

VOTES TAKEN

MONDAY, NOVEMBER 4, 2024 @ 7:00 P.M.

GREAT HALL, SEARLES BUILDING

Acceptance of Minutes from Previous Meetings: October 21, 2024, Regular Meeting

Approved Vote: Unanimous

Consideration of Appointments: None

Other Officers and Committee Reports

Public Service:

A) Grants: None

B) Licenses – Private Livery & Taxicab License Application – Idalis Luxury Transportation, Marvin Flores, 3 Euclid Avenue, Methuen, MA 01844 **Approved Vote: Unanimous**

C) Contract(s):

C-25-34 - FY25-27 Patrol CBA – Updated and signed 10-29-24 (second read)

Approved Vote: Unanimous

C-25-44 – Moschetto Brothers, Inc., 1285 Merrimack Street, Methuen, MA 01844

– 2021 Black Ford F-150 - \$30,000.00 **Approved Vote: Unanimous**

C-25-45 – Valley Green Shredding, LLC, 67 Katherine Street, Westfield, MA

01086 – Digital Scanning (Paper Copies) to System - \$44,850.00 **Approved Vote: Unanimous**

Unfinished 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: 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: Unanimous**

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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: Unanimous**

Ordinance(s):

TO-24-8 An Ordinance Amending Section 16-9(A) of the Methuen Municipal Code to Formally Establish a Minimum Indemnity Bond Amount of Ten Thousand Dollars (\$10,000) Relative to the Excavation of Public Streets (*Requested by Chair Faretra, Councilors Saffie, Beauregard, and DiZoglio, and Mayor Perry*) (remove from table) (proposed amendment attached) **Approved as Amended (\$5,000) Vote: Unanimous**

New Business:

Resolutions:

TR-24-69 – A Resolution Ordering the Methuen City Council’s Intent to Lay Out Liam’s Lane as a Public Way **Approved Vote: Unanimous**

TR-24-70 – Resolution Rescinding TR-24-17, the Enacting and Appointing Charter Review Committee for the City of Methuen and Enacting and Appointing a New Charter Review Committee for the City of Methuen. **Approved Vote: Unanimous**

TR-24-71 Resolution Authorizing Expenditures Not to Exceed \$16,000 from the Edwin J. Castle Fund for the Methuen Santa Parade (Requested by the Acting Mayor and the Commission on Trust Funds) **Approved Vote: Unanimous**

TR-24-72 Resolution Authorizing Expenditures of \$2,045 from the Edwin J. Castle Fund for the Methuen DEI Committee Hispanic Heritage Event (Requested by the Acting Mayor and the Commission on Trust Funds) **Approved Vote: Unanimous**

TR-24-73 Resolution Authorizing Acceptance of a \$100,000 from the Municipal Local Cybersecurity Grant Program (Requested by the Acting Mayor and the CIO) **Approved Vote: Unanimous**

Ordinances:

TO-24-16 An Ordinance Amending the Comprehensive Zoning Ordinance to Add a New Section V-X Multi-Family Overlay District (MFOD) as Required by Massachusetts General Laws Chapter 40A, Section 3A (MBTA Communities Act) **Tabled Vote: Unanimous**