

Votes taken April 17, 2018 Methuen City Council Meeting

Reading and Acceptance of Minutes from Previous Meetings: April 2nd, 2018 Regular Meeting **Unanimous Approval**

PUBLIC SERVICE:

A) Grants: None

B) Licenses:

Special Excavation License – Columbia Gas, 48 Hampstead Street, Methuen, MA

Unanimous Approval

C) Contracts:

C-18-50 Coveillo Electric & General Contracting Co., Inc., 55 Concord Street, North Reading, MA 01864 for Downtown Light Repair & Replacement in the Amount of \$90,060.00

Unanimous Approval

OLD BUSINESS

Resolutions:

TR-18-16 Resolution Authorizing Transfers by Executive Order from General Government Departmental Budgetary Accounts and Other Available Funds to Satisfy Budgetary Requirements (Request of City Auditor's Office)

UPON ROLL CALL VOTE: 8 yes, 1 no (Clr. McCarty)

TR-18-17 Resolution Requiring a Financial Impact Statement from the City Auditor For All Proposed Resolutions and Ordinances That Produce Any Financial Impact on the Municipal Budget (Req. of Clr. Finocchiaro)

(remove from the table) ROLL CALL: 6 yes, 3 no (Clr. Saba, Clr. Campagnone, Clr. Kannan)

UPON ROLL CALL VOTE (as amended): 6 yes, 3 no (Clr. Saba, Clr. Campagnone, Clr. Kannan)

TR-18-18 Resolution Requiring CORI checks for all Municipal Boards and Commissions (Req. of Clr. Campagnone) (as amended)

Unanimous Approval

Ordinances: None

Consideration of Appointments: None

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NEW BUSINESS

Resolutions:

TR-18-19 Resolution Accepting City of Methuen Community Choice Power Supply Program Aggregation Plan prepared by Colonial Power Group, Inc. (Request from C/D)

UPON ROLL CALL VOTE: UNANIMOUS NO

Ordinances:

TO-18-4 An Ordinance Amending Chapter 24, Section 24-3 of the Methuen Municipal Code – Methuen Historic District Ordinance (Request of Department of Economic & Community Development)

UPON ROLL CALL VOTE: 5 no, 4 yes (Clr. Vidler, Clr. Zeigler, Clr. Finocchiaro, Clr. Kazanjian)