

METHUEN CITY COUNCIL REGULAR MEETING
MONDAY, SEPTEMBER 20, 2021 @ 7:00 P.M.
GREAT HALL, SEARLES BUILDING
41 Pleasant Street, Methuen

Acceptance of Minutes: September 7, 2021 regular meeting **Vote: Unanimous Approval**

Consideration of Appointments:

Methuen Police Chief – Scott McNamara **Vote: Unanimous Approval**

PUBLIC SERVICE

- A) Grants: None
- B) Licenses: None
- C) Contracts:

COLLECTIVE BARGAINING AGREEMENTS – SECOND READ

C-22-15 Agreement Between City of Methuen and Local 3699 of the American Federation of State, County and Municipal Employees, AFL-CIO Methuen Support Staff Employees Unit (AFSCME A)

July 1, 2020 to June 30, 2021 Fiscal Year 2022 - Fiscal Year 2024
Vote: Unanimous Approval **Vote: Unanimous Approval**

C-22-16 Agreement Between City of Methuen and AFSCME B Proposed Contract

Fiscal Year 2020 to Fiscal Year 2021 **Vote: Unanimous Approval**
Fiscal Year 2022 to Fiscal Year 2024 **Vote: Unanimous Approval**

C-22-17 Agreement Between the City of Methuen and Middle Management Proposed Contract

Fiscal Year 2020 to Fiscal Year 2021 **Vote: Unanimous Approval**
Fiscal Year 2022 to Fiscal Year 2024 **Vote: Unanimous Approval**

C-22-18 Agreement Between the City of Methuen and Methuen NEPBA Local 117 Proposed Contract Fiscal Year 2022 to Fiscal Year 2024 (July 1, 2021 thru June 30, 2024)

Vote: Unanimous Approval

C-22-19 Agreement Between the City of Methuen and Methuen Department of Public Works Employees Association Proposed Contract Fiscal Year 2022 – Fiscal Year 2024

Vote: 8 yes, 1 (Chairman Saba was out of the room and did not participate) Approved

Contracts: (cont'd)

C-22-14 IT Management Solutions, 90 Stiles Road, Suite 202, Salem, NH 03079 for Information Technology Management Services 1" extension in the Amount of \$521,229.60 (\$43,435.80 monthly payments)

Vote: Unanimous Approval

C-22-21 Bulldog Fire Apparatus, P.O. Box 58, Woodville, MA 01784 for 2021 Ambulance in the Amount of \$245,000.00 **Vote: Unanimous Approval**

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C-22-23 Melanson, 10 New England Business Center, Suite 107, Andover, MA 01810 (ARPA Compliance) **Vote: Unanimous Approval**

9. Mayor's Report

10. Other Committee and Officers Report

11. UNFINISHED BUSINESS

Proposed Reorganization of the Department of Public Works **Vote: Unanimous Approval**

Proposed Reorganization of DECD/Health Human Services & Inspections Proposed Reorganization **Vote: Unanimous to table**

TR-21-67 A Resolution to Support Methuen's Veterans and Gold Star Families (Req. of Vice-Chairman Beauregard, Councilor McCarty, Councilor Saffie, and Councilor Simard) (amended) **Vote: Unanimous Approval**

TR-21-68 A Resolution to Adopt a Key Provision of the BRAVE Act (Request of Vice-Chairman Beauregard, Councilor Faretra, Councilor McCarty, and Councilor Saffie)

Vote: Unanimous Approval

TR-21-69 A Resolution Accepting Section 4 of Chapter 73 of the Acts of 1986 (Request of Vice-Chairman Beauregard, Councilor Faretra, Councilor McCarty, and Councilor Saffie)

Vote: Unanimous Approval

TR-21-70 Resolution Authorizing Acceptance of the Coronavirus Local Fiscal Recovery Fund Federal Funding of \$19,827,491

Vote: Unanimous Approval

TR-21-71 Resolution Authorizing Transfer of \$320,505 from the General Fund Employee Benefits other expenses budget line, to the Fire Department Personal Services budget to fund the first year of the agreed upon Collective Bargaining Agreement

Vote: Unanimous Approval

TR-21-72 Resolution Authorizing Acceptance of a Fiscal Year 2022 Commonwealth of Massachusetts State 911 Emergency Medical Dispatch (EMD) Grant \$14,109.32

Vote: Unanimous Approval

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TR-21-73 Resolution Authorizing Acceptance of the Coronavirus Local Fiscal Recovery Fund Federal Funding of \$26,314,969

Vote: Unanimous Approval

TR-21-74 Resolution Authorizing Acceptance of a Fiscal Year 2022 Commonwealth of Massachusetts State 911 Department Training Grant

Vote: Unanimous Approval

TR-21-75 Resolution Authorizing Transfer of \$7,069 from the General Fund Employee Benefits other expenses budget line, to the DPW Department Personal Services budget to fund the first year of the agreed upon Collective Bargaining Agreement

Vote: Unanimous Approval

TR-21-76 Resolution Authorizing the Submittal of the FY'21 Massachusetts Community Development Block Grant Community Development Fund (effective upon passage)

Vote: 8 yes, 1 present (Clr. McCarty)

ORDINANCES

TO-21-11 An Ordinance Amending Chapter 20, Section 20-1 Regarding Disposing of Surplus Supplies with An Estimated Net Value Under \$10,000 (Request of Councilor Zeigler) (amended by sponsor) **Vote: Unanimous Approval as amended**

12. NEW BUSINESS

Resolutions:

TR-21-77 Resolution Authorizing Acceptance of \$624,000 Covid Contact Tracing and Investigation Grant DPH **Vote: Unanimous Approval** (EPA Requested) **Vote: Unanimous Approval**

TR-21-78 Resolution Authorizing Acceptance of a Gift of \$50 from Joanne Rader and Stephen Windle **Vote: Unanimous Approval**

TR-21-79 Resolution Authorizing Acceptance of a Gift of \$25 from Irene Leshane
Vote: Unanimous Approval

TR-21-80 Resolution Amending Traffic Rules and Regulations – Jayson Road
Vote: Unanimous Approval

TR-21-81 Resolution Authorizing Acceptance of Water quality grant- Spicket River
Vote: Unanimous Approval

TR-21-82 Resolution Authorizing Acceptance of a \$50,000 Fiscal Year 2022 American Rescue Plan Act grant on behalf of the Nevins Memorial Library

Vote: Unanimous Approval

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TR-21-83 Resolution Authorizing Transfer \$81,180 from the General Fund Employee Benefits other expenses budget line, to Various Personal Services budget lines to fund the first year of the agreed upon Collective Bargaining Agreement

Vote: Unanimous Approval

TR-21-84 Resolution Authorizing Transfer \$10,811 from the Deficit BAN expenses budget line, to Various Personal Services budget lines to fund the first year of the agreed upon Collective Bargaining Agreement

Vote: Unanimous Approval

TR-21-85 Resolution Authorizing Transfer \$36,893 from the General Fund Employee Benefits other expenses budget line, to the Police Department Personal Services budget to fund the first year of the agreed upon Collective Bargaining Agreement

Vote: Unanimous Approval

TR-21-86 Resolution Authorizing Transfer \$60,880 from the General Fund Employee Benefits other expenses budget line, to the Department of Public Works Personal Services budget to fund the first year of the agreed upon Collective Bargaining Agreement

Vote: Unanimous Approval

TR-21-87 Resolution Authorizing Transfer \$60,118 from the Deficit BAN expenses budget line, to Various Personal Services budget lines to fund the first year of the agreed upon Collective Bargaining Agreement

Vote: Unanimous Approval

TR-21-88 Resolution Authorizing Transfer \$72,000 from General Fund Technology personal service budget line expense, to the Technology Department Other budget line to fund professional service contract

Vote: Unanimous Approval

Ordinances:

TO-21-14 An Ordinance Amending the Wage and Salary Schedule of Chapter 6, Section 6-5 of the Methuen Municipal Code, Department Heads

Vote: Unanimous Approval

TO-21-15 An Ordinance Amending the Wage and Salary Schedule of Chapter 6, Section 6-5 of the Methuen Municipal Code, Unaffiliated

Vote: Unanimous Approval

TO-21-16 Taxi Livery Ordinance Update

Vote: Unanimous to table to public hearing