

Votes taken at June 4th 2018 City Council Meeting

Reading and Acceptance of Minutes from Previous Meetings: May 21st, 2018 Regular Meeting **Unanimous Approval**

PUBLIC SERVICE:

A) Grants: None

B) Licenses: Special Excavation License – Columbia Gas, 483 Prospect Street, Methuen, MA **Unanimous Approval**

C) Contracts:

C-18-51 JRM Hauling & Recycling Services, 265 Newbury Street, Peabody, MA 01960 for Trash Collection & Hauling Services- Amount: Year 1- \$1,425,000.00 + 75.00 per ton; Year 2 - \$1,469,000.00 + \$78.00 per ton; Year 3 - \$1,515,000.00 + \$81.00 per ton; Option Year 1 - \$1,578,000.00 +\$84.00 per ton; Option Year 2 - \$1,645,000.00 + \$87.00 per ton Yard Waste Collection & Deliver to Transfer Station: Year 1 - \$185,000.00; Year 2 - \$191,000.00; Year 3 - \$197,000.00; Option Year 1 - \$205,000.00 and Option year 2 - \$213,000.00 **Vote: unanimous “no” without prejudice**

C-18-52 JRM Hauling & Recycling Services, 265 Newbury Street, Peabody, MA 01960 for Recycling Collection & Hauling and Disposal Services – Amount: Year 1 - \$650,000.00 + \$50.00 per ton; Year 2 - \$670,000.00 + \$53.00 per ton; Year 3 - \$691,000.00 + \$56.00 per ton; Option Year 1 - \$720,000.00 + \$60.00 per ton; and Option year 2 - \$750,000.00 + \$64.00 per ton **Vote: unanimous “no” without prejudice**

C-18-Mayer Tree Service, Inc., P.O. Box 517 9 Scott’s Way, Essex, MA 01929 for Tree and Brush Removal Service – Amount: Up to \$100,000.00 **tabled**

OLD BUSINESS

Resolutions: None

Ordinances: None

Consideration of Appointments:

All of the appointments remain tabled

(Remove from the table)

Community Development Board

William Chase

Ronald Hatem

Term to Expire

12/31/20

12/31/20

Votes taken at June 4th 2018 City Council Meeting

(remove from the table)

Board of Assessors

Term to Expire

* Arthur J. Fyfe

01/01/21

Council on Aging

Term to Expire

*Alfred D'Agata

12/31/20

* Maureen Sharrock

Cultural Council

Term to Expire

*Karen Broscoe

01/01/21

* Paul Webster-Greene

Conservation Commission

Term to Expire

*Sandra Boulay

12/31/20

*Christopher Parsons

*Kenneth Sateriale

* Re-Appointments

(remove above from the table)

NEW BUSINESS

Resolutions:

TR-18-23 Resolution Providing for the Adoption of the Fiscal Year 2019 General Government Budget **tabled to Budget meetings**

TR-18-24 Resolution Providing for the Adoption of the Fiscal Year 2019 Sewer and Water Enterprise Budget **tabled to Budget meetings**

TR-18-25 Resolution Providing for the Adoption of the Fiscal Year 2019 School Department Budget **tabled to Budget meetings**

TR-18-26 Resolution Providing for the Adoption of the Fiscal Year 2019 Greater Lawrence Regional Vocational Technical High School Budget

TR-18-27 Resolution Calling for Full Funding of the Foundation Budget Review Commission's Recommendations (Req. of Clr. McCarty and Clr. Hamilton) **Unanimous Approval first read**

Ordinances:

Votes taken at June 4th 2018 City Council Meeting

TO-18-5 An Ordinance Amending Chapter 24, Section 24-3 of the Methuen Municipal Code – Methuen Historic District Ordinance (Req. of Clr. Kazanjian, Clr. Hamilton, Clr. Vidler, Clr. Finocchiaro and Clr. Zeigler) **tabled to Budget meetings 6 yes 2 no (Clr. Kannan out of room)**

TO-18-6 An Ordinance Establishing Procedures for the Disbursement of Funds from “Other Special Revenue Funds/Disability Commission” (Req. of Clr. Kannan) **unanimous approval for first read**