

## Votes Taken April 19<sup>th</sup> City Council Regular Meeting

Reading and Acceptance of Minutes from Previous Meetings: Special Meeting March 22<sup>nd</sup> 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**