

**Votes taken December 7<sup>th</sup> 2015 Council Meeting**

Acceptance of the minutes from Previous Meetings: November 9<sup>th</sup> – regular, November 16 – regular, November 23<sup>rd</sup> – Public Hearing Tax Classification FY 2016, and November 23<sup>rd</sup> – Special Meeting Tax Classification FY 2016 **UNANIMOUS Approval**

Vote to waive the rules and add to the agenda. **UNANIMOUS Approval**

Vote to allow DPW to seek bids for a new trash and recycling program to see if it is a feasible option. **UNANIMOUS Approval**

**PUBLIC SERVICE:**

Grants: None

Licenses: Vehicle for Hire (new) – Methuen Service Express, 110 Jackson Street, Suite 2A, Methuen

**UNANIMOUS Approval**

Vehicle for Hire (renewal) – Teambuild Inc., DBA Nursecare Transportation, 240 Pleasant Street, Methuen, MA

**UNANIMOUS Approval**

Contracts: C-16-19 Collective Bargaining Agreement between the City of Methuen and NEPBA 117 Special Services Unit (Dispatchers) for the period of July 1, 2014 through June 30, 2017 (Request to waive second read)

**Vote to approve. UPON VOTE: 7 yes, 2 no (Clr. Grayton, Clr. Marsan)**

Vote to waive second read **UNANIMOUS Approval**

**OLD BUSINESS**

Resolutions:

TR-15-49 Resolution Authorizing a Filing of a Home Rule Petition issuing a 1% Exemption Real Estate Tax Exemption – Elderly Homeowner(s) (Req. of Clr. Kazanjian) **(unanimous vote to remove from the table)**

**UPON ROLL CALL VOTE to adopt: 8 yes, 1 no (Clr. Marsan)**

Ordinances: None

Consideration of Appointments: None

NEW BUSINESS

Resolutions:

TR-15-55 A Resolution Accepting a Gift for the City of Methuen's Police Department – from the Commonwealth of Massachusetts

**UPON VOTE to adopt for first read: 8 yes, 1 abstention (Clr. Jajuga)**

TR-15-56 Resolution Amending Traffic Rules and Regulations of the City of Methuen – Hillcrest Avenue, Southerly direction, at Pelham Street – Stop Sign

**UNANIMOUS Approval to table to public hearing**

TR-15-57 Resolution Amending Traffic Rules and Regulations of the City of Methuen – Pinehurst Avenue, Southerly direction, at Pelham Street – Stop Sign

**UNANIMOUS Approval to table to public hearing**

TR-15-58 Resolution Amending Traffic Rules and Regulations of the City of Methuen – Fairfax Street, South East Direction (East side of intersection facing East) at Oak Street – One Way Streets

Vote to amend the language to state "Oak Street and Fairfax Street" "DO NOT ENTER" One way Street **UNANIMOUS Approval**

Vote to table to a public hearing. **UNANIMOUS Approval**

TR-15-59 Resolution Accepting an Earmark from the Commonwealth of Massachusetts Office of Travel and Tourism, Methuen Rail Trail Project

**UNANIMOUS Approval to adopt for first read**

TR-15-60 Resolution Accepting a Grant from the Department of Housing and Community Development (DHCD)

**UNANIMOUS Approval to adopt for first read**

TR-15-61 Resolution Accepting an Equipment Grant from the Leary Firefighters Foundation

**UNANIMOUS Approval to adopt for first read**

TR-15-62 Resolution Appropriating Funds for the Payment of an Unpaid Bill from a Prior Fiscal Year **UNANIMOUS Approval to adopt** (EPA REQUESTED) **UNANIMOUS Approval**

TR-15-63 Resolution Providing for the Acceptance of a Preservation Restriction Agreement from Top Notch Homes, LLC (EPA REQUESTED)

UPON ROLL CALL VOTE: 7 yes, 2 no (Clr. Fountain, Clr. Grayton) Vote to table until Council gets something in writing from the Historic Commission.

Ordinances: None