



MEETING MINUTES

**SPECIAL MEETING OF THE CITY COUNCIL
TUESDAY, MAY 30, 2023 6:00 PM**

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**EVERETT CITY HALL, 484 BROADWAY, CITY COUNCIL CHAMBERS, 3RD FLOOR
EVERETT, MA 02149**

ROLL CALL

Members Present

Irene Cardillo, Darren Costa, Richard Dell Isola, Jr., John Hanlon, Alfred Lattanzi, Stephanie Martins, Wayne Matewsky, Stephanie Smith, Michael Marchese

PLEDGE OF ALLEGIANCE

PUBLIC HEARINGS

1. C0163-23 Public Hearing/s/ Councilor Michael K. Marchese, as President

The Everett City Council, in accordance with Section 6-4 of the City Charter, shall conduct a public hearing to allow the public to speak on the proposed City of Everett's Fiscal Year 2024 Proposed Budget Appropriations including the General Fund Budget, the Water/Sewer Enterprise Fund Budget and the ECTV Enterprise Fund Budget.

Public Hearing was Held for both items 1 & 2 collectively and there were 6 speakers on the FY 24 budget.

Peggy Serino, Tony Raymond, John McDonald, Kit Bridge, Juan Solei and Paula Sterite. Both items were placed on file and the vote for the FY 24 Budget and CIP budgets will be presented at the June 12th Council meeting.

MOTION:	Refer
MOVER:	Stephanie Martins
SECONDER:	Darren Costa
RESULT:	Passed [0 TO 0]
AYES:	
NAYS:	

AWAY:

2. C0164-23 Public Hearing/s/ Councilor Michael K. Marchese, as President

The Everett City Council, in accordance with Section 6-5(b) of the City Charter, shall conduct a public hearing to allow the public to speak on the City of Everett's Fiscal Year 2024 Proposed Capital Improvement Plans including the General Fund Capital Improvement Plan and the Water & Sewer Enterprise Fund Capital Improvement Plan

Public Hearing was Held for both items 1 & 2 collectively and there were 6 speakers on the FY 24 budget.

Peggy Serino, Tony Raymond, John McDonald, Kit Bridge, Juan Solei and Paula Sterite. Both items were placed on file and the vote for the FY 24 Budget and CIP budgets will be presented at the June 12th Council meeting.

MOTION: Refer
MOVER: Stephanie Martins
SECONDER: Darren Costa
RESULT: Passed [0 TO 0]
AYES:
NAYS:
AWAY:

PUBLIC PARTICIPATION

Shaskia Bosquet was the only speaker.

COMMUNICATIONS FROM HIS HONOR THE MAYOR

3. C0165-23 Order/s/ Councilor Michael K. Marchese, as President

An order recommending the approval of the Fiscal Year 2024 General Fund Capital Improvement Plan as submitted by His Honor the Mayor in the amount of \$33,086,800.00

The Councilors made cuts to the CIP plan. The items that were cut from the CIP Plan were 14 million from the school modulars, 10 million from the Ferry and Elm Street project and 8 million from the Old EHS renovations account. The Council also voted to cut 7.5 million from the Armory renovations but that motion failed to pass. The CIP Plan passed as amended.

MOTION: Favorable Action
MOVER: Stephanie Smith
SECONDER: Stephanie Martins
RESULT: Passed [9 TO 0]

AYES: Cardillo, Costa, Dell Isola, Jr., Hanlon, Lattanzi, Martins, Matewsky, Smith, Marchese
NAYS:
AWAY:

4. **C0177-23** Order/s/ Councilor Michael K. Marchese, as President

An order recommending the approval of the Fiscal Year 2024 Water & Sewer Enterprise Capital Improvement Plan as submitted by His Honor the Mayor in the amount of \$18,319,200.00

MOTION: Favorable Action
MOVER: Wayne Matewsky
SECONDER: Stephanie Martins
RESULT: **Passed [8 TO 1]**
AYES: Cardillo, Costa, Dell Isola, Jr., Hanlon, Lattanzi, Martins, Matewsky, Smith
NAYS: Marchese
AWAY:

UNFINISHED BUSINESS

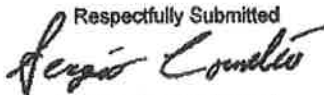
5. **C0151-23** Ordinance/s/ Councilor Michael K. Marchese, as President

An ordinance establishing revolving funds in the City of Everett

MOTION: Ordain
MOVER: Stephanie Smith
SECONDER: Darren Costa
RESULT: **Passed [9 TO 0]**
AYES: Cardillo, Costa, Dell Isola, Jr., Hanlon, Lattanzi, Martins, Matewsky, Smith, Marchese
NAYS:
AWAY:

ADJOURNMENT

Meeting adjourned at 7:23 pm

Respectfully Submitted

Clerk of the City Council