

**CITY OF LYNN**

**City Council Meeting, December 3, 2019  
Council President Darren P. Cyr**

**Nine Councilors Present: (Councilor Starbard and Councilor Walsh absent).  
Moment of Silence: Councilor Field asked that the Family of Suzann Sullivan be remembered. Councilor LaPierre asked that the Families of Randy Rendora and Cara Murtagh be remembered.**

**Pledge of Allegiance:**

**Motion made by Councilor Colucci and seconded by Councilor Lozzi to accept the Meeting Minutes of November 26, 2019.**

**Motion carried.**

**Council President Cyr stated that Councilor Walsh could not be at the meeting, as he had a death in his family. Also, Councilor Starbard could not be at the meeting as he was delayed in Houston since Monday due to the weather.**

**COMMUNICATIONS:**

Dear Councilors,

I am hereby appointing Mr. Peter Cipriano, 18 Merrill Avenue to serve on the Citizens Advisory Board. Mr. Cipriano's term is effective immediately.

Sincerely, Mayor Thomas M. McGee

**Motion made by Councilor Colucci and seconded by Councilor Net to Grant.**

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

**9 YES 0 NO (Councilor Starbard and Councilor Walsh absent).**

Dear Councilors,

I am hereby appointing Mr. Richard Parker as the Chairperson of the Grand Army of the Republic Trustees effective November 22, 2019. If you have any questions or need any additional information, please do not hesitate to contact my office.

Sincerely, Mayor Thomas M. McGee

**Motion made by Councilor Colucci and seconded by Councilor Net to Grant.**

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

**9 YES 0 NO (Councilor Starbard and Councilor Walsh absent).**

**PUBLIC HEARINGS:**

Public Hearing to deem 16-18 St. Clair Street a nuisance property due to noise, early morning excessive school bus beeping and repeated neighborhood complaints.

The following appeared in Favor:

Cheryl Gay, 15 St Clair Street

6 Residents on St Clair Street Raised Their Hands in Favor.

No one appeared in Opposition.

Public Hearing Closed.

***Council President Cyr passed the gavel to Vice-President Barton.***

***Motion made by Councilor Cyr and seconded by Councilor Colucci to grant the Demolition, and suspend Demolition pending a 60-Day review and a 120-Day Review. If no improvements are made, the Demolition will be reinstated.***

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

***9 YES 0 NO (Councilor Starbard and Councilor Walsh absent).***

Petition of Sarah Marshall, owner of Lucille Wine, LLC for a Package Store license for the sale of Beer and Wine at 776 Washington Street.

The following appeared in Favor:

Attorney John Mihos

Sarah Marshall, Owner

No one appeared in Opposition.

Public Hearing Closed.

***Motion made by Councilor Chakoutis and seconded by Councilor Barton to Grant.***

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

***9 YES 0 NO (Councilor Starbard and Councilor Walsh absent).***

A Proposed Ordinance Amending the City of Lynn Zone Ordinance and City of Lynn Zone Map in the W3 and W4 Districts.

No one appeared in Favor.

The following appeared in Opposition:

Isaac Hodges, Lynn

Dawn Duncan, 67 Adam Street

Drenusha Jusufi, 65 Western Avenue

Resident, 63 Sutcliffe Road

Public Hearing Closed.

***Motion made by Councilor Lozzi and seconded by Councilor LaPierre to Table due to it being Tabled at the Planning Board meeting.***

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

***9 YES 0 NO (Councilor Starbard and Councilor Walsh absent).***

A Proposed Ordinance Amending the City of Lynn Zone Ordinance and City of Lynn Zone Map Relating to the W1, W1A, W2, W3, W4, WS and SHCO Districts.

The following appeared in Favor:

Mayor Thomas M. McGee

James Cowdell, EDIC Director

The following appeared in Opposition:

Isaac Hodes, Lynn

Katie Cohen, 259 Linwood Street, Lynn

***Motion made by Councilor LaPierre and seconded by Councilor Barton to Grant.***

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

***9 YES 0 No (Councilor Starbard and Councilor Walsh absent).***

**HEARING:**

**ORDERED:** That \$2,500,000 is appropriated to pay costs of purchasing heavy equipment for the Fire Department and the Department of Public Works, consisting of two (2) fire pumpers, two (2) front end loaders, two (2) snow plow trucks, one (1) asphalt pot hole filler, one (1) bucket truck, and/or any other similar piece of heavy truck equipment, all with a useful life span in excess of ten years, including the payment of all costs incidental and related thereto; that to meet this appropriation, the City Treasurer, with the approval of the Mayor, is authorized to borrow said amount under and pursuant to M.G.L. c. 44, §7(1), or pursuant to any other enabling authority, and to issue bonds or notes of the City therefor; that any premium received upon the sale of any bonds or notes approved by this order, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this order in accordance with M.G.L. c. 44, §20, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount; and that the Mayor is authorized to apply for, accept and expend any and all rebates, grants or other funds that may be available to the City to pay costs of this project, provided that the amount of any borrowing undertaken pursuant to this order shall be reduced by the amount of any rebates, grants or other funds received by the City on account of this project.

**FURTHER ORDERED:** That the Treasurer is authorized to file an application with the appropriate officials of The Commonwealth of Massachusetts (the "Commonwealth") to qualify under M.G.L. c. 44A any and all bonds or notes of the City to be issued pursuant to this Order, and to provide such information and execute such documents as such officials of the Commonwealth may require.

***Motion made by Councilor Barton and seconded by Councilor Colucci to Grant.***

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

***9 YES 0 NO (Councilor Starbard and Councilor Walsh absent).***

## **COMMITTEE REPORTS:**

### **Report of the December 3, 2019 Committee on Ways and Means recommending the following to be accepted:**

Establish one account under section Chapter 44 Section 53A for the purposes of accepting the following funding for the payroll and expenses associated with the hiring of planning services staff for the City of Lynn. This account will be used at the Mayors discretion for the aforementioned purposes only and can be closed once all funds are utilized for this given purpose.

EDIC/Lynn: \$225,000 gift in three annual installments

Mass Development: \$100,000 grant in three annual installments

Eastern Bank Foundation: \$100,000 onetime gift

Gerondelis Foundation: \$150,000 gift in three annual installments

Barr Foundation: \$100,000 grant in three annual installments

Further Ordered: Pursuant to Massachusetts General Laws Chapter 44, Section 53A, the City accepts these gifts upon the following conditions:

1. The Lynn City Council shall confirm the Mayoral appointments of Principal Planner and Associate Planner pursuant to Section 3 – 9 of the Lynn City Charter.
2. The final contract with financial benefits shall be approved by the City Council at time of confirmation of the consultants.
3. The Job Description for the Principal Planner Bullet Number 6 shall read:
  - Serving and contact/consultant for external parties on the development process in Lynn along with the Executive Director of the Economic Development & Industrial Corporation, the Executive Director of the Department of Community Development, the Chief of the Inspectional Services Department and the Executive Director of the Lynn Housing Authority.

**Motion made by Councilor Net and seconded by Councilor Colucci to Grant.**

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

**9 YES 0 NO (Councilor Starbard and Councilor Walsh absent).**

### **Laid over from the November 26, 2019 Meeting:**

Transfer the sum of TWO HUNDRED SEVENTY ONE THOUSAND ONE HUNDRED FIFTY THREE DOLLARS AND THIRTY THREE CENTS (271,153.33)

|  |            |
|--|------------|
| From the Account of <u>22104-1000</u> LPD-PR | 271,153.33 |
|--|------------|

|   |            |
|---|------------|
| To the Account of <u>22105-3099</u> LPD-EXP | 164,086.00 |
|---|------------|

|                   |                   |         |           |
|-------------------|-------------------|---------|-----------|
| To the Account of | <u>22105-2407</u> | LPD-EXP | 2,424.00  |
| To the Account of | <u>22105-5810</u> | LPD-EXP | 14,350.00 |
| To the Account of | <u>22105-8500</u> | LPD-EXP | 38,166.17 |
| To the Account of | <u>22105-8508</u> | LPD-EXP | 11,973.00 |
| To the Account of | <u>22105-8709</u> | LPD-EXP | 40,154.16 |

To fund additional expenses related to additional manpower and upgrade office equipment.

3099-Recruit costs

2407-Records office copier

5810-Class A Dress Uniforms

8500-Switch Upgrade UPS

8508-Replacement of Office Chairs

8709-Additional Cost for cruisers

**Motion made by Councilor Net and seconded by Councilor Barton to Grant.**

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

**9 YES 0 NO (Councilor Starbard and Councilor Walsh absent).**

Transfer the sum of TWENTY THOUSAND DOLLARS AND ZERO CENTS (20,000.00)

|                     |                      |                 |           |
|---------------------|----------------------|-----------------|-----------|
| From the Account of | <u>22104-1000</u>    | LPD-PR          | 20,000.00 |
| To the Account of   | <u>71012210-3103</u> | Stat PS-IOD Exp | 5,000.00  |
| To the Account of   | <u>71012210-3104</u> | Stat PS-IOD Exp | 15,000.00 |

To fund additional Statutory Public Safety Injured on Duty Medical Expense Fund under Ch 41. Sec 111F for FY20. This fund was initially adopted in FY19.

**Motion made by Councilor Net and seconded by Councilor Barton to Grant.**

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

**9 YES 0 NO (Councilor Starbard and Councilor Walsh absent).**

Ordered that the City of Lynn accept and adopt a special purpose stabilization fund for golf course capital expenses under Ch. 40 Sec. 5B and dedicate 65% of the annual golf course rental payment to the Gannon Golf Course stabilization fund.

This account shall remain in Fund 028 and Capital expenses maybe spent from this account accordingly pertaining to the contents and upkeep of the City owned Golf Course. The Current lease agreement effective 1/1/2020 through 12/31/2024 states 65% of lease receipts are to be retained in this stabilization account and 35% will be considered General Fund receipts.

**Motion made by Councilor Net and seconded by Councilor Barton to Grant.**

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

**9 YES 0 NO (Councilor Starbard and Councilor Walsh absent).**

**Report of the December 3, 2019 Committee on Licensing recommending the following to be accepted:**

**CLASS II AUTO DEALER/AUTO REPAIR/FLAMMABLE – RENEWAL**

71-79 Bennett St., Saugus Auto Craft Inc. - **Granted**

87A Rear Bennett St., Bennett St. Auto Sales Inc. - **Granted**

75 Boston St., Boston St. Auto Sales LLC- **Granted**

106 Chestnut St., Lynn Auto Center & Repair- **Granted**

44 Marion St., Marion St. Auto Body- **Granted**

847-853 Lynnway, North Shore Group LLC- **Granted**

**OLD GOLD & SILVER-RENEWAL**

810 Lynnway, Eric Jeweler- **Granted**

50 State Street, Fast Cash Buy-Sell-Loan- **Granted**

**PAWN BROKER - RENEWAL**

50 State Street, Fast Cash Buy-Sell-Loan- **Granted**

**SECOND-HAND ARTICLE-RENEWAL**

39 Savory Street, Quality Quest- **Granted**

50 State Street, Fast Cash Buy-Sell-Loan - **Granted**

**SIGN LICENSE-RENEWAL**

595 Summer Street, La Fonda De Don Juan - **Granted**

**OTHER BUSINESS:**

**REPORT ACCEPTED.**

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