

**SPECIAL MEETING OF THE PEABODY CITY COUNCIL**  
**JUNE 19, 2018**

PRESENT COUNCILLORS: O'NEILL, MCGINN, GOULD, SASLAW, MOUTSOULAS, MANNING-MARTIN, ROSSIGNOLL, TURCO, MELVILLE, GRAVEL, AND CHAREST

ABSENT COUNCILLORS: None.

Special meeting of the Peabody City Council was called to order by City Council President, Edward R. Charest for the purpose of receiving the report from the Finance Committee sitting as the Committee of the Whole to adopt the Fiscal Year 2019 City of Peabody Operating Budget.

P467-18 COUNCILLOR GRAVEL – Reporting for the Finance Committee - This evening and on Thursday evening, June 7, 2018, the council discussed the FY2019 budget, as proposed by the mayor. There was some great discussion and a lot of information passed around this evening and we're ready to report out from that particular meeting. (Report received)

P468-18 COUNCILLOR GRAVEL – MOVE TO receive Item C communication from His Honor the Mayor regarding Amended School Budget, as submitted, increasing salaries \$425,000.00. (Unanimous)

P469-18 COUNCILLOR GRAVEL – Reporting for the Finance Committee – MOVE TO approve Item A communication from His Honor the Mayor regarding Amended School Budget, as submitted, increasing salaries \$425,000.00. (Carried 11-0)

P470-18 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 2019 City of Peabody Operating Budget, as submitted and further amended by His Honor the Mayor, in the amount of \$171,286,426.00 as follows:

Total Personal Services:	\$122,004,371.00
Total Operating Expenses:	<u>\$ 49,282,055.00</u>

\$171,286,426.00

(Carried 9-2; Councillor Saslaw and Councillor Manning-Martin opposed)

P471-18 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 2019 McVann O'Keefe Memorial Skating Rink Budget, as submitted by His Honor the Mayor, in the amount of \$736,600.00 as follows:

Total Personal Services:	\$358,800.00
Total Operating Expenses:	<u>\$377,800.00</u>

\$736,600.00

(Carried 11-0)

P472-18 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 2019 Peabody Golf Course Budget, as submitted by His Honor the Mayor, in the amount of \$1,535,800.00 as follows:

Total Personal Services:	\$ 585,356.00
Total Operating Expenses:	<u>\$ 950,444.00</u>

\$1,535,800.00

(Carried 11-0)

P473-18 COUNCILLOR GRAVEL – Reporting for the Finance Committee – There also was a request for transfer funds from various departments. The transfer request was reviewed by the City Council in various departments amounts moving \$782,955,000 to various departments salary accounts in the amount of \$782,955,000. This was listed as Appendix D in our meeting agenda. (Report received)

P474-18 COUNCILLOR GRAVEL – Reporting for the Finance Committee - MOVE TO approve the following transfer, as submitted by His Honor the Mayor, under date of June 8, 2018:

**FROM:****TO:**

Various Departments – Salaries	\$782,955.00	Various Departments – Salaries	\$782,955.00
(Carried 11-0)			

P475-18 COUNCILLOR GRAVEL – Reporting for the Finance Committee – Mr. President, in an effort to close out the year there was also a request that was made -- this was listed as Item E – transfer of funds under the date of June 8, 2018, on the Finance Committee, sitting as a Committee of the Whole, agenda for this evening. There were two transfer requests on this particular item and I'll take them separately. (Report received)

P476-18 COUNCILLOR GRAVEL – Reporting for the Finance Committee - MOVE TO approve the following transfer, as submitted by His Honor the Mayor, under date of June 8, 2018:

**FROM:****TO:**

		Snow Removal Services	
		100-4210-53136	\$690,257.00
		Snow Equipment Supplies	
		100-4210-54219	\$43,005.00
		Sand & Salt	
		100-4210-54812	\$402,606.00
Budgeted Reserve		Streets – Materials & Supplies	
100-1320-57410	\$86,384.00	100-4210-54217	\$143,653.00
Mayor- Office Equipment		Streets – Outside Services	
100-1210-54218	\$1,500.00	100-4210-53125	\$50,520.00
Finance - Judgements		Water – Outside Services	
100-1330-53009	\$5,000.00	100-4420-53125	\$341,000.00
Purchasing – Office Supplies		Forestry – Outside Services	
100-1380-54200	\$1,000.00	100-6650-53125	\$40,000.00
Assessor – Office Supplies		Police – Medical & Dental Services	
100- 1410-54200	\$1,000.00	100-2100-53111	\$35,000.00
Treasurer – Tax Title		Parks– Outside Services	
100-1450-53126	\$15,000.00	100-6610-53125	\$25,000.00
Legal – Legal Expense		Fire – Medical & Dental Services	
100-1410-53010	\$4,000.00	100-2200-53111	\$20,000.00
Human Resources – Medical		Garage – Fire Equipment Supplies	
100-1520-53111	\$5,000.00	100-4250-54158	\$13,000.00
Elections – Building Rentals		Garage – Outside Services	
100-1620-52411	\$2,000.00	100-4250-53125	\$10,000.00

Elections – Outside Services 100-1620-53125	\$3,000.00	Veteran Services 100-5510--57300	\$8,000.00
Cable – Professional Services 100-1660-53010	\$3,000.00	Council – Outside Services 100-1110-53125	\$4,000.00
Comm Dev - Telephone 100-1810-53410	\$5,000.00	GPH – Telephone 100-6000-53410	\$1,000.00
Rent Control – Outside Services 100-1850-53125	\$2,000.00	GPH – Outside Services 100-6000-53125	\$1,500.00
Parking Clerk – Computer Service 100-2150-52321	\$800.00	City Clerk - Postage 100-1610-53420	\$2,000.00
Fire Alarm- Vehicle Maintenance 100-2250-54157	\$2,000.00	Cemetery – Materials 100-4910-54217	\$2,000.00
Building - Telephone 100-2410-53410	\$3,500.00		
Dog Officer - Public Safety Supplies 100-2920-54911	\$3,000.00		
Northshore Essex – Assessment 100-3010-56210	\$199,809.00		
Streets – Equipment Rental 100-4210-52412	\$650.00		
Streets- Radios 100-4210-52322	\$5,000.00		
Streets – Facilities 100-4210-58252	\$12,000.00		
Public Works – Office Equipment 100-4220-54218	\$10,000.00		
Solid Waste – Rubbish 100-4310-53132	\$100,000.00		
School Health – Office Equipment 100-5030-54218	\$1,000.00		
Comm Prog – Proj HAWC 100-5600-53535	\$3,000.00		
Project RAP 100-5720-53125	\$6,500.00		
Rec – Outside Services 100-6230-53125	\$8,500.00		
Brooksby – Diesel 100-6620-54120	\$2,000.00		
Brooksby – Materials 100-6620-54217	\$2,300.00		

Brooksby – Chemicals  
100-6620-54846 \$7,700.00

Tillies – Office Equipment  
100-6640-54218 \$2,500.00

Tillies – Outside Services  
100-6640-53125 \$7,500.00

Tillies – Materials  
100-6640-54217 \$7,500.00

Tillies – Stand Supplies  
100-6640-54201 \$10,000.00

Historical Commission  
100-6910-52311 \$650.00

Debt - Issue Expense  
100-7000-59261 \$30,000.00

Debt – Short Term Interest  
100-7000-59250 \$131,880.00

Retirement - Medical  
100-9110-53111 \$5,000.00

**TOTAL TRANSFER**

**FROM: \$1,832,541.00**

**TO: \$1,832,541.00**

(Carried 11-0)

P477-18 COUNCILLOR GRAVEL – Reporting for the Finance Committee - MOVE TO approve the following transfer, as submitted by His Honor the Mayor, under date of June 8, 2018:

**FROM:**

**TO:**

Unreserved Fund Balance \$150,000.00  
100-0000-35901  
(Carried 11-0)

Capital – Security Equipment/Construction \$150,000.00  
300-9418

P478-18 COUNCILLOR GRAVEL – Reporting for the Finance Committee - MOVE TO approve the following transfer, as submitted by His Honor the Mayor, under date of June 8, 2018:

**FROM:**

**TO:**

Skating Rink Retained Earnings \$24,000.00  
430-0000-31101  
(Carried 11-0)

CIP Skating Rink \$24,000.00  
430-6990-58199

P478A-18 COUNCILLOR GRAVEL – Reporting for the Finance Committee – There was a motion by Councillor Manning-Martin to move the question regarding the Charter Review Transfer, which carried 7-4 with Councillors: O’Neill, McGinn, Gould, and Turco opposed. (Report received)

479-18 COUNCILLOR GRAVEL – Reporting for the Finance Committee - MOVE TO approve the following transfer, as submitted by His Honor the Mayor, under date of June 8, 2018:

**FROM:**

**TO:**

Unreserved Fund Balance	\$35,000.00	Charter Review	\$35,000.00
100-0000-35901		100-1110-53147	

(Carried 7-4; Councillors: O'Neill, McGinn, Gould and Turco opposed)

P480-18 RECONSIDERATION BY COUNCILLOR MANNING-MARTIN – Immediate reconsideration hoping same shall not prevail. (Failed 7-4; Councillors: O'Neill, McGinn, Gould and Turco in favor)

P481-18 COUNCILLOR GRAVEL – Reporting for the Finance Committee – MOVE TO amend the "Schedule of Compensation" for the Director of Public Services up to \$135,000 maximum and the Assistant Director of Public Services up to a maximum of \$95,500 and to advertise, as amended. (Carried 11-0)

P482-18 COUNCILLOR GRAVEL– MOVE TO receive Item B communication from His Honor the Mayor regarding Transfer of funds; CPA George Peabody House Fence; \$4,400.00. (Unanimous)

P483-18 COUNCILLOR GRAVEL – Reporting for the Finance Committee - MOVE TO approve the following transfer, as submitted by His Honor the Mayor, under date of June 14, 2018:

**FROM:**

**TO:**

Community Preservation Act	\$4,400.00	Community Preservation Act	\$4,400.00
Historic Preservation		George Peabody House – Fence	
270-0000-33022		270-01811-58563-2018-0377	

(Carried 11-0)

SUBMITTED TO HIS HONOR THE MAYOR, JUNE 20, 2018  
RETURNED BY HIS HONOR THE MAYOR, JUNE 20, 2018

ATTEST   
 (Timothy E. Spanos, City Clerk)

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