

Chelsea, Massachusetts, June 6, 2011

A Regular meeting of the Chelsea City Council was held. The meeting was held at the Chelsea City Hall located at 500 Broadway, Chelsea, Massachusetts. The following Councilors were present: Councilors Vega-Torres, Bongiovanni, Cortell, MeKonnen, Washington, Bishop, Hatleberg, Maronski, Robinson, Barton, and Brown. Council President Vega-Torres presided over the meeting. The meeting opened at 7:00 P.M.

Public Hearing:

The scheduled public hearing regarding the FY'12 Budget opened at 7:03 P.M.

The following came forward to speak:

Jay Ash, City Manager, gave some details of the FY'12 City Budget.

Henry Lea, 105 Franklin Avenue, spoke about the FY'12 Budget and the gas prices.

The public hearing closed at 7:15 P.M.

Public Speaking:

No one came forward to speak:

The minutes of the City Council Meeting dated May 23, 2011 was approved at the request of Councillor Robinson under suspension.

Councilor Robinson moved that all of the City Managers late communications and all of the late orders be allowed to come before the Council to be acted upon under suspension.

Councillor Hatleberg requested that the FY'12 be taken from the sub-committee on conference so that it could be acted upon under suspension. No objections. Councillor Hatleberg moved that the communication from City Manager pertaining to an amendment for the Budget be accepted and filed and attached to the FY'12 Budget under suspension. No objections. Councillor Hatleberg requested that the order be taken from New Business that offers an amendment to the Budget be acted upon under suspension. No objections. Councillor Hatleberg then moved for a roll call to adopt the amendments to the Budget. The roll call passed 10-1-0-0. Voting yes were Councilors Vega-Torres, Bongiovanni, Cortell, MeKonnen, Washington, Bishop, Hatleberg, Maronski, Robinson, and Barton. Councillor Brown voted no. The FY'12 Budget was adopted as amended. The following was the communication pertaining to the amendment to the FY'12 Budget received from City Manager Jay Ash. Also the Order introduced by Councilors Hatleberg, Vega-Torres, and Cortell amending the FY'12 Budget.

The Honorable City Council
City Hall

Chelsea MA 02150

Dear Honorable City Council:

At this point, I wish to alert the City Council that I will request an amended budget appropriation for FY'12 of \$115,177,250. That amount represents a \$53,722 decrease in the amount originally requested, with that decrease reducing the amount of Free Cash requested to balance the budget by the same amount. Attached is a breakout of the variances in the 6 items that would be impacted by this request, including Sewer Enterprise, Water Enterprise, Police, Free Cash (2) and Debt Interest.

It is my understanding that Council could choose to adopt this amended budget figure through an amendment to the current budget proposal.

Over the weekend and up until the Council meeting on June 6th, my staff and I will be reviewing each appropriation to check for accuracy and any changes that have come up since the budget's original filing. It is therefore possible that I will file another communication to supersede this and ask for a differing amount for FY'12. Of course, Council also has the option of further amending downward the budget as presented.

Thank you for your continued attention to the City's Budget.

Sincerely,
Jay Ash
City Manager.

ORDERED, that the City Manager cut the Salary, Wages, and Benefits line of the Water Enterprise Fund #60101 by \$40,000.00.

Communications from City Manager:

The following communication was read from City Manager Jay Ash. A motion from Councillor Hatleberg to accept and file was adopted under suspension.

The Honorable City Council
City Hall
Chelsea, MA 02150

Dear Council:

Following your adoption of new ward and precinct lines for State elections, Council is required to adopt written descriptions of those lines. I have worked with the State and City Clerk Deborah Clayman this week and believe we have the required descriptions set and reflective of the Council vote. Attached is a copy of those descriptions.

The descriptions have been forwarded to the State for a final review and approval. Once achieved, a Council vote is required. That vote is desired at the June 6th. meeting, but not required.

I will inform Council once the State has approved the final descriptions. Thank you for your continuing work on this matter.

Sincerely,

Jay Ash
City Manager

The following communication was read from City manager Jay Ash. A motion from Councillor Bongiovanni to accept and file was adopted under suspension.

The Honorable City Council
City Hall
Chelsea, MA 02150

Dear Council:

Attorney General Martha Coakley has negotiated a \$7.5 million settlement with Wheelabrator Technologies regarding the latter's violations of environmental laws at their Saugus and North Andover facilities. As a result and because we are a user of the Saugus facility, Chelsea is receiving a one-time, \$131,000 award. After consultation with Council President Marilyn Vega-Torres, I would request Council consider the following use of the funding.

First, with continued concern about the lack of funding available for summer jobs, and the number of local youth who have not been able to find jobs through private employers, I would ask Council to consider directing the sum of \$53,000 to fund approximately 40 additional jobs. If approved, the City would request proposals from local organizations to access all or a portion of the funding.

Second, I would request that you appropriate \$10,000 to cover an anticipated shortfall in a grant that provides for the Chelsea Senior Center's bi-lingual program/Latino outreach coordinator. That coordinator helps the Senior Center by promoting, creating and maintaining programs, especially those geared toward our Non-English speaking members. Those programs include ESL and Civics in Action (teaches immigrant seniors about current and past events in America), and the coordinator organizes Latino parties, provides outreach to Latino seniors in the community, performs translations, and assists in all other programs. Census results have indicated that our senior population has reduced and thus a grant tied to that indicator has been reduced. Providing the requested funding, therefore, will all for these multi-cultural services to take place for another year. We will then take the year to examine ways of supporting those efforts in the future.

Lastly, I would ask Council to fund the acquisition of one of the two F550 medium duty trucks provided for in the FY' 12 CIP. By making the purchase out of this one-time funding, the City would not incur the debt and associated interest costs on the \$68,000 piece of equipment that we had intended on acquiring through general obligation debt.

I hope you will agree that these planned expenditures are one-time expenditures that are appropriate for the use of this one-time revenue.

Procedurally, what I would ask Council is to withdraw \$131,000 from our certified Free Cash in order to allow the funds to be encumbered for expenditure in July and August. The \$131,000 award would be received as unanticipated revenue and would be counted as part of our Free Cash balance that would next be certified in September or October as our FY'11 Free Cash balance. In effect, the award would replace the appropriation out of our current Free Cash.

Two readings are required for these expenditure requests, and contracts for each will need to be signed by June 30th. in order to encumber the funds for the planned expenditures. In order to be in a position to sign contracts with community organizations by June 30th., I will conduct a quick proposal process, which will be subject to Council appropriation.

Thank you for your consideration of this request. I am grateful to you for your potential action, and grateful to Attorney General Coakley for her work on this matter.

Sincerely,

Jay Ash
City Manager

The following communication was read from City Manager Jay Ash. A motion from Councillor Hatleberg to accept and file was adopted under suspension.

Honorable Chelsea City Council
Chelsea City Hall
500 Broadway
Chelsea, MA 02150

Re: Salary Reserve Transfer for Increased Department salary costs

Ladies and Gentlemen of the Council:

The Fiscal Year 2011 Budget funded the standard 52 weeks of payroll. FY'11, though, has 53 pay periods. Without commenting on whether we are truly obligated to make a 53rd week of pay, I am recommending that we do so for this period, and I will consider the issue as part of our collective bargaining matters going forward. For your information, a 53rd week occurs approximately every six years.

Additionally, there are other minor adjustments needed in various salary accounts for unanticipated issues, from higher than expected eligibility for sick usage bonuses, pay-outs on sick leave buy back and out-of-grade service.

Consequently, the budgets of the following departments are under-funded. I am proposing a transfer from Salary Reserve to cover these unanticipated budgetary shortfalls in the following amounts:

\$2,696.00 to be transferred from Salary Reserve to Account 0111051-510200 Legislative Dept.;

\$3,631.00 to be transferred from Salary Reserve to Account 0113551-510200 Auditing Dept.;

\$1,382.00 to be transferred from Salary Reserve to Account 0113851-510200 Purchasing Dept.;

\$4,584.00 to be transferred from Salary Reserve to Account 0114151-510200 Assessors Dept.;

\$7,824.00 to be transferred from Salary Reserve to Account 0114551-510200 Treasurer Dept.;

\$2,863.00 to be transferred from Salary Reserve to Account 0115151-510200 Law Dept.;

\$2,433.00 to be transferred from Salary Reserve to Account 0115251-510200 Personnel Dept.;

\$1,194.00 to be transferred from Salary Reserve to Account 0116151-510200 City Clerk Dept.;

\$97,325.00 to be transferred from Salary Reserve to Account 0121051-510200 Police Dept.;

\$49,000.00 to be transferred from Salary Reserve to Account 0122051-510200 Fire Dept.;

\$10,180.00 to be transferred from Salary Reserve to Account 0124051-510200 ISD Dept.;

\$928.00 to be transferred from Salary Reserve to Account 0129351-519299 Parking Dept.;

\$10,544.00 to be transferred from Salary Reserve to Account 0142151-510200 DPW Administration;

\$2,495.00 to be transferred from Salary Reserve to Account 0151051-510200 HHS Dept.;

\$1,071.00 to be transferred from Salary Reserve to Account 0151151-510200 Health Dept.;

\$3,042.00 to be transferred from Salary Reserve to Account 0154151-510200 Elder Services Dept.;

\$1,893.00 to be transferred from Salary Reserve to Account 0154351-510200 Veterans Dept.;

\$3,100.00 to be transferred from Salary Reserve to Account 0161051-510200 Library Dept.;

\$573.00 to be transferred from Salary Reserve to Account 0163051-510200 Recreation and Cultural Affairs Dept.;

In total, these transfers from Salary Reserve to the specified nineteen (19) departments represent a total request of \$206,758.00. After the above transfer requests are made, the Salary Reserve balance will be \$193,242.00.

For your information, six (6) departments are running surpluses, even when the 53rd week is included. Those six departments will see an estimated surplus of \$130,000 in Salary funds. As both unspent Salary and Salary Reserve funding appropriated during the fiscal year fall to Free Cash at the end of the fiscal year, the net impact of this request is \$76,000.

I have drafted a series of Salary Reserve transfer requests. Action on these items requires two readings. I respectfully request that Council consider and approve this matter prior to the conclusion of the fiscal year.

Sincerely,

Jay Ash
City Manager

The following communication was read from City Manager Jay Ash. A motion from Councillor Hatleberg to accept and file was adopted under suspension.

The Honorable City Council
City Hall
Chelsea MA 02150

Dear Honorable City Council

The rising cost of fuel has placed a strain on budgets of our larger departments. We have seen an increase in the cost of gasoline and diesel fuel since midway through the second quarter of FY'11, and anticipate a shortfall in our \$51,250 Budgeted for Fire Department Gasoline.

In some cases, departments are able to redirect other funding that is in excess to cover shortfalls in other accounts. This has been tougher to do in recent years, though, as we have been more stringent in our budgeting up front, leaving less or no cushion for such action at the end of the year.

For the Fire Department, there are no other operations accounts from which to fund anticipated fuel costs. Therefore, in order to assure the availability of fuel, a \$5,000 budget supplement will be needed. With that in mind, I hereby recommend that \$5,000 be appropriated from Free Cash to the FY'11 Fire Department Gasoline Account 0122052-545100.

The available Free Cash Balance after this request is \$5,356,574.

Thank you for your consideration of this request.

Sincerely,
Jay Ash
City Manager

The following communication was read from City Manager Jay Ash. A motion from Councillor Hatleberg to accept and file was adopted under suspension.

The Honorable City Council
City Hall
Chelsea MA 02150

Dear Honorable City Council:

The Emergency Management Department has experienced an unanticipated increase in vehicle repair cost. Specifically, the emergency command vehicle has undergone a fuel pump and brake repair of \$1,200, which cannot be supported by the current year's appropriation.

We do not carry individual reserves for department. Therefore, to cover the increased cost for an extraordinary repair that could not be anticipated to be needed, I hereby recommend that \$1,200 be appropriated from Free Cash to the FY'11 Emergency Management Department Vehicle Maintenance Account 0123052-524400.

The available Free Cash Balance after this request (and the Fire Department fuel request) is \$5,355,374. Two readings are required for this appropriation.

Thank you for your consideration of this request.

Sincerely,
Jay Ash
City Manager

The Honorable City Council
City Hall
Chelsea MA 02150

The following communication was read from City Manager Jay Ash. A motion from Councillor Hatleberg to accept and file was adopted under suspension.

Dear Honorable City Council:

As you know, the City took ownership of a parcel of land at 324 Marginal Street. Per our subsequent lease agreement, the City is initially responsible for the real estate taxes assessed for this parcel. The City is then reimbursed as per the lease agreement. No funding was budgeted for FY'10. In FY'11, \$70,000 was budgeted \$70,000 for this

purpose through the DPW Buildings and Grounds line Other Expenditures. However, the FY'11 approved amount is insufficient to cover the required tax bill.

To cover the outstanding real estate taxes of \$93,530.63 for FY'10 and \$17,737.22 net for FY'11, an \$111,267.85 be appropriated from Free Cash to the FY'11 DPW Buildings and Grounds Department Other Expenditure Account.

For your information, all terms of the lease, including reimbursement for property taxes, are current.

The available Free Cash Balance after this request (and the Fire fuel and Emergency Management repair) is \$5,244,106.15. Two readings are required for this appropriation.

Action is requested on this matter prior to the end of the fiscal year. Thank you for your consideration.

Sincerely,
Jay Ash
City Manager

The following communication was read from City Manager Jay Ash. A motion from Councillor Hatleberg to accept and file was adopted under suspension.

The Honorable City manager
City Hall
Chelsea MA 02150

Dear Honorable City Council:

In the last few years, we have seen an increase in requests for assistance from our armed service veterans. Last year, the City serviced 110 cases while this year we have serviced about 160 cases.

The City provides assistance for housing fuel, and utilities costs monthly. The City then receives reimbursements from the State of 75%.

We anticipate a shortfall in our \$336,000 Budgeted for Veterans Services-Veterans Benefits. To cover the increased need for services, I hereby recommend that \$44,000.00 be appropriated from Free Cash to the FY'11 Veterans Department-Veterans Benefits Expenditure Account.

Should the request be approved, the budget for this item will be \$380,000. After the 75% reimbursement, the cost to the City of providing this mandated benefit to eligible veterans is \$95,000.

The available Free Cash Balance after this request (and the Fire fuel, Emergency Management repair, and 324 taxes) is \$5,200,106.15. Two readings are required for this appropriation.

Action is requested on this matter prior to the end of the fiscal year. Thank you for your consideration.

Sincerely,
Jay Ash
City Manager

The following communication was read from City Manager Jay Ash. A motion from Councillor Hatleberg to accept and file was adopted under suspension.

The Honorable City Council
City Hall
Chelsea MA 02150

Dear Honorable City Council:

In the last few years, we have seen an increase in requests for assistance from our armed services veterans. The City provides assistance for medical and dental services monthly. The City then receives reimbursements from the State of 75% services monthly. The City then receives reimbursements from the State of 75%.

We anticipate a shortfall in our \$81,075 Budgeted for Veterans Services-Medical Services. To cover the increased application for services, I hereby recommend that \$10,000.00 be appropriated from Free Cash to the FY'11 Veterans Department-Medical Services Expenditure Account.

Should the request be approved, the budget for this item will be \$91,075. After the 75% reimbursement, the cost to the City of providing this mandated benefit to eligible veterans is \$22,768.

The available Free Cash Balance after this request (and the Fire fuel, Emergency Management repair, 324 taxes, and Veterans benefits) is \$5,190,160.15. Two readings are required for this appropriation.

Action is requested on this matter prior to the end of the fiscal year. Thank you for your consideration.

Sincerely,
Jay Ash
City Manager

The following communication was read from City Manager Jay Ash. A motion from Councillor Barton to accept and file was adopted under suspension.

The Honorable City Council
City Hall
Chelsea MA 02150

Dear Honorable City Council:

As referenced in MGL Chapter 44, section 53C, the City Fire Department performs off duty work details which are billed to and paid separately by the company or individual hiring or being assessed the detail. At times, Fire Details are ordered due to health and safety concerns based on circumstances determined by Fire Department Staff. On occasion companies or individuals do not pay these work details as billed and collection processes are undertaken through the Solicitors office. In some cases, full cost recovery is not possible or negotiated away.

At present, the City has a Fire Details Uncollectible amount totaling \$41,859.52. This amount remains after collection efforts have been exhausted or settlements have been reached, and relates to Details outstanding from calendar 2004 to 2010.

As no further action can be taken to collect these amounts, our Auditing Department has moved to provide for these deficit amounts and a "write off" is needed. As you recommended several actions regarding these accounts, including closing out unrecoverable amounts.

For your information, in addition to addressing the auditor recommendations and closing out these accounts, I have directed staff to review the entire process regarding Details. This review will begin with the Fire Department, and then the Police Department. Based upon these reviews, several procedural changes may occur in the deployment of Details.

I hereby recommend that \$41,859.52 be appropriated from Free cash to the FY'11 Fire Details-Transfer in From General Fund Revenue Account to settle all outstanding Details accounts from 2004 through 2010. The available Free cash Balance after this request (and the Fire fuel, Emergency Management repair, 324 taxes, and Veterans benefits, and Veterans medical benefits) is \$5,148,246.63. Two readings are required for this appropriation.

Action is requested on this matter prior to the end of the fiscal year. Thank you for your consideration.

Sincerely,
Jay Ash
City Manager

The following communication was read from City Manager Jay Ash. A motion from Councillor Robinson to accept and file was adopted under suspension.

The Honorable City Council
City Hall
Chelsea MA 02150

Dear Honorable City Council:

As referenced in MGL Chapter 44, section 53C, the City Police Department performs off duty work details which are billed to and paid separately by the company or individual hiring or being assessed the detail. At times, Police Details are ordered due to health and safety concerns based on circumstances determined by Police Department Staff. On occasion, companies or individuals do not pay these work details as billed and collection processes are undertaken through the Solicitors office. In some cases, full cost recovery is not possible or is negotiated away.

At present, the City has a Police Details Uncollectable amount totaling \$25,796.28. This amount remains after collection efforts have been exhausted or settlements have been reached, and relates to Details outstanding from calendar 1996 to 2010.

As no further action can be taken to collect these amounts, our Auditing Department has moved to provide for these deficit amounts and a "write off" is needed. As you will recall, the Management Letter provided by the City's outside auditors have recommended several actions regarding these accounts, including closing out unrecoverable amounts.

For your information, in addition to addressing the auditor recommendations and closing out these accounts, I have directed staff to review the entire process regarding Details. This review will begin with the Fire Department, and then the Police Department. Based upon these reviews, several procedural changes may occur in the deployment of Details.

I hereby recommend that \$25,796.28 be appropriated from Free Cash to the FY'11 Police Details-Transfer in From General Fund Revenue Account to settle all outstanding Details accounts from 1996 through 2010.

The available Free Cash Balance after this request (and the Fire fuel, Emergency Management repair, 324 taxes and Veterans benefits, Veterans medical benefits and Fire details) is \$5,122,450.35. Two readings are required for this appropriation.

Action is requested on this matter prior to the end of the fiscal year. Thank you for your consideration.

Sincerely,
Jay Ash
City Manager

The following communication was read from City Manager Jay Ash. A motion from Councillor Hatleberg to accept and file was adopted under suspension.

The Honorable City Council
City Hall
Chelsea MA 02150

Dear Honorable City Council:

As you know, the FY'12 Budget submission includes a proposed sum of \$150,000 to be appropriated to begin to fund an Other Post Employment Benefits (OPEB) Trust Fund.

OPEB relates to non-pension obligations entities have to current future retirees. In case of the City, the only obligation is for retiree health insurance. The Governmental Standards Accounting Board (GASB) has directed municipalities to account for OPEB obligations. However, Standard & Poor's considers the failure to do so a demerit in determining our credit rating and it is likely at some point that we will be required to fund OPEB similar to the way we are funding our Pension obligations. For your information, GASB is an independent organization that establishes and improves standards of accounting and financial reporting for state and local governments. GSAB is recognized as the official source of generally accepted accounting principals.

Pursuant to Mass. Gen. L c. 32B &20, should the City wish to establish a Trust Fund for Other Post Employment Benefits, the City Council must authorize the City Manager to establish a Trust Fund. By establishing the Trust Fund, the City is committing any monies contributed therein to be exclusively reserved for OPEB obligations.

In keeping with the legal requirement, the City has obtained a complete Actuarial Valuation Study and Report, every other year commencing in Fiscal Year 2008. The overall liability of the City is \$227m, representing costs for both active and retired employees.

As a general discussion, that liability is huge and one that should not be ignored as we consider future budgeting decisions, from revenue policy to collective bargaining agreements. If we were required to provide a payment similar to our Pension obligation, for example, the amount necessary to satisfy the first yearly payment is approximately \$22 million. I do not expect to be so burdened anytime soon, and do believe as we get closer to satisfying our unfunded Pension obligation that we should be more aggressive in our financial planning regarding OPEB. However, until then, any amount we contribute into the fund, including the modest \$150,000 we anticipate for FY'12 is a good start and reflective of our management philosophy to identify and address future financial issues as soon as possible.

Should you adopt the Trust Fund and the FY'12 Budget's recommended appropriation into it, the Trust Fund would be capitalized and regularly reported on as part of our overall reporting activities.

Thank you for your consideration of this matter. For your information, the establishment of the Trust Fund requires a single vote.

Sincerely,
Jay Ash
City Manager

Communications and petitions to the Council:

A copy of a communication was received from Deborah A. Clayman, Parking Clerk, regarding the Traffic and Parking Commission Meeting on May 17, 2011. A motion from Councillor Robinson to accept and file was adopted under suspension.

Committee Reports:

A copy of the Sub-Committee Report dated May 16, 2011, the Sub-Committee Report dated May 17, 2011 and the Sub-Committee Report dated May 24, 2011 were all approved at the request of Councillor Bongiovanni under suspension.

Second Readings:

The following order was introduced by Councillor Hatleberg and read for the second time. A motion from Councillor Hatleberg to adopt by roll call passed 11-0-0-0. Voting yes were Councilors Vega-Torres, Bongiovanni, Cortell, MeKonnen, Washington, Bishop, Hatleberg, Maronski, Robinson, Barton, and Brown.
ORDERED, that the Chelsea City Council hereby dissolves the Debt Service Reserve Fund #9995, which had been established in 1994 for the purpose of funding Debt Service for the City's General Obligation School Refunding Bonds.

The following order was introduced by Councillor Hatleberg and read for the second time. A motion from Councillor Hatleberg to adopt by roll call passed 11-0-0-0. Voting yes were Councilors Vega-Torres, Bongiovanni, Cortell, MeKonnen, Washington, Bishop, Hatleberg, Maronski, Robinson, Barton, and Brown.
ORDERED, that the Chelsea City Council authorize the transfer of \$69,000.00 from Police regular Salaries Account #0121051-510200 to Police-Operating and Expense-Gasoline Account #0121052-545100.

The following order was introduced by Councillor Hatleberg and read for the second time. A motion from Councillor Hatleberg to adopt by roll call passed 11-0-0-0. Voting yes were Councilors Vega-Torres, Bongiovanni, Cortell, MeKonnen, Washington, Bishop, Hatleberg, Maronski, Robinson, Barton, and Brown.

AN ORDER TO ABANDON/DISCONTINUE THE PROJECT AND APPROPRIATING THE PROCEEDS OF A BORROWING THAT ARE NO LONGER NEEDED TO COMPLETE THE PROJECT FOR WHICH THEY WERE ORIGINALLY BORROWED, TO PAY COSTS OF AN ALTERNATIVE CAPITAL PROJECT, AS AUTHORIZED BY CHAPTER 44, SECTION 20 OF THE GENERAL LAWS.

Ordered, That in accordance with Chapter 44, Section 20 of the General Laws, the sum of \$882,770.81 representing the unexpended portion of the \$1,300,000 borrowed under the Fiscal Year 2010 Capital Improvement Plan for the purpose of Fire Department Apparatus-Acquisition of Fire Fighting Vehicles-Account 55301010, but which is no longer needed to complete that project, is hereby abandoned/discontinued and funds appropriated in the amount of \$882,770.81 to pay costs of Renovation and Addition of Chelsea Fire Department-Mill Hill Station Engine #3.

New Business:

The following order was introduced by Councillor Vega-Torres. A motion from Councillor Bongiovanni to adopt by roll call passed 10-0-1-0. Voting yes were Councilors Vega-Torres, Bongiovanni, Cortell, MeKonnen, Washington, Bishop, Hatleberg, Maronski, Robinson, and Barton. Councillor Brown was absent.

ORDER ADOPTING NEW STATE WARD AND PRECINCT LINES

Whereas, State redistricting occurs after each decennial US Census, the last one having been completed for 2010 and released in 2011, and

Whereas, in order to ensure an equal representation in State election, the City has undertaken a process to realign State Ward and Precinct lines to be effective in 2012, and

Whereas, the Chelsea City Council has approved a redistricting map, known as Chelsea Redistricting Map Version 5, and now must act to approve the written description of the four wards and eight precincts that map reflected, and

Whereas, the Chelsea City Council has again reviewed the approved map, block data and legal description of each of the wards and precincts proposed, now be it hereby

Ordered, that the Chelsea City Council hereby adopts Chelsea Redistricting Map Version 5 and the associated legal descriptions and block data to be the State Ward and Precinct lines of the City of Chelsea, and hereby authorizes the City Clerk to forward the same to the Secretary of State for official recognition.

The following order was introduced by Councillor Hatleberg. A motion from Councillor Hatleberg to adopt by roll call passed 11-0-0-0. Voting yes were Councilors Vega-Torres, Bongiovanni, Cortell, MeKonnen, Washington, Bishop, Hatleberg, Maronski, Robinson, Barton, and Brown.

ORDERED, that the Chelsea City Council hereby authorizes the City manager pursuant to Mass. Gen. L. c. 32B & 20 to establish a Trust Fund for Other Post Employment

Benefits liability to reduce the unfunded liability of health care and other post employment benefits.

The following order was introduced by Councillor Hatleberg. A motion from Councillor Hatleberg to adopt by roll call passed 11-0-0-0. Voting yes were Councilors Vega-Torres, Bongiovanni, Cortell, MeKonnen, Washington, Bishop, Hatleberg, Maronski, Robinson, Barton, and Brown.

ORDERED, Appropriations for the Fiscal Year Beginning July 1, 2011, Free Cash. (\$1,824,166)

The following order was introduced by Councillor Hatleberg A motion from Councillor Hatleberg to adopt by roll call passed 11-0-0-0. Voting yes were Councilors Vega-Torres, Bongiovanni, Cortell, MeKonnen, Washington, Bishop, Hatleberg, Maronski, Robinson, Barton, and Brown.

ORDERED, Appropriations for the Fiscal Year Beginning July 1, 2011 (Sewer Enterprise) (\$9,864,577).

The following order was introduced by Councillor Hatleberg. A motion from Councillor Hatleberg to adopt by roll call passed 11-0-0-0. Voting yes were Councilors Vega-Torres, Bongiovanni, Cortell, MeKonnen, Washington, Bishop, Hatleberg, Maronski, Robinson, Barton, and Brown.

ORDERED, Appropriations for the Fiscal Year Beginning July 1, 2011. (Water Enterprise Fund) (\$5,937,937).

The following order was introduced by Councillor Hatleberg. A motion from Councillor Hatleberg to adopt by roll call passed 11-0-0-0. Voting yes were Councilors Vega-Torres, Bongiovanni, Cortell, MeKonnen, Washington, Bishop, Hatleberg, Maronski, Robinson, Barton, and Brown.

ORDERED, Appropriations for the Fiscal Year Beginning July 1, 2011. (General Fund). (\$115,177,250.00).

The following order was introduced by Councillor Brown. A motion from Councillor Brown to adopt under suspension was adopted.

ORDERED, that the City manager and the Director of DPW coordinate efforts to clean up the cemetery on Shawmut Street. (second request).

The following order was introduced by Councillor Brown. A motion from Councillor Brown to adopt under suspension was adopted.

ORDERED, that the City manager ask the Chief of Police to look into complaints about excess criminal activity taking place at Blossom and Albion Place.

The following order was introduced by Councillor Brown. A motion from Councillor Brown to adopt under suspension was adopted.

ORDERED, that the City manager contact the Director of DPW to have the catch basins at the corner of Eden and Bloomingdale Street to be cleaned up.

The following orders were introduced by Councillor Hatleberg and moved to a second reading at the request of Councillor Hatleberg under suspension.

ORDERED, that the Chelsea City Council authorizes the appropriation of \$111,267.85 from Free Cash to the FY2011 DPW Buildings and Grounds Department-Other Expenditure Account 0147052-570000.

ORDERED, that the Chelsea City Council authorize the appropriation of \$25,796.28 from Free Cash to the FY2011 Police Details-Transfer IN from General Fund Account 32374-497100.

ORDERED, that the Chelsea City Council authorize the appropriation of \$41,859.52 from Free cash to the FY2011 Fire Details-Transfer In from General Fund Account 34044-497100.

ORDERED, that the Chelsea City Council authorize the appropriation of \$10,000.00 from Free Cash to the FY2011 Veterans Department-medical Services Account 0154352-531200.

ORDERED, that the Chelsea City Council authorize the appropriation of \$44,000.00 from Free Cash to the FY2011 Veterans Department-Veterans Benefits Account 0154352-571300.

ORDERED, that the Chelsea City Council authorize the appropriation of \$1,200.00 from Free Cash to the FY2011 Emergency Management Department Vehicle Maintenance Account 0123052-524400.

ORDERED, that the Chelsea City Council authorize the appropriation of \$5,000.00 from Free Cash to the FY2011 Fire department Gasoline Account 0122052-545100.

ORDERED, that the Chelsea City Council authorize the appropriation of \$53,000.00 from Free Cash to the FY2011 HHS Recreation and Cultural Affairs Department-Youth Programs Account 0163052-571700.

ORDERED, that the Chelsea City Council authorizes the transfer of \$2,696.00 from Salary Reserve Account #0199959-598000 to FY2011 Legislative-Salaries Account #0111051/510200.

ORDERED, that the Chelsea City Council authorizes the transfer of \$3,631.00 from the Salary Reserve #0199959-598000 to the FY2011 Auditing Department-Salaries Account #0113551/510200.

ORDERED, that the Chelsea City Council authorizes the transfer of \$1,382.00 from Salary Reserve Account #0199959-598000 to the FY2011 Purchasing Department-Salaries Account #0113851-510200.

ORDERED, that the Chelsea City Council authorizes the transfer of \$4,584.00 from the Salary Reserve Account #0199959-598000 to the FY2011 Assessors Department-Salaries Account #0114151-510200.

ORDERED, that the Chelsea City Council authorizes the transfer of \$7,824.00 from the Salary Reserve Account #0199959-598000 to the FY2011 Treasurer Department-Salaries Account #0114551-510200.

ORDERED, that the Chelsea City Council authorizes the transfer of \$2,863.00 from the Salary Reserve Account #0199959-598000 to the FY2011 Law department-Salaries Account #0115151-510200.

ORDERED, that the Chelsea City Council authorizes the transfer of \$2,433.00 from the Salary Reserve Account #0199959-598000 to the FY2011 Personnel Department-Salaries Account #0115251-510200.

ORDERED, that the Chelsea City Council authorize the transfer of \$1,194.00 fro the Salary Reserve Account #0199959-598000 to the FY2011 City Clerk Department-Salaries Account #0116151-510200.

ORDERED, that the Chelsea City Council authorizes the transfer of \$97,325.00 from the Salary Reserve Account #0199959-598000 to the FY2011 Police Department-Salaries Account #0121051-510200.

ORDERED, that the Chelsea City Council authorizes the transfer of \$49,000.00 from Salary Reserve Account #0199959-598000 to the FY2011 Fire Department-Salaries Account #0122051-510200.

ORDERED. that the Chelsea City Council authorizes the transfer of \$10,180.00 from Salary Reserve Account #0199959-598000 to the FY2011 ISD Department-Salaries Account #0124051-510200.

ORDERED that the Chelsea City Council authorizes the transfer of \$928.00 from the Salary Reserve Account #0199959-598000 to the FY2011 Parking Department-Salaries Account #0129351-510200.

ORDERED, that the Chelsea City Council authorizes the transfer of \$10,544.00 from the Salary Reserve Account #0199959-598000 to the FY2011 DPW Administration Department-Salaries Account #0142151-510200.

ORDERED, that the Chelsea City Council authorizes the transfer of \$2,495.00 from the

Salary Reserve Account #0199959-598000 to the FY2011 HHS Department-Salaries Account #0151051-510200.

ORDERED, that the Chelsea City Council authorizes the transfer of \$1,071.00 from the Salary Reserve Account #0199959-598000 to the FY2011 Health Department-Salaries Account #0151151-510200.

ORDERED, that the Chelsea City Council authorizes the transfer of \$3,042.00 from the Salary Reserve Account #0199959-598000 to the FY2011 Elder Services Department-Salaries Account #0154151-510200.

ORDERED, that the Chelsea City Council authorizes the transfer of \$1,893.00 from the Salary Reserve Account #0199959-598000 to the FY2011 Veterans Department –Salaries Account #0154351-510200.

ORDERED, that the Chelsea City Council authorize the transfer of \$3,100.00 from the Salary Reserve Account #0199959-598000 to the FY2011 Library Department-Salaries Account #0161051-510200.

ORDERED, that the Chelsea City Council authorizes the transfer of \$573.00 from the Salary Reserve Account #0199959-598000 to the FY2011 Recreation & Cultural Affairs Department-Salaries Account #0163051-510200

The meeting adjourned at 7:55 P.M.

Respectfully submitted,

Paul G. Casino
Clerk of the Chelsea City Council