

Votes Taken April 2, 2018

Reading and Acceptance of Minutes from Previous Meetings: March 5th, 2018 Joint Tutorial Meeting with School Committee and March 19, 2018 Regular Meeting

Unanimous Approval

PUBLIC SERVICE:

A) Grants: None

B) Licenses:

Vehicle for Hire – Taxi (Renewal) Methuen Service Express, 110 Jackson Street, Methuen, MA **Unanimous Approval**

C) Contracts: None

OLD 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)

UPON ROLL CALL VOTE: 6 yes, 3 no (Clr. McCarty, Clr. Finocchiaro, Clr. Zeigler)

TR-18-14 A Resolution Authorizing Waiver of Building Fees for Henry C. Nevins Home Inc. (Req. of Mayor's office)

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

Ordinances: None

Consideration of Appointments: None

NEW 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) first read

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)

UPON ROLL CALL VOTE: (to table) 7 yes, 2 no (Clr. Kannan, Clr. Saba)

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

Ordinances: None