

METHUEN CITY COUNCIL REGULAR MEETING

MONDAY, June 5, 2017 @ 7:00 P.M.

GREAT HALL, SEARLES BUILDING

AMENDED 6/1/17

Reading and Acceptance of Minutes of Previous Meeting – May 1<sup>st</sup>, 2017 regular meeting (remove from the table) and May 15<sup>th</sup>, 2017 regular meeting **Unanimous Approval**

PROCLAMATIONS/CORRESPONDENCE - None

PRESENTATIONS/PROJECTS/DEPARTMENT HEADS Ameresco

PUBLIC SERVICE:

Grants: None

Licenses:

Automatic Amusement License - Muddy Waters Pub, 940 Riverside Drive, Methuen, MA

**Unanimous Approval**

Special Excavation License – Water and Sewer Lines

116-118 Tenney Street – Parcel ID: 714-15-10A

112-114 Tenney Street – Parcel ID: 714-15-10B

**Unanimous Approval**

Second Hand Dealer Application: Methuen Senior Activity Center, Inc., 77 Lowell Street, Methuen, MA 01844

**Unanimous Approval**

Contracts:

C-17-25 Patriot Properties, Inc., 123 Pleasant Street, Marblehead, MA 01945 for Fiscal Year 2018 Triennial Certification of All Real and Personal Property in City of Methuen in the Amount of \$333,000.00 (a three year contract) starting FY 2018 @\$111,000.00 per year

**Unanimous Approval**

OLD BUSINESS

Resolutions:

TR-17-14 Resolution Approving Methuen Smart Growth Overlay District Application Submittal (remove from the table) **Unanimous Approval** **Unanimous Approval**

TR-17-24 Resolution Accepting a FY 2016 Assistance to Firefighters Grant from the Federal Emergency Management Agency (FEMA) **8 yes (Clr. Ciulla, Clr. Ferry, Clr. Fountain, Clr. Jajuga, Clr. Kazanjian, Clr. Marsan, Clr. Vidler, and Clr. Atkinson 1 abstention Clr. Kannan)**

Ordinances: None

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Consideration of Appointments

Re-appointment of Current Department Heads for 1 Year:

City Clerk, Christine Touma-Conway, City Assessor, Michele Mastrangelo, Community & Economic Development Director, William J. Buckley and Director of Human Resources/Assistant City Solicitor Anne L. Randazzo **Unanimous Approval**

NEW BUSINESS

Resolutions:

TR-17-25 Moratorium on Facilities for the Sale of Recreational Marijuana in the City of Methuen  
**Will come before council on July 10<sup>th</sup> 2017**

TR-17-26 Resolution Issuing an Order Authorizing a Borrowing to Pay Costs of Purchasing Various Items of Departmental Equipment **Withdrawn by Mayor**

TR-17-27 Resolution Issuing an Order Authorizing a Borrowing to Pay Costs of Remodeling and Rehabilitating City Hall **Unanimous Approval**

TR-17-28 Resolution Issuing an Order Authorizing a Borrowing to Pay Costs of Making Efficiency Improvement in the Methuen School System (AMERESCO) **Unanimous Approval**

TR-17-29 Resolution Reauthorizing Excess Grant Proceeds (EPA) **Unanimous Approval**  
**Unanimous Approval**

Ordinances:

TO-17-3 An Ordinance Amending the Wage & Salary Classification Plan, Unaffiliated, DPW Temporary/Seasonal Help (EPA REQUESTED) **Unanimous Approval**  
**Unanimous Approval**