

Votes taken November 9<sup>th</sup> 2015 Council Meeting

Acceptance of the minutes of October 19, 2015. **UNANIMOUS Approval**

**PUBLIC SERVICE**

Grants: None

Licenses: Second Hand Dealer Application (renewal) George & Mary Simonian d/b/a Lockhaven Antiques, 512 Merrimack Street, Methuen, MA

**UNANIMOUS Approval**

Vehicle for Hire Company License Application (Renewal) Beyond Transportation, 225 Broadway Suite 201B, Methuen, MA

**UNANIMOUS Approval**

Contracts:

C-16-17 TEC, Inc., Scope & Fee for Municipal Engineering for Culvert Replacement – Pleasant Valley Street over Meadow Brook in the amount of \$63,500.00 **UNANIMOUS Approval**

C-16-18 Agreement Between City of Methuen and Local 3699 of the American Federation of State, County and Municipal Employees (July 1, 2014 to June 30, 2017)( Request to waive second read requirement)

. **UPON ROLL CALL VOTE: 7 yes, 2 no (Clr. Grayton, Clr. Marsan)**

**UNANIMOUS vote** to waive the second read requirement.

**OLD BUSINESS**

Resolutions

TR-15-34 Order Authorizing a Borrowing to Pay Costs of Purchasing Various Items of Departmental Equipment (remove from the table) Unanimous vote to remove from table

**UNANIMOUS Approval**

TR-15-39 Resolution Accepting Water and Sewer Rate Analysis (remove from the table)

**UPON ROLL CALL VOTE (to remove from the table): 7 yes, 2 no (Clr. Ciulla, Clr. Grayton)**

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

Ordinances:

TO-15-9 An Ordinance Amending the Comprehensive Zoning Ordinance – a portion of Merrimack Street from BL to BH and RD (favorable recommendation from Community development board) **UPON VOTE: 8 yes, 1 abstention (Clr. Jajuga)**

TR-15-50 Resolution Appropriating Free Cash to Fund FY 2016 Snow and ice Amortization  
Amount **UNANIMOUS Approval** (EPA REQUESTED) **UNANIMOUS Approval**

TR-15-51 Resolution Authorizing Expenditure from the Castle Fund **UNANIMOUS Approval**  
(EPA REQUESTED) **UNANIMOUS Approval**

Ordinances: None