

METHUEN CITY COUNCIL REGULAR MEETING

Monday, March 4th, 2019 at 7:00 p.m.

MCTV, 20 Aegean Way, Unit 11

Acceptance of the Agenda

MOTION BY: Councilor Hamilton to remove the Mayor's Report and not have it on the agenda until the Mayor returns to the council meetings. No Second

MOTION BY: Councilor Hamilton, seconded by Councilor Campagnone to move TR-19-11 and TR-19-12 out of order as item as 9B. UPON VOTE: UNANIMOUS.

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

Acceptance of Minutes

Reading and Acceptance of Minutes from Previous Meetings: January 10th, 2019 (remove from the table)

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

Councilor Finocchiaro asked if the vote changes submitted were done. Chairperson Kannan responded yes.

UPON VOTE: UNANIMOUS

MOTION BY: Councilor Saba, seconded by Councilor Vidler to remove January 22nd 2019 minutes from the table

Councilor Zeigler noted on page 14 it should read "Gasby".

Councilor Finocchiaro said on page 27 she would like her being ruled out of order stated in the meeting minutes. On page 21 there is a section that says "minor legal concerns" with something and it's actually "major legal concerns".

Councilor Vidler noted page 26 should say "is not"

MOTION BY: Councilor Zeigler, seconded by Councilor Vidler to accept as amended.

MOTION BY: Councilor McCarty, seconded by Councilor Vidler to exclude January 10, 2019 minutes.

UPON ROLL CALL VOTE: 7 yes, 2 no (Clr. Kannan, Clr. Kazanjian)

MOTION BY: Councilor Zeigler, seconded by Councilor Hamilton to accept the minutes of January 22nd 2019 as amended. UPON VOTE: UNANIMOUS

PUBLIC SERVICE:

A) Grants: None

B) Licenses: None

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- 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)

MOTION BY: Councilor Zeigler, seconded by Councilor Hamilton to remove from the table.

Item remains tabled.

C-19-28 MHQ Municipal Vehicles, 401 Elm Street, Marlboro, MA 01852 for (3) 2019 Ford F-350 XL SRW Pickup 4WD with Plow, Ext Cab, 4 x 4 in Race Red and (1) 2019 Ford F-350 XL, SRW Pickup 4WD with Plow, extended cab w/6 ¾ bed 4 x 4 in Race Red through the Metro Area Planning Council/Greater Boston Police Council in the amount of \$209,345.40

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

UPON ROLL CALL VOTE: 6 yes, 2 no (Clr. Vidler, Clr. Campagnone), 1 abs (Clr. Saba)

C-19-29 Interim Auditor – Sheryl Wright

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

UPON VOTE: 8 yes, 1 no (Clr. McCarty)

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

MOTION BY: Councilor Hamilton, seconded by Councilor Zeigler 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 approve.

UPON VOTE: 8 yes, 1 no (Clr. Kazanjian)

OLD BUSINESS:

Resolutions: TR- 18-49 Updated Resolution Appropriation Transfer of Funds for the City Treasurer/Collector Personnel and Postage Expense (remove from the table) (Effective Upon Passage)

MOTION: "Remove TR- 18-49 Resolution from the table". Motion made by Councilor Kazanjian and seconded from Councilor Campagnone.

DISCUSSION: none

UPON VOTE: UNANIMOUS

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MOTION: PASSED MOTION: “Approve Resolution TR- 18-49 (effective upon passage)”.

Motion made by Councilor Kazanjian and seconded by Councilor Campagnone.

AMENDED MOTION: “That the amount to be funded be \$15,200”. Motion made by Councilor Finocchiaro. No second motion.

MOTION: FAILED

UPON VOTE: UNANIMOUS

MOTION: PASSED

Ordinances: None

Consideration of Appointments:

Disability Commission

James A Beagan expires 7/31/2020

MOTION: “To appoint James A. Beagan”. Motion made by Councilor Campagnone seconded by Councilor Saba.

DISCUSSION: none

UPON VOTE: UNANIMOUS

MOTION: PASSED

Sidney R. Harris expires 3/4/2021

MOTION: “To appoint Sidney R. Harris”. Motion made by Councilor Campagnone and seconded by Councilor Saba.

UPON VOTE: UNANIMOUS

NEW BUSINESS

Resolutions:

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

MOTION: “To approve TR 19-9”. Motion made by Councilor Campagnone seconded by Councilor Hamilton.

UPON VOTE: UNANIMOUS

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

MOTION: “To approve TR-19-10 appropriating transfers for the Assessor’s Office”. Motion made by Councilor Campagnone and seconded by Councilor Kazanjian.

UPON VOTE: UNANIMOUS

Ordinances: NONE