

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 26th 2020
Special Meeting and March 2nd, 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, 2nd year up to \$85,510.00, 3rd 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