

**Votes taken at January 2<sup>nd</sup> 2018 Regular City Council Meeting**

Election of Council Chairman – Councilor Kannan **unanimously** elected as Chairman

Election of Council Vice-Chairman – Councilor Vidler **unanimously** elected as Vice-Chairman

Adoption of Council Rules – **unanimous** adoption of rules

Reading and Acceptance of Minutes from Previous Meetings: December 18<sup>th</sup> 2017 Regular Meeting **unanimous approval**

**PUBLIC SERVICE:**

A) Grants: Utility Petition Application to Attach Small Cell Backhaul Equipment to Existing Utility Pole – Haverhill Street and Joy Terrace (Candidate BS90XSF08F)  
**unanimous approval**

B) Licenses: None

C) Contracts:

C-18-40 McDevitt Trucks, Inc., 929 East Street, Tewksbury, MA 01876 for One 2019 Mack Granite 42FR with options \$154,143.52, Surcharge \$750.00, Sales/Usages Taxes (\$245.52), 2010 GU712-S/N 001451 Trade In (\$47,000.00) for a Total Amount of **\$107,648.00**  
**Unanimous approval**

C-18-41 Firematic Supply Company, Inc., 10 Ramsey Road, East Yaphank, NH 11967 for Self-Contained Breathing Apparatus and Supplies in the Amount of \$267,990.00  
**Unanimous approval**

**OLD BUSINESS**

Resolutions: None

Ordinances: None

Consideration of Appointments: None

**NEW BUSINESS**

Resolutions:

TR-18-1 Resolution Amending Traffic Rules and Regulations of the City of Methuen – Handicapped Parking Sign – 19 Ashland Avenue (EPA REQUESTED)  
**Unanimous vote to table to a public hearing** no action on EPA

TR-18-2 Resolution Accepting a 2018 State 911 Department Training Grant/EMD Regulatory Compliance Grant  
**Unanimous approval for first read**

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TR-18-3 Resolution Amending the Fiscal Year 2018 General Government Budget – Mayor’s Office (EPA REQUESTED) **Vote: 8 yes, 1 no** (Clr. McCarty) on resolution  
**8 yes, 1 no vote on EPA** (Clr. Kannan)

Ordinances:

TO-18-1 Ordinance Amending Wage and Salary Classification Plan – DPW (EPA REQUESTED) **8 yes, 1 abstention vote** (Clr. McCarty) on ordinance  
**EPA vote 8 yes, 1 no** (Clr. Kannan)

TO-18-2 Ordinance Amending Wage and Salary Classification Plan – Department Heads – Middle Management and Unaffiliated **Unanimous approval of ordinance**  
**8 yes, 1 no vote on EPA** (Clr. Kannan)