

VOTES TAKEN MONDAY, October 18th, 2021 @ 7:00 P.M.
METHUEN CITY COUNCIL REGULAR MEETING

Acceptance of Minutes: September 20, 2021 regular meeting **Approved Unanimous yes**

PUBLIC SERVICE

A) Grants: None

B) Licenses: None

C) Contracts:

C-22-28 MHQ Municipal Vehicles, 401 Elm Street, Marlboro, MA 01752 for 3 Vehicles Purchased (School Dept) in the Amount of \$158,245.20 **Approved Unanimous yes**

C-22-29 Tread Milling Co., Inc. 101 Lindberg Avenue, Suite A, Methuen, MA for Cold Planing and Profiling of Bituminous Surfaces (contract change) in the Amount of \$104,280.00 **Approved Unanimous yes**

C-22-30 EJ Paving Co., Inc., 101 Lindberg Avenue, Methuen, MA for Bituminous Concrete Pavement, Handwork, Cub, and Berm - complete in place (change in contract) in the Amount of \$373,926.00 **Approved Unanimous yes**

C-22-31 Tasco Construction, Co., Inc., 92 Stoneybrook Rd., Belmont, MA 02478 for Manhole Casting Adjustments (change in contract) in the Amount of \$124,000.00

Approved Unanimous yes

C-22-32 E.L. Harvey, 68 Hopkinton Road, Westborough, MA 01581 for Fall Leaf Collection/Yard Waste (6 weeks) in the Amount of \$75,000 (\$12,500 per week)

Approved Unanimous yes

C-22-33 Guardian Energy Management Solutions 420 Northboro Road Central, Marlborough, MA 01752

Approved Unanimous yes

C-22-34 Horizon Solutions, LLC, 175 Josons Drive, Rochester, NY 14623 for Nevins Library Lighting Energy Efficiency Project – LED Light Retrofit in the Amount of \$60,000

Vote: 4 yes, 3 no (Clr. McCarty, Clr. Saffie, Clr. Faretra, Clr. Faretra)

Approved 4 yes 3 no (Clr. McCarty, Clr. Saffie, Clr. Faretra)

C-22-35 Pare Corporation, 10 Lincoln Road, Suite 210, Foxboro, MA for Methuen Municipal Vulnerability Preparedness Action Project: Technical Planning/Engineering Services for the Searles Pond/Bloody Brook Resilience Plan in the Amount of \$68,000

Approved Unanimous yes

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METHUEN CITY COUNCIL REGULAR MEETING

UNFINISHED BUSINESS

Proposed Reorganization of DECD/Health Human Services & Inspections Proposed Reorganization

(remove from the table) Unanimous vote

Approved Unanimous yes (as amended and proposed by the Mayor)

TR-21-89 Resolution Recognizing Hispanic and Latinx Heritage Month in the City of Methuen (Sponsored by Councilor Zeigler, Co-Sponsored by Councilor McCarty)

Approved Unanimous yes

TR-21-90 Resolution Authorizing Acceptance of a Shared Streets & Spaces Program from the Massachusetts Department of Transportation Highway Division

Approved Unanimous yes

TR-21-91 Resolution Authorizing Acceptance of a Fiscal Year 2020 Department of Homeland Security Assistance to Firefighters Grant of \$20,000

Approved Unanimous yes

TR-21-92 Resolution Authorizing Transfer of \$48,856 from the General Fund Employee Benefits Other Expenses Budget Line, to Various Personal Services budget lines to fund all approved unaffiliate personnel FY'22 COLA increases

Approved Unanimous yes

TR-21-93 Resolution Authorizing Transfer of the FY 22 Recreation/Leisure Services Department Budget \$247,557 to fund the reorganization of the Department of Public Works

Approved Unanimous yes

ORDINANCE:

TO-21-17 An Ordinance to Create Criteria for Establishing Memorials on Public Property in the City of Methuen (Chairman Saba, Vice-Chairman Beauregard, Councilors Simard and DiZoglio)

Approved Unanimous yes

TO-21-18 An Ordinance Creating Standards for Cultivating Diversity, Equity, and Inclusion in the City of Methuen (Councilor Zeigler Co-Sponsored by Councilor Faretra)

Approved Unanimous yes

TO-21-19 Ordinance Establishing DPW Superintendent for Recreation Position

Approved Unanimous yes

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TO-21-20 Ordinance Reclassification on the Wage and Salary Classification – DPW
Carpenter Approved Vote: 6 yes, 1 present (Clr. McCarty) 2 absent (Clr. DiZoglio, Clr. Simard)

TO-21-21 Ordinance Reclassification on the Wage and Salary Classification – Landfill Caretaker **Approved Unanimous yes**

Consideration of Appointments:

Memorials Subcommittee:

Vice-Chairman Beauregard, Councilor DiZoglio, Councilor McCarty, Councilor Simard, Chairman Saba

Approved Unanimous yes

Assistant Clerk Search Committee:

Councilor Zeigler, Councilor Faretra, Councilor DiZoglio, Chairman Saba, Linda Gagnon
Approved Unanimous yes

NEW BUSINESS

Resolutions:

TR-21-94 Resolution Accepting the 2020 Reprecincting Plan for the City of Methuen (EPA REQUESTED) **Tabled 5 yes, 2 no (Clr. Faretra, Clr. Saba) 2 absent (Clr. DiZoglio, Clr. Simard)**

TR-21-95 Resolution Authorizing Transfer of \$135,000 from Free Cash to the Department of Public Works Other Budget Line to Fund Unanticipated Profession Service Expenditures **Approved Unanimous yes**

Ordinances:

TO-21-22 Ordinance to Amend the Wage and Salary Classification to reclass the Employee Benefits Coordinator from Middle Management to Unaffiliated

Approved Unanimous yes