

Votes Taken Methuen City Council – Regular Meeting

Tuesday, January 17, 2023 – 7:00 pm

Organizational Business

- Vote to Approve City Council Committee Assignments **Approved Unanimous yes**
- Discussion of Executive Session Protocol (Frequency and Scheduling of Executive Sessions)
- Election of Mayor Pro Tempore (Election of Acting Mayor Under Chapter 3, Section 3-2A, of Methuen's Ordinances) **Unanimous vote for Councilor D.J. Beauregard, Jr.**

Reading and Acceptance of Minutes from Previous Meetings

- January 3, 2023 – Regular Meeting **Approved Unanimous yes**

Consideration of Appointments: None

Presentations/Projects/Department Updates

- a. The Community Foundation Award: January 2023 is awarded to John Vargas.

Public Service

- b. Grants:
 - None
- c. Licenses: Second Hand Dealer Application - GameStop #359, 184 Haverhill Street, Methuen, MA 01844 **Approved Unanimous yes**
- d. Contracts:
 - C-23-60 Weston & Sampson, 55 Walkers Brook Dr., Ste. 100, Reading, MA for Emergency Repair-Muffin Monster @ Burnham Road Pump Station in the Amount of \$94,250.00 **Approved Unanimous yes**
 - C-23-61 Ferguson Waterworks, 2 Whitman Road, Canton, MA 02021 for 5.5 fee and 6 feet Bury Hydrants in the Amount of \$45,290.60 5.5 feet bury (8) @ \$2,240.71 each and 6 feet bury (12) @ \$2,280.41 each **Approved Unanimous yes**
 - C-23-62 Bigelow Electrical Company, Inc., 1 Pullman Street, Worcester, MA 01606-0268 in the Amount of \$34,635.00 **Approved Unanimous yes**
 - C-23-63 H.K. Powersports, 1354 Hooksett Road, Hooksett, NH 03106 for 2023 Polaris Ranger Crew Terrain Vehicle in the Amount of \$28,993.00 **Approved Unanimous yes**

Unfinished Business

Resolutions:

None

Ordinances:

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New Business

Resolutions:

TR-23-1 Resolution Accepting a Gift of Land – The Alfred A. Fiskelli Revocable Trust – Parcel M1111 B110C-L113 - Daisydell Avenue **Approved 8 yes, 1 no Clr. Faretra**

TR-23-2 Resolution Submitting a Home Rule Petition for the Purposes of Authorizing the Mayor of the City of Methuen to Appoint Police Cadets to the Methuen Police Department **Tabled to Public Hearing Unanimous yes**

TR-23- 3 Resolution Authorizing Acceptance of a Fiscal Year 2023 Shannon Community Safety Initiative Grant **Approved Unanimous yes**

TR-23- 4 Resolution Authorizing Acceptance of NEHA-FDA Retail Flexible Funding Model (RFFM) \$26,000 Grant **Approved Unanimous yes**

TR-23- 5 Resolution Authorizing Transfer of \$191,080 from Water and Sewer Retained Earnings for Emergency Water Repairs **Approved Unanimous yes**

TR-23- 6 Resolution Authorizing Transfer of \$130,000 from Water and Sewer Retained Earnings for Water Treatment Plant projects **Approved Unanimous yes**

Ordinances:

TO-23-1 An Ordinance to Amend Ch6A-Sec2 & Ch2-Sec10 of the Methuen Municipal Code and the Creation of Section 8 of Chapter 4 (Req. of Clr. Faretra, McCarty, DiZoglio, Simard) **Tabled 8 yes, 1 no (Clr. Finocchiaro)**

**** The Methuen City Council will vote under City Council Rule VII(a) regarding whether the City Council wishes to waive Rule VII(h), the one-year rejection rule, as that rule pertains to the City Council’s previous rejection of TO-22-14** Vote: 7 yes, 2 no (Clr. Beauregard, Clr. Faretra)**

Vote to Enter into Executive Session **Unanimous yes**