

**Votes Taken February 16<sup>th</sup> 2021**  
**Methuen City Council Regular Meeting**

Acceptance of Minutes – Reading and Acceptance of Minutes from Previous Meetings: August 3, 2020 regular meeting (**amended and adopted**) **Vote: UNANIMOUS yes January 4, 2021 regular meeting** **Vote: UNANIMOUS yes**

**PUBLIC SERVICE**

A) Grants: Public Service Grant #29066730 – Tyler Street, Pole #493-84 (National Grid and Verizon) (remove from the table) **Vote (remove from table): UNANIMOUS yes** **Vote to approve: UNANIMOUS yes**

B) Licenses: None

C) Contracts:

**C-21-32** Tyler Technologies, Inc., 1 Tyler Drive Yarmouth, ME 04096 for **MUNIS** Financial Management System in the amount of \$1,118,423 **UNANIMOUS VOTE: to amend** **UNANIMOUS VOTE: to adopt as amended**

D) Adoption of Council Rules – Amended to add language Section 8 – Committee subsection (h) decision of the Chair shall be subject to City Council majority vote as it relates to committees **Vote: UNANIMOUS yes**; Amended to add language to **Amended: Vote: 6 yes, 3 no (packet pick up at city hall) (Clr. DiZoglio, Clr. McCarty, Clr. Saba)** **Amended Vote 6 no 3 yes (CAFO deadline for impact statement) (Clr. DiZoglio, Clr. McCarty, Clr. Saba)**  
Vote: Adopt as Amended: 5 yes, 4 no (Clr. DiZoglio, Clr. Finocchiaro, Clr. McCarty, Clr. Saba)

**UNFINISHED BUSINESS**

Resolutions:

TR-21-6 Resolution Providing for the Submission of a Home Rule Petition Rescinding Chapter 201 of the Acts of 1945 – An Act Providing A Permanent Intermittent Police Force for the Town of Methuen Regulating Appointments Thereto and the Service Thereof (remove from the table)  
**Vote: UNANIMOUS yes** **Vote to Adopt: UNANIMOUS yes**

TR-21-8 Resolution Authorizing Acceptance of Conservation Restriction from Toll MA IV, LLC at Emerald Pines **Vote to Adopt: UNANIMOUS yes**

TR-21-9 Resolution Authorizing Acceptance of Conservation Restriction from Toll MA Land III Limited Partnership at The Preserve **Vote to Adopt: UNANIMOUS yes**

TR-21-10 Resolution Authorizing Acceptance of Open Space from Great Oaks **Vote to Adopt: UNANIMOUS yes**

TR-21-12 Resolution recommending Acceptance of Ed Byrne Justice Assistance Memorial Grant for \$39,717.60 for Methuen PD **Vote to Adopt: UNANIMOUS yes**

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TR-21-13 Resolution recommending acceptance of the Shannon Grant for FY21 in the amount of \$52,811.38 for Methuen PD and Methuen Arlington Neighborhood **Vote to Adopt:**  
**UNANIMOUS yes**

TR-21-14 Resolution providing for transfer of Retained Earnings from Water Sewer Enterprise to account for Contracts C21-28 and C21-29 **Vote to Adopt:** **UNANIMOUS yes**

TR-21-15 Resolution to Establish a Random Acts of Kindness Day in the City of Methuen (Req. of Clr. Zeigler and Clr. Beauregard) **Vote to Adopt:** **UNANIMOUS yes**

Ordinances

TO-21-2 Ordinance Amending the Wage & Salary Classification for the Public Health Nurse  
**Vote to Adopt:** **UNANIMOUS yes**

TO-21-3 Ordinance Amending the Wage & Salary Classification for the Middle Management from Assistant City Auditor to Assistant City Comptroller **Vote to Adopt:** **UNANIMOUS yes**

TO-21-4 Ordinance Creating the New Position/ Salary Classification of Budget Analyst  
**Vote to Adopt:** **UNANIMOUS yes**

Consideration of Appointments:

Disability Commission – Ashley Smallwood **Vote to Appoint:** **UNANIMOUS yes**  
Community Development Board – Neal Hunter **Vote to Appoint:** **UNANIMOUS yes**

Council on Aging – Genevieve Marks **Vote to Appoint:** **UNANIMOUS yes**

NEW BUSINESS

Resolutions:

TR-21-16 Resolution Authorizing Acceptance of Massachusetts Executive Office for Administration and Finance Community Compact Grant (Collins Center Collective Bargaining Agreement, Policy and Compensation Review) **Vote to Adopt:** **UNANIMOUS yes**

TR-21-17 Resolution Authoring Acceptance and Expenditure of \$550,000 FY'20 Massachusetts CDBG Community Development Fund **Vote to Adopt:** **UNANIMOUS yes**

TR-21-18 Resolution Authorizing Accepting and Laying Out of Portions of the Ways known as Elane Avenue and Ferncroft Court **Vote to Adopt:** **UNANIMOUS yes**

TR-21-19 Resolution Authorizing Acceptance of Open Space from Glenn Corbett and Elane Avenue, LLC **Vote to Adopt:** **UNANIMOUS yes**

Ordinances: None