

VOTES TAKEN

METHUEN CITY COUNCIL REGULAR MEETING

MONDAY, April 5th, 2021 @ 7:00 P.M.

VIA ZOOM CONFERENCE

Acceptance of Minutes – Reading and Acceptance of Minutes from Previous Meetings: March 15th, 2021 Regular Meeting Approved as amended **UNANIMOUS yes**

PUBLIC SERVICE

A) Grants: None

B) Licenses: None

C) Contracts: C-21-35 Richard D'Ambrosia, Inc. for \$146,128. for Gaunt Square Pedestrian Improvements **Approved Vote: UNANIMOUS yes**

C-21-38 Fire Tech & Safety of New England, 84A Route 133 (P.O. Box 435), Winthrop, ME 04364-0435 for Three Sets of Jaws of Life in the Amount of \$101,500.00 **Approved**

Vote: UNANIMOUS yes

C-21-39 Powers & Sullivan Audit Services (FY 21 \$70,500. including City, Retirement and End of Year School Report **Approved Vote: UNANIMOUS yes**

C-21-40 Apple TELP (schools) \$310,683.84 (\$77,670.96 x 4 years) **Approved**

Vote: 8 yes, 1 no (Clr. Beauregard)

UNFINISHED BUSINESS

Resolutions:

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 Vote: 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 Vote: UNANIMOUS yes

TR-21-29 Resolution Accepting the Metropolitan Area Planning Council Taxi Transportation Partnerships Grant (Methuen CARES) \$80,766. **Approved Vote: UNANIMOUS yes**

Ordinances:

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

Consideration of Appointments: None

NEW BUSINESS

Resolutions

TR-21-30 A Resolution Creating A Special Sub-Committee to Establish Guidelines and Policies for the Disbursement of Funding from the American Rescue Plan Act of 2021

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(Sponsored by Council Chair Saba, Councilors Simard & Finocchiaro) **Approved Vote:**
UNANIMOUS yes as amended

TR-21-31 Resolution Accepting CARES donation – Constance Campbell in the amount of \$100 **Approved Vote: UNANIMOUS yes as amended**

TR-21-32 A Resolution Accepting CARES donation – Joanne & Stephen Windle in the amount of \$50 **Approved Vote: UNANIMOUS yes as amended**

TR-21-33 A Resolution Accepting CARES donation – Induspak, LLC, Lawrence, MA, in the amount of \$500 **Approved Vote: UNANIMOUS yes as amended**

TR-21-34 A Resolution Accepting CARES donation – Neil & Joyce Hunter in the amount of \$300 **Approved Vote: UNANIMOUS yes as amended**

TR-21-35 Resolution Authorizing Acceptance of \$385,860 Grant from MassDOT Complete Streets Funding program **Approved Vote: UNANIMOUS yes**

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 EPA Storm Water Mandate **Approved Vote: UNANIMOUS yes**

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 **Approved Vote:**
UNANIMOUS yes

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
Approved Vote: 7 yes, 2 no (Clr. DiZoglio, Clr. Finocchiaro)

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
Approved Vote: UNANIMOUS yes

TR-21-40 Resolution regarding “No Parking” signage on Old Ferry Road **Approved**
Vote: UNANIMOUS yes (requires public hearing)

TR-21-41 Resolution Accepting Grant of \$166,532 from Commonwealth Best Value Program to fund COVID-19 vaccination resources. (EPA REQUESTED) **Approved Vote:**
UNANIMOUS yes (EPA) Approved Vote: UNANIMOUS yes

TR-21-42 A Resolution to Return to In-person Meetings (Clr. Saffie, Clr. Faretra)
Approved Vote: UNANIMOUS yes as amended

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Ordinances:

TO-21-6 An Ordinance Amending the Wage and Salary Schedule of Chapter 6, Section 6-5 of the Methuen Municipal Code, DPW local 175 **Approved Vote: 7 yes 2 present (Clr. Simard, Clr. Saba) as amended**