

Votes Taken April 19th City Council Regular Meeting

Reading and Acceptance of Minutes from Previous Meetings: Special Meeting March 22nd 2022 at 6:00 p.m. to enter into executive session and April 4, 2022 Public Hearing at 6:30 p.m.

Public Service

- a. Grants: None
- b. Licenses: None
- c. Contracts:

C-22-50 City of Methuen Agreement with Methuen Police Patrolmen's Association

FY 21 Approved FY22-24 (Remove from the Table) Contract failed

C-22-63 Hewlett-Packard Financial Services Company, 200 Connell Drive, Suite 5000, Berkeley Heights, NJ 07922 \$494,972 **Approved Unanimous vote**

C-22-64 Colonial Municipal Group, 61 Brigham Street, Marlboro, MA 01852

Other Officers and Committee Reports \$38,413.80 **Approved 6 yes, 2 no (Clr. Faretra, Clr. Beauregard)**

C-22-65 KP Law Contract Amendment \$46,000 **Approved Vote: 7 yes 1 no (Clr. DiZoglio)**

C-22-66 N. Granese and Sons Inc \$207,000 **Approved Vote: Unanimous yes**

Unfinished Business

Resolutions:

TR-22-32 Resolution Authorizing Transfer \$10,000 from General Fund Health, Human Services and Inspections' Department Personal budget line expense, to the Health, Human Services and Inspections' Department Other budget line to fund unanticipated expenditures

Approved Vote: Unanimous yes

TR-22-34 A Resolution Authorizing an Intradepartmental Transfer of Five Thousand Dollars (\$5,000) from Legal Services, Other Expenses Professional Services to Legal Services, Personal Services to Cover the Adjusted Salary Classification of the Legal Assistant For the Remainder of FY'22 **Approved Vote: Unanimous yes**

Consideration of Appointments

Susan Riccio – Asst Director COA **Approved Vote: Unanimous yes**

Melissa Woodbury – Chemist **Approved Vote: Unanimous yes**

Neil Quinlan – Police Sergeant **Approved Vote: Unanimous yes**

New Business

Resolution

TR-22-36 Resolution Authorizing Transfer \$407,375 from DPW Personal Expenses, to be transferred to DPW Other Expenses to fund necessary expenditures **Approved Vote: Unanimous yes**

TR-22-37 Resolution Authorizing 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: Unanimous yes**

TR-22-38 Resolution Authorizing Acceptance of a State of Massachusetts Fiscal Year 2022 ARPA Spending Bill Earmark of \$250,000 from Department of Environmental Protection **Approved Vote: Unanimous yes**

TR-22-39 Resolution Authorizing Acceptance of monetary gifts to provide for continuing operations of the Methuen Cares initiative **Approved Vote: Unanimous yes**

TR-22-40 Resolution Authorizing Acceptance of \$7,500 United States Police Canine Association Grant **Approved Vote: Unanimous yes**

TR-22-41 Resolution Authorizing Acceptance of monetary gift to provide for matching requirement of the United States Police Canine Association grant \$2,500 **Approved Vote: Unanimous yes**

TR-22-42 Resolution Authorizing the use of \$250,000 of Enterprise Fund Retained Earnings to resolve emergency public safety concern at the Neil Playstead EPA Requested **Approved Vote: Unanimous yes EPA Approved Unanimous yes**

Ordinance-

TO-22-15 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