

VOTES TAKEN - METHUEN CITY COUNCIL REGULAR MEETING

TUESDAY, April 22, 2025 @ 7:00 P.M.

GREAT HALL, SEARLES BUILDING

1. Roll Call – All members present - **Chair Marsan, Vice-Chair Soto, Clr. Campagnone, Clr. DiZoglio, Clr. Faretra, Clr. Pesce, Clr. Saffie Clr. Surillo and Clr. Valley**
2. Acceptance of the Agenda – **Motion to accept by Clr. Campagnone, seconded by Clr. Surillo - unanimously approved.**
3. Reading and Acceptance of Minutes from Previous Meetings: April 7, 2025 regular – **Motion to table by Clr. Soto, seconded by Clr. DiZoglio – 8 yes, 1 no (Faretra)**
4. **PUBLIC SERVICE:**
 - A) Grants
 - B) Licenses
 - C) Contracts:
 - C-25-78** – Evoqua Water Technologies, LLC, 558 Clark Road, Tewksbury, MA 01876 – Emergency Waiver for the Replacement of Sluice Gates & Traveling Screens at the Water Intake at WTP - \$335,850.00 – **Motion to approve by Clr. Faretra, seconded by Clr. Campagnone – unanimously approved.**
 - C-25-79** – Rodney Hunt, Inc., 6200 Savoy Drive, Houston TX 77036 – (2) Two Sluice Gates - \$39,500.00 – **Motion to approve by Clr. Faretra, seconded by Clr. Campagnone - unanimously approved.**
 - C-25-80** – McGovern MHQ, Inc., 401 Elm Street, Marlborough, MA 01752 for 1 One 2025 Chevrolet Silverado Pick Up Truck 2500 HD, w/159” W/B 4WD (2) Two 2025 Ford Interceptor Police Utility AWD in the Amount of \$141, 301.70 – **Motion to approve by Clr. Campagnone, seconded by Clr. Faretra - unanimously approved.**
 - C-25-81** - MUSCO Sports Lighting, LLC, 100 1st Ave West, Oskaloosa, LA 52577 for Led Lighting Football/Soccer Stadium (Supply Only) in the Amount of \$236,982.00 – **Motion to approve by Clr. Campagnone, seconded by Clr. Faretra - unanimously approved.**

5. **UNFINISHED 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 to approve by Clr. Campagnone, seconded by Clr. Soto – 8 yes, 1 no (Clr. Faretra)

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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. *(Remove from the table)* – **Motion to remove from the table – 8 yes, 1 no (Clr. Valley) – Motion to approve the main motion as amended – 7 yes, 2 no (Clr. Soto & Clr. Valley)**

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 to approve by Clr. Faretra, seconded by Clr. DiZoglio - unanimously approved.**

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 to approve – unanimously approved**

Ordinances:

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) *(remove from the table)* – **REMAINS ON THE TABLE**

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 to approve by Clr. Campagnone, seconded by Clr. Valley - Unanimously approved.**

6. NEW BUSINESS

Resolutions:

TR-25-19 A Resolution Supporting the Letter to the Delegation Regarding Financial and Administrative Practices at the Greater Lawrence Technical School (GLTS) (Req. of Clr. Faretra) – **Motion to approve – 5 yes, 4 no (Clr. Soto, Clr. Surillo, Clr. Valley & Chair Marsan)**

Ordinances:

TO-25-7 An Ordinance Amending the Methuen Comprehensive Zoning Ordinance to Allow Accessory Dwelling Units (ADUs) to be Built by-right in Single Family Zoning Districts (Sponsored by the Department of Economic and Community Development) – **Motion to table to a public hearing – unanimously approved.**