

Votes Taken August 1, 2022
Regular City Council Meeting

Acceptance of Minutes: May 31, 2022 Special Meeting **Approved 8 yes 1 no (Clr. Finocchiaro)**
June 7, 2022 Special Meeting **Vote: Approved 8 yes, 1 present (Clr. Finocchiaro)**

Consideration of Appointments

Methuen Police Department
Patrol Officer Laurie Borrelli to Permanent Police Sergeant
Vote: Unanimous yes

Christine Sierra – Board of Registrars **Vote: Unanimous yes**
Ana Camargo – Licensing Board **Vote: Unanimous yes**
Election Personnel for the 2022 Elections (amended) – **Vote: 8 yes, 1 no (Clr. McCarty)**

Contracts:

C-23-6 Univar Solutions, Inc., 200 Dean-Sievers Place, Morrisville, PA 19067 for Chemicals for the Water Treatment Plant (Sodium Hydroxide) in the Amount of \$90,000 **Vote: Approved Unanimous Yes**

C-23-7 New England Medical Billing, 19 Norfolk Avenue, South Easton, MA 02375 for Ambulance Billing Services at a Percentage of Collection of 3.30% for Three Years with Two One-Year Renewal Options
Approved Unanimous Yes

C-23-8 Woodard and Curran, 40 Shattuck Road, Suite 110, Andover, MA 01810 for the Forest Street Water Storage Tank in the Amount of \$397,850 **Approved 8 Yes, 1 No (Clr. Finocchiaro)**

C-23-9 Waste Management of Londonderry, Inc., 26 Liberty Drive, Londonderry, NH 02053 for the Hauling and Disposal of Transfer Station Construction and Demolition Related Materials at a Rate of \$180 per Ton Plus a Fuel Adjustment **Approved 8 Yes 1 no (Clr. Faretra)**

C-23-10 McIver Brothers General Contractors, Inc., P.O. Box 207, Lexington, MA 02420 for the Methuen High School Pedestrian Access Improvement Project in the Amount of \$516,276
Approved 8 Yes, 1 No (Clr. DiZoglio)

C-23-11 Atlas Painting and Sheeting Corporation, 465 Creekside Drive, Amherst, NY 14228 for Forest Street Tank Rehabilitation in the Amount of \$3,606,250 **Approved Unanimous Yes**

C-23-12 WasteZero, Inc. 11943 Grandhaven Drive, Suite A-1, Murrells Inlet, SC 29576 for Overflow Bags in the Amount of \$69,300 **Approved Unanimous Yes**

Unfinished Business

Resolutions:

TR-22-56 A Resolution Authorizing the Acceptance of a Shared Streets and Spaces Program Grant from the Massachusetts Department of Transportation, Highway Division in the Amount of \$392,659.71
Approved 8 Yes, 1 Recusal (Clr. Saffie)

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TR-22-61 A Resolution to Establish the Youth Action Committee of the Methuen City Council to Promote Student Civic Engagement, Activism, and Amplify Diverse Student Voices in Our Local Government (Requested by Councilors Finocchiaro and Saffie, and Vice-Chair Zeigler) **Amended and Approved Unanimous Yes**

TR-22-63 A Resolution to Amend Sections 8-2, 8-3, 8-4, 9-66, 9-78, 9-89 (H) and 10A-36 of the Municipal Code of the City of Methuen to Update Health Human Services, and Inspections Departmental-Related Fees **Approved 8 Yes, 1 Present (Clr. McCarty)**

TR-22-68 A Resolution Authorizing the Acceptance of a Gift of \$25 from Irene LeShane and Wendy Schofield to Provide for Continuing Operations of the Methuen Cares Initiative
Approved Unanimous Yes

Ordinances:

TO-22-17 An Ordinance to Amend the Wage and Salary Classification Plan for the City Solicitor and Assistant City Solicitor (Unaffiliate) and to Formally Recognize the City Solicitor as the Department Head of the Legal Department (Requested by Councilors Faretra, McCarty, and DiZoglio)
Approved 8 Yes, 1 No (Clr. Finocchiaro)

New Business

Resolutions:

TR-22-69 A Resolution Accepting a Gift of Land from John J. Sunderland, Jr. (Parcel ID 318-165A-53 Wiscasset Street) **Vote to table: Unanimous Yes**

TR-22-70 A Resolution to Adopt Proposed Amendments to the City of Methuen's Memorials and Dedication Policy (Requested by Councilors Saba, DiZoglio, McCarty and Simard) **Amended and Approved for first read Vote: Unanimous yes**

TR-22-71 A Resolution Authorizing the Acceptance of a Massachusetts Vest-A-Dog Grant in the Amount of \$6,540 **Approved for first read Vote: Unanimous yes**

TR-22-72 A Resolution Authorizing a Borrowing to Pay Costs for the FY'23 Capital Improvement Plan
Approved for first read Vote: 8 yes, 1 present (Clr. Finocchiaro)

Ordinances:

TO-22-18 An Ordinance to Establish a Solid Waste Program Revolving Fund
Approved for first read Vote: Unanimous yes

TO-22-19 An Ordinance Amending the Wage and Salary Classification Plan, AFSCME B, Local Building Inspector **WITHDRAWN**

TO-22-20 An Ordinance Amending the Wage and Salary Classification Plan, AFSCME A, to add the New Position of Assistant Purchasing Agent
Amended and Approved for first read Vote: Unanimous yes

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TO-20-21 An Ordinance Amending the Wage and Salary Classification Plan, Unaffiliated, to Remove the Position of Deputy Police Chief **Approved for first read Vote: 8 yes 1 Present (Clr. Finocchiaro)**

TO-22-22 An Ordinance Amending the Wage and Salary Classification Plan, Middle Management, to Add the New Position of System Administrator **Approved for first read Vote: Unanimous yes**