

Votes Taken Tuesday, April 16th, 2019

Regular City Council Meeting

Reading and Acceptance of Minutes from Previous Meetings: March 18th 2019 regular meeting (remove from the table) Approved 6 yes, 1 no (Clr. Finocchiaro); and April 1st, 2019 regular meeting (tabled)

PRESENTATION/PROJECTS/DEPARTMENT HEADS – DLS presents financial forecast

PUBLIC SERVICE:

- A) Grants: None
- B) Licenses: None
- C) Contracts: None

C-19-32 E.L. Harvey & Sons, Inc., 68 Hopkinton Road, Westboro, MA 01581 for Spring Leaf Collection/Yard Waste (8weeks) contract is with an option for one year renewal for Fiscal Year 2020 which is contingent upon approved funding by City Council in the amount of \$45,000.00 – Spring FY 19

FY 20 Fall (8 weeks)	\$ 70,000.00
FY 20 Spring (8 weeks)	<u>\$ 45,000.00</u>
	\$115,000.00

Vote: Unanimous Approval

C-19-33 J. Tropeano, Inc., in the amount of \$1,209,450.55 for Five Corners Intersection Improvements

Vote: Unanimous Approval

OLD BUSINESS

Resolutions:

TR-19-30 A Resolution Declaring Surplus Property – 54 Osgood Street (C/D)
(remove from the table) Vote: 6 yes, 2 no

Vote to adopt: 6 yes, 2 no (Clr. Campagnone, Clr. McCarty)

TR-19-32 A Resolution Authorizing Acceptance of a 2018 Survey & Planning Grant from the Massachusetts Historical Commission (request to become effective upon passage)

Vote: 7 yes, 1 no (Clr. McCarty)

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TR-19-35 Resolution Transferring Funds within the Department of Public Works (DPW)
(request to become effective upon passage)

Vote: Unanimous Approval

TR-19-36 Resolution Authorizing Acceptance of a Fiscal Year 2019 Pedestrian and
Bicycle Safety Enforcement and Equipment Grant

Vote: 6 yes, 2 abstentions (Clr. Kannan, Clr. Vidler)

TR-19-37 Resolution Accepting a Gift for the City of Methuen's Department of Public
Works from Pest End, Inc.

Vote: Unanimous Approval

TR-19-38 Resolution Accepting Marjorie Street Extension as a Public Way

Vote: Unanimous Approval

Ordinances: None

Consideration of Appointments: None

NEW BUSINESS

Resolutions:

TR19-34 Resolution Transferring Funds within the Police Department (MPD)

**Vote: Unanimous Approval first read (Clr. Kannan and Clr. Vidler were out of the
room and did not participate in the vote)**

TR-19-39 Resolution Authorizing Acceptance of 2019 Shannon Community Safety
Initiative Grant (EPA REQUESTED) **Vote: Unanimous Approval for EPA**

**Vote: Unanimous Approval (Clr. Kannan and Councilor Vidler were out of the room
and did not participate)**

TR-19-40 Resolution Transferring Funds from Free Cash to Police Department (MPD)

**Vote: 5 yes, 1 no (Clr. McCarty) first read (Clr. Kannan and Councilor Vidler were
out of the room and did not participate)**

TR-19-41 Resolution Authorizing Expenditure from the Edwin J. Castle Fund in the
amount of \$5,000 **Vote: Unanimous Approval first read**

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TR-19-42 Resolution to Transfer Funds from Commission on Disabilities to Senior Activity Center

Vote: Unanimous Approval first read

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

Vote: Unanimous Approval first read

Ordinances: None