

**Votes taken September 19, 2019 City Council Regular Meeting**

Reading and Acceptance of Minutes from Previous Meetings: August 15, 2018 Special Meeting **Approved**

**PUBLIC SERVICE:**

A) Grants: Public Service Grant 28346661 Lynbrook Road - National Grid is to install (2) JO poles on Lynbrook Road beginning at a point approximately 290 feet northeast of the centerline of the intersection of Lynbrook Road and Venice Road and continuing approximately 120 feet in a northeast direction **Failed Unanimous No**

P.S. Grant 28346661 Lynbrook Road – National Grid to install 500 feet of 1-3 inch conduit across Lynbrook Road to service 4 new customers; beginning at a point approximately 290 feet northeast of the centerline of the intersection of Lynbrook Road and Venice Road and continuing approximately 50 feet in a southeast direction

**Failed 6 no, 3 yes (Clr. Hamilton, Clr. McCarty, Clr. Vidler)**

B) Licenses: None

C) Contracts:

C-20-13 Weston and Sampson, 55 Walker's Brook Drive, Suite 100, Reading, MA 01867 for Bolduc Street Pump Station – Replace Pumps, Motors & Controls in the Amount of \$90,586.00 **Approved Unanimous vote**

**OLD BUSINESS**

Resolutions:

TR-19-70 Repurpose a Portion of the City Hall Improvement Bond

**Approved 5 yes, 4 no vote (Clr. Finocchiaro, Clr. Hamilton, Clr. Kazanjian, Clr. Zeigler)**

TR-19-71 Resolution Amending Traffic Rules and Regulations – Handicap Parking Space – Auburn Street (remove from the table) **Unanimous**

**Unanimous vote to Approve**

TR-19-72 Resolution Amending Traffic Rules and Regulations – Handicap Parking Space – Burgess Street (remove from the table) **Unanimous**

**Unanimous vote to Approve**

Ordinances: None

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Consideration of Appointments:

Appointment of Director of Economic and Community Development  
William Buckley **Approved 7 yes, 2 no (Clr. Saba, Clr. Finocchiaro)**

Appointment to the Board of Health – Debra Rillahan **Approved Unanimous vote**

Appointment to the Youth Commission – Dean Brouder **Approved Unanimous vote**

Appointment for the Position of Lieutenant in the Methuen Police Department –  
Eric Ferreira **WITHDRAWN 9/19/19**

Appointment for the Positions of Deputy Chief – David Toto **Approved Unanimous vote** and Lieutenant - Susan Vallera in the Methuen Fire Department **Approved Unanimous vote**

NEW BUSINESS

Resolutions: None

Ordinances:

TO-19-5 An Ordinance Amending the Wage & Salary Classification plan for the Human Resources Director position (EPA REQUESTED)

**Failed 5 no, 4 yes vote (Clr. Hamilton, Clr. Saba, Clr. Vidler, Clr. Kannan)**

TO-19-6 An Ordinance for the Regulation of Adult Use and Medical Marijuana Establishments, Replacing Section XI-D, Paragraphs 21 and 22 and Amending Section V-D (Table of Uses) of the Comprehensive Zoning Ordinance of the City of Methuen. (Request to send to DECD to set Joint Public Hearing)

**Vote to table to a Joint Public Hearing with Community Development 6 yes, 3 no (Clr. Finocchiaro, Clr. Hamilton, Clr. Kazanjian)**

TO-19-7 An Ordinance Establishing the Position of Engineering Department Administrator (EPA REQUESTED) **Failed due to lack of second**

TO-19-8 An Ordinance Establishing the Position of Assistant City Solicitor (EPA REQUESTED) **EPA failed 7 no, 2 yes (Clr. Hamilton, Clr. Zeigler)** **Ordinance Amended to include “full-time” before assistant City Solicitor (unanimous vote)** **Vote to adopt ordinance (first read) as amended 7 yes, 2 no (Clr. Finocchiaro, Clr. Kazanjian)**

TO-19-9 An Ordinance Establishing the Position of Outreach/Social Worker/Elder Services (EPA REQUESTED) **Unanimous vote to approve ordinance.** **Unanimous vote to approve EPA**

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