

**Votes taken January 10, 2019 and January 15, 2019**

Election of City Council Chair – Councilor Jennifer Kannan elected Chairperson 7/2 vote  
Election of City Council Vice-Chair - Councilor Lynn C. Vidler elected Vice-Chair 7/2 vote

Appointment of Council Clerk Linda Gagnon (two year term) Unanimous approval  
Acceptance of 2019 Meeting Schedule Approved

Reading and Acceptance of Minutes from Previous Meetings: December 3<sup>rd</sup>, 2018 regular meeting (remove from the table) approved and July 17<sup>th</sup>, 2018 (part two) Approved

**PUBLIC SERVICE:**

A) Grants: None

B) Licenses:

Second Hand Dealer Application (Renewal) GameStop #3596, 184 Haverhill Street, Methuen, MA Approved

Second Hand Dealer Application (Renewal) GameStop #6544, 90 Pleasant Valley Street, Suite 240, Methuen, MA Approved

Second Hand Dealer Application (Renewal) Cash N Gold, 211 Merrimack Street, Methuen, MA Approved

General Application – Billiards' Parlor – Vinny's Billiards, 687 Prospect Street, Methuen MA Approved

Special Excavation License – 6 Pleasant View Street for gas services (Columbia Gas) Approved

Special Excavation License – 304 Broadway for sewer, water, and drain connections Approved

C) Contracts:

C-19-21 CDM Smith, Inc., 670 Commercial Street, Suite 208, Manchester, NH 03101 for Riverside Drive Sewer Investigation in the Amount of \$74,700.00 Approved

C-19-22 The Beta Group, Inc., 6 Blackstone Valley Place, Suite 101, Lincoln, RI 02865 for Pavement Management Services in the Amount of \$52,500.00 Approved

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C-19-23 Schmidt Equipment, Inc., P.O. Box 578, North Oxford, MA 01537  
for 2019 John Deere 644K 4WD Loader in the Amount of \$265,000.00 Approved

D) Vote - 2019 Preliminary Municipal Election Date Approved

**OLD BUSINESS**

**Resolutions:**

TR-18-60 Resolution to Transfer E-Rate Funds from General Fund to School Department  
Approved

TR-18-61 Resolution Amending Traffic Rules and Regulations – Orange Avenue  
(remove from the table) Approved

**Ordinances:**

TO-18-13 An Ordinance to Extend the Temporary Zoning Moratorium on Marijuana  
Establishments – Section XI-D(22) (Request of Clr. McCarty) (remove from the table)  
Approved

TO-18-16 Zoning Ordinance Amendment to Section V-D – Table of Use Regulations to  
allow Manufacturing, Industrial by Special Permit of the Community Development Board (SP  
CD) in a Limited Business (BL) district. (remove from the table) Approved

Consideration of Appointments: None

**NEW BUSINESS**

**Resolutions:**

TR-19-1 Resolution Amending Traffic Rules and Regulations – Prohibited Parking  
Brookside Court at Maple Street Approved

TR-19-2 Resolution Appropriating Funds from the Edwin J. Castle Trust Fund Approved

TR-19-3 Resolution Accepting a 2019 State 911 Department Training Grant/EMD  
Regulatory Compliance Grant Approved

TR-19-4 Resolution Accepting a Grant from the Executive Office of Public Safety and  
Security; See Something, Say Something Approved

Ordinances: None