

**Votes Taken May 16<sup>th</sup>, 2022**  
**Regular City Council Meeting**

Reading and Acceptance of Minutes from Previous Meetings: May 2<sup>nd</sup> 2022, regular meeting **Vote to table: 8 yes 1 no (Clr. Saba) Tabled**

Public Service

- a. Grants:
  - None

- b. Licenses:
  - None

- c. Contracts:

C-22-70 CivicEye- 217 Big Springs Avenue, Tullahoma, TN 37388 for Computer Aid Dispatch and Records Management Software in the Amount of \$426,933

**Approved Vote: Unanimous yes**

Unfinished Business

Resolutions:

TR-22-44 – A Resolution Authorizing an Expenditure from the Edwin J. Castle Fund for the American Legion in the Amount of \$3,200.00 for Bands for the Memorial Day Parade **Approved Vote: Unanimous yes**

Ordinances: None

Consideration of Appointments

The Methuen City Council will vote, in accordance with Section 3-7 of the Charter and Section 3-2A of the City's Ordinances, to appoint an Acting Mayor designee in the event that an Acting Mayor is needed to serve in accordance with the cited provisions of the Charter and Ordinances. This vote will not elevate the appointed designee will only serve if the conditions of Section 3-7 of the Charter and Section 3-2A of the Ordinances are met in the future during this City Council session. **Vote: 7 yes, 2 no (Clr. Saba, Clr. Finocchiaro)**

New Business

**Resolution(s):**

TR-22-45 Resolution Authorizing the City of Methuen Participation in Municipal Power Supply Aggregation and Adoption of the City's Updated Community Choice Program Aggregation Plan **Vote to table 8 yes, 1 absent (Clr. Faretra) Tabled**

TR-22-46 Resolution Authorizing Acceptance of a Low Income Household Water Assistance Program (LIHWAP), which is a federally funded program to be operated locally by GLCAC, Greater Lawrence Community Action Council, from the federal grantor, the U.S. Department of Health and Human Services (HHS) – **Vote: 8 yes, 1 absent (Clr. Faretra)**

**EPA Vote 8 yes, 1 absent (Clr. Faretra)**

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TR-22-47 Resolution Authorizing Transfer from Free Cash of \$631,562 for the funding of ineligible expenditures originally charged to the CARES Act Coronavirus Relief Fund (“CvRF”) **VOTE: 7 no, 1 yes (Clr. Beauregard), 1 absent FAILED**

TR-22-48 Resolution Authorizing Transfer \$610,585 from Free Cash, to be transferred to DPW Other Expenses to fund necessary Snow & Ice expenditures

**Vote 8 yes, 1 absent (Clr. Faretra)**

TR-22-49 Resolution Authorizing Transfer \$1,000 from Administration and Finance Other Expenses to be transferred to Administration and Finance Personal Expenses to fund necessary expenditures **Vote 8 yes, 1 absent (Clr. Faretra)**

TR-22-50 Resolution Authorizing Transfer \$59,000 to the Technology Department Other budget line, of which \$39,000 shall be transferred from Technology Department Personal Service budget line and \$20,000 shall be transferred from Debt Service budget line for \$45,000 to fund necessary year end expenditures **Vote 8 yes, 1 absent (Clr. Faretra)**

TR-22-51 Resolution Authorizing Transfer \$80,000 from Debt Service budget line of which \$45,000 shall be transferred to Accounting Other Expenses budget line and \$35,000 shall be transferred to Employee Benefits Budget Line to fund necessary year end expenditures

**Vote 8 yes, 1 absent (Clr. Faretra)**

TR-22-52 Resolution to Approve a Tax Increment Financing (TIF) Agreement By and Between the City of Methuen and Factorial, Inc. **Vote 8 yes, 1 no (Clr. McCarty)**

Ordinance: None