

## **Votes taken September 19<sup>th</sup> 2022**

Consideration of Appointments • At this time, the City Council will vote to approve an updated version of the 2022 City Council Committee Assignments document, which reflects the addition of a new Unaccepted Ways Policy Task Force. The proposed membership of the task force includes Vice-Chairwoman Zeigler and Councilors Saba, Saffie, and Faretra. **Approved Vote: 8 yes 1 absent (Clr. DiZoglio)**

- TR-22-73 – A Resolution Amending Traffic Rules and Regulations – No Parking Signs – Gleason Street [Remove from the table] **Vote: 8 yes 1 absent (Clr. DiZoglio) Approved Vote: 8 yes 1 absent (Clr. DiZoglio)**

- TR-22-74 – A Resolution Amending Traffic Rules and Regulations – Three-Way Stop Signs – Russ Street at Fair Oaks Avenue [Remove from the table] **Vote: 8 yes 1 absent (Clr. DiZoglio) Approved Vote: 7 yes 1 present (Clr. Finnochiaro) absent (Clr. DiZoglio)**

- TR-22-75 – A Resolution Proclaiming Childhood Cancer Awareness Month in the City of Methuen (Requested by Chairman Beauregard and Vice-Chairwoman Zeigler) **Approved Vote: 8 yes 1 absent (Clr. DiZoglio)**

- TR-22-76 – A Resolution Authorizing the Acceptance of a FY23 Commonwealth of Massachusetts State 911 Emergency Medical Dispatch Grant in the Amount of \$16,217 **Approved Vote: 8 yes 1 absent (Clr. DiZoglio)**

- TR-22-79 – A Resolution Authorizing the Acceptance of a FY23 Commonwealth of Massachusetts State 911 Department Training Grant in the Amount of \$139,304 **Approved Vote: 8 yes 1 absent (Clr. DiZoglio)**

- TR-22-80 – A Resolution Requiring All Municipal Departments in the City of Methuen Not Currently Holding an Accreditation Issued by an Industry-Recognized Accrediting Body to Begin the Process of Working Towards and Maintaining Accreditation, Licensing, and Certification and Any Department That Currently Holds an Industry-Recognized Accreditation to Maintain That Accreditation (Requested by Councilors Faretra and Saffie) **[Remove from the table] Vote: 8 yes 1 absent (Clr. DiZoglio) Amended and Approved Vote: 6 yes, 2 no, 1 absent (Clr. DiZoglio)**

- TO-22-23 – An Ordinance Amending the Wage and Salary Classification Plan, Unaffiliated, to Add the New Position of Deputy Director of Public Works **Approved Vote: 8 yes 1 absent (Clr. DiZoglio)**

- TO-22-24 – An Ordinance Amending the Wage and Salary Classification Plan, AFSCME A, to Add the New Position of Grant Administrator **Approved Vote: 8 yes 1 absent (Clr. DiZoglio)**

- TO-22-25 – An Ordinance Amending Section 8-11 of the Municipal Code of the City of Methuen to Add Fees for the Disposal of Bulk Trash Items o Motion to Amend **Amended and Approved Vote: 7 yes, 1 present (Clr. Saba) 1 absent (Clr. DiZoglio)**

TO-22-25 (Requested by Vice-Chairwoman Zeigler)

New Business Resolutions:

- TR-22-82 – A Resolution Authorizing the Acceptance of a Gift of \$50 from Joanne Rader and Stephen Windle to Provide for the Continuing Operations of the Methuen Cares Initiative **Approved Vote: 8 yes 1 absent (Clr. DiZoglio)**

Ordinances:

- TO-22-26 – An Ordinance Allowing for Adult-Use Cannabis Delivery to Qualifying Residences in Methuen (Requested by Councilors Faretra, Saffie, and McCarty) **Tabled Vote: 8 yes 1 absent (Clr. DiZoglio)**

Public Service a. Grants: • None b. Licenses: • Self-Storage Permit – Richard A. LaChance on Behalf of RAJ Realty, 11 Pine Street, Methuen, MA 01844 **Approved Vote: 8 yes 1 absent (Clr. DiZoglio)**

Self-Storage Permit – Richard A. LaChance on Behalf of AL&M 11 Limited Partnership (dba Hampshire Road Self Storage), 1 Hampshire Road, Methuen, MA 01844 **Approved Vote: 8 yes 1 absent (Clr. DiZoglio)**

Contracts: • C-23-21 – An Agreement Between the City of Methuen and the Methuen Police Superior Officers Association (Second reading)

FY18 – FY20 **Approved Vote: 7 yes 1 absent (Clr. DiZoglio) (Clr. Simard was out of the room and did not participate)**

FY21 o FY22 – FY24 **Approved Vote: 7 yes 1 absent (Clr. DiZoglio) (Clr. Simard was out of the room and did not participate)**

C-23-21A – A Letter of Intent Regarding Contractual Time Compensation Between the City of Methuen and the Methuen Police Superior Officers Association (Second reading) **Approved Vote: 7 yes, 1 absent (Clr. DiZoglio) (Clr. Simard was out of the room and did not participate)**

- C-23-24 – An Agreement by and Between the City of Methuen and the Methuen Arlington Neighborhood, Inc. for Neighborhood Youth Services in the Amount of \$40,000 Methuen City Council – Regular Meeting Monday, September 19, 2022 – 7:00 pm Great Hall, Searles Building (and via Zoom Web Conference\*) **Approved Vote: 8 yes 1 absent (Clr. DiZoglio)**

- C-23-25 – Crown Castle Fiber, 1220 Augusta Drive, Suite 600, Houston, TX 77057 for Cybersecurity Services in the Amount of \$61,500\*\* **Approved Vote: 8 yes 1 absent (Clr. DiZoglio) In Executive Session**

- C-23-26 – TEC, Inc., 282 Merrimack Street, Second Floor, Lawrence, MA 01841 for Transportation Planning and Traffic Engineering Services in the Amount of \$165,000 **Approved Vote: 7 yes, 1 abstention (Clr. Saffie) 1 absent (Clr. DiZoglio)**

- C-23-27 – IntraSystems, LLC, 35 Braintree Hill Office Park, Suite 403, Braintree, MA 02184 for Cybersecurity Services in the Amount of \$140,045\*\* **Approved Vote: 8 yes 1 absent (Clr. DiZoglio) In Executive Session**

• C-23-28 – Ti-SALES, Inc., 36 Hudson Road, Sudbury, MA 01776 for Cold Water Meters in the Amount of \$75,000 • C-23-29 – Brox Industries, Inc., 1471 Methuen Street, Dracut, MA 01826 for Sand, Stone, and Gravel in the Amount of \$274,750 **Approved Vote: 8 yes 1 absent (Clr. DiZoglio)**

• C-23-30 – Premier Truck Sales and Rental, Inc., 7700 Wall Street, Cleveland, OH 44125 for the Rental of a Packer Truck for Leaf and Yard Waste Pickup in the Amount of \$40,450 **Approved Vote: 8 yes 1 absent (Clr. DiZoglio)**