

**SPECIAL MEETING OF THE PEABODY CITY COUNCIL**  
**JUNE 13, 2011**

PRESENT: COUNCILLORS: GRAVEL, BETTENCOURT, OSBORNE, LIACOS, GAMACHE, MELLO, SINEWITZ, DRISCOLL, ATHAS AND MANNING-MARTIN

ABSENT: COUNCILLOR GARABEDIAN

Special Meeting of the Peabody City Council was called to order by Councillor Anne M. Manning-Martin. The purpose of said meeting was to adopt the Fiscal Year 2012 City of Peabody Operating Budget. The following motions were approved as reported out of the Finance Committee sitting as the Committee of the Whole by Councillor Gamache:

P467-11 COUNCILLOR GAMACHE – Reporting for the Finance Committee – B E IT ORDERED by the City Council of the City of Peabody to approve and adopt the Fiscal Year 2012 City of Peabody Budget as submitted by His Honor the Mayor in the amount of \$137,642,096.00 as follows:

Total Personal Services:	\$97,995,951
Total Operating Expenses:	<u>\$39,646,145</u>
	\$137,642,096

(Carried 8-2, 1 absent; Councillors Mello and Sinewitz opposed)

AMENDMENT BY COUNCILLOR MELL – MOVE TO amend the motion to reduce the Fiscal Year 2012 City of Peabody Operating Budget in the amount of \$134,201,044.00.  
(Failed 9-1, 1 absent; Councillor Mello voting in favor).

P468-11 COUNCILLOR GAMACHE – Reporting for the Finance Committee – B E IT ORDERED by the City Council of the City of Peabody that in accordance with the provisions of Section 53F ½ of Chapter 44 of M.G.L., Motion for the City Council of the City of Peabody to approve and adopt the Fiscal Year 2012 McVann O’Keefe Memorial Skating Rink Budget as submitted by His Honor the Mayor in the amount of \$615,000.00 as follows:

Total Personal Services:	\$323,600.00
Total Operating Expenses:	<u>\$291,400.00</u>
	\$615,000.00

(Carried 10-0, 1 absent)

P469-11 COUNCILLOR GAMACHE – Reporting for the Finance Committee – BE IT ORDERED by the City Council of the City of Peabody that in accordance with the provisions of Section 53F ½ of Chapter 44 of M.G.L., Motion for the City Council of the City of Peabody to approve and adopt the Fiscal Year 2012 Peabody Golf Course Budget as submitted by His Honor the Mayor in the amount of \$1,514,000.00 as follows:

Total Personal Services:	\$ 589,850.00
Total Operating Expenses:	<u>\$ 924,150.00</u>
	\$1,514,000.00

(Carried 10-0, 1 absent)

P470-11 COUNCILLOR GAMACHE – Reporting for the Finance Committee – MOVE TO approve the following transfer of funds as submitted by His Honor the Mayor under date of June 4, 2011:

<b><u>FROM</u></b>	<b><u>TO</u></b>
Library Salaries - \$12,000.00	Library – Utilities - \$12,000.00
(Carried 10-0, 1 absent)	

P471-11 COUNCILLOR GAMACHE – Reporting for the Finance Committee –MOVE TO approve the following transfer of funds as submitted by His Honor the Mayor under date of June 4, 2011:

<b><u>FROM</u></b>	<b><u>TO</u></b>
Reserve Fund - \$17,600.00	Various Departments:
	Finance \$700.00
	Purchasing \$600.00
	Assessor’s \$2,900.00
	Cemetery \$10,800.00
	School Health <u>\$2,600.00</u>
(Carried 10-0, 1 absent)	\$17,600.00

P472-11 COUNCILLOR GAMACHE – Reporting for the Finance Committee – MOVE TO approve the following transfer of funds as submitted by His Honor the Mayor under date of June 3, 2011:

<b><u>FROM</u></b>		<b><u>TO</u></b>	
Reserve Fund -	\$13,900.00	City Clerk Salaries	\$4,300.00
City Clerk-Outside Services -	\$8,000.00	Elections-Outside Services	\$17,600.00
(Carried 10-0, 1 absent)			

P473-11 COUNCILLOR GAMACHE – Reporting for the Finance Committee – MOVE TO approve the following transfer of funds as submitted by His Honor the Mayor under date of June 9, 2011:

<b><u>FROM</u></b>		<b><u>TO</u></b>	
Finance Admin-Reserve Fund-	\$275,000.00	Public Services-Snow & Ice	\$25,000.00
		Public Services-Snow Removal	\$250,000.00
(Carried 10-0, 1 absent)			

P474-11 COUNCILLOR GAMACHE – Reporting for the Finance Committee – MOVE TO approve the following transfer of funds as submitted by His Honor the Mayor under date of June 9, 2011:

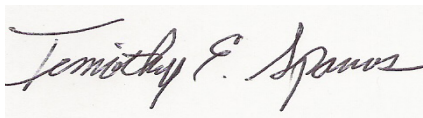
<b><u>FROM</u></b>		<b><u>TO</u></b>	
Fire Alarm Salaries	\$15,000.00	Fire Alarm – Building Maintenance	\$49,000.00
Fire – Salaries	\$34,000.00		
(Carried 10-0, 1 absent)			

P475-11 COUNCILLOR GAMACHE – Reporting for the Finance Committee – MOVE TO approve the following transfer of funds as submitted by His Honor the Mayor under date of June 9, 2011:

<b><u>FROM</u></b>		<b><u>TO</u></b>	
CPC Historic Fund Balance	\$62,500.00	CPC – Habitat for Humanity -	\$250,000.00
CPC Affordable Housing Fund Balance-	\$187,500.00		
(Carried 10-0, 1 absent)			

MOVE TO Adjourn. Special Meeting of the Peabody City Council adjourned at 9:00 p.m.

SUBMITTED TO HIS HONOR THE MAYOR, JUNE 14, 2011  
APPROVED BY HIS HONOR THE MAYOR, JUNE 14, 2011

ATTEST   
 (Timothy E. Spanos, City Clerk)