



City of Quincy Massachusetts

OFFICE OF THE CITY COUNCIL
1305 HANCOCK STREET, QUINCY, MA 02169

Kevin F. Coughlin
Brad L. Croall
Joseph G. Finn
Douglas S. Gutro

Kirsten L. Hughes
Margaret E. Laforest
Michael E. McFarland, President
Brian F. McNamee
Brian Palmucci

Joseph P. Shea, Clerk
Jeanne E. Reardon
Clerk of Committees
Susan M. O'Connor, Auditor

MONDAY, FEBRUARY 6, 2012

7:30 PM CITY COUNCIL MEETING

All nine Councillors present. Councillor McFarland presiding.

 **#2012-016** Two Members of City Council to serve as Trustees on Quincy Medical Center Trust (Brad Croall & Kirsten Hughes)
Councillors Croall & Hughes elected by unanimous roll call vote.

 **#2012-017** Update from Solicitor Timmins re: C-Mart
Councillor McFarland announced that a joint Executive Session with the City Council and the SPGA regarding C-Mart would be held on Monday, February 27, 2012 at 6:00 PM in the New City Hall Council Chambers.

 **#2012-018** Establishment of Revolving Account for D.P.W.
Reading waived. Motion by Councillor Finn seconded by Councillor Laforest, order referred to Public Works & Finance Committees.

 **#2012 -019** Appropriation of \$109,691 to Fund #4703 \$7,896.91 to Fund #4709; \$660,897.01 to Fund #6039; \$291,914.77 to Fund #6040; all within the Sewer Enterprise Account, to be charged to Sewer Enterprise Retained Earnings
Reading waived. Motion by Councillor Finn, seconded by Councillor Laforest, order referred to Public Works & Finance Committees.

 **#2012-020** Appropriation of \$1,021,938 to Water Stabilization Fund #7611 to be charged to Water Enterprise Retained Earnings
Reading waived. Motion by Councillor Finn, seconded by Councillor Laforest, order referred to Public Works & Finance Committees.

 **#2012-021** Appropriation of \$346,306 to Sewer Stabilization Fund #7651 to be charged to Sewer Enterprise Retained Earnings
Reading waived. Motion by Councillor Finn, seconded by Councillor Laforest, order referred to Public Works & Finance Committees.

 **#2012-022 Mayor Koch Amendment to Chapter 13.04 Water Service Reading waived. Motion by Councillor Finn, seconded by Councillor Laforest, order referred to Public Works & Finance Committees.**

 **#2012-023 Palmucci Utility Package – Title 12 Add 4 New Sections Reading waived. Motion by Councillor Palmucci, seconded by Councillor Coughlin, order referred to Public Works & Ordinance Committee.**

 **#2012-024 Palmucci/Coughlin Add to Sec. 12.04.060 “G”Utility Company Responsibility Reading waived. Motion by Councillor Palmucci, seconded by Councillor Coughlin, order referred to Public Works & Ordinance Committee.**

 **#2012-025 Palmucci/Coughlin Water Meter Replacement Reading waived. Motion by Councillor Palmucci, seconded by Councillor Coughlin, order referred to Public Works Committee.**

 **#2012-026 Coughlin/Laforest/Palmucci Resolve Neighborhood Property Preservation (Blight) Reading waived. Motion by Councillor Coughlin, seconded by Councillor Laforest, order referred to Ordinance Committee.**

 **#2012-027 Coughlin Donation Bin Ordinance Reading waived. Motion by Councillor Coughlin, seconded by Councillor Gutro, order referred to Ordinance Committee.**

 **#2012-028 Finn Request for Update on Personnel by Municipal Fin. Dir. Motion by Councillor Finn, seconded by Councillor McNamee, referred to Finance Committee.**

 **#2012-029 Finn Proposal to Increase Duties of Auditor Motion by Councillor Finn, seconded by Councillor Coughlin, Matter referred to Ordinance Committee.**

 **#2012-030 Hughes Resolve: Increase safety 540 Fenno St. pedestrian crossing Motion by Councillor Hughes, seconded by Councillor Laforest, resolve adopted by unanimous roll call vote and referred to the Mayor, Public Safety and Ordinance Committee.**

 **#2012-031 Accepting Gift of \$2,000 from Walmart Foundation for Crime Prevention. Motion by Councillor Coughlin, seconded by Councillor Croall, order passed by unanimous roll call vote.**

 **#2012-010 Update from Solicitor Timmins re: Honeywell On the motion by Councillor Finn, seconded by Councillor Gutro, this matter was referred to the Finance Committee and will be discussed in Executive Session at a date to be announced.**

It is reasonably anticipated that one or more matters contained within the City Council Calendar, including any or all listed items pending in Committee, may be discussed and acted upon at this meeting. For a full Council Calendar, go to www.quincyma.gov

 @2012-005A One communication was received from Donald Uvanitte, Chairman of the South Shore Workforce Investment Board regarding Unfinished Business from Previous City Council meeting. Letter dated February 6, 2012 addressed to Mayor Koch indicated NO OPPOSITION TO THE USE OF QUINCY CAREER CENTER AT 152 PARKINGWAY AS NEW POLLING LOCATION FOR WARD 5 PRECINCT 1. Motion by Councillor Hughes, seconded by Councillor Gutro to establish new polling place was passed by a unanimous roll call vote.

REPORTS OF COMMITTEES – NONE

#2012-021 MOTION by Councillor Gutro to call for hearings on status of City of Quincy Traffic Commission as proposed in Council Order #1995-032, all in favor.

SCHEDULING OF COMMITTEE MEETINGS & PUBLIC HEARINGS

MONDAY, FEBRUARY 13, 2012

7:00 PM PUBLIC WORKS COMMITTEE MEETING

MONDAY, FEBRUARY 27, 2012

6:00 PM JOINT CITY COUNCIL EXECUTIVE SESSION/SPECIAL PERMIT GRANTING AUTHORITY -- C-MART

7:30 PM CITY COUNCIL MEETING

STREETWORKS

MONDAY, MARCH 12, 2012

6:30 PM ORDINANCE COMMITTEE MEETING

7:30 PM CITY COUNCIL MEETING

MONDAY, MARCH 19, 2012

6:00 PM FINANCE COMMITTEE MEETING

7:30 PM CITY COUNCIL MEETING

Motion by Councillor McFarland, meeting adjourned at 9:27 PM.