

VOTES FROM JANUARY 20th 2015 CITY COUNCIL MEETING

Minutes from Previous Meeting: January 5th, 2015 Regular meeting **Unanimous approval**

PUBLIC SERVICE:

- A) Grants: None
- B) Licenses: Vehicle for Hire Company License – Methuen Service Express, 110 Jackson Street, Methuen, MA (remove from the table) **Unanimous approval**
- C) Contracts: C-15-38 Frances H. Maroney, Inc., 491 Amesbury Road, Haverhill, MA 01830
29 month contract with two (2) one-year options to renew
Amounts: Technician Rate \$85.00 per hour; Apprentice Rate \$62.00 per hour; Overtime
Licensed rate \$108.00 per hour **Unanimous approval**
- D) Vote to Approve 2015 Municipal Election Calendar **Unanimous approval**

OLD BUSINESS

Resolutions:

- TR-15-1 Resolution Authorizing Expenditure from the Castle Fund **Unanimous approval**
- TR-15-2 Resolution Amending Traffic Rules and Regulations – Wheeler Street (prohibited parking west side) remove from the table **Unanimous approval**
- TR-15-3 Resolution Amending the Rules and Procedure of the City Council of the City of Methuen – Rule XIV – Miscellaneous (Req. of Clr. Atkinson, Clr. Marsan) amended 1/5/15 **Unanimous approval**

Ordinances:

- TO-15-1 An Ordinance Amending Chapter 3, Article III, Section 3-23 of the Methuen Municipal Code – License Board (Req. of Clr. Jajuga) **Unanimous approval**

Consideration of Appointments: none

NEW BUSINESS

Resolutions:

- TR-15-4 Resolution Authorizing Acceptance of the FY 2015 Student Awareness of Fire Education (AFE) and Senior SAFE Grants **Unanimous approval first read**

TR-15-5 Resolution Accepting Sorrento Farms Subdivision Roadways as Public Ways (Tuscany Drive, Amalfi Road, Capri Court and a portion of Sorrento Avenue) **Unanimous approval first read**

TR-15-6 Resolution Amending the Fiscal Year 2015 General Government Budget – Department of Public Works – Personal Services – Junior Custodian (s) (EPA REQUESTED) **EPA failed 5 yes (Clr. Atkinson, Clr. Ciulla, Clr. Grayton, clr. Kazanjian, Clr. Marsan) 4 no (Clr. Campagnone, Clr. Ferry, Clr. Fountain, Clr. Jajuga) Unanimous vote to table to obtain additional information**

Ordinances None