

METHUEN CITY COUNCIL REGULAR MEETING  
MONDAY, APRIL 6<sup>TH</sup>, 2020 AT 7:00 P.M.  
VIA ZOOM WEB CONFERENCE

Grants: None

Licenses: None

Contracts: None

UNFINISHED BUSINESS

Resolutions: None

Ordinances: None

Consideration of Appointments: None

NEW 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 **8 to 1 vote to adopt for first read**

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 **7 to 2 vote to adopt for first read**

TR-20-17 Resolution Authorizing Transfer of \$56,830 from the Water Sewer Enterprise Fund Personal Services budget line to the Water Sewer Enterprise Fund Other Expenses budget line to fund police detail expenditures currently due and anticipated for the remaining portion of the year **Tabled 8 to 1 vote**

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 **Unanimous vote to adopt for first read**

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 **Unanimous vote for first read**

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 8 to 1 vote to adopt for first read **8 to 1 vote to adopt for first read**

TR-20-21 Resolution Authorizing Transfer of \$75,000 from the Greater Lawrence Technical School Budget Line to Compensated Absences Reserve to Fund the payment of paid time off to employees upon separation in employment from the City **Unanimous vote to Table**

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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 Council will continue discussion on Thursday, April 9<sup>th</sup>, 2020.

The remainder of the agenda will be considered and discussed on Thursday, April 9<sup>th</sup>, 2020.

Ordinances:

TO-20-5 Adoption of An Ordinance Authorizing the Use of Electronic Signature Transactions for the City of Methuen During the Covid-19 State of Emergency Declaration (Req. of Clr. Zeigler and Clr.Saffie) (EPA REQUESTED)

TO-20-6 An Ordinance Governing Stormwater Management and Erosion Control

TO-20-7 Ordinance Governing Illicit Connections and Discharges to the Municipal Storm Drain System

13, REQUEST OF COUNCILORS

14, ANY OTHER BUSINESS FOR THE GOOD AND WELFARE OF THE COMMUNITY

15, ADJOURN

James McCarty, City Council Chairman