

METHUEN CITY COUNCIL REGULAR MEETING

MONDAY, FEBRUARY 6, 2017 @ 7:00 P.M.

GREAT HALL, SEARLES BUILDING

Reading and Acceptance of Minutes of Previous Meeting – December 14, 2016 – special meeting and January 17, 2017 – regular meeting **Unanimous Approval**

PUBLIC SERVICE:

- A) Grants: None
- B) Licenses: Vehicle for Hire License Application (New) Methuen Service Express, 110 Jackson Street, Methuen, MA **Unanimous Approval**
- C) Contracts: C-17-14 "Phone Systems Contract with DSCI" **Unanimous Approval**

OLD BUSINESS

Resolutions: None

Ordinances:

TO-16-18 An Ordinance Amending the Comprehensive Zoning Ordinance of the City of Methuen – Howe Street (remove from the table) **No Action taken**

TO-17-2 A Special Ordinance Changing the Meeting Date from July 3, 2017 to Monday, July 10, 2017 **Unanimous Approval**

Consideration of Appointments:

Council on Aging

Katy Abraham 12/31/18

Unanimous Approval

NEW BUSINESS

Resolutions:

TR-17-3 Resolution Authorizing Loan Order – Bond Issuance for Searles Building City Hall Improvements in the amount of \$2,195,000 **Tabled - Unanimous vote**

TR-17-4 Resolution Requesting a Transfer from the Reserve Fund to Legal Services Other Expenses – Damages and Incidentals in the amount of \$31,305. 00 (EPA REQUESTED) **Unanimous approval for EPA Unanimous approval for resolution**

Ordinances: None

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