Ten Councilors Present:
Moment of Silence: Councilor Barton asked that the Family of Don Cameron be remembered.
Pledge of Allegiance:

Motion made by Councilor Colucci and seconded by Councilor Lozzi to accept the Meeting Minutes of November 12, 2019.

PUBLIC HEARINGS TO BE SET DOWN:
Petition of Peter Gearhart to convert an existing second floor office space into ten residential apartments (5 studio and 5 one bedroom units) at 140 Union Street. 

Motion made by Councilor Colucci and seconded by Councilor Field to set down for a Public Hearing.

Motion carried.

COMMITTEE REPORTS:

Report of the November 26, 2019 Committee on Utilities recommending the following to be accepted:

PUBLIC HEARINGS:
Petition of National Grid to install conduits from a new pole to an existing manhole on Harwood St. - Granted

Petition of Comcast to install a new underground conduit to provide service to 45 Market Street. - Granted

Presentation by Extenet Systems regarding Small Cell Wireless Telecommunications.

Petition of Keenan Brinn for Extenet Systems for permission to construct a small cell wireless telecommunications facility to be attached to an existing utility pole located on a public way at the following locations:
3 City Hall Square (Chakoutis)  
Exchange St at Mt. Vernon St. (Chakoutis)  
33 Johnson Street (Chakoutis)  
120 Munroe Street (Chakoutis)  
Tremont at 57 Market St. (Chakoutis)  
452-548 Union Street (Chakoutis)  
17 Whiting Street (Chakoutis)  
7 Willow Street (Chakoutis)  
1 Mall Street (Hogan)  
140 South Common St. (Hogan)

Motion made by Councilor Chakoutis and seconded by Councilor Hogan to Table.

Motion made by Councilor Starbard and seconded by Councilor Walsh to request Pole Numbers on all the petitions and to come back to Committee. Motion carried.

OTHER BUSINESS:
Councilor Chakoutis asked the status of 73 North Common Street. John Jankowski from National Grid stated that he is familiar with the project, and that due to the Thanksgiving Holiday coming, the work would probably start on Monday.

REPORT ACCEPTED.

Report of the November 26, 2019 Committee on Ways and Means recommending the following to be accepted:

Certify as an “Available Fund” the amount of THREE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (300,000.00) as allotted to the City of Lynn Community Development Department by the Department of Conservation and Recreation (DCR) for the Design and Construction of the Northern Strand Community Path Spur.
Grant Period 11/01/19-06/30/20

Certify as an “Available Fund” the amount of FIVE HUNDRED FIFTY THREE THOUSAND SEVEN HUNDRED FIFTY SIX DOLLARS AND NINETY THREE CENTS (553,756.93) as allotted to the City of Lynn by Massachusetts Emergency Management (CDA) for reimbursement of PW 293 to fund the City’s portion of costs for the Traffic Improvement Program (TIP) that the City successfully was awarded for intersection enhancements across the City.

Laid Over from the November 12, 2019 Meeting:

Ordered that the City Comptroller be and is hereby authorized to appropriate from FY20 Property Tax, State Aid and other Local Receipts, the sum of ONE MILLION SEVEN HUNDRED EIGHTY THREE THOUSAND SEVEN HUNDRED THIRTEEN
DOLLARS AND ZERO CENTS (1,783,713.00) to fund various needs across the City.

To the Account of 11124-0900 Council-PR 3,500.00
To the Account of 11125-7800 Council-Exp 4,000.00
To the Account of 11405-1000 Treasurer-Exp 10,000.00
To the Account of 11904-1000 Personnel-Exp 20,000.00
To the Account of 11934-1000 ISD-PR 57,000.00
To the Account of 11934-1000 SD-PR 123,000.00
To the Account of 43904-0900 Care of Dogs-PR 17,000.00
To the Account of 43904-3000 Care of Dogs-Exp 2,900.00
To the Account of 43924-1000 Parking-PR 48,000.00
To the Account of 44004-1000 DPW-PR 90,200.00
To the Account of 44045-8709 DPW-Exp 166,113.00
To the Account of 98035-7825 Reserve-Exp 1,242,000.00

Motion made by Councilor Net and seconded by Councilor Starbard to grant.
Motion carried by the following yea and nay vote:
11 YES 0 NO

Ordered that the Department of Public Works be allowed to make expenditures for Snow and Ice control in the excess of the appropriations for those costs, pursuant to MGL, Chapter 44, Section 31D.

Motion made by Councilor Net and seconded by Councilor Starbard to grant.
Motion carried by the following yea and nay vote:
11 YES 0 NO

Transfer the sum of THREE HUNDRED THOUSAND EIGHT HUNDRED SEVENTY DOLLARS AND ZERO CENTS (300,870.00)
From the Account of 98015-9959 Health Insurance-Exp 300,870.00
To the Account of 44045-8709 DPW-Exp 300,870.00
To fund purchase of energy efficient fleet vehicles

Motion made by Councilor Net and seconded by Councilor Starbard to grant.
Motion carried by the following yea and nay vote:
11 YES 0 NO

Transfer the sum of THIRTY DOLLARS AND ZERO CENTS 30.00
From the Account of 22405-5804 LFD-Exp 30.00
To the Account of 98025-2240 LPD-Bill of PY Exp 30.00
To fund bill of PY

Motion made by Councilor Net and seconded by Councilor Starbard to grant.
Motion carried by the following yea and nay vote:
11 YES 0 NO
Report of the November 26, 2019 Committee on Ordinance Recommending the following to be accepted:

PUBLIC HEARINGS:

A Proposed Ordinance Amending the Ordinance Creating a Public Arts Commission in the City of Lynn. – **Granted**

A Proposed Ordinance Regulating Signs in the City of Lynn Except in the Central Business District. – ** Granted**

OTHER BUSINESS

REPORT ACCEPTED.

Report of the November 26, 2019 Committee on Licensing recommending the following to be accepted:

**TAXI OPERATOR-NEW**

Clement, James, 13 Phyllis Avenue - **Tabled**

Gross, III, John W., 145 Lewis Street - **Granted**

**MOBILE FOOD TRUCK –NEW (3-11 MT. VERNON STREET)**

Eloit (Mass Trips Inc.), 370 Ocean Ave., Revere, MA- **Granted**

**OLD GOLD & SILVER-RENEWAL**

4 Freeman Square, Sherman Loan Co. LLC- ** Granted**

810 Lynnway, Linken Jewelry- ** Granted**

32 Market Square, The Pawn Shop At Market Square- ** Granted**

2 Market Street, Linda’s Jewelers- **Granted**

**PAWN BROKERS’-RENEWAL**

4 Freeman Square, Sherman Loan Co. LLC- **Granted**

32 Market Square, The Pawn Shop At Market Square- **Granted**

2 Market Street, Linda’s Jewelers- **Granted**

**SECOND-HAND ARTICLE-RENEWAL**

4 Freeman Square, Sherman Loan Co. LLC- **Granted**

32 Market Square, The Pawn Shop At Market Square- **Granted**

2 Market Street, Linda’s Jewelers- **Granted**

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

522 Lynnway, Kelly Automotive Group Inc. - **Granted**

715 Lynnway, Pride Chevrolet, Inc- **Granted**

777-793 Lynnway, Pride Hyundai of Lynn Inc. - **Granted**
CLASS II AUTO DEALER/AUTO REPAIR/FLAMMABLE – RENEWAL
204 Blossom St. Ext., Jim McLaughlin Lynnway Truck Center Inc. - Granted
174 Broad St., Olympic Auto Body & Sales LLC- Granted
10 Central Ave., Action Auto Sales Inc. - Granted
350 Chestnut St., Duran Auto Repair Inc. - Granted
171 Commercial St., Col-Craft, Inc. - Granted
475 Lynnway, LAS Inc. - Granted
613 Lynnway, Lynnway Cycles- Granted
837 Lynnway, Sunrise Auto, Inc. - Granted
232-234 Western Ave., A.J.’s Auto Sales Inc. - Granted
1071 Western Ave, Bonia Motors - 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