

**Votes taken April 19, 2016 Regular Council Meeting**

Reading and Acceptance of Minutes of Previous Meeting: March 21, 2016 - regular meeting

PROCLAMATION/CORRESPONDENCE - None

PRESENTATION/PROJECTS/DEPARTMENT HEAD – Municipal Aggregation Update

PUBLIC PARTICIPATION - None

**PUBLIC SERVICE**

A) Grants: None

B) Licenses: Special Excavation License – 18A, 20A & 20 Pond Street **Unanimous Approval**

C) Contracts:

C-16-31 Ferris Landscaping, 50 High Street, Methuen, MA 01844 for Landscaping Maintenance for Three Parks Charles Street, Osgood Street and Grey Court in the amount of \$60,000.00 for a three (3) year contract and can be extended for two (2) additional one-year terms by written agreement between the City of Methuen and the successful contractor **Unanimous Approval**

C-16-32 Global Montello Group Corp., 800 South Street, Waltham, MA 01454 for Vehicle Gasoline & Premium Diesel Fuel Cooperative Bid No. 025/02-16/185 (Three-year contract)

Unleaded Gasoline 89 Octane price (\*.0416)

ULSD Engine Fuel price (+.0468) **Unanimous Approval**

C-16-33 City Auditor Bargaining Agreement **UPON ROLL CALL VOTE: 6 yes, 2 no (Clr. Ferry, Clr. Kannan) Clr. Ciulla was absent**

C-16-34 Council Clerk Bargaining Agreement **UPON ROLL CALL VOTE: 7 yes, 1 no (Clr. Kannan) Clr. Ciulla was absent**

C-16-35 National Grid - Acquisition of Street lights **Withdrawn**

**OLD BUSINESS**

Resolutions:

TR-16-12 Resolution Authorizing Acceptance of 2016 Shannon Community Safety Initiative Grant  
**UPON VOTE: 7 yes, 1 abstention (Clr. Kannan)**

Ordinances:

TO-16-3 An Ordinance Amending Chapter 8, Section 8-2 of the Methuen Municipal Code – Building Permit Fees (Recodification Committee) (Request to become effective May 15, 2016)

**UPON VOTE: 6 yes, 1 no (Clr. Kannan), 1 abstention (Clr. Marsan)**

TO-16-4 An Ordinance Amending Chapter 8, Section 8-3 of the Methuen Municipal Code – Fees for Electrical Permits (Recodification Committee) (Request to become effective May 15, 2016)

**UPON VOTE: 6 yes, 1 no (Clr. Kannan), 1 abstention (Clr. Marsan)**

TO-16-5 An Ordinance Amending Chapter 8, Section 8-4 of the Methuen Municipal Code – Plumbing and Gas Fitting Fees (Recodification Committee) (Request to become effective May 15, 2016)

**UPON VOTE: 6 yes, 2 abstentions (Clr. Kannan, Clr. Marsan)**

Consideration of Appointments: None

NEW BUSINESS

Resolutions:

TR-16-16-13 Resolution Accepting a 2016 State 911 Department Support and Incentive Grant (EPA REQUESTED) **UPON VOTE: 7 yes, 1 abstention (Clr. Jajuga)**

**UPON VOTE: EPA 7 yes, 1 abstention (Clr. Jajuga)**

TR-16-14 Resolution Authorizing Waiver of Building Permit Fees for Nevins Library Project

**Unanimous Approval for first read**

TR-16-15 Resolution to Release Lots 696 and 697, Farmington Avenue (EPA REQUESTED)

**Unanimous vote to table**

TR-16-16 Resolution Accepting DPIR Grant from Attorney General for \$67,500

**Unanimous approval for first read**

TR-16-17 Resolution Accepting Mass Works grant from EOHED for \$1,250,000.

**Unanimous Approval for first read**

Ordinances: None