

METHUEN CITY COUNCIL REGULAR MEETING  
TUESDAY, APRIL 21st, 2020 AT 7:00 P.M.  
VIA ZOOM WEB CONFERENCE

Reading and Acceptance of Minutes from Previous Meetings as written: March 26<sup>th</sup> 2020  
Special Meeting and March 2<sup>nd</sup>, 2020 Regular Meeting (remove from table)  
Tabled

PUBLIC SERVICE

Grants: None

Licenses: None

Contracts:

C-20-27 Shannon Chemical Corp., P.O Box 376, Malvern, PA 29355 for Corrosion Inhibitor  
1st year up to \$82,110.00, 2<sup>nd</sup> year up to \$85,510.00, 3<sup>rd</sup> year up to \$89,590.00  
For a Total 3 years \$257, 210.00 **Approved 8 yes, 1 no (Clr. McCarty)**

C-20-28 Tighe & Bond Inc. for Professional Services for the City of Methuen in the Amount of  
\$136,500.00 **Tabled 7 yes, 2 no (Clr. DiZoglio, Clr Farettra)**

C-20-29 CNA Corp., 3003 Washington Blvd., Arlington, VA 22201 in the Amount of  
\$87,000.00 **Approved Unanimous**

UNFINISHED BUSINESS

Resolutions:

TR-20-15 Resolution Authorizing Transfer of \$30,000 from the Community Development  
Personal Services budget line to the Community Development Other budget line to fund  
Professional Services **Approved Unanimous**

TR-20-16 Resolution Authorizing Transfer of \$125,000 to Legal Department Other Expenses  
from the following sources; \$100,000 from Bonds & Interest and \$25,000 from City Council  
Personal Services **Tabled 7 yes, 2 no (Clr. DiZoglio, Clr. Zeigler)**

TR-20-18 Resolution Authorizing Transfer of \$240,000 from the Greater Lawrence Sanitary  
District budget line to the Enterprise Capital Expenditure Fund to Fund the First Portion of the  
EPA Storm Water Mandate **Approved 8 yes, 1 no (Clr. McCarty)**

TR-20-19 Resolution Authorizing Transfer of \$45,000 from the Accounting Department  
Personal Services budget line to the Unemployment Trust Fund to Fund Unemployment  
payments due for the remainder of the fiscal year **Approved Unanimous**

TR-20-20 Resolution Authorizing Transfer of \$153,936 to the Workers Compensation Trust  
Fund to fund workers compensation benefits, from the following sources; \$87,600 Public Works  
Personal Services, \$57,698 Water Services and \$ 8,630 Police Personal Services  
**Approved 8 yes, 1 no (Clr. McCarty)**

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TR-20-22 Resolution Authorizing Transfer of \$100,000 from the Reserve Budget line to the Technology Department Other budget line to fund unanticipated expenditures

**Failed Vote: 6 no, 3 yes (Clr. DiZoglio, Clr. Farettra, Clr. Zeigler)**

Ordinances:

TO-20-6 An Ordinance Governing Stormwater Management and Erosion Control  
**Tabled 6 yes, 3 no (Clr. DiZoglio, Clr. Zeigler, Clr. McCarty)**

TO-20-7 Ordinance Governing Illicit Connections and Discharges to the Municipal Storm Drain System  
**Tabled 6 yes, 3 no (Clr. DiZoglio, Clr. Zeigler, Clr. McCarty)**

Consideration of Appointments: None

## 12. NEW BUSINESS

Resolutions:

TR-20-23 Resolution Authorizing Approval of the Development Agreement with Clear Channel for 478 Merrimack Street and Acceptance and Expenditure of the Grant in the Agreement (C/D)  
**Approved Unanimous**

TR-20-24 Resolution Authorizing Approval of the Development Agreement with Clear Channel for 145-151 Pelham Street, Acceptance of Land Identified as Parcel 1109-78E-21 and Acceptance and Expenditure of the Grant in the Agreement (C/D) **Approved Unanimous**

TR-20-25 A Resolution Supporting Participation in the Community Tracing Collaborative to Further Mitigate the Spread of COVID 19 (Req. of Clr. Zeigler, Clr. Simard) **Approved Unanimous**

TR-20-26 Resolution to Adopt the Policy The Methuen Whistleblower Act pursuant to MGL, Chap149, Section 185 (Req. of Clr. Simard, Clr. Saba, Clr. Saffie, Clr. Beauregard)  
**Approved Unanimous**

TR-20-27 Resolution Authorizing Transfer Funds of \$87,000 from Free Cash to fund the performance audit of the Methuen Police Department **Approved Unanimous**

TR-20-28 Resolution Accepting and Authorizing Expenditure of Fiscal Year 2019 funding from the Executive Office of Public Safety and Security and the Department of Fire Services (DFS) to the Methuen Fire Department in the Amount of \$6,448.94 **Approved Unanimous**

TR-20-29 Resolution Designed to Further Deter the Improper Disposal of Masks, Gloves, and Other Types of Medical Equipment in Public Places (Req. of Clr. Zeigler, Clr. Beauregard)  
**Upon Vote (Resolution): 5 yes, 4 no Upon Vote (Emergency Preamble) 8 yes, 1 no (Clr. McCarty)**

Ordinances None