

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 10th, 2019. UPON VOTE: UNANIMOUS.

MOTION BY: Councilor Campagnone, seconded by Councilor Vidler to adopt the minutes of January 15th 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

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Consideration of Appointments:

<u>Board of Assessors</u>	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)	

<u>Council on Aging</u>	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 22nd 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)

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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