Ten Councilors Present. (Councilor Lozzi absent).
Moment of Silence. Council President Cyr asked that we wish Calvin Anderson a speedy recovery.
Pledge of Allegiance:

PUBLIC HEARINGS:
Petition of Vincent Phelan on behalf of Lyndhurst Trust, for 16 residential one bedroom units, at 189-191 North Common St. Eight units will be on the second floor, with three units on the third floor, and an Adult Day Care Center on the first floor.
No one appeared in Favor.
Non one appeared in Opposition.
Public Hearing Closed.
Motion made by Councilor Hogan and seconded by Councilor Field to continue Public Hearing to January 28, 2020.
Motion carried by the following yea and nay vote:
10 YES 0 NO (Councilor Lozzi absent).

PUBLIC HEARINGS TO BE SET DOWN:
- Petition of Neighborhood Development Association for construction of four residential buildings in a Business District at River and Burns Street. (Hogan)
- A Proposed Ordinance Amending the City of Lynn Zone Ordinance and City of Lynn Zone Map in the W3 and W4 Districts.
- Petition of Eugene J. Dean of Fiesta Shows to hold a Carnival on April 23 through April 26th in the English High School Parking lot to benefit the City of Lynn 4th of July Fireworks. Date and hours will be Thurs and Fri 5-11pm and Sat and Sun 1pm to 11pm. Set up will be on April 20, 2020. (Starbard)
- Petition of Barlo Signs for a Sign Permit at Lynn Marketplace, 43 State St. (Chakoutis)
-Petition of Johannes Nota, owner of Black Stallion Tattoos to open a shop at 271 Western Ave from Tuesday thru Saturday by appointment only. *(Lozzi)*

-Petition of Jorge Benites, owner of JB's Barbershop Studio for a Coin Operated Device License for one Pool Table at 337 Union St. *(Colucci)*

-Petition of Ralph Sevinor for a Laundromat at 391 Lynnway with request to be open 7 days, 24 hours. *(Hogan)*

-Petition of Chris Mitchem of Diem Cannabis, to open a Marijuana Retail Business at 211-217 Lewis St, from 9am to 8pm, 7 days per week. *(Cyr)*

-Petition of Estefani Orellana-Garcia, owner of Estefani's Restaurant for an “All Alcohol License” as a Common Victuallar at 106 Union St. Hours – Mon-Sun 7am – 10pm and Alcohol served from 8am -10pm Mon –Sat and 10am – 10pm on Sundays. *(Colucci)*

-Petition of Kelly Realejo, President of WMI Lynn, LLC, to construct a Multi Family High Rise with less than five stories in part on Riley Way. Phase 1 - 336 mix units, 46 Studios, 176 one bedroom and 114 two bedroom units. *(Hogan)*

-Petition of 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:
  1. 111 Chestnut St. Colucci
  2. 36 Nahant Place Colucci
  3. 36 Newhall St. Colucci
  4. 69 Newhall St. Colucci
  5. 80 Chatham St. Cyr
  6. 17 Dana St. Cyr
  7. 62 Lewis St. Cyr
  8. 132 Alley St. Hogan
  9. 52 Fayette St. Starbard
  10. 24 Lincoln St. Starbard

**Motion made by Councilor Barton and seconded by Councilor Field to set down for Public Hearings.**
**Motion carried.**
COMMITTEE REPORTS:

Report of the January 14, 2020 Committee on Public Property and Parks recommending the following to be accepted:

Request from Health Department to use the City Hall Foyer on Tuesdays nights from 5:30 – 7:30 to host “Lynn Listens”, to give the community residents an opportunity to talk to health and addiction professionals. Information will be available pertaining to drug prevention, overdose prevention and assistance in how to find addiction treatment – Granted with the stipulation that the committee visit it in six months.

OTHER BUSINESS
REPORT ACCEPTED.

Report of the January 14, 2020 Committee on Utilities recommending the following to be accepted:

TABLED PETITIONS 2019:

Petition of 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:

The following Petitions Tabled September 24, 2019 - GRANTED

131 Essex St.  (Cyr)
560 Essex St.  (Colucci)
125 Green St.  (Colucci)
170 Union St.  (Colucci)
70 Tudor St.  (Colucci)
145 Broad St.  (Chakoutis)
85 Liberty St.  (Chakoutis)
210 Market St  (Chakoutis)
18 Alley St.   (Hogan)
330 Lynnway  (Hogan)

The following Petitions Tabled October 22, 2019:- GRANTED

183 Chestnut St.  (Starbard)
394 Western Ave (Starbard)
11 Autumn St.   (Cyr)
63-65 Essex St.  (Cyr)
147 Franklin St. (Chakoutis)
819 Western Ave  (Hogan)
836 Western Ave (Hogan)
510 Boston St. (Walsh)
The following Petitions Tabled November 26, 2019: - GRANTED

602 Boston St. (Walsh)
40 Federal St. (Walsh)

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)

OTHER BUSINESS:
REPORT ACCEPTED.

Report of the January 14, 2020 Committee on Ways and Means recommending the following to be accepted:

Certify as an "Available Fund" the amount of FOUR HUNDRED NINETY THREE THOUSAND FOUR HUNDRED FORTY EIGHT DOLLARS AND TWENTY THREE CENTS (493,448.23) as allotted to the City of Lynn Police Department by Executive Office of Public Safety and Security (EPS) for the SFY20 Massachusetts Municipal Police Staffing Grant.

Motion made by Councilor Net and seconded by Councilor Barton to grant.
Motion carried by the following yea and nay vote:
10 YES  0 NO  (Councilor Lozzi absent).

Certify as an "Available Fund" the amount of TWO HUNDRED NINETY FIVE THOUSAND EIGHTY THREE DOLLARS AND THREE CENTS (295,083.03) as allotted to the City of Lynn Police Department by the Executive Office of Public Safety and Security (EPS) for the FY20 Shannon Community Safety Initiative Grant. Grant Period 01/01/19-12/31/19

Motion made by Councilor Net and seconded by Councilor Barton to grant.
Motion carried by the following yea and nay vote:
10 YES  0 NO  (Councilor Lozzi absent).

Certify as an "Available Fund" the amount of TWO HUNDRED FORTY THOUSAND DOLLARS AND ZERO CENTS (240,000.00) as allotted to the City of Lynn Police Department by the Executive Office of Health and Human Services (EHS) to fund a grant initiative for the FY20-21 Safe and Successful Youth Initiative Grant. Grant Period is 12/03/19 to 06/30/21

Motion made by Councilor Net and seconded by Councilor Barton to grant.
Motion carried by the following yea and nay vote:
10 YES  0 NO  (Councilor Lozzi absent).
Certify as an “Available Fund” the amount of FIFTEEN THOUSAND DOLLARS AND ZERO CENTS ($15,000.00) as allotted to the City of Lynn Police Department by the Executive Office of Public Safety and Security (EPS) for the FFY2020 Traffic Enforcement & Education Grant. 
Grant Period is 10/01/19-09/30/20

**Motion made by Councilor Net and seconded by Councilor Barton to grant.**
**Motion carried by the following yea and nay vote:**
10 YES  0 NO  (Councilor Lozzi absent).

Certify as an “Available Fund” the amount of an additional allotment of ONE HUNDRED FORTY NINE THOUSAND SEVEN HUNDRED THREE DOLLARS AND ZERO CENTS (149,703.00) to the City of Lynn by Transportation Bond Bill Chapter 90 for FY20.

**Motion made by Councilor Net and seconded by Councilor Barton to grant.**
**Motion carried by the following yea and nay vote:**
10 YES  0 NO  (Councilor Lozzi absent).

Certify as an “Available Fund” the amount of FIFTY TWO THOUSAND DOLLARS AND ZERO CENTS (52,000.00) as allotted to the City of Lynn Department of Public Works by Massachusetts Department of Environmental Protection (DEP) for the FY20 Sustainable Materials Recovery Program Grant, under the Recycling Dividends Program (RDP).  
Grant Period is 01/01/20-12/31/20

**Motion made by Councilor Net and seconded by Councilor Barton to grant.**
**Motion carried by the following yea and nay vote:**
10 YES  0 NO  (Councilor Lozzi absent).

Certify as an “Available Fund” the amount of TWENTY FOUR THOUSAND NINE HUNDRED EIGHTY THREE DOLLARS AND ZERO CENTS (24,983.00) as allotted to the City of Lynn School Department by the Department of Elementary and Secondary Education (DESE) for the FY20 320 Mass Graduation Grant.
Grant Period 01/14/20-06/30/20

**Motion made by Councilor Net and seconded by Councilor Barton to grant.**
**Motion carried by the following yea and nay vote:**
10 YES  0 NO  (Councilor Lozzi absent).

Certify as an “Available Fund” the amount of ONE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (100,000.00) as allotted to the City of Lynn School Department by the Department of Elementary and Secondary Education (DESE) for the FY20 412 CTE Partnership Implementation Grant.
Grant Period 11/13/19-06/30/20

**Motion made by Councilor Net and seconded by Councilor Barton to grant.**
**Motion carried by the following yea and nay vote:**
10 YES  0 NO  (Councilor Lozzi absent).
Certify as an “Available Fund” the amount of FIFTY THOUSAND DOLLARS AND ZERO CENTS (50,000.00) as allotted to the City of Lynn School Department by the Department of Elementary and Secondary Education (DESE) for the FY20 Targeted Assistance Grant. Grant Period 11/22/19-08/31/20
Motion made by Councilor Net and seconded by Councilor Barton to grant. Motion carried by the following yea and nay vote:
10 YES 0 NO (Councilor Lozzi absent).

Certify as an “Available Fund” the amount of THIRTY THOUSAND DOLLARS AND ZERO CENTS (30,000.00) as allotted to the City of Lynn School Department by the Department of Elementary and Secondary Education (DESE) for the FY20 Targeted Assistance Grant. Grant Period 11/22/19-06/30/20
Motion made by Councilor Net and seconded by Councilor Barton to grant. Motion carried by the following yea and nay vote:
10 YES 0 NO (Councilor Lozzi absent).

Certify as an “Available Fund” the amount of TWO HUNDRED THOUSAND DOLLARS AND ZERO CENTS (200,000.00) as allotted to the City of Lynn School Department by the Department of Public Health (DPH) for the FY20 Comprehensive School Health Services Grant. Grant Period 11/21/19-6/30/20
Motion made by Councilor Net and seconded by Councilor Barton to grant. Motion carried by the following yea and nay vote:
10 YES 0 NO (Councilor Lozzi absent).
REPORT ACCEPTED.

Report of the January 14, 2020 Committee on Public Safety and Public Health recommending the following to be accepted:

Constable Appointment:
Mark S. Ianuzzi, 29 Granite Street, Peabody, MA - Granted
REPORT ACCEPTED.

Report of the January 14, 2020 Committee on Licensing recommending the following to be accepted.

TAXI OPERATOR:
Hector Batista, 26 Caldwell Crescent - Granted
Lisandro A. Cabrera, 633 Boston St. #1 - Granted
Pedro Rafael Cuevas Tolentino, 22 Kirtland St- Tabled
Jose A. Fabian, 132 Beacon Hill Ave. #3- Granted
Virgilio M. Garcia, 10 Weatherly Dr. #5 Salem- Granted
Virginia Mercedes, 10 Weatherly Dr. #5 Salem- Granted

**LIVERY SERVICE:**
PFM Services LLC: 11 Archer St. (Owner Monday Akinyomi) – Granted with standard stipulations.

**LIVERY OPERATOR:**
Joel Acosta, 87 Warren St. - Granted
Monday Akinyomi, 11 Archer St. - Granted
Keith Haddigan, 268 Essex St. Beverly- Granted
Luis Roman, 129 Jackson St. - Granted

**TAXI OPERATOR – TABLED:**
Joel Sanchez, 22 Chatham St. (Tabled from 11/12) No Show - DENIED

**LIVERY OPERATOR – TABLED**
James Clement, 13 Phyllis Ave. Burlington (Tabled 12/17) No Show - DENIED

**EXTENDED HOURS – SET DOWN FOR PUBLIC HEARING:**
Guatemala Restaurant, 16 Market Square, Mon-Thurs 5am-11pm / Fri, Sat,
Sun 5am-2am- Granted

**OLD GOLD & SILVER-RENEWAL**
51 Central Square, Omar & Oscar Jewelry (Prendas Inc.) - Granted
810 Lynnway, Marcelino Inc. - Granted
857 Western Avenue, Lynn Phnom Penh Jewelry- Granted

**PAWN BROKERS’-RENEWAL**
51 Central Square, Omar & Oscar Jewelry (Prendas Inc.) - Granted
810 Lynnway, Marcelino Inc. - Granted

**SECOND-HAND ARTICLE-RENEWAL**
340 Broadway, Broadway Discount- Granted
51 Central Square, Omar & Oscar Jewelry (Prendas Inc.) - Granted
810 Lynnway, Galactronica Inc. - Granted
810 Lynnway, Marcelino Inc. - Granted
53 Market Street, Black Friday Year Round- Granted
41 State St., Game Stop #6006- Granted
857 Western Avenue, Lynn Phnom Penh Jewelry- Granted

**CLASS II AUTO DEALER/AUTO REPAIR/FLAMMABLE – RENEWAL**
8 Burrus Sq., Meadow Park Auto Sales Inc. - Granted
592 Lynnway, #596, Hertz Car Sales - Granted

**OTHER BUSINESS:**

**CANNING:**
West Lynn Little League (Adults Only), May 15, 16, 17, 2020 - Granted

**REPORT ACCEPTED.**
Report of the January 14, 2020 Committee on Recreational Cannabis Site Plan Review recommending the following to be accepted:

1. Discussion re: Tree Market, LLC, 212 Broad Street (Currently approved at 3 Mt Vernon Street) - Granted with the stipulation that they relinquish the Mt. Vernon Special Permit.

2. Discussion re: Diem Cannabis, 211-217 Lewis Street - Granted

3. OTHER BUSINESS

REPORT ACCEPTED.

NEW BUSINESS:
Discussion regarding Open Meeting Law complaint/Attorney General’s Office. 
Motion made by Councilor Starbard and seconded by Councilor Barton to refer to the Solicitor’s Office to respond to Attorney General’s Office. 
Motion carried by the following yea and nay vote: 10 YES 0 NO  (Councilor Lozzi absent).

Council President stated that the Ways and Means Committee approved $1.6 Million Dollars in grants this evening. These grants were for the School Department, Police, Fire, DPW, Health Department 
We will be announcing future grants that the Ways and Committee members approve so that the public knows we are working hard for them.

Motion made by Councilor Colucci and seconded by Councilor Walsh 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