

VOTES TAKEN METHUEN CITY COUNCIL REGULAR MEETING
TUESDAY, April 20th, 2021 @ 7:00 P.M.
VIA ZOOM CONFERENCE

Acceptance of Minutes – Reading and Acceptance of Minutes from Previous Meetings:
April 5th 2021 Regular Meeting Approved **Vote: 8 yes, 1 absent (Clr. Simard)**

PUBLIC SERVICE

A) Grants: None

B) Licenses: None

C) Contracts:

C-21-41 D & J Landscaping in the Amount of \$58,155.00

Vote: 8 yes, 1 absent (Clr. Simard)

UNFINISHED BUSINESS

Resolutions:

TR-21-30 A Resolution Tasking the Finance Committee to Establish Guidelines and Policies for the Disbursement of Funding from the American Rescue Plan Act of 2021 (Sponsored by Council Chair Saba, Councilors Simard & Finocchiaro) (as amended 4/5)
Vote: 8 yes, 1 absent (Clr. Simard)

TR-21-31 Resolution Accepting CARES donation – Constance Campbell in the amount of \$100 (as amended 4/5) **Vote: 8 yes, 1 absent (Clr. Simard)**

TR-21-32 A Resolution Accepting CARES donation – Joanne & Stephen Windle in the amount of \$50(as amended 4/5) **Vote: 8 yes, 1 absent (Clr. Simard)**

TR-21-33 A Resolution Accepting CARES donation – Induspad, LLC, Lawrence, MA, in the amount of \$500 (as amended 4/5) **Vote: 8 yes, 1 absent (Clr. Simard)**

TR-21-34 A Resolution Accepting CARES donation – Neil & Joyce Hunter in the amount of \$300 (as amended 4/5) **Vote: 8 yes, 1 absent (Clr. Simard)**

TR-21-35 Resolution Authorizing Acceptance of \$385,860 Grant from MassDOT Complete Streets Funding program **Vote: 8 yes, 1 absent (Clr. Simard)**

TR-21-36 Resolution Authorizing Transfer of \$400,000 from the Greater Lawrence Sanitary District budget line to the Enterprise Capital Expenditure fund to fund the Environmental Protection Act Storm Water Mandate **Vote: 8 yes, 1 absent (Clr. Simard)**

TR-21-37 Resolution Authorizing Transfer \$3,750 from Accounting Personal Expenses, of which \$630 be transferred to Administration and Finance Personal Expenses, and \$3,120 be transferred to IT Personal Expenses to fund necessary expenditures **Vote: 8 yes, 1 absent (Clr. Simard)**

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TR-21-38 Resolution Authorizing Transfer \$45,000 from Police Department Personal Expenses to be transferred to Police Department Other Expenses to fund vital professional service expenditures

Vote: 8 yes, 1 absent (Clr. Simard)

TR-21-39 Resolution Authorizing Transfer of \$2,250 from Accounting Department Other Expenses to the Essex North Shore Agricultural School budget line for unanticipated expenses

Vote: 8 yes, 1 absent (Clr. Simard)

TR-21-40 Resolution regarding “No Parking” signage on Old Ferry Road

Vote: 8 yes, 1 absent (Clr. Simard)

TR-21-42 A Resolution to Return to In-person Meetings (Clr. Saffie, Clr. Faretra) (as amended) **Vote: 8 yes, 1 absent (Clr. Simard)**

Ordinances:

TO-21-6 An Ordinance Amending the Wage and Salary Schedule of Chapter 6, Section 6-5 of the Methuen Municipal Code, Methuen Department of Public Works Employee Association **(as amended) Vote: 7 yes, 1 abstention (Clr. Saba), 1 absent (Clr. Simard)**

Ordinances: None

Consideration of Appointments: None

NEW BUSINESS

Resolutions

TR-21-43 Resolution to Join the *Startup in a Day* Initiative (Requested by Vice-Chairman Beauregard and Councilor Zeigler) **Vote: 8 yes, 1 absent (Clr. Simard)**

TR-21-44 Resolution to Establish a Digital Law Library (Request of Councilor Zeigler) **Vote: 8 yes, 1 absent (Clr. Simard)**

TR-21-45 A Resolution to Submit a Home Rule Petition for the Purpose of Amending Section 3-4 of the Home Rule Charter of the City of Methuen (Requested by Vice-Chairman Beauregard, Chairman Saba and Councilor Faretra) **Vote: 8 yes, 1 absent (Clr. Simard)**

TR-21-46 Resolution Authorizing Acceptance of \$50 donation to Methuen Cares from Teresa Wegenhenkel **WITHDRAWN BY MAYOR**

TR-21-47 Resolution Authorizing Acceptance and Appropriation of Funding for Implementation of the Food Security Infrastructure Grant (FSIG) through the Executive Office of Energy and Environmental Affairs, to the City of Methuen in the Amount of \$128,000.

Vote: 8 yes, 1 absent (Clr. Simard)

Ordinances: None

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