

**City Council Meeting, September 26, 2023
Council President John M. Walsh, Jr.**

11 Councilors Present

Moment of Silence. Councilor Field asked that the Holland Family and the Calnan Family be remembered.

Pledge of Allegiance

Motion made by Councilor and seconded by Councilor to accept the Meeting Minutes of September 12, 2023.

COMMUNICATIONS: CITY COUNCIL APPOINTMENTS

The following are Re-Appointments to the Pine Grove Cemetery Commission effective immediately:

Robert Nadeau, 51 Herschel St. His term will expire September 30, 2026

Motion made by Councilor Colucci and seconded by Councilor Starbard to Re-Appoint.

Motion carried by the following yea and any vote:

11 YES 0 NO

Rob Smith, 61 Park St. His term will expire September 30, 2026

Motion made by Councilor Colucci and seconded by Councilor Starbard to Re-Appoint.

Motion carried by the following yea and nay vote:

11 YES 0 NO

PUBLIC HEARINGS:

Petition of Post Quam at 608 Essex Street for a Sign Permit.

No one appeared in Favor

No one appeared in Opposition

Public Hearing Closed

Motion made by Councilor Chakoutis and seconded by Councilor Field to grant the prayer of the Petitioner.

Motion carried by the following yea and nay vote:

11 YES 0 NO

Petition of Valsos Table and Bar at 151 Central Ave for a Sign Permit.

No one appeared in Favor

No one appeared in Opposition

Public Hearing Closed

Motion made by Councilor Chakoutis and seconded by Councilor Colucci to Grant the prayer of the Petitioner.

Motion carried by the following yea and nay vote:

11 YES 0 NO

Petition of Golden Lake Market at 369 Summer Street for a Sign Permit.

The following appeared in Favor:

Sokpheng To, Owner

No one appeared in Opposition

Public Hearing Closed

Motion made by Councilor Hogan and seconded by Councilor Field to Grant the prayer of the Petitioner.

Motion carried by the following yea and nay vote:

11 YES 0 NO

PUBLIC HEARINGS TO BE SET DOWN:

-Petition of Angie's Lobster, to open an Eat in and Take Out Food Establishment with Drive-Thru Service at 414 Broadway. Hours of operation will be 7 days per week from 6:00 am to 10:00 pm.

-Petition of National Grid, beginning at Huss Court, to install conduit across the sidewalk to property at 150 South Common St.

Motion made by Councilor Hogan and seconded by Councilor to set down for Public Hearings.

Motion carried.

COMMITTEE REPORTS:

Report of the September 26, 2023 Committee on Licensing recommending the following to be accepted.

TAXI OPERATOR – NEW

Burgos Liriano, Nelson Lenier, 56 Cedar St. –UNION TAXI - TABLED

LIVERY COMPANY – NEW

Royalty Limos LLC, Owner Alexander Cedano – 36 Range Ave- **Granted**

LIVERY OPERATOR – NEW

Cedano, Alexander - 36 Range Ave (Owner Royalty Limos) - **Granted**

Dume, Luis Alberto – 27 Graves Ave (driver for CYG Corp Transportation) - **Granted**

SIGN-LICENSE-RENEWAL98 Market St., USA Super 99 Cents Sale- **Granted**730 Western Ave., Mi Pais Restaurant- **Granted****REPORT ACCEPTED.****Report of the September 26, 2023 Committee on Ways and Means recommending the following to be accepted:*****TRANSFERS LAID OVER FROM SEPTEMBER 12, 2023:***

Transfer the sum of TWO THOUSAND NINE HUNDRED DOLLARS AND ZERO CENTS (\$2,900.00)

From the Account of 11935-8200S ISD-Exp \$2,900.00To the Account of 98025-11935 ISD-Bill of PY \$2,900.00

To fund invoice received after clean up warrant done and FY end close process began.

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 ONE HUNDRED TWENTY EIGHT DOLLARS AND TWENTY ONE CENTS (\$128.21)

From the Account of 22405-3400 LFD-Exp \$128.21To the Account of 98025-2240 LFD-Bill of PY \$128.21

To fund invoice received after clean up warrant done and FY end close process began.

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****CERTIFIED FUNDS:**

Certify as an "Available Fund" the amount of EIGHTY THOUSAND DOLLARS AND ZERO CENTS (\$80,000.00) as allotted to the City of Lynn Community Development Department by the Massachusetts Cultural Council (ART) for upgrades to the electrical work and lighting with an 80K match from Memorial Auditorium. Grant Period is 9/13/22 to 01/31/24

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**

Certify as an "Available Fund" the amount of ONE HUNDRED FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$150,000.00) as allotted to the City of Lynn Health Department by the Department of Public Health (DPH) for the MASS CALL 3C Program

Grant Period is 07/01/23 to 06/30/25

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

Certify as an "Available Fund" the amount of ONE MILLION TWO HUNDRED FIFTY FIVE THOUSAND SEVEN HUNDRED NINETEEN DOLLARS AND ZERO CENTS (\$1,255,719.00) as allotted to the City of Lynn Police Department by the Executive Office of Public Safety and Security, State 911 Department to support the FY24 State 911 Support & Incentive Grant Award. Grant Period is 09/12/23-06/30/24

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

Certify as an "Available Fund" the amount of SIX MILLION SEVEN HUNDRED SIXTY EIGHT THOUSAND TWO HUNDRED TEN DOLLARS AND ZERO CENTS (\$6,768,210.00) as allotted to the City of Lynn School Department by the Department of Early and Secondary Education (DESE) for the Title 1 Grant. Grant Period 09/12/22-09/30/25

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

Certify as an "Available Fund" the amount of FOUR HUNDRED FIFTY SEVEN THOUSAND NINE HUNDRED FIFTEEN DOLLARS AND ZERO CENTS (\$457,915.00) as allotted to the City of Lynn School Department by the Department of Early and Secondary Education (DESE) for the Title IVA Grant. Grant Period 09/12/23-09/30/25

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

Certify as an "Available Fund" the amount of FIVE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$500,000.00) as allotted to the City of Lynn Health Department by the Department of Public Health (DPH) for the MASS CALL 3B Program

Grant Period is 07/01/23 to 06/30/25

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

Certify as an "Available Fund" the amount of EIGHTY SIX THOUSAND EIGHT HUNDRED DOLLARS AND ZERO CENTS (\$86,800.00) as allotted to the City of Lynn Police Department by the Department of Mental Health (DMH) for the FY24 Jail Diversion Grant.

Grant Period is 07/01/23 to 06/30/24

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

Certify as an "Available Fund" the amount of FIVE HUNDRED THIRT EIGHT THOUSAND DOLLARS AND ZERO CENTS (\$538,000.00) as allotted to the City of Lynn School Department by the Department of Early and Secondary Education (DESE) for the CPPI Cohort 3 Grant. Grant Period 09/01/23-06/30/24

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

Certify as an "Available Fund" the amount of FIVE HUNDRED NINETY TWO THOUSAND FORTY EIGHT DOLLARS AND ZERO CENTS (\$592,048.00) as allotted to the City of Lynn School Department by the Department of Early and Secondary Education (DESE) for the Title IIA Grant. Grant Period 09/13/23-09/30/25

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

ORDERS:

ORDERED that His Honor the Mayor is hereby authorized to enter into a Mutual Aid Agreement with the Town of Swampscott for Emergency Dispatch and Prisoner Transport/Holds in a form satisfactory to the Chief Financial Officer, Chief of Police and City Solicitor pursuant to Massachusetts General Laws Chapter 40, §4A.

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 ACCEPT

Report of the September 26, 2023 Committee on Public Property and Parks recommending the following to be accepted:

ORDER to allow the Mayor's Office to use the 3rd Floor area for the Annual Halloween Event on Tuesday evening at 6:00 pm, October 24, 2023. - **Granted**

Discussion re: Request from Transit Matters re: Lynn Wayfinding Map, and Mobility Hubs Project - **Tabled**

ORDER to allow the Mayor's Office to use the Lobby and Foyer on Tuesday, October 3, 2023 at 5:00 PM for a Hispanic Heritage Month Event. - **Granted**
REPORT ACCEPTED.

NEW BUSINESS:

Set down a Public Hearing on a Bond Order in the amount of \$4,668,086 for the purpose of replacing School Windows and Doors at the Drewicz Elementary School, 34 Hood Street.

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

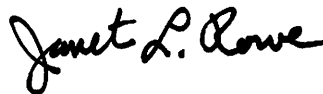
11 YES 0 NO

Presentation by Wendy Joseph regarding the upcoming event sponsored by the GAR/Lynn Museum/LynnArts "Defending Democracy" on October 4, 2023 at 6:00 p.m. in the Lynn Auditorium. – **Accepted Presentation.**

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