

METHUEN CITY COUNCIL REGULAR MEETING

MONDAY, JANUARY 3rd, 2022 @ 7:00 P.M.

VIA ZOOM CONFERENCE

Invocation/Pledge of Allegiance

Election of Council Chairman **Unanimous vote: Councilor D.J. Beauregard, Jr.**

Election of Council Vice-Chairman **Vote: 5 Clr. Zeigler, 4 Clr. DiZoglio (Clr. DiZoglio, Clr. Finocchiaro, Clr. Saba, and Councilor Simard)**

Motion by Councilor McCarty, seconded by Councilor DiZoglio to make the vote for Vice-Chair a unanimous for Councilor Eunice Zeigler. UPON Vote: Unanimous yes.

Adoption of Council Rules **Vote: Unanimous Approval**

Meeting Schedule for 2022 **Vote: Unanimous Approval**

Reading and Acceptance of Minutes from Previous Meetings: None

PUBLIC SERVICE:

A) Grants:

B) Licenses: Billiards Parlor, Barbara Vinciguerra, 689 Prospect Street, Methuen, MA 01844 **Vote: Unanimous Approval**

C) Contracts: C-22-44 Insight Public Sector, Inc., 6820 S. Harl Avenue, Tempe, AZ 85283-4318 for Permitting and Inspections Software with Unlimited License in the Amount of \$127,445.05 **Charter Objected by Councilor McCarty**

C-22-46 Dagle Electrical Construction Corporation, 68 Industrial Way, Wilmington, MA 01887 for Replacement of Standby Natural Gas Generator Archibald Avenue in the Amount of \$85,958.00 **Vote: Unanimous Approval**

C-22-47 Bargaining Agreement for Council Clerk – Linda Gagnon **Vote to amend funding source: Unanimous Vote to table: 6 yes, 3 no (Clr. McCarty, Clr. Saba, Councilor Beauregard)**

UNFINISHED BUSINESS

Resolutions:

TR-21-111 Resolution Requesting Transfer from Enterprise Fund Retained Earnings of \$85k to cover the cost of water generator contract **Vote: Unanimous approval**

Ordinances:

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TO-21-25 An Ordinance to Amend Section 8-10 of Chapter 8 of the Municipal Code of the City of Methuen to Update Disposal Fees Vote to table: **Unanimous**

TO-21-26 An Ordinance Amending Sections 7-A of the City of Methuen's Municipal Code Requested by Chairman Saba, Vice-Chairman Beauregard, Councilor Finocchiaro, and Councilor Simard (amended 12/20/21) **Vote: Unanimous Approval**

Consideration of Appointments:

NEW BUSINESS

Resolutions:

TR-22-1 Resolution Authorizing Acceptance of a FY 2020 Housing Choice Community Capital Grant from the Massachusetts Department of Housing and Community Development **Vote: Unanimous Approval for first read**

TR-22-2 Resolution Requesting Transfer from Free Cash of \$127,450 to Cover the Cost of the Insight Contract for Permitting Software (CIP Project funded as "pay as you go")

Vote to table: 5 yes, 4 no (Clr. Faretra, Clr. McCarty, Clr. Saffie, Clr. Zeigler)

TR-22-3 Resolution to Submit Home Rule Petition to Amend Section 2-8 and Section 3-2(a) of the Home Rule Charter of the City of Methuen (Request of Councilors Zeigler, Saba, Faretra, and DiZoglio) **Vote: Unanimous Approval for first read**

Ordinances:

TO-22-1 An Ordinance Amending the Wage & Salary Classification Plan, Middle Management – Administrative Assistant – Council on Aging **Vote: Unanimous Approval for first read**

TO-22-2 An Ordinance Amending the Wage and Salary Classification Plan, Unaffiliated, to add the new position of Direction of Crime and Disorder Analysis Unit **Vote: Unanimous Approval for first read**

TO-22-3 Amending the Wage and Salary Classification Plan to Create a New Position of Assistant Clerk of the Council (Request of Councilors Zeigler, Saba, Faretra, and DiZoglio) **amendment Unanimous Approval**

Vote: Unanimous Approval for first read (as amended)

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