

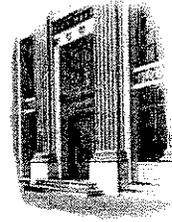


Office of the City Clerk
JOSEPH P. SHEA
City Clerk

MAUREEN L. HALLSEN
Assistant City Clerk

City of Quincy, Massachusetts

Mayor James R. McIntyre City Hall
1305 Hancock Street
Quincy, Massachusetts 02169



TEL: (617) 376-1131
FAX: (617) 376-1139

The City Council of the City of Quincy met on Monday, December 5, 2011 in the City Hall Council Chambers with City Council President Kevin F. Coughlin presiding. Present were Councilors Finn, Gutro, Keenan, Laforest, McFarland, McNamee, Orlando, and Palmucci.

President Coughlin opened the meeting with a moment of silence in recognition of all the men and women serving our nation in the military, both at home and abroad, as well as in remembrance of the 70th anniversary of Pearl Harbor.

President Coughlin stated the first item on the agenda, a presentation from Traffic Engineer John Gillon, will be continued until the December 19, 2011 Council meeting.

#2011-111 & 2011-112 – Continued discussion of utility package pending in Ordinance Committee.

#2010-132 – Expansion of bottle bill, pending in Environmental and Public Health Committee. Councilor Keenan moved this be removed from Committee, all in favor. President Coughlin stated this item received positive recommendation from the Environmental and Public Health Committee. He asked that the City Council vote in support of the expansion of the bottle bill being proposed at the state level. On the motion made by President Coughlin, seconded by Councilor Gutro with a recommendation it ought to pass, the order passed by an 8-1 roll call vote.

#2011-149 & 2011-149A – Fees for police and fire details, pending in the Ordinance Committee. Councilor Keenan asked if the Solicitor's office could provide information regarding the ability to withhold work from a contractor if they have past details that have not been paid. The Solicitor's office stated this would be lawful and Councilor Keenan's amendments could be acted on. Councilor Keenan requested the Solicitor's office develop language which could be introduced in the next session as an amendment.

President Coughlin moved passage of #2011-149. On the motion made by President Coughlin, seconded by Councilor Keenan with a recommendation it ought to pass, the order passed by a 9-0 roll call vote.

President Coughlin moved passage of #2011-149A. On the motion made by President Coughlin, seconded by Councilor Keenan with a recommendation it ought to pass, the order passed by a 9-0 roll call vote.

Appropriation of \$35,000 to Police Department Contractual, Homeland Security Maritime Division, to be transferred from Waterways Improvement Fund. Councilor Palmucci asked if this money could be appropriated from the District Attorney's forfeiture money, which can be used for law enforcement purposes, and the money in the Waterways Fund used for dredging. Councilor Finn raised concern that this item should have been brought before the Council for appropriation prior to contracting for the work to be done. This item will remain in Finance Committee and discussed on Monday, December 12, 2011.

Appropriation of \$248,000 to Public Works Capital Expenditures, to be transferred from Snow and Ice Contractual, Salt Shed. Councilor Keenan moved passage of the order as presented. On the motion made by Councilor Keenan, seconded by Councilor McFarland with a recommendation it ought to pass, the motion passed by a 7-2 roll call vote.

Appropriation of \$1,601,581 to Community Preservation Administrative Account \$80,075, Community Preservation Affordable Housing Reserve \$160,160, Community Preservation Historic Preservation Reserve 160,160, Community Preservation Open Space Account \$100,160, Community Preservation Budgetary Reserve Account \$1,040,963. To be transferred from FY 2012 Estimated Community Preservation Revenue. Councilor Gutro moved approval. On the motion made by Councilor Gutro, seconded by Councilor McFarland with a recommendation it ought to pass, the motion passed by a 9-0 roll call vote.

Appropriation of \$906,400 to Debt Service to be charged as follows: \$160,160 from the Community Preservation Open Space Account, \$746,240 from Community Preservation Budgetary Reserve account. Councilor Keenan moved passage. On the motion made by Councilor Keenan, seconded by Councilor Gutro with a recommendation it ought to pass, the motion passed by a 9-0 roll call vote.

Communications:

#2011-187 – Installation of No Parking on both sides of Wibird Street from McGrath Highway to Washington Street. Positive approval received from the Traffic Engineer. This will be moved to Ordinance Committee and Advertising, all in favor.

#2011-188 – Installation of handicapped parking sign in front of 33 Oval Road. Positive approval received from the Traffic Engineer. This will be moved to Ordinance Committee and Advertising, all in favor.

#2011-189 – Deletion of parking at cutout on Walter Hannon Parkway in front of Gym and Career Center, and provide passenger pickup and drop-off. Positive approval received from the Traffic Engineer. This will be moved to Ordinance Committee and Advertising, all in favor.

Unfinished Business:

#2011-180 – Reclassification of fire claims of \$6,951.25 from the Fire Claims Offset line within the Personal Service account of the fire budget to general revenue. Councilor Keenan moved passage. On the motion made by Councilor Keenan, seconded by Councilor Gutro with a recommendation it ought to pass, the order passed by a 9-0 roll call vote.

#2011-181 – Councilor Keenan moved this be removed from the Finance Committee and placed before the Council for a vote, all in favor. Councilor Keenan moved approval. On the motion made by Councilor Keenan, seconded by Councilor Gutro with a recommendation it ought to pass, the order passed by a 9-0 roll call vote.

Reports of Committees:

Finance Committee:

#2011-176 – Appropriation of \$99,615 to the Drain Department Personal Services and Expenses, to be charged to the Revenue of FY 2012, \$48,912.64 for Personal Services, and \$50,703.27 for storm related expenditures. Councilor Keenan moved removal from the Finance Committee, all in favor. Councilor Keenan moved passage as presented. On the motion made by Councilor Keenan, seconded by Councilor McFarland with a recommendation it ought to pass, the order passed by a 9-0 roll call vote.

#2011-177 – Appropriation of \$54,518.21 to the Park Department Personal Services and Expenses, \$8,355.71 for Personal Services, \$46,162.50 for Expenditures, to be charged to the Revenue of FY 2012. Councilor Keenan moved removal from the Finance Committee, all in favor. Councilor Keenan moved passage as presented. On the motion made by Councilor Keenan, seconded by Councilor McFarland with a recommendation it ought to pass, the order passed by a 9-0 roll call vote.

#2011-178 – Appropriation of \$4,500.00 to Yard Waste Contractual, to be charged to Revenue of FY 2012. Councilor Keenan moved removal from the Finance Committee, all in favor. Councilor Keenan moved passage as presented. On the motion made by Councilor Keenan, seconded by Councilor McFarland with a recommendation it ought to pass, the order passed by a 9-0 roll call vote.

#2011-179 – Appropriation of \$830.00 to Sewer Personal Services, to be charged to Sewer Revenue of FY 2012. Councilor Keenan moved removal from the Finance Committee, all in favor. Councilor Keenan moved substitution of language in the order, all in favor. Councilor Keenan moved passage as substituted. On the motion made by Councilor Keenan, seconded by Councilor McFarland with a recommendation it ought to pass, the order passed by a 9-0 roll call vote.

Councilor Keenan moved waiving of the reading of the following orders, all in favor.

#2010-030 – Councilor Keenan moved removal from the Finance Committee, all in favor. Councilor Keenan moved this order be placed on file, all in favor.

#2010-033 – Councilor Keenan moved removal from the Finance Committee, all in favor. Councilor Keenan moved this order be placed on file, all in favor.

#2010-061 – Councilor Keenan moved removal from the Finance Committee, all in favor. Councilor Keenan moved this order be placed on file, all in favor.

#2010-065 – Councilor Keenan moved removal from the Finance Committee, all in favor. Councilor Keenan moved this order be placed on file, all in favor.

#2010-068 – Councilor Keenan moved removal from the Finance Committee, all in favor. Councilor Keenan moved this order be placed on file, all in favor.

#2010-197 – Councilor Keenan moved removal from the Finance Committee, all in favor. Councilor Keenan moved this order be placed on file, all in favor.

#2011-035 – Councilor Keenan moved removal from the Finance Committee, all in favor. Councilor Keenan moved this order be placed on file, all in favor.

#2011-036 – Councilor Keenan moved removal from the Finance Committee, all in favor. Councilor Keenan moved this order be placed on file, all in favor.

#2011-059 – Councilor Keenan moved removal from the Finance Committee, all in favor. Councilor Keenan moved this order be placed on file, all in favor.

#2011-132 – Councilor Keenan moved removal from the Finance Committee, all in favor. Councilor Keenan moved this order be placed on file, all in favor.

Ordinance Committee:

Councilor Gutro reported the Ordinance Committee held a meeting prior to this Council Meeting to discuss the establishment of a Utility Advisory Council, and charging utilities fines for not removing double poles within the 90 days required under state law. This item was introduced by Councilor Palmucci and will move forward in the next session.

#2011-172 – Installation of No Parking on the north side of Barbour Terrace from Moffat Road, to 250 feet east of Moffat Road. This was approved by the Traffic Engineer. Councilor Gutro moved positive recommendation. On the motion made by Councilor Gutro, seconded by Councilor Laforest with a recommendation it ought to pass, the order passed by a 9-0 roll call vote.

#2011-173 – Installation of handicapped parking sign 93 Safford Street. This was approved by the Traffic Engineer. Councilor Gutro moved positive recommendation. On the motion made by Councilor Gutro, seconded by Councilor McFarland with a recommendation it ought to pass, the order passed by a 9-0 roll call vote.

#2011-174 – Installation of handicapped parking sign at 23 Warwick Street. This was approved by the Traffic Engineer. Councilor Gutro moved positive recommendation. On the motion made by Councilor Gutro, seconded by Councilor McNamee with a recommendation it ought to pass, the order passed by a 9-0 roll call vote.

#2011-175 – Installation of handicapped parking sign on Wall Street behind 1173 Sea Street. This was approved by the Traffic Engineer. Councilor Gutro moved positive recommendation. On the motion made by Councilor Gutro, seconded by Councilor Laforest with a recommendation it ought to pass, the order passed by a 9-0 roll call vote.

#2011-169 – Installation of Tow Zone, No Stopping or Standing on the west side of McGrath Highway from Washington Street to Miller Stile Road, on both sides of Revere Road from Miller Stile Road Dennis Ryan Parkway to Mechanic Street, both sides of Walter Hannon Parkway from Mechanic Street to Granite Street. This was approved by the Traffic Engineer. Councilor Gutro

moved positive recommendation. On the motion made by Councilor Gutro, seconded by Councilor McFarland with a recommendation it ought to pass, the order passed by a 9-0 roll call vote.

#2011-170 – Installation of Tow Zone, No Stopping No Standing on the east side of McGrath Highway from Washington Street to Miller Stile Road/Dennis Ryan Parkway. This was approved by the Traffic Engineer. Councilor Gutro moved positive recommendation. On the motion made by Councilor Gutro, seconded by Councilor Orlando with a recommendation it ought to pass, the order passed by a 9-0 roll call vote.

#2011-171 – Installation of Tow Zone, No Stopping No Standing on both sides of McGrath Highway from Southern Artery to Washington Street. This was approved by the Traffic Engineer. Councilor Gutro moved positive recommendation. On the motion made by Councilor Gutro, seconded by Councilor Laforest with a recommendation it ought to pass, the order passed by a 9-0 roll call vote.

#2010-049 – Councilor Gutro moved removal from the Ordinance Committee, all in favor. Councilor Gutro moved this order be placed on file, all in favor.

#2010-050 – Councilor Gutro moved removal from the Ordinance Committee, all in favor. Councilor Gutro moved this order be placed on file, all in favor.

#2010-052 – Councilor Gutro moved removal from the Ordinance Committee, all in favor. Councilor Gutro moved this order be placed on file, all in favor.

#2010-053 – Councilor Gutro moved removal from the Ordinance Committee, all in favor. Councilor Gutro moved this order be placed on file, all in favor.

#2010-054 – Councilor Gutro moved removal from the Ordinance Committee, all in favor. Councilor Gutro moved this order be placed on file, all in favor.

#2010-055 – Councilor Gutro moved removal from the Ordinance Committee, all in favor. Councilor Gutro moved this order be placed on file, all in favor.

#2010-127 – Councilor Gutro moved removal from the Ordinance Committee, all in favor. Councilor Gutro moved this order be placed on file, all in favor.

#2010-129 – Councilor Gutro moved removal from the Ordinance Committee, all in favor. Councilor Gutro moved this order be placed on file, all in favor.

#2010-150 – Councilor Gutro moved removal from the Ordinance Committee, all in favor. Councilor Gutro moved this order be placed on file, all in favor.

#2010-179 – Councilor Gutro moved removal from the Ordinance Committee, all in favor. Councilor Gutro moved this order be placed on file, all in favor.

#2010-221 – Councilor Gutro moved removal from the Ordinance Committee, all in favor. Councilor Gutro moved this order be placed on file, all in favor.

Veterans Committee:

Councilor Gutro thanked the members of the Morrisette Post for the ceremony recently held there in recognition of the anniversary of Pearl Harbor.

Petitions, Memorials, Remonstrances:

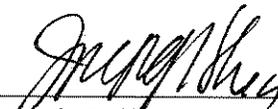
Councilor Palmucci stated he is troubled by comments made earlier in this meeting calling the relevancy of the body into question. He stated he is proud to serve on this body and considers it an honor to represent Ward 4.

Scheduling of Meetings:

A Public Hearing to set the tax rate will be held on *Monday, December 12, 2011 at 7:00 p.m.*

A Special Meeting of the Council will be held on *Monday December 12, 2011 at 7:30 p.m.*

Motion made to adjourn. Meeting adjourned at 10:24 p.m.



Joseph P. Shea
City Clerk