

**Votes Taken November 5th, 2018 @ 7:00 p.m.**

Reading and Acceptance of Minutes from Previous Meetings: October 15<sup>th</sup> 2018 regular meeting **Unanimous Approval**

**PUBLIC SERVICE:**

A) Grants: None

B) Licenses: Second Hand Dealer Application (renewal) – George Simonian, d/b/a Lockhaven Antiques, 512 Merrimack Street, Methuen, MA **Unanimous Approval**

**C) Contracts:**

C-19-17 Waste Management of Londonderry, Inc., 26 Liberty Drive, Londonderry, NH 02053 for Hauling and Processing of Construction & Demolition Related Material One Year Contract with two (2) one year option for renewal

FY19 \$120.00 per ton based on 1500 tons \$180,000.00

1<sup>st</sup> yr. Ext. FY20 \$123.60 per ton based on 2000 tons \$247,200.00

2<sup>nd</sup> yr. Ext. FY21 \$127.30 per ton based on 2000 tons \$254,600.00

**UPON VOTE: 6 yes, 3 no (Clr. McCarty, Clr. Hamilton, Clr. Kannan)**

C-19-18 Thrive CITS, Inc., 25 Forbes Blvd. #3, Foxborough, MA 02035 in the Amount of \$207,268.00 (\$25,908.50 per mo. Contract end June 30, 2019)

**UPON VOTE: 6 yes, 3 no (Clr. McCarty, Clr. Hamilton, Clr. Kannan)**

C-19-19 Eastern Minerals, Inc., 134 Middle Street, Suite 210, Lowell, MA 01852 for Highway Rock Salt FY19 (1<sup>st</sup> extension)

Amount: \$45.90 per ton (FY19) FY18 was \$45.90 (spent \$378,857.72)

FY17 was \$59.90 (spent \$551,407.23)

**Unanimous Approval**

**OLD BUSINESS**

Resolutions:

TR-18-47 Resolution Accepting an FY 2017 Assistance to Firefighters Grant

**VOTE: 8 yes, 1 abstention (Clr. Kannan)**

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TR-18-49 Resolution Appropriating Funds for Treasurer/Collector Personnel and Postage (Req. of Treasurer) (remove from the table)

**UPON ROLL CALL VOTE (to table): 6 yes 3 no (Clr. Hamilton, Clr. Campagnone, Clr. Kazanjian)**

TR-18-50 Resolution Requesting a Transfer of Funds from the City Council Professional Services (for C. Ortega) to Legal Services Professional Services - \$2,000 (Req. of Council Chair) (effective upon passage)

**UPON ROLL CALL VOTE: 7 yes, 2 no (Clr. Finocchiaro, Clr. Zeigler)**

TR-18-51 Resolution Amending Traffic Rules and Regulations of the City of Methuen – Arnold Street at Lowell Street (Stop Sign) (MPD)

**UPON VOTE: UNANIMOUS**

TR-18-52 Resolution Accepting a Grant from Commonwealth of Massachusetts Department of Office of Housing and Economic Development \$35,000 (C/D) (effective upon passage) **UPON VOTE: UNANIMOUS**

Ordinances: None

Consideration of Appointments:

CATV-Community Advisory Board

John Molori

Expiration Date

11/05/2021

**UPON VOTE: UNANIMOUS**

Council on Aging

Cynthia C. Ciofolo

Expiration Date

11/05/2021

**UPON VOTE: UNANIMOUS**

Appointment of City Solicitor Richard D'Agostino effective January 1, 2019

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

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**NEW BUSINESS**

**Resolutions:**

TR-18-44 A resolution to establish a special committee regarding the police department and contracts to foster and promote strength and collaboration and communication. (Req. of Clr. Finocchiaro) Request of Councilor Hamilton to rescind vote taken October 4<sup>th</sup> 2018.

**REMOVED FROM AGENDA**

TR-18-53 A Resolution Authorizing Borrowing for School Deficit

**Vote to amend to 4 million dollars 8 yes, 1 no (Clr. Hamilton)**

**Vote to approve as amended 8 yes, 1 no (Clr. Hamilton)**

**Ordinances:**

TO-18-11 An Ordinance to Reorganize the Methuen Police Department (Req. of Clr. McCarty and Clr. Saba) (Request of Clr. McCarty to rescind vote taken October 1<sup>st</sup> 2018)

**UPON ROLL CALL VOTE (to rescind): 5 no (Clr. Campagnone, Clr. Finocchiaro, Clr. Hamilton, Clr. Kazanjian, Clr. Zeigler) 2 abs (Clr. Kannan, Clr. Vidler), 2 yes (Clr. McCarty, Clr. Saba)**

TO-18-13 An Ordinance to Extend the Temporary Zoning Moratorium on Marijuana Establishments – Section XI-D(22) (Request of Clr. McCarty)

**Vote for first read: Unanimous Approval**

**Vote to forward to Community Development and Planning for Joint Public Hearing**  
**Unanimous**