

METHUEN CITY COUNCIL REGULAR MEETING
MONDAY, MAY 6, 2024 @ 7:00 P.M.

Public Service:

A) Grants: None

B) Licenses:

C) Contract(s):

C-24-59 Clifton Larson Allen LLP, 2 International Place, 22nd fl. (Business Street) for Audit/Inventory Evidence Room @ Police Department in the Amount of \$75,500.00

Approved: Unanimous

C-24-60 C.N. Wood Enviro, LLC, 200 Merrimac Street Woburn, MA 01801 for (1) Elgin Pelican three-wheel street Sweeper for DPW in the Amount of \$296,745.00

Approved Unanimous

C-24-61 Institute for Human Centered Design, Inc., 56 Harrison Ave., Suite 401, Boston, MA 02118 for A Comprehensive Assessment of ADA Programs, Policies and Procedures to Municipal Buildings, Seven schools, and Outdoor Areas of the Schools in the Amount of \$49,944.00 **Approved Vote: 7 yes 1 present (Clr. DiZoglio) 1 absent (Clr. Campagnone)**

C-24-62 Amwell, Inc., 161 S. Lincolnway, Suite 310, North Aurora, Illinois 60542 Other Officers and Committee Reports for (6) 40 Tooth Drive Sprockets in the Amount of \$46,110.00 **Approved Unanimous**

C-24-63 Turf Depot, 288 N. Broadway, Salem, NH 03079 for (2) Ultra cut laser ex-mark mowers with complete bagging kit for DPW in the Amount of \$37,914.00 **Approved Unanimous**

C-24-64 Pyrotechnico Fireworks, Inc., 136 Old Sharon Road, P.O. Box 466, Jaffrey, NH 03452 for Choreographed Firework Display for 4th of July in the Amount of \$49,000.00

Approved Unanimous

Unfinished Business
Resolutions:

TR-24-22 Resolution Authorizing Expenditures of \$1,700 from the Edwin J. Castle Fund for the American Legion Post 122 **Approved Vote: Unanimous**

TR-24-23 Resolution Authorizing Acceptance of the Massachusetts Office of Grants and Research 2024 Car Seat Distribution program award which includes 60 child car seats valuing up to a total of \$6,756 **Approved Vote: Unanimous**

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Ordinances: None

New Business:

Resolutions:

TR-24-24 A Resolution to Protest the Proposed Installation of Passenger Vehicle Tolls at the Borders of the Commonwealth of Massachusetts (Request of Councilors Beauregard and Saffie, Chair Faretra, Vice-Chair Soto, and Mayor Perry) **Approved Vote: Unanimous**

TR-24-25 A Resolution Approving Greater Lawrence Vocational Amendment of District Agreement to Permit for the Lease of Airport Hangar Land School (Request from Greater Lawrence Vocational School) **Tabled Vote: 5 yes, 3 No (Clr. DiZoglio, Clr. Marsan, Clr. Soto), 1 absent (Clr. Campagnone)**

TR-24-26 Resolution Allowing the Methuen Retirement System to Increase the Cost-Of-Living Base from \$18,000 to \$19,000 **Approved Vote: Unanimous**

TR-24-27 Resolution Authorizing Expenditures of \$5,000 from the Edwin J. Castle Fund for Methuen Police Department Failed 7 no, 1 yes (Clr. Valley), 1 absent (Clr. Campagnone)

TR-24-28 Resolution Authorizing Acceptance of a State of Massachusetts Fiscal Year 2024 Budgeted Earmark of \$12,500 from the Executive Office of Elder Affairs **Approved Vote: Unanimous**

TR-24-29 Resolution Authorizing Transfer of \$750,000 of Free Cash to Compensated Absences Reserve to fund the payment of paid time off to employees **Approved Vote: Unanimous**

TR-24-30 Resolution Authorizing Transfer of \$500,000 of Free Cash to Worker's Compensation Reserve to fund employee benefit-related expenses **Approved Vote: Unanimous**

TR-24-31 Resolution Authorizing Transfer of \$120,000 of Free Cash to the Unemployment Reserve to fund employee benefit-related expenses **Approved Vote: Unanimous**

TR-24-32 Resolution Authorizing Transfer of \$100,000 of Free Cash to the Injured in the Line of Duty (ILD) Reserve to fund employee benefit-related expenses **Approved Vote: Unanimous**

Ordinances:

TO-24-3 An Ordinance Amending the Comprehensive Zoning Ordinance to Update the Floodplain Overlay District as Required by the Federal Emergency Management Agency and as

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Approved by the Commonwealth of Massachusetts Department of Conservation and Recreation

Tabled to Joint Public Hearing with Community Development