

### Votes taken October 19<sup>th</sup> 2020 City Council Meeting

Minutes: September 21, 2020 regular meeting minutes **Approved Unanimous vote** and July 13<sup>th</sup>, 2020 Executive Session **Approved 8 yes, 1 no (Clr. Finocchiaro)**

Appointment: Thomas J. Hoyer – Board of Assessors **Approved Unanimous vote**

Contracts:

C-21-12 Sealcoating, Inc., d/b/a/indus, 825 Granite Street, Braintree, MA 02184 for Random Crack Sealing in the Amount of \$68,025.00 **Approved VOTE: 7 yes, 2 no (Clr. Finocchiaro, Clr. Simard)**

C-21-13 JRM Hauling & Recycling Services, 265 Newbury Street, Peabody, MA 01960 for Fall/Spring Leaf Collection/Yard Waste (8 weeks) in the Amount of \$119,800.00 (total) FY 21 Fall (8 weeks) \$59,900.00 Spring (8 weeks) \$59,900.00 **Approved Unanimous vote**

C-21-14 IT Management Solutions, 90 Stiles Road, Suite 202, Salem, NH 03079 for Information Technology Management Services in the Amount of \$478,740.00 (\$39,895.00 monthly payments) **Approved Vote: 6 yes, 3 no (Clr. Finocchiaro, Clr. Beauregard, Clr. McCarty)**

C-21-15 Bitcon Corporation, 18 Popes Lane, Danvers, MA 01923 for Bituminous Concrete Pavement, Handwork, Curb and Berm (Item 1) in the Amount of \$365,250.00 **Approved Unanimous vote**

C-21-16 Morton Salt, 444 West Lake Street, Suite 3000, Chicago, IL 60606 for Highway Rock Salt Back-Up FY'21 plus 2 one-year extensions in the Amount of \$44.85 per ton for FY21, FY22, and FY 23 **Approved Unanimous vote**

C-21-17 Contract between SHI International (Open Gov Software) in the Amount of \$4133,820 (Cares funding) **WITHDRAWN UNTIL NEXT MEETING**

Approval of City Council Sub-Committee 2021 (amended to add Councilor Zeigler to Redistricting Committee) **Approved Unanimous vote**

#### UNFINISHED BUSINESS

Resolutions:

TR-20-61 Resolution Accepting a Grant from the Executive Office of Public Safety and Security's Office of Grants and Research (OGR) awarded to the Methuen Fire Department in the Amount of \$49,223.29 from the FY'2020 Coronavirus Emergency Supplemental Funding Program (CESFP) **Approved Unanimous vote**

#### NEW BUSINESS

Resolutions:

TR-20-62 Resolution Authorizing Acceptance of an FY 2021 Municipal Energy Technical Assistance Grant from the Massachusetts Department of Energy Resources in the Amount of \$12,500 **(EPA REQUESTED) EPA Approved Unanimous Vote Resolution Approved Unanimous Vote**

TR-20-63 Resolution Providing for the Acceptance of a Preservation Restriction Agreement from 72 North Street LLC (sponsored by Councilor Faretra) (EPA REQUESTED) **EPA Approved 8 yes, 1 no (Clr. McCarty) Resolution Approved 8 yes, 1 no (Clr. McCarty)**

TR-20-64 Resolution Authorizing Acceptance and Expenditure of the Center for Tech and Civic Life Grant in the Amount of \$28,072.00 (EPA REQUESTED) **EPA Approved Unanimous vote Resolution Approved Unanimous vote**

TR-20-65 Resolution Authorizing Acceptance from the Massachusetts Department of Transportation, Highway Division Relative to the Shared Streets Grant, in the Amount of \$178,858.00 (Chapter 90 funds) (EPA REQUESTED) **EPA Approved Unanimous vote Resolution Approved Unanimous vote**

TR-20-66 Resolution Requesting Supplemental Budget Appropriation Order for FY'21 in the Amount of **\$1,611,587.00 Approved Vote: 7 yes, 2 no (Clr. Finocchiaro, Clr. McCarty)**

TR-20-67 Resolution Designating the City of Methuen as a Purple Heart Community (Request of Clr. Finocchiaro and Clr. Simard) **Approved Unanimous vote**

TR-20-68 Resolution to Submit a Home Rule Petition for the Purpose of Waiving Certain Provisions of M.G.L. Chapter 138 Section 15 (Sponsored by Vice-Chairman Beauregard & Chairman McCarty) **Approved 8 yes, 1 abstention (Clr. Saba)**

TR-20-69 Resolution Regarding a Proposal Allowing Delivery of Cannabis Products (Sponsored by Chairman McCarty) **Approved 6 yes, 3 no (Clr. Saffie, Clr. Simard, Clr. Zeigler)**