

**Votes taken September 3rd, 2019 at 7:00 p.m.
Great Hall, Searles Building**

Reading and Acceptance of Minutes from Previous Meetings: July 16, 2018 Special Meeting **tabled**; July 1st 2019 Regular meeting **Approved**

PRESENTATION/PROJECTS/DEPARTMENT HEADS –
CAFO Presentation
EEE Update

PUBLIC SERVICE:

A) Grants: None

B) Licenses: Special Excavation License – Columbia gas Company of Massachusetts a NiSource Company 75 Davis Road and 25 Golf Avenue **Approved**

C) Contracts:

C-20-8 Trane U.S. Inc., dba TRANE, 181 Ballardvale Street, Wilmington, MA 01887 for Timony School 640 Ton Chiller (Waived by DCAM) in the Amount of \$147,600.00 **Approved**

C-20-11 Robert H. Lord Company, 220 Chapel Road, Manchester, CT 06042 for Hussey Maxam Bleachers at the Field House @ the High School in the Amount of \$59,616.00 **Approved**

C-20-12 Bulldog Fire Apparatus, P.O. Box 58, Hudson, MA 01749 for 2019 Ambulance in the Amount of \$229,113.00 **Approved**

D) Order Calling for Preliminary Election – Tuesday, September 17th 2019 from 7:00 a.m. to 7:00 p.m. **Approved**

OTHER OFFICERS AND COMMITTEE REPORTS

OLD BUSINESS

Resolutions:

TR-19-69 Resolution to Address City of Methuen Drinking Water Contaminant Concerns – Mayor's Office **Approved**

Ordinances: None

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Consideration of Appointments:
Michele Mastrangelo, City Assessor

Approved

NEW BUSINESS

Resolutions:

TR-19-70 Repurpose a Portion of the City Hall Improvement Bond **Approved**

Vote 5 yes, 3 no (Clr. Zeigler, Clr. Finocchiaro, Clr. Kazanjian) Clr. McCarty was not present for the vote

TR-19-71 Resolution Amending Traffic Rules and Regulations – Handicap Parking Space – Auburn Street Tabled public hearing

TR-19-72 Resolution Amending Traffic Rules and Regulations – Handicap Parking Space – Burgess Street Tabled to public hearing

Ordinances:

TO-19-5 An Ordinance Amending the Wage & Salary Classification plan for the Human Resources Director position (EPA REQUESTED)

1. REQUEST OF COUNCILORS
2. ANY OTHER BUSINESS FOR THE GOOD AND WELFARE OF THE COMMUNITY
3. ADJOURN

Jennifer Kannan
City Council Chair



Anyone needing an access accommodation to participate in City of Methuen programs or services, please contact Gene Walsh, ADA Coordinator at 978-983-8625 or GWalsh@ci.methuen.ma.us at least 2 weeks in advance, or 2 business days before any Board or Commission meeting. This notice is available in alternative formats upon request.