

Votes Taken February 16th 2016 Council Meeting

Reading and Acceptance of Minutes of Previous Meeting: February 1, 2016 - regular meeting
UNANIMOUS Approval

PUBLIC SERVICE

A) Grants: P.S. Grant #1A1GA2X – Powder Hill Road, Methuen, MA

UNANIMOUS Approval

B) Licenses:

Special Excavation License – 77 Hampshire Road, Lot #3 **UNANIMOUS Approval**

Methuen Scholarship Foundation, 10 Ditson Place, Methuen, MA to Conduct one day
“Beano” Fundraiser **UNANIMOUS Approval**

C) Contracts:

C-16-23 Schmidt Equipment Inc., Route 20, P.O. Box 578, No. Oxford, MA 01537 for 2016

John Deere 624K 2WD Loader in the amount of \$169,900.00 **UNANIMOUS Approval**

C-16-24 Chadwick-BaRoss , 160 Warren Avenue, Westbrook, Me 04092 for (2) 2015-2016
Prinoth Bombardier Snowblowers in the amount of \$299,096.00 **UNANIMOUS Approval**

C-16-25 C.N. Wood Co., Inc. P.O. Box 4110, Woburn, MA 01888 fr 2016 Larue Loader Mount
Snowblower in the amount of \$131,000.00 **UNANIMOUS Approval**

C-16-26 MHQ Municipal Vehicles, 401 Elm Street, Marlboro, MA 01752 for (2) 2016 Ford
Interceptor Utility AWD Vehicles in the Amount of \$57,140.00 **UNANIMOUS Approval**

C-16-27 Kovatch Mobile Equipment Corp., One Industrial Complex, Nesquehoning, PA
18240 for (2) 2016 Fire Truck Combination Pumpers (1) 2016 Ladder Truck in the amount of
\$1,844,000.00 **UNANIMOUS Approval**

C-16-28 Braun Industries, Inc., 1170 Production drive, Van Wert, H 45891 for (1) 2016 Ford
F-450 Braun Liberty Ambulance in the Amount of \$195,074.00 **UNANIMOUS Approval**

C-16-29 Corporate IT Solutions 661, Pleasant Street, Norwood, MA 02062, Proposal for
Professional Services Core and Public Safety Switching Upgrade Prepared for the City of Methuen
UPON VOTE (to approve until June 30th 2016): **UNANIMOUS Approval**

C-16-30 Kopelman and Paige Short Term Agreement for Legal Services **UPON ROLL CALL**
VOTE: 8 yes, 1 no (Clr. Kazanjian)

OLD BUSINESS

Resolutions:

TR-16-1 Resolution Authorizing Acceptance of a Fiscal Year 2016 Pedestrian and Bicycle Safety Enforcement and Equipment Grant **UNANIMOUS Approval**

Ordinances:

TO-16-2 An Ordinance to Establish a weight and heavy trucking restriction for Wheeler Street in Methuen, MA (Req. of Clr. Fountain, Clr. Jajuga, Clr. Kazanjian) **Upon vote: 7 yes, 2 no (Clr. Atkinson, Clr. Marsan)**

Consideration of Appointments:

<u>Constable</u>	<u>Expiration Date</u>
*Richard Hayden	03/01/2019 UNANIMOUS Approval
* Ronald Bertheim	03/01/2019 UNANIMOUS Approval

Commission on Disabilities

Andre Colon 01/01/2019 **UNANIMOUS Approval**

NEW BUSINESS

Resolutions:

TR-16-4 Resolution Appropriating Funds for the Payment of Unpaid Bills from a Prior Fiscal Year – Workers Compensation and Public Works **UNANIMOUS Approval (EPA) UNANIMOUS Approval**

TR-16-5 Resolution Accepting a 2016 Underage Alcohol Enforcement Grant
First Read **UNANIMOUS Approval**

TR-16-6 Resolution Providing for Special Employee Status Under Massachusetts Generals Laws, Chapter 268A, Section 20 c, exemption for Methuen School Committee Members **UNANIMOUS Approval (EPA) UNANIMOUS Approval**

Ordinances: None