

**Methuen City Council Votes Taken on  
Monday, December 16th, 2019**

Reading and Acceptance of Minutes: December 3, 2018 Joint Meeting – City Council and School Committee **Approved**

PROCLAMATION/CORRESPONDENCE – Methuen Pop Warner Cheerleading Team

**PUBLIC SERVICE:**

- A) Grants: None
- B) Licenses: Elegant Limo License, 48 High Street Unit 15, Methuen (one car) (remove from the table) **Approved 8 to 1 (Clr. Zeigler)**

Second Hand Dealer Application – Gamestop #6544, 90 Pleasant Valley Street, Suite 240, Methuen, MA **Approved**

- C) Contracts: 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  
**Charter Objected by Councilor McCarty**

**OLD BUSINESS**

Resolutions:

TR-19-85 Resolution Requesting a Transfer of Funds from City Solicitor Professional Services to City Council Professional Services (Request of Chairperson Kannan) (effective upon passage) **Vote: 8 yes 1 no (Clr. Zeigler)**

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)  
**Charter Objected by Councilor McCarty**

Ordinances: None

Consideration of Appointments: None

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**NEW BUSINESS**

Resolutions:

TR-19-87 Resolution Accepting a FY 2019 Emergency Management Performance Grant  
**Unanimous Approval (EPA REQUESTED) Vote: 7 yes, 2 no (Clr. Kannan, Clr. Vidler)**

TR-19-88 Resolution Accepting a FY 2020 State 911 Department Training Grant  
**Vote: 7 yes, 2 abstention (Clr. Kannan, Clr. Vidler) (EPA REQUESTED) Vote: 7 yes, 2 abstention (Clr. Kannan, Clr. Vidler)**

TR-19-89 Resolution Accepting a FY 2020 State 911 Department Emergency Medical Dispatch Grant  
**Vote: 8 yes, 1 abstention (Clr. Kannan) (EPA REQUESTED) Vote: 8 yes, 1 no (Clr. Vidler), 1 abstention (Clr. Kannan)**

TR-19-90 Resolution Accepting a FY 2020 Traffic Enforcement Grant  
**Approved 7 yes, 2 abstentions (Clr. Kannan, Clr. Vidler) (EPA REQUESTED)**  
**Approved 7 yes, 2 abstention (Clr. Kannan, Clr. Vidler)**

TR-19-91 Resolution to Transfer Funds from Free Cash to fund City match for a FEMA Assistance to Firefighters Grant for Health and Wellness Support  
**Vote: 8 yes, 1 abstention (Clr. Kannan) (EPA REQUESTED) Vote: 8 yes, 1 abstention (Clr. Kannan)**

Ordinances:

TO-19-10 A Special Ordinance Changing the Methuen City Council Regular Meeting Date January 6<sup>th</sup> 2020 to January 7<sup>th</sup> 2020 (EPA REQUESTED)

**WITHDRAWN**