

VOTES TAKEN METHUEN CITY COUNCIL REGULAR MEETING
MONDAY, MARCH 15th, 2021 @ 7:00 P.M.
VIA ZOOM CONFERENCE

Acceptance of Minutes – Reading and Acceptance of Minutes from Previous Meetings:
February 16, 2021 Regular Meeting Approved: 8, 0, 1 Present (Clr. Finochiaro) and March 1st,
2021 Regular Meeting **Approved: Unanimous yes**

B) Licenses:

Vehicle for Hire License Application – M&M&I Transportation LLC **Approved:
Unanimous yes**

C) Contracts: C-21-33 Dell Marketing LP, One Dell Way, MS 1-33, Round Rock, Texas for
Networking and Server Infrastructure Replacement Hardware in the Amount of \$340,203.75
Approved: Unanimous yes

C-21-34 - Tighe & Bond Contract for Professional Services of Stormwater Compliance and
Asset Management Program \$370,000 **Approved: Unanimous yes**

C-21-36 – Valerio and Dominello Esq. Contract NTE \$32,500 for legal services **Approved:
Unanimous yes**

C-21-37 – Murphy, Hesse, Toomey and Lehane Contract NTE \$35,000 for legal services.
Approved: Unanimous yes

D) Adoption of Council Rules (second read) **Approved as amended: 8 yes, 1 no (Clr.
Faretra)**

UNFINISHED BUSINESS

Resolutions:

TR-21-21 Resolution Accepting a Donation from Enterprise Bank - \$100 Butcher Boy
Gift Card **Approved: Unanimous yes**

TR-21-22 Resolution Accepting a Donation from Kathleen and George DiMambro
\$50.00 **Approved: Unanimous yes**

TR-21-23 Resolution Accepting a Donation from Phyllis and Anthony Simmons \$50.00

TR-21-24 Resolution Amending Traffic Rules and Regulations – Zonal Parking –
Hampshire Street and Lowell Street, Hampshire Street and Broadway (remove from the
table) Motion to remove from the table failed: 5 no, 4 yes (Clr. DiZoglio, Clr. Faretra, Clr.
Saffie, and Clr. Simard)

Ordinances: None

Consideration of Appointments:

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PROMOTIONS

Promotion of David Broadhurst from Private MFD to Lieutenant MFD **Approved: Unanimous yes**

NEW BUSINESS

Resolutions:

TR-21-26 Resolution streamlining donations to the City of Methuen
(Sponsored by Councilor Faretra, Saffie, Beauregard and Ziegler) **WITHDRAWN**

TR-21-27 Resolution Authorizing Acceptance and Appropriation of Funding for Implementation of a 2021 Asset Management Planning Grant through the Clean Water State Revolving Fund Award to Methuen \$150,000. **Approved: Unanimous yes**

TR-21-28 Resolution Accepting the 2021 Cybersecurity Awareness Program Training Grant from the Executive Office of Technology Services and Security \$21,000.
Approved: Unanimous yes

TR-21-29 Resolution Accepting the Metropolitan Area Planning Council Taxi Transportation Partnerships Grant (Methuen CARES) \$80,766.00 **Approved: Unanimous yes**

ORDINANCES

TO-21-5 Ordinance Restructuring the Methuen Fire Department **Approved: Unanimous yes**