

**Votes Taken Methuen City Council – Regular Meeting
Tuesday, February 22, 2022 @ 7:00 p.m.**

Reading and Acceptance of Minutes from Previous Meetings: January 6, 2022 @ 5:00 p.m. Special Meeting and January 18 @ 6:00 p.m. Special Meeting **Approved**

Grants:

Licenses: Special Excavation License – Gas Services Birchwood Road between Lawrence Street and Berkeley Street, Methuen, MA **Approved 7 yes 2 absent (Clr. Beauregard, Clr. McCarty)**
Special Excavation License – 607 Prospect Street, Methuen, MA **Approved 7 yes 2 absent (Clr. Beauregard, Clr. McCarty)**

Contracts:

C-22-48 LAN-TEL Communications, Inc., 3 Edgewater Road, Norwood, MA 02062 for Citywide Outdoor Wireless Video Security Public Safety System in the Amount of \$288,060.63

Approved 6 yes 1 present (Clr. Finocchiaro) 2 absent (Clr. Beauregard, Clr. McCarty)

C-22-49 Woodard and Curran. 4- Shattuck Road, Andover, MA 01810 for Sewer System Infiltration/Inflow Analysis Program-Burnham Road, Wastewater Pump Station Area in the Amount of \$189,000.00 **Approved 7 yes 2 absent (Clr. Beauregard, Clr. McCarty)**

Unfinished Business

Resolutions:

TR-22-9 Resolution Submitting a Home Rule Petition for the Purpose of Amending Section 2-1 and Section 7-4 of the Home Rule Charter of the City of Methuen to Reflect Additional Voting Precincts Following Decennial Census **Approved 7 yes 2 absent (Clr. Beauregard, Clr. McCarty)**

TR-22-10 Resolution to Abandon Balance of General Government Paving Projects, and Transfer \$95,561.30 of Remaining Funds to Pay Costs toward the City-wide Outdoor Wireless Video Security Public Safety System **Approved: 5 yes, 2 no (Clr. DiZoglio, Clr. Finocchiaro), 2 absent (Clr. Beauregard, Clr. McCarty)**

TR-22-11 Resolution to utilize \$192,500 from the Building Safety Task Force Fund to fund the City-wide Wireless Video Security Public Safety System (remove from the table) **Approved (remove from the table) 7 yes 2 absent (Clr. Beauregard, Clr. McCarty) Vote to Approve: 5 yes, 2 no (Clr. Finocchiaro, Clr. Saba), 2 absent (Clr. Beauregard, Clr. McCarty)**

Ordinances:

TO-22-10 An ordinance to establish and authorize a Department Revolving Fund under the direction and control of the Department of Veterans Services pursuant to Massachusetts General Laws Chapter 44, Section 53E ½ **Approved 7 yes 2 absent (Clr. Beauregard, Clr. McCarty)**

Consideration of Appointments

John Lough – Superintendent of Highway **Approved: 5 yes, 1 abstain (Clr. Saba), 1 no (Clr. Saffie) 2 absent (Clr. Beauregard, Clr. McCarty)**

Robert Bertheim – Constable (renewal) **Approved: 6 yes, 3 absent (Clr. Beauregard, Clr. DiZoglio, Clr. McCarty)**

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New Business

Resolutions:

TR-22-13 Transfer Free Cash of \$36,375 to fund City Clerk Poll Pads/Image Cast Equipment Required due to Redistricting **Approved: 6 yes, 3 absent (Clr. Beauregard, Clr. DiZoglio, Clr. McCarty)**

TR-22-14 Resolution Accepting State DEP ARPA Earmark \$250,000 **Approved: 6 yes, 3 absent (Clr. Beauregard, Clr. DiZoglio, Clr. McCarty)**

TR-22-15 Resolution Accepting State DPA Earmark \$50,000 **Approved: 6 yes, 3 absent (Clr. Beauregard, Clr. DiZoglio, Clr. McCarty)**

TR-12-16 Resolution Accepting FY'22 Shannon Grant \$74,810.65 **Approved: 6 yes, 3 absent (Clr. Beauregard, Clr. DiZoglio, Clr. McCarty)**

TR-12-17 Resolution Accepting National Environmental Health Association Grants for a Total of \$26,600 **Approved: 6 yes, 3 absent (Clr. Beauregard, Clr. DiZoglio, Clr. McCarty)**

TR-22-18 Resolution Authorizing Expenditure from the Edwin J. Castle Fund for the City of Methuen Veterans Services (\$15,000) and Methuen Historical Society \$2261) **Approved: 6 yes, 3 absent (Clr. Beauregard, Clr. DiZoglio, Clr. McCarty)**

Ordinances: None