

## **Votes taken June 24, 2019 Special City Council Meeting**

### **Contracts:**

C-19-43 Methuen Public Schools Standard Contract for Goods or Professional Services, Purchase Order 2019002920 to New England Sports Floors, 33 Fowler Road, Lowell, MA 01854 in the amount not to exceed \$ 192,375.00 **Unanimous Approval**

C-19-44 Methuen Public Schools Standard Contract for Goods or Professional Services, Purchase Order 2019002919 for Robert H. Lord Company, Inc. 220 Chapel Road, Manchester, CT 06042 in the amount Not to exceed \$157,075.20 **Unanimous Approval**

C-19-45 BitCon Corporation, 8 Popes Lane, Danvers, MA 01923, for Bituminous Concrete Pavement-Type1-1, Bituminous Concrete Pavement – Type 1-1 Handwork, Bituminous Concrete Curb, Bituminous Concrete Berm-Type A in the amount of \$1,311,000.00 **Unanimous Approval**

### **OLD BUSINESS**

TR-19-60 Resolution to Transfer Funds from Free Cash to Capital Projects (Methuen High School Parking Lot and Paving of Unaccepted Ways) (effective upon passage)

**VOTE: 8 yes, 1 no (Clr. McCarty)**

TR-19-61 Resolution to Transfer Funds from Reserve Fund and City Auditor, Personal Services to DPW – Snow & Ice (effective upon passage)

**VOTE: 8 yes, 1 no (Clr. Saba)**

TR-19-62 Resolution to Transfer Funds from Economic & Community Development, Personal Services to DPW – Snow & Ice (effective upon passage)

**Unanimous Approval**

TR-19-63 Resolution to Transfer Funds from Human Resources, Personal Services to DPW – Snow & Ice (effective upon passage)

**VOTE: 8 yes, 1 abs (Clr. Saba)**

TR-19-64 Resolution to Transfer Funds from Various DPW Accounts to DPW – Snow & Ice (effective upon passage)

**Unanimous Approval**

Ordinances: None

Consideration of Appointments:

<u>Board of Health</u>	<u>Expires</u>
Karen Ferullo	12/31/21 <b>Withdrawn</b>
Cherie Lynn Monahan	12/31/21 <b>Unanimous Approval</b>
Ray Wrobel	1/31/21 <b>Unanimous Approval</b>

<u>Conservation Commission</u>	<u>Expires</u>
Matthew Davidson	12/31/21 <b>Unanimous Approval</b>

<u>Housing Authority</u>	<u>Expires</u>
Gail Drouin	06/01/22 <b>Unanimous Approval</b>

<u>Registrar of Voters</u>	<u>Expires</u>
*Madeline Varitimos	03/31/21 <b>Tabled 5 yes, 4 no</b>

NEW BUSINESS

Resolutions:

TR-19-65 Resolution Submitting a Home Rule Petition for the Purpose of Waiving Certain Provisions of MGL Chapter 138, Section 15 (Mayor's office)

**VOTE: UNANIMOUS to table to a Public Hearing**

TR-19-66 Resolution Adopting the Fourth Paragraph of MGL Chapter 40, Section 5B, to Allow the Dedication of the Restaurant Meals Tax Revenue to Designated Stabilization Fund (EPA)

**Unanimous Approval for EPA      Unanimous Approval for resolution**

TR-19-67 Resolution Adopting the Fourth Paragraph of MGL Chapter 40, Section 5B, to Allow a Dedicated Stabilization Fund for the Methuen Public Safety Equipment (EPA)

**Unanimous Approval for EPA      Unanimous Approval for resolution**