

**METHUEN CITY COUNCIL REGULAR MEETING**

**Monday, February 4th, 2019 at 7:00 p.m.**

**GREAT HALL, SEARLES BUILDING**

**ACCEPTANCE OF MINUTES**

MOTION BY: Councilor Campagnone, seconded by Councilor Zeigler to waive the reading and approve the minutes of July 19, 2019 as amended (page 9 word change and page 11 regards to roll call vote abstention should be changed to recuse)

UPON VOTE: UNANIMOUS.

MOTION BY: Councilor Zeigler, seconded by Councilor Finocchiaro to table the minutes of January 10<sup>th</sup>, 2019. UPON VOTE: UNANIMOUS.

MOTION BY: Councilor Campagnone, seconded by Councilor Vidler to adopt the minutes of January 15<sup>th</sup> 2019 Regular Meeting,

Councilor Zeigler requested an amendment on page 3 (page 3 word change Commonwealth Compact).

MOTION BY: Councilor Vidler, seconded by Councilor Campagnone to adopt as amended. UPON VOTE: UNANIMOUS.

**PUBLIC SERVICE:**

A) Grants: None

B) Licenses: Vehicle for Hire Company License Application (New) – Integrity Medical Transportation Corp., 225 Broadway, Methuen, MA

MOTION BY: Councilor Campagnone, seconded by Councilor Zeigler to approve.

UPON VOTE: UNANIMOUS.

C) Contracts: C-19-25 Interim Auditor – Sheryl Wright

MOTION BY: Councilor Campagnone, seconded by Councilor Kazanjian to approve.

UPON VOTE: 8 yes, 1 no (Clr. McCarty)

**OLD BUSINESS**

Resolutions: None

Ordinances: None

**METHUEN CITY COUNCIL REGULAR MEETING**

**Monday, February 4th, 2019 at 7:00 p.m.**

**GREAT HALL, SEARLES BUILDING**

Consideration of Appointments:

Board of Assessors

Expiration Date

Janet McLennan\*

01/01/2022

MOTION BY: Councilor Kazanjian, seconded by Councilor Vidler to approve. UPON  
VOTE: 8 yes, 1 abs (Clr. Finocchiaro)

Council on Aging

Expiration Date

Katy Abraham\*

12/31/2021

MOTION BY: Councilor Kazanjian, seconded by Councilor Vidler to approve. UPON  
VOTE: UNANIMOUS.

Methuen Fire Department

Matthew Tulley promoted to Captain

MOTION BY: Councilor Campagnone, seconded by Councilor Kazanjian to appoint.

UPON VOTE: 8 yes, 1 abstention (Clr. Kannan was out of the room)

Constable Renewal Application

Ronald Bertheim (three year appointment)

MOTION BY: Councilor Kazanjian, seconded by Councilor Campagnone to appoint.  
UPON VOTE: UNANIMOUS.

**NEW BUSINESS**

Resolutions:

.

TR-19-6 Resolution to Restore Funding to FY 2019 Police Department Budget (Charter  
Objected on January 22<sup>nd</sup> 2019)

MOTION BY: Councilor Campagnone to adopt for first read.

Chair Pro Temp Kazanjian asked if there is a second to the original motion. **Motion  
seconded by Councilor Saba to adopt. That motion stands**  
that would like to join them.

MOTION BY: Councilor Hamilton, seconded by Councilor Saba to table.

UPON VOTE: 6 yes, 1 no (Clr. Kannan and Clr. Vidler did not participate in discussion  
or vote)

**METHUEN CITY COUNCIL REGULAR MEETING**

**Monday, February 4th, 2019 at 7:00 p.m.**

**GREAT HALL, SEARLES BUILDING**

TR-19-7 Resolution Authorizing the Submittal of the FY'19 Massachusetts Community Development Block Grant Community Development Fund

MOTION BY: Councilor Campagnone, seconded by Councilor Zeigler to adopt for first read. UPON VOTE: UNANIMOUS.

Ordinances: None