

Votes taken November 9th 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