

SPECIAL MEETING OF THE PEABODY CITY COUNCIL
JUNE 18, 2015

PRESENT: COUNCILLORS: MOUTSOULAS, GOULD, GARABEDIAN, SASLAW
GRAVEL, MCGINN, MANNING-MARTIN, OSBORNE, DRISCOLL, SINEWITZ, AND WALSH

ABSENT: NONE

Special meeting of the Peabody City Council was called to order by City Council President, Thomas P. Walsh for the purpose of receiving the report from the Finance Committee sitting as the Committee of the Whole to adopt the Fiscal Year 2016 City of Peabody Operating Budget.

P460-15 COUNCILLOR GRAVEL – Reporting for the Finance Committee – The Finance Committee sitting as the Committee of the Whole met on Tuesday, June 16, 2015 and Thursday, June 18, 2015 to review the Fiscal Year 2016 City of Peabody Operating Budget. The committee also at their June 18th meeting reviewed and recommended approval of several transfer of funds to close out Fiscal Year 2015. The following recommendations were approved in committee. (Report received)

P461-15 COUNCILLOR GRAVEL – Reporting for the Finance Committee – BE IT ORDERED by the City Council of the City of Peabody to approve and adopt the Fiscal Year 2016 City of Peabody Operating Budget as submitted by His Honor the Mayor and further amended by the City Council in the amount of \$155,831,009.00 as follows:

Total Personal Services:	\$110,629,120.00
Total Operating Expenses:	<u>\$ 45,201,889.00</u>
	\$155,831,009.00

(Carried 9-2; Councillors Manning-Martin and Sinewitz opposed)

P462-15 COUNCILLOR GRAVEL – Reporting for the Finance Committee – BE IT ORDERED by the City Council of the City of Peabody that in accordance with the provisions of Section 53F ½ of Chapter 44 of the Massachusetts General Laws to approve and adopt the Fiscal Year 2016 McVann O'Keefe Memorial Skating Rink budget as submitted by His Honor the Mayor in the amount of \$688,000.00 as follows:

Total Personal Services:	\$310,200.00
Total Operating Expenses:	<u>\$377,800.00</u>
	\$688,000.00

(Carried 11-0)

P463-15 COUNCILLOR GRAVEL – Reporting for the Finance Committee – BE IT ORDERED by the City Council of the City of Peabody that in accordance with the provisions of Chapter 53F ½ of Chapter 44 of the Massachusetts General Laws to approve and adopt the Fiscal Year 2016 Peabody Golf Course Budget as submitted by His Honor the Mayor in the amount of \$1,497,500.00 as follows:

Total Personal Services:	\$542,150.00
Total Operating Expenses:	<u>\$955,350.00</u>
	\$1,497,500.00

(Carried 11-0)

P464-15 COUNCILLOR GRAVEL – Reporting for the Finance Committee – MOVE TO approve the following transfer of funds as submitted by His Honor the Mayor under date of

<u>FROM:</u>	<u>TO:</u>	
Operating Reserve Fund - \$27,050.00	Mayor Salaries	\$300.00
100-1320-57410	100-1210-51120	
	Purchasing Longevity	\$400.00
	100-1380-51180	
	Assessors Salaries	\$1,200.00
	100-1410-51110	
	Collector Salaries	\$1,000.00
	100-1460-51110	
	Human Resources Salaries	\$300.00
	100-1520-51110	
	Information Technology Overtime -	\$3,000.00
	100-1550-51130	
	City Clerk Salaries	\$3,200.00
	100-1610-51110	
	Emergency Management Salaries -	\$650.00
	100-2910-51110	
	Veterans Salaries	\$3,500.00
	100-5510-51110	
	City Council Outside Services -	\$10,000.00
	100-1110-53125	
	City Clerk Office Supplies -	\$1,000.00
	100-1610-54200	
	Elections Expenses	\$2,500.00
	100-1620-53125	

(Carried 11-0)

P465-15 COUNCILLOR GRAVEL – Reporting for the Finance Committee – MOVE TO approve the following transfer of funds as submitted by His Honor the Mayor under date of June 6, 2015:

<u>FROM:</u>	<u>TO:</u>
Treasurer Salaries - \$15,000.00	Treasurer – Tax Title Expenses \$15,000.00
100-1450-51110	100-1450-53126
(Carried 11-0)	

P466-15 COUNCILLOR GRAVEL – Reporting for the Finance Committee – MOVE TO approve the following transfer of funds as submitted by His Honor the Mayor under date of June 6, 2015:

<u>FROM:</u>	<u>TO:</u>
Forestry Salaries - \$9,000.00	Recreation Salaries - \$9,000.00
100-6650-51110	100-6230-51110
(Carried 11-0)	

P467-15 COUNCILLOR GRAVEL – Reporting for the Finance Committee – MOVE TO approve the following transfer of funds as submitted by His Honor the Mayor under date of June 6, 2015:

FROM:

Brooksby Farm Fund Balance \$20,000.00
260-0000-35603
(Carried 11-0)

TO:

Brooksby Farm Salaries \$20,000.00
100-6620-51110

P468-15 COUNCILLOR GRAVEL – Reporting for the Finance Committee – MOVE TO approve the following transfer of funds as submitted by His Honor the Mayor under date of June 6, 2015:

FROM:

Operating Reserve Fund - \$80,000.00
100-1320-57410
(Carried 11-0)

TO:

Council on Aging – Salaries Offset \$80,000.00
100-5310-51110

P469-15 COUNCILLOR GRAVEL – Reporting for the Finance Committee – MOVE TO approve the following transfer of funds as submitted by His Honor the Mayor under date of June 4, 2015:

FROM:

CPC Unreserved Fund Balance- \$100,000.00
270-0000-33011
(Carried 11-0)

TO:

CPC Community Housing Fund Balance-
270-0000-33023- \$100,000.00

P470-15 COUNCILLOR GRAVEL – Reporting for the Finance Committee – MOVE TO approve the following transfer of funds as submitted by His Honor the Mayor under date of June 6, 2015:

FROM:

Chapter 90 Projects FY-2015 - \$1,259,164.00
250-34751
(Carried 11-0)

TO:

Road Improvement Projects - \$1,259,164.00
250-4210-58134

P471-15 COUNCILLOR GRAVEL – Reporting for the Finance Committee – MOVE TO approve the following transfer of funds as submitted by His Honor the Mayor under date of June 6, 2015:

FROM:

Skating Rink – Retained Earnings \$25,000.00
430-0000-31101
(Carried 11-0)

TO:

Skating Rink Expenses - \$25,000.00
430-6990

P472-15 COUNCILLOR GRAVEL – Reporting for the Finance Committee – The Finance Committee in its deliberations did receive a communication from the Director of Finance/Administration relative to the debt amortization schedules, and from the City Clerk the City Council vote of October 10, 2013 relative to the Codair Land Purchase at 16-20 Lowell Street. (Report Received)

P473-15 COUNCILLOR DRISCOLL – MOVE, under suspension of the rules, to receive the transfer of funds as submitted by His Honor the Mayor under date of June 18, 2015 and be referred to the Finance Committee. (Unanimous)

P474-15 COUNCILLOR SINEWITZ – MOVE THAT the City investigate the possibility of purchasing the McVann O’Keefe Skating Rink and to report their findings to the City Council. (Unanimous)

P475-15 COUNCILLOR SINEWITZ – MOVE TO refer to the Ad Hoc Committee on the Golf Course the matter of investigating alternative ways to raise revenue for the golf course. (Unanimous)

