

METHUEN CITY COUNCIL REGULAR MEETING

Votes Monday, February 1, 2021 AT 7:00 P.M.

Reading and Acceptance of Minutes from Previous Meetings as written: December 7, 2020 regular meeting **Vote: Unanimous Approval**

PUBLIC SERVICE

A) Grants: Public Service Grant #29066730 – Tyler Street, Pole #493-84 (National Grid and Verizon) **Unanimous Vote to Table**

B) Licenses: None

C) Contracts: C-21-28 Woodard & Curran, Inc., 40 Shattuck Road, Andover, MA 01810 for WTP Water System Scada Engineering, Software, Remote Access, and Alarm Notification Upgrades in the Amount of \$81,057.00 **Vote: Unanimous Approval**

C-21-29 Amwell – A Division of McNish Corp., 161 South Lincolnway, Suite 310, North Aurora, IL 60542 for Sedimentation Basin Collector Chain & Sprocket Replacement (Supply only) in the Amount of \$135,264.00 **Vote: Unanimous Approval**

C-21-30 Ambient Temperature Corp., 14 Graf Road, Newburyport, MA 01950 for Heat Recovery Unit Replacement at Searles Building in the Amount of \$694,000.00
Vote: Unanimous Approval

C-21-31 Ricoh USA, Inc., For State Contract ITC66-Copier Equipment Lease (Methuen School Department) in the Amount of \$175,116.48 per year (3 year lease) **Vote: Unanimous Approval**

D) Vote to Accept 2021 Municipal Preliminary Election Date (remove from the table)
Unanimous Vote to remove from the table **Vote: Unanimous Approval**

E) Adoption of City Council Rules and Regulations **Removed from Agenda**

UNFINISHED BUSINESS

Resolutions:

TR-21-2 Resolution Accepting EMPG20 Matching FY21 Grant for \$21,500 (Methuen Police Department) **Vote: Unanimous Approval**

TR-21-3 Resolution Authorizing Acceptance of \$990,000 FY2020 MassWorks Grant – Charles Street Wall **Vote: Unanimous Approval**

TR-21-4 Resolution Accepting a 4.194 Acre Parcel of Land off Prospect Street from Macoul Realty Trust **Vote: Unanimous Approval**

TR-21-5 Resolution Accepting Gifts to Methuen Cares from: A) Enterprise Bank (\$2500) **Vote: Unanimous Approval,**

B) The Loop (\$5000) **Vote: Unanimous Approval;** C) Kathryn Cleary (\$200) **Vote:**

Unanimous Approval and D) JD Daniels Fund (\$10,000) **Vote: Unanimous Approval**

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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 **Unanimous vote to table**

Ordinances: None

Consideration of Appointments: None

NEW BUSINESS

Resolutions:

TR-21-7 Resolution Authorizing Acceptance of a Grant from the Metropolitan Area Planning Council (MAPC) for COVID Response **Vote: Unanimous Approval**
(EPA Requested) **Vote: Unanimous Approval**

TR-21-8 Resolution Authorizing Acceptance of Conservation Restriction from Toll MA IV, LLC at Emerald Pines **Vote: Unanimous Approval first read**

TR-21-9 Resolution Authorizing Acceptance of Conservation Restriction from Toll MA Land III Limited Partnership at The Preserve **Vote: Unanimous Approval first read**

TR-21-10 Resolution Authorizing Acceptance of Open Space from Great Oaks **Vote: Unanimous Approval first read**

TR-21-11 Resolution Amending Development Agreements between the City of Methuen and Clear Channel, Inc. **Withdrawn from Agenda**

TR-21-12 Resolution recommending Acceptance of Ed Byrne Justice Assistance Memorial Grant for \$39,717.60 for Methuen PD **Vote: Unanimous Approval first read**

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: Unanimous Approval first read**

TR-21-14 Resolution providing for transfer of Retained Earnings from Water Sewer Enterprise to account for Contracts C21-28 and C21-29 **Vote: Unanimous Approval first read**

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: Unanimous Approval first read**

Ordinances

TO-21-2 Ordinance Amending the Wage & Salary Classification for the Public Health Nurse **Vote: Unanimous Approval first read**

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TO-21-3 Ordinance Amending the Wage & Salary Classification for the Middle Management from Assistant City Auditor to Assistant City Comptroller **Vote: Unanimous Approval first read**

TO-21-4 Ordinance Creating the New Position/ Salary Classification of Budget Analyst
Vote: Unanimous Approval first read