

METHUEN CITY COUNCIL REGULAR MEETING

MONDAY, MARCH 18TH 2019 @ 7:00 p.m.

MCTV location, 20 Aegean Drive, Unit 11

Acceptance of the Agenda

MOTION BY: Councilor Campagnone, seconded by Councilor Hamilton to accept the agenda as posted. UPON VOTE: UNANIMOUS.

ACCEPTANCE OF MINUTES

MOTION BY: Councilor Vidler, seconded by Councilor Hamilton minutes to remove the January 10th, 2019 from the table. UPON VOTE: UNANIMOUS.

MOTION BY: Councilor Vidler, seconded by Councilor Campagnone to approve January 10, 2019.

MOTION BY: Councilor McCarty to amend on page 3, third last paragraph, to add after "Chairperson Kannan declared a brief recess due to a disruption and an audience member was asked to leave" the following language: "by the Chief of Police at his own Discretion" because the way it is written it appears that the Chairperson removed the individual.

No second to amend page 3. Motion failed

UPON VOTE: (to approve January 10, 2019) 8 yes, 1 no (Clr. McCarty)

MOTION BY: Councilor Campagnone, seconded by Councilor Zeigler to waive the reading and approve the minutes of February 4, 2019 regular meeting. UPON VOTE: UNANIMOUS.

MOTION BY: Councilor Campagnone, seconded by Councilor Zeigler to waive the reading and approve the minutes of February 19th 2019 regular meeting. UPON VOTE: UNANIMOUS.

PUBLIC SERVICE:

A) Grants: P.S. Grant 24678736 Washington Street, National Grid is to install underground conduit from Pole 3429 across Washington Street

Chairperson Kannan noted for the record a Special Excavation License is required and was submitted for the April 1, 2019 regular meeting.

MOTION BY: Councilor Vidler, seconded by Councilor Campagnone to table. UPON VOTE: UNANIMOUS.

B) Licenses: None

Chair Pro Temp Kazanjian chaired this portion of the meeting.

C) Contracts:

C-19-27 Neptune Uniforms & Equipment, Inc., 630 Washington Street, Haverhill, MA 01832 for Police Uniforms in the amount of \$142,896.00 FY'19 budgeted amount (three year contract with 2 one year option to renew) (remove from the table)

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MOTION BY: Councilor Campagnone, seconded by Councilor Zeigler to remove from the table. UPON VOTE: UNANIMOUS

MOTION BY: Councilor Campagnone, seconded by Councilor Zeigler to approve.

UPON ROLL CALL VOTE: 5 yes, 2 no (Clr. McCarty, Clr. Saba) 2 out of the room (Clr. Kannan, Clr. Vidler)

C-19-30 Dennis K. Burke, Inc., 555 Constitution Drive, Taunton, MA 02780 for Vehicle Gasoline & Premium Diesel Fuel – Cooperative Bid No. 026/02-19/185 (July 1, 2019 to June 30, 2022)

MOTIN BY: Councilor Kazanjian, seconded by Councilor Zeigler to approve. UPON VOTE: UNANIMOUS.

OLD BUSINESS

Resolutions:

TR-19-9 Resolution Declaring Surplus Property (as requested by the Historical Commission – WWII uniform)

MOTION BY: Councilor Hamilton, seconded by Councilor Kazanjian to adopt. UPON VOTE: UNANIMOUS.

Councilor McCarty noted that next time he would like to hear from the family.

TR-19-10 Resolution Appropriating Funds for Assessors Personnel and Revaluation Expense

MOTION BY: Councilor Kazanjian, seconded by Councilor Campagnone to approve. UPON VOTE: UNANIMOUS.

TR-19-11 Resolution Authorizing Acceptance of \$60,000 Grant from the Commonwealth of Massachusetts Marketing Partnership

MOTION BY: Councilor Campagnone, seconded by Councilor Vidler to adopt. UPON VOTE: UNANIMOUS.

TR-19-12 Resolution Authorizing Acceptance of \$60,000 Grant from Commonwealth of Massachusetts Division of Conservation and Recreation

MOTION BY: Councilor Campagnone, seconded by Councilor Zeigler to adopt. UPON VOTE: 8 yes, 1 no (Clr. Kazanjian)

Ordinances: None

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Consideration of Appointments: None

NEW BUSINESS

Resolutions:

TR-19-30 A Resolution Declaring Surplus Property – 54 Osgood Street (C/D)

MOTION BY: Councilor Campagnone, seconded by Councilor Vidler to adopt for first read.

MOTION BY: Councilor McCarty, seconded by Councilor Campagnone to table to the April 16, 2019 regular meeting and hold a public hearing prior to regular meeting with notice to abutters.

UPON ROLL CALL VOTE: 6 yes, 3 no (Clr. McCarty, Clr. Saba, Clr. Kannan)

TR-19-31 A Resolution Authorizing the Acceptance of the Methuen City Council Fiscal Analyst Job Description

MOTION BY: Councilor Campagnone, seconded by Councilor Hamilton to adopt for first read. UPON ROLL CALL VOTE: 7 yes, 2 no (Clr. Finocchiaro, Clr. McCarty)

TR-19-32 A Resolution Authorizing Acceptance of a 2018 Survey & Planning Grant from the Massachusetts Historical Commission (EPA REQUESTED)

MOTION BY: Councilor Campagnone, seconded by Councilor Hamilton to adopt an EPA.

UPON ROLL CALL VOTE: (for EPA) 6 no, 3 yes (Clr. Finocchiaro, Clr. Hamilton, Clr. Kazanjian)

MOTION B Y: Councilor Campagnone, seconded by Councilor Hamilton to adopt for first read.

UPON ROLL CALLVOTE: 6 yes, 3 no (Clr. McCarty, Clr. Saba, Clr. Kannan)

Ordinances: None