



IN CITY COUNCIL

SPECIAL MEETING OF JUNE 25, 2018

Special Meeting of the City Council was held in the City Council Chamber, Room 219, City Hall, on Monday evening, June 25, 2018.

CALL TO ORDER

Council President Scott Joseph Graves called the meeting to order at 7:00 o'clock p.m.

CALL OF THE ROLL

City Clerk Alan Agnelli called the Roll of Members. Ten (10) Councillors were present including President Scott Graves and Councillors James Boone, Nathan Boudreau, Craig Cormier, Ronald Cormier, Edward Gravel, Karen Hardern, Christine Johnson, James Johnson, and Elizabeth Kazinskas. Councillor James Walsh was absent.

RECESS

President Graves declared a recess in order to resume the Informal Meeting.

President Graves called the Special Meeting back to Order at 7:42 p.m.

#9922

President Graves announced that action on *A Communication from the Mayor Relative to Disapproval of An Ordinance to Amend the Code of the City of Gardner, Chapter 45 Thereof, Entitled "City Council," to Add a New Article and Section Providing for Legal Counsel* would be postponed until the next meeting.

#9956

Reporting for the Finance Committee, Councillor Ronald Cormier informed the Council that the Committee voted favorably to recommend passage.

On a motion by Councillor Ronald Cormier and seconded by Councillor James Boone, on recommendation of the Finance Committee, on call of the roll, it was voted nine (9) yeas, President Scott Graves and Councillors James Boone, Nathan Boudreau, Craig Cormier, Ronald Cormier, Karen Hardern, Christine Johnson, James Johnson, and Elizabeth Kazinskas; one (1) nay, Councillor Edward Gravel, to pass the following Order:

AN ORDER APPROPRIATING FROM SEWER SURPLUS TO SLUDGE LANDFILL EXPENSE.

ORDERED: That there be and is hereby appropriated the sum of One Hundred Thousand Dollars and No Cents (\$100,000.00) from Sewer Surplus to Sludge Landfill Expense.



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Presented to Mayor for Approval – June 26, 2018

Approved – June 26, 2018

MARK P. HAWKE, Mayor

#9957

Reporting for the Finance Committee, Councillor Ronald Cormier informed the Council that the Committee met with the DPW Director and was advised that the Willis Road Pump Station is over 30 years old and needs to be upgraded, and that the design work will be performed now and that the upgrade would be completed within a year. He added that the Committee voted favorably to recommend passage.

Councillor Ronald Cormier moved to pass the order. Councillor James Boone seconded the motion.

On the motion, Councillor Christine Johnson questioned whether the pump station services the State Prison and whether the State will reimburse the City for the costs.

Councillor Ronald Cormier responded, saying that the pump station also serves residences in the area and that the State annually provides Prison Mitigation payments to the City.

On the motion, on recommendation of the Finance Committee, on call of the roll, it was voted ten (10) yeas, President Scott Graves and Councillors James Boone, Nathan Boudreau, Craig Cormier, Ronald Cormier, Edward Gravel, Karen Hardern, Christine Johnson, James Johnson, and Elizabeth Kazinskas, to pass the following Order:

AN ORDER APPROPRIATING FROM SEWER SURPLUS TO PUMP STATIONS EXPENSE – WILLIS ROAD.

ORDERED: That there be and is hereby appropriated the sum of Ninety-Six Thousand Dollars and No Cents (\$96,000.00) from Sewer Surplus to Pump Stations Expense – Willis Road.

Presented to Mayor for Approval – June 26, 2018

Approved – June 26, 2018

MARK P. HAWKE, Mayor

#9958

Reporting for the Finance Committee, Councillor Ronald Cormier informed the Council that the appropriation represents funds that were not encumbered in the prior fiscal year that should have been encumbered, thus reverting to Retained Earnings. He added that the funds represent one-third of the costs of the new DPW buildings project.



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On a motion by Councillor Ronald Cormier and seconded by Councillor Karen Hardern, on recommendation of the Finance Committee, on call of the roll, it was voted ten (10) yeas, President Scott Graves and Councillors James Boone, Nathan Boudreau, Craig Cormier, Ronald Cormier, Edward Gravel, Karen Hardern, Christine Johnson, James Johnson, and Elizabeth Kazinskas, to pass the following Order:

AN ORDER APPROPRIATING FROM SEWER SURPLUS TO NEW DPW BUILDING CAPITAL PROJECT.

ORDERED: That there be and is hereby appropriated the sum of Two Hundred Nine-Nine Thousand Nine Dollars and No Cents (\$299,009.00) from Sewer Surplus to New DPW Building Capital Project.

Presented to Mayor for Approval – June 26, 2018

Approved – June 26, 2018

MARK P. HAWKE, Mayor

#9959

Reporting for the Finance Committee, Councillor Ronald Cormier informed the Council that the appropriation represents funds that were not encumbered in the prior fiscal year that should have been encumbered, thus reverting to Retained Earnings. He added that the funds represent one-third of the costs of the new DPW buildings project.

On a motion by Councillor Ronald Cormier and seconded by Councillor Karen Hardern, on recommendation of the Finance Committee, on call of the roll, it was voted ten (10) yeas, President Scott Graves and Councillors James Boone, Nathan Boudreau, Craig Cormier, Ronald Cormier, Edward Gravel, Karen Hardern, Christine Johnson, James Johnson, and Elizabeth Kazinskas, to pass the following Order:

AN ORDER APPROPRIATING FROM WATER SURPLUS TO NEW DPW BUILDING CAPITAL PROJECT.

ORDERED: That there be and is hereby appropriated the sum of Two Hundred Nine-Nine Thousand Nine Dollars and No Cents (\$299,009.00) from Water Surplus to New DPW Building Capital Project.

Presented to Mayor for Approval – June 26, 2018

Approved – June 26, 2018

MARK P. HAWKE, Mayor



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There being no objections, action on the following FY2019 BUDGET ORDERS was postponed until the June 26, 2018 Special Meeting.

9940.1 – An Order to Raise and Appropriate \$11,417,638.00 for the Various Departments for the Salary & Labor Budgets for Fiscal Year 2019.

9941.1 – An Order to Raise and Appropriate \$19,965,329.00 for the Various Departments for the Expense Budget for Fiscal Year 2019.

9942 – An Order to Raise and Appropriate \$23,014,784.00 for the School Department Budget for Fiscal Year 2019.

9943 – An Order Appropriating \$87,880.00 from Available Funds – Parking Meter Receipts Reserved to Fiscal Year 2019 City Treasurer, Parking Meter Clerk Salary and Parking Meter Maintenance; DPW Parking Meter Maintenance; and, DPW Maintenance Crew Salary & Wages.

9944 – An Order Appropriating \$175,387.00 from Available Funds – Cable Commission Fees Reserved to the Fiscal Year 2019 Cable Commission Budget

9945 – An Order Appropriating \$8,321,469.00 from Available Enterprise Funds – Receipts Reserved to FY2019 Sewer, Water, Golf, Landfill Closure, and Solid Waste Enterprise Funds.

9946 – An Order Authorizing Fiscal Year 2019 Departmental Revolving Funds.

ADJOURNMENT

On a motion by Councillor Ronald Cormier and seconded by Councillor Nathan Boudreau, it was voted viva voce, ten (10) yeas, President Scott Graves and Councillors James Boone, Nathan Boudreau, Craig Cormier, Ronald Cormier, Edward Gravel, Karen Hardern, Christine Johnson, James Johnson, and Elizabeth Kazinskas, to adjourn at 7:58 o'clock p.m.

Accepted by the City Council: *October 15, 2018*