

Votes Taken Methuen City Council – Regular Meeting
Tuesday, April 18, 2023 – 7:00 pm

Reading and Acceptance of Minutes from Previous Meetings

- April 3, 2023 – Regular Meeting **Approved 7 yes, 1 present (Clr. Finocchiaro)**

Public Service

a. Grants: None

b. Licenses: None

c. Contracts:

C-23-78 Valley Green Shredding, 67 Katherine Street, Westfield, MA 01086 for Digital Scanning of two of the City of Methuen Storage Units, from Paper copies to digital scans into a system can easily be searched in the Amount of \$93,201.00

Approved: Vote 7 yes, 1 no (Clr. Finocchiaro) 1 absent (Clr. Simard)

C-23-79 Carbon Activated Corp., 3774 Hoover Road, Blasdell NH 14219 for Granular Activated Carbon in the Amount of \$213,600.00 (\$1.78 per pound Contract until June 30, 2023. One-time delivery) **Approved: Vote 8 yes, 1 absent (Clr. Simard)**

C-23-80 N. B. Kenney Co., Inc., 68 Burnham Road, Devens, MA 01434 for Boiler and HVAC Repair and Maintenance Services in the Amount of \$500,000.00 (39 months with 2 one-year extensions) **Approved: Vote 8 yes, 1 absent (Clr. Simard)**

Unfinished Business

Resolutions:

TR-23-14 Resolution to require All Titles to All City Council Agenda Items to Note Any Line Item for Transfers, funding Sources, Revenues, Expenditures, Recipients, Origination, and Summary of Purpose as Applicable and Available (amended) By Request of Councilor Jessica Finocchiaro Co-sponsored by: Councilor Allison Saffie, Chair Eunice Zeigler (remove from the table) **Remove from table Vote: 8 yes, 1 absent (Clr. Simard)**

Approved: Vote 8 yes, 1 absent (Clr. Simard)

TR-23-15 Resolution Authorizing Transfer of \$450,000 from Water Sewer Enterprise Greater Lawrence Sanitary District Expense budget line to Water Sewer Enterprise Other Expenses budget line due to unanticipated price increases and unexpected repairs

Approved: Vote 8 yes, 1 absent (Clr. Simard)

TR-23-16 Resolution Adopting the Fourth Paragraph of MGL Chapter 40, Section 5B, to Allow a Dedicated Stabilization Fund for the City's National Opioid Settlement Proceeds

(effective upon passage) **Approved: Vote 8 yes, 1 absent (Clr. Simard)**

Ordinances: None

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New Business

Resolutions:

TR-23-17 Resolution Authorizing Transfer of \$316,120.69 in National Opioid Settlement Proceeds received into the General Fund Miscellaneous revenue budget during FY23 to fund the newly established Opioid Settlement Stabilization Fund Requested by: Mayor Perry and CAFO

Approved: Vote 7 yes, 1 out of room (Clr. McCarty) 1 absent (Clr. Simard)

TR-23-18 Resolution Authorizing Acceptance of a \$2,500 Walmart Community Grant to be used to support the Methuen Fire Department in aiding the community Requested by:

Mayor Perry and Fire Department **Approved: Vote 8 yes, 1 absent (Clr. Simard)**

TR-23-19 Resolution Authorizing Expenditures of \$1,600 from the Edwin J. Castle Fund for the American Legion Post 122 to go towards funding a band for the annual Memorial Day parade Requested by: Commission on Trust Funds **Approved: Vote 8 yes, 1 absent (Clr. Simard)**

TR-23-20 Resolution Authorizing Acceptance of a Municipal Energy Technical Assistance Grant of \$15,000 from the Massachusetts Department of Energy Resources to conduct a planning/engineering study of clean energy resilience options at Methuen's critical infrastructure including the Bolduc Street sewer pump station Requested by: Mayor Perry and Department of Community Development

Approved: Vote 8 yes, 1 absent (Clr. Simard)

TR-23-21 Resolution Adopting MGL Chapter 269 of the Acts of 2022 allowing the Methuen Retirement System to increase the FY23 Cost of Living Adjustment from 3% to 5% retroactive to July 1, 2022. Requested by: Mayor Perry and the Methuen Retirement Board

Tabled: Vote 8 yes, 1 absent (Clr. Simard)

Ordinances: None