

METHUEN CITY COUNCIL REGULAR MEETING

MONDAY, JULY 6, 2015 @ 7:00 p.m.

GREAT HALL, SEARLES BUILDING

Reading and Acceptance of Minutes from Previous Meetings: June 1, 2015 Regular Meeting; June 9, 2015 Special meeting, June 15, 2015 Special Meeting, June 16, Sewer and Water public hearing at 6:30 p.m. ; June 16, 2015 municipal budget public hearing 6:35 p.m.; June 16, 2015 Special Budget Meeting **unanimous approval**

1. PUBLIC SERVICE:

- A) Grants: None
- B) Licenses: None
- C) Contracts:

C-16-1 Univar USA, Inc., 175 Terminal Road, Providence, RI 01905 to Provide Water Treatment Plant with Caustic Soda (Sodium Hydroxide) @0.1077 per wet LB. In the amount of \$75,000.00 **unanimous approval**

C-16-2 Mann Distribution LLC, 3134 Post Road, Warwick, RI 02886 to Provide Water Treatment Plant with Sodium Chlorite (\$0.05400 per bulk wet lb.) in the amount of \$60,000 **unanimous approval**

C-16-3 Holland Company, Inc., 153 Howland Avenue, Adams, MA 01220 to Provide Water Treatment Plant with Aluminum Sulfate (Rate of \$351.00 per dry ton) in the amount of \$104,000 **unanimous approval**

C-16-4 Collective Bargaining Agreement between the City of Methuen and Methuen Police Patrolmen's Association (request to waive second read) **7 yes, 1 no (Clr. Marsan) 1 abstention (Clr. Jajuga) 6 yes, 2 no (Clr. Marsan, Clr. Grayton) 1 abstention (Clr. Jajuga) approval of contract**

C-16-5 Collective Bargaining Agreement between the City of Methuen and Local 1691, International Association of Firefighters, AFL-CIO (request to waive second read) **7 yes, 1 no (Clr. Marsan) 1 abstention (Clr. Fountain) approval 6 yes, 2 o (Clr. Grayton, Clr. Marsan) 1 abstention (Clr. Fountain) approval of contract**

C-16-6 Collective Bargaining Agreement Between the City of Methuen and Methuen Police Superior Officers Association (request to waive second read) **7 yes, 1 no (Councilor Marsan) 1 abstention (Clr. Jajuga) 6 yes, 2 no (Clr. Marsan, Clr. Grayton) 1 abstention (Clr. Jajuga) approval of contract**

C-16-7 Department Heads Memorandum of Agreement - June 16, 2015 (request to waive second read) **8 yes, 1 no (Clr. Marsan) 7 yes, 2 no (Clr. Marsan, Clr. Grayton) approval if contract**

OLD BUSINESS

Resolutions:

TR-15-25 Resolution Providing for the Acceptance of a Conservation Restriction from Maple Park, L.L.C. (remove from the table) **unanimous to remove from table Unanimous vote to approve**

Ordinances: None

Consideration of Appointments – None

NEW BUSINESS

Resolutions:

TR-15-25B Resolution Opposing the Kinder Morgan Northeast Energy Direct Pipeline Project in Methuen, Massachusetts (Req. of Clr. Grayton) **Unanimous vote to approve**

TR-15-26 Resolution Requesting a Waiver of Building Permit Fee – The Methuen Rail Trail Alliance **Unanimous vote to approve**

TR-15-27 Resolution Regarding Community Choice Power Supply Program - Aggregation Plan (EPA REQUESTED) **7 yes, 1 no (Clr. Ferry) vote to approve (Clr. Campagnone out of room)**

7 yes, 1 no (Clr. Ferry) vote to approve resolution (Clr. Campagnone out of room)

TR-15-28 Resolution Accepting City of Methuen Community Choice Power Supply Program – Aggregation Plan – Colonial Power Group Inc. (EPA REQUESTED) 8 yes, 1 no (Clr. Ferry) vote on EPA **Unanimous vote to approve resolution**

TR-15-29 Resolution Regarding Posting of Council Members' Information on City Website **Unanimous vote to approve**

TR-15-30 Resolution Amending Traffic Rules and Regulations of the City of Methuen – Sugar Pine Lane at Hidden Road **Unanimous vote to approve**

TR-15-31 Resolution Amending Traffic Rules and Regulations of the City of Methuen – Lowell Street, Limited Parking **Unanimous vote to approve**

Ordinances: None