councilor Cyr 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 to certify as an "Available Fund" the amount of ONE HUNDRED THOUSAND DOLLARS (\$100,000) as allotted to the City of Lynn Health Department by the Department of Public Health (DPH)Mass Collaborative for Action Leadership and Learning 2 (MOAPC) Grant. Grant

Period is 10/08/15 to 06/30/20

THEREFORE BE IT VOTED BY THE LYNN CITY COUNCIL THAT THE FOREGOING CONSTITUTES AN EMERGENCY.

Emergency Preamble was adopted by the following ye and nay vote:

10 YES 0 NO (Councilor Field absent)

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

10 YES 0 NO (Councilor Field absent).

REPORT ACCEPTED.

Report of the August 7, 2018 Committee on Public Property and Parks recommending the following to be accepted:

1. Discussion re: city-owned property at 16 Shorey Street
Ordered that the City of Lynn convey to Arthur F. Murray and Mary Ann Murray of 18 Shorey St, Lynn, MA 01902 the parcel of land located at 16 Shorey St, Lynn, MA 01902 (Parcel ID: 082-605-022) consisting of approximately 2,345 +/- square feet for the consideration of Four Thousand (\$4,000,00) Dollars.
Said Parcel shall be conveyed with the restrictions that no building shall be constructed upon it and said land will be used for landscaping only.
Said Parcel shall be merged with the property located at 18 Shorey Street, Lynn, Massachusetts, 01902.
Further Ordered that the Mayor is authorized to execute a Deed and all documents required by the Law Department to effectuate the above referenced conveyance.

2. Discussion re: Use of Public Property for Lynn Cultural District KIOS in the downtown area.
Ordered that the Downtown Lynn Cultural District be allowed the construction and installation of an outdoor wayfinding KIOSK at the intersection of Union and Broad Street, which will be owned by MassDOT and maintained by Essex Heritage. Further Ordered that the Downtown Cultural District be allowed to hang four signs marking the gateway entrances to the Cultural District at Market and Broad Streets, Broad and Silsbee Streets, High Rock, and at the start of the Lynn Commons.

3. Request from Downtown Lynn Cultural District
re: Cultural District Signage
Ordered that the Lynn Walking Shoe Tours be granted permission to place a temporary banner on the traffic light fixture and the light pole on the corner of Washington Street and Union Street on Fridays at 6pm to Sunday at 8pm, with the exception of the 3rd Saturday it will be hung from 1pm to 8pm.

4. **ORDERED that the City of Lynn Council authorize the Mayor to enter into and execute a License Agreement between the City of Lynn and Iglesia Santidad Jesus Viene Pronto of 554 Western Avenue, Lynn, Massachusetts, 01904, and The Southern New England Conference Association of Seventh-Day Adventists of 569 Western Avenue, Lynn, Massachusetts, 01904, for nominal consideration, for a certain parcel of land located at Rear 559 Western Avenue and more particularly described by deed dated October 10, 1968 and recorded at the Essex Southern District Registry of Deeds in Book 5564, page 262, and as shown in the License Area Plan Over Land of the City of Lynn, Rear 559 Western Avenue, Lynn, Massachusetts, 01904, Part of Parcel ID 054-259-073 prepared by Reid Land Surveyors, 365 Chatham Street, Lynn, Massachusetts, 01902, dated June 28, 2018. Said License Area is identified on the Plan as Lot B consisting of approximately 11, 096 +/- square feet. Said License Agreement will provide for off-street parking only for church services and church events. FURTHER ORDERED that the City of Lynn City Council authorize the Mayor to execute any other documents required by and prepared by the Law Department to effectuate the above referenced License Agreement.**
OTHER BUSINESS

REPORT ACCEPTED.

Report of the August 7, 2018 Committee on Licensing recommending the following to be accepted:

TAXI OPERATORS NEW:

BRATINI-PEREZ, RICARDO: 160 NEPTUNE BLVD #802, LYNN MA- **Granted**

CRUZ, IVAN: 9 GEORGE ST, LYNN MA - **Tabled**

FERRER, LUIS: 83 ORANGE ST #2, CHELSEA MA- **Granted**

GOMEZ, ROBERTO: 2 FOSDICK TERR # 101, LYNN MA- **Granted**

KENT, REX: 42 MAPLE AVE, SWAMPSCOTT MA - **Tabled**
 PENA, JAIME: 11 ROYAL CREST DR. #11, N. ANDOVER, MA- **Granted**
 RIVAS PENA, DIOGENES: 20 MOULTON ST, LYNN MA- **Granted**
 Joseph Bingham, Sr., 12 Baker Street, LYNN - **Tabled**

LIVERY OPERATORS NEW:

IRELAND, RUFUS: 10 ADAMS ST, LYNN MA- **Granted**

LIVERY SERVICE NEW:

IRELAND TRANSPORTATION: 10 ADAMS ST, LYNN MA (RUFUS IRELAND-owner) - **Granted**

LIVERY OPERATOR – 90 DAY REVIEW:

COOKE, JUSTIN: 61 GRAVES ST, LYNN MA (*90 DAY REVIEW*) - **Granted**

EXTENDED HOURS:

CVS PHARMACY: 65 BOSTON STREET, LYNN MA – **All Set**

SECOND HAND ARTICLE –NEW

517 Boston St., GrizGear - **Tabled**

780 Lynnway, ECO ATM, LLC (*machine inside Walmart*) – **Tabled**

SIGN LICENSE-NEW

68 Exchange St., One Mighty Mill- **Granted**

SIGN LICENSE RENEWAL

22 Bennett St., Perrotti Welding- **Granted**

122 Boston St., Boston Street Shell #04037- **Granted**

524 Boston St., Loomos Bros. - **Granted**

624 Boston St., Family Corner Grocery and M.S. - **Granted**

102 Central Ave, The Sign Store- **Granted**

326 Chatham St., Automotive Service- **Granted**

150 Chestnut St., Kuky's Hair Design- **Granted**

234 Chestnut St., Fleming Towing- **Granted**

546 Chestnut St., Kim's Barbershop- **Granted**

6-14 Commercial St., M.C. Heald Liquor Store- **Granted**

73 Cottage St., Instyle Barbershop- **Granted**

495 Eastern Ave., Nails By Tina- **Granted**

208 Essex St., Palace Auto Music- **Granted**

306 Essex St., Ultracliff Wireless- **Granted**

420 Essex St., Nunez Barbershop- **Granted**

592 Essex St., Dream Nail Lounge- **Granted**

137 Euclid Ave., Connor Real Estate- **Granted**

61 Franklin St., Caribe Restaurant- **Granted**

162 Franklin St., Chapin Express- **Granted**

70 Granite St., Zea III R.E. Trust- **Granted**

2-4 Lafayette Pk., San Francisco Market- **Granted**

159 Lewis St., JD Sports Bar- **Granted**

163 Lewis St., Shoreline Grill- **Granted**

125 Lynnfield St., Dock 125- **Granted**

319 Lynnway, Children & Family Dentistry of Lynn- **Granted**

535 Lynnway, Lynnway Shell #04032- **Granted**
 8 Market St., Asian Garden- **Granted**
 38 Oakville St., P & B Welding Fabrication- **Granted**
 92 Oakville St., Barbuzzi Landscaping- **Granted**
 355 Summer St., Amigo Market- **Granted**
 408 Summer St., Rancho Grande Restaurant- **Granted**
 624 Summer St., Roberts Cleaners- **Granted**
 19 Sutton St., Nike Africa Food Market- **Granted**
 95 Union St., Desi's Hair Design- **Granted**
 98 Union St., Enma Dry Cleaning- **Granted**
 189 Union St., Blanquitas Rest. Inc. - **Granted**
 193 Union St., B & V Jewelry- **Granted**
 294 Union St., Beauty Supply Supermarket- **Granted**
 333 Union St., Ministerios Vision Church- **Granted**
 335 Union St., Vecina Beauty Supply- **Granted**
 32 Western Ave., W. Proodian & Sons, Inc. - **Granted**
 659 Western Ave., Desi Barber Shop- **Granted**
 863 Western Ave., Mekong Market- **Granted**
 877 Western Ave., Apsara Ankakor Rest. - **Granted**

FLAMMBLE LICENSE – RENEWAL

30 Boston St. – Home Décor Group- **Granted**
 152 Boston St. – Advance Auto Parts- **Granted**
 512 Chestnut St. – Ghenwa Inc. (Mobil) - **Granted**
 573 Chestnut St. – Richdale Convenience Store- **Granted**
 95 Munroe St. – Beden Hardware- **Granted**
 5 Stetson St. – Atlantic Ambulance - **Granted**

OTHER BUSINESS:

REPORT ACCEPTED.

Report of the August 7, 2018 Committee on Ordinance and Rules recommending the following to be accepted:

1. Discussion and/or Set Down for Public Hearing:
(CAPANO/CHAKOUTIS) A Proposed Ordinance Prohibiting the
 Public Use of Cannabis. – **TABLED.**

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