

SPECIAL MEETING OF THE PEABODY CITY COUNCIL
JULY 15, 2021

PRESENT COUNCILLORS: GOULD, SASLAW, WELTON, CHAREST, MCGINN, TURCO, ROSSIGNOLL, AND O'NEILL

ABSENT COUNCILLORS: MANNING-MARTIN, MOUTSOULAS, AND MELVILLE

COUNCILLOR O'NEILL – OPEN MEETING LAW STATEMENT: THIS MEETING IS BEING TELEVISED LIVE ON CABLE CHANNEL 9 AND BEING TAPED BY PEABODY ACCESS TV, AND ALSO BEING RECORDED BY OUR CITY COUNCIL STENOGRAPHER.

Special Meeting of the Peabody City Council was called to order by City Council President, Mark J. O'Neill for the purpose of receiving the report from the Finance Committee Meeting of July 15, 2021.

P420-21 COUNCILLOR MCGINN – Reporting for the Finance Committee – The Finance Committee of the Peabody City Council met earlier this evening. Present for the committee were Councillors: Gould, Rossignoll, Turco, and sitting in for Councillor Manning-Martin was Councillor Welton. I was there as chair. Also present this evening were Councillors: Charest, Saslaw, and O'Neill. There were two items on the agenda. The first item was a bond order for capital improvements. The amount originally on the agenda was \$4.8 million. There was a late communication Item 2 that adjusted that to \$5 million. (Report received)

P421-21 COUNCILLOR MCGINN – Reporting for the Finance Committee – MOVE TO receive, under suspension of the rules, late communication Item 2 from His Honor the Mayor regarding Bond Order – Capital Improvements; \$5,000,000.
(Unanimous)

P422-21 COUNCILLOR MCGINN – Reporting for the Finance Committee – So the mayor was present as well as the director of finance and several other department heads, including the police chief, fire chief, and many members of those two departments to address questions of which the council had many. Several of those, in addition to being addressed by police and fire, were addressed by the director of finance, as well as the director of DPS, Mr. Labossiere. After the robust discussion on the proposal the following motion was made by Councillor Gould. (Report received)

P423-21 COUNCILLOR MCGINN – Reporting for the Finance Committee – BE IT ORDERED that \$5,000,000.00 is appropriated to pay costs of the following projects, including the payment of any costs incidental or related thereto:

Police HVAC	250,000.00
Cruisers	385,000.00
Microwave Repeaters	1,200,000.00
Defensive Equipment, Tools & Training Aides	50,000.00
Fire Radios	300,000.00
Ladder 1 Truck	1,000,000.00
Police Radios	300,000.00
Boiler Replacements	190,000.00
School Roof Repairs	75,000.00
Chiller Replacements	125,000.00
Vehicles	255,000.00
Trucks	340,000.00
Technology Upgrades	240,000.00
Playground Equipment	215,000.00
Boom Attachment	75,000.00

and that to meet this appropriation the Treasurer with the approval of the Mayor is authorized to borrow said amount under Chapter 44 of the General Laws or any other enabling authority; that the Treasurer, Mayor and any other City official is authorized to take actions necessary or convenient to carry out the purposes of this Order; that any premium received upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with M.G.L. c. 44, §20 of the General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount; and that this Order be advertised and read.

(Carried 8-0; Councillor Manning-Martin, Councillor Moutsoulas and Councillor Melville absent)

P424-21 COUNCILLOR MCGINN – Reporting for the Finance Committee – MOVE TO receive, under suspension of the rules, late communication Item 3 from Councillor Ryan Melville regarding In support of bond order.

(Unanimous)

P425-21 COUNCILLOR MCGINN – Reporting for the Finance Committee – The second item on the agenda was a transfer of funds request for various transfers. This was presented by Mr. Gingras. He explained that the transfer was needed to close out the majority of the prior fiscal year, that there may be some additional minor transfer requests coming forward now that 2021 bills are all paid, but that this should take care of the majority of it. There were some questions that were addressed by Mr. Gingras followed by a motion by Councillor Gould. (Report received)

P426-21 COUNCILLOR MCGINN – Reporting for the Finance Committee – MOVE TO approve the following transfer, as submitted by His Honor the Mayor, under date of June 17, 2021:

<u>FROM:</u>		<u>TO:</u>	
Various Department Accounts (See Attached List)	\$193,195.00	Various Department Accounts (See Attached List)	\$707,195.00
Unreserved Fund Balance 100-0000-35901	<u>\$514,000.00</u> \$707,195.00		
Current Revenue – Greens Fees 440-06995-42602	\$100,000.00	Maturing Principal 440-06998-59100	\$100,000.00
Current Revenue – Water Charges 440-06995-42602	\$450,000.00	Outside Services 460-04420-53125	\$450,000.00

(Carried 8-0; Councillor Manning-Martin, Councillor Moutsoulas and Councillor Melville absent)

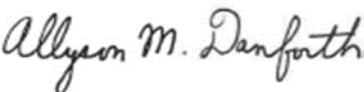
P427-21 COUNCILLOR ROSSIGNOLL – MOVE TO receive, under suspension of the rules, late communication Item 3 from Massachusetts State Lottery Commission, 151 Mount Vernon Street, Dorchester, regarding Saint Michael Dos Azores, 70 Tremont Street; Keno License.

(Unanimous)

MOVED: MOVE TO adjourn. Special meeting of the Peabody City Council adjourned at 7:15 p.m.

SUBMITTED TO HIS HONOR THE MAYOR, JULY 19, 2021

RETURNED BY HIS HONOR THE MAYOR, JULY 19, 2021

ATTEST 
(Allyson M. Danforth, City Clerk)