

City of Salem, Massachusetts



"Know Your Rights Under the Open Meeting Law, M.G.L. c. 30A ss. 18-25 and City Ordinance Sections 2-2028 through 2-2033."

The City Council Committee on Administration & Finance co-posted with the Committee of the Whole

met in the Council Chamber on Monday, April 8, 2013 at 6:00 P.M.

for the purpose of discussing the matter(s) listed below. Notice of this meeting was posted on April 4, 2013 at 4:23 P.M.

(This meeting is being recorded.)

ATTENDANCE

ABSENT WERE: All Committee members in attendance
Non member - C. LeGault present.

SUBJECT(S)

- #200 - \$380,000 approp. from Stabilization to School to cover FY13 Contractual Increases
- #201 - \$143,003 approp. from Free Cash to Police Patrolman to cover FY13 Contractual Increase
- #202 - \$137,605 approp. from Free Cash to AFSCME 1818 to cover FY13 Contractual Increases
- #203 - \$136,525 approp. from Free Cash to Fire to cover FY13 Contractual Increases
- #204 - \$82,867 approp. from Free Cash to Police Superiors to cover FY13 Contractual Increases
- #205 - \$693,073 transfer from various accts to School to cover FY13 Teachers Contractual Incr
- #206 - \$56,638 transfer from General Fund CIP 2012 Interest to Fire OT - FY13 Cont. Increases
- #207 - 10,252 transfer from Water CIP 2009 Principal to Water AFSCME 1818 -FY13 Cont. Inceas
- #208 - \$10,252 transfer from Sewer CIP 2009 Principal to Sewer AFSCME 1818 - FY13 Cont. Incr.
- #209 - \$8,924.50 approp. to Inspectional Services - Emergency Demo/Rep. account
- #210 - Bond Order: \$5,900,000.00 for Canal Street Utility Program Projects

#210 - Bond Order - Mayor makes a presentation on the overall project + improvements. Prior to upgrades, under ground utilities needs replacement + improvement - water + sewer upgrades. A phased project w/ a pump station and drainage project, working w/ Salem State in terms of flooding. Its out to bid. April to October, 2013.

C. McCarthy inquires about water + sewer enterprise funds. Debt service will be looked at. SESD will be asked to pay more as a host fee. That we can tap that off set bond payments.

C. Turiel inquires about Salem State's input + involvement. Mayor notes that SSU is worried that if they build this project will create obstacles. SSU will allow us to use some of their property + their pump station.

Dave Knowlton tells about when phase II will occur followed by the roadway work. Mayor also explained that with all the disruption the city plans to use the website and social media to provide info + updates.

C. Turiel 2nd C. Carr

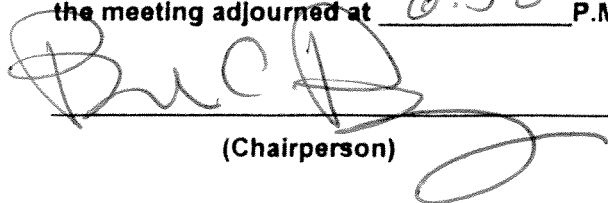
On the motion of C.

Turiel

the meeting adjourned at

6:50

P.M.



(Chairperson)

#209 - 8924⁵⁰ - ~~C. McCarthy~~ Tom St. Pierre
presents - C. McCarthy moves approval

#208 - Mayor gives overall presentation on
all of the union negotiations and changes
to the various union contracts. C. McCarthy
asks about the transfer of funds to cover
the various contract settlements

Mayor advises that the City is still
financially responsible for the Quinn Bill
for the Police Dept. She advises that new
hires will not be entitled to Quinn funding
so eventually it will be phased out once
all Quinn Bill recipients retire from the
police dept.

C. McCarthy moves for approval, ^{2nd} by C. Turmel
all approved.

#207 - C. McCarthy moves approval, ^{2nd} by C. Turmel, all approved

#206 - C. McCarthy moves approval, ^{2nd} by C. Turmel, all approved

#205 - C. McCarthy moves approval, ^{2nd} by C. Carr, all approved

#204 - C. Carr moves approval, ^{2nd} by C. Turmel, all approved

#203 - C. Turmel moves approval, ^{2nd} by C. Furey, all approved

#202 - C. Carr moves approval, ^{2nd} by C. McCarthy, all approved

#201 - C. McCarthy moves approval, ^{2nd} by C. Furey, all approved

#200 - C. McCarthy moves approval, ^{2nd} by C. Carr, all approved

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