

**Methuen City Council – Regular Meeting
Monday, February 7, 2022 @ 7:00 p.m.
Via Zoom Web Conference**

Reading and Acceptance of Minutes from Previous Meetings: January 3, 2022 Regular Meeting
Approved Unanimous vote

Public Service
Grants: None
Licenses: None
Contracts: None

Other Committee and Officer Reports

Vote on Referring the Methuen Police Department Proposed Reorganization Plan to the Public Safety Committee **Unanimous vote to Refer to Public Safety Committee**

Unfinished Business

Resolutions:

TR-22-4 An Order Authorizing an Amendment of Order #5646 Borrowing to Pay Costs for the Fiscal Year 2022 Capital Improvement Plan **Approved Unanimous vote**

TR-22-5 An Order Authorizing Refunding Bonds **Approved Unanimous vote**

TR-22-6 A Resolution Authorizing Acceptance of a State of Massachusetts FY22 Budgeted Earmark of \$50,000 from the Department of Conservation and Recreation for the Replacement of Playground Equipment at Forest Lake Park **Approved Unanimous vote**

TR-22-7 A Resolution Authorizing Acceptance of a State of Massachusetts FY22 Budgeted Earmark of \$15,000 from the Department of Conservation and Recreation for General Improvements and New Fencing at Burnham Park **Approved Unanimous vote**

TR-22-8 A Resolution Authorizing Transfer of \$189,000 from Water and Sewer Retained Earnings for Engineering of Sewer System Infiltration/Inflow Analysis Program for Burnham Road Wastewater Pump Station Area **Approved Unanimous vote**

Ordinances:

TO-22-4 An Ordinance Amending the Wage and Salary Classification Plan, Unaffiliated, to Add the New Position of ADA/Diversity, Equity, and Inclusion Coordinator **Approved Unanimous vote**

Consideration of Appointments

David DiNatale – Zoning Board (Reappointment) **(remove from the table) 6 yes, 3 no (Clr. Finocchiaro, Clr. McCarty, Clr. Saba) Vote to approve: 7 yes 2 no (Clr. Finocchiaro, Clr. McCarty)**

Nicholas Boucher – Zoning Board (Alternate) **(remove from the table) 8 yes, 1 no (Clr. Finocchiaro) Vote to approve: 8 yes, 1 no (Clr. Finocchiaro)**

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Stephen Smith – Forest Lake Commission (**remove from the table**) **8 yes, 1 no (Clr. Finocchiaro) Vote to approve: 8 yes, 1 no (Clr. Finocchiaro)**

New 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 Unanimous vote**

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 Citywide Outdoor Wireless Video Security Public Safety System **Approved 8 to 1 vote**

TR-22-11 Resolution to Utilize \$192, 500 from the Building Safety Task Force Fund to Fund the Citywide Outdoor Wireless Video Security Public Safety System **Unanimous vote to table**

Ordinances:

TO-22-9 An Ordinance to Amend the Zoning Ordinance to Rezone that Parcel of Land located at 184 Pleasant Valley Street, LLC, Parcel 1010-78E-2000 from a Limited Industrial (IL) District to a Highway Business (BH) District **Approved Unanimous vote**

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 **Unanimous vote to table**