

Votes Taken on January 5, 2015

Election of Chairman

Councilor Ronald Marsan was nominated and unanimously elected Chairman for 2015.

Election of Vice-Chairman

Chairman Marsan opened nominations for Vice-chairman. Councilor Lisa Ferry was nominated and unanimously elected Vice-Chairman for 2015.

Appointment of Council Clerk

Linda Gagnon was appointed Council Clerk Unanimous approval

Appointment of City Auditor

Thomas Kelly was appointed City Auditor Unanimous approval

Appointment of City Solicitor

Kerry Jenness was appointed City Solicitor Unanimous approval

Unanimous approval of the minutes of December 10, 2014 public hearing and December 10, 2014 special meeting and December 15, 2014, regular meeting.

PUBLIC SERVICE:

- A) Grants: None
- B) Licenses: Livery License: Methuen Service Express, 110 Jackson Street, Methuen, MA (amendment)
 - Unanimous vote to table above license to January 20th meeting.
- C) Contracts: None

OLD BUSINESS

Resolutions:

TR-14-70 Resolution Amending the Rules and Procedures of the City Council of the City of Methuen – Rule XIV – Miscellaneous Rules (Req. of Clr. Atkinson)

Approved **7 yes** Councilor Campagnone, Councilor Ferry, Councilor Fountain, Councilor Jajuga, Councilor Kazanjian, Councilor Atkinson and Councilor Marsan

2 no Councilor Grayton and Councilor Ciulla

TR-14-71 Resolution Regarding Reminders to Residents Related to Numbering of Dwellings/Buildings (Req. of Clr. Kazanjian) amended version
Unanimous Approval

Ordinances:

TO-14- 9 An Ordinance Establishing Regulations Relative to the Storage, Disposal, and Maintenance of Refuse Containers on Property Owned by the City of Methuen (Req. of Clr. Kazanjian)
Unanimous Approval

TO-14- 10 An Ordinance Amending Chapter 12, Section 12-2 of the Methuen Municipal Code – Wetlands Protection: Hearing (Req. of Clr. Kazanjian)
Unanimous Approval

TO-14- 11 An Ordinance Amending Chapter 6 of the Methuen Municipal Code – Personnel Ordinance (Req. of Recodification Committee) amended version
Unanimous Approval

Consideration of Appointments

<u>Conservation Commission</u>	<u>Expiration Date</u>	
Kenneth A. Sateriale	12/31/17	Unanimous Approval

NEW BUSINESS

Resolutions:

TR-15-1 Resolution Authorizing Expenditure from the Castle Fund
Unanimous approval for first read

TR-15-2 Resolution Amending Traffic Rules and Regulations – Wheeler Street (prohibited parking west side)

Unanimous vote to table to a public hearing (January 20th at 6:50 p.m.)

TR-15-3 Resolution Amending the Rules and Procedures of the City Council of the City of Methuen – Rule XIV – Miscellaneous Rules (Req. of Clr. Atkinson, Clr. Marsan)

Unanimous approval with following amendment to add language: within paragraph K:
Excepting herefrom any and all issues, events, and items which has heretofore been laid on the table by the City Council.

Ordinances:

TO-15-1 An Ordinance Amending Chapter 3, Article III, Section 3-23 of the Methuen Municipal Code – License Board (Req. of Cr. Jajuga) Unanimous Approval for first read.

