

VOTES TAKEN - METHUEN CITY COUNCIL REGULAR MEETING

TUESDAY, FEBRUARY 18, 2025 @ 7:00 P.M.

GREAT HALL, SEARLES BUILDING

1. Roll Call – Members present - **Chair Marsan, Vice-Chair Soto, Clr. Campagnone, Clr. Pesce, Clr. Surillo and Clr. Valley (Absent – Clr. Campagnone, Clr. DiZoglio, Clr. Faretra & Clr. Saffie)**
2. Acceptance of the Agenda – **Motion to accept by Clr. Surillo, seconded by Clr. Soto – Discussion – Clr. Soto made a motion to amend the agenda and move C-25-62 deliberation to be after public participation on the agenda – seconded by Clr. Pesce – unanimous (Absent – Clr. Campagnone, Clr. DiZoglio, Clr. Faretra & Clr. Saffie) – motion to accept the agenda as amended by Clr. Soto, seconded by Clr. Pesce – unanimous - (Absent – Clr. Campagnone, Clr. DiZoglio, Clr. Faretra & Clr. Saffie)**
3. Reading and Acceptance of Minutes from Previous Meetings: **January 27, 2025 special meeting – motion to accept by Clr. Soto, seconded by Clr. Pesce – ROLL CALL – 5 yes, (4 Absent – Clr. Campagnone, Clr. DiZoglio, Clr. Faretra & Clr. Saffie) - and February 3, 2025 regular meeting – motion to accept by Clr. Soto, seconded by Clr. Pesce – 5 yes, (4 Absent – Clr. Campagnone, Clr. DiZoglio, Clr. Faretra & Clr. Saffie)**
4. PUBLIC SERVICE:
 - A) Grants: None
 - B) Licenses: None
 - C) Contracts:

C-25-61 – BMI Mechanical, Inc., 2 Linden Street, Exeter, NH 03833 – Repair High Service Vertical Turbine - \$29,887.00 – **Motion to approve by Clr. Soto, seconded by Clr. Valley – ROLL CALL – 6 yes, 3 absent (Clr. DiZoglio, Clr. Faretra & Clr. Saffie)**

C-25-62 – Methuen Lawrence Public Health Partnership – Inter-Municipal Agreement between the City of Methuen and the City of Lawrence for the Public Health Shared Services Grant - \$1,754,541.18 (*Grant previously approved by the City Council in Order # 5915*) - **Motion to approve by Clr. Soto, seconded by Clr. Campagnone – ROLL CALL – 5 yes, 3 absent (Clr. DiZoglio, Clr. Faretra & Clr. Saffie) – 1 abstained (Clr. Surillo)**
5. UNFINISHED BUSINESS
Resolutions:

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TR-25-7 Resolution Authorizing Acceptance of a Fiscal Year 2025 Shannon Community Safety Initiative Grant (*Requested by Mayor and Police Chief*) – **Motion to approve by Clr. Soto, seconded by Clr. Pesce – ROLL CALL – 6 yes, 3 absent (Clr. DiZoglio, Clr. Faretra & Clr. Saffie)**

TR-25-8 Resolution Authorizing Use of \$175,000 from the Public Safety Stabilization Fund to Provide for Additional Funding to the Fire Department Personnel Services Operating Budget (*Requested by Mayor and Fire Chief*) – **Motion to approve by Clr. Surillo, seconded by Clr. Pesce - ROLL CALL – 6 yes, 3 absent (Clr. DiZoglio, Clr. Faretra & Clr. Saffie)**

TR-25-9 Order Authorizing an Amendment of Order No.5754 Borrowing to Pay Costs for the Fiscal Year 2023 Capital Improvement Plan to reclass \$340,000 between enterprise capital projects (*Requested by Mayor and DPW Director*) – **Motion to approve by Clr. Surillo, seconded by Clr. Campagnone - ROLL CALL – 6 yes, 3 absent (Clr. DiZoglio, Clr. Faretra & Clr. Saffie)**

Ordinances: None

6. NEW BUSINESS

Resolutions:

TR-25-10 – Resolution Requesting the Mayor to Develop an Opt-In Recycling Program for Condominium Associations, Business Owners & Homeowner Associations (*Requested by Councilors Marsan, Soto, Pesce and Valley*) – **Motion to approve by Clr. Soto, seconded by Clr. Pesce - Motion to approve with amendment to delete reference to business owners - ROLL CALL – 6 yes, 3 absent (Clr. DiZoglio, Clr. Faretra & Clr. Saffie) – Motion on Main Motion to approve as amended - ROLL CALL – 6 yes, 3 absent (Clr. DiZoglio, Clr. Faretra & Clr. Saffie)**

TR-25-11 - An Order Authorizing a Borrowing to Pay Costs for the Fiscal Year 2025 Capital Improvement Plan (*Requested by the Mayor and CAFO*) – **Motion to approve by Clr. Campagnone, seconded by Clr. Soto - ROLL CALL – 6 yes, 3 absent (Clr. DiZoglio, Clr. Faretra & Clr. Saffie)**

TR-25-12 - A Resolution Authorizing Acceptance of \$96,360 for the Fiscal Year 2025 Commonwealth of Massachusetts Critical Incident Stress Management Grant Program (*Requested by the Mayor and Chief of Police*) – **Motion to approve by Clr. Campagnone, seconded by Clr. Soto - ROLL CALL – 6 yes, 3 absent (Clr. DiZoglio, Clr. Faretra & Clr. Saffie)**