

Votes Taken November 19th, 2018 Regular City Council Meeting

Reading and Acceptance of Minutes from Previous Meetings: November 5th 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.