

Votes taken October 17th 2016 City Council meeting

Reading and Acceptance of Minutes of Previous Meeting – October 3, 2016 Regular Meeting

PROCLAMATION/CORRESPONDENCE

PUBLIC SERVICE

A) Grants: None

B) Licenses:

Second Hand Dealer (Renewal) Troy Crawford – Gamestop #3596, 184 Haverhill Street, Methuen, MA **Unanimous approval**

Second Hand Dealer (Renewal) Troy Crawford – Gamestop #6544, 90 Pleasant Valley Street, Suite 240, Methuen, MA **Unanimous approval**

Special Excavation: - 319 Hampshire Road (sewer and water service)

7 yes, 1 abstention (Clr. Marsan)

C) Contracts: C-17-10 Collective Bargaining Agreement Between City of Methuen and Local 3699 of the American Federation of State, County and Municipal Employees, AFL-CIO Methuen Inspectors Employees Unit (AFSCME B) **Unanimous approval**
(Request to waive second read) **Unanimous approval**

D) Order Calling for State Election on November 8, 2016 **Unanimous approval**

OLD BUSINESS

Resolutions:

TR-16-40 Resolution Authorizing the Acceptance of Certain Lands Abutting the Elmwood Cemetery **Unanimous approval**

TR-16-43 Resolution Against Lifting the Cap on Commonwealth Charter Schools (Req. of Clr. Ferry and Clr. Ciulla) **Referred back to sponsor**

Ordinances: None

Consideration of Appointments:

Appoint and Confirm:

Sergeant Eric Ferreira, Sergeant Ronald Valliere, Sergeant Thomas McMenamon, and Lieutenant Stephen Smith 4 yes (Clr. Kazanjian, Clr. Marsan, Clr. Ciulla, Clr. Atkinson), 4 abstention (Clr. Kannan, Clr. Jajuga, Clr. Vidler, Clr. Fountain)

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NEW BUSINESS

Resolutions:

TR-16-44 Resolution Providing for a Waiver of Building Permit Fees Associate with Nevins Memorial Library Project **Unanimous Approval** (EPA REQUESTED) **Unanimous approval**

TR-16-45 Resolution Appropriating General Fund Miscellaneous Revenue, CDBG Program Income, Loans and Grants Proceeds **Unanimous approval for first read**

TR-16-46 Resolution Authorizing Expenditure from the Edwin J. Castle Fund **Unanimous approval** (EPA REQUESTED) **Unanimous approval**

Ordinances:

TO-16-14 An Ordinance Amending the Comprehensive Zoning Ordinance of the City of Methuen – Special Provisions, Temporary and Directional Signs (Req. of Recodification/Ordinance Committee) **Unanimous vote to table to Joint Public Hearing with Community Development and Planning**