

**GLOUCESTER CITY COUNCIL CALENDER OF BUSINESS  
TUESDAY, MARCH 24, 2009  
7 P.M. City Council Meeting  
KYROUZ AUDITORIUM, CITY HALL  
COUNCIL MEETING #2009-006b**

**Attendance:** Bruce Tobey, Council President, Sefatia Romeo Theken, Council Vice President, Councilors Steve Curcuru, Joe Ciolino, Phil Devlin, Jason Grow, Jacqueline Hardy  
**Also:** Jim Duggan, Jeff Towne, Marcia McInnis, Boy Scouts Troop 60, John Ronan, Sarah Buck, John Higgins, Mike Hale, Phil Dench, Bob Whynott  
**Absent:** Councilor John “Gus” Foote, Councilor Sharon George

**The meeting is called to order at 7:00 p.m.**

**FLAG SALUTE & MOMENT OF SILENCE**

**The Boy Scouts of Troop 60 presented the flag salute.**

**ORAL COMMUNICATIONS**

**MESSAGE FROM COUNCIL PRESIDENT**

**Council President Tobey** directed the Clerk to reach out to Sheriff Cousins to brief the City Council on the opening of a regional 911 dispatch facility in Middleton to which over 10 communities have prescribed. He spoke about the stimulus package and the opportunity without regard to earmarks. He referred to [www.epa.gov/recovery](http://www.epa.gov/recovery) for an inventory of what is available and how to get it. He hopes we are not giving up the grants manager position because it is paid for by the CDBG funds. There is an energy savings for homeowner’s, federal grant money, enormous energy saving money available and distributed in a manner akin to betterments. It affords folks to get payback in a short period of years on that investment. There is huge opportunity there.

**Councilor Romeo Theken** stated under the division of unemployment go to [www.medicalsecurity.com](http://www.medicalsecurity.com) for the COBRA stimulus packet to help those on COBRA payments up to 80%. She also noted that the Rose Baker Senior Center is not closing its doors. We are losing some of the staff but the doors will remain opened and all the programs will remain.

**COUNCILLOR’S REQUESTS TO THE MAYOR**

**09-039 (Devlin)** Respectfully request the Mayor instruct the DPW to pay immediate attention to Bray Street (Concord Street to Fernald St.). The condition of the road has deteriorated to the point it is almost impassable. I would also request this section of Bray Street be re-paved at the appropriate time as funds become available.

**09-040 (Devlin)** Request the Mayor instruct the DPW to fill the potholes within the Walker Creek area including Sumner and Lincoln Streets.

**09-041 (Devlin)** Request the Mayor instruct the DPW Director to inform the Council when DPW will resume its “Pothole Schedule” as we saw last summer where each Ward was assigned a day of the week. Many roads across the City have been battered because of the endless snowfall.

**09-042 (Tobey)** Request the Mayor instruct the DPW to clear a partially obstructed culvert located on Thatcher Road on the right hand side of the road approximately 25 feet beyond the paved parking lot belonging to the Long Beach Dairy Maid.

**EMERGENCY REQUEST**

**Councilor Hardy** requested the Administration make sure the handicap access door downstairs is open for the start of all meetings.

**PRESENTATIONS**

1. Poet Laureate - John Ronan

**John Ronan** thanked the City Council for the honor of being awarded poet laureate. He has been writing poetry and published a new book, Marrowbone Lane, a collection of poems in national journals and reviews. He has been speaking in schools, founded the Gloucester Poet Laureate Scholarship for graduating GHS seniors, leading workshops at Senior Center, reading at the Adult Care Unit at AGH, continuing to give writers a platform on The Writer's Block on Cape Ann TV, hosting events at Sawyer Free Library to promote poetry and writing, Planning the 7<sup>th</sup> annual Poetry Without Paper contest for Gloucester Students, writing a monthly My View column on poetry, establishing a website for and about Gloucester poets, presenting poems by and about the commercial fishing families of Gloucester.

**Mr. Ronan** read "The Salt of Gloucester" into the record.

## The Salt of Gloucester

*In memory of Giovanni Battista Orlando and Matteo Russo*

The sea is salt because the sea is sorrow,  
As ships and men, none last or alone,  
Are lost and the names tolled like sorrowful mysteries  
In churches in harbors on the grief-got sea:

*Patriot*, a night in early January, founders  
In strange, quick catastrophe. Alarms sound.  
Friends first, a worried brother, rush  
Out to the unguarded waters in urgent search

For two good and loving, loved men,  
Full of humor and hard work, fishermen  
And family both, a father and son-in-law,

Orlando, Russo, on the closely-woven boat.

At home, wives pray and wait, pain

Like held breath as lapstraked love braces

The same waves, faith-focused, growing

Fear fended off with faith and hope.

Hard news breaks. Strangers and friends,

Networks of city neighbors, gather to mend

Themselves with prayer, to talk, to mourn together,

Weep and feed the sea with the salt of Gloucester,

Yet recall how wonderfully faith says late:

Giovanni Battista and Matteo, already raised

Gracefully from the grieving sea, stand at dawn

Together, hand-in-hand, already home.

- John J. Ronan

2. John Upham – Coordinator Community Relations/Economic Development National Grid

**John Higgins, Director of Field Operations, National Grid** provided an overview of National Grid's capital planning process to determine what needs to be replaced or reinforced. The third component of that process is coordination with the city and their capital planning projects. A key component of that is flexibility. Many of our engineering team of work on state and municipal projects. There are three types of pipe in the system, cast iron, bare steel pipe, coated steel pipe and most recently used plastic pipe. Our 5 year capital plan identified over 30 projects that will take place in the city; many of those driven by the city's public works projects.

**Councilor Devlin** asked Mike Hale if we contact National Grid when we repave a road.

**Mr. Hale** replied we forward a wish list to their engineering department.

**Councilor Devlin** stated in the wake of the incident in Gloucester, a lot of people are still frightened. People are concerned that we are just patching the problems. **Mr. Higgins** explained that safety is top priority – we will not take chances with our system. We do have an excellent safety record. Given the varying vintages, it would be a virtual impossibility to replace the entire system but every leak is reviewed on an annual basis based on a host of criteria to determine if it requires a replacement or repair, but it depends on the condition and age of the pipe. Cast iron doesn't wear out but they are installed in 12' lengths with leaks at the joining location. Some of the conditions that might cause that leak to occur are shifts in the ground or intense amount of road traffic. Depending on what we find will determine if a repair or replacement is necessary.

**Councilor Devlin** stated it is important in the wake of the recent incident and requested an article in the Gloucester Daily Times to provide a basic understanding to the public.

**Mr. Higgins** stated the community relations folks work with the Mayor's office. We continue to perform a leak survey and continue to identify any issues within the system.

**Councilor Grow** thanked Mr. Higgins for dealing with the concerns, anger and anxiety from the people in his ward immediately following that event. He asked about the state of the roads following the work and the repaving of those roads.

**Mr. Higgins** stated that has been a hot subject of debate. Typical road construction is to replace what we removed. Understand all requests and hope to come to a resolution that the Mayor can bring back to the City Council.

**Councilor Curcuro** stated after the incident on Eastern Avenue National Grid's presence has increased and they seem to be attacking other areas of the city.

**Mr. Higgins** stated there has been a tremendous amount of time spent as a presence here until you were completely confident in where we are at.

#### **CONFIRMATION OF APPOINTMENTS:**

MOTION: The Ordinances and Administration Committee voted 3 in favor, 0 opposed to recommend to the full City Council the following appointments: Ruth Pino and Michael Luster to the Affordable Housing Trust; Douglas Cook to the Downtown Development Commission; JoAnn Hart and Saira Austin to the Gloucester Cultural Council - all for a term to expire 2/14/11; William Kyrouz and Roland Hadley to the Capital Improvement Advisory Committee; Charles Anderson, Jr. to the Conservation Commission; Frederick Cowan, Lee Harty and Jay Gustafarro to the Council on Aging; Katherine Cuddyer to the Downtown Development Commission; Ralph Pino to the Historic District Commission; George Nichols to the Mariners Medal Committee; Janis Bell to the Planting Committee; Robert Ryan to the Traffic Commission; David Murray to the Waterways Board; James Movalli and Michael Nimon (Alternate) to the Zoning Board of Appeals; Robert Chandler to the Historic District Commission; Arlene Hill to the Board of Registrars; Mark Evans to the Board of Health and Thomas O'Keefe to the Historical Commission – all for a term to expire 2/14/12. Dorothy Martins to the Gloucester Housing Authority for a term to expire 2/14/14.

**MOTION: One motion of Councilor Romeo, seconded by Councilor Ciolino, the City Council voted 7 in favor, 0 the following appointments: Ruth Pino and Michael Luster to the Affordable Housing Trust; Douglas Cook to the Downtown Development Commission; JoAnn Hart and Saira Austin to the Gloucester Cultural Council - all for a term to expire 2/14/11; William Kyrouz and Roland Hadley to the Capital Improvement Advisory Committee; Charles Anderson, Jr. to the Conservation Commission;**

**Frederick Cowan, Lee Harty and Jay Gustafarro to the Council on Aging; Katherine Cuddy to the Downtown Development Commission; Ralph Pino to the Historic District Commission; George Nichols to the Mariners Medal Committee; Janis Bell to the Planting Committee; Robert Ryan to the Traffic Commission; David Murray to the Waterways Board; James Movalli and Michael Nimon (Alternate) to the Zoning Board of Appeals; Robert Chandler to the Historic District Commission; Arlene Hill to the Board of Registrars; Mark Evans to the Board of Health and Thomas O’Keefe to the Historical Commission – all for a term to expire 2/14/12. Dorothy Martins to the Gloucester Housing Authority for a term to expire 2/14/14.**

1. Sarah Buck Community Development Director  
(TTE 02/14/2010)

MOTION: The Ordinances and Administration Committee voted 2 in favor, 0 opposed, 1 present (Romeo Theken) to recommend to the full City Council the appointment of Sarah Buck to Community Development Director for a term to expire 2/14/10.

**Discussion. Councilor Romeo Theken** worked with Sarah on the Affordable Housing Trust but is confused on how the Administration came forward with a combined position of Community Development Director and Harbor Plan Coordinator.

**Sarah Buck** stated half of her position is paid out of the Seaport Advisory Grant and one-half is paid out of the general fund. A Community Development Director is important to the city. She has been looking at what it takes to have a Community Development Department in an age of constantly reducing budgets. The open space and recreation plan expired in 2003 and we have an island of some of the most beautiful resources and don’t have any plan on how to protect that. The Affordable Housing Trust has been established and the new CPA is coming through and we are bringing the voices of the Historic Commission, the Open Space and Recreation Planning Committee, the Affordable Housing Trust and the Conservation Commission to the table. We still have real harbor needs and next an economic development plan and while we are all frustrated with plans, “Good plans lead to good projects.” We need good plans and the City Council is an essential link to the community.

**Councilor Romeo** requested if this appointment goes through she would like a quarterly update of what is going on in the department.

**Ms. Buck** noted there is a requirement for an annual report and that is on the community development webpage.

**Councilor Grow** referred to open space and recommended reconstituting the parks and recreation committee.

**Ms. Buck** has a new open space committee.

**Councilor Curcuro** spoke about sensitivity of the projects and the people, specifically the FORT overlay and the lack of getting the property owners involved in this process – it seems to have blown up. He is not blaming it all on her but it does bother him.

**Ms. Buck** stated that is a valid point to bring up and is a regret to create the level of intensity but she has no regret for bringing the issues out. She learned from it and made the mistake from going with community meetings in June to a direct zoning proposal. There was a mind set at the time that the harbor had been bogged down and the answer to that was to reach out to the entire city. The harbor is a huge piece of what we are and we need to be part of it and she thought the public hearing process would allow for a fair process.

**Councilor Hardy** truly believes she has learned from her mistakes and asked about long term goals.

**Ms. Buck** stated her goals would be to have an open space and recreation plan and a project management position. Substantial funding so the City Hall annex is integrated with the city offices. She wants to see some projects on the harbor, investment both private and public. As a department she is very happy with the Planning Director and would like to see a site plan review put in place. She would like see more cross pollination between department and her relationship with the City Council stronger.

**Councilor Hardy** asked about her feelings on TAG meetings and the willing to bring members of boards to these meetings or are you inclined to only have city staff at the TAG meetings.

**Ms. Buck** replied TAG meetings are a pre-application meeting and she is happy to talk about this.

**Council President Tobey** stated the TAG process began as an effort to better coordinate and expedite the permitting process. He feels this position is very much in sync with the Charter.

**Councilor Ciolino** feels she has had a rough start but he as one councilor has a lot of faith and confidence that she will have a good year coming up.

**Councilor Hardy** commended her staff, Gregg Cademartori, Planning Director and a big farewell to Ellen Preston, Assistant Planner.

**MOTION: On motion of Councilor Romeo Theken, seconded by Councilor Ciolino the City Council voted 7 in favor, 0 opposed the appointment of Sarah Buck to Community Development Director for a term to expire 2/14/10.**

## CONSENT AGENDA

### ACTION

- **MAYOR'S REPORT**

1. Memo from Karen Andrews, Eng. Dept. re: Proposed Street Naming and Numbering Plans (Refer P&D)
2. Memo from Police Chief re: Acceptance of State E911 Grant (Refer B&F)
3. Memo from Interim Fire Chief re: Authorization of payment to L.W. Bills (Refer B&F)
4. Special Budgetary Transfer Request (#09-19) from Personnel Department (Refer B&F)
5. Memo from Frank Ventimiglia, Eng. Dept. re: Two Special Budgetary Requests (Refer B&F)
6. Draft Lease for Witham Street Parking Area (Refer B&F)
7. Report from City Auditor re: Accts having expenditures which exceed their appropriations (Refer B&F)  
Appointments:
  - a. Arthur McCann Traffic Commission (TTE 02/14/2012) (Refer O&A)
  - b. Richard White Historical Commission (TTE 02/14/2012) (Refer O&A)

- **INFORMATION ONLY**

1. Letter from H&H Associates LLP re: Affordable Housing Info Only

- **APPROVAL OF MINUTES**

1. Council Minutes 03/10/09 (Approve/File)

2. Joint Meeting City Council and School Committee 03/17/09 (Approve/File)
- **APPLICATIONS/PETITIONS**
  1. SCP2009-002 Gloucester Marine Railways Corporation, Sec. 5.5 Lowlands (Refer P&D)
- **ORDERS**
  1. CC2009-018(Hardy) Appointment of an Ad Hoc Committee (Refer O&A)

### **ITEMS REMOVED FROM CONSENT AGENDA**

**MOTION: The consent agenda is adopted by UNANIMOUS consent of the City Council.**

### **ADDENDUM TO THE MAYORS REPORT**

**Contract between City and Eastern Essex District Dept of Veteran's Service re: Department of Veteran's Services for Gloucester citizens - refer to O&A**

**MOTION: On motion of Councilor Romeo, seconded by Councilor Hardy the City Council voted 7 in favor, 0 opposed to refer the contract between the City of Gloucester and the Eastern Essex District Department of Veterans' Service to Ordinances and Administration.**

### **SCHEDULED PUBLIC HEARINGS**

1. 09-004: Amend GCO Sec. 22-270 "Parking Prohibited at All times" and Sec. 22-291 "Two-Away Zones" by adding Columbia St. (cont'd from 2/10/09)  
**The public hearing is opened.**

**Council President Tobey** referred to a communication from Robert Ryan requested that Columbia Street be postponed until 4/7<sup>th</sup>. The Traffic Commission has met with the resident a 5 Columbia Street and there is a change in the order.

**The public hearing is continued to 4/7/09.**

### **COMMITTEE REPORTS**

1. O&A 03/09/09

**MOTION: The Ordinances and Administration Committee voted 3 in favor, 0 opposed to recommend to the full City Council approval of the proposed changes to the Beach and Stage Fort Park Regulations pursuant to Section 7-16 of the City Charter and any amendments to relevant sections in the Gloucester Code of Ordinances AND FURTHER TO ADVERTISE FOR PUBLIC HEARING.**

**MOTION: On motion of Councilor Romeo Theken, seconded by Councilor Hardy the City Council voted 7 in favor, 0 opposed approval of the proposed changes to the Beach and Stage Fort Park Regulations pursuant to Section 7-16 of the City Charter and any amendments to relevant sections in the Gloucester Code of Ordinances AND FURTHER TO ADVERTISE FOR PUBLIC HEARING.**

MOTION: the City Council voted 3 in favor 0 opposed to recommend to the full City Council the fee adjustments for the Building Department as proposed AND FURTHER TO ADVERTISE FOR PUBLIC HEARING.

MOTION: On motion of Councilor Romeo Theken, seconded by Councilor Hardy the City Council voted 7 in favor, 0 opposed the fee adjustments for the Building Department as proposed AND FURTHER TO ADVERTISE FOR PUBLIC HEARING.

2. O&A 03/16/09

**Complete**

3. P&D 03/18/09

MOTION: The Planning and Development Committee voted three in favor, zero opposed to recommend to the full City Council granting a permit to temporarily close Main Street from its intersection with Duncan Street to its intersection with Washington Street on the following dates:

Saturday, June 20<sup>th</sup>, Saturday, July 18<sup>th</sup> (with a rain date of Saturday July 25<sup>th</sup>), Saturday August 15<sup>th</sup> (rain date Saturday August 22<sup>nd</sup>) and Saturday September 19<sup>th</sup> (rain date September 26<sup>th</sup>) said street closures shall be between the hours of 3:00 pm until 11:00 pm with the following conditions:

1. No vendor/merchant setups on the sidewalk blocking entrance ways to retail or residential units, hydrants, crosswalks or handicap ramps.
2. All vendor/merchant setups in the street are to allow for no less than a 10' unobstructed, drivable area along the entire route – slightly wider at the curve of Palazola's Sporting Goods to maintain adequate access for emergency vehicles. Failure to provide this 10' unobstructed margin of drivable area may necessitate the removal or relocation of the vendor/merchant at the discretion of either the Fire Department, the Police Department or the Block Party committee.
3. The organizers shall allow the Fire Department drive through access with the fire engine at the convenience of the Fire Department.
4. Any restaurant/merchant setup of tables and chairs, tents or area enclosures should extend into the street no further than the lines painted on the street for vehicular parking.
5. That all of the side streets – Short, Porter, Center and Hancock Streets be kept open and not blocked by vendors, food establishments, tables, chairs, enclosures, equipment or vehicles, so emergency vehicles may enter and exit Main Street as needed.
6. Vendor/merchants shall be responsible for their own trash removal.
7. Signs indicating the location of comfort stations shall be the responsibility of the committee.
8. Plumbing Codes and regulations shall be adhered to regarding use of Restaurant bathroom facilities.
9. Special lighting and electrical requirements necessitate approval of the Inspector of Buildings and the Electrical Inspector.
10. The closure of the street at the intersection of Main and Duncan Streets shall be by means of sawhorses or the like, as directed by Lt. Joseph Aiello of the Gloucester Police Dept.



11. It is the responsibility of the committee to procure all other Federal, State, and local permits and approvals associated with this event.
12. That the committee makes reasonable notification to all residents and merchants along the route that will be affected by the closure.
13. Restaurants or Vendors wishing to serve food outside must notify the Board of Health 7 days in advance for approval.
14. Conditions imposed by the Gloucester Liquor Licensing Board may also apply to the above closure and shall become incorporated herein.

**Discussion.** Councilor Hardy stated this year we had a concern from one of the retailers on Main Street. We continued to receive any information that would be forthcoming and what we received was more support. She encouraged the council to vote in favor of this.

**MOTION:** On motion of Councilor Hardy, seconded by Councilor Devlin the City Council voted 7 in favor, 0 opposed granting a permit to temporarily close Main Street from its intersection with Duncan Street to its intersection with Washington Street on the following dates:

Saturday, June 20<sup>th</sup>, Saturday, July 18<sup>th</sup> (with a rain date of Saturday July 25<sup>th</sup>), Saturday August 15<sup>th</sup> (rain date Saturday August 22<sup>nd</sup>) and Saturday September 19<sup>th</sup> (rain date September 26<sup>th</sup>) said street closures shall be between the hours of 3:00 pm until 11:00 pm with the following conditions:

1. No vendor/merchant setups on the sidewalk blocking entrance ways to retail or residential units, hydrants, crosswalks or handicap ramps.
2. All vendor/merchant setups in the street are to allow for no less than a 10' unobstructed, drivable area along the entire route – slightly wider at the curve of Palazola's Sporting Goods to maintain adequate access for emergency vehicles. Failure to provide this 10' unobstructed margin of drivable area may necessitate the removal or relocation of the vendor/merchant at the discretion of either the Fire Department, the Police Department or the Block Party committee.
3. The organizers shall allow the Fire Department drive through access with the fire engine at the convenience of the Fire Department.
4. Any restaurant/merchant setup of tables and chairs, tents or area enclosures should extend into the street no further than the lines painted on the street for vehicular parking.
5. That all of the side streets – Short, Porter, Center and Hancock Streets be kept open and not blocked by vendors, food establishments, tables, chairs, enclosures, equipment or vehicles, so emergency vehicles may enter and exit Main Street as needed.
6. Vendor/merchants shall be responsible for their own trash removal.
7. Signs indicating the location of comfort stations shall be the responsibility of the committee.
8. Plumbing Codes and regulations shall be adhered to regarding use of Restaurant bathroom facilities.
9. Special lighting and electrical requirements necessitate approval of the Inspector of Buildings and the Electrical Inspector.
10. The closure of the street at the intersection of Main and Duncan Streets shall be by means of sawhorses or the like, as directed by Lt. Joseph Aiello of the Gloucester Police Dept.
11. It is the responsibility of the committee to procure all other Federal, State, and local permits and approvals associated with this event.

12. **That the committee makes reasonable notification to all residents and merchants along the route that will be affected by the closure.**
13. **Restaurants or Vendors wishing to serve food outside must notify the Board of Health 7 days in advance for approval.**
14. **Conditions imposed by the Gloucester Liquor Licensing Board may also apply to the above closure and shall become incorporated herein.**

MOTION: The Planning and Development Committee voted three in favor, zero opposed to recommend to the full City Council granting a request for an extension to a major project special council permit for 201, 205, and 233 Main Street (Main Street Plaza), owner 1907, LLC for one year until March 19<sup>th</sup>, 2010 to allow for the completion of the project with the following conditions:

That any door abutting Rogers Street does not swing into, onto or over the public sidewalk, that the project site be immediately cleaned up of loose building materials, granite or sharp edged materials, that the proposed island be completed and that the applicant speak with the building inspector regarding making the building more secure and that all previous conditions of the special permit remain in effect.

**MOTION: On motion of Councilor Hardy, seconded by Councilor Ciolino the City Council voted by ROLL CALL 7 in favor, 0 opposed granting a request for an extension to a major project special council permit for 201, 205, and 233 Main Street (Main Street Plaza), owner 1907, LLC for one year until March 19<sup>th</sup>, 2010 to allow for the completion of the project with the following conditions:**

**That any door abutting Rogers Street does not swing into, onto or over the public sidewalk, that the project site be immediately cleaned up of loose building materials, granite or sharp edged materials, that the proposed island be completed and that the applicant speak with the building inspector regarding making the building more secure and that all previous conditions of the special permit remain in effect.**

4. B&F 03/19/09

MOTION: The Budget and Finance Committee voted 3 in favor, 0 opposed to recommend to the full City Council the contract services of Sullivan and Rogers for the annual city audit for fiscal year ended June 30, 2009, fiscal year ended June 30, 2010 and fiscal year ended June 30, 2011.

**Councilor Grow** stated the figure for contract service is \$73,700 per year for three fiscal years and did include the \$4,000 to audit the retirement system annually.

**Councilor Hardy** referred to MGL, Ch. 268a, Section 19 and 23 disclosed that her husband sits on the Gloucester Contributory Retirement Board. Nothing she will vote on tonight will affect her husband or she financially, so will be voting on this. She stated an outside audit is already being done for the Retirement Board annually.

**Councilor Grow** stated they will not charge for work they do not do.

**Mr. Towne** concurred.

**Councilor Grow** stated the \$73,700 includes the annual audit of the city books, but does not include outside contract services, those would be in addition to. Outside consulting services would be separate.

**Councilor Ciolino** stated this company is no stranger to Gloucester and has already helped us sort out our books.

**MOTION: On motion of Councilor Grow, seconded by Councilor Ciolino the City Council voted 7 in favor, 0 opposed the contract services of Sullivan and Rogers for the annual city audit for fiscal year ended June 30, 2009, fiscal year ended June 30, 2010 and fiscal year ended June 30, 2011.**

MOTION: The Budget and Finance Committee voted 3 in favor, 0 opposed to recommend to the full City Council adoption of MGL Ch 59, Sec. 21Cn that the City Council authorizes transfer of sewer and/or water debt from the enterprise funds to the tax rate for FY10 which will result in reduced water and sewer rates and FURTHER TO ADVERTISE FOR A PUBLIC HEARING.

**Discussion. Councilor Grow** stated we are not required to have a public hearing but felt it would be important for the public to have a voice in this. At the April 2<sup>nd</sup> B&F we will receive a presentation from Mr. Towne on this. The public hearing will be advertised for 4/21<sup>st</sup>.

**Council President Tobey** stated this is an important step in providing sewer and water rate relief and hopes this will be broadly publicized.

**Councilor Romeo** asked if there is anything she can get out to the people.

**Council President Tobey** asked the Administration to facilitate this and that frequently asked questions be prepared for the 4/7<sup>th</sup> packet, and that it also be put up on the city website.

**Councilor Grow** stated we will hold a Q&A at B&F for 4/2<sup>nd</sup> at 7 p.m.

**MOTION: On motion of Councilor Grow, seconded by Councilor Ciolino the City Council voted 6 in favor, 1 opposed (Devlin) adoption of MGL Ch 59, Sec. 21Cn that the City Council authorizes transfer of sewer and/or water debt from the enterprise funds to the tax rate for FY10 which will result in reduced water and sewer rates and FURTHER TO ADVERTISE FOR A PUBLIC HEARING.**

**Councilor Grow** noted that B&F accepted a COPS grant application for submission.

MOTION: The Budget and Finance Committee voted 3 in favor, 0 opposed to recommend to the full City Council acceptance of the provisions of MGL Ch. 44, Sec. 31D, snow and ice removal, emergency expenditures, an additional \$150,000 not to exceed \$1,350,000 over the FY09 appropriation.

**MOTION: On motion of Councilor Grow, seconded by Councilor Romeo the City Council voted 7 in favor, 0 opposed acceptance of the provisions of MGL Ch. 44, Sec. 31D, snow and ice removal, emergency expenditures, an additional \$150,000 not to exceed \$1,350,000 over the FY09 appropriation.**

#### **FY09 REVENUES**

MOTION: On a 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 decrease the Cherry Sheet State Aid – Additional Assistance revenue estimate from \$1,923,054, as voted in the original FY2009 revenue budget, to \$1,735,660 as a result of the Commonwealth's 9C mid-year cuts. (101000.10.111.46601.0000.00.000.00.660)

**MOTION: On a motion of Councilor Grow, seconded by Councilor Ciolino, the City Council voted 7 in favor, 0 opposed to decrease the Cherry Sheet State Aid – Additional Assistance revenue estimate from \$1,923,054, as**

**voted in the original FY2009 revenue budget, to \$1,735,660 as a result of the Commonwealth's 9C mid-year cuts.  
(101000.10.111.46601.0000.00.000.00.660)**

MOTION: On a 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 decrease the Cherry Sheet State Aid – Lottery revenue estimate from \$3,047,653, as voted in the original FY2009 revenue budget, to \$2,750,671. (101000.10.111.46602.0000.00.000.00.660)

**MOTION: On a motion of Councilor Grow, seconded by Councilor Ciolino, the City Council voted 7 in favor, 0 opposed, to decrease the Cherry Sheet State Aid – Lottery revenue estimate from \$3,047,653, as voted in the original FY2009 revenue budget, to \$2,750,671.  
(101000.10.111.46602.0000.00.000.00.660)**

MOTION: On a 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 decrease the Other Miscellaneous Revenue – Miscellaneous Receipts estimate from \$32,640, as voted in the original FY2009 revenue budget, to \$27,640. (101000.10.111.48920.0000.00.000.00.800)

**MOTION: On a motion of Councilor Grow, seconded by Councilor Ciolino, the City Council voted 7 in favor, 0 opposed, to decrease the Other Miscellaneous Revenue – Miscellaneous Receipts estimate from \$32,640, as voted in the original FY2009 revenue budget, to \$27,640.  
(101000.10.111.48920.0000.00.000.00.800)**

MOTION: On a 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 decrease the Other Miscellaneous Receipts revenue estimate from \$11,650, as voted in the original FY2009 revenue budget, to \$9,000. (101000.10.111.48920.0000.00.000.00.890)

**MOTION: On a motion of Councilor Grow, seconded by Councilor Ciolino, the City Council voted 7 in favor, 0 opposed, to decrease the Other Miscellaneous Receipts revenue estimate from \$11,650, as voted in the original FY2009 revenue budget, to \$9,000.  
(101000.10.111.48920.0000.00.000.00.890)**

MOTION: On a 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 estimate revenue from an Other Miscellaneous source entitled Varian – Blackburn revenue in the amount of \$50,000 for the FY2009. (101000.10.111.48930.0000.00.000.00.890)

**Discussion.** Mr. Towne stated this represents two years of something like payment in lieu of taxes.

**Councilor Hardy** disclosed that she has a brother employed by the City of Gloucester Fire Department as a proud Gloucester Firefighter. It is her belief that neither her brother nor herself will monetarily be affected either in a positive or

negative manner regarding the votes being made this evening. A disclosure statement is on file with Clerk's office as in accordance with Ch. 268a, Sec. 23.

**MOTION: On a motion of Councilor Grow, seconded by Councilor Ciolino, the City Council voted 7 in favor, 0 opposed, to estimate revenue from an Other Miscellaneous source entitled Varian – Blackburn revenue in the amount of \$50,000 for the FY2009. (101000.10.111.48930.0000.00.000.00.890)**

MOTION: On a 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 estimate revenue from A Miscellaneous One-time source account in the amount of \$7,650 for the FY2009. (101000.10.111.48950.0000.00.000.00.800)

**Discussion. Councilor Grow** stated this is reimbursement by Kelly and Ryan on the fees.

**MOTION: On a motion of Councilor Grow, seconded by Councilor Ciolino, the City Council voted 7 in favor, 0 opposed, to estimate revenue from A Miscellaneous One-time source account in the amount of \$7,650 for the FY2009. (101000.10.111.48950.0000.00.000.00.800)**

MOTION: On a 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 decrease the Other Miscellaneous – Assessment Card revenue estimate from \$5,100, as voted in the original FY2009 revenue budget, to \$1,300. (101000.10.141.44320.0000.00.000.00.800)

**MOTION: On a motion of Councilor Grow, seconded by Councilor Ciolino, the City Council voted 7 in favor, 0 opposed, to decrease the Other Miscellaneous – Assessment Card revenue estimate from \$5,100, as voted in the original FY2009 revenue budget, to \$1,300. (101000.10.141.44320.0000.00.000.00.800)**

MOTION: On a 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 decrease the Cherry Sheet Elderly Abatement revenue estimate from \$71,789, as voted in the original FY2009 revenue budget, to \$70,280. (101000.10.141.46160.0000.00.000.00.610)

**MOTION: On a motion of Councilor Grow, seconded by Councilor Ciolino, the City Council voted 7 in favor, 0 opposed, to decrease the Cherry Sheet Elderly Abatement revenue estimate from \$71,789, as voted in the original FY2009 revenue budget, to \$70,280. (101000.10.141.46160.0000.00.000.00.610)**

MOTION: On a 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 decrease the 2009 Motor Vehicle Excise Tax revenue estimate from \$2,900,000, as voted in the original FY2009 revenue budget, to \$2,850,000. (101000.10.145.41500.0000.00.000.09.150)

**Discussion. Council President Tobey** asked what the trend is for next year.

Mr. Towne replied we will estimate \$2.8 million for FY10

Councilor Hardy stated there are a lot more out of state cars and she would like the City Council to work with the Treasurer's office to insure that everyone with a vehicle registered in the state pays their fair share.

**MOTION: On a motion of Councilor Grow, seconded by Councilor Ciolino, the City Council voted 7 in favor, 0 opposed, to decrease the 2009 Motor Vehicle Excise Tax revenue estimate from \$2,900,000, as voted in the original FY2009 revenue budget, to \$2,850,000.  
(101000.10.145.41500.0000.00.000.09.150)**

MOTION: On a 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 increase the Interest/Penalties on Taxes revenue estimate from \$151,980, as voted in the original FY2009 revenue budget, to \$226,980.  
(101000.10.145.41700.0000.00.000.00.170)

**MOTION: On a motion of Councilor Grow, seconded by Councilor Ciolino, the City Council voted 7 in favor, 0 opposed, to increase the Interest/Penalties on Taxes revenue estimate from \$151,980, as voted in the original FY2009 revenue budget, to \$226,980.  
(101000.10.145.41700.0000.00.000.00.170)**

MOTION: On a 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 decrease the Interest/Penalties on Lien Certificates revenue estimate from \$44,880, as voted in the original FY2009 revenue budget, to \$33,880. (101000.10.145.41730.0000.00.000.00.170)

**MOTION: On a motion of Councilor Grow, seconded by Councilor Ciolino, the City Council voted 7 in favor, 0 opposed, to decrease the Interest/Penalties on Lien Certificates revenue estimate from \$44,880, as voted in the original FY2009 revenue budget, to \$33,880.  
(101000.10.145.41730.0000.00.000.00.170)**

MOTION: On a 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 decrease the Fines/Forfeits: Ticket Interest revenue estimate from \$11,220, as voted in the original FY2009 revenue budget, to \$5,720.  
(101000.10.145.47701.0000.00.000.00.770)

**MOTION: On a motion of Councilor Grow, seconded by Councilor Ciolino, the City Council voted 7 in favor, 0 opposed, to decrease the Fines/Forfeits: Ticket Interest revenue estimate from \$11,220, as voted in the original FY2009 revenue budget, to \$5,720.  
(101000.10.145.47701.0000.00.000.00.770)**

MOTION: On a 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 increase the Interest Income: Savings revenue estimate from \$92,000, as voted in the original FY2009 revenue budget, to \$162,000.  
(101000.10.145.48201.0000.00.000.00.820)

Councilor Ciolino left the meeting briefly.

**MOTION: On a motion of Councilor Grow, seconded by Councilor Ciolino, the City Council voted 6 in favor, 0 opposed, to increase the Interest Income: Savings revenue estimate from \$92,000, as voted in the original FY2009 revenue budget, to \$162,000. (101000.10.145.48201.0000.00.000.00.820)**

Councilor Ciolino returned to the meeting.

MOTION: On a 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 decrease the Interest Income: Investments revenue estimate from \$203,000, as voted in the original FY2009 revenue budget, to \$133,000. (101000.10.145.48202.0000.00.000.00.820)

**MOTION: On a motion of Councilor Grow, seconded by Councilor Ciolino, the City Council voted 7 in favor, 0 opposed, to decrease the Interest Income: Investments revenue estimate from \$203,000, as voted in the original FY2009 revenue budget, to \$133,000. (101000.10.145.48202.0000.00.000.00.820)**

MOTION: On a 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 decrease the License/Permit Junk revenue estimate from \$1,000, as voted in the original FY2009 revenue budget, to \$250. (101000.10.161.44203.0000.00.000.00.420)

**MOTION: On a motion of Councilor Grow, seconded by Councilor Ciolino, the City Council voted 7 in favor, 0 opposed, to decrease the License/Permit Junk revenue estimate from \$1,000, as voted in the original FY2009 revenue budget, to \$250. (101000.10.161.44203.0000.00.000.00.420)**

MOTION: On a 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 decrease the License/Permit Dog revenue estimate from \$48,000, as voted in the original FY2009 revenue budget, to \$36,000. (101000.10.161.44207.0000.00.000.00.420)

**MOTION: On a motion of Councilor Grow, seconded by Councilor Ciolino, the City Council voted 7 in favor, 0 opposed, to decrease the License/Permit Dog revenue estimate from \$48,000, as voted in the original FY2009 revenue budget, to \$36,000. (101000.10.161.44207.0000.00.000.00.420)**

MOTION: On a 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 decrease the License/Permit Clerk Miscellaneous revenue estimate from \$12,240, as voted in the original FY2009 revenue budget, to \$9,240. (101000.10.161.44210.0000.00.000.00.420)

**MOTION: On a motion of Councilor Grow, seconded by Councilor Ciolino, the City Council voted 7 in favor, 0 opposed, to decrease the License/Permit Clerk Miscellaneous revenue estimate from \$12,240, as voted in the original**

**FY2009 revenue budget, to \$9,240.  
(101000.10.161.44210.0000.00.000.00.420)**

MOTION: On a 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 decrease the Other Miscellaneous Registration Book revenue estimate from \$3,060, as voted in the original FY2009 revenue budget, to \$560.  
(101000.10.163.48403.0000.00.000.00.840)

**MOTION: On a motion of Councilor Grow, seconded by Councilor Ciolino, the City Council voted 7 in favor, 0 opposed, to decrease the Other Miscellaneous Registration Book revenue estimate from \$3,060, as voted in the original FY2009 revenue budget, to \$560.  
(101000.10.163.48403.0000.00.000.00.840)**

MOTION: On a 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 decrease the License/Permit Liquor revenue estimate from \$131,580, as voted in the original FY2009 revenue budget, to \$116,580.  
(101000.10.165.44100.0000.00.000.00.410)

**MOTION: On a motion of Councilor Grow, seconded by Councilor Ciolino, the City Council voted 7 in favor, 0 opposed, to decrease the License/Permit Liquor revenue estimate from \$131,580, as voted in the original FY2009 revenue budget, to \$116,580. (101000.10.165.44100.0000.00.000.00.410)**

MOTION: On a 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 decrease the Fees for Zoning/Appeals revenue estimate from \$33,000, as voted in the original FY2009 revenue budget, to \$19,000.  
(101000.10.176.43240.0000.00.000.00.320)

**MOTION: On a motion of Councilor Grow, seconded by Councilor Ciolino, the City Council voted 7 in favor, 0 opposed, to decrease the Fees for Zoning/Appeals revenue estimate from \$33,000, as voted in the original FY2009 revenue budget, to \$19,000.  
(101000.10.176.43240.0000.00.000.00.320)**

MOTION: On a 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 estimate revenue for Urban Redevelopment Excise Tax in the amount of \$44,435 for FY2009. (101000.10.181.46210.0000.00.000.00.620)

**Discussion. Mr. Towne** noted this is the amount of money the state returns to us for the Central Grammar Apartments for their excise tax.

**MOTION: On a motion of Councilor Grow, seconded by Councilor Ciolino, the City Council voted 7 in favor, 0 opposed, to estimate revenue for Urban Redevelopment Excise Tax in the amount of \$44,435 for FY2009.  
(101000.10.181.46210.0000.00.000.00.620)**

MOTION: On a 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 increase the License/Permit Firearms revenue estimate from



\$2,040, as voted in the original FY2009 revenue budget, to \$6,040.  
(101000.10.210.44508.0000.00.000.00.450)

**MOTION: On a motion of Councilor Grow, seconded by Councilor Ciolino, the City Council voted 7 in favor, 0 opposed, to increase the License/Permit Firearms revenue estimate from \$2,040, as voted in the original FY2009 revenue budget, to \$6,040. (101000.10.210.44508.0000.00.000.00.450)**

MOTION: On a 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 increase the Fines/Forfeits Court revenue estimate from \$59,160, as voted in the original FY2009 revenue budget, to \$64,160.  
(101000.10.210.47703.0000.00.000.00.770)

**MOTION: On a motion of Councilor Grow, seconded by Councilor Ciolino, the City Council voted 7 in favor, 0 opposed, to increase the Fines/Forfeits Court revenue estimate from \$59,160, as voted in the original FY2009 revenue budget, to \$64,160. (101000.10.210.47703.0000.00.000.00.770)**

MOTION: On a 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 decrease the Fines/Forfeits Towing Cost revenue estimate from \$25,000, as voted in the original FY2009 revenue budget, to \$0.  
(101000.10.210.47705.0000.00.000.00.770)

**Discussion. Councilor Grow** stated the City Council put forward an order to charge a \$25 fee on every tow and unfortunately it is not allowed.

**MOTION: On a motion of Councilor Grow, seconded by Councilor Ciolino, the City Council voted 7 in favor, 0 opposed, to decrease the Fines/Forfeits Towing Cost revenue estimate from \$25,000, as voted in the original FY2009 revenue budget, to \$0. (101000.10.210.47705.0000.00.000.00.770)**

MOTION: On a 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 increase the Ambulance Charges revenue estimate from \$818,750, as voted in the original FY2009 revenue budget, to \$918,750.  
(101000.10.220.42403.0000.00.000.00.240)

**Discussion. Councilor Grow** referred to an analysis of the current revenue streams.

**Councilor Ciolino** stated the ambulance service is running efficiently and projected revenues are higher than expected.

**MOTION: On a motion of Councilor Grow, seconded by Councilor Ciolino, the City Council voted 7 in favor, 0 opposed, to increase the Ambulance Charges revenue estimate from \$818,750, as voted in the original FY2009 revenue budget, to \$918,750. (101000.10.220.42403.0000.00.000.00.240)**

MOTION: On a 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 decrease the License/Permits Fire Department revenue estimate from \$45,900, as voted in the original FY2009 revenue budget, to \$33,900.  
(101000.10.220.44507.0000.00.000.00.450)

**MOTION: On a motion of Councilor Grow, seconded by Councilor Ciolino, the City Council voted 7 in favor, 0 opposed, to decrease the License/Permits Fire Department revenue estimate from \$45,900, as voted in the original FY2009 revenue budget, to \$33,900. (101000.10.220.44507.0000.00.000.00.450)**

MOTION: On a 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 decrease the License/Permits Building revenue estimate from \$872,260, as voted in the original FY2009 revenue budget, to \$547,260. (101000.10.241.44501.0000.00.000.00.450)

**Discussion.** Councilor Grow stated there are four significant projects. Mr. Towne stated Shore Cliff, Magnolia Woods, Riverdale Place are all contributing towards this decrease.

**MOTION: On a motion of Councilor Grow, seconded by Councilor Ciolino, the City Council voted 7 in favor, 0 opposed, to decrease the License/Permits Building revenue estimate from \$872,260, as voted in the original FY2009 revenue budget, to \$547,260. (101000.10.241.44501.0000.00.000.00.450)**

MOTION: On a 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 decrease the License/Permits Gas revenue estimate from \$38,760, as voted in the original FY2009 revenue budget, to \$33,760. (101000.10.241.44502.0000.00.000.00.450)

**MOTION: On a motion of Councilor Grow, seconded by Councilor Ciolino, the City Council voted 7 in favor, 0 opposed, to decrease the License/Permits Gas revenue estimate from \$38,760, as voted in the original FY2009 revenue budget, to \$33,760. (101000.10.241.44502.0000.00.000.00.450)**

MOTION: On a 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 increase the License/Permit Plumbing revenue estimate from \$57,120, as voted in the original FY2009 revenue budget, to \$62,120. (101000.10.241.44503.0000.00.000.00.450)

**MOTION: On a motion of Councilor Grow, seconded by Councilor Ciolino, the City Council voted 7 in favor, 0 opposed, to increase the License/Permit Plumbing revenue estimate from \$57,120, as voted in the original FY2009 revenue budget, to \$62,120. (101000.10.241.44503.0000.00.000.00.450)**

MOTION: On a 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 decrease the License/Permit Electrical revenue estimate from \$143,820, as voted in the original FY2009 revenue budget, to \$128,820. (101000.10.241.44506.0000.00.000.00.450)

**MOTION: On a motion of Councilor Grow, seconded by Councilor Ciolino, the City Council voted 7 in favor, 0 opposed, to decrease the License/Permit**

**Electrical revenue estimate from \$143,820, as voted in the original FY2009 revenue budget, to \$128,820. (101000.10.241.44506.0000.00.000.00.450)**

MOTION: On a 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 increase the License/Permit Clam revenue estimate from \$43,860, as voted in the original FY2009 revenue budget, to \$46,860. (101000.10.296.44211.0000.00.000.00.420)

**MOTION: On a motion of Councilor Grow, seconded by Councilor Ciolino, the City Council voted 7 in favor, 0 opposed, to increase the License/Permit Clam revenue estimate from \$43,860, as voted in the original FY2009 revenue budget, to \$46,860. (101000.10.296.44211.0000.00.000.00.420)**

MOTION: On a 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 decrease the Trash Disposal Fee revenue estimate from \$1,227,150, as voted in the original FY2009 revenue budget, to \$1,077,150. (101000.10.403.42404.0000.00.000.00.240)

**Discussion. Council President Tobey** asked if and when we will see the change on the expenditure side of this.

**Mr. Duggan** stated a report will be coming approximately 5/15<sup>th</sup>.

**Council President Tobey** asked will some of that ground be made up

**Mr. Duggan** replied yes, that is what we are hoping with the tipping fee.

**MOTION: On a motion of Councilor Grow, seconded by Councilor Ciolino, the City Council voted 7 in favor, 0 opposed, to decrease the Trash Disposal Fee revenue estimate from \$1,227,150, as voted in the original FY2009 revenue budget, to \$1,077,150. (101000.10.403.42404.0000.00.000.00.240)**

MOTION: On a 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 estimate (increase) Street Betterment revenue in the amount of \$2,000 for FY2009. (101000.10.411.47501.0000.00.000.00.750)

**MOTION: On a motion of Councilor Grow, seconded by Councilor Ciolino, the City Council voted 7 in favor, 0 opposed, to estimate (increase) Street Betterment revenue in the amount of \$2,000 for FY2009. (101000.10.411.47501.0000.00.000.00.750)**

MOTION: On a 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 decrease the Other Miscellaneous DPW revenue estimate from \$2,000, as voted in the original FY2009 revenue budget, to \$478. (101000.10.421.48404.0000.00.000.00.840)

**MOTION: On a motion of Councilor Grow, seconded by Councilor Ciolino, the City Council voted 7 in favor, 0 opposed, to decrease the Other Miscellaneous DPW revenue estimate from \$2,000, as voted in the original FY2009 revenue budget, to \$478. (101000.10.421.48404.0000.00.000.00.840)**

MOTION: On a 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 decrease the Parking Fees – Daily revenue estimate from \$1,402,000, as voted in the original FY2009 revenue budget, to \$1,327,000. (101000.10.470.42410.0000.00.000.00.240)

**Discussion.** Council President Tobey stated as we gear up to FY10, have we hit the tipping point where people start stopping meters. Maybe we should look at decreasing parking meter fees.

**Mr. Duggan** stated we are taking a strong look at how we will maximize those potential earnings and will see something coming forward within the next 45 days.

**MOTION: On a motion of Councilor Grow, seconded by Councilor Ciolino, the City Council voted 7 in favor, 0 opposed, to decrease the Parking Fees – Daily revenue estimate from \$1,402,000, as voted in the original FY2009 revenue budget, to \$1,327,000. (101000.10.470.42410.0000.00.000.00.240)**

MOTION: On a 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 increase the Beach Concessions Rent revenue estimate from \$54,000, as voted in the original FY2009 revenue budget, to \$100,000. (101000.10.470.43600.0000.00.000.00.360)

**MOTION: On a motion of Councilor Grow, seconded by Councilor Ciolino, the City Council voted 7 in favor, 0 opposed, to increase the Beach Concessions Rent revenue estimate from \$54,000, as voted in the original FY2009 revenue budget, to \$100,000. (101000.10.470.43600.0000.00.000.00.360)**

MOTION: On a 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 decrease the Rent of Public Property revenue estimate from \$59,000, as voted in the original FY2009 revenue budget, to \$54,000. (101000.10.470.43601.0000.00.000.00.360)

**MOTION: On a motion of Councilor Grow, seconded by Councilor Ciolino, the City Council voted 7 in favor, 0 opposed, to decrease the Rent of Public Property revenue estimate from \$59,000, as voted in the original FY2009 revenue budget, to \$54,000. (101000.10.470.43601.0000.00.000.00.360)**

MOTION: On a 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 estimate Health Department Fee revenue in the amount of \$1,240 for FY2009. (101000.10.510.43206.0000.00.000.00.320)

**MOTION: On a motion of Councilor Grow, seconded by Councilor Ciolino, the City Council voted 7 in favor, 0 opposed, to estimate Health Department Fee revenue in the amount of \$1,240 for FY2009. (101000.10.510.43206.0000.00.000.00.320)**

MOTION: On a 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 increase the License/Permit Health Department revenue estimate from \$116,280, as voted in the original FY2009 revenue budget, to \$126,280. (101000.10.510.44505.0000.00.000.00.450)

**MOTION: On a motion of Councilor Grow, seconded by Councilor Ciolino, the City Council voted 7 in favor, 0 opposed, to increase the License/Permit Health Department revenue estimate from \$116,280, as voted in the original FY2009 revenue budget, to \$126,280. (101000.10.510.44505.0000.00.000.00.450)**

MOTION: On a 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 estimate Veterans Benefit Reimbursement Revenue in the amount of \$8,490 for FY2009. (101000.10.543.46606.0000.00.000.00.660)

**MOTION: On a motion of Councilor Grow, seconded by Councilor Ciolino, the City Council voted 7 in favor, 0 opposed, to estimate Veterans Benefit Reimbursement Revenue in the amount of \$8,490 for FY2009. (101000.10.543.46606.0000.00.000.00.660)**

MOTION: On a 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 increase the Other State COLA revenue estimate from \$3,060, as voted in the original FY2009 revenue budget, to \$9,447. (101000.10.911.46811.0000.00.000.00.680)

**MOTION: On a motion of Councilor Grow, seconded by Councilor Ciolino, the City Council voted 7 in favor, 0 opposed, to increase the Other State COLA revenue estimate from \$3,060, as voted in the original FY2009 revenue budget, to \$9,447. (101000.10.911.46811.0000.00.000.00.680)**

MOTION: On a motion of Councilor Grow, seconded by Councilor Ciolino, the Budget and Finance Committee voted 2 in favor, 0 opposed, to recommend to the full City Council to increase Treasurer/Collector interest income from \$162,000 to \$169,896.

**MOTION: On a motion of Councilor Grow, seconded by Councilor Ciolino, the City Council voted 7 in favor, 0 opposed, to increase Treasurer/Collector interest income from \$162,000 to \$169,896.**

**TOTAL FY09 REVENUE REDUCTIONS \$846,845.**  
**FY09 APPROPRIATION MOTIONS**

**Councilor Grow** stated we are still facing a Snow and Ice deficit of \$1,037,000 for FY09.

MOTION: On a motion of Councilor Grow, seconded by Councilor Ciolino, the Budget and Finance Committee voted 2 in favor, 0 opposed, to recommend to the full City Council to decrease the appropriation for Auditor – Salary/Wages – Permanent Positions, as voted for the FY2009 budget, from \$212,957 to \$198,957. (101000.10.135.51100.0000.00.000.00.051)

**MOTION: On a motion of Councilor Grow, seconded by Councilor Ciolino, the City Council voted 7 in favor, 0 opposed, to decrease the appropriation for Auditor – Salary/Wages – Permanent Positions, as voted for the FY2009 budget, from \$212,957 to \$198,957.**

**(101000.10.135.51100.0000.00.000.00.051)**

MOTION: On a motion of Councilor Grow, seconded by Councilor Ciolino, the Budget and Finance Committee voted 2 in favor, 0 opposed, to recommend to the full City Council to decrease the appropriation for Treasurer/Collector Debt Service – Interest Temporary, as voted for the FY2009 budget, from \$364,294 to \$130,827. (101000.10.145.59250.0000.00.000.00.059)

**MOTION: On a motion of Councilor Grow, seconded by Councilor Ciolino, the City Council voted 7 in favor, 0 opposed, to decrease the appropriation for Treasurer/Collector Debt Service – Interest Temporary, as voted for the FY2009 budget, from \$364,294 to \$130,827.**

**(101000.10.145.59250.0000.00.000.00.059)**

MOTION: On a motion of Councilor Grow, seconded by Councilor Ciolino, the Budget and Finance Committee voted 2 in favor, 0 opposed, to recommend to the full City Council to decrease the appropriation for Assessors – Salary/Wages – Temporary Positions, as voted for the FY2009 budget, from \$7,000 to \$0.

(101000.10.141.51200.0000.00.000.00.051)

**MOTION: On a motion of Councilor Grow, seconded by Councilor Ciolino, the City Council voted 7 in favor, 0 opposed, to decrease the appropriation for Assessors – Salary/Wages – Temporary Positions, as voted for the FY2009 budget, from \$7,000 to \$0.**

**(101000.10.141.51200.0000.00.000.00.051)**

MOTION: On a motion of Councilor Grow, seconded by Councilor Ciolino, the Budget and Finance Committee voted 2 in favor, 0 opposed, to recommend to the full City Council to decrease the appropriation for Assessors – Salary/Wages – Part-time Position, as voted for the FY2009 budget, from \$15,102 to \$3,017.

(101000.10.141.51250.0000.00.000.00.051)

**MOTION: On a motion of Councilor Grow, seconded by Councilor Ciolino, the City Council voted 7 in favor, 0 opposed, to decrease the appropriation for Assessors – Salary/Wages – Part-time Position, as voted for the FY2009 budget, from \$15,102 to \$3,017. (101000.10.141.51250.0000.00.000.00.051)**

MOTION: On a motion of Councilor Grow, seconded by Councilor Ciolino, the Budget and Finance Committee voted 2 in favor, 0 opposed, to recommend to the full City Council to decrease the appropriation for Treasurer/Collectors – Salary/Wages – Permanent Positions, as voted for the FY2009 budget, from \$468,261 to \$388,261.

(101000.10.145.51100.0000.00.000.00.051)

**MOTION: On a motion of Councilor Grow, seconded by Councilor Ciolino, the City Council voted 7 in favor, 0 opposed, to decrease the appropriation for Treasurer/Collectors – Salary/Wages – Permanent Positions, as voted for the FY2009 budget, from \$468,261 to \$388,261.**

**(101000.10.145.51100.0000.00.000.00.051)**

MOTION: On a motion of Councilor Grow, seconded by Councilor Ciolino, the Budget and Finance Committee voted 2 in favor, 0 opposed, to recommend to the full City Council to decrease the appropriation for Treasurer/Collector, Sal/Wage-Longevity, as voted for the FY2009 budget, from \$5,700 to \$4,950. (101000.10.145.51400.0000.00.000.00.051)

**MOTION: On a motion of Councilor Grow, seconded by Councilor Ciolino, the City Council voted 7 in favor, 0 opposed, to decrease the appropriation for Treasurer/Collector, Sal/Wage-Longevity, as voted for the FY2009 budget, from \$5,700 to \$4,950. (101000.10.145.51400.0000.00.000.00.051)**

MOTION: On a motion of Councilor Grow, seconded by Councilor Ciolino, the Budget and Finance Committee voted 2 in favor, 0 opposed, to recommend to the full City Council to decrease the appropriation for Treasurer/Collector, Legal Consultations, as voted for the FY2009 budget, from \$27,000 to \$17,000. (101000.10.145.53140.0000.00.000.00.052)

**MOTION: On a motion of Councilor Grow, seconded by Councilor Ciolino, the City Council voted 7 in favor, 0 opposed, to decrease the appropriation for Treasurer/Collector, Legal Consultations, as voted for the FY2009 budget, from \$27,000 to \$17,000. (101000.10.145.53140.0000.00.000.00.052)**

MOTION: On a motion of Councilor Grow, seconded by Councilor Ciolino, the Budget and Finance Committee voted 2 in favor, 0 opposed, to recommend to the full City Council to decrease the appropriation for Treasurer/Collector, Fin Serv-Bond Counsel, as voted for the FY2009 budget, from \$64,600 to \$44,600. (101000.10.145.53170.0000.00.000.00.052)

**MOTION: On a motion of Councilor Grow, seconded by Councilor Ciolino, the City Council voted 7 in favor, 0 opposed, to decrease the appropriation for Treasurer/Collector, Fin Serv-Bond Counsel, as voted for the FY2009 budget, from \$64,600 to \$44,600. (101000.10.145.53170.0000.00.000.00.052)**

MOTION: On a motion of Councilor Grow, seconded by Councilor Ciolino, the Budget and Finance Committee voted 2 in favor, 0 opposed, to recommend to the full City Council to decrease the appropriation for City Legal Dept, Legal Consultations, as voted for the FY2009 budget, from \$28,500 to \$15,000. (101000.10.151.53140.0000.00.000.00.052)

**MOTION: On a motion of Councilor Grow, seconded by Councilor Ciolino, the City Council voted 6 in favor, 1 opposed (Tobey) to decrease the appropriation for City Legal Dept, Legal Consultations, as voted for the FY2009 budget, from \$28,500 to \$15,000. (101000.10.151.53140.0000.00.000.00.052)**

MOTION: On a motion of Councilor Grow, seconded by Councilor Ciolino, the Budget and Finance Committee voted 2 in favor, 0 opposed, to recommend to the full City Council to decrease the appropriation for City Legal Dept, Witness Fee/Lit Support, as voted for the FY2009 budget, from \$4,500 to \$3,500. (101000.10.151.53800.0000.00.000.00.052)

**MOTION: On a motion of Councilor Grow, seconded by Councilor Ciolino, the City Council voted 7 in favor, 0 opposed, to decrease the appropriation for City Legal Dept, Witness Fee/Lit Support, as voted for the FY2009 budget, from \$4,500 to \$3,500. (101000.10.151.53800.0000.00.000.00.052)**

MOTION: On a motion of Councilor Grow, seconded by Councilor Ciolino, the Budget and Finance Committee voted 2 in favor, 0 opposed, to recommend to the full City Council to decrease the appropriation for Personnel, Employee-Health Insurance, as voted for the FY2009 budget, from \$4,311,683 to \$4,261,683. (101000.10.152.51750.0000.00.000.00.051)

**MOTION: On a motion of Councilor Grow, seconded by Councilor Ciolino, the City Council voted 7 in favor, 0 opposed, to decrease the appropriation for Personnel, Employee-Health Insurance, as voted for the FY2009 budget, from \$4,311,683 to \$4,261,683. (101000.10.152.51750.0000.00.000.00.051)**

MOTION: On a motion of Councilor Grow, seconded by Councilor Ciolino, the Budget and Finance Committee voted 2 in favor, 0 opposed, to recommend to the full City Council to decrease the appropriation for Personnel, Medical Service, as voted for the FY2009 budget, from \$11,084 to \$6,084. (101000.10.152.51780.0000.00.000.00.051)

**MOTION: On a motion of Councilor Grow, seconded by Councilor Ciolino, the City Council voted 7 in favor, 0 opposed, to decrease the appropriation for Personnel, Medical Service, as voted for the FY2009 budget, from \$11,084 to \$6,084. (101000.10.152.51780.0000.00.000.00.051)**

MOTION: On a motion of Councilor Grow, seconded by Councilor Ciolino, the Budget and Finance Committee voted 2 in favor, 0 opposed, to recommend to the full City Council to decrease the appropriation for Personnel, Social Security Tax, as voted for the FY2009 budget, from \$442,773 to \$342,773. (101000.10.152.51840.0000.00.000.00.051)

**MOTION: On a motion of Councilor Grow, seconded by Councilor Ciolino, the City Council voted 7 in favor, 0 opposed, to decrease the appropriation for Personnel, Social Security Tax, as voted for the FY2009 budget, from \$442,773 to \$342,773. (101000.10.152.51840.0000.00.000.00.051)**

MOTION: On a motion of Councilor Grow, seconded by Councilor Ciolino, the Budget and Finance Committee voted 2 in favor, 0 opposed, to recommend to the full City Council to decrease the appropriation for Personnel, Contractual Services, as voted for the FY2009 budget, from \$47,500 to \$39,332. (101000.10.152.52000.0000.00.000.00.052)

**MOTION: On a motion of Councilor Grow, seconded by Councilor Ciolino, the City Council voted 7 in favor, 0 opposed, to decrease the appropriation for Personnel, Contractual Services, as voted for the FY2009 budget, from \$47,500 to \$39,332. (101000.10.152.52000.0000.00.000.00.052)**

MOTION: On a motion of Councilor Grow, seconded by Councilor Ciolino, the Budget and Finance Committee voted 2 in favor, 0 opposed, to recommend to the full City Council to increase the appropriation for Mng Info Systems, Data Proc-Services, as voted for the FY2009 budget, from \$13,850 to \$20,800 for the



purpose of CPA and water sewer programming for tax bills.  
(101000.10.155.53180.0000.00.000.00.052)

**MOTION: On a motion of Councilor Grow, seconded by Councilor Ciolino, the City Council voted 7 in favor, 0 opposed, to increase the appropriation for Mng Info Systems, Data Proc-Services, as voted for the FY2009 budget, from \$13,850 to \$20,800 for the purpose of CPA and water sewer programming for tax bills. (101000.10.155.53180.0000.00.000.00.052)**

MOTION: On a motion of Councilor Grow, seconded by Councilor Ciolino, the Budget and Finance Committee voted 2 in favor, 0 opposed, to recommend to the full City Council to decrease the appropriation for Mng Info Systems, Replace Equipment, as voted for the FY2009 budget, from \$58,200 to \$53,950.  
(101000.10.155.58700.0000.00.000.00.058)

**MOTION: On a motion of Councilor Grow, seconded by Councilor Ciolino, the City Council voted 7 in favor, 0 opposed, to decrease the appropriation for Mng Info Systems, Replace Equipment, as voted for the FY2009 budget, from \$58,200 to \$53,950. (101000.10.155.58700.0000.00.000.00.058)**

MOTIONS: On a motion of Councilor Grow, seconded by Councilor Ciolino, the Budget and Finance Committee voted 1 in favor, 1 opposed (Grow), to recommend to the full City Council to increase the appropriation for Fire Department, Tuition/Train-Employ, as voted for the FY2009 budget, from \$14,700 to \$64,700. (101000.10.220.51910.0000.00.000.00.051)

**Discussion. Councilor Grow** is concerned from a fiscal perspective at the gapping hole in filling the snow and ice budget and the buyback for retirees. **Councilor Ciolino** voted in favor of the motion; \$100,000 came out of the ambulance service. This is money that was earned within the Fire Department and is being transferred to the Fire Department. The Lorraine Fire after incident report mandates this and they need to be done quickly. He urged his fellow councilors to support this and get the men and women trained.

**Councilor Curcuru** stated the snow and ice deficit is \$1,037,000, vacation sick buyback going forward.

**Mr. Duggan** stated a total of \$1.3 million needs to be made up for FY09.

**Councilor Curcuru** asked even with the cuts made, do we have to fund snow and ice in this fiscal year.

**Mr. Duggan** replied we have reached out to the legislature asking to spread out our snow and ice deficit.

**Councilor Curcuru** finds it is hard to believe that we are funding anything at this time. He doesn't believe it is fiscally responsible.

**Councilor Grow** would feel more comfortable about analyzing the department's needs once that audit report comes in to come up with a more comprehensive plan.

**Councilor Romeo** stated we promised the Fire Department training and equipment. If we don't train our Fire Department, we are not only endangering ourselves but our firefighters as well.

**Councilor Devlin** stated the money being transferred was money from ambulance revenues. He feels we should invest in our Fire Department. We fight for other departments in the city but this one we don't.

**Councilor Grow** stated there is a solution for the snow and ice deficit; taking money out of the stabilization fund. We did put pothole money into this to secure this.

**Councilor Ciolino** spoke in favor of the projects.

**Councilor Curcuru** stated it is not that he doesn't care. The problem is that we sit on B&F and we look at the financial aspect of this. We are looking at \$1,037,000 deficit in snow and Ice.

**Council President Tobey** asked what training will be purchased.

**Phil Dench, Fire Chief** explained that recommendations from an audit done in 1992 were never brought forward. This is specific training to the after action report. There are other things that will come out of the audit that will need to be addressed. Incident command and rapid fire training are the two major training areas mentioned in the after action report.

**Councilor Ciolino** asked if the online incident command training was previously done.

**Fire Chief Dench** replied yes, a lot of it was done on line. He recommends more hands on training. We have some good trainers in the Fire Department or we could bring in some outside trainers. In his opinion, he would rather have the guys who know the city.

**Councilor Hardy** asked if they will be able to spend down the \$50,000 for April, May and June for training.

**Fire Chief Dench** replied yes.

**Councilor Hardy** asked if this does not pass tonight are there any plans to put these monies will go to the Magnolia and Bayview Fire stations.

**Mr. Duggan** replied we will make an investment in this department in FY10 but to what extent will be determined.

**Councilor Hardy** asked if the council can increase the proposed budget.

**Council President Tobey** stated we can make a request to the Administration to fund and if the statute isn't met we can make the appropriation ourselves, so long as we make a offsetting cut.

**Councilor Hardy** stated we could make a request for both of these \$50,000 allotments in the upcoming FY10 budget. She would like something to come out of this to help save the people's lives.

**Council President Tobey** stated if we fund this now, short of hitting the stabilization fund can it cover over the holes that exist in the budget.

**Mr. Duggan** replied yes.

**Council President Tobey** stated the legislature allows us to spread out the deficit.

**Mr. Duggan** stated we will make an investment.

**Council President Tobey** stated a commitment was made when the proposal was put forward and he will not vote to spend stabilization monies on snow and ice or sick/vacation buyback.

**MOTION: On a motion of Councilor Grow, seconded by Councilor Ciolino, the City Council voted by ROLL CALL 5 in favor, 2 opposed (Curcuru, Grow), to increase the appropriation for Fire Department, Tuition/Train-Employ, as voted for the FY2009 budget, from \$14,700 to \$64,700. (101000.10.220.51910.0000.00.000.00.051)**

**MOTIONS: On a motion of Councilor Grow, seconded by Councilor Ciolino, the Budget and Finance Committee voted 1 in favor, 1 opposed (Grow), to recommend to the full City Council to increase the appropriation for Fire Department, Replace Fire Equip, as voted for the FY2009 budget, from \$0 to \$50,000. (101000.10.220.58780.0000.00.000.00.058)**

**Discussion. Councilor Ciolino** stated the Fire Department needs new radios.

**Councilor Curcuru** asked did we just make a commitment to buy “x” numbers of radios.

**Mr. Duggan** stated we made a commitment to purchase 10 radios.

**Councilor Devlin** stated we have purchase 10 radios already and asked how many more radios do we need,

**Mr. Duggan** stated there is other equipment in there.

**Chief Dench** explained that \$50,000 is also for hardware and software specifically for pre planning and for improving the way we do our inspections with laptop computers and software. Whatever money is left over, he would like to buy radios. It is ideal for everyone in the department to have their own radio. We are also looking at a reverse 911 system, something the city could split with the schools. The cost is approximately \$25,000 for all the hardware and software.

**Councilor Grow** spoke in opposition. He doesn't argue about the need for this equipment. Despite the painting of the picture that we don't spend any money on the Fire Department, we have spent a lot of money on the Fire Department. We are in the process of buying new trucks, have purchased new command vehicles and have spent substantial money of the refurbishing central station, and identified additional funding sources for radios from the high wire fire training. He believes we do need money for equipment but feels we need a comprehensive capital improvements plan.

**Councilor Romeo Theken** stated we just got ten new radios and asked what happens if we take care of all the other needs and before purchasing the radios come back to the Mayor and see what happens with any other grants.

**Mr. Duggan** stated the Administration would definitely work with Fire Department to fulfill that request. Ultimately there is a spending freeze in effect and before the money is spent we would have to be fully satisfied.

**MOTION: On a motion of Councilor Grow, seconded by Councilor Ciolino, the City Council voted by ROLL CALL 6 in favor, 1 opposed (Grow), to increase the appropriation for Fire Department, Replace Fire Equip, as voted for the FY2009 budget, from \$0 to \$50,000. (101000.10.220.58780.0000.00.000.00.058)**

MOTION: On a motion of Councilor Grow, seconded by Councilor Ciolino, the Budget and Finance Committee voted 2 in favor, 0 opposed, to recommend to the full City Council to decrease the appropriation for Civil Defense, Sal/Wage-Perm Pos, as voted for the FY2009 budget, from \$2,000 to \$0. (101000.10.291.51100.0000.00.000.00.051)

**MOTION: On a motion of Councilor Grow, seconded by Councilor Ciolino, the City Council voted 7 in favor, 0 opposed, to decrease the appropriation for Civil Defense, Sal/Wage-Perm Pos, as voted for the FY2009 budget, from \$2,000 to \$0. (101000.10.291.51100.0000.00.000.00.051)**

MOTION: On a motion of Councilor Grow, seconded by Councilor Ciolino, the Budget and Finance Committee voted 2 in favor, 0 opposed, to recommend to the full City Council to increase the appropriation for Veteran's Services, Vets-Direct Assess, as voted for the FY2009 budget, from \$42,750 to \$119,723. (101000.10.543.57700.0000.00.000.00.057)

**Discussion. Councilor Grow** stated this has to do with the veteran's benefits we are obligated to pay.

**Council President Tobey** asked if there is added reimbursement from the State.

**Mr. Duggan** replied yes, there is, because of our commitment and tenacity, we are righting the wrongs that may have taken place. The \$13,000 lost last year we will receive.

**Council President Tobey** asked is there an increase in revenue in that reimbursement above and beyond what was projected and when will we get that.

**Mr. Duggan** no, the money will be received next year because there is a 12 month lag.

**Councilor Ciolino** asked will there be a veteran's agent in place at some time.

**Mr. Duggan** stated the Mayor has reassured the Veteran's Council that there will be an investment for a new Veteran's Agent starting January 1, 2010. There will be a transparent selection process.

**Councilor Romeo Theken** asked about office hours. Nobody on this council wants the Veteran's office closed. She publicly thanked Lucia Amero for the phenomenal job.

**Mr. Duggan** stated the contract for services referred to O&A is for a temporary veteran's agent to be in house on Wed. with an assistant to capture all funds and make sure we calculated properly.

**Councilor Grow** stated none of the \$76,000 is going towards operations.

**MOTION: On a motion of Councilor Grow, seconded by Councilor Ciolino, the City Council voted 7 in favor, 0 opposed, to increase the appropriation for Veteran's Services, Vets-Direct Assess, as voted for the FY2009 budget, from \$42,750 to \$119,723. (101000.10.543.57700.0000.00.000.00.057)**

MOTION: On a motion of Councilor Grow, seconded by Councilor Ciolino, the Budget and Finance Committee voted 2 in favor, 0 opposed, to recommend to the full City Council to decrease the appropriation for Gen Fd - Sal/Wages Perm Positions, as voted for the FY2009 budget, from \$43,889 to \$27,650. (101000.10.900.51100.0000.00.000.00.051)

**MOTION: On a motion of Councilor Grow, seconded by Councilor Ciolino, the City Council voted 7 in favor, 0 opposed, to decrease the appropriation for Gen Fd - Sal/Wages Perm Positions, as voted for the FY2009 budget, from \$43,889 to \$27,650. (101000.10.900.51100.0000.00.000.00.051)**

MOTION: On a motion of Councilor Grow, seconded by Councilor Ciolino, the Budget and Finance Committee voted 2 in favor, 0 opposed, to recommend to the full City Council to decrease the appropriation for Reserver for Council Special Reserve, as voted for the FY2009 budget, from \$133,559 to \$0. (101000.10.920.59600.0000.00.000.00.059)

**Discussion. Councilor Grow** stated this includes \$47,000 in paramedic salary to restore services in the Fire Department and we are now cutting that.

**MOTION: On a motion of Councilor Grow, seconded by Councilor Ciolino, the City Council voted 7 in favor, 0 opposed, to decrease the appropriation for Reserver for Council Special Reserve, as voted for the FY2009 budget, from \$133,559 to \$0. (101000.10.920.59600.0000.00.000.00.059)**

MOTION: On a motion of Councilor Grow, seconded by Councilor Ciolino, the Budget and Finance Committee voted 2 in favor, 0 opposed, to recommend to the full City Council to decrease the appropriation for the School Department, as voted for the FY2009 budget, from \$36,173,881 to \$35,873,881.

**Council President Tobey** stated the school department will be able to move \$300,000 from other funds to cover these cuts, so they will be held harmless this year.

**Councilor Hardy** formally requested a full copy of the school budget.

**MOTION: On a motion of Councilor Grow, seconded by Councilor Ciolino, the City Council voted 7 in favor, 0 opposed, to decrease the appropriation for the School Department, as voted for the FY2009 budget, from \$36,173,881 to \$35,873,881.**

MOTION: On a motion of Councilor Grow, seconded by Councilor Ciolino, the Budget and Finance Committee voted 2 in favor, 0 opposed, to recommend to the full City Council to decrease the appropriation for Auditor Professional Services permanent positions, as voted for the FY2009 budget, from \$134,250 to \$132,250. (101000.10.135.53130.0000.00.000.00.052)

**MOTION: On a motion of Councilor Grow, seconded by Councilor Ciolino, the City Council voted 7 in favor, 0 opposed, to decrease the appropriation for Auditor Professional Services permanent positions, as voted for the FY2009 budget, from \$134,250 to \$132,250. (101000.10.135.53130.0000.00.000.00.052)**

MOTION: On a motion of Councilor Grow, seconded by Councilor Ciolino, the Budget and Finance Committee voted 2 in favor, 0 opposed, to recommend to the full City Council to decrease the appropriation for, Treasurer/Collector Salary/Wage temporary positions, as voted for the FY2009 budget, from \$34,800 to \$17,046. (101000.10.145.51200.0000.00.000.00.051)

**MOTION: On a motion of Councilor Grow, seconded by Councilor Ciolino, the City Council voted 7 in favor, 0 opposed, to decrease the appropriation for, Treasurer/Collector Salary/Wage temporary positions, as voted for the FY2009 budget, from \$34,800 to \$17,046. (101000.10.145.51200.0000.00.000.00.051)**

**TOTAL FY09 APPROPRIATION REDUCTIONS \$846,845.**

**COUNCILLOR'S REQUESTS OTHER THAN TO THE MAYOR**

**Councilor Hardy** suggested a demonstration of the robotics club at the next joint meeting with the school committee.

**Council President Tobey** stated without council objection he suggested an executive session briefing from the administration on the current state of labor negotiations with each of the units and the course upon which things may be proceeding. It is vitally important to the future stability of municipal government in Gloucester and the services that we may or may not be delivering.

**It was moved and seconded to adjourn the meeting at 10:45 p.m.**

Respectfully submitted,

June Budrow  
Clerk of Committees