

## Votes Taken October 15, 2018 Regular City Council Meeting

Reading and Acceptance of Minutes from Previous Meetings: September 24<sup>h</sup> 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 6<sup>th</sup> 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**