

VOTES TAKEN - METHUEN CITY COUNCIL REGULAR MEETING
MONDAY, OCTOBER 21, 2024 @ 7:00 P.M.
GREAT HALL, SEARLES BUILDING

1. **Roll Call – All Members Present** – Clr. Valley, Clr. Campagnone, Clr. DiZoglio, Clr. Marsan, Clr. Pesce, Clr. Saffie, Clr. Soto and Chair Faretra
2. Reading and Acceptance of Minutes from Previous Meetings: October 7, 2024, Regular Meeting – **Approved unanimously**
3. Consideration of Appointments:
4. Public Service:

C) Contract(s):

C-25-40 - Agreement Between the City of Methuen and Methuen Middle Management Association July 1, 2024 to June 30, 2027 (FY25-27) (2nd Read) – **Approved Vote – 7 yes, 1 no (Chair Faretra)**

C-25-41 - Bobrek Engineering & Construction, LLC, 100 Conifer Hill Drive, Suite 204, Danvers, MA 01923 for Engineering Consultant for sidewalk repairs and ADA improvements at Hampstead Street (Between Howe Street and Maple Street) - \$45,000.00 (Requested by Acting Mayor and Director of DPW to be funded through Chapter 90 State Funding) – **Approved Vote – 7 yes, 1 abstained (Clr. Saffie)**

C-25-43 - Learning and Literacy Foundation: 10-year School Lease of 10 Ditson Place with for the purpose of youth and workforce programming – **Motion to Amend – change title of program from Learning and Literacy Foundation to Leadership and Literacy Foundation - Approved Vote, 8 yes – Unanimous – Motion to Approve, 8 yes - Unanimous**

5. Unfinished Business
Resolutions:

TR-24-63 Resolution Declaring Surplus Equipment and Authorizing Auctioning of Surplus Equipment (Request of Acting Mayor and CAFO) – **Approved Vote – 8 yes, Unanimous**

TR-24-64 Order Authorizing an Amendment of Order No.5831 Borrowing to Pay Costs for the Fiscal Year 2024 Capital Improvement Plan (Acting Mayor, CAFO, and Recreation Department) - **Approved Vote – 8 yes, Unanimous**

Ordinance(s):

TO-24-11 An Ordinance Amending the Wage and Salary Classification Plan, Unaffiliated, to add the new position of HR Generalist (*Requested by the Mayor and Director of Human Resources*) (remove from table) – **Motion to remove from the table – Unanimous –**

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Motion to Table – 7 yes, 1 no (Chair Faretra)

C-25-42 – J.J. Phelan & Sons Company, Inc., 120 Lumber Lane, Tewksbury, MA 01876 – Field Improvements at Francis Morse Park (Burnham Road) - \$569,000.00 - (Requested by Acting Mayor and Director of DPW to be funded through CIP) – **Upon Vote - 8 yes – Unanimous**

New Business:

Resolutions:

TR-24-66 - Resolution Authorizing Acceptance of a \$21,500 Fiscal Year 2024 Massachusetts Emergency Management Agency Emergency Management Performance Grant (*Requested by Acting Mayor and Chief of Police*) - **Approved Vote, 8 yes – Unanimous**

TR-24-67 - Resolution Authorizing Acceptance of a \$11,400 Fiscal Year 2024 Massachusetts Department of Fire Services SAFE and Senior SAFE Grant (*Requested by Acting Mayor and Fire Chief*) - **Approved Vote, 8 yes – Unanimous**

TR-24-68 - Resolution to Repurpose \$5,822,442 of Approved Eligible ARPA Funding from Multiple Projects to the Burnham Road Pump Station Project (*Requested by Acting Mayor, CAFO and Director of DPW*) - **Approved Vote, 7 yes, 1 no (Clr. DiZoglio)**