

**Votes taken March 19<sup>th</sup> 2018 Methuen City Council Meeting**

Reading and Acceptance of Minutes from Previous Meetings: March 5th, 2018 Regular Meeting **Unanimous Approval**

**PROCLAMATION/CORRESPONDENCE**

**PUBLIC SERVICE:**

A) Grants: None

B) Licenses: None

C) Contracts:

C-18-48 J. Tropeano, Inc., 1780 Osgood Street, N. Andover, MA 01845 for Methuen Arlington Neighborhood – Sidewalk Ramp Project (Architectural Barrier Removal) in the amount of \$312,000.000 **Unanimous Approval**

C-18-49 TEC – The Engineering Corp., 146 Dascomb Road, Andover, MA 01810 for Engineering Services for 5 Corner – Gateway to Downtown Methuen – MassWorks Grant in the Amount of \$117,500.00. **Unanimous Approval**

**OLD BUSINESS**

**Resolutions:**

TR-18-8 Resolution Accepting a Donated Vehicle for the City of Methuen Police Department (MPD) **Unanimous Approval**

TR-18-9 Resolution Providing for Public Notification to Licensing Applicant (Req. of Clr. Saba) (as amended) **Unanimous Approval**

TR-18-10 Resolution Accepting A \$75,000 Grant from Executive Office of Housing & Economic Development (Community Development Department) **Unanimous Approval**

Ordinances: None

Consideration of Appointments: None

**1. NEW BUSINESS**

**Resolutions:**

TR-18-12 A Resolution Adopting MGL Chapter 31, Section 58A, Providing Special Exemption Credit for Members of the Armed Forces and Active Military Duty (Request of Councilor Kannan and Councilor Campagnone )

**Unanimous Approval**

TR-18-13 A Resolution Authorizing the Creation of an Appointed Charter Review Committee (request from Mayor's office and Chairperson of Council) **8 yes, 1 no (Clr. Finocchiaro)**

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TR-18-14 A Resolution Authorizing Waiver of Building Fees for Henry C. Nevins Home Inc. (Req. of Mayor's office) **8 yes, 1 no (Clr. McCarty)**

TR-18-15 A Resolution Accepting a Grant from the Executive Office of Housing and Economic Development (EOHED) **Unanimous Approval** (EPA REQUESTED) **Unanimous Approval**