

**REGULAR MEETING OF THE EVERETT BOARD OF ALDERMEN, MONDAY,
DECEMBER 12, 2011, 7:00 PM, PETER J. MCCARREN MEMORIAL
CHAMBERS, 484 BROADWAY, 3RD FLOOR, EVERETT, MASSACHUSETTS**

PUBLIC HEARINGS

1. A0217-11

To all persons interested in the public hearing for an Auto Repair-Mechanical and Body License for Anthony S. DiGiacomo D/B/A Sunrise Auto Spa Inc. at 43 Bartlett Street, Everett, MA.

PUBLIC HEARING HELD, REFERRED TO LICENSE COMMITTEE.

2. A0227-11

Public Participation and Comment in accordance with Joint Rule of the Everett City Council that each meeting of the City Council shall allow up to ten (10) minutes for public participation prior to the commencement of the reading of "Communications from His Honor the Mayor".

PUBLIC PARTICIPATION AND COMMENT HELD, THERE WERE NO PARTICIPANTS.

COMMUNICATIONS FROM HIS HONOR THE MAYOR

3. A0214-11 Order/s/Alderman Michael K. Marchese, as President

To accept donations totaling \$14,700.00 to the Mayor's Office of Human Services Emergency Services Account from the following: Cambridge Health Alliance \$1,000.00, Elizabeth Jones \$500.00, Everett Co-Operative Bank \$5,000.00, Everett Car Service \$5,000.00, Jack McGrath \$200.00, Schnitzer Steel Industries \$3,000.00.

ORDER PASSED; SENT DOWN FOR CONCURRENCE AND LETTERS OF THANKS BE SENT.

4. A0228-11 Order/s/Alderman Michael K. Marchese, as President

To transfer \$466,329.00 from the Budgetary Fund Balance (Free Cash) into the Water/Sewer Enterprise Fund Account. This transfer is necessary to make the Water/Sewer Enterprise Fund whole and resolve the current deficit in this fund.

REFERRED BACK TO MAYOR AT HIS REQUEST. NO ACTION NECESSARY AT THIS TIME.

5. A0230-11 Order/s/Alderman Michael K. Marchese, as President

To accept the donation of \$100.00 from Judi Harrington/Madeline English School to the 9/11 Memorial Fund Account. This will be used by the city to construct the 9/11 Memorial Project in Everett Square.

ORDER PASSED SENT DOWN FOR CONCURRENCE.

6. A0231-11 Order/s/Alderman Michael K. Marchese, as President

To accept the donation of \$250.00 from Alderman Michael Marchese to the City of Everett's Human Services Elderly Gift Account.

ORDER PASSED SENT DOWN FOR CONCURRENCE.

7. A0232-11 Order/s/Alderman Michael K. Marchese, as President

To accept the donation of \$500.00 from Alderman Michael K. Marchese to the City of Everett's Office of Human Services Emergency Services Account.

ORDER PASSED SENT DOWN FOR CONCURRENCE AND LETTER OF THANKS BE SENT.

PAPERS FROM THE COMMON COUNCIL

8. C0198-11 Order/s/Councilor Sergio Cornelio, as President

To transfer \$89,238.00 from the Mayor's Reserve account to the various departments below. This request is due to the 2% settlement of the FY 12 Local 25 contract for the Clerical, E911 and City Services Union.

- Auditor Salaries 1,480.00
- Purchasing Salaries 740.00
- Assessor's Salaries 2,135.00
- Treas/Coll Salaries 6,150.00
- City Clerk Salaries 2,121.00
- Police Salaries 5,150.00
- Fire Salaries 1,527.00
- ISD Salaries 5,870.00
- ISD Overtime 340.00
- ISD Auto Hire 2,100.00
- E911 Salaries 10,462.00
- E911 Overtime 1,100.00
- E911 Holiday 780.00
- City Services Salaries 33,535.00
- City Services Overtime 4,275.00
- City Services Above Grade Differentials 80.00
- Health Salaries 665.00
- Veterans Other Personal Services 20.00
- Human Serv Salaries 1,340.00
- Library Salaries 806.00
- Recreation Salaries 2,702.00
- Recreation Overtime 50.00
- WS Enterprise Salaries 5,510.00
- WS Enterprise Overtime 300.00 \$89,238.00

PASSED IN CONCURRENCE

9. C0199-11 Order/s/Councilor Sergio Cornelio, as President

To transfer \$2,980.00 from Parking Meter Receipt Account to the Parking Salary Account for 2% settlement of the FY Local 25 Contract for clerical, E911 and City Services Union.

PASSED IN CONCURRENCE

10. C0200-11 Order/s/Councilor Sergio Cornelio, as President

To transfer \$652,357.00 from the Mayor's Reserve Account to the following Accounts in the Fire Department/Personnel Department to fund the settlement of the International Association of Fire Fighters Local 143 contract for Fiscal Year 2012. Salaries - \$321,000, Holiday \$25,107.00, Adjunct Education \$57,000, Defib Stipends \$28,500, Hazardous Duty Pay \$123,750, and Employee Buyback \$97,000.00.

PASSED IN CONCURRENCE

11. C0201-11 Order/s/Councilor Sergio Cornelio, as President

That the Purchasing Department is hereby granted permission to accept and dispose of the following items: 1995 Ford Taurus
VIN #1FALP5749SA134149 – Total Mileage: 62,000
Estimated Value: \$200.00; 1999 Ford Crown Vic
VIN # 2FAFP71W1XX230892 – Total Mileage: 90,000
Estimated Value: \$250.00; 1989 Chevrolet C2500 2WD Pick-Up
VIN #1GCGC24K9KE257774 – Total Mileage: 82,000
Estimated Value: \$200.00; Kohler Generator 7.5R62
VIN # 408299 Estimated Value: \$100.00
Fairbanks Generator 5A 2B VIN # A301 Estimate Value: \$100.00.

PASSED IN CONCURRENCE

DEFINITIONS AND ACRONYMS

PETITIONS AND LICENSES

12. A0218-11

Petition for a Lodging House License Renewal from J & T Realty D/B/A Joseph's Lodge at 312-314 Broadway.

PETITION GRANTED

13. A0219-11

Petition for Lodging House License Renewal for Stephen Smith D/B/A The Prescott House at 36 Church Street.

PETITION GRANTED

14. A0220-11

Petition for a Lodging House License Renewal for Stephen Smith D/B/A Backpackers Hotel at 13 School Street.

PETITION GRANTED

15. A0221-11

Petition for 2nd Class Motor Dealer License from B.F.W. Inc., D/B/A Ferry Street Gas & Service at 153 Ferry Street.

PETITION GRANTED.

16. A0222-11

Petition for 2nd Class Motor Dealer License from K-C Auto Sales at 312R Main Street.

REFERRED TO BOARD OF ALDERMEN LICENSE COMMITTEE, INVITE PETITIONER.

17. A0223-11

Petition for 2nd Class Motor Dealer License from Empire Auto Sales, Inc. at 7 Beacham Street.

PETITION GRANTED.

18. A0224-11

Petition for 2nd Class Motor Dealer License from Caruso Automotive at 49 Robin Street.

PETITION GRANTED.

19. A0225-11

Petition for 3rd Class Motor Dealer License from Prolerized NE D/B/A Second Street Iron & Metal at 285 Second Street.

REFERRED TO NEXT MEETING AND INVITE PETITIONER TO ATTEND ON THE MATTER.

20. A0226-11

Petition for a Permanent Awning Permit from La Perle Caribbean Restaurant at 41 Bow Street.

PETITION GRANTED

21. A0229-11

Petition for 2nd Class Motor Dealer License from Richard D. DiOrio D/B/A/ Mel's Automotive at 80 Tremont Street.

PETITION GRANTED.

COMMITTEE REPORT

COMMITTEE REPORTS

22. A0176-11

Committee on Licenses Report on Resolution offered by Alderman Joseph McGonagle-
To establish a "fixed fare rate" for all taxi cab rides within city limits.

COMMITTEE REPORT ACCEPTED, MATTER REFERRED BACK TO SPONSOR TO BE RE-SUBMITTED IN 2012.

23. A0206-11

Committee on Licenses Report on Order offered by Madam Alderman Millie Cardello-
That the operation of business described as Medrano's Auto Repair at 172 Chelsea Street, Everett, conducting business and selling cars without a license by the Board of Aldermen, cease and desist from operating without a license.

COMMITTEE REPORT ACCEPTED.

NEW BUSINESS

24. A0215-11 Order/s/Aldermen Michael K. Marchese and Sal Sachetta

In accordance with the provisions of Chapter 17, Section 17.1 (b) of the Revised Ordinances of the City of Everett, "Names & destinations; erection of signposts", to dedicate a square in honor of The D'Agostino Family, namely William, Joseph and Al, at a location to be determined.

REFERRED BACK TO SPONSOR TO BE RESUBMITTED IN THE NEW TERM OF 2012.

25. A0216-11 Resolution/s/Alderman Robert J. Van Campen

That a representative of Comcast appear at the first meeting of the Board of Aldermen in 2012 to explain what discounts are available to Everett seniors.

REFERRED BACK TO SPONSOR TO RESUBMIT FIRST REGULAR MEETING IN JANUARY AND TO INVITE REPRESENTATIVE TO APPEAR.

MEETING ADJOURNED AT 8:08PM

Reminder:

12/14 6PM Committee on Bills & Accounts Meeting

12/19 7PM Common Council Meeting

12/27 6:30PM Committee on Licenses Meeting

12/27 7PM Board of Aldermen Meeting

Respectfully submitted:

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Happy Holidays!