

**CITY OF LYNN**

**Regular City Council Meeting, October 10, 2017  
Council President Darren P. Cyr**

**Eleven Councilors Present**

**Moment of Silence. Council President Cyr asked that the victims of the Las Vegas shooting be remembered.**

**Pledge of Allegiance.**

**Motion made by Councilor Capano and seconded by Councilor Walsh to accept the Meeting Minutes of September 5, 2017.**

**Motion carried.**

**COMMUNICATIONS:**

**Council Appointment – Lynn Public Arts Commission:**

Leah Warren, 14 Manson Street, Lynn, MA 01902 – Effective immediately and will expire on October 10, 2019

**Motion made by Councilor Lozzi and seconded by Councilor Trahant to appoint Leah Warren to the Lynn Public Arts Commission effective immediately and will expire on October 10, 2019.**

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

**11 YES 0 NO**

**Council Appointment – Lynn Public Arts Commission:**

Nicole Rim, 80 Johnson Street, Lynn, MA 01902 – Effective immediately and will expire on October 10, 2019

**Motion made by Councilor Colucci and seconded by Councilor Barton to appoint Nicole Rim to the Lynn Public Arts Commission effective immediately and will expire on October 10, 2019.**

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

**11 YES 0 NO**

**Council Appointment – Lynn Public Arts Commission:**

Annette Sykes, 161 Lynn Shore Drive, Lynn, MA 01902 – Effective October 10, 2017 and will expire October 10, 2018

**Motion made by Councilor Colucci and seconded by Councilor Barton to appoint Annette Sykes to the Lynn Public Arts Commission effective immediately and will expire on October 10, 2018.**

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

**11 YES 0 NO**

**PUBLIC HEARINGS TO BE SET DOWN:**

-Petition of Lynn Downtown Cultural District, 1-15 Exchange St to host open air stands and Licensed Food Trucks on site for community events. Mon-Sat 11am – 11pm.

-Petition of 138-144 Union LLC for permission to convert 4<sup>th</sup> floor office space into a residential unit.

-Petition of Walnut Street Café, 157 Walnut St, to amend existing sign permit to include a Video Sign.

-Petition of Cingular Wireless PCS, LLC (“AT&T) proposing to install 6 new small cell sites within the City of Lynn to help deal with coverage and capacity issues on the network

All (6) sites are planned to be mounted on existing National Grid utility poles within the public right of way at the following locations:

- 108 Alley Street Capano
- 5 Carolyn Road Capano
- 83 Neptune Street Capano
- 12 Chatham Street Cyr
- 43 Eastern Avenue Cyr
- 240 Western Ave Trahan

**Motion made by Councilor Colucci and seconded by Councilor Barton to set down for Public Hearings.**

**Motion carried.**

**UNFINISHED BUSINESS: Continued from September 26, 2017 meeting:**

Petition of Zachary Andrews, for an Apartment House Use (6 units) in the Central Business District at 38-44 Andrew St.

**Motion made by Councilor Chakoutis and seconded by Councilor Trahan to continue to next meeting.**

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

**11 YES 0 NO**

## **COMMITTEES REPORTS:**

### **Report of the October 10, 2017 Committee on Personnel recommending the following to be accepted:**

1. Discussion re: City Solicitor Position – **Motion to post position.**

2. OTHER BUSINESS  
**REPORT ACCEPTED.**

### **Report of the October 10, 2017 Committee on Ordinance and Rules recommending the following to be accepted:**

#### **TO SET DOWN FOR A PUBLIC HEARING:**

1. A Proposed Ordinance Amending the Ordinance Requiring Door to Door Solicitors to Obtain a Permit From the City of Lynn. – **Motion to advertise.**

2. OTHER BUSINESS:  
**REPORT ACCEPTED.**

### **Report of the October 10, 2017 Committee on Ways and Means recommending the following to be accepted:**

Transfer the sum of TWELVE THOUSAND TWO HUNDRED FIFTY SIX DOLLARS AND FORTY NINE CENTS (\$12,256.49)

From the Account of 44045-2409F DPW-LFD-Exp \$12,256.49

To the Account of 22405-8509 LFD-Exp \$12,256.49

To fund lease agreement for new vehicle for LFD.

**Councilor Barton attached the following Emergency Preamble:**

**WHEREAS, A Special Emergency exists involving the peace, health and safety of the people or their property in the City of Lynn.**

**WHEREAS, An Emergency relative to a financial order transferring the sum of TWELVE THOUSAND TWO HUNDRED FIFTY SIX DOLLARS AND FORTY NINE CENTS (\$12,256.49)**

From the Account of 44045-2409F DPW-LFD-Exp \$12,256.49

To the Account of 22405-8509 LFD-Exp \$12,256.49

To fund lease agreement for new vehicle for LFD.

**THEREFORE BE IT VOTED BY THE LYNN CITY COUNCIL THAT THE FOREGOING CONSTITUTES AN EMERGENCY.**

**Emergency Preamble was adopted by the following yea and nay vote:**

**11 YES 0 NO**

**Emergency Order was then adopted by the following yea and nay vote:**

**11 YES 0 NO**

Transfer the sum of SEVEN THOUSAND DOLLARS AND ZERO CENTS (\$7,000.00)

From the Account of 44045-2409F DPW-LFD-Exp \$ 7,000.00

To the Account of 44004-0900 DPW-OT PR \$7,000.00

To realign funding from DPW-LFD Vehicle Repairs & Maintenance line to DPW Payroll-OT account. This will fund emergency OT repairs for DPW personnel.

**Councilor Barton attached the following Emergency Preamble:**

**WHEREAS, A Special Emergency exists involving the peace, health and safety of the people or their property in the City of Lynn.**

**WHEREAS, An Emergency relative to a financial order transferring the sum of SEVEN THOUSAND DOLLARS AND ZERO CENTS (\$7,000.00)**

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To the Account of 44004-0900 DPW-OT PR \$7,000.00

To realign funding from DPW-LFD Vehicle Repairs & Maintenance line to DPW Payroll-OT account. This will fund emergency OT repairs for DPW personnel.

**THEREFORE BE IT VOTED BY THE LYNN CITY COUNCIL THAT THE FOREGOING CONSTITUTES AN EMERGENCY.**

**Emergency Preamble was adopted by the following yea and nay vote:**

**11 YES 0 NO**

**Emergency Order was then adopted by the following yea and nay vote:**

**11 YES 0 NO**

Transfer the sum of FIVE THOUSAND FIFTY SIX DOLLARS AND EIGHTY FOUR CENTS (\$5,056.84)

From the Account of 65825-7700 Veterans-Exp \$5,056.84

To the Account of 98025-6582 Unpaid Bills of PY-Vets \$5,056.84

To fund medical invoices received in FY18 for FY17 service dates.

**Councilor Barton attached the following Emergency Preamble:**

**WHEREAS, A Special Emergency exists involving the peace, health and safety of the people or their property in the City of Lynn.**

**WHEREAS, An Emergency relative to a financial order transferring the sum of FIVE THOUSAND FIFTY SIX DOLLARS AND EIGHTY FOUR CENTS (\$5,056.84)**

From the Account of 65825-7700 Veterans-Exp \$5,056.84

To the Account of 98025-6582 Unpaid Bills of PY-Vets \$5,056.84

To fund medical invoices received in FY18 for FY17 service dates.

**THEREFORE BE IT VOTED BY THE LYNN CITY COUNCIL THAT THE FOREGOING CONSTITUTES AN EMERGENCY.**

**Emergency Preamble was adopted by the following yea and nay vote:**

**11 YES 0 NO**

**Emergency Order was then adopted by the following yea and nay vote:**

**11 YES 0 NO**

Transfer the sum of THREE HUNDRED SIX DOLLARS AND NINETY EIGHT CENTS (\$306.98)

From the Account of 22405-Various LFD-Exp \$306.98

To the Account of 98025-2240 Unpaid Bills of PY-LFD \$ 306.98

To fund medical invoices received in FY18 for FY17 service dates.

3104- 92.81

3107-214.17

**Councilor Barton attached the following Emergency Preamble:**

**WHEREAS, A Special Emergency exists involving the peace, health and safety of the people or their property in the City of Lynn.**

**WHEREAS, An Emergency relative to a financial order transferring the sum of THREE HUNDRED SIX DOLLARS AND NINETY EIGHT CENTS (\$306.98)**

From the Account of 22405-Various LFD-Exp \$306.98

To the Account of 98025-2240 Unpaid Bills of PY-LFD \$306.98

To fund medical invoices received in FY18 for FY17 service dates.

3104- 92.81

3107-214.17

**THEREFORE BE IT VOTED BY THE LYNN CITY COUNCIL THAT THE FOREGOING CONSTITUTES AN EMERGENCY.**

**Emergency Preamble was adopted by the following yea and nay vote:**

**11 YES 0 NO**

**Emergency Order was then adopted by the following yea and nay vote:**

**11 YES 0 NO**

Transfer the sum of TWO THOUSAND FOUR HUNDRED NINETY DOLLARS AND ZERO CENTS (\$2,490.00)

From the Account of 98005-7400 Insurance-Exp \$2,490.00

To the Account of 11765-7400 Workers Comp-Exp \$2,490.00

To fund Excess Claims Administration per Contract.

**Councilor Barton attached the following Emergency Preamble:**

**WHEREAS, A Special Emergency exists involving the peace, health and safety of the people or their property in the City of Lynn.**

**WHEREAS, An Emergency relative to a financial order transferring the sum of TWO THOUSAND FOUR HUNDRED NINETY DOLLARS AND ZERO CENTS**

**(\$2,490.00)**

From the Account of 98005-7400 Insurance-Exp \$2,490.00  
 To the Account of 11765-7400 Workers Comp-Exp \$2,490.00

To fund Excess Claims Administration per Contract.

**THEREFORE BE IT VOTED BY THE LYNN CITY COUNCIL THAT THE FOREGOING CONSTITUTES AN EMERGENCY.**

**Emergency Preamble was adopted by the following ye and nay vote:**

**11 YES 0 NO**

**Emergency Order was then adopted by the following ye and nay vote:**

**11 YES 0 NO**

Certify as an "Available Fund" the amount of THIRTEEN THOUSAND DOLLARS AND ZERO CENTS (\$13,000.00) as allotted to the City of Lynn Police and Fire Departments by the Department of Public Health (DPH) for the administration of Narcan. Grant Period 07/01/17-6/30/18

**Councilor Barton attached the following Emergency Preamble:**

**WHEREAS, A Special Emergency exists involving the peace, health and safety of the people or their property in the City of Lynn.**

**WHEREAS, An Emergency relative to an Order to certify as an "Available Fund" the amount of THIRTEEN THOUSAND DOLLARS AND ZERO CENTS (\$13,000.00) as allotted to the City of Lynn Police and Fire Departments by the Department of Public Health (DPH) for the administration of Narcan. Grant Period 07/01/17-6/30/18**

**THEREFORE BE IT VOTED BY THE LYNN CITY COUNCIL THAT THE FOREGOING CONSTITUTES AN EMERGENCY.**

**Emergency Preamble was adopted by the following ye and nay vote:**

**11 YES 0 NO**

**Emergency Order was then adopted by the following ye and nay vote:**

**11 YES 0 NO**

Certify as an "Available Fund" the amount of THIRTY SEVEN THOUSAND FIVE HUNDRED DOLLARS AND ZERO CENTS (\$37,500.00) as allotted to the City of Lynn School Department by the United Way via LHAND for the Project RISE/SIEMER Grant. Grant Period 07/01/17-12/31/17

**Councilor Barton attached the following Emergency Preamble:**

**WHEREAS, A Special Emergency exists involving the peace, health and safety of the people or their property in the City of Lynn.**

**WHEREAS, An Emergency relative to an Order to certify as an "Available Fund" the amount of THIRTY SEVEN THOUSAND FIVE HUNDRED DOLLARS AND ZERO CENTS (\$37,500.00) as allotted to the City of Lynn School Department by the United Way via LHAND for the Project RISE/SIEMER Grant. Grant Period 07/01/17-12/31/17**

**THEREFORE BE IT VOTED BY THE LYNN CITY COUNCIL THAT THE FOREGOING CONSTITUTES AN EMERGENCY.**

**Emergency Preamble was adopted by the following ye and nay vote:**

**11 YES 0 NO**

**Emergency Order was then adopted by the following ye and nay vote:**

**11 YES 0 NO**

Ordered that the City of Lynn and the Lynn Fire Department is hereby authorized to enter into a five year contract to purchase a 2017 Ford F-150 with Ford Credit Municipal Finance and Colonial Municipal Group.

**Councilor Barton attached the following Emergency Preamble:**

**WHEREAS, A Special Emergency exists involving the peace, health and safety of the people or their property in the City of Lynn.**

**WHEREAS, An Emergency relative to an Order that the City of Lynn and the Lynn Fire Department is hereby authorized to enter into a five year contract to purchase a 2017 Ford F-150 with Ford Credit Municipal Finance and Colonial Municipal Group.**

**THEREFORE BE IT VOTED BY THE LYNN CITY COUNCIL THAT THE FOREGOING CONSTITUTES AN EMERGENCY.**

**Emergency Preamble was adopted by the following yea and nay vote:**

**11 YES 0 NO**

**Emergency Order was then adopted by the following yea and nay vote:**

**11 YES 0 NO**

Ordered that the City Clerk be directed to cause notice to be advertised that meetings of the qualified voters of the City of Lynn will be held in several polling places designated by the Warrant for the Final Election on Tuesday, November 7, 2017.

**GREETING:**

In the name of the Commonwealth you are hereby notified and warned that the inhabitants of the City of Lynn who are qualified to vote in the City of Lynn Final Election to vote at:

- 1-1 Shoemaker School – Clearview Avenue
- 1-2 Briarcliff Lodge – 112 Kernwood Drive
- 1-3 Sisson School – 56 Conomo Avenue
- 1-4 Sisson School – 56 Conomo Avenue
- 2-1 St. Pius Lower Church Hall – Maple Street
- 2-2 St. Pius Lower Church Hall – Maple Street
- 2-3 St. Pius Lower Church Hall – Maple Street
- 2-4 St. Pius Lower Church Hall – Maple Street
- 3-1 Marshall Middle School – 100 Brookline Street
- 3-2 Marshall Middle School – 100 Brookline Street
- 3-3 Marshall Middle School – 100 Brookline Street
- 3-4 Marshall Middle School – 100 Brookline Street
- 4-1 Kipp Academy – 90 High Rock Street
- 4-2 Kipp Academy – 90 High Rock Street
- 4-3 Lynn Museum – 590 Washington Street
- 4-4 Lynn Museum – 590 Washington Street
- 5-1 Lynn Vocational Technical Institute Annex – Commercial Street

- 5-2 Lynn Vocational Technical Institute Annex – Commercial Street
- 5-3 Lynn Vocational Technical Institute Annex – Commercial Street
- 5-4 Community Hall – 10 Church Street
- 6-1 Lynn Tech Fieldhouse – Neptune Boulevard
- 6-2 Lynn Tech Fieldhouse – Neptune Boulevard
- 6-3 Lynn Tech Fieldhouse – Neptune Boulevard
- 6-4 Lynn Tech Fieldhouse – Neptune Boulevard
- 7-1 Breed Jr. High School – 90 O’Callaghan Way
- 7-2 Breed Jr. High School – 90 O’Callaghan Way
- 7-3 Breed Jr. High School – 90 O’Callaghan Way
- 7-4 Breed Jr. High School – 90 O’Callaghan Way

The polls will be opened at 7:00 a.m. and closed at 8:00 p.m. and all citizens will, in the several precincts in which they are entitled to vote, between said hours, give in their votes for Mayor, Council at Large, Ward Councilor and School Committee.

**Councilor Barton attached the following Emergency Preamble:**

**WHEREAS, A Special Emergency exists involving the peace, health and safety of the people or their property in the City of Lynn.**

**WHEREAS, An Emergency relative to an Order that the City Clerk be directed to cause notice to be advertised that meetings of the qualified voters of the City of Lynn will be held in several polling places designated by the Warrant for the Final Election on Tuesday, November 7, 2017 at various polling locations.**

**THEREFORE BE IT VOTED BY THE LYNN CITY COUNCIL THAT THE FOREGOING CONSTITUTES AN EMERGENCY.**

**Emergency Preamble was adopted by the following yea and nay vote:**

**11 YES 0 NO**

**Emergency Order was then adopted by the following yea and nay vote:**

**11 YES 0 NO**

**REPORT ACCEPTED.**

**Report of the October 10, 2017 Committee on Public Safety and Public Health recommending the following to be accepted:**

**1. CONSTABLE APPOINTMENTS:**

Paul Minsky, 15 Lynn Shore Drive, Lynn - **Granted**

**2. OTHER BUSINESS**

**REPORT ACCEPTED.**



**Report of the October 10, 2017 Committee on Licensing recommending the following to be accepted:**

**AUTO REPAIR/FLAMMABLE LICENSE – RENEWAL 90 DAY REVIEW**

371 Summer St. – Express Auto and Tires Repair - **Granted**

**EXTENDED HOUR RENEWALS – (Final) 90 DAY REVIEW (no show from 9/26)**

60 BOSTON ST MCDONALDS DRIVE THRU 24 HOUR - **Granted**

65 BOSTON ST CVS PHARMACY 24 HOUR – **Continue to next meeting**

122 BOSTON ST BOSTON SHELL 24 HOUR – **Continue to next meeting**

**AUTO REPAIR/FLAMMABLE LICENSE – RENEWAL**

101 Central Ave. – Los V Tires - **Granted**

**FLAMMABLE LICENSE – RENEWAL**

361 Lynnway – Enterprise Rent-A-Car - **Granted**

**COIN OPERATED DEVICES – RENEWAL**

160 Franklin St. – Hogan’s II - **Granted**

**CHRISTMAS TREE & WREATH – RENEWAL**

800 Lynnway, Tree Brothers - **Granted**

**SIGN LICENSE – RENEWAL**

495 Eastern Ave, Tangles Hair Salon – **Granted (Councilor Trahant abstained)**

**OTHER BUSINESS:**

**REPORT ACCEPTED.**

**Report of the October 10, 2017 Committee on Utilities recommending the following to be accepted:**

Petition of National Grid and Verizon to Remove 1 JO Pole on Fairmont Ave and relocate 4 JO poles on Fairmont Ave - **Tabled**

Petition of National Grid to provide service at 215 Fairmount Ave - **Tabled**

Petition of National Grid to provide service at 167 Fairmount Ave - **Tabled**

Petition of Mobilite to operate small cell communication equipment on existing poles at the following locations:

Beacon Hill Ave -Beacon Hill Ct- **Tabled**

Hanover St and Hanover Circle - **Tabled**

Washington St and Boston St - **Tabled**

Henry Ave and Washington St - **Tabled**

Petition of National Grid and Verizon to install one joint pole and one pole with guy wire on Kent Road (*Tabled from September 26<sup>th</sup>*) – **Tabled**

**REPORT ACCEPTED.**

**NEW BUSINESS:**

**Motion made by Councilor Barton and seconded by Councilor Capano to recommend that Lynn Economic and Industrial Corp (EDIC), submit an application to Amazon Inc. to locate their company in the City of Lynn and the Lynnway.**

**Motion made by Councilor Barton 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**