

METHUEN CITY COUNCIL REGULAR MEETING
VOTES TAKEN THURSDAY, NOVEMBER 9, 2017 @ 7:00 P.M.

Reading and Acceptance of Minutes of Previous Meeting – October 16 2017 – regular meeting
Unanimous Approval

PUBLIC SERVICE:

- A) Grants: None
- B) Licenses:

Second Hand Dealer Application– George & Mary Simonian d/b/a Lockhaven Antiques, 512 Merrimack Street, Methuen **Unanimous Approval**

Second Hand Dealer Application – Troy Crawford – Gamestop #6544, 90 Pleasant Valley Street, Suite 240, Methuen, MA **Unanimous Approval**

Second Hand Dealer Application – Troy Crawford – Gamestop #3596, 184 Haverhill Street, Methuen, MA **Unanimous Approval**

Second Hand Dealer Application – ecoATM, LLC, 70 Pleasant Valley Street, Methuen, MA
FAILED Unanimous No

Special Excavation Licenses – 19 Fairview Avenue for water, sewer and gas services
Approval 8 yes, 1 abstention (Clr. Marsan)

C) Contracts:

C-18-32 MHQ Municipal Vehicles, 401 Elm Street, Marlboro, MA 01752 for (2) 2018 Ford F450 Chassis Vehicles w/4WD (Water Department) in the Amount of \$125,520.90
Unanimous Approval

C-18-33 Common Sense Environmental, Inc., 38 Elm Street, New Bedford, MA 02740 for Environmental Consulting & LSP Services Contract for Methuen Highway Garage Site
Amount: FY'18 \$49,896.00 FY'19 \$47,878.00 Total of \$97,774.00
FY'20 To be determined (2 year contract with one year extension)
Unanimous Approval

OLD BUSINESS

Resolutions:
TR-17-49 Resolution Authorizing Expenditure from the Castle Fund \$13,800
Unanimous Approval

TR-17-50 Resolution Accepting a FY 2017 Emergency Management Performance Grant (EMPG) \$14,460 **Unanimous Approval**

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Ordinances: None

Consideration of Appointments: None

NEW BUSINESS

Resolutions:

TR-17-51 Resolution Approving a City of Methuen Policy for City Issued Credit Card Use

Item Withdrawn

TR-17-52 Resolution Authorizing Expenditure from the Castle Fund \$1800

Unanimous Approval (first read)

TR-17-53 Resolution Accepting the City Council Policy and Procedure Handbook (Req. of Policy and Procedure Committee)

Unanimous Approval (first read)

Ordinances:

TO-17-10 An Ordinance Adopting the Methuen Center Smart Growth Overlay District

Unanimous Approval (first read)