

Special Meeting

The Special meeting of the City Council was held in the Memorial Middle School Library, 615 Rollstone St., Fitchburg, MA on June 7, 2018 and called to order by President Kushmerek at 9:25 PM.

Roll Call

The salute to the Flag was led by Councillor Green. The Clerk called the Roll and ten (10) members were present. Councillor Clark was absent. Board consists of 11 members. President Kushmerek read the Warrant for the Special Meeting.

For the Record

Noted for the record:  
FATV was recording the audio and video of the meeting. Elizabeth Dobbins, Sentinel and Enterprise, stated that she was recording the meeting.

Warrant for a Special Meeting

**WARRANT FOR A SPECIAL MEETING OF THE CITY COUNCIL  
A Special Meeting of the City Council will be held on  
Thursday, June 7, 2018  
Memorial Middle School Library  
615 Rollstone Street, Fitchburg, MA  
Immediately following Council as a Whole Committee  
which is scheduled to begin at 6:00 PM**

Agenda

The agenda will consist of the following:

**Report from Council as a Whole Committee on the following matters:**

- 149-18. ORDERED THAT: There be and hereby is appropriated the Mayor's Fiscal Year 2019 Operating Budget.
 

General Fund:	\$123,651,348
Airport Fund:	\$ 659,600
Water Enterprise:	\$ 6,541,525
Wastewater Enterprise:	\$ 12,736,020
  
- 150-18. ORDERED THAT: There be and hereby is appropriated the sum of SEVEN HUNDRED THOUSAND DOLLARS (\$700,000), same to be credited to the Fiscal Year 2019 TAX LEVY and charge against OVERLAY SURPLUS.
  
- 151-18. ORDERED THAT: There be and hereby is appropriated the sum of TWO HUNDRED EIGHT THOUSAND, EIGHTY-THREE DOLLARS (\$208,083), same to be charged against PARKING METER/GARAGE RECEIPTS and credit to Fiscal Year 2019 accounts:
 

Treasurer Personal Services	\$ 93,083
Treasurer Expenses	\$115,000
  
- 152-18. ORDERED THAT: There be and hereby is appropriated the sum of FIFTEEN THOUSAND DOLLARS (\$15,000), same to be charged against CEMETERY SALE OF LOTS AND GRAVES and credit to Fiscal Year 2019 accounts:
 

Cemetery Personal Services	\$15,000
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- 153-18. ORDERED THAT: There be and hereby is appropriated the sum of SIX HUNDRED FIFTY-NINE THOUSAND, SIX HUNDRED DOLLARS (\$659,600) and charge against AIRPORT RECEIPTS RESERVED and credit to Fiscal Year 2019 Airport Fund accounts:
 

Personal Services	\$240,070
Expenses	\$419,530

154-18. ORDERED THAT: There be and hereby is appropriated the sum of TWELVE MILLION, SEVEN HUNDRED THIRTY-SIX THOUSAND, TWENTY DOLLARS (\$12,736,020), charging \$10,859,500 against WASTEWATER ENTERPRISE FUND RECEIPTS and \$1,876,520 against WASTEWATER ENTERPRISE RETAINED EARNINGS and crediting Fiscal Year 2019 Wastewater Enterprise Fund accounts as follows:

Personal Services	\$2,278,320
Expenses	\$2,608,700
Indirect Costs	\$1,050,000
Debt Service	\$4,591,000
Capital Expenses	\$2,208,000

155-18. ORDERED THAT: There be and hereby is appropriated the sum of SIX MILLION, FIVE HUNDRED FORTY-ONE THOUSAND, FIVE HUNDRED TWENTY-FIVE DOLLARS (\$6,541,525), charging WATER ENTERPRISE FUND RECEIPTS and crediting Fiscal Year 2019 Water Enterprise Fund Accounts as follows:

Personal Services	\$1,696,525
Expenses	\$1,479,000
Indirect Costs	\$ 820,000
Debt Service	\$1,896,000
Capital Expenses	\$ 650,000

156-18. ORDERED THAT: The City of Fitchburg hereby approves the expenditure of funds from the following Revolving Funds authorized by city ordinance up to the amount available in the fund or \$100,000.00, whichever is less:

<u>Revolving Fund</u>	<u>Authorized Official</u>
Animal Control	Police Chief
Civic Days	Mayor or Mayor's Designee Recreation Director
Communication Tower & Equipment	Fire Chief
Demolition	Community Development Director or Designee
Public Cemetery	Cemetery Superintendent Public Works Commissioner
Public Health Sustainability	Public Health Director
Public Library	Library Trustees Chief Librarian
Traffic Enforcement	Police Chief
Traffic Safety Equipment	Police Chief
Senior Center Activities	Executive Director of the Council on Aging
Sidewalk	Public Works Commissioner
Stormwater Maintenance	Public Works Commissioner

Per Order  
Michael P. Kushmerek, President  
By:  
Anna M. Farrell, City Clerk

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Oral Report of  
the Council as a  
Whole Committee

FY2019 Budget  
Orders

**Oral Report from the Council as a Whole Committee:**

The Council as a Whole Committee recommended the following Order be amended to reduce the General Fund to: \$123,637,048, by vote of 9 in favor and 1 opposed (Beauchemin).

The Council as a Whole Committee recommended the Order be adopted as amended by vote of 8 in favor and 2 opposed (Beauchemin, DiNatale):

149-18. ORDERED THAT: There be and hereby is appropriated the Mayor's Fiscal Year 2019 Operating Budget.

General Fund:	\$123,651,348
Airport Fund:	\$ 659,600
Water Enterprise:	\$ 6,541,525
Wastewater Enterprise	\$ 12,736,020

Report accepted. Order as amended to reflect General Fund of \$123,637,048 adopted by vote of 8 in favor and 2 opposed (Beauchemin, DiNatale). 10 members present. Board consists of 11 members.

Order signed by the Mayor June 8, 2018.

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The Council as a Whole Committee recommended the following Orders be adopted by vote of 9 in favor and 1 opposed (DiNatale):

150-18. ORDERED THAT: There be and hereby is appropriated the sum of SEVEN HUNDRED THOUSAND DOLLARS (\$700,000), same to be credited to the Fiscal Year 2019 TAX LEVY and charge against OVERLAY SURPLUS.

151-18. ORDERED THAT: There be and hereby is appropriated the sum of TWO HUNDRED EIGHT THOUSAND, EIGHTY-THREE DOLLARS (\$208,083), same to be charged against PARKING METER/GARAGE RECEIPTS and credit to Fiscal Year 2019 accounts:

Treasurer Personal Services	\$ 93,083
Treasurer Expenses	\$115,000

152-18. ORDERED THAT: There be and hereby is appropriated the sum of FIFTEEN THOUSAND DOLLARS (\$15,000), same to be charged against CEMETERY SALE OF LOTS AND GRAVES and credit to Fiscal Year 2019 accounts:

Cemetery Personal Services	\$15,000
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153-18. ORDERED THAT: There be and hereby is appropriated the sum of SIX HUNDRED FIFTY-NINE THOUSAND, SIX HUNDRED DOLLARS (\$659,600) and charge against AIRPORT RECEIPTS RESERVED and credit to Fiscal Year 2019 Airport Fund accounts:

Personal Services	\$240,070
Expenses	\$419,530

Oral Report of  
the Council as a  
Whole Committee

FY2019 Budget  
Orders (cont)

154-18. ORDERED THAT: There be and hereby is appropriated the sum of TWELVE MILLION, SEVEN HUNDRED THIRTY-SIX THOUSAND, TWENTY DOLLARS (\$12,736,020), charging \$10,859,500 against WASTEWATER ENTERPRISE FUND RECIEPTS and \$1,876,520 against WASTEWATER ENTERPRISE RETAINED EARNINGS and crediting Fiscal Year 2019 Wastewater Enterprise Fund accounts as follows:

Personal Services	\$2,278,320
Expenses	\$2,608,700
Indirect Costs	\$1,050,000
Debt Service	\$4,591,000
Capital Expenses	\$2,208,000

155-18. ORDERED THAT: There be and hereby is appropriated the sum of SIX MILLION, FIVE HUNDRED FORTY-ONE THOUSAND, FIVE HUNDRED TWENTY-FIVE DOLLARS (\$6,541,525), charging WATER ENTERPRISE FUND RECEIPTS and crediting Fiscal Year 2019 Water Enterprise Fund Accounts as follows:

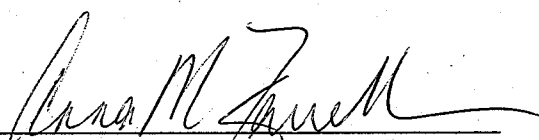
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Communication Tower & Equipment	Fire Chief
Demolition	Community Development Director or Designee
Public Cemetery	Cemetery Superintendent Public Works Commissioner
Public Health Sustainability	Public Health Director
Public Library	Library Trustees Chief Librarian
Traffic Enforcement	Police Chief
Traffic Safety Equipment	Police Chief
Senior Center Activities	Executive Director of the Council on Aging
Sidewalk	Public Works Commissioner
Stormwater Maintenance	Public Works Commissioner

Report accepted. Orders adopted by vote of 8 in favor and 2 opposed (Beauchemin, DiNatale.)  
Orders signed by the Mayor June 8, 2018.

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The meeting adjourned at 9:26 P.M.

  
Anna M. Farrell, Clerk