

GLOUCESTER CITY COUNCIL MEETING
TUESDAY, October 6, 2009
7:00 P.M.
Kyrouz Auditorium – City Hall
Council Meeting 2009-025

Present: Council President Bruce Tobey, Council Vice President Sefatia Romeo-Theken, and Councilor Joe Ciolino, Councilor Steve Curcuru, Councilor Phil Devlin, Councilor Sharon George, Councilor Jackie Hardy
Absent: Councilor Jason Grow, John “Gus” Foote
Also Present: Jim Duggan; Marcia McInnis; Mr. Vondras; Greg Verga; Chief Lane; Ms. Lowe, and approximately 15 residents.

Flag Salute and Moment of Silence

Moment of Silence in Memory of former Mayor, Virginia Flannagan

City Council Meeting 2009-025 was called to order at 7:00 p.m.

Council President Tobey made the following comments/announcements:

- 1. Councilor Grow** is away and unable to be present.
Councilor Foote is absent for medical reasons.
- 2.** Congratulations to the City Clerk’s office, both those on the payroll and volunteers, who pitched in and completed the Primary Election in fine form. Interim City Clerk, **Joanne Senos** and her team have been given stars and gratitude.
- 3.** Home Rule Petition approved by Senate Committee. **Councilor Tobey** spoke to the Home Rule Petition which deals with an Act Establishing a Linkage Exaction Program in the City of Gloucester. The Mass. House is reporting S100 out favorably. This will now go to the Senate.
- 4. Councilor Tobey** suggested **Mr. Duggan** take notice of the National League of Cities report that the City of Somerville now offers prescription discount cards. This, he said, is an opportunity to bring benefits to Gloucester at no cost, and requests a follow-up.

ORAL COMMUNICATIONS:

Suzanne Alchulter, 66 Atlantic Street, stated that, while looking at the notes of the NS Regional Vocational presentation before the City Council, she noted the absence of a need for Gloucester which would concentrate on water-borne training opportunities. There was, she said, no discussion of a marine component within the school. She suggested that while making things work on the land, there should be opportunities to make things work on the water. Further, marine education funding should be put on the table for discussion.

COUNCILOR REQUESTS TO THE MAYOR: None other than those previously forwarded to the Office of the Mayor.

ELECTION OF CITY CLERK:

MOTION: On motion of Councilor Romeo-Theken, seconded by Councilor Foote, the Ordinance and Administration Committee voted 3 in favor, 0 opposed to recommend to the full City Council, the nomination of Ms. Linda Thomas Lowe to the position of City Clerk, City of Gloucester in accordance with the Gloucester City Charter, Section 2-7 (a).

Discussion and Questions :

Councilor Ciolino stated that he was a part of the Selection Committee, which interviewed many qualified applicants. However, he noted that only one came to the Committee with the City Charter in hand. He stated that **Ms. Lowe** is one who knows the Charter. Further, there is a vision for the City Clerk's Office and the new City Clerk will be a part of the process of doing work that needs to be done. She shares the vision. He concluded stating that the Council has great expectations from her performance.

Councilor Hardy echoed **Councilor Ciolino's** comments noting that some attorneys were interviewed; however, **Ms. Lowe** came to the interview saying she wanted to be the next City Clerk, not an attorney. She is pleased that someone of **Ms. Lowe's** caliber, and a Gloucester resident has been hired.

Councilor Romeo questioned why there were two postings for the position. **Councilor Ciolino** stated that the first posting was to save money in that they were in municipal periodicals. Further, once the resumes became to the Selection Committee, it was questioned why no one from Cape Ann had responded. It was found the position was not advertised in local papers. The position was readvertised, locally, which brought forth a new round of applicants.

On questions of **Councilor Curcuru**, **Ms. Lowe** stated that she is currently a lawyer in Framingham and the reduction in pay is a personal decision. She explained her position and, as she told the Selection Committee, she had not previously worked in the private sector and spent most of that time with Framingham DPW and sewer projects, which mirrored her work while in the City's employ. Also, over the past year and a half she saw that she wanted to stay in Gloucester, where she has deep roots. She did a lot of work for the City and wants to continue that work.

Councilor Curcuru stated that one cannot hold oneself above helping people and questioned whether, this being a different type of work, she knows the responsibilities of the position.

Ms. Lowe stated that even though she may not have done the job, she is intimately familiar with the work of the City Clerk and City Council. She spoke to the laws that regulate record keeping and data security, stating that they impose enormous requirements. She is familiar with the record keeping laws. Also, working with **Ms. Senos**, who is doing a superior job, is a large factor and is confident the office will be run well, given the constraints.

Councilor Curcuru questioned whether working in conjunction with the Administration would be a problem. **Ms. Lowe** stated she was not ousted from her previous office and convinced people that the Department was needed. Further, municipal government professionals have to have a common goal, doing the best they can for the City.

Councilor Devlin spoke to his concerns regarding the Clerk's office needing a hands-on individual, as there is a lot to be done with an open-door policy. **Ms. Lowe** stated that this has been conveyed through the Selection Committee, noting that the office is so understaffed, one cannot run a public office without dealing with the public. She will step in and do whatever/whenever is needed.

Councilor George commented that she is in full support of the nomination in that the Department needs leadership.

Councilor Tobey reported he received an e-mail from **Councilor Grow** which was read, and stated that **Ms. Lowe** will bring a guiding tiller to the position that has been lacking for so long. He supports the nomination in that the Council is fortunate to have a superbly qualified candidate stepping into the position. Further, the position requires someone qualified, intelligent, forthright, patient, and available. **Ms. Lowe's** experience will bring a vast understanding to the office. He also noted that everyone in the Clerk's Department has been doing an exceptional job and thanks and applauds them for their good work.

Councilor Tobey stated that he agrees with **Councilor Grow's** comments.

Councilor Ciolino noted that the Clerk's Office now has everything in place that needs to be in place with funds for part-time people and a new Clerk of Committees as well as City Clerk.

Councilor Tobey reported that, on the departure of June Budrow, and substitute work of Anne Marchand, Dana Jorgenson has been hired as the new Clerk of Committees. He also praised and thanked the work of Danielle Proffet and David Bain in the Personnel Department, as well as the efforts of the Selection Committee.

MOTION: On MOTION of Councilor Romeo-Theken, Seconded by Councilor Hardy, the City Council voted by ROLL CALL 7 In Favor 0 Opposed the election of Ms. Linda Thomas Lowe to the position of City Clerk, City of Gloucester in accordance with the Gloucester City Charter, Section 2-7 (a).

CONFIRMATION OF APPOINTMENTS:

John Feener – Community Preservation Committee – Conservation Commission Representative for a term to expire 2/14/2014

MOTION: The Ordinance and Administration Committee voted 3 in favor 0 opposed to recommend the City Council approve the appointment of John Feener to the Community Preservation Committee – Conservation Commission Representative for a term to expire 2/14/2014.

MOTION: On motion of Councilor Romey- Theken, seconded by Councilor Hardy, the City Council voted UNANIMOUSLY to approve the appointment of John Feener – Community Preservation Committee – Conservation Commission Representative for a term to expire 2/14/2014.

COMMENDATION:**Elizabeth Adams.**

Councilor Tobey presented the Commendation, on behalf of the City Council, to **Elizabeth Adams**, who, through her quick thinking and life saving efforts, saved the life of three-year-old Faith Castellucci. Faith, who nearly drowned in a swimming accident in August, was administered CPR by **Ms. Adams**. Certain tragedy was averted by **Ms. Adams'** cool headed reaction and knowledge of life-saving CPR.

Ms. Castellucci thanked all of those involved in the effort to save her daughter. And, **Ms. Adams** recognized those who assisted and; further, recommended people become certified for emergencies such as this. She thanked the City Council for their recognition of people who do good works.

PRESENTATIONS

John Ronan – Poet Laureate spoke to his activities since last March and his efforts to continue furthering poetry as an important part of the life of Gloucester. He presented the Council with a brief review of his activities which included:

>Reading from Marrowbone Lane at Sawyer Library in April and will read October 15th at the Salem Athaeneum with others from Gloucester and North Shore.

>In April, conducted workshops at Gloucester High School and, in connection with GHS, began the Poet Laureate Scholarship for one graduating boy and one graduating girl, funded at \$500, \$250 each. The winners were Brian Hand and Alison Randazza.

>In June, through the Sawyer Free Library, conducted the 7th annual Poetry without Paper contest. The winners read their poems at the library received awards from Mayor Kirk and will appear on the Writer's Block this Thursday at 8:00 p.m., Channel 12.

>This past summer, conducted the Quarterdeck Poetry Contest open to all residents, to honor the Massachusetts choice of Man at the Wheel for the next quarter. Despite the US Mint's decision, the contest produced wonderful local poetry and it stands by itself as a tribute to the city. The poems from the Quarterdeck and other contests and many other poems submitted by residents appear on the website.

>An Anthology of Gloucester Poetry will be published in April 2010, a Grant having been received from the Gloucester Cultural Council for the book.

>Coco Berkman painting/poetry exhibit at Sawyer Library

>Reading at NS Arts Association

>My View Columns

>The Writer's Block on Cape Ann TV (now in it's 20th season)

>New poems in The Recorder and Red Cedar Review

>Speaking in schools.

Mr. Ronan thanked the Council for their support and welcome suggestions for future activities.

Councilor Devlin spoke to the excellent choice of John Ronan as Poet Laureate.

Councilor Hardy thanked **Mr. Ronan**.

Councilor Tobey requested **Mr. Ronan** read Pamela Mansfield's poem, which was attached to his report.

CONSENT AGENDA**MAYOR'S REPORT**

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| 1. Memo from Building Inspector re: New Account for Trench Permit Fee | Refer to B and F |
| 2. Memo from Building Inspector re New Account for Fees collected – Vacant Buildings | Refer to B and F |
| 3. Memo from City Auditor – Accounts having expenditures which exceed their appropriations | Refer to B and F |
| 4. Appointments | Refer to O and A |
| Robert Harris – Board of Health to 2/14/12 | |
| Jeanne Boland – Tourism Commission to 2/14/12 | |
| Anna DiMambro – Cable TV Advisory Commission to 2/14/12 | |
| 5. Addendum: Memo from Superintendent Farmer re MSBA | Refer to B and F |

APPROVAL OF MINUTES

- | | |
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| 1. City Council Minutes of September 22, 2009 | Approve/File |
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APPLICATIONS/PETITIONS

- | | |
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| 1. SCP 2009-12 – 7 Norman Avenue – Sec. 3.2.2(a)(e) | Refer to P and D |
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COMMUNICATIONS

- | | |
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| 1. COM 2009-31 – Extension of Special Permit – 35 Dory Road | Refer to P and D |
| 2. COM 2009-32 – Request from GFAA Road Closure for Gloucester 10K Classic | Refer to P and D |
| 3. COM 2009-33 – Request from GFAA Road Closure for Gloucester Triathlon | Refer to P and D |
| 4. COM 2009-34 – Memo from Fire Chief re Main St Events | Refer to P and D |

ORDERS

- | | |
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| 1. CC2009-044 – Curcuru: Amend GCO, Article VI Traffic Schedules Section 22-292 – Fire Lanes | Refer to TC/ O and A |
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ITEMS REMOVED FROM THE CONSENT AGENDA:**Minutes of the September 22, 2009 City Council Meeting.**

MOTION: It was moved, seconded and voted UNANIMOUSLY to correct the Minutes of the September 22, 2009 City Council Meeting, Page Two as follows:

>Recognitions:

Assistant Superintendent Brian Tarr and Chairman Verga made the presentation to Chris Donato.

>Prior to the Presentation by the NS Vocational School, School Committee Chairman Verga declared an interest and removed himself from discussion.

FOR COUNCIL VOTE:**1. Warrant for City Election – November 3, 2009**

MOTION: On motion of Councilor Tobey, seconded by Councilor Romeo-Theken, the City Council voted by Roll Call 7 in favor, 0 opposed to approve the Warrant for the City Election to be held November 3, 2009.

SCHEDULED PUBLIC HEARINGS

Present for the following three Public Hearings were Gin Vilante, Metro PCS Representative; Fratz Pierre, Radio Frequency Engineer; and, Dr. Wenstrup of Wenstrup Consulting.

1. PH2009-30/SCP 2009-06. 16 Kondelin Road, Section 5.13 Personal Wireless Service Facility

The Public Hearing is Continued/Opened.

Speaking In Favor: Gin Vilante, Metro PCS Representative. Reviewed the proposal stating that it is proposed to install a total of six panel antennas mounted on the lattice tower at 16 Kondelin Road. The compound will not be expanded nor will there be any added height.

**Speaking In Opposition. No one spoke
Communications. None**

Questions.

Councilor Hardy stated there was a subject not discussed, Chapter 5.13.12, which states a contribution shall be made to the City of Gloucester in the amount of \$5,000 as a contribution toward improving the adequacy of the City of Gloucester to respond to hazardous or emergency events. **Ms. Vilante** stated that Metro PCS is aware of this section of the Ordinance and will comply.

The Public Hearing is Closed.

Committee Report:

MOTION: The Planning and Development Committee voted UNANIMOUSLY to recommend the City Council Grant the Special Permit Application under Section 5.13 Personal Wireless Service Facility of the Gloucester Zoning Ordinance to Metro PCS, Massachusetts LLC, owned by American Tower Management, presently zoned G-1 PWSF at 16 Kondelin Road, Map 198, Lot 39 to include the following AMENDMENT and CONDITION:

In accordance with the Gloucester Zoning Ordinance, Section 5.13.12 and prior to the City of Gloucester's issuance of a building permit for the Facility, Metro PCS shall provide the Gloucester Fire Department with a check in the amount of \$5,000 (Five Thousand Dollars). Such check is intended as a contribution toward improving the adequacy of the City of Gloucester to respond to hazardous or emergency events.

MOTION: On Motion of Councilor Hardy, seconded by Councilor George, the City Council voted by Roll Call 7 In Favor 0 Opposed to Grant the Special Permit Application under Section 5.13 Personal Wireless Service Facility of the Gloucester Zoning Ordinance to Metro PCS, Massachusetts LLC, owned by American Tower Management, presently zoned G-1 PWSF at 16 Kondelin Road, Map 198, Lot 39 with the following Condition:

In accordance with the Gloucester Zoning Ordinance, Section 5.13.12 and prior to the City of Gloucester's issuance of a building permit for the Facility, Metro PCS shall provide the Gloucester Fire Department with a check in the amount of \$5,000 (Five Thousand Dollars).

Such check is intended as a contribution toward improving the adequacy of the City of Gloucester to respond to hazardous or emergency events.

2 PH 2009-0031 – SCP2009-07 30 Blackburn Drive, Building 4, Section 5.13 Personal Wireless Service Facility.

The Public Hearing is Continued/Opened

Speaking In Favor. Gin Vilante, Metro PCS Representative, reviewed this proposal stating it is expected to install, at a previously permitted height of a recently decommissioned wireless facility, a total of six panel antennas, which will be mounted on the existing platform on a monopole tower. The existing tower is 100 feet tall with the proposed antennas to be installed at a ninety foot level.

**Speaking In Opposition. No one spoke
Communications. No
Questions. None**

The Public Hearing is Closed.

Committee Report:

MOTION: The Planning and Development Committee voted UNANIMOUSLY to recommend the City Council Grant the Special Permit Application under Section 5.13 Personal Wireless Service Facility of the Gloucester Zoning Ordinance to Metro PCS, Massachusetts LLC, applicant, owned by John McNiff, zoned BP at 30 Blackburn Drive, Building 4, Map 262, Lot 24 with the following condition:

In accordance with the Gloucester Zoning Ordinance, Section 5.13.12 and prior to the City of Gloucester's issuance of a building permit for the Facility, Metro PCS shall provide the Gloucester Fire Department with a check in the amount of \$5,000 (Five Thousand Dollars). Such check is intended as a contribution toward improving the adequacy of the City of Gloucester to respond to hazardous or emergency events.

Discussion: Councilor Hardy reported that this application complied with all Gloucester Zoning Ordinance requirements.

MOTION: On Motion of Councilor Hardy, seconded by Councilor George, the City Council voted by Roll Call 7 In Favor 0 Opposed to Grant the Special Permit Application under Section 5.13 Personal Wireless Service Facility of the Gloucester Zoning Ordinance to Metro PCS, Massachusetts LLC applicant, owned by John McNiff, zoned BP at 30 Blackburn Drive, Building 4, Map 262, Lot 24 with the following condition:

In accordance with the Gloucester Zoning Ordinance, Section 5.13.12 and prior to the City of Gloucester's issuance of a building permit for the Facility, Metro PCS shall provide the Gloucester Fire Department with a check in the amount of \$5,000 (Five Thousand Dollars). Such check is intended as a contribution toward improving the adequacy of the City of Gloucester to respond to hazardous or emergency events.

3. PH 2009-0032 – SCP 2009-008 One Main Street – Section 5.13 Personal Wireless Service Facility

The Public Hearing is Continued/Opened

Speaking In Favor. Gin Vilante, Metro PCS Representative, explained that installation will be on the rooftop of One Main Street. The proposal consists of six panel antennas with three being installed within a false chimney and painted and textured to match the existing brick of the

current building façade. Two will be concealed behind a proposed **screen wall with the** equipment cabinets and remaining one antenna to be mounted to the face of the existing penthouse. The proposed equipment screening will be the same height as the existing penthouse. The penthouse is approximately 45 feet above ground level, measuring 8 feet above the roofline. The proposed antennas and equipment behind the screen wall will not exceed the height of the building.

Dr. Robert Wenstrup, Wenstrup Consultants – Wayland Mass. spoke to the Brown's Mall installation approximately 10 years ago. He stated the configuration at One Main Street is slightly different; and is not concerned with people in the path of emissions as power, under the worse case circumstance, is so low it adds only 1/10th of 1% emission for the general public to be exposed to. Further, the application meets all requirements of the Zoning Ordinance.

Speaking In Opposition. No

Communications. No

Questions.

Ms Vilante on question of **Councilor Romeo-Theken** stated that three antennas are to be installed in the false chimney; two behind a façade; and, one flush mounted and painted the color of the building.

Councilor Hardy stated that signage and gates will be in place and all criteria will be followed per ordinance.

The Public Hearing is Closed.

Committee Report:

MOTION: The Planning and Development Committee voted UNANIMOUSLY to recommend the City Council Grant the Special Permit Application under Section 5.13 Personal Wireless Service Facility of the Gloucester Zoning Ordinance to applicant Metro PCS, Massachusetts LLC, owned by Waterfront Partners LLC zoned CB at One Main Street, Map 7, Lot 18 with the following conditions:

1. In accordance with the Gloucester Zoning Ordinance, Section 5.13.12 and prior to the City of Gloucester's issuance of a building permit for the Facility, Metro PCS shall provide the Gloucester Fire Department with a check in the amount of \$5,000 (Five Thousand Dollars). Such check is intended as a contribution toward improving the adequacy of the City of Gloucester to respond to hazardous or emergency events.
2. That a key box be installed at a location approved by the Gloucester Fire Department and that the Fire Department be given maps and drawings of how to access the facility in an emergency.

MOTION: On Motion of Councilor Hardy, seconded by Councilor George, the City Council voted by Roll Call 7 In Favor 0 Opposed to Grant the Special Permit Application under Section 5.13 Personal Wireless Service Facility of the Gloucester Zoning Ordinance to applicant Metro PCS, Massachusetts LLC, owned by Waterfront Partners LLC zoned CB at One Main Street, Map 7, Lot 18 with the following conditions:

1. In accordance with the Gloucester Zoning Ordinance, Section 5.13.12 and prior to the City of Gloucester's issuance of a building permit for the Facility, Metro PCS shall provide the Gloucester Fire Department with a check in the amount of \$5,000 (Five Thousand

Dollars). Such check is intended as a contribution toward improving the adequacy of the City of Gloucester to respond to hazardous or emergency events.

2. That a key box be installed at a location approved by the Gloucester Fire Department and that the Fire Department be given maps and drawings of how to access the facility in an emergency.

COMMITTEE REPORTS

Ordinance and Administration – September 28, 2009

Appointment. See above.

Poet Laureate Selection Committee:

MOTION: The Ordinance and Administration Committee voted UNANIMOUSLY to recommend the City Council create a Poet Laureate Selection Committee, its membership composition and the setting forth of the criteria by which said Committee shall review, for recommendation to the Mayor and confirmation by the City Council, the honorary title of Poet Laureate of the City of Gloucester, Further, to Advertise for Public Hearing.

MOTION: On motion of Councilor Foote, seconded by Councilor Romeo, the City Council voted UNANIMOUSLY to create a Poet Laureate Selection Committee, its membership composition and the setting forth of the criteria by which said Committee shall review, for recommendation to the Mayor and confirmation by the City Council, the honorary title of Poet Laureate of the City of Gloucester, Further, to Advertise for Public Hearing.

Planning and Development – September 29, 2009

See Public Hearings, above.

Special Permit – 37 Causeway Street. Under discussion in the Planning and Development Committee.

Budget and Finance – October 1, 2009

Board of Health Grant

MOTION: On motion of Councilor Grow, seconded by Councilor Curcuro, the Budget and Finance Committee voted 3 in favor, 0 opposed to recommend the City Council AMEND the originally accepted Grant Amount (voted by CC August 10, 2008) as follows:

Emergency Preparedness Grant \$196,402

H1N1 Preparedness and Planning \$184,886

H1N1 Clinic and Distribution - \$372,970

For a Total Emergency Preparedness Grant of \$754,259

Discussion:

Mr. Vondras responded to questions by the Councilors. The amendments are for planning and preparedness and invoices may be pre – dated. The staff will be contractual and not eligible for benefits. There are many conditions attached to the

Grant amendment, and **Mr. Vondras** is currently working with the Auditor, Treasurer, and Purchasing Departments on details.

MOTION: On motion of Councilor Ciolino, seconded by Councilor Curcuru, the City Council voted UNANIMOUSLY to AMEND the originally accepted Grant Amount (voted by CC August 10, 2008) as follows:

Emergency Preparedness Grant \$196,402

H1N1 Preparedness and Planning \$184,886

H1N1 Clinic and Distribution - \$372,970

For a Total Emergency Preparedness Grant of \$754,259

Mass State 911 Grant:

MOTION: On motion of Councilor Grow, seconded by Councilor Ciolino, the Budget and Finance Committee voted 3 In Favor 0 Opposed to recommend the City Council accept the Mass State 911 Department Grant in the amount of \$10,985 for the continued training of E911 dispatchers. Further that a Special Revenue Fund be established for this Grant.

MOTION: On motion of Councilor Ciolino, seconded by Councilor Romeo-Theken, the City Council voted UNANIMOUSLY to accept the Mass State 911 Department Grant in the amount of \$10,985 for the continued training of E911 dispatchers. Further that a Special Revenue Fund be established for this Grant.

Transfers 10-05 through 10-09:

MOTION: On motion of Councilor Grow, seconded by Councilor Curcuru, the Budget and Finance Committee voted 3 In Favor 0 Opposed to recommend the City Council approve Transfers 10 – 05 through 10- 09 as follows:

Transfer 10-5 in the amount of \$4,435.00 Holiday Pay for 2 new Patrol Officers

From: Special Reserve for Appropriation 101000.101900.5100.0000.00.000.00.051

To: Police-Uniform, Holiday Pay 101000.10.211.51450.0000.00.000.00.051

Transfer 10-6 in the amount of \$960.00 – Night differential for 2 new Patrol Officers.

From: Special Reserve for Appropriation 101000.101900.5100.0000.00.000.00.051

To: Police Uniform, Night Differential 101000.10.211.51430.0000.00.000.00.051

Transfer 10-7 in the amount of \$32,050.00 Overtime to backfill vacant shifts for two new hires and for an additional 24 weeks Police Academy training.

From: Special Reserve for Appropriation 101000.101900.5100.0000.00.000.00.051

To: Police Uniform, Overtime E911 101000.10.211.51320.0000.00.000.00.051

Transfer 10-8 in the amount of \$61,655.00 – Salaries for two new patrol officers 9/28/09 – 6/30/10

From: Special Reserve for Appropriation 101000.101900.5100.0000.00.000.00.051

To: Police Uniform, Sal/Wage Perm.Pos 101000.10.211.51100.0000.00.000.00.051

Transfer 10-9 in the amount of \$10,900.00 – Police Academy expenses for 3 new hires.

From: Special Reserve for Appropriation 101000.101900.5100.0000.00.000.00.05

To: Police-Admin, Tuition/Training/Employ 101000.10.210.51910.0000.00.000.00.051

MOTION; On motion of Councilor Ciolino, seconded by Councilor Romeo-Theken, the City Council voted UNANIMOUSLY to approve Transfers 10 – 05 through 10-09 as follows:

Transfer 10-5 in the amount of \$4,435.00 Holiday Pay for 2 new Patrol Officers
From: Special Reserve for Appropriation 101000.101900.5100.0000.00.000.00.051
To: Police-Uniform, Holiday Pay 101000.10.211.51450.0000.00.000.00.051

Transfer 10-6 in the amount of \$960.00 – Night differential for 2 new Patrol Officers.
From: Special Reserve for Appropriation 101000.101900.5100.0000.00.000.00.051
To: Police Uniform, Night Differential 101000.10.211.51430.0000.00.000.00.051

Transfer 10-7 in the amount of \$32,050.00 Overtime to backfill vacant shifts for two new hires and for an additional 24 weeks Police Academy training.
From: Special Reserve for Appropriation 101000.101900.5100.0000.00.000.00.051
To: Police Uniform, Overtime E911 101000.10.211.51320.0000.00.000.00.051

Transfer 10-8 in the amount of \$61,655.00 – Salaries for two new patrol officers 9/28/09 – 6/30/10
From: Special Reserve for Appropriation 101000.101900.5100.0000.00.000.00.051
To: Police Uniform, Sal/Wage Perm.Pos 101000.10.211.51100.0000.00.000.00.051

Transfer 10-9 in the amount of \$10,900.00 – Police Academy expenses for 3 new hires.
From: Special Reserve for Appropriation 101000.101900.5100.0000.00.000.00.05
To: Police-Admin, Tuition/Training/Employ 101000.10.210.51910.0000.00.000.00.051

Payment of Invoices:

MOTION: On motion of Councilor Ciolino, seconded by Councilor Curcuru, the Budget and Finance Committee voted 3 In Favor 0 Opposed recommend the City Council approve payment of two invoices to Public Consulting Group – Invoice 093211 and 093222 for a total amount of \$13,988.

These bills are for billing for Medicaid for the schools.

MOTION: On motion of Councilor Ciolino, seconded by Councilor Romeo-Theken, the City Council voted UNANIMOUSLY to approve payment of two invoices to Public Consulting Group – Invoice 093211 and 093222 for a total amount of \$13,988.

Transfer 10-04

MOTION: On motion of Councilor Grow, seconded by Councilor Ciolino, the Budget and Finance Committee voted 3 In Favor 0 Opposed to recommend the City Council approve Transfer #10-4 in the amount of \$17,677.61
From: Auditor Unifund Account, City Council Reserve
1011000,10.900.51100.0000.00.000.00.051
To: Personnel Retirement Sick Buy Back 101000.10.152.51970.0000.00.000.00.051

MOTION: On motion of Councilor Ciolino, seconded by Councilor Hardy, the City Council voted UNANIMOUSLY to approve Transfer #10-4 in the amount of \$17,677.61.

**From: Auditor Unifund Account, City Council Reserve
1011000.10.900.51100.0000.00.000.00.051**

To: Personnel Retirement Sick Buy Back 101000.10.152.51970.0000.00.000.00.051

CPA Budget:

MOTION: On motion of Councilor Ciolino, seconded by Councilor Curcuru, the Budget and Finance Committee voted 3 In Favor 0 Opposed to recommend the City Council approve the 2010 CPA Budget, following statutory requirements and as follows:

Open Space	270000.10.172	10%	\$39,000
Affordable Housing	270000.10.183	10%	\$39,000
Historic Preservation	270000.10.194	10%	\$39,000
Administrative costs	270000.20.195	5%	\$19,500
General Reserve Account	270000.10-.196	Remainder	\$253,500.00
	TOTAL:		\$390,000

MOTION: On motion of Councilor Ciolino, seconded by Councilor Romeo-Theken, the City Council voted UNANIMOUSLY to approve the 2010 CPA Budget, following statutory requirements and as follows:

Open Space	270000.10.172	10%	\$39,000
Affordable Housing	270000.10.183	10%	\$39,000
Historic Preservation	270000.10.194	10%	\$39,000
Administrative costs	270000.20.195	5%	\$19,500
General Reserve Account	270000.10-.196	Remainder	\$253,500.00
	TOTAL:		\$390,000

Bike Rack Program:

MOTION: On motion of Councilor Grow, seconded by Councilor Curcuru, the Budget and Finance Committee voted 3 In Favor 0 Opposed to recommend the City Council accept the CDD's participation in the MAPC Bike Rack Program.

MOTION: On motion of Councilor Ciolino, seconded by Councilor Hardy, the City Council voted UNANIMOUSLY to accept the CDD's participation in the MAPC Bike Rack Program.

Clean Energy Choice Account:

MOTION: On motion of of Councilor Ciolino, seconded by Councilor Curcuru, the Budget and Finance Committee voted 3 In Favor 0 Opposed to recommend the City Council approve the use of the \$67,871.50 funds remaining in the Clean Energy Choice account to fund a .5 FTE Project Management position for a period of two years.

MOTION: On motion of Councilor Ciolino, seconded by Councilor George, the City Council voted UNANIMOUSLY to approve the use of the \$67,871.50 funds remaining in the Clean Energy Choice account to fund a .5 FTE Project Management position for a period of two years.

MOTION: On motion of Councilor Grow, seconded by Councilor Ciolino, the Budget and Finance Committee voted 3 in favor 0 opposed to recommend the City Council accept the Clean Energy Choice Community Matching Grant in the amount of \$32,642.16 for the purchase of Big-Belly Trash Compactors (8) systems – from Mass Technology under the Clean Energy Choice Award.

Upon determining whether this is a “Matching Grant”, the City Council will vote on this MOTION under “For Council Vote” on October 20, 2009.

Bottle Bill Letter:

MOTION: On motion of Councilor Grow, seconded by Councilor Ciolino, the Budget and Finance Committee voted 3 in favor, 0 opposed to recommend the City Council submit a letter of support for the Expanded Bottle Bill, through the City Clerk, to the Joint Legislative Committee on Telecommunications, Utilities, and Energy.

MOTION: On motion of Councilor Ciolino, seconded by Councilor Hardy, the City Council voted UNANIMOUSLY to submit a letter of support for the Expanded Bottle Bill, through the City Clerk, to the Joint Legislative Committee on Telecommunications, Utilities, and Energy.

COUNCILOR REQUESTS OTHER THAN TO THE MAYOR

Councilor Ciolino – bids goodnight to citizens of Gloucester; and, on behalf of Councilor Foote, good night to the senior citizens.

Councilor Hardy thanked the residents of Ward 4-2 for their cooperation with regard to the change of Polling Place for Ward 4-2.

Councilor Romeo-Theken alerted, that with industries leaving Gloucester, there are only 8 months to join Part B Medicare without being penalized. There is no open enrollment. Also no child can be without insurance under the Stimulus Package. Any questions, call for information at 1-800-841-2900, or see the Councilor at AGH.

Councilor Tobey received a letter from the MBTA Advisory Board requesting input on a Survey of priorities and concerns. The City Clerk’s Office is requested to forward the letter to all Councilors.

ADJOURNMENT

MOTION: It was moved, seconded and voted UNANIMOUSLY to adjourn the City Council Meeting at 8:45 p.m.

Respectfully Submitted, Anne Marchand, Substitute Recorder