

Votes Taken May 6th, 2019 Regular City Council Meeting

A) Grants: None

B) Licenses:

Special Excavation – Gas Services Columbia Gas Company of Massachusetts a NiSource Company 8 Summer Street/24 Lawrence Street/511 Prospect Street/650 Prospect Street **Unanimous Approval**

Special Excavation – Gas Services Columbia Gas Company of Massachusetts a NiSource Company for Hawthorne Avenue – Entire Street **Unanimous Approval**

Special Excavation – Sewer Connection, 86 Pleasant Street, Methuen, MA (Dzioba Construction Company) **Unanimous Approval**

Second Hand Dealer Application – Renewal ecoATM, LLC, 70 Pleasant Valley Street, Methuen, MA **Failed**

C) Contracts:

C-19-34 Contract for Employment of Maggie Duprey, Chief Administrative and Financial Officer (remove from the table) **Unanimous Approval (as amended)**

C-19-35 The Aulson Co., LLC for Railroad Depot Renovation Project for \$284,186.00
Tabled

C-19-36 Interim Auditor Sheryl Wright and City of Methuen **Unanimous Approval**

OLD BUSINESS

Resolutions:

TR19-34 Resolution Transferring Funds within the Police Department (MPD) (request to become effective upon passage) **UPON VOTE: 7 yes, 2 abs (Clr. Kannan, Clr. Vidler)**

TR-19-40 Resolution Transferring Funds from Free Cash to Police Department (MPD) (request to become effective upon passage) **UPON VOTE: 5 yes, 2 no (Clr. McCarty, Clr. Saba), 2 abs (Clr. Kannan, Clr. Vidler)**

TR-19-41 Resolution Authorizing Expenditure from the Edwin J. Castle Fund in the amount of \$5,000 (request to become effective upon passage) **Unanimous Approval**

TR-19-42 Resolution to Transfer Funds from Commission on Disabilities to Senior Activity Center (request to become effective upon passage) **Unanimous Approval**

TR-19-43 Resolution Authorizing Acceptance of Green Communities Grant from DOER in the amount of \$268,640 **Unanimous Approval**

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TR-19-44 Resolution Transferring Funds from Various Accounts to Employee Benefits – Insurance, Insurance Premiums (request to become effective upon passage)

UPON ROLL CALL VOTE: 6 yes, 2 no (Clr. McCarty, Clr. Saba) (Clr. Kannan abstained)

TR-19-45 Resolution Transferring Funds from Free Cash to Compensated Absences (request to become effective upon passage) **UPON ROLL CALL VOTE: 7 yes, 2 no (Clr. McCarty, Clr. Saba)**

TR-19-46 Resolution Transferring Funds from Reserve Fund to CAFO Personal and Professional Services Account (to assure compliance with Chapter 278 of the Acts of 2018) as amended 4/16/19) (request to become effective upon passage) **Unanimous Approval**

TR-19-47 Resolution Transferring Funds from City Council – Other Expenses to City Council Personal Services (request to become effective upon passage) **Unanimous Approval**

Ordinances: None

Consideration of Appointments: None

NEW BUSINESS

Resolutions:

TR-19-48 Resolution Transferring Funds from Veterans Benefits to Veterans Personal Services **Unanimous Approval first read**

TR-19-49 Resolution Transferring Funds from Auditors Personal Services – City Auditor to Auditor Other Expenses – Payroll Services **Unanimous Approval first read**

TR-19-50 Resolution Transferring Funds from Mayors – Other Expenses to Mayors – Personal Services **UPON ROLL CALL VOTE: 7 yes, 2 no (Clr. Kannan, 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) **Tabled**

TR-19-52 Resolution Transferring Funds from Reserve Fund to Chief Administrative & Financial Officer (CAFO) Personal Services Account **Unanimous Approval first read**

Ordinances:

TO-19-2 An Ordinance Establishing the City Council Fiscal Analyst Position– (request of committee) **UPON VOTE: 8 yes, 1 no (Clr. McCarty)**

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