

Votes Taken at April 18, 2017 City Council Regular Meeting

Reading and Acceptance of Minutes of Previous Meeting – April 3, 2017 – regular meeting

Unanimous Approval

PUBLIC SERVICE:

A) Grants: None

Licenses: Flea Market Application for the Presentation of Mary, 209 Lawrence Street Methuen, MA (to be held April 22nd 2017) **Unanimous Approval**

B) Contracts:

C-17-22 Ti-Sales Inc., 36 Hudson Road, Sudbury, MA 01776 for Cold Water Meters 15 mos.
FY 17-28 Plus two (2) one yr. Extensions @ same cost
Amount \$142,290.31 **Unanimous Approval**

C-17-23 Second Host Grant Agreement, ION the Ball LLC and the City of Methuen

Unanimous vote to table

OLD BUSINESS

Resolutions:

TR-17-12 Resolution Accepting a Fire Department Grant from Walmart \$2500 **Unanimous Approval**

Ordinances: None

Consideration of Appointments:

Council on Aging

*Leo Kirane	12/31/19	Unanimous Approval
*Elaine Morissette	12/31/19	Unanimous Approval
*D. Monica Pitman	12/31/19	Unanimous Approval

NEW BUSINESS

Resolutions:

TR-17-14 Resolution Approving Methuen Smart Growth Overlay District Application Submittal

Unanimous vote to table

TR-17-15 Resolution Accepting a Gift of Land – 192 Pelham Street **Unanimous Approval**

(EPA REQUESTED) **Unanimous Approval**

TR-17-16 Resolution RE: Abandonment of Easement at 192 Pelham Street **Unanimous Approval**

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(EPA REQUESTED) Unanimous Approval

TR-17-17 Resolution Submitting a Home Rule Petition for the Purposes of Waiving Certain Provisions of Methuen Home Rule Charter: Article 2, Section 2-5 7 yes (Clr. Ciulla, Clr. Ferry, Clr. Jajuga, Clr. Kannan, Clr. Kazanjian, Clr. Marsan, and Clr. Atkinson)

(EPA REQUESTED) 6 yes (Clr. Ciulla, Clr. Ferry, Clr. Jajuga, Clr. Kazanjian, Clr. Marsan, and Clr. Atkinson) 1 no (Clr. Kannan)

Ordinances: None