

**Votes taken May 20<sup>th</sup> 2019 Methuen City Council Meeting**

PRESENTATION/PROJECTS/DEPARTMENT HEADS – Presentation of Proposed 5-year Capital Improvement Plan (CIP) by Collins Center

**PUBLIC SERVICE:**

A) Grants: None

B) Licenses:

Special Excavation License – Gas Service – Columbia Gas Company of Massachusetts a NiSource Company – 3 Pearl Street, Methuen, MA

**Unanimous Approval**

Special Excavation License 65 Ayers Village Road – work in the right of way at the intersection of Cooper Lane – Water Line **Unanimous Approval**

C) Contracts:

C-19-35 The Aulson Co., LLC for Railroad Depot Renovation Project for \$284,186.00 (remove from the table)

**Contract failed with a 4 yes, 4 no vote (Clr. McCarty, Clr. Saba, Clr. Vidler, Clr. Kannan)**

C-19-38 Class of 2023 iPad Financing, Apple Financial Services for a total of \$228,945.28 (4 year lease of 550 iPads with Applecare plus, 550 STM iPad cases, and three laptops (for tech staff) Lease rate of 1.99% results in an annual interest payment of \$1,702.67 **Unanimous Approval**

C-19-39 Reading Program Financing, Lease Servicing Center, Inc. dba National Cooperative Leasing (“CL”) Municipal Lease/Purchase Financing Proposal, total amount financed: \$634,388.49 for six years (\$117,323.14 annual lease payment) **Unanimous Approval**

C-19-40 Chromebook Financing, Lease Servicing Center, Inc. dba National Cooperative Leasing (“NCL”) Municipal Lease/Purchase Financing Proposal in the amount of \$666,420.85 for Chromebooks (4 year lease with annual lease payments \$179,576.25) **Unanimous Approval**

**OLD BUSINESS**

Resolutions:

**Votes taken May 20<sup>th</sup> 2019 Methuen City Council Meeting**

TR-19-48 Resolution Transferring Funds from Veterans Benefits to Veterans Personal Services (request to become effective upon passage) **Unanimous Approval**

TR-19-49 Resolution Transferring Funds from Auditors Personal Services – City Auditor to Auditor Other Expenses – Payroll Services (request to become effective upon passage) **Unanimous Approval**

TR-19-50 Resolution Transferring Funds from Mayors – Other Expenses to Mayors – Personal Services (request to become effective upon passage) **UPON VOTE: 7 yes, 1 no (Clr. Zeigler)**

TR-19-51 A Resolution by the City Council Providing for the Approval of Imposition of an Activity and Use Limitation at 7 Lowell Street (C/D) (request to become effective upon passage) **Unanimous Approval**

TR-19-52 Resolution Transferring Funds from Reserve Fund to Chief Administrative & Financial Officer (CAFO) Personal Services Account (request to become effective upon passage) **Unanimous Approval**

Ordinances:

TO-19-2 An Ordinance Establishing the City Council Fiscal Analyst Position– (request of committee) (request to become effective upon passage) **UPON VOTE: 7 yes, 1 no (Clr. McCarty)**

Consideration of Appointments: None

**NEW BUSINESS**

Resolutions:

TR-19-53 Resolution Approving a Tax Increment Financing (“TIF”) Agreement By and Between the City of Methuen and NEW BALANCE ATHLETICS, Inc. **Unanimous Approval** (“NEW BALANCE”) (EPA REQUESTED) **Unanimous Approval**

TR-19-54 Resolution Authorizing Transfer from Water and Sewer Enterprise Retained Earnings for Capital Improvement **Unanimous Approval**

TR-19-55 Resolution Allowing the Mayor to Execute a Purchase and Sale Agreement for the City’s Acquisition of Unique Property, Known as Ivy Island, as shown as Assessor’s Parcel ID 418-162-18 **UPON VOTE: 7 yes, 1 no (Clr. Kazanjian) (EPA) UPON ROLL CALL VOTE: 6 yes, 2 no (Clr. Kazanjian, Clr. McCarty)**

**Votes taken May 20<sup>th</sup> 2019 Methuen City Council Meeting**

TR-19-56 Resolution Declaring Surplus Equipment and Authorizing Auctioning of Surplus Equipment for the City **(amended) Unanimous vote.**

**UPON VOTE: (as amended) UNANIMOUS.**

TR-19-57 Resolution Establishing a Unemployment & Worker's Compensation Trust Fund **Unanimous Approval**

TR-19-58 Resolution Adopting the Public Safety Injured on Duty Medical Expenses Trust Fund **Unanimous Approval**

Ordinances: None