

SPECIAL MEETING OF THE PEABODY CITY COUNCIL
DECEMBER 10, 2019

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

ABSENT COUNCILLORS: MANNING-MARTIN

COUNCILLOR TURCO – 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.

The purpose of the Special Meeting was to conduct a public hearing to review and adopt the Fiscal 2020 Tax Classification.

P800-19 COUNCILLOR GRAVEL – MOVE TO receive and approve, under suspension of the rules, the following transfer, as submitted by His Honor the Mayor, under date of November 13, 2019:

<u>FROM:</u>		<u>TO:</u>	
Receipts Reserved Cable Fund		Cable Fund Expense	
270-0000-33017	\$232,473.02	270-0000-53007	\$232,473.02
(Carried 10-0; Councillor Manning-Martin absent)			

P801-19 COUNCILLOR MCGINN – MOVE TO receive and approve, under suspension of the rules, the following transfer, as submitted by His Honor the Mayor, under date of November 14, 2019:

<u>FROM:</u>		<u>TO:</u>	
CPC – Open Space Fund Balance		CPC – Open Space Property Conservation Restrictions	
270-0000-33021	\$35,125.00	270-01811-58562-2020-0383	\$35,125.00
(Carried 10-0; Councillor Manning-Martin absent)			

P802-19 COUNCILLOR MCGINN – MOVE TO receive and approve, under suspension of the rules, the following transfer, as submitted by His Honor the Mayor, under date of November 14, 2019:

<u>FROM:</u>		<u>TO:</u>	
CPC – Historic Preservation		CPC – Preservation of Historic City Building Department Documents	
270-0000-33022	\$99,650.00	270-01811-58563-2020-0384	\$99,650.00
(Carried 10-0; Councillor Manning-Martin absent)			

P803-19 COUNCILLOR GRAVEL – MOVE TO receive, under suspension of the rules, Item N communication from Michael Gingras, Finance Director, re: Status of Appropriations for the period ending October 31, 2019, for the FY 2020 City/School Budget and refer to the Finance Committee. (Unanimous)

P804-19 COUNCILLOR GRAVEL – MOVE TO receive, under suspension of the rules, Item O communication from His Honor the Mayor regarding Appropriation – Ride Share Transportation Enhancement Trust; \$24,337.73. (Unanimous)

P805-19 COUNCILLOR GRAVEL – MOVE TO approve the recommendation of His Honor the Mayor to utilize the Ride Share Transportation Enhancement Trust account 250-0000-35835 in the amount of \$24,337.73 to assist in the expansion of the Trolley Study, as requested in the letter from His Honor the Mayor dated November 26, 2019.
(Carried 10-0; Councillor Manning-Martin absent)

P806-19 COUNCILLOR GRAVEL – MOVE TO receive, under suspension of the rules, Item D communication from His Honor the Mayor regarding Transfer of funds – CPC Administration; \$10,000.00. (Unanimous)

P807-19 COUNCILLOR GRAVEL – MOVE TO approve the following transfer, as submitted by His Honor the Mayor, under date of October 17, 2019:

<u>FROM:</u>		<u>TO:</u>	
Community Preservation Act		Community Preservation Act	
Unreserved Fund Balance		Administration	
270-0000-33011	\$10,000.00	270-0000-33024	\$10,000.00
(Carried 10-0; Councillor Manning-Martin absent)			

P808-19 COUNCILLOR GRAVEL – MOVE TO receive, under suspension of the rules, Item E communication from His Honor the Mayor regarding Transfer of funds – CPC Various Transfers; \$611,672.00. (Unanimous)

P809-19 COUNCILLOR MCGINN – MOVE TO approve the following transfer, as submitted by His Honor the Mayor, under date of October 17, 2019:

<u>FROM:</u>		<u>TO:</u>	
Community Preservation Funds Unreserved		Historical Preservation Reserve Fund	
270-0000-33011	\$407,781.00	270-0000-33022	\$135,927.00
		Community Housing Reserve Fund	
		270-0000-33023	\$135,927.00
		Open Space Reserve Fund	
		270-0000-33021	\$135,927.00

(Carried 10-0; Councillor Manning-Martin absent)

P810-19 COUNCILLOR MCGINN – MOVE TO approve the following transfer, as submitted by His Honor the Mayor, under date of October 17, 2019:

<u>FROM:</u>		<u>TO:</u>	
Community Preservation Fund Unreserved		Open Space Reserve Fund	
270-0000-33011	\$203,891.00	270-0000-33021	\$135,927.00
		Historic Preservation Reserve Fund	
		270-0000-33022	\$33,982.00
		Community Housing Reserve Fund	
		270-0000-33023	\$33,982.00

(Carried 10-0; Councillor Manning-Martin absent)

P811-19 COUNCILLOR GRAVEL – MOVE TO receive, under suspension of the rules, Item F communication from His Honor the Mayor regarding Transfer of funds – Reserve for FY 2020 Budget; \$65,000.00. (Unanimous)

P812-19 COUNCILLOR GRAVEL – MOVE TO approve the following transfer, as submitted by His Honor the Mayor, under date of November 21, 2019:

<u>FROM:</u>		<u>TO:</u>	
Skating Rink Retained Earnings		Reserve for FY 2020 Budget	
430-0000-31101	\$65,000.00	430-0000-31102	\$65,000.00
(Carried 10-0; Councillor Manning-Martin absent)			

P813-19 COUNCILLOR GRAVEL – MOVE TO receive, under suspension of the rules, Item G communication from His Honor the Mayor regarding Transfer of funds – FY 2020 – Cemetery Department; \$100,000.00. (Unanimous)

P814-19 COUNCILLOR GRAVEL – MOVE TO approve the following transfer, as submitted by His Honor the Mayor, under date of November 21, 2019:

<u>FROM:</u>		<u>TO:</u>	
Cemetery Sale of Lots & Graves		FY 2020 – Cemetery Department	
270-0000-33006	\$60,000.00	100-0000-39201	\$100,000.00

Cemetery Interest
270-0000-33008 \$40,000.00
(Carried 10-0; Councillor Manning-Martin absent)

P815-19 COUNCILLOR GRAVEL – MOVE TO receive, under suspension of the rules, Item H communication from His Honor the Mayor regarding Transfer of funds – FY 2020 Budget; \$21,200.00. (Unanimous)

P816-19 COUNCILLOR GRAVEL – MOVE TO approve the following transfer, as submitted by His Honor the Mayor, under date of November 21, 2019:

<u>FROM:</u>		<u>TO:</u>	
Parking Meter Revenue		FY 2020 Budget	
270-0000-33001	\$21,200.00	100-0000-39201	\$21,200.00

(Carried 10-0; Councillor Manning-Martin absent)

P817-19 COUNCILLOR GRAVEL – MOVE TO receive, under suspension of the rules, Item I communication from His Honor the Mayor regarding Transfer of funds – FY 2020 Operating Budget – Tax Levy; \$250,000.00. (Unanimous)

P818-19 COUNCILLOR GRAVEL – MOVE TO approve the following transfer, as submitted by His Honor the Mayor, under date of November 21, 2019:

<u>FROM:</u>		<u>TO:</u>	
Employer Health		FY 2020 Operating Budget – Tax Levy	
500-32113	\$250,000.00	100-39301	\$250,000.00

(Carried 10-0; Councillor Manning-Martin absent)

P819-19 COUNCILLOR GRAVEL – MOVE TO receive, under suspension of the rules, Item J communication from His Honor the Mayor regarding Transfer of funds – FY 2020 Operating Budget – Tax Levy; \$1,000,000.00. (Unanimous)

P820-19 COUNCILLOR GRAVEL – MOVE TO approve the following transfer, as submitted by His Honor the Mayor, under date of November 21, 2019:

<u>FROM:</u>		<u>TO:</u>	
Unreserved Fund Balance		FY 2020 Operating Budget – Tax Levy	
100-35901	\$1,000,000.00	100-39201	\$1,000,000.00

(Carried 10-0; Councillor Manning-Martin absent)

P821-19 COUNCILLOR GRAVEL – MOVE TO receive, under suspension of the rules, Item C PowerPoint presentation by His Honor the Mayor regarding 2020 Tax Rate Classification Hearing. (Unanimous)

P822-19 COUNCILLOR GRAVEL – MOVE TO receive Item B communication from His Honor the Mayor regarding Acceptance of Chapter 126 of the Acts of 1988 – optional additional real estate exemptions effective for Fiscal 2020 tax bills. (Unanimous)

P823-19 COUNCILLOR GRAVEL – MOVE TO adopt Chapter 126 of the Acts of 1988 – Optional Additional Real Estate Exemptions for 2020, as set forth in Clauses 17, 17C, 17C 1/2, 17D, 22, 22A, 22B, 22C, 22D, 22E, 37, 37A, 41, 41B, and 41C of Section 5 of Chapter 59 of the General Laws.
(Carried 10-0; Councillor Manning-Martin absent)

P824-19 COUNCILLOR GRAVEL – BE IT ORDERED by the City Council of the City of Peabody to adopt a Residential Factor of .821211 for Fiscal Year 2020 (175% CIP).
(Carried 9-1; Councillor Saslaw opposed; Councillor Manning-Martin absent)

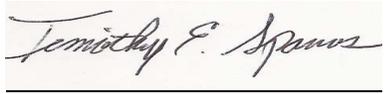
P825-19 COUNCILLOR GRAVEL – BE IT ORDERED by the City Council of the City of Peabody not to grant a discount for Open Space. (Carried 9-1; Councillor O’Neill opposed; Councillor Manning-Martin absent)

P826-19 COUCILLOR GRAVEL – BE IT ORDERED by the City Council of the City of Peabody not to adopt a residential exemption. (Carried 10-0; Councillor Manning-Martin absent)

P827-19 COUNCILLOR GRAVEL – BE IT ORDERED by the City Council of the City of Peabody not to adopt a small commercial exemption. (Carried 10-0; Councillor Manning-Martin absent)

MOVED: MOVE TO adjourn. Special meeting of the Peabody City Council adjourned at 8:45 p.m.

SUBMITTED TO HIS HONOR THE MAYOR, DECEMBER 12, 2019
RETURNED BY HIS HONOR THE MAYOR, DECEMBER 12, 2019

ATTEST 
(Timothy E. Spanos, City Clerk)