

VOTES TAKEN

MONDAY, April 7, 2025 @ 7:00 P.M.

Reading and Acceptance of Minutes from Previous Meetings: March 17, 2025 regular

MOTION BY: Councilor Campagnone, seconded by Councilor Soto to approve. UPON ROLL CALL VOTE: 8 yes, 1 out of room (Clr. Faretra)

Consideration of Appointments:

- Maggie Duprey – Chief Administrative and Financial Officer (Reappointment)  
MOTION BY: Councilor Surillo, seconded by Councilor Faretra to approve.  
UPON ROLL CALL VOTE: UNANIMOUS
- Philip Cultrera - Zoning Board of Appeals (Reappointment)  
MOTION BY: Councilor Campagnone, seconded by Councilor Faretra to approve. UPON ROLL CALL VOTE: UNANIMOUS
- Jose Frias - Zoning Board of Appeals  
MOTION BY: Councilor Faretra, seconded by Councilor Saffie to approve.  
UPON ROLL CALL VOTE: 8 yes, 1 recusal (Clr. Valley out of the room)

PUBLIC SERVICE:

A) Grants: Public Service Grant # 31004482 – Lowell Street – National Grid to install new JO Pole near the intersection of Wheeler Street and Lowell Street  
MOTION BY: Councilor Campagnone, seconded by Councilor Saffie to approve.  
UPON ROLL CALL VOTE: UNANIMOUS

B) Licenses:

Private Livery & Taxicab License – Elkhourys Transportation, 50 Milk Street, Methuen, MA – Hannah Elkhoury  
MOTION BY: Councilor Faretra, seconded by Councilor Campagnone to approve.  
UPON ROLL CALL VOTE: UNANIMOUS

Private Livery & Taxicab License – Garcia Logistics, LLC, 16 Granite Street, 1<sup>st</sup> Floor, Methuen, MA – Albert Garcia Ramirez  
MOTION BY: Councilor Campagnone, seconded by Councilor Saffie to approve.  
UPON ROLL CALL VOTE: UNANIMOUS

C) Contracts:

**C-25-67** Collective Bargaining Agreement between the City of Methuen and NEPBA, 117 Special Services Unit E-911 Dispatchers Paring Control Officers for the Period: July 1, 2024 through June 30, 2027 (second read)  
MOTION BY: Councilor Campagnone, seconded by Councilor Soto to approve.  
UPON ROLL CALL VOTE: 8 yes, 1 no (Clr. Faretra)

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**C-25-69** – SoundThinking, Inc., 39300 Civic Center Drive, Suite 300, Fremont, CA 94538 – Gunfire Detection System - \$148,500.00 – Three-year contract at \$49,500.00 per year and subject to appropriation per fiscal year.

MOTION BY: Councilor Saffie, seconded by Councilor Surillo to approve.

UPON ROLL CALL VOTE: UNANIMOUS

**C-25-70** – Care Solace, Inc., 120 Birmingham Drive, Cardiff, CA 92007 – Mental Health Care Coordination Service - \$50,000.00

MOTION BY: Councilor Faretra, seconded by Councilor Surillo to approve.

UPON ROLL CALL VOTE: UNANIMOUS

**C-25-71** – CATALIS TAX & CAMA, Inc., 3025 Windward Plaza, Suite 200, Alpharetta, GA 30005 – Fiscal Year 2026 through 2029 Interim Year & Fiscal Year 2030

Quinquennial Certification of all Real & Personal Property - \$499,400.00 (five-year contract) Starting FY'2026 to FY'2029 @ \$94,000.00 per year – FY'2030 \$123, 400.00

MOTION BY: Councilor Campagnone, seconded by Councilor Faretra to approve.

UPON ROLL CALL VOTE: UNANIMOUS

**C-25-72** – Liberty Chevrolet, Inc., 90 Bay State Road, Wakefield, MA 01880 – (1) 2025 Chevrolet Tahoe LT, Four WD Utility Vehicle V8 - \$65,760.00

MOTION BY: Councilor Faretra, seconded by Councilor Campagnone to approve.

UPON ROLL CALL VOTE: 8 yes, 1 out of the room (Clr. Saffie)

**C-25-73** – Insight Public Sector Sled, 2701 E. Insight Way, Chandler, AZ 85286-1930 – MARK43 Data Analytics Implementation for reports, cases and evidence-statewide system – Year 1 - \$463,757.36 – Implementation – Year 2 - \$156,757.25 – Subject to

Appropriation – Year 3 - \$156,757.25 - Subject to Appropriation – TOTAL - \$777,271.86

MOTION BY: Councilor Faretra, seconded by Councilor Campagnone to approve.

UPON ROLL CALL VOTE: 8 yes, 1 out of the room (Clr. Saffie)

**C-25-74** – Stryker Sales, LLC, 11811 Willows Road, NE, Redmond, WA 98052 – Chest Compression Systems - \$73,608.74

MOTION BY: Councilor Faretra, seconded by Councilor Campagnone to approve.

UPON ROLL CALL VOTE: 8 yes, 1 out of the room (Clr. Saffie)

**C-25-75** – Allegiance Fire & Rescue, 2181 Providence Highway, Walpole, MA 02081 – 2025 Fire Apparatus - \$642,723.00

MOTION BY: Councilor Campagnone, seconded by Surillo to approve.

UPON ROLL CALL VOTE: UNANIMOUS

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**C-25-76** Complete Cleaning Co., Inc., 548 Chestnut Street, Lynn, MA 01904 for Cleaning of the Marsh Grammar School in the Amount of \$51,500.00  
MOTION BY: Councilor Campagnone, seconded by Councilor Surillo to approve.  
UPON ROLL CALL VOTE: UNANIMOUS

**C-25-77** Employment Contract Between the City of Methuen and Maggie Duprey – Contract for Chief Administrative and Financial Officer for the term July 1, 2025 through June 30, 2028  
MOTION BY: Councilor Campagnone, seconded by Councilor Faretra to approve.  
UPON ROLL CALL VOTE: UNANIMOUS

UNFINISHED BUSINESS

Resolutions:

TR-25-13 Resolution Allowing the Methuen Retirement System to Increase the Cost-of-Living Base from \$19,000 to \$20,000 (Req. of Retirement Board)  
MOTION BY: Councilor Faretra, Seconded by Councilor Saffie to approve.  
UPON ROLL CALL VOTE: UNANIMOUS

Ordinances:

TO-24-17 An Ordinance Amending the Wage and Salary Schedule of Chapter 6, Section 6-5 of the Methuen Municipal Code, Department Heads (requested by the Mayor and CAFO)  
MOTION BY: Councilor Campagnone, seconded by Councilor Saffie to approve.  
UPON ROLL CALL VOTE: UNANIMOUS

TO-24-19 An Ordinance Amending the Wage and Salary Schedule of Chapter 6, Section 6-5 of the Methuen Municipal Code, Unaffiliated (Requested by the Mayor and CAFO) (remove from the table) MOTION BY: Councilor Campagnone, seconded by Councilor Faretra to remove from the table. UPON ROLL CALL VOTE: UNANIMOUS  
MOTION BY: Councilor Campagnone, seconded by Councilor Faretra to approve.  
UPON ROLL CALL VOTE: 8 yes, 1 no (Clr. Faretra)

NEW BUSINESS

Resolutions:

TR-25-14 Resolution Authorizing Acceptance of a 2025-2027 Mass Save Massachusetts Community First Partnership Grant of \$254,565.03, of which \$151,466.19 is with National Grid USA Service Company, Inc., and \$103,098.84 is with Eversource Energy Service Company.  
MOTION BY: Councilor Faretra, seconded by Councilor Saffie to approve. UPON ROLL CALL VOTE: 8 yes, 1 no (Clr. Faretra)

TR-25-15 Resolution Authorizing Acceptance of a State of Massachusetts Fiscal Year 2025 Budgeted Earmark of \$50,000 from Department of Public Health for the City of Methuen to purchase Care Solace software (EPA requested)

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MOTION BY: Councilor Campagnone, seconded by Councilor Faretra to approve.  
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MOTION BY: Councilor Faretra, seconded by Councilor Campagnone to adopt an EPA  
UPON ROLL CALL VOTE: UNANIMOUS

TR-25-16 Resolution Declaring, the Edward F. Searles Estate, a Certain Parcel of Land with Buildings thereon Located at 209 Lawrence Street in the City of Methuen (Assessor's Parcel ID 714-41-1) along with its identified list of historic artifacts as Surplus Property and Authorizing the Same to be Sold Under G.L. c. 30B by Request For Proposals With Historic Restoration and Preservation Restrictions And Other Conditions As Further Determined Appropriate By The Mayor.

MOTION BY: Councilor Campagnone, seconded by Councilor Faretra to approve.

MOTION BY: Councilor Soto, seconded by Councilor Faretra to table.  
UPON ROLL CALL VOTE: UNANIMOUS

TR-25-17 Resolution Authorizing Transfer of \$927,704 from Free Cash, to be transferred to various General Fund Budget lines to offset unanticipated expenses for FY25

MOTION BY: Councilor Campagnone, seconded by Councilor Faretra to approve.  
UPON ROLL CALL VOTE: UNANIMOUS

TR-25-18 Resolution Authorizing Transfer \$978,900 from Free Cash, to be transferred to DPW Other Expenses to fund necessary Snow & Ice expenditures

MOTION BY: Councilor Campagnone, seconded by Councilor Faretra to approve.  
UPON ROLL CALL VOTE: UNANIMOUS

Ordinances:

TO-25-4 Petition to Amend the Zoning Ordinance 121, 125, 129, 131, 133 Pleasant Valley Street

MOTION BY: Councilor Campagnone, seconded by Councilor Faretra to approve.

MOTION BY: Councilor Faretra, seconded by Councilor Saffie to table to a Joint Public Hearing with Community Development and Planning.

UPON ROLL CALL VOTE: UNANIMOUS

TO-25-5 An Ordinance Amending Chapter 13, Section 13-50, of the Municipal Code of the City of Methuen to Update Door-to-Door Solicitation Requirements (Sponsored by Councilors Patricia Valley, Nellie Soto and Allison Mary Saffie)

MOTION BY: Councilor Saffie, seconded by Councilor Campagnone to approve.

MOTION BY: Councilor Surillo, seconded by Councilor Faretra to table.

UPON ROLL CALL VOTE: UNANIMOUS

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MONDAY, April 7, 2025 @ 7:00 P.M.

TO-25-6 An Ordinance Updating Section 15-9, Water Use Restriction, of Chapter 15 of the Methuen Municipal Code in Conformance With Massachusetts department of Environmental Protection Requirements

MOTION BY: Councilor Campagnone, seconded by Councilor Faretra to approve.

UPON ROLL CALL VOTE: UNANIMOUS