

**VOTES TAKEN ON
MONDAY, DECEMBER 30, 2019 AT 7:00 P.M.
SPECIAL MEETING**

AGENDA:

TR-19-92 Resolution to Re-Enforce and Enact Order #5498 Resolution Authorizing a Home Rule Petition – An Act Relative to Amending a Certain Provision of the Methuen Home Rule Charter, Creating the Position and Appointing Authority of the Assistant City Solicitor Under the Authority and Jurisdiction of the Methuen City Council (Vote to overturn Mayoral Veto) UPON VOTE: UNANIMOUS yes (Councilor Hamilton was not present)

TR-19-86 Resolution to Transfer Funds to Allow City of Methuen Reimbursement for Invalid Tax Lien for Spaneas Land on Lindberg Avenue (Mayor's office) (effective upon passage)
UPON VOTE: 7 yes, 1 no (Clr. McCarty) (Councilor Hamilton was not present)

NEW BUSINESS

TR-19-93 Resolution Accepting a FY 2020 State 911 Department Support and Incentive Grant UPON VOTE: 6 yes, 2 abstention (Clr. Kannan, Clr. Vidler) (Councilor Hamilton was not present (EPA REQUESTED) No motion on EPA

TR-19-94 Resolution Accepting a FY 2020 Department of Fire Services (DFS) Washer-Extractor Grant UPON VOTE: 7 yes, 1 abstention (Clr. Kannan) (Councilor Hamilton was not present (EPA REQUESTED) EPA failed Vote: 5 no, 2 yes (Clr. Campagnone, Clr. Kazanjian) (Councilor Hamilton was not present)

TR-19-95 Resolution Accepting a FY 2020 Department of Fire Services (DFS) Firefighter Turnout Gear Grant UPON VOTE: 7 yes, 1 abstention (Clr. Kannan) (Councilor Hamilton was not present) (EPA REQUESTED) EPA failed Vote: 5 no, 2 yes (Clr. Campagnone, Clr. Kazanjian), 1 abstention (Clr. Kannan)

C-20-19 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

UPON VOTE: (to table) 7 yes, 1 no (Clr. Kazanjian)

TO-19-10 A Special Ordinance Changing the Methuen City Council Regular Meeting Date from January 6th 2020 to January 7th 2020 UPON VOTE: UNANIMOUS yes (Clr. Hamilton was not present) (EPA REQUESTED) EPA VOTE: UNANIMOUS yes