

Votes taken December 21st Council Meeting

Acceptance of the minutes of December 7, 2015 - regular meeting. UPON VOTE: UNANIMOUS

PUBLLIC SERVICE

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

C-16-20 TASER International, Inc., 17800 N. 85th Street, Scottsdale, AZ 85255 for Body Cameras & Electrical Weapons in the amount of \$272,701.96 to be paid over a five-year contract

UNANIMOUS approval

period in our maintenance contract where our existing street lights may need some

OLD BUSINESS

Resolutions:

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

Vote to approve. UPON VOTE: 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 (remove from the table)

Unanimous vote to remove from the table.

UNANIMOUS approval to adopt

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

Unanimous vote to remove from the table.

UNANIMOUS approval to adopt

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 – “Do Not Enter” (remove from the table)

Unanimous vote to remove from the table

UNANIMOUS approval to adopt

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

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

UNANIMOUS approval to adopt

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

UNANIMOUS approval to adopt

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

UNANIMOUS approval to adopt

UNANIMOUS approval to adopt an EPA

Ordinances: None

Consideration of Appointments:

<u>Constable</u>	<u>Expiration Date</u>
Mike Lixandriou	3/1/18

Unanimous vote to table

NEW BUSINESS

Resolutions:

TR-15-64 Resolution Accepting a FY 2015 Emergency Management Performance Grant (EMPG)
(EPA REQUESTED)

8 yes, 1 abstention (Clr. Jajuga) vote to adopt.

Vote to adopt EPA 8 yes, 1 abstention (Clr. Jajuga)

Ordinances: None