

METHUEN CITY COUNCIL REGULAR MEETING  
TUESDAY, SEPTEMBER 5, 2017 @ 7:00 P.M.  
GREAT HALL, SEARLES BUILDING

AMENDED 8/31/17

1. Call to Order
2. Acceptance of Agenda
3. Invocation/Pledge of Allegiance
4. Reading and Acceptance of Minutes of Previous Meeting – August 7th 2017 – regular meeting
5. PROCLAMATIONS/CORRESPONDENCE
6. PRESENTATIONS/PROJECTS/DEPARTMENT HEADS - 1) Thrive CITS Switch Replacement Project  
2) Simple Recycling Presentation
7. PUBLIC PARTICIPATION
8. PUBLIC SERVICE:
  - A) Grants: None
  - B) Licenses:  
Special Excavation License – Gas Services – 427 Oak Street, Methuen, MA **Unanimous Approval**
  - C) Contracts:  
C-18-14 Agreement between the City of Methuen Local 123, Federation of State, City and Town Employees (July 1st 2017 to June 30<sup>th</sup>, 2020) **Unanimous Approval**  
  
C-18-15 Calgon Carbon Corporation, 500 Calgon Drive, Pittsburgh, PA 15205 for Granular Activated Carbon Amount: Two (2) Year Contract 1<sup>st</sup> year up to \$216,000.00 @ 1.28 per pound 2<sup>nd</sup> year up to \$230,000.00 @ 1.29 per pound **Unanimous Approval**
  - D) Order Calling for Preliminary Municipal Election **Unanimous Approval**

9. OLD BUSINESS

Resolutions:

TR-17-33 Resolution Issuing an Order Authorizing a Borrowing to Pay Costs of Purchasing Various Items of Departmental Equipment **Unanimous Approval**

TR-17-34 Resolution Issuing an Order Authorizing a Borrowing to Pay Costs of Making Water and Sewer System Improvements and Purchasing Various Items of Capital Equipment for the Use of the Water System **Unanimous Approval**

TR-17-36 Resolution Amending the Traffic Rules and Regulations – Aegean Drive and Danton Drive – Traffic Controls Signs (remove from the table)

**Unanimous Approval**

Ordinances:

TO-17-5 Proposed Comprehensive Zoning Ordinance Amendment to Add a New Section: Temporary Moratorium on Recreational Marijuana Establishments (remove from the table)  
**Unanimous Approval**

Consideration of Appointments:

Methuen Fire Department:

Firefighter Mark Fiorentini promoted to Lieutenant **Unanimous Approval (Clr. Kannan out of room)**

Election Personnel List for 2017 Elections **Unanimous Approval**

Board of Health

\*Joyce Hersey 12/31/19 **Unanimous Approval**

Commission on Disability

\*Jamie Atkinson 07/01/20  
\*Cindy Ciofolo 07/01/20  
\*Debra Blood 07/01/20

**Unanimous Approval (CLr. Atkinson abstained)**

Greater Lawrence Sanitary District

\*Raymond DiFiore 12/31/20  
\*John Cronin 12/31/20

**Unanimous Approval**

Forest Lake Commission

William St. Cyr 12/01/17

**Unanimous Approval**

\*Indicates Re Appointment

**10. NEW BUSINESS**

Resolutions:

TR-17-38 Resolution Authorizing Expenditure from the Castle Fund

**Unanimous Approval First Read**

TR-17-39 Resolution Appropriating Funds for the Payment of Unpaid Bills from a Prior Fiscal Year  
– Coviello Electric **Unanimous Approval First Read**

TR-17-40 Resolution Amending Traffic Rules and Regulations of the City of Methuen – Prohibited  
Parking – School Street/Senior Center Withdrawn

Ordinances:

TO-17-6 General Ordinance – Amending the Methuen Municipal Code – Marijuana

Establishments

**Unanimous Approval First Read**

TO-17-7 Proposed Comprehensive Zoning Ordinance Amendment to Add a New Section:  
Marijuana Establishments Forbidden (Non-Medical Purposes) (Req. of Clr. Marsan)

**Unanimous Vote to table for Public Hearing**