Special Meeting of the City Council was held in the City Council Chamber, Room 219, City Hall, on Monday evening, June 24, 2019.

**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. Eleven (11) Councillors were present including President Scott Joseph Graves and Councillors James Boone, Nathan Boudreau, Craig Cormier, Ronald Cormier, Edward Gravel, Karen Hardern, Christine Johnson, James Johnson, Elizabeth Kazinskas, and James Walsh.

**OPEN MEETING RECORDING & PUBLIC RECORDS ANNOUNCEMENT**

President Graves announced to the assembly that the Open Meeting Recording and Public Records Announcement is posted at the entrance to the Chamber, and that any person planning to record the meeting by any means should identify themselves.

A reporter for *The Gardner News* indicated that she was audio recording the meeting.

**FY2020 BUDGET ORDERS**

#10106

On a motion by Councillor James Walsh and seconded by Councillor Christine Johnson, on call of the roll, it was voted eleven (11) yeas, President Scott Joseph Graves and Councillors James Boone, Nathan Boudreau, Craig Cormier, Ronald Cormier, Edward Gravel, Karen Hardern, Christine Johnson, James Johnson, Elizabeth Kazinskas, and James Walsh, to adopt the following Order:

AN ORDER TO RAISE AND APPROPRIATE A SUM OF MONEY FOR THE VARIOUS DEPARTMENTS FOR THE SALARY AND LABOR BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 TO JUNE 30, 2020.

ORDERED: To raise and appropriate for the expense of the City of Gardner for the Fiscal Year beginning July 1, 2019 to June 30, 2020 sums as designated for the expenditures of the various departments, Salary and Labor budgets, according to the detailed schedule hereto annexed and made a part of this money order in the amount of ELEVEN MILLION, FIVE HUNDRED THIRTY-TWO THOUSAND, FOUR HUNDRED THIRTEEN DOLLARS ($11,532,413.00).

**IN ACCORDANCE WITH SECTION 30 OF THE CITY CHARTER, APPROPRIATIONS BY THE CITY COUNCIL UNDER SECTION THIRTY-TWO OF CHAPTER FORTY-FOUR OF THE GENERAL LAWS ARE NOT PRESENTED TO THE MAYOR FOR APPROVAL.**
#10107
On a motion by Councillor Ronald Cormier and seconded by Councillor James Walsh, on call of the roll, it was voted eleven (11) yeas, President Scott Joseph Graves and Councillors James Boone, Nathan Boudreau, Craig Cormier, Ronald Cormier, Edward Gravel, Karen Hardern, Christine Johnson, James Johnson, Elizabeth Kazinskas, and James Walsh, to adopt the following Order:

AN ORDER TO RAISE AND APPROPRIATE A SUM OF MONEY FOR THE VARIOUS DEPARTMENTS FOR THE EXPENSE BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 TO JUNE 30, 2020.

ORDERED: To raise and appropriate for the expense of the City of Gardner for the Fiscal Year beginning July 1, 2019 to June 30, 2020 sums as designated for the expenditures of the various departments, other than what was presented to City Council in the Salary and Labor budget, according to the detailed schedule hereto annexed and made a part of this money order in the amount of TWENTY-ONE MILLION, FIVE HUNDRED FORTY-THREE THOUSAND, THREE HUNDRED THIRTY-SIX DOLLARS ($21,543,336.00).

IN ACCORDANCE WITH SECTION 30 OF THE CITY CHARTER, APPROPRIATIONS BY THE CITY COUNCIL UNDER SECTION THIRTY-TWO OF CHAPTER FORTY-FOUR OF THE GENERAL LAWS ARE NOT PRESENTED TO THE MAYOR FOR APPROVAL.

#10108
On a motion by Councillor Christine Johnson and seconded by Councillor Elizabeth Kazinskas, on call of the roll, it was voted eleven (11) yeas, President Scott Joseph Graves and Councillors James Boone, Nathan Boudreau, Craig Cormier, Ronald Cormier, Edward Gravel, Karen Hardern, Christine Johnson, James Johnson, Elizabeth Kazinskas, and James Walsh, to adopt the following Order:

AN ORDER TO RAISE AND APPROPRIATE A SUM OF MONEY FOR THE SCHOOL DEPARTMENT BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 TO JUNE 30, 2020.

ORDERED: To raise and appropriate for the expense of the City of Gardner for the Fiscal Year beginning July 1, 2019 to June 30, 2020 sums as designated for the expenditures of the School Department according to the detailed schedule hereto annexed and made a part of this money order in the amount of TWENTY-FOUR MILLION, TWO HUNDRED EIGHTY THOUSAND, EIGHT HUNDRED SIXTY-NINE DOLLARS ($24,280,869.00).

IN ACCORDANCE WITH SECTION 30 OF THE CITY CHARTER, APPROPRIATIONS BY THE CITY COUNCIL UNDER SECTION THIRTY-TWO OF CHAPTER FORTY-FOUR OF THE GENERAL LAWS ARE NOT PRESENTED TO THE MAYOR FOR APPROVAL.
#10109
On a motion by Councillor Edward Gravel and seconded by Councillor Ronald Cormier, on call of the roll, it was voted eleven (11) yeas, President Scott Joseph Graves and Councillors James Boone, Nathan Boudreau, Craig Cormier, Ronald Cormier, Edward Gravel, Karen Hardern, Christine Johnson, James Johnson, Elizabeth Kazinskas, and James Walsh, to adopt the following Order:

AN ORDER APPROPRIATING A SUM OF MONEY FROM AVAILABLE ENTERPRISE FUNDS-VARIOUS RECEIPTS RESERVED TO VARIOUS ACCOUNTS FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 TO JUNE 30, 2020.

ORDERED: That there be and is hereby appropriated for the Fiscal Year beginning July 1, 2019 to June 30, 2020 the sum of NINE MILLION, SEVEN HUNDRED TWENTY ONE THOUSAND, TWO HUNDRED NINETEEN DOLLARS ($9,721,219.00) from Available Enterprise Funds-Receipts Reserved to the following accounts:

<table>
<thead>
<tr>
<th>Department</th>
<th>Enterprise Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sewer Dept</td>
<td>Enterprise Fund</td>
<td>$3,556,588.00</td>
</tr>
<tr>
<td>Water Dept</td>
<td>Enterprise Fund</td>
<td>3,588,911.00</td>
</tr>
<tr>
<td>Golf Course</td>
<td>Enterprise Fund</td>
<td>830,518.00</td>
</tr>
<tr>
<td>Landfill Closure</td>
<td>Enterprise Fund</td>
<td>58,833.00</td>
</tr>
<tr>
<td>Solid Waste</td>
<td>Enterprise Fund</td>
<td>1,686,369.00</td>
</tr>
</tbody>
</table>

IN ACCORDANCE WITH SECTION 30 OF THE CITY CHARTER, APPROPRIATIONS BY THE CITY COUNCIL UNDER SECTION THIRTY-TWO OF CHAPTER FORTY-FOUR OF THE GENERAL LAWS ARE NOT PRESENTED TO THE MAYOR FOR APPROVAL.

#10110
On a motion by Councillor Edward Gravel and seconded by Councillor James Boone, on call of the roll, it was voted eleven (11) yeas, President Scott Joseph Graves and Councillors James Boone, Nathan Boudreau, Craig Cormier, Ronald Cormier, Edward Gravel, Karen Hardern, Christine Johnson, James Johnson, Elizabeth Kazinskas, and James Walsh, to adopt the following Order:

AN ORDER APPROPRIATING A SUM OF MONEY FROM AVAILABLE FUNDS - CABLE COMMISSION FEES RESERVED - TO CABLE COMMISSION BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 TO JUNE 30, 2020.

ORDERED: That there be and is hereby appropriated for the Fiscal Year beginning July 1, 2019 to June 30, 2020 the sum of ONE HUNDRED SEVENTY-SEVEN THOUSAND, THREE HUNDRED SIXTEEN DOLLARS ($177,316) from Available Funds - Cable Commission Fees Reserved - to the Cable Commission budget.

IN ACCORDANCE WITH SECTION 30 OF THE CITY CHARTER, APPROPRIATIONS BY THE CITY COUNCIL UNDER SECTION THIRTY-TWO OF CHAPTER FORTY-FOUR OF THE GENERAL LAWS ARE NOT PRESENTED TO THE MAYOR FOR APPROVAL.
#10111
On a motion by Councillor Edward Gravel and seconded by Councillor Nathan Boudreau, on call of the roll, it was voted eleven (11) yeas, President Scott Joseph Graves and Councillors James Boone, Nathan Boudreau, Craig Cormier, Ronald Cormier, Edward Gravel, Karen Hardern, Christine Johnson, James Johnson, Elizabeth Kazinskas, and James Walsh, to adopt the following Order:

**AN ORDER APPROPRIATING A SUM OF MONEY FROM AVAILABLE FUNDS - PARKING METER RECEIPTS RESERVED TO VARIOUS ACCOUNTS FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 TO JUNE 30, 2020**

**ORDERED:** That there be and is hereby appropriated for the Fiscal Year beginning July 1, 2019 to June 30, 2020 the sum of ONE HUNDRED TEN THOUSAND, FIVE HUNDRED FIFTY DOLLARS ($110,550.00) from Available Funds - Parking Meter Receipts Reserved - to the following accounts:

<table>
<thead>
<tr>
<th>Account Descriptions</th>
<th>Revenue Source</th>
<th>Purpose of Fund</th>
<th>Spending Limit</th>
</tr>
</thead>
<tbody>
<tr>
<td>City Treasurer</td>
<td>Parking Meter Clerk Salary</td>
<td>$12,730.00</td>
<td></td>
</tr>
<tr>
<td>City Treasurer</td>
<td>Parking Meter Maintenance</td>
<td>25,000.00</td>
<td></td>
</tr>
<tr>
<td>Police</td>
<td>Parking Meter Patrol</td>
<td>21,420.00</td>
<td></td>
</tr>
<tr>
<td>Public Works</td>
<td>Parking Meter Maintenance</td>
<td>20,000.00</td>
<td></td>
</tr>
<tr>
<td>Public Works</td>
<td>DPW Maint. Crew Sal &amp; Wages</td>
<td>31,400.00</td>
<td></td>
</tr>
</tbody>
</table>

#10112
On a motion by Councillor Christine Johnson and seconded by Councillor Craig Cormier, on call of the roll, it was voted eleven (11) yeas, President Scott Joseph Graves and Councillors James Boone, Nathan Boudreau, Craig Cormier, Ronald Cormier, Edward Gravel, Karen Hardern, Christine Johnson, James Johnson, Elizabeth Kazinskas, and James Walsh, to adopt the following Order:

**AUTHORIZING FY2020 REVOLVING FUNDS**

**M.G.L. CH.44, S.53E½**

**ORDERED:** To authorize and direct the City Treasurer to establish the following revolving funds for the fiscal year beginning July 1, 2019 to June 30, 2020, in accordance with M.G.L. Chapter 44, section 53E½:

<table>
<thead>
<tr>
<th>Revolving Fund</th>
<th>Authorized to Expent</th>
<th>Revenue Source</th>
<th>Purpose of Fund</th>
<th>Spending Limit</th>
</tr>
</thead>
<tbody>
<tr>
<td>Airport Fuel</td>
<td>Airport Commission</td>
<td>Sale of airplane fuel</td>
<td>Purchase of fuel, airport programs, and improvements</td>
<td>Available balance or $20,000, whichever is less</td>
</tr>
<tr>
<td>Community Development Projects</td>
<td>Community Development/ Planning</td>
<td>Historic Housing Rehab Income</td>
<td>Salaries and expenses relating to Community Development Activities</td>
<td>Available balance or $20,000, whichever is less</td>
</tr>
<tr>
<td>Wetland Protection</td>
<td>Conservation Commission</td>
<td>Local wetland filing fees</td>
<td>Costs associated with wetland protection activities</td>
<td>Available balance or $20,000, whichever is less</td>
</tr>
</tbody>
</table>
As per M.G.L., interest earned on these funds shall be treated as general fund revenue. The person or persons authorized to expend from each fund shall report annually to the Mayor and City Council the total amount of receipts and expenditures for the prior fiscal year and for the current fiscal year through December 31st, along with any other information that City Council may by vote require.

In the event any fund is not reauthorized for the following fiscal year or the city changes the purpose of the revolving fund, the balance in the fund shall revert to surplus revenue, unless City Council and the Mayor vote to transfer the funds to another revolving fund established in accordance with M.G.L. Chapter 44, section 53E½.

Presented to Mayor for Approval – June 25, 2019
Approved – June 25, 2019
MARK P. HAWKE, Mayor

#10121
On a motion by Councillor Ronald Cormier and seconded by Councillor Edward Gravel, it was voted viva voce, ten (10) yeas, President Scott Joseph Graves and Councillors Nathan Boudreau, Craig Cormier, Ronald Cormier, Edward Gravel, Karen Hardern, Christine Johnson, James Johnson, Elizabeth Kazinskas, and James Walsh; one (1) nay, Councillor James Boone, to adopt the following Ordinance:

**AN ORDINANCE TO AMEND THE CODE OF THE CITY OF GARDNER, CHAPTER 625 THEREOF, ENTITLED “WATER,” TO CHANGE METERED WATER RATES.**

Be it ordained by the City Council of the City of Gardner as follows:

Section 1. Chapter 625 of the Code of the City of Gardner is hereby amended to change Subsection A(1) of § 625-8, Water Rates, to read as follows:

<table>
<thead>
<tr>
<th>Council on Aging Recreational Activities</th>
<th>Council on Aging Director</th>
<th>Recreation Fees</th>
<th>Salaries and expenses relating to recreational activities at Senior Center</th>
<th>Available balance or $20,000, whichever is less</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gardner's Summer Celebration</td>
<td>Mayor</td>
<td>Collections and donations</td>
<td>Costs associated with Gardner's Summer Celebration</td>
<td>Available balance or $20,000, whichever is less</td>
</tr>
<tr>
<td>Planning Board Publications</td>
<td>Planning Board</td>
<td>Sale of Planning Board publications</td>
<td>Preparation and production of Planning Board publications</td>
<td>Available balance or $3,000, whichever is less</td>
</tr>
<tr>
<td>Road Resurfacing</td>
<td>Public Works Director</td>
<td>Fees charged for cutting into newly paved roads</td>
<td>Costs associated with road resurfacing and road maintenance</td>
<td>Available balance or $20,000, whichever is less</td>
</tr>
<tr>
<td>High School Summer Football Camp</td>
<td>School Department</td>
<td>Camp fees and donations</td>
<td>Salaries and expenses for the High School Summer Football Camp</td>
<td>Available balance or $20,000, whichever is less</td>
</tr>
<tr>
<td>Summer Basketball Camp</td>
<td>School Department</td>
<td>Camp fees and donations</td>
<td>Salaries and expenses for the Summer Basketball Camp</td>
<td>Available balance or $12,000, whichever is less</td>
</tr>
<tr>
<td>Transportation</td>
<td>School Department</td>
<td>Bus passes and fees for transportation</td>
<td>Salaries and expenses relating to school transportation</td>
<td>Available balance or $20,000, whichever is less</td>
</tr>
</tbody>
</table>
A. Metered Water Rates (quarterly).
   (1) Uniform rate per 100 cubic feet of metered use:
      a. $5.72 effective July 1, 2019
      b. $6.00 effective July 1, 2020
      c. $6.26 effective July 1, 2021
      d. $6.50 effective July 1, 2022

Section 2. Effective date.

This ordinance shall become effective on passage and publication as required by law.

In City Council – June 3, 2019
Ordered Printed – June 3, 2019
First Printing – June 10, 2019
Ordinance Passed – June 24, 2019
Presented to Mayor for Approval – June 25, 2019
Approved – June 25, 2019
MARK P. HAWKE, Mayor
Final Printing – June 28, 2019

ADJOURNMENT

On a motion by Councillor Ronald Cormier and seconded by Councillor Edward Gravel, it was voted viva voce, eleven (11) yeas, President Scott Joseph Graves and Councillors James Boone, Nathan Boudreau, Craig Cormier, Ronald Cormier, Edward Gravel, Karen Hardern, Christine Johnson, James Johnson, Elizabeth Kazinskas, and James Walsh, to adjourn at 7:11 p.m.

Accepted by the City Council: July 1, 2019