

**CITY OF WOBURN
JUNE 8, 2015 – 7:00 P.M.
SPECIAL MEETING OF THE CITY COUNCIL
COUNCIL CHAMBER, WOBURN CITY HALL**

Roll Call

Anderson	Gaffney
Concannon	Gately
DiTucci	Mercer-Bruen
Drapeau - absent	Raymond
Haggerty	

VOTED to dispense with the reading of the previous meeting's Journal and to APPROVE, 8 in favor, 0 opposed, 1 absent (Drapeau absent).

Pursuant to Woburn Municipal Code Title 3, Article I, Section 3-3(C), and to Rule 31 of the Rules and Orders of the City Council, the President of the City Council has called a Special Meeting of the City Council for the purposes of reviewing, conducting a public hearing and taking action as determined by the City Council on the Fiscal Year 2016 Budget, taking action on financial matters presented and pending before the City Council, taking action on financial matters pending in Committee on Finance, providing a first reading for financial matters, providing a first reading for ordinances, and for any other matters that may legally come before the City Council.

Alderman Concannon stated that he has a family member who works in the School Department, that under advice from the Ethics Commission he can vote on the total School Department budget but not on a page with the salary of a family member, and that as the City Council will be taking the School Department budget as a whole he will vote on the matter. Motion made and 2nd to suspend the rule for the purposes of taking Page 31 School Department out of order and to approve, 8 in favor, 0 opposed, 1 absent (Drapeau absent).

Motion made and 2nd to return to the regular order of business, 8 in favor, 0 opposed, 1 absent (Drapeau absent).

PUBLIC HEARING OPENED. Michael Mulrenan, 937 Main Street stated that he supports the budget proposed by the Mayor. Motion made and 2nd to close the public hearing, 8 in favor, 0 opposed, 1 absent (Drapeau absent). PUBLIC HEARING CLOSED.

A discussion of the Fiscal Year 2016 Budget as submitted and recommended by the Mayor ensued in which each page of the Budget was reviewed by the City Council. On motion made and 2nd each page of the Budget was approved with 8 in favor, 0 opposed, 1 absent (Drapeau absent) unless otherwise indicated herein.

Relative to Page 9 Data Processing Department. Motion made by Alderman Gately and 2nd by Alderman Mercer-Bruen to reduce Page 9 Data Processing Department by \$100,264.75 to \$257,800.00. Alderman Gately stated that the position of I.T. Director has not been filled for two years. Motion made and 2nd to suspend the rules for the purposes of hearing from the Mayor, 8 in favor, 0 opposed, 1 absent (Drapeau absent). Mayor Galvin stated that the salary was lower two years ago, that he did not find a qualified candidate to fill the position, that he is looking at outsourcing the work, that he asks the amount be left in the budget one more year while he decides whether to pursue outsourcing or to hire, that \$80,000.00 if offset from the Cable Revolving Fund so the investment is about \$12,000.00, that the revolving fund was amended to specifically include technology, and that funds not spent will revert to the General Fund. Alderman DiTucci stated that she believed that the Cable Revolving Fund was limited to communication. Alderman Gately stated that last year an additional \$20,000.00 was added to the position salary line item but still no action was taken to fill the position, and that the money can be spent for other purposes if it is not used. Motion made and 2nd to return to the regular order of business, 8 in favor, 0 opposed, 1 absent (Drapeau absent). Alderman Mercer-Bruen withdrew her second of the motion. Motion made and 2nd that Page 9 Data Processing Department be approved, 7 in favor, 1 opposed (Gately opposed), 1 absent (Drapeau absent).

Relative to Page 16 Board of Appeals Department. Motion made and 2nd that Page 16 Board of Appeals Department be approved, 7 in favor, 0 opposed, 1 absent (Drapeau absent), 1 abstained (Anderson abstained).

Relative to Page 19 Police Department. Motion made and 2nd that Page 19 Police Department be approved, 7 in favor, 0 opposed, 1 absent (Drapeau absent), 1 abstained (Concannon abstained).

Relative to Page 25 Fire Department. Motion made and 2nd that Page 25 Fire Department be approved, 7 in favor, 0 opposed, 1 absent (Drapeau absent), 1 abstained (Concannon abstained).

Relative to Page 29 Sealer of Weights and Measures Department. Alderman Gately stated that the Sealer of Weights and Measures brought in \$4,700.00 in receipts this year. Motion made and 2nd that Page 29 Sealer of Weights and Measures Department be approved, 8 in favor, 0 opposed, 1 absent (Drapeau absent).

Motion made and 2nd for a five minute recess, 8 in favor, 0 opposed, 1 absent (Drapeau absent).

President Haggerty called the meeting back to order.

President Haggerty stated that during the recess he conferred with the City Auditor and the Mayor to be certain as to the correct amounts of the Water & Sewer Enterprise Fund Budget, the General Fund Budget and the Fiscal Year 2016 Budget.

Motion made and 2nd that the WATER & SEWER ENTERPRISE FUND BUDGET including indirect costs in the sum of \$19,443,419.90 be ADOPTED, ROLL CALL: Anderson – Yes, Concannon – Yes, DiTucci - Yes, Drapeau - Absent, Gaffney – Yes, Gately - Yes, Mercer-Bruen – Yes, Raymond – Yes, Haggerty – Yes, MOTION PASSES.

Motion made and 2nd that the GENERAL FUND BUDGET in the sum of \$116,399,792.02 be ADOPTED, ROLL CALL: Anderson – Yes, Concannon – Yes, DiTucci - Yes, Drapeau - Absent, Gaffney – Yes, Gately - Yes, Mercer-Bruen – Yes, Raymond – Yes, Haggerty – Yes, MOTION PASSES.

Motion made and 2nd that the total FISCAL YEAR 2016 BUDGET for the City of Woburn in the sum of \$134,348,580.25 be ADOPTED, ROLL CALL: Anderson – Yes, Concannon – Yes, DiTucci - Yes, Drapeau - Absent, Gaffney – Yes, Gately - Yes, Mercer-Bruen – Yes, Raymond – Yes, Haggerty – Yes, MOTION PASSES

CITY OF WOBURN

FISCAL 2016 BUDGET

ORDERED: that for the purpose of defraying expenses for the fiscal year July 1,2015 / June 30, 2016 the following sums of money be and they are respectfully appropriated to the accounts and for objects and purpose herein after stated and explained:

Page	Department	Dept Code #		Summary	FY16 Total
1	City Council	0111	Salary	\$93,141.04	
			Maintenance	\$11,000.00	\$104,141.04
2	Mayor	0121	Salary	\$2,305,556.83	
			Maintenance	\$67,400.00	\$2,372,956.83
3	Community Services	0122	Maintenance	\$64,000.00	\$64,000.00
4	Auditor	0134	Salary	\$276,032.12	
			Maintenance	\$111,500.00	\$387,532.12
5	Purchasing	0136	Salary	\$127,730.87	

			Maintenance	\$4,200.00	\$131,930.87
6	Assessor	0137	Salary	\$473,510.71	
			Maintenance	\$86,100.00	\$559,610.71
7	Treasurer / Collector	0138	Salary	\$365,186.37	
			Maintenance	\$129,700.00	\$494,886.37
8	Law	0151	Salary	\$141,328.53	
			Maintenance	\$119,000.00	\$260,328.53
9	Data Processing	0154	Salary	\$109,764.75	
			Maintenance	\$336,300.00	
			Offset Revolving	-\$88,000.00	\$358,064.75
10	City Clerk	0161	Salary	\$288,374.84	
			Maintenance	\$6,850.00	
			Outlays	\$1.00	\$295,225.84
11	Election & Reg	0162	Salary	\$71,641.04	
			Maintenance	\$36,525.00	
			Outlays	\$0.00	\$108,166.04
12	License Commission	0164	Salary	\$12,000.00	
			Maintenance	\$0.00	\$12,000.00
13	Human Resources	0170	Salary	\$152,405.19	
			Maintenance	\$8,600.00	\$161,005.19
14	Conservation	0171	Salary	\$100,473.80	
			Maintenance	\$5,150.00	
			Outlays	\$7,000.00	\$112,623.80
15	Planning Bd/ Comm Devel	0172	Salary	\$230,868.71	
			Maintenance	\$53,000.00	\$283,868.71
16	Board of Appeals	0173	Salary	\$22,000.00	
			Maintenance	\$0.00	\$22,000.00
17	Sundry Boards	0174	Maintenance	\$37,600.00	\$37,600.00
18-21	Police	0210	Salary	\$7,901,840.11	
22			Maintenance	\$730,484.00	
23			Outlays	\$9,900.00	\$8,642,224.11
24-25	Fire	0220	Salary	\$6,253,218.88	
26			Maintenance	\$445,244.00	
27			Outlays	\$6,500.00	\$6,704,962.88

28	Inspection Services	0251	Salary	\$474,930.89	
			Maintenance	\$10,550.00	
			Outlays	\$0.00	\$485,480.89
29	Sealer of Weights	0254	Salary	\$15,891.98	
			Maintenance	\$500.00	\$16,391.98
30	Civil Defense	0291	Salary	\$38,496.04	
			Maintenance	\$1,000.00	\$39,496.04
31	Woburn School	0300	Budget	\$54,166,447.00	
31	Northeast Regional	0301	Budget	\$1,742,412.00	
31	Essex North Shore Agricultural & Technical School District	0302	Budget	\$130,536.00	
					\$56,039,395.00
32	Engineering	0410	Salary	\$332,133.21	
			Maintenance	\$21,000.00	
			Outlays	\$14,900.00	\$368,033.21
33-36	Public Works	0411	Salary	\$2,227,569.98	
37	Public Works	0412	Administration	\$16,000.00	
37	Public Works	0414	Tree Moth	\$26,500.00	
38	Public Works	0417	Street Maint	\$432,000.00	
39	Public Works	0418	Snow Remove	\$279,000.00	
39	Public Works	0419	Traffic Control	\$80,900.00	
39	Public Works	0420	Street Lighting	\$215,000.00	
40	Public Works	0421	Repair & resur	\$0.00	
40	Public Works	0422	Sidewalk Rep	\$0.00	
40	Public Works	0424	Comm. Events	\$14,000.00	
40	Public Works	0425	Bridge Repair	\$0.00	
40	Public Works	0426	Fence Repair	\$0.00	
41	Public Works	0428	City Garage	\$0.00	
41	Public Works	0429	Telephone	\$2,000.00	
41	Public Works	0430	Gas & Oil	\$317,000.00	
42	Public Works	0432	Trucks & equip	\$219,000.00	
42	Public Works	0435	Public building	\$351,500.00	
43	Public Works	0436	Outlays	\$0.00	
44	Total Public Works		Budget		\$4,180,469.98
45	Cemetery	0490	Salary	\$397,353.54	
46			Maintenance	\$0.00	
46			Outlays	\$10,000.00	\$407,353.54
47	Board of Health	0512	Salary	\$364,783.73	
48			Maintenance	\$71,550.00	
49	Rubbish Removal	0495	Maintenance	\$3,043,000.00	\$3,479,333.73

50	Council on Aging	0541	Salary	\$220,777.64	
			Maintenance	\$67,421.00	\$288,198.64
51	Veterans Benefits	0543	Salary	\$87,810.82	
			Maintenance	\$2,500.00	
			Benefits	\$285,000.00	\$375,310.82
52	United Veterans	0544	Maintenance	\$10,850.00	\$10,850.00
53	Public Library	0610	Salary	\$886,044.74	
54			Maintenance	\$226,953.00	
					\$1,112,997.74
55	Recreation	0620	Salary	\$118,922.10	
55			Programs	\$89,320.00	
56-57			Maintenance	\$80,140.00	\$288,382.10
58	Parks	0630	Salary	\$361,857.45	
59			Maintenance	\$124,650.00	
59			Outlays	\$0.00	\$486,507.45
60	Historical Comm.	0650	Maintenance	\$500.00	\$500.00
61	Handicap Commission	0660	Maintenance	\$500.00	\$500.00
62	Biotech Commission	0670	Maintenance	\$500.00	\$500.00
63	Agricultural Commission	0675	Maintenance	\$1,000.00	\$500.00
64	Traffic Commission	0640	Maintenance	\$750.00	\$750.00
65	Human Rights Commission	0685	Maintenance	\$1.00	\$1.00
66	Historical District Commission	0690	Maintenance	\$1.00	\$1.00
67	Maturing Debt	0710	Principal	\$1,560,000.00	
			Interest	\$721,041.92	\$2,281,041.92
68	Interest Temp Loans	0715	Interest	\$125,000.00	\$125,000.00
69	Woburn Retirement	0970	Salary&Maint	\$5,778,600.00	\$5,778,600.00
70	Non Contributory Pensions	0970	Salary	\$3,906.31	\$3,906.31
71	Unemployment	0980	Maintenance	\$100,000.00	\$100,000.00
72	Insurance	0980	Maintenance	\$18,667,162.88	\$18,667,162.88

73	Medicare Tax	0980	Maintenance	\$750,000.00	\$750,000.00
TOTAL GENERAL FUND BUDGET					<u><u>\$116,399,792.02</u></u>
74-75	Water & Sewer Enterprise Fund Budget				
76-79		Water = 0450		\$7,936,064.45	
80-84		Sewer = 0440		\$10,012,723.78	
			Direct Charges to Enterprise Fund		\$17,948,788.23
			Indirect Charges Reflected in General fund	\$1,494,631.67	
	Total Enterprise Fund Budget			<u><u>\$19,443,419.90</u></u>	<u><u>\$17,948,788.23</u></u>
Grand Total Fiscal 2016 Budget					<u><u>\$134,348,580.25</u></u>

Presented to the Mayor: June 10, 2015

s/Scott D. Galvin June 15, 2015

ORDERED Be it ordained by the City Council of the City of Woburn that the 1989 Woburn Municipal Code, as amended, be further amended as follows:

1. By deleting from Section 5-68(A)(1) the words "12-hour notice" and replacing same with the words "2-hour notice";
2. By deleting from Section 5-68(B) the word "metered";
3. By deleting from Section 5-68(B)(1) the words "contain a rate meter and";
4. By deleting from Section 5-69(E)(1) the word "June" and replacing same with the word "July";
5. By deleting from Section 5-69(E)(1) the word "cab";
6. By adding a new Section 5-69(F) as follows:

F. Credit Card Payments:

1. No Taxicab Driver shall refuse to accept a credit card as payment for a fare after May 1, 2015 and no Driver may demand a fee above the fare in return for accepting a credit card payment. (M.G.L. c. 140D, §28A).
2. All Taxicabs shall accept credit cards at all times. If a Taxicab does not have a functioning credit card reader or ability to process the credit card through the taxi licensee's base of operations, it shall be deemed unfit for service as a taxicab.

3. All licensed taxi companies shall comply with all applicable state and federal laws when accepting credit card payments.
7. By deleting Section 5-71 in its entirety and replacing same with the following:

5-71 Taxi Fares

1. The fares shall be a fixed rate and the same rate for all classes of riders (senior citizens and children discounts are recommended). Each licensee shall present its base rate structure at the time of licensing, and file any changes to said structure with the office of the City Clerk, and such structure shall go into effect unless the City Council determines otherwise. The City Council reserves the right to review taxi rates for reasons, including but not limited to, if a passenger voices a complaint.
2. Every taxi licensed hereunder shall display such fares along with a photocopy of the applicable taxi license in a conspicuous location within the passenger compartment of the licensed vehicle.

s/President Haggerty and Alderman Anderson

Motion made and 2nd that the MATTER be REFERRED TO COMMITTEE ON ORDINANCES, 8 in favor, 0 opposed, 1 absent (Drapeau absent).

Motion made and 2nd to ADJOURN, 8 in favor, 0 opposed, 1 absent (Drapeau absent). Meeting adjourned at 7:33 p.m.

A TRUE RECORD ATTEST:

William C. Campbell
City Clerk and Clerk of the City Council