

Votes taken November 7th 2022 Regular Meeting

Reading and Acceptance of Minutes from Previous Meetings: September 19th 2022 regular meeting and October 17th 2022 regular meeting

Approved Vote: 8 yes, 1 present (Clr. Finocchiaro)

Public Service:

Grants: Public Service Grant #30611858 Hampstead Street – National Grid to relocate (1) pole 2545 on Hampstead Street **Approved Vote: Unanimous yes**

Licenses: Special Excavation License – Gas, 48 Shirley Avenue – no heat

Approved Vote: Unanimous yes

Unfinished Business

Resolutions:

TR-22-89 Resolution Declaring Surplus Equipment and Authorizing Auction Surplus Equipment

Approved Vote: Unanimous yes Approved Vote: Unanimous yes

TR-22-90 Resolution Authorizing Expenditures of \$41,800 from the Edwin J. Castle Fund

Approved Vote: Unanimous yes

TR-22-91 Resolution Authorizing Acceptance of a Fiscal Year 2023 Commonwealth of Massachusetts State 911 Department Support and Incentive Grant

Approved Vote: Unanimous yes

Ordinances:

TO-22-28 An Ordinance to Amend Section 9-63 of Methuen's Ordinances to Allow School Buses That Weigh Five Tons or More to Park on Residential Driveways (Requested by Vice-Chairwoman Zeigler and Chairman Beauregard)

Motion for Reconsideration: Chairman Beauregard and Councilor Saffie are cosponsoring a motion to reconsider the Methuen City Council's October 17, 2022, vote to enact TO-22-28. Chairman Beauregard and Councilor Saffie voted with the majority that approved TO-22-28 at the last regular meeting of the Methuen City Council. If the Council approves the Motion for Reconsideration, the Council will then take a second read vote on TO-22-28.

Reconsideration Roll Call Vote: 7 yes, 2 no (Clr. Zeigler, Clr. DiZoglio)

Upon Roll Call to approve: 8 no, 1 yes (Clr. Zeigler)

Consideration of Appointments: None

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New Business

Resolutions:

TR-22-92 A Resolution to Prohibit the Opening of Supervised Narcotics Injection Sites in the City of Methuen (Request of Chair Beauregard, Councilor Saffie, and Councilor Simard)

Upon Roll Call Vote: Unanimous yes.

TR-22-93 A Resolution to Declare the Methuen City Council's Staunch Opposition to the "Defund the Police" Movement (Request of Chair Beauregard, Councilor DiZoglio, Councilor Saffie, and Councilor Simard) **Upon Roll Call Vote as amended: Unanimous yes.**

TR-22-94 Resolution Waiving Additional Trash Barrel Fees for Active-Duty Military and Veterans Who Have Honorably Served Our Country (Requested by Councilor Finocchiaro, Councilor Simard, and Councilor Faretra) **Upon Roll Call Vote: 7 yes, 2 no (Clr. Saba, Clr. Saffie)**

TR-22-95 Resolution Authorizing Acceptance of a Housing Choice Initiative Planning Grant Awarded to the City in the Amount of \$50,000 **Upon Roll Call Vote: Unanimous yes.**

TR-22-96 Resolution A Resolution Authorizing the Acceptance of a Gift of \$50 from Joanne Rader and Stephen Windle to Provide for Continuity Operations of the Methuen Cares Initiative. **Upon Roll Call Vote: Unanimous yes.**

Ordinances:

TO-22-29 An Ordinance Amending the Wage and Salary – Personnel Coordinator

Upon Roll Call Vote (as amended): Unanimous yes.

Contracts:

C-23-39 Enterprise Equipment, 276 Libbey Parkway, Weymouth, MA 02189 for IFB23.04 Removal and Installation of Cooling Tower Pumps at Timony Grammar School in the Amount of \$84,236.00 **Upon Vote: Unanimous yes**

C-23-40 Adamson Industries, Inc., 45 Research Drive, Haverhill, MA 01832 for Outfitting of (8) 2022 Ford Police Interceptor Utility Vehicles in the Amount of \$118,696.75

Upon Vote: Unanimous yes

C-23-41 TEC, Inc., 282 Merrimack Street, 2nd floor, Lawrence, MA 01843 for City-Wide Culvert & Bridge Asset Management in the Amount of \$90,000.00

Upon Vote: 8 yes, 1 out of the room (Clr. Saffie)

C-23-42 Woodard and Curran, 40 Shattuck Road, Suite 110, Andover, MA 01810 for Design Services to Rehabilitate Burnham Road, Wastwater Pump Station in the Amount of \$540,000.00 **Upon Vote: Unanimous yes**

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C-23-43 Woodard and Curran, 40 Shattuck Road, Suite 100, Andover, MA 01810 for Granite Street Pump Station & Water System Resiliency Improvements in the Amount of \$595,000.00 **Upon Vote: Unanimous yes**

C-23-44 Liberty Chevrolet, Inc., 90 Bay State Road, Wakefield, MA 01880 for (1) 2022 Chevrolet 9600 GVW 3500 Express Van, V6 in the Amount of \$51,980.05 **Upon Vote: Unanimous yes**

C-23-45 McGovern Municipal HQ, 1200 Worcester Road, Framingham, MA 01702 for (8) 2022 Ford Police Interceptor Utility Vehicles in the Amount of \$285,474.80

Upon Vote: Unanimous yes

C-23-37 Window Film Depot, 25 Montvale Road, Woburn, MA 01801 for IFB23.01 – Installation of Safety and Security Film (Districtwide) in the Amount of \$119,555.00**

C-23-38 Window Film Depot, 25 Montvale Road, Woburn, MA 01801 for MHEC State Contract MC14-E05 Installation of Defense Lite Security Panels and Bullet Shield Panels LVL3 in the Amount of \$342,638**

**Executive Session: The Methuen City Council will vote to enter into Executive Session with the Mayor, Methuen's Chief Administrative and Financial Officer, Methuen's Chief Information Officer, and legal counsel for the City of Methuen, in accordance with Exemption 4 (Massachusetts General Laws Chapter 30A, Section 21(a)(4)), in order to discuss the deployment of security personnel or strategies with respect thereto; and in particular, to review and approve two contracts in the amounts of \$119,555 (C-23-37) and \$342,638 (C-23-38) for the provision of safety and security measures to the Methuen Public Schools— public discussion of which may be reasonably likely to harm the safety and security of Methuen Public School buildings.

Following the Executive Session, the Methuen City Council will reconvene in open session, and the Council Chair will publicly announce the results of the vote(s); no further information or documentation will be furnished given the sensitivity surrounding safety and security measures, consistent with Massachusetts General Laws Chapter 30A, Section 21(a)(4), and Massachusetts General Laws Chapter 4, Section 7, Clause 26(n).

The Methuen City Council returned to November 7th 2022 open meeting. Chair Beauregard announced the following votes taken in Executive Session.

C-23-37 Window Film Depot, 25 Montvale Road, Woburn, MA 01801 for IFB23.01 – Installation of Safety and Security Film (Districtwide) in the Amount of \$119,555.00

UPON ROLL CALL VOTE: UNANIMOUS yes

C-23-38 Window Film Depot, 25 Montvale Road, Woburn, MA 01801 for MHEC State Contract MC14-E05 Installation of Defense Lite Security Panels and Bullet Shield Panels LVL3 in the Amount of \$342,638

UPON ROLL CALL VOTE: UNANIMOUS yes