

## **Votes Taken Methuen City Council – Regular Meeting**

Monday, May 15, 2023 – 7:00 pm

Reading and Acceptance of Minutes from Previous Meetings - May 1, 2023 – Regular Meeting **Approved Vote: 8 yes, 1 present (Clr. Finocchiaro)**

Proclamations/Correspondence: None

Consideration of Appointments:

Catherine Zembrowski - Cultural Council **Approved Vote: Unanimous yes**

Director Pat Bower – Greater Lawrence Sanitary District **Approved Roll Call Vote: Unanimous yes**

Mayor's Report

- Mayor Perry will discuss H2546, entitled “An Act to Exempt the Executive Director of the Municipal Police Training Committee From Earnings Limitations,” which is currently pending before the Massachusetts legislature. Consideration may also be given to the drafting and dispatch of correspondence, executed by the Mayor and City Council, regarding this pending legislation. City Solicitor and Mayor will draft correspondence in opposition of pending legislation.

Public Service:

a. Grants: None

b. Licenses: Vehicle for Hire License - AAA & K Limo LLC, 11 Ashland Place, Apt. #304, Methuen, MA (Requested by Mayor Perry and City Clerk) **Approved Vote: Unanimous yes**

c. Contracts:

C-23-82 First American Equipment Finance, 211 High Point Drive, Victor, NY 14564 for Financing for 1500 HP Education Edition Chromebooks & Licenses MHEC State Contract MC14-F19 (Master Leasing & Financing) Amount: Annual Payment \$98,940.20, Lease Term: 48 Months, Lease Rate Factor: .026928, Lease Type: Tax-Exempt Lease, Payment Frequency: Annual (Requested by Methuen School. Department) **Approved Vote: Unanimous yes**

C-23-83 Apple Financial Services, 8377 East Hartford Drive, Suite 115, Scottsdale, AZ 85255 for Class of 2027 – Purchase and Financing of 550 10.2-inch iPads, 550 Duo Cases, Applecare Plus & Apple Plus & Apple Professional Learning Days – Amount: Annual Payment: \$78,968.13, Lease Term: 48 Months, Lease Rate Factor: 0%, Payment Frequency: Annual (Requested by Methuen School. Department) **Approved Vote: Unanimous yes**

## **Votes Taken Methuen City Council – Regular Meeting**

Monday, May 15, 2023 – 7:00 pm

C-23-84 Flowpoint Environmental Systems, Inc., 191 University BLVD, #467, Denver, CO 80206-4613 for Stand Alone Bulk Water Fill Station in the Amount of \$48,835.29 (Request of Mayor Perry and Director Bower)

**Approved Vote: Unanimous yes**

C-23-85 Woodard and Curran, 40 Shattuck Rd., Suite 110, Andover, MA 01810 for Engineering Services Proposal Scada System – Methuen Wastewater System in the Amount of \$1,500,000 (Request of Mayor Perry and Director Bower)

**Approved Vote: Unanimous yes**

C-23-86- First American Equipment – Leasing for all instructional book software - \$308,288.32 (Request of Methuen School Department) **Approved Vote: Unanimous yes**

C-23-87- Corolla Contracting Inc.- \$2,564,778.00- Tenney School Roof. (Request of Methuen School Department) **Approved Vote: Unanimous yes**

C-23-88 Merrimack Valley Planning Commission (MVPC) 160 Main Street, Haverhill, MA 01830 in the Amount of \$125,000 (Request of Mayor Perry and Director Wilson) **Approved Vote: Unanimous yes**

## Unfinished Business

Resolutions:

TR-23-22 Resolution to Require Collective Bargaining Agreements (CBAS) posted on the City Website 10 Days in Advance for Public Review with Tracked Changes, and Required Report by the Chief Administrative and Financial Officer (CAFO) or Designee, Prior to the First Vote on Said CBA (Req. of Clr. Finocchiaro, Co-sponsors Clr. Saba, Clr. Simard, and Clr. James McCarty) **Approved Vote: Unanimous yes**

Ordinances: None

## New Business

Resolutions:

TR-23-23 Resolution Authorizing Transfer from Free Cash of \$85,000 for the funding of the pay as you go portion of the FY23 Capital Improvement Plan

**Approved Vote: 8 yes, 1 out of the room (Clr. Simard)**

TR-23-24 Resolution Authorizing Transfer of \$25,000 from Police Other Expense to be transferred to Police Personal Service Expense to fund approved training from the correct expense budget line **Approved Vote: 8 yes, 1 out of room (Clr. Simard)**

TR-23-25 Resolution to Abandon Balance of the FY23 Capital Improvement Plan related to the Marsh Cooling Tower and Chiller project, and Transfer \$1,000,000 of Remaining Funds Borrowed for Such Project to Pay Costs of the Tenney Grammar School roof replacement project

**Votes Taken Methuen City Council – Regular Meeting**

Monday, May 15, 2023 – 7:00 pm

(Request of Mayor Perry, CAFO, Methuen Public Schools) **Approved Roll Call Vote:**  
**Unanimous yes**

TR-23-26 Resolution Authorizing Transfer \$538,149 from Free Cash, to be transferred to DPW Other Expenses to fund the Snow & Ice expenditures deficit **Approved Roll Call Vote:**  
**Unanimous yes**

Ordinances:

TO-23- 4 An Ordinance Amending Wage and Salary Reclassification Department Heads  
**Approved Vote: 8 yes, 1 no (Clr. Finocchiaro)**

TO-23- 5 An Ordinance Establishing Section 7-18 of the Methuen Municipal Code to Address the Issue of PFAS Chemicals in Firefighter Turnout Gear (Request of Councilors Beauregard, McCarty, and Simard, Mayor Perry, and Chief Sheehy)

**Approved Vote: Unanimous yes**