

METHUEN CITY COUNCIL REGULAR MEETING
VOTES TAKEN MONDAY, MARCH 4, 2024 @ 7:00 P.M.

Reading and Acceptance of Minutes from Previous Meetings: February 20, 2024 regular meeting **Approved Unanimous yes**

Consideration of Appointments:

Francesca Rogato – Board/Commission: Board of Health **Approved Unanimous yes**

Public Service:

A) Grants: Public Service Grant WR# 30751643 Danton Drive – National Grid to install 2 – 4” conduits from existing pole #5 to 33 Danton Drive to provide electrical service to a new building, Methuen, MA **Approved Unanimous yes**

B) Licenses: None

C) Contract(s):

C-24-49 ONYX Corporation, 18 Wetherbee Street, Acton, MA 01720 for Charles Street, Osgood Street, and Lawrence Street, Roadway and Parking Improvement Project in the Amount of \$1,479,605.00 **Approved Unanimous yes**

Other Officers and Committee Reports

Unfinished Business

Resolutions:

TR-24-10 Resolution Authorizing Acceptance of a Fiscal Year 2023 Massachusetts Emergency Management Agency Emergency Management Performance Grant for \$27,950 **Approved Unanimous yes**

TR-24-11 Resolution Authorizing Transfer \$18,000 from General Fund Police Personal Service Expense to General Fund Police Other Expenses to fund emergency repairs **Approved Unanimous yes**

TR-24-12 Resolution to extend the ARPA funded Heating, Electricity and Housing Assistance for Seniors program through December 31, 2024 and increase the per household allocation maximum to \$5,000 **Approved Unanimous yes**

TR-24-13 Resolution Authorizing Transfer \$45,000 from Free Cash to General Fund Accounting Other Expense budget line to fund necessary payroll processing expenditures **Approved Unanimous yes**

TR-24-14 Resolution Authorizing Transfer of \$300,000 from Free Cash to Compensated Absences Reserve Fund to fund the payments of contractual paid time off to employees

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Ordinances:

TO-24-1 An Ordinance to Restructure the City of Methuen's Health, Human Services and Inspections Department (remove from the table) **Approved 8 yes, 1 no (Clr. Marsan) to remove from the table. Vote on ordinance: Approved 7 yes, 2 no (Clr. Marsan, Clr. Campagnone)**

New Business:

Resolutions:

TR-24-15 Resolution Authorizing Transfer \$1200 from General Fund City Council Personal Service Expense to General Fund City Council Other Expenses to Fund Office Supplies **Approved Unanimous yes as amended**

TR-24-16 Resolution Authorizing Acceptance & Expenditure of a \$50,000 Municipal Americans With Disability Act (ADA) Improvement Grant from the Massachusetts Office of Disability (EPA Requested) **Approved Unanimous yes**

TR-24- 17 Resolution Enacting and Appointing a Charter Review Committee for the City of Methuen Sponsored by Councilor DiZoglio Co-Sponsored by Councilor Beauregard, Councilor Faretra, & Mayor Perry

Approved Unanimous yes as amended

Ordinances: None