

# **City Council Actions**

# **In City Council**

### Wednesday, May 22, 2019

**Present:** Councilors Albright, Baker, Brousal-Glaser, Ciccone, Cote, Crossley, Danberg, Downs, Gentile, Greenberg, Kalis, Kelley, Krintzman, Lappin, Leary, Markiewicz, Norton, Rice, Schwartz and Laredo

Absent: Councilors Auchincloss, Grossman, Lipof, & Noel

# The City Council discussed the following items:

#### Referred to Committee of the Whole

#199-19 Authorization to settle a claim

<u>HER HONOR THE MAYOR</u> requesting authorization to approve a settlement between the School Department and a claimant.

A motion to go into Executive Session in Room 204 to hear from the Law Department on the settlement was Approved 18 Yeas, 6 absent (Councilors Auchincloss, Greenberg, Grossman, Markiewicz, Norton & Schwartz)

The Council returned to open session at 7:15 pm

A motion to Suspend the Rules to allow the Chair of Finance to Report out the vote of the Committee of the Whole without a written report was Approved by Voice Vote.

<u>The Council voted Approval 20 yeas, 4 absent (Councilors Auchincloss, Grossman, Lipof & Noel)</u>

**Clerk's Note:** In Executive Session, the Council was joined by City Attorney Jennifer Pucci, Chief Financial Officer Maureen Lemieux, Superintendent of Finance Liam Hurley, and School Committee Member Stephen Seigel. Attorney Pucci presented the item to the Committee. The authorization to approve the settlement was granted.

A Motion to Suspend the Rules to allow the following two late-filed items to be accepted to the Docket and Referred to Committee was approved by Voice Vote.

#### Referred to Committee of the Whole

#116-19(2) Extension of time to act on a wireless attachment grant of location

EXTENET SYSTEMS, INC. agrees to an EXTENSION OF TIME in which to ACT until JUNE 18, 2019 on Petition #116-19 to install a small cell wireless facility on an existing city-owned streetlight pole located in the right-of-way in the vicinity of 140 Commonwealth Avenue.

The installation will include an antenna, radio equipment, an electric meter, and cabling for fiber and power to enhance wireless coverage in the area.

### **Referred to Committee of the Whole**

### #115-19(2) Extension of time to act on a wireless attachment grant of location

EXTENSION OF TIME in which to ACT until JULY 9, 2019 on Petition #115-19 to install a small cell wireless facility on an existing utility pole located in the right-of-way in the vicinity of 262 Beacon Street. The installation will include an antenna, radio equipment, an electric meter, and cabling for fiber and power to enhance wireless coverage in the area.