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ACCEPTED AND FILED SUSPENSION

Chelsea, Massachusetts, January 7, 2019

A Special meeting of the Chelsea City Council was held. The meeting was held at the Chelsea City Hall located at 500 Broadway Chelsea Massachusetts 02150. The following Councilors were present: Councilors Vidot, Lopez, Rodriguez, Brown, Bishop, Tejada, Robinson, Perlatonda, Garcia, and Recupero. Councilor Avellaneda was absent. The meeting opened at 7:00 p.m. Senior member Leo Robinson opened the meeting.

Councilor Bishop moved to accept the call of the Special meeting under suspension.

The Special meeting requested by Senior member Robinson was for the following:

- Salute to the Flag
- Roll Call of Members
- Nomination for President
- Nomination for Vice-President
- Nomination for Delegate to the School Committee
- Acceptance of the Roll Call
- Acceptance of Seating Formation
- Acceptance of the 2018 Rules and Regulations for Governance 2019.
- Full Agenda Items

Councilor Robinson opened nominations for President 2019. Councilor Lopez nominated Councilor Vidot. Councilor Garcia seconded the motion. Nominations were closed by Councilor Robinson. On roll call Councilor Vidot was elected President for the year 2019 on a 9-0-1-1 vote. Voting for Councilor Vidot were Councilors Garcia, Rodriguez, Lopez, Brown, Perlatonda, Tejada, Robinson, Bishop and Recupero. Councilor Avellaneda was absent and Councilor Vidot voted present. Councilor Vidot was then sworn in by Assistant City Clerk Patty Lewis.

Council President Vidot opened nominations for Vice President. Councilor Recupero nominated Councilor Tejada. Councilor Robinson seconded the nomination. Councilor Brown requested that nominations be closed. On roll call Councilor Tejada was elected Vice-President for the year 2019 9-0-1-1. Voting for Councilor Tejada were Councilors Garcia, Vidot, Rodriguez, Lopez, Brown, Perlatonda, Robinson, Bishop and Recupero. Councilor Avellaneda was absent and Councilor Tejada voted present. Councilor Tejada was sworn in by Assistant Clerk Patty Lewis.

Council President Vidot opened nominations for Delegate to the School Committee. Councilor Garcia nominated Councilor Rodriguez. Councilor Tejada seconded the nomination. Councilor Robinson moved to close the nominations. On roll call Councilor Rodriguez was elected as Delegate to the School Committee on a 9-0-1-1 for the year 2019. Voting for Councilor Rodriguez were Councilors Garcia, Vidot, Lopez, Brown, Perlatonda, Tejada, Robinson, Bishop, and Recupero. Councilor Avellaneda was

absent and Councilor Rodriguez voted present. Councilor Rodriguez was sworn in by Assistant Clerk Patty Lewis.

A motion was made by Councilor Robinson that the roll call positions be the roll call positions for 2019 as drawn at the December 17, 2018 Conference. On roll call it was adopted 10-0-1-0. Voting yes were Councilors Garcia, Vidot, Rodriguez, Lopez, Brown, Perlatonda, Tejada, Robinson, Bishop and Recupero. Councilor Avellaneda was absent.

A motion was made by Councilor Garcia that the seating positions for 2019 be as drawn at the December 17, 2018 Conference. On roll call it was adopted 10-0-1-0. Voting yes were Councilors Garcia, Vidot, Rodriguez, Lopez, Brown, Perlatonda, Tejada, Robinson, Bishop, and Recupero. Councilor Avellaneda was absent.

A motion was made by Councilor Bishop that the rules for the City Council 2018 be the rules for 2019 unless rules and ordinances Sub-Committee wish to amend. Adopted under suspension.

Memoriums and celebratory resolutions

The following Resolution was introduced by Councilor Robinson and all members of the City Council. A motion from Councilor Robinson to adopt under suspension was adopted.

WHEREAS, Hazel (Walters) (Zielinski) Ells, born on March 17, 1919 in Chelsea, Massachusetts, will be celebrating her 100th birthday with her family and friends and

WHEREAS, Hazel was married to the late George Zielinski on December 28, 1936 and had three children, Patricia (Zielinski) Middleton, the late George F. Zielinski, and Eileen (Zielinski) Bradley, and

WHEREAS, Hazel on May 21, 1951 married the late John A. Ells, and

WHEREAS, Hazel was a sister to William, Edith (Walters) Radziewicz Alfred Walters, and Samuel Walters, and

WHEREAS, Hazel enjoys her grandchildren David, Michael, and James Middleton William Bradley, and Shane and Wade Zielinski, her great grandchildren Lara Middleton, Shayna Zielinski, and Maggie and Max Bradley, and her great great grandchildren Aubrey Middleton, Jamison and Karysma Zielinski, and

WHEREAS, Hazel (Walters) (Zielinski) Ells was an accomplished seamstress and made many wedding gowns, bridesmaids gowns and Chelsea High School prom gowns, worked for many years at the Goddess Bra Company in East Boston, and was a member of the United Garment Workers Union, now therefore

BE IT RESOLVED, that on behalf of the citizens of Chelsea, we the Members of the Chelsea City Council, wish you, Hazel (Walters) (Zielinski) Ells, a very, very Happy "100th Birthday and may you have many more.

The following Resolution was introduced by Councilor Robinson and all members of the City Council. A motion from Councilor Robinson to adopt under suspension was adopted.

RESOLUTION

WHEREAS, the late Reverend Dr. Martin Luther King Jr. was a leader of great courage and skill who became known as a drum major of the American Civil Rights Movement to enfranchise black citizens; and

WHEREAS, Dr. King's life was tragically cut short by an assassin's bullet in April of 1968 in Memphis, Tennessee while he was there to champion the cause of underprivileged workers; and

WHEREAS, due to the efforts of many dedicated people who believe Dr. King deserves national recognition, the third Monday in January is nationally recognized as a day to remember Dr. King, his legacy, and the causes for which he so gallantly fought and died, and

WHEREAS, Massachusetts had the privilege of Dr. King's presence when he lived and studied in Boston at Boston University School of Divinity, receiving his PhD in 1953; and

WHEREAS, Dr. King's life will always shine as a light for those without hope and as an example to be emulated by all who care about their fellow human beings, regardless of race, religion, class or nationality; now therefore, BE IT

RESOLVED, that the Chelsea City Council hereby recognize January 21, 2019 as Reverend Dr. Martin Luther King, Jr. Day in the City of Chelsea and ask all citizens to reflect upon the significance of this extraordinary man's life.

Public Speaking:

The public speaking portion of the meeting opened at 7:27 p.m.
The following came forward to speak:

Chelsea High Student Jocelyn, thanked the Council for their financial support.

Chelsea High School Student, Manual Teshe, thanked the City Council for their financial support and continued support for the students.

Chelsea High Student from 34 Broadway, also thanked the City Council for their support.

Maureen Cauly 150 Captains Row thanked the City Council for their work.

The public hearing closed at 7:38 p.m.

The minutes of the City Council meeting dated December 17, 2018 were approved at the request of Councilor Tejada under suspension.

Communications from City Manager:

The following communication was read from City Manager Thomas G. Ambrosino. A motion from Councilor Robinson to accept and file was adopted under suspension.

The Honorable Chelsea City Council
Chelsea City Hall

500 Broadway
Chelsea, Massachusetts 02150
Re: Notice of Waiver Intent

Dear Councilors:

Pursuant to the Administrative Code Section 1.12.02, I am writing to notify you of my intention to hire Ms. Nicole E. Janey, 48B Lafayette Place, Salem Massachusetts for the position of E-911 Dispatcher and to grant her a waiver from the residency requirement set forth in the Administrative Code, Part IV, Section 1.12.01. Ms. Janey has considerable dispatching experience. A copy of Ms. Janey's resumé is attached.

In accordance with Section 1.12.02, I request that you provide me with any comments on the proposed waiver within seven days.

Sincerely,
Thomas G. Ambrosino
City Manager

Communications and petitions to the Council:

A copy of a communication was received from Reverend Andrew T. Grelak and all parishioners of St. Stanislaus Parish expressing gratitude for the reversal of the traffic direction on Chestnut St. A motion from Councilor Bishop to accept and file was adopted under suspension.

Second Readings:

The following order was introduced by Councilor Robinson and read for the second time. A motion from Councilor Robinson to adopt by roll call passed 10-0-1-0. Voting yes were Councilors Garcia, Vidot, Rodriguez, Lopez, Brown, Perlatonda, Tejada, Robinson, Bishop, and Recupero. Councilor Avellaneda was absent.

ORDERED, that pursuant to Section 4-3(l) of the Chelsea City Charter, the Chelsea City Council hereby approves the cost items set forth in both the Stipulated Award dated November 8, 2018 in the matter of Local 93, New England Police Benevolent Association and City of Chelsea for the periods July 1, 2016 through June 30, 2017 and July 1, 2017 through June 30, 2020, and the Memorandum of Agreement dated November 2, 2018 by and between the New England Police Benevolent Association, Inc., Local 98 and the City of Chelsea for the periods July 1, 2016 through June 30, 2017 and July 1, 2017 through June 30, 2020.

The following order was introduced by Councilor Robinson and read for the second time. A motion from Councilor Robinson for roll call passed 10-0-1-0. Voting yes were Councilors Garcia, Vidot, Rodriguez, Lopez, Brown, Perlatonda, Tejada, Robinson, Bishop, and Recupero. Councilor Avellaneda was absent.

ORDERED, that, to fund the collective bargaining agreements negotiated with the Police Superior Officers (the New England Police Benevolent Association, Inc., Local

98) and the Police Patrol Officers (New England Police Benevolent Association, Local 93) for Fiscal Years 2017, 2018 and 2019, the Chelsea City Council authorizes the transfer of \$700,000 from the Salary Reserve Account #0199959-598000 to the FY 2019 Police Department Salaries Account 0121051-510200, and further authorizes the appropriation of \$176,000 from the General Stabilization Account, Fund #7020 to the FY 2019 Police Department Salaries Account 0121051-510200.

New Business:

The following order was introduced by Councilor Robinson. A motion from Councilor Robinson to adopt under suspension was adopted.

Ordered, that a Subcommittee on Conference be held with the Chelsea School Committee to discuss the process for the selection of Superintendent of Schools.

The following order was introduced by Councilor Perlatonda. A motion from Councilor Perlatonda to adopt under suspension was adopted.

Ordered, that the Traffic and Parking Commission putting a sign up stating "No Parking Close to Corner" posted on the corner of Clinton St. and Eastern Ave. beside Eastern Auto Body.

The following order was introduced by Councilor Recuperero. A motion from Councilor Recuperero to adopt by roll call passed 9-1-1-0. Voting yes were Councilors Garcia, Vidot, Rodriguez, Lopez, Brown, Perlatonda, Tejada, Bishop and Recuperero. Councilor Robinson voted no and Councilor Avellaneda was absent.

NOW, THEREFORE, BE IT ORDAINED, that the Revised Code of Ordinances of the City of Chelsea as amended, be further amended and adopted as follows:

Delete paragraph © in its entirety of section 2-61 so that the ordinance now reads as follows:

Sec. 2-61. – Residency for Chelsea Police Department and Chelsea Fire Department Civil Service Employees.

- (a) Notwithstanding any administrative order to the contrary, all police and fire department civil service personnel hired after April 1, 2018, who live in Chelsea at the time of hire shall maintain residency in the City of Chelsea for a period of five years from the date of hire. Any employee who fails to maintain such residency during this period shall be subject to immediate termination.
- (b) For any police or fire civil service employee hired after April 1, 2018, who at the time of hiring pursuant to civil service rules, is not at such time a resident of the City of Chelsea, such employee shall have six months in which to relocate to Chelsea. For such employees, the five-year period of residency shall commence on the date of relocation to Chelsea. Any such employee who fails to relocate to Chelsea within this initial six-month period, or fails to maintain such residency during the ensuing five years, shall be subject to immediate termination.

The following orders were all introduced by Councilor Bishop. Councilor Bishop moved all of the orders to a second reading under suspension.

AN ORDER TRANSFERRING 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 \$91,900.00, representing the unexpended portion of the \$220,000.00 borrowed under the Fiscal Year 2011 Capital Improvement Plan for Public Library building improvements – Rotunda Replacement Project - General Obligation Bond - Account 55451102-583000, and a balance remains after the completion of the project for which the loan was authorized which is no longer needed to complete that project, is hereby transferred in the amount of \$91,900.00 for capital improvements to the FY'19 Public Building Renovations – HHS Office Construction Account 55401903-584000 series.

AN ORDER TRANSFERRING 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 \$44,033.16, representing the unexpended portion of the \$133,200.00 borrowed under the Fiscal Year 2011 Capital Improvement Plan for City Hall building improvements – Skylight Replacement Project - General Obligation Bond - Account 55451101-583000, and a balance remains after the completion of the project for which the loan was authorized which is no longer needed to complete that project, is hereby transferred in the amount of \$44,033.16 for capital improvements to the FY19 Public Building Renovations – HHS Office Construction Account 55401903-584000 series.

AN ORDER TRANSFERRING 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 \$5,344.73, representing the unexpended portion of the \$35,000.00 borrowed under the Fiscal Year 2012 Capital Improvement Plan for building improvements

– City Hall Door and Camera Security Project - General Obligation Bond - Account 55401207-587000, and a balance remains after the completion of the project for which the loan was authorized which is no longer needed to complete that project, is hereby transferred in the amount of \$5,344.73 for capital improvements to the FY19 Public Building Renovations – HHS Office Construction Account 55401903-584000 series.

Ordered: that the Chelsea City Council authorize the transfer of \$14,253.00 representing the unexpended portion of \$20,000.00 authorized from Free Cash CIP Fiscal Year 2015 Police Department Floor Replacement/Dispatch Room, Account 55401510-583000 to the FY19 Public Building Renovations – HHS Office Construction Account 55401903-584000 series.

Ordered , that the Chelsea City Council authorize the transfer of \$47,000.00 from FY19 Public Building Renovation – Construction Account 55401903-584500 to FY19 Police Station HVAC Replacement - Construction Account 55401902-584000 series.

Ordered , that the Chelsea City Council authorize the transfer of \$3,100.00 representing the unexpended portion of \$110,000.00 Free Cash authorized from CIP Fiscal Year 2019 DPW Backhoe Loader, Account 55401907-584000 to the CIP FY19 Assessor Department, Ford Fusion Vehicle Acquisition, Account 0114158-585200, Operating Budget.

ORDERED, that in accordance with M.G.L Ch. 44, Section 64, budget management procedures, whereby costs incurred in FY16 were not paid and are owed to the vendor, and to meet this obligation funds are required from the current year FY19 budget, the City Council authorizes the expenditure of \$2,139.17 from the School Department expenditure line to satisfy the unpaid Translation Service balance to Catholic Charities of Boston from a prior year.

ORDERED, that in accordance with M.G.L Ch. 44, Section 64, budget management procedures, whereby costs incurred in FY18 were not paid and are owed to the vendor, and to meet this obligation funds are required from the current year FY19 budget, the City Council authorizes the following expenditures from the School Department expenditure lines to satisfy the unpaid balances from the prior year, as follows:

RFK Children’s Action Corp	\$ 544.26	Out of District Intake
Edco Collaborative	\$ 200.00	Reimb for After School Activities

Seem Collaborative

\$1,988.75

Out of District Assessment

ORDERED, that in accordance with M.G.L Ch. 44, Section 64, budget management procedures, whereby costs incurred in FY18 were not paid and are owed to the vendor, and to meet this obligation funds are required from the current year FY19 budget, the City Council authorizes the expenditure of \$962.50 from the Emergency Management Department expenditure lines to satisfy the unpaid fire alarm system service balance to Delco Utilities from the prior year.

ORDERED, that in accordance with M.G.L Ch. 44, Section 64, budget management procedures, whereby costs incurred in FY18 were not paid and are owed to the vendor, and to meet this obligation funds are required from the current year FY19 budget, the City Council authorizes the expenditure of \$3,460.00 from the Information Management Department expenditure line to satisfy the unpaid emergency fiber repair balance to Lantel Communications from the prior year.

The meeting adjourned at 7:40 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Paul G. Casino".

Paul G. Casino
Clerk of the Chelsea City Council