

Votes taken September 19th 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 Fairoaks 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 IndustryRecognized 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: 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)**