

METHUEN CITY COUNCIL REGULAR MEETING

Tuesday, February 19th, 2019 at 7:00 p.m.

GREAT HALL, SEARLES BUILDING

Acceptance of the Agenda

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

Chairperson Kannan announced that the Community Development Director is going to withdraw under New Business resolution TR-19-8 Resolution Approving a Tax Increment Financing (“TIF”) Agreement By and Between the City of Methuen and New Balance Athletics, Inc. (“New Balance”)

MOTION BY: Councilor Vidler, seconded by Councilor Zeigler to amend. UPON VOTE: UNANIMOUS.

Acceptance of Minutes

Reading and Acceptance of Minutes from Previous Meetings: January 10th, 2019 (remove from the table) Minutes remained tabled. MOTION BY: Councilor Finocchiaro, seconded by Councilor Campagnone to table January 22nd 2019 Regular Meeting minutes. UPON VOTE: UNANIMOUS.

PUBLIC SERVICE:

A) Grants: None

B) Licenses: None

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)

Chair Pro Temp reported that the Council received a letter from the FSO Sean Cronin regarding this contract dated February 19, 2019 (attached)

MOTION BY: Councilor McCarty, seconded by Councilor Saba to table. UPON VOTE: UNANIMOUS.

OLD BUSINESS

Resolutions:

TR-19-7 Resolution Authorizing the Submittal of the FY’19 Massachusetts Community Development Block Grant Community Development Fund

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

Ordinances:

TO-18-14 Ordinance Amending Section 7-A of the Methuen Municipal Code – Other Contracts (Req. of Clr. McCarty) (remove from the table)

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

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MOTION BY Councilor Campagnone, seconded by Councilor McCarty to adopt

MOTION BY: Councilor Kazanjian seconded by Councilor Zeigler to table TO-18-14

Ordinance Amending Section 7-A of the Methuen Municipal Code – Other Contracts based on the FSO recommendation. UPON ROLL CALL VOTE: 6 yes, 3 no (Clr. Saba, Clr. McCarty, Clr. Hamilton)

Consideration of Appointments: None

NEW BUSINESS

Resolutions:

TR-19-8 Resolution Approving a Tax Increment Financing (“TIF”) Agreement By and Between the City of Methuen and New Balance Athletics, Inc. (“New Balance”)

WITHDRAWN

Ordinances: None