

**Votes taken December 3<sup>rd</sup>, 2018 Regular City Council Meeting**

Reading and Acceptance of Minutes from Previous Meetings: November 19<sup>th</sup> 2018 regular meeting **Unanimous approval**

**PRESENTATION/PROJECTS/DEPARTMENT**

Bill Buckley, Community Development Director – Parking Study  
Members of the Greater Lawrence Sanitary District

**PUBLIC SERVICE:**

A) Grants: None

B) Licenses: None

C) Contracts: None

**D) Vote Tax Classification Factors**

1. A residential exemption of up to 20% of the average assessed valuation of residential property. **Unanimous No**
2. An exemption of up to 25 % for all property that may be classified as Class II – Open Space **Unanimous No**
3. A determination of the percentage of the Tax Levy to be borne by each class of property in Fiscal Year 2019 **Unanimous Yes to adopt a 1.75 CIP factor** (Residential tax rate \$14.19) (Commercial and industrial rate \$28.22)

**OLD BUSINESS**

**Resolutions:**

TR-18-54 A Resolution Appropriating Funds for the City Clerk Personnel – City Clerk (remove from the table) **Unanimous vote to remove and 7 yes, 2 no (Clr. Kannan, Clr. Zeigler)**

TR-18-55 A Resolution Accepting a 2019 State 911 Department and Incentive Grant - MPD **7 yes, 2 abs (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 (effective upon passage) **Unanimous Approval**

**Ordinances:**

TO-18-14 Ordinance Amending Section 7-A of the Methuen Municipal Code – Other Contracts (Req. of Clr. McCarty) (effective upon passage) **Unanimous vote to table**

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Consideration of Appointments: None

**NEW BUSINESS**

Resolutions:

TR-18-57 A Resolution Adopting the Housing Production Plan for the City of Methuen

**Unanimous Approval for first read**

TR-18-58 A Resolution to Adopt M.G.L. Chapter 40, Section 13D (Auditor)

**Unanimous Approval for first read**

TR-18-59 Resolution Accepting a FY 2018 Emergency Management Performance Grant (EMPG) MPD **UPON VOTE: (first read) 7 yes, 2 abstentions (Clr. Kannan, Clr. Vidler)**

Ordinances: None