

Votes Taken Methuen City Council – Regular Meeting

Monday, May 2, 2022 – 7:00 pm

Great Hall, Searles Building

Presentations/Projects/Department Updates

- A Discussion Regarding Diversity, Equity, and Inclusion in the Methuen Police Department **Withdrawn**

Public Service

- a. Grants:
 - None
- b. Licenses:
 - None
- c. Contracts:
 - C-22-67 – Young Developers, LLC, 9 Hamden Park Drive, Hamden, CT 06517 for Low-Slope Roof Replacement at the Comprehensive Grammar School in the Amount of \$728,530.00 **Approved Vote: Unanimous yes**
 - C-22-68 – Apple, Inc. (c/o Apple Financial Services), 5000 Riverside Drive, Suite 300 East, Irving, TX 75039 for the Lease of iPads for the Class of 2026 in the Amount of \$218,918.64 **Approved Vote: Unanimous yes**
 - C-22-69 – J. Tropeano, Inc., 185 South Main Street, Suite A, Newton, NH 03858 for the Broadway Barrier Removal Project (Osgood Street to Horne Street) in the Amount of \$299,351.50 **Approved Vote: Unanimous yes**

2. Unfinished Business

Resolutions:

- TR-22-36 – A Resolution Authorizing a Transfer of \$407,375 from DPW Personal Expenses, to Be Transferred to DPW Other Expenses to Fund Necessary Expenditures **Approved Vote: Unanimous yes**
- TR-22-37 – A Resolution Authorizing a Transfer of \$39,140 from the School Department Non-Net School Spending Expenses to the Essex North Shore Agricultural School Budget Line for Unanticipated Expenses **Approved Vote: 8 yes 1 no (Clr. DiZoglio)**
- TR-22-38 – A Resolution Authorizing the Acceptance of a Commonwealth of Massachusetts FY22 ARPA Spending Bill Earmark of \$250,000 from the Department of Environmental Protection **Approved Vote: Unanimous yes**
- TR-22-39 – A Resolution Authorizing the Acceptance of Monetary Gifts Totaling \$190 to Provide for Continuing Operations of the Methuen Cares Initiative **Approved Vote: Unanimous yes**
 - Paul and Mary Ann Pappalardo - \$20
 - Angela Rizzo - \$60
 - Lorelee Kazanjian (dba Calm Horizon) - \$25
 - Diane and Robert Dewan - \$25

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- Marion Trovato and Maria Bonanno - \$50
 - Barbara and Roland Begin - \$10
- TR-22-40 – A Resolution Authorizing the Acceptance of the United States Police Canine Association’s Adopt a K-9 Cop Matching Grant in the Amount of \$7,500
Approved Vote: Unanimous yes
- TR-22-41 – A Resolution Authorizing the Acceptance of a Monetary Gift of \$2,500 Donated by Mueskes Landscaping, LLC, to Provide for the Matching Requirement of the United States Police Canine Association Grant **Approved Vote: Unanimous yes**

Ordinances:

- TO-22-16 – An Ordinance Amending the Wage and Salary Classification Plan, DPW Laborers, to Add the New Position of Assistant Time and Construction Clerk
Approved Vote: Unanimous yes

3. Consideration of Appointments

- Neily Soto – Board of Assessors **Approved Vote: Unanimous yes**

4. New Business

Resolutions:

- TR-22-43 – A Resolution Authorizing the Acceptance of a 2022 Blue Cross and Blue Shield Massachusetts Campaign Grant from the National Fitness Campaign Grant Committee to Contribute Toward the Installment of an Outdoor Fitness Complex at the Raymond J. Martin Riverside Park in the Amount of \$50,000.00 **Approved Vote: Unanimous yes** [EPA requested] **Approved Vote: 6 yes 3 no (Clr McCarty, Clr. Saba, Clr. Finocchiaro)**
- 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