

**Votes taken October 3<sup>rd</sup> 2016 Regular Council Meeting**

Reading and Acceptance of Minutes of Previous Meeting – September 19th, 2016 Regular

**Unanimous Approval**

**PUBLIC SERVICE**

- A) Grants: None
- B) Licenses: None
- C) Contracts:

C-17-8 Kneeland Construction Corp., 407R Mystic Avenue, Suite 34B, Medford, MA 02155 for Nevins Memorial Library – Ramp Improvement Project in the Amount of \$59,500.00

**Unanimous Approval**

C-17-9 J. Tropeano, Inc., 1780 Osgood Street, N. Andover, MA 01845 for Hampshire Street, High Street Roadway Improvement Project in the Amount of \$1,081,340.85

**Unanimous Approval**

- D) Swearing in Ceremony - Firefighters: Anthony Coco; Jamison Kattar, Binh Le, Michael Lussier, John McCarthy, Patrick McKenna, and Luis Nigaglioni – Promotions: Lt. Jeff Solomini and Lt. Michael Sullivan

**OLD BUSINESS**

**Resolutions:**

TR-16-36 Resolution Re-Authorizing School Revolving Funds Pursuant to Massachusetts General Laws Chapter 44, Section 53E ½ **Unanimous Approval**

TR-16-37 Resolution Establishing an Energy Rebates –Ameresco Revolving Fund **Unanimous Approval**

TR-16-38 Resolution Amending Order #5245 Resolution Accepting MGL Chapter 60A, Section 1, Paragraph 8 to Waive Excise Tax for Motor Vehicles Owned and Registered by Active Members of the Armed Forces **Unanimous Approval**

**Ordinances:**

TO-16-12 Ordinance Amending Comprehensive Zoning Ordinance 195 Howe Street (remove from the table) **Unanimous Approval**

TO-16-13 Reorganizational Plan by Mayor - Community Development (remove from the table) **Unanimous Approval**

**Consideration of Appointments:** None

NEW BUSINESS

Resolutions:

TR-16-39 Resolution Appropriating Funds for the Payment of Unpaid Bills from a Prior Fiscal Year  
– Workers Compensation **Unanimous Approval** (EPA REQUESTED) **Unanimous Approval**

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

TR-16-41 Resolution Accepting an Easement from American Pelham, LLC at 192 Pelham Street (Parcel 414-131-125) **Unanimous Approval** (EPA) **Unanimous Approval**

TR-16-42 Resolution Accepting an Easement from Berkeley Real Estate Management, LLC at VP Danton Drive (Parcel 412-131-6A) **Unanimous Approval** (EPA) **Unanimous Approval**

TR-16-43 Resolution Against Lifting the Cap on Commonwealth Charter Schools (Req. of Clr. Ferry, Clr. Ciulla) **Charter Objected** (Clr. Jajuga, Clr. Atkinson, Clr. Marsan)

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)  
**WITHDRAWN**

TO-16-15 An Ordinance Amending Wage & Salary Classification Schedule, AFSCME (Public Works Secretary) **Unanimous Approval** (EPA REQUESTED) **Unanimous Approval**