

City Council Votes Taken on February 10, 2015

Approval of January 20, 2015 Regular meeting minutes - Unanimous

PUBLIC SERVICE:

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

OLD BUSINESS

Resolutions:

TR-15-4 Resolution Authorizing Acceptance of the FY 2015 Student Awareness of Fire Education (AFE) and Senior SAFE Grants 7 yes (Clr. Atkinson, Clr. Campagnone, Clr. Ferry, Clr. Fountain, Clr. Jajuga, Clr. Kazanjian, Clr. Marsan), 1 no (Clr. Grayton) vote to table

TR-15-5 Resolution Accepting Sorrento Farms Subdivision Roadways as Public Ways (Tuscany Drive, Amalfi Road, Capri Court and a portion of Sorrento Avenue) Unanimous vote to adopt

TR-15-6 Resolution Amending the Fiscal Year 2015 General Government Budget - Department of Public Works - Personal Services - Junior Custodian (s) (remove from the table) No Action taken

Ordinances: none

Consideration of Appointments:

| <u>Board of Health</u> | <u>Expiration Date</u> | |
|--------------------------------|------------------------|--|
| *Dr. Sudarshan Chatterjee | 1/31/18 | Unanimous approval |
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| <u>Conservation Commission</u> | | |
| Kimberly Nguyen-Lara | 1/31/18 | Unanimous approval |
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| <u>Housing Authority</u> | | |
| *Scott Tisbert | 1/31/20 | 7 yes (Clr. Atkinson, Clr. Ferry, Clr. Fountain, Clr. Grayton, Clr. Jajuga, Clr. Kazanjian, Clr. Marsan), 1 abstention (Clr. Campagnone) |
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Youth Commission

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|---------------|----------|---|
| John Cummings | 12/31/17 | |
| Carmen Addesa | 2/01/18 | Tabled 5 yes (Clr. Atkinson, Clr. Campagnone, Clr. Jajuga, Clr. Kazanjian, Clr. Marsan) |
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NEW BUSINESS

Resolutions:

TR-15-7 A Resolution Providing for a Waiver of Building Permit Fees Associated with St. Ann's Home, Inc., construction project located at 100A Haverhill Street Unanimous approval first read

TR-15-8 A Resolution Providing for a Waiver of Building Permit Fees Associated with Henry C. Nevins Home, Inc., renovation/construction project located at 10 Ingalls Court

Unanimous approval first read

TR-15-9 Resolution Accepting Outside Section 260 of the FY 2015 Commonwealth of Massachusetts Budget to Allow the City of Methuen to Include Health Care Costs as Part of Net School Spending Unanimous approval first read

Ordinances

TO-15-2 Ordinance Amending the Methuen Municipal Code – Chapter 8 Adjusting Methuen Fire Department Fees/Charges (Request of Recodification Committee) Unanimous vote to table