

**Votes Taken November 19th, 2018 Regular City Council Meeting**

Reading and Acceptance of Minutes from Previous Meetings: November 5<sup>th</sup> 2018 regular meeting and Special Meeting – November 13, 2018 **Unanimous Approval**

**PRESENTATION/PROJECTS/DEPARTMENT**

Sean Cronin – Review and Presentation – Fiscal Stability of the City of Methuen

**PUBLIC SERVICE:**

- A) Grants: None
- B) Licenses: None
- B) Contracts:

C-19-20 Valerio, Dominello & Hillman, LLC – Legal Services

**UPON ROLL CALL VOTE: 6 yes, 1 no (Clr. Kazanjian), 2 abstentions (Clr. Kannan, Clr. Vidler)**

**OLD BUSINESS**

Resolutions: None  
Ordinances: None  
Consideration of Appointments: None

**NEW BUSINESS**

Resolutions:

TR-18-54 A Resolution Appropriating Funds for the City Clerk Personnel – City Clerk  
**UPON ROLL CALL VOTE TO TABLE: 6 yes, 3 no (Clr. Hamilton, Clr. Kazanjian, Clr. McCarty)**

TR-18-55 A Resolution Accepting a 2019 State 911 Department and Incentive Grant - MPD  
**UPON ROLL CALL VOTE: 7 yes, 2 abstention (Clr. Kannan, Clr. Vidler)**

TR-18-56 Resolution Appropriating Funds to Implement Chapter 278 of the Acts of 2018, An Act Providing for the Financial Stability of the City of Methuen

**UPON VOTE: UNANIMOUS.**

Ordinances:

TO-18-14 Ordinance Amending Section 7-A of the Methuen Municipal Code – Other Contracts (Req. of Clr. McCarty) **UPON ROLL CALL VOTE: 6 yes, 3 no (Clr. Kazanjian, Clr. Kannan, Clr. Zeigler)**

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TO-18-15 Ordinance Amending Section 2-10 of the Methuen Municipal Code –  
Compensation – City Council (Req. of Clr. McCarty) (Req. of Chair)

**UPON ROLL CALL VOTE: TO TABLE: 7 yes, 2 no (Clr. Finocchiaro, Clr. Kazanjian)**

TO-18-16 Zoning Ordinance Amendment to Section V-D – Table of Use Regulations to  
allow Manufacturing, Industrial by Special Permit of the Community Development Board (SP  
CD) in a Limited Business (BL) district.

**UPON VOTE: (first read and forward to C/D) UNANIMOUS.**