

Votes Taken January 21st 2020 City Council Meeting

Reading and Acceptance of Minutes from Previous Meetings - None

PUBLIC SERVICE:

A) Grants: Public Service Grant #28940850 – Prospect Street (1) one JO pole on Prospect Street **Tabled to February 3rd meeting Unanimous Vote**

B) Licenses: Second Hand Dealer (renewal) - Game Stop 3596, 184 Haverhill Street, Methuen **Tabled to February 3rd meeting**

Second Hand Dealer (renewal), Kim Atwood - Cash N Gold LLC, 211 Merrimack Street, Methuen **Unanimous Approval**

Billiards Parlor (renewal) Vinny's Billiards, 689 Prospect Street, Methuen **Unanimous Approval**

C) Contracts:

C-20-20 Ferguson Waterworks, 25 Concord Street, North Reading, MA 01864 for purchase of Fire Hydrants 5 ½ & 6 feet Bury Hydrants: 5 ½ ft. Hydrant \$1,810.00 each; 6 ft. Hydrant \$1,843.00 each Amount: Up to \$60,000.00 for FY20 and FY 21. If no appropriation is made for FY21 then the agreement shall be terminated. **Unanimous Approval**

C-20-22 Ambient Temperature Corp., 14 Graf Road, Newburyport, MA 01950 for Boiler and HVAC Repair and Maintenance Services in the Amount: Boiler & HVAC rate per hour \$124.00 Boiler & HVAC rate per hour OT \$147.00 **Unanimous Approval**

UNFINISHED BUSINESS

Resolutions:

TR-20-1 Resolution Authorizing Acceptance of a FY 2020 Housing Choice Community Capital Grant from the Massachusetts Department of Housing and Community Development (effective upon passage) **Unanimous Approval**

Ordinances: None

Consideration of Appointments: None

NEW BUSINESS

Resolutions:

TR-20-3 Resolution Reallocating MA Energy & Environment Grant Funding to Benefit Methuen Parks & Playgrounds (Req. of Clr. Saba) **WITHDRAWN**

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TR-20-4 A Resolution Relative to Annual Operating Budget Transparency (Req. of Clr. Finocchiaro, Clr. Beauregard) **Unanimous Approval for first read**

Ordinances:

TO-20-1 An Ordinance for the Regulation of Adult Use and Medical Marijuana Establishments **Vote: 6 yes, 3 no to Table**