

Votes Taken April 21, 2015 City Council Meeting

PUBLIC SERVICE:

- A) Grants:** Public Service Grant P-4AO1LUG-3 – Broadway – Relocate jointly owned pole No. 1/6 approximately 18 feet in a northerly direction
UNANIMOUS approval

Public Service Grant #18943636 5 Ridge Street – Install (2) two poles on Ridge Street to provide service to 5 Ridge Street
UNANIMOUS approval

- B) Licenses:** None

- C) Contracts:** C-15-34 Host Community Grant Agreement between the City of Methuen and ION the Ball LLC (remove from the table) 8 to 1 (Clr. Ferry)
Approval 6 yes (Clr. Campagnone, Clr. Fountain, Clr. Jajuga, Cr. Kazanjian, Clr. Atkinson, Clr. Marsan) **2 no** (Clr. Ferry, Clr. Grayton)

C-15-43 Ti-Sales Inc., 36 Hudson Road, Sudbury, MA 01776 for Cold Water Meters in the amount of FY 15 \$20,000 and FY 16 & FY 17 \$143,290.31 per year
UNANIMOUS approval

C-15-44 Calgon Carbon Corporation, 500 Calgon Drive, Pittsburgh, PA 15205 for Granular Activated Carbon – Two (2) Year Contract in the amount of :
First Year up to \$216,000.00 @ \$1.40 per pound
Second Year up to \$230,000.00 @ \$1.44 per pound
UNANIMOUS approval

C-15-45 Amendment to Contract #C-14-6 between the City of Methuen and Ameresco, Inc. for Energy Services
UNANIMOUS approval

OLD BUSINESS

Resolutions:

TR-15-14 Resolution Amending Order #5222 Resolution Providing for a Waiver of Building Permit Fees Associated with Henry C. Nevins Home, Inc., renovation/construction project located at 10 Ingalls Court (Request to become effective upon passage)
UNANIMOUS approval

TR-15-15 Resolution Dedicating Running Track “Arthur J. Nicholson” (Req. of Clr. Atkinson)

UNANIMOUS approval

TR-15-16 Resolution Authorizing Transfers by Executive Order from General Government Departmental Budgetary Accounts and Other Available Funds to Satisfy Budgetary Requirements

UNANIMOUS approval

TR-15-17 Resolution Authorizing Expenditure from the Castle Fund

UNANIMOUS approval

Ordinances: None

Consideration of Appointments: None

NEW BUSINESS

Resolutions: None

Ordinances: None