MEETINGS SCHEDULED FOR THE WEEK BEGINNING APRIL 23, 2017:

Tuesday, April 25, 2017:

**Utilities Committee**, 6:15 P.M., Room 402
Discussion re: Public Hearing re: Petition of National Grid, Robert Coultor, for permission to install one sole owned 40 class 3 pole with down guy and anchor with 4 ft lead length. Pole will be located across from Pole 55 Jenness Street on town property on the east side of Jenness Street. Pole will be labeled 66-84; and Other Business.

**Public Safety and Public Health Committee**, 6:30 P.M., Room 402
Discussion with the Police Chief and the Fire Chief regarding the recent public safety issues in the City of Lynn; and Other Business.

**Ways and Means Committee**, 7:00 P.M., Room 402
Discussion re: Financial Transfers, and Other Business

**Licensing Committee**, 7:15 P.M., Room 402
Discussion re: Minor Licenses and Other Business.

**Economic and Workforce Committee**, 7:30 P.M., Room 402
Discussion re: Update from the EDIC Director regarding the Lynn Waterfront Open Space Master Plan; and Other Business.

CITY COUNCIL MEETING, 8:00 P.M., COUNCIL CHAMBERS
City Council Agenda
Council Agenda
April 25, 2017

Roll Call
Moment of Silence
Pledge of Allegiance

Accept the minutes of April 11, 2017

COMMUNICATIONS:  NONE

PUBLIC HEARINGS:  (NEEDS 8 VOTES)

Petition of River St Business Park, LLC for construction of a multi-use Business Center containing the following uses: Auto Repair/Auto Body shops, Contractor’s Yard, Retail Store, Fitness Center, Boat Construction, Maintenance and Repair, General Offices and a Builder’s Yard/Shop. (Capano)

Petition of Bruno’s Bar and Burger, 858 Western Ave for a Sign Permit (Capano).

Petition of Frank Peace, owner of “Pie and Pint” at 23 Central Ave Unit 102, AKA 68 Central Square, for a Restaurant with an Full Alcohol License (Chakoutis)

Petition of Frank Peace owner of “Brew on the Grid” at 23 Central Ave, Unit 101 for a Restaurant with a Full Alcohol License. (Chakoutis)

An Ordinance Amending the Zone Ordinance regarding Food Establishments in the City of Lynn.

An Ordinance Amending the Zone Ordinance regarding extending the Central Business District in the City of Lynn.
PUBLIC HEARINGS TO BE SET DOWN:

Petition of All Day Convenience Store at 548 Summer St, for a Beer and Wine License (Capano)

Petition of Market Basket for a Sign Permit at 40 Federal Street (Walsh)

Utilities Committee
National Grid requests permission to install one sole owned 40 class 3 pole with down guy and anchor with 4 ft lead length. Pole will be located across from Pole 66 Jenness St on town property on the east side of Jenness St. Pole will be labeled 66-84.

Public Safety and Public Health Committee: Discussion with the Police Chief and the Fire Chief regarding the recent public safety issues in the City of Lynn and other Business.

Ways and Means Committee (NEEDS 8 VOTES ON EMERGENCY)

Transfer the sum of FORTY EIGHT THOUSAND EIGHT HUNDRED NINETY NINE DOLLARS AND EIGHTY SIX CENTS (48,899.86)
From the Account of 98035-7800 Reserve 48,899.86
To the Account of 22404-0700 Fire-PR SBB Retiree 48,899.86
To fund Fire Dept Staff retirement payouts.
Emergency Preamble

Transfer the sum of TWENTY TWO THOUSAND TWO HUNDRED NINETEEN DOLLARS AND NINETY THREE CENTS (22,219.93)
From the Account of 98035-7800 Reserve 22,219.93
To the Account of 22104-0800 Police-PR Long 13,039.78
To the Account of 22104-1000 Police-PR 9,180.15
To fund Police Dept Staff retirement payout.
Emergency Preamble

Transfer the sum of TWELVE THOUSAND FOUR HUNDRED DOLLARS AND ZERO CENTS (12,400.00)
From the Account of 98035-7800 Reserve 12,400.00
To the Account of 11905-3000 PERS- Exp 12,400.00
To fund Assessment Center held January 23, 2017 to establish a civil service list for Police Chief.
Emergency Preamble
Transfer the sum of TWENTY SIX THOUSAND SIXTY DOLLARS AND ZERO CENTS (26,060)
From the Account of 43924-1000 Parking-PR 26,060
To the Account of 43904-1000 Care of Dogs-PR 23,596
To the Account of 43914-1000 Abandoned Veh-PR 2,464
To reallocate funds from Parking Department to Care of Dogs and Abandoned Vehicles. Emergency Preamble

Transfer the sum of TWO HUNDRED TWENTY DOLLARS ZERO CENTS (220.00)
From the Account of 9F163-9510 State Election Funds 220.00
To the Account of 11605-3000 City Clerk-Exp 220.00
To fund Pre Employment Physical for staff member, not budgeted. Emergency Preamble

Ordered that the City Comptroller be and is hereby authorized to take the following action:
Certify as an “Available Fund” the amount of ONE MILLION FIVE HUNDRED FIVE THOUSAND THREE HUNDRED FORTY THREE DOLLARS AND ZERO CENTS (1,505,343.00) as allotted to the City of Lynn by Transportation Bond Bill Chapter 90 for FY18. Emergency Preamble in order for DPW to start spending this funding.

Licensing Committee:

Economic and Workforce Committee: Discussion re: Update from the EDIC Director regarding the Lynn Waterfront Open Space Master Plan and other Business.

NEW BUSINESS: