

CITY COUNCIL
AND
CITY COUNCIL STANDING COMMITTEE

Budget and Finance

Thursday, February 5, 2009 – 7:00 p.m.

Council Conference Room – City Hall

**Attendance: Councilor Jason Grow, Chair, Councilor Joe Ciolino, Vice Chair
Councilor Steve Curcuru**

**Also: Jim Duggan, Marcia McInnis, Phil Terpos, Bob Whynott, Dick Hingston, Jack
Vondras, Joan Whitney, Melanie Scanlon, Anne Marie Jordan, Amy Kamm, Mike Hale**

Absent:

The meeting was called to order at 7:05 p.m.

1. Memo from Police Chief re: Shannon Grant Award for \$10,682.69.

**MOTION: On motion of Councilor Grow, seconded by Councilor Ciolino the Budget and
Finance Committee voted 3 in favor, 0 opposed to recommend to the full City Council
acceptance of the Southern Essex County Shannon Grant from the Commonwealth of
Massachusetts in the amount of \$10,682.69 with a required match of \$2,670.67. POLICE**

2. Special budgetary transfers from Registrar's Office.

**MOTION: On motion of Councilor Grow, seconded by Councilor Ciolino the Budget and
Finance Committee voted 3 in favor, 0 opposed to recommend to the full City Council
Transfer 09-13 in the amount of \$504.43 from Registrar Salary/Wage Temporary Positions
to Registration Contractual Services. REGISTRAR**

**MOTION: On motion of Councilor Grow, seconded by Councilor Ciolino the Budget and
Finance Committee voted 3 in favor, 0 opposed to recommend to the full City Council
Transfer 09-14 in the amount of \$1,490.70 from Registrar Salary/Wage Overtime to
Registration Contractual Services. REGISTRAR**

MOTION: On motion of Councilor Grow, seconded by Councilor Ciolino the Budget and Finance Committee voted 3 in favor, 0 opposed to recommend to the full City Council Transfer 09-15 in the amount of \$2,352.46 from City Clerk Salary/Wage Permanent Positions to Registration Contractual Services. REGISTRAR

3. Request of City Auditor to accept the provisions of Ch. 44, Sec. 31D.

MOTION: On motion of Councilor Grow, seconded by Councilor Ciolino the Budget and Finance Committee voted 3 in favor, 0 opposed to recommend to the full City Council to accept the provisions of Chapter 44, section 31D snow and ice removal, emergency expenditures, not to exceed an additional \$1,100,000.

4. Memo from Health Director re: Grant Application Underage Drinking Prevention Strategies Research Grant.

The Health Department did not receive this grant, therefore no action was required.

5. Memo from Health Director re: \$5,000 grant for Medical Reserve Corps Capacity Building.

MOTION: On motion of Councilor Grow, seconded by Councilor Ciolino the Budget and Finance Committee voted 3 in favor, 0 opposed to recommend to the full City Council acceptance of the Medical Reserve Corp Capacity Building Award in the amount of \$5,000 from the National Association of City/County Health Officers with no match required.

6. Memo from Health Director re: Drug Free Communities Support Program Grant Renewal Process.

MOTION: On motion of Councilor Grow, seconded by Councilor Ciolino the Budget and Finance Committee voted 3 in favor, 0 opposed to accept the Drug Free Communities Support Program Grant application in the amount of \$125,000 with 100% match required.

7. Order CC2008-048 re: the issuance of monthly water and sewer bills. (*cont from 1/22/09*)

The matter of the issuance of monthly water and sewer bills was continued to 2/19/09.

8. Report from City Auditor re: accounts with expenditures exceeding their appropriations.

There was discussion on the over expended accounts. No action was taken.

9. Audited Financial Statements for FY08.

There was discussion with Dick Hingston on the financial statements for FY08. No action was taken.

10. Easement for Sewer Project - Moorland/Way/Page Roads

MOTION: On motion of Councilor Grow, seconded by Councilor Ciolino the Budget and Finance Committee voted 3 in favor, 0 opposed to recommend to the full City Council acceptance of an easement across vacant land owned by the Bass Rocks Golf Club granted to the City of Gloucester for consideration paid in the amount of \$30,000 for the Moorland, Page and Way Road sewer extension project. (language subject to approval by the Legal Department).

It was moved and seconded to adjourn the meeting at 9:50 p.m.

Respectfully submitted,

June Budrow

Clerk of Committees