

Votes Taken October 15, 2018 Regular City Council Meeting

Reading and Acceptance of Minutes from Previous Meetings: September 24^h 2018 special meeting **Unanimous Approval**

C-19-16 Interim City Auditor Service Contract – City Council **Unanimous Approval**
Oath of Office

PUBLIC SERVICE:

A) Grants: None

B) Licenses: None

C) Contracts:

C-19-15 Outside Legal Counsel Agreement – City Council Vote 7 yes, 2 did not participate (Clr. Kannan, Clr. Vidler out of the room)

D) Order Calling for State Election – November 6th 2018 **Unanimous Approval**

OLD BUSINESS

Resolutions: None

Ordinances:

TO-18-12 Ordinance Adopting the Stretch Energy Code (Req. of C/D) **Unanimous Approval**

Consideration of Appointments:

Zoning Board of Appeals

Olga G. Beshara **

Expiration Date

10/15/2021 **Unanimous Approval**

Community Development Board

Stephen F. DeFeo, Jr.

Michael Comei

Expiration Date

10/15/2021 **Unanimous Approval**

10/15/2021 **Unanimous Approval**

CATV-Community Advisory Board

William F. Magro

Expiration Date

10/15/2021 **Unanimous Approval**

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NEW BUSINESS

Resolutions:

TR-18-45 Resolution In Honor of the Memory of Richard D. "Dick" Dube (EPA
REQUESTED Unanimous Approval) (Req. of Mayor and City Council) **Unanimous Approval**

TR-18-46 Resolution Appropriating Funds from the Edwin J. Castle Trust Fund for
Various Purposes **EPA Unanimous Approval**

Amended resolution (-\$35,620) Unanimous Approval

TR-18-47 Resolution Accepting a FY 2017 Assistance to Firefighters Grant

Vote: 8 yes, 1 abstained (Clr. Kannan)

TR-18-48 Resolution Appropriating Funds from Police Department Special Events and
Elections Coverage (Req. of Mayor) **Failed**

**Vote: 4 no (Clr. Zeigler, Finocchiaro, Clr. McCarty, Clr. Saba), 3 yes (Clr.
Campagnone, Clr. Hamilton, Clr. Kazanjian) (Clr. Vidler, Clr. Kannan out of the room)**

TR-18-49 Resolution Appropriating Funds for Treasurer/Collector Personnel and Postage
(Req. of Treasurer) **Unanimous vote to table**

TR-18-50 Resolution Requesting a Transfer of Funds from the City Council Professional
Services (for C. Ortega) to Legal Services Professional Services - \$2,000 (Req. of Council Chair)

Vote: 7 yes, 2 no (Clr. Finocchiaro, Clr. Zeigler)

TR-18-51 Resolution Amending Traffic Rules and Regulations of the City of Methuen –
Arnold Street at Lowell Street (Stop Sign) (MPD)

Unanimous Approval

TR-18-52 Resolution Accepting a Grant from Commonwealth of Massachusetts
Department of Office of Housing and Economic Development \$35,000 (C/D)

Unanimous Approval

Ordinances:

TO-18-11 An Ordinance to Reorganize the Methuen Police Department (Req. of Clr.
McCarty and Clr. Saba) (Request of Clr. Campagnone to reconsider vote)

REQUEST WITHDRAWN