

### **Votes Taken at March 16, 2015 Regular City Council Meeting**

Acceptance of Minutes from Previous Meetings: February 17, 2015 regular meeting; February 23, 2015 special meeting; and March 2, 2015 regular meeting **Unanimous approval**

#### **PUBLIC SERVICE:**

A) Grants: Public Service Grant #1687641 – underground conduit Hampstead Street, Argilla Road, Coachman Lane, Cox Lane, Heritage Lane and Old Homestead Road (remove from the table to discuss bond amount) **Unanimous approval of performance bond in the amount of \$10,000. Unanimous vote to table grant to be consider at April 6<sup>th</sup> regular meeting**

B) Licenses: Second Hand Dealer Application (renewal) Kim Atwood & Bill Atwood, Cash N Gold LLC, 230 Merrimack Street, Methuen, MA **Unanimous approval**

#### **C) Contracts:**

C-15-41 GTC Construction Management, 85 Essex Street, Suite 3, Haverhill, MA 01832 for Construction of the Nicholson Stadium Clubhouse Project in the amount of \$1,734,610.00 **Unanimous approval**

C-15-42 Green Acres Landscape & Construction Co. Inc., 21 Malbone Street, Lakeville, MA 02347 for Construction of the Nicholson Stadium Field improvement's in the amount of \$2,304,700.00 **Unanimous approval**

#### **OLD BUSINESS**

##### **Resolutions:**

TR-15-6 Resolution Amending the Fiscal year 2015 General Government Budget – Department of Public Works – Personal Services – Junior Custodian(s) (Request of Councilor Jajuga to remove from the table) **Adopted 6 yes Clr. Fountain, Clr. Jajuga, Clr. Kazanjian, Clr. Atkinson, Clr. Campagnone, Cr. Ciulla, 3 no Clr. Ferry, Clr. Grayton, Clr. Marsan**

TR-15-13 Resolution Establishing a Stadium Renovation/Improvement project Committee (Req. of Clr. Ferry, Clr .Fountain, Clr. Jajuga) **Unanimous approval as amended**

Consideration of Appointments

Community Development

Marc A. Angelone

Term to Expire

12/31/17

**Unanimous approval**

Registrars of Voters

Philip Cultrera (D)

3/31/18

**Unanimous approval**

Youth Commission (tabled 2/10/15 meeting)

John Cummings

12/31/17

**Unanimous approval**

Carmen Addesa

2/1/18

**Unanimous approval**

(remove from the table)

NEW BUSINESS

Resolutions:

TR-15-14 Resolution Authorizing Acceptance of 2015 Shannon Community Safety Initiative Grant in the amount of \$37,177.15 **Unanimous approval for first read**

Ordinances:

TO-15-3 An Ordinance Amending Chapter 8, Section 8-1 of the Methuen Municipal Code – City Clerk’s Fees **Unanimous approval for first read**