

Votes taken July 10th 2017

ACCEPTANCE OF MINUTES

Councilor Fountain, seconded by Councilor Kazanjian to waive the reading and accept the minutes of previous meetings: June 1^t Sewer and Water Public Hearing (6:30 p.m.); June 1st Public Hearing on Municipal Budget (6:35 p.m.); June 1st, 2017 Special meeting (6:45 p.m.); June 5th 2017 Regular Meeting and June 12th 2017 Special Meeting

Unanimous Approval

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MOTION BY: Councilor Fountain, seconded by Councilor Kazanjian to waive the reading and accept the minutes of previous meetings: June 1^t Sewer and Water Public Hearing (6:30 p.m.); June 1st Public Hearing on Municipal Budget (6:35 p.m.); June 1st, 2017 Special meeting (6:45 p.m.); June 5th 2017 Regular Meeting and June 12th 2017 Special Meeting

UPON VOTE: UNANIMOUS.

Consideration of Appointments: Methuen Police Department

Lieutenant Kevin Mahoney from Lieutenant to Captain

MOTION BY: Councilor Kazanjian, seconded by Councilor Ciulla to approve.

UPON VOTE: 5 yes (Clr. Fountain, Clr. Jajuga, Clr. Kannan, and Clr. Vidler did not participate in the vote)

Lieutenant James Jajuga, Jr. from Lieutenant to Captain

MOTION BY: Councilor Kazanjian, seconded by Councilor Ciulla to approve.

UPON VOTE: 5 yes (Clr. Fountain, Clr. Jajuga, Clr. Kannan, and Clr. Vidler did not participate in the vote)

Sergeant Joseph Aiello from Sergeant to Lieutenant

MOTION BY: Councilor Kazanjian, seconded by Councilor Ciulla to approve.

UPON VOTE: 5 yes (Clr. Fountain, Clr. Jajuga, Clr. Kannan, and Clr. Vidler did not participate in the vote)

Sergeant Ron Valliere from Sergeant to Lieutenant

MOTION BY: Councilor Kazanjian, seconded by Councilor Ciulla to approve.

UPON VOTE: 5 yes (Clr. Fountain, Clr. Jajuga, Clr. Kannan, and Clr. Vidler did not participate in the vote)

Patrolman Eric DeLeon from Patrolman to Sergeant

MOTION BY: Councilor Kazanjian, seconded by Councilor Ferry to approve.

UPON VOTE: 5 yes (Clr. Fountain, Clr. Jajuga, Clr. Kannan, and Clr. Vidler did not participate in the vote)

Patrolman Dan O'Connell from Patrolman to Sergeant

MOTION BY: Councilor Kazanjian, seconded by Councilor Ferry to approve.

UPON VOTE: 5 yes (Clr. Fountain, Clr. Jajuga, Clr. Kannan, and Clr. Vidler did not participate in

the vote)

Patrolman Joseph Rynne from Patrolman to Sergeant

MOTION BY: Councilor Kazanjian, seconded by Councilor Ciulla to approve.

UPON VOTE: 5 yes (Clr. Fountain, Clr. Jajuga, Clr. Kannan, and Clr. Vidler did not participate in the vote)

PUBLIC SERVICE:

Grants: None

Licenses: Special Excavation License – Gas Services 175-175 Tenney Street, Methuen

Unanimous Approval

Contracts:

C-18-1 Torromeo Industries, Inc., 33 Old Ferry Road, Methuen, MA 01844 for Sand, Stone, and Gravel in the Amount of \$157,000.00

Unanimous Approval

C-18-2 Brox Industries, Inc., 1471 Methuen Street, Dracut, MA 01826 for Bituminous Concrete Pavement, Handwork, Curb and Berm in the Amount of \$1,621,000.00

UPON VOTE: 8 yes, 1 abstention (Clr. Fountain)

C-18-3 Sealcoating, Inc., 825 Granite Street, Braintree, MA 02184 for Random Crack Sealing \$104,550.00

Unanimous Approval

C-18-4 Brox Industries, Inc., 1471 Methuen Street, Dracut, MA 01826 for Cold Planing & Profiling of Bituminous Surfaces

Amount 1) Cold Planing & Profiling (loading City of Methuen Trucks) \$1.30/SY \$52,000.00

2) Cold Planing & Profiling (Load Contractors Trucks & Dumping in Methuen) \$1.60/SY \$64,000.00

3) Cold Planing & Profiling (Loading Contractors Trucks & Contractor Disposes of Material) \$1.65/SY \$66,000.00 TOTAL: \$182,000.00

Unanimous Approval

C-18-5 TASCO Construction, Inc., 92 Stonybrook Road, Belmont, MA 02478 for Manhole Casting Adjustment in the Amount of \$210,500.00

Unanimous Approval

C-18-6 Brox Industries, Inc., 1471 Methuen Street, Dracut, MA 01826 for Bituminous Concrete & Cold Patch in the Amount of \$565,000.00 Premium per ton winter period \$36.00 per ton (hot patch)

Unanimous Approval

C-18-7 Holland Company, Inc., 153 Howland Avenue, Adams, MA 01220 to Provide Water Treatment Plant with Aluminum Sulfate (Rate of \$0.837 per gallon) 50%(AWWA B403-Latest) in the Amount of \$104,000

Unanimous Approval

C-18-8 Univar USA, Inc., 200 Dean Sievers Place, Morrisville, PA 19067 to Provide Water Treatment Plant with Caustic Soda (Sodium Hydroxide) @\$0.1325 per wet LB in the Amount of \$75,000.00

Unanimous Approval

C-18-9 Monson Companies, Inc., 39 Mechanis Street, Suite 200, Westbrook, ME 04092 to Provide Water Treatment Plant with Sodium Chlorite – 25% Solution (\$0.05259 per bulk wet lb) in the Amount of \$60,000

Unanimous Approval

C-18-10 New England Medical Billing, 19 Norfolk Avenue, South Easton, MA 02375 for Billing/Collection Ambulance Services – Percentage of Collection Year One 3.30%; Year Two 3.30% Year Three 3.30% Plus two one year options to renew

Unanimous Approval

C-18-11 MHQ Municipal Vehicles, 401 Elm Street, Marlboro, MA 01752 for 2017 Ford Transit Van T-350 and 2017 Ford Interceptor All Wheel Drive in the Amount of \$66,759.10

UPON ROLL CALL VOTE: 5 yes, 4 abstention (Clr. Fountain, Clr. Kannan, Clr. Jajuga, Clr. Fountain)

C-18-12 Liberty Chevrolet, 90 Bay State Road, Wakefield, MA 01880 for 2018 Chevrolet ½ ton SWD and 2016 Chevrolet Tahoe PPV in the Amount of \$100,188.45

UPON ROLL CALL VOTE: 5 yes, 4 abstention (Clr. Fountain, Clr. Kannan, Clr. Jajuga, Clr. Fountain)

OLD BUSINESS

Resolutions: None

Ordinances: None

NEW BUSINESS

Resolutions:

TR-17-30 Resolution Amending Traffic Rules and Regulations – Westland Street, Westerly and Easterly Direction, at Strathmore Road

Tabled to Public hearing

TR-17-31 Resolution Accepting a 2017 Underage Alcohol Enforcement Grant (EPA)

UPON ROLL CALL VOTE: 5 yes (abstentions – Councilor Fountain, Councilor Jajuga, Clr. Kannan, Clr. Jajuga)

UPON ROLL CALL VOTE: 5 yes (abstentions – Councilor Fountain, Councilor

Jajuga, Clr. Kannan, Clr. Jajuga)

TR-17-32 Resolution Authorizing Acceptance of a Fiscal Year 2017 Pedestrian and Bicycle Safety Enforcement and Equipment Grant (EPA)

UPON ROLL CALL VOTE: 5 yes (abstentions – Councilor Fountain, Councilor Jajuga, Clr. Kannan, Clr. Jajuga)

UPON ROLL CALL VOTE: 5 yes (abstentions – Councilor Fountain, Councilor Jajuga, Clr. Kannan, Clr. Jajuga)

Ordinances:

TO-17-4 Ordinance Amending the Wage and Salary Classification Plan, Unaffiliated, Recreation Supervisors (EPA)

Unanimous Approval

TO-17-5 Proposed Comprehensive Zoning Ordinance Amendment to Add a New Section: Temporary Moratorium on Recreational Marijuana Establishments

Unanimous vote to forward to Joint Public Hearing

