

Votes taken Methuen City Council Regular Meeting
Tuesday, January 3rd 2023 @ 7:00 p.m.
Great Hall, Searles Building

Election of Council Chair – Eunice Zeigler

Election of Vice-Chair – Joel Faretra

Appointment of Council Clerk Linda Gagnon **Approved Unanimous yes**

Appointment of City Solicitor Kenneth Rossetti **Approved Unanimous yes**

Reading and Acceptance of Minutes from Previous Meetings: December 19, 2022 regular meeting **Approved Unanimous yes**

Consideration of Appointments

Vincent Ferrero – Superintendent of Vehicle Maintenance **Approved Unanimous yes**

Shadi Kassis – Community Development Board **Approved 8 yes, 1 abstention (Clr. Saba)**

Public Service:

Grants: None

Licenses: Second Hand Dealer Application - Cash N Gold, LLC. 211 Merrimack Street, Methuen, MA **Approved Unanimous yes**

Contracts:

C-23-57 Employment Contract by and between the City of Methuen and Randy R. Haggar, Deputy Chief **Approved 8 yes, 1 no (Clr. McCarty)**

C-23-58 2022 Memorandum of Agreement Between City of Methuen and Randy R. Haggar (remove from table) 8 yes, 1 no (Clr. McCarty) **Approved 8 yes, 1 no (Clr. McCarty)**

C-23-59 Capeway Roofing Systems, Inc., 664 Sanford Road, Westport, MA 02790 for Low-Slope Roof Replacement Phase II at the CGS – 100 Howe Street in the Amount of \$1,655,500.00 **Approved Unanimous yes**

Unfinished Business

Resolutions:

TR-22-108 Resolution Authorizing Transfer \$2,550,000 from Free Cash, to be transferred to Debt Service Expenses to fund the payoff of the State Qualified Deficit Financing Loan **Approved 8 yes, 1 no (Clr. Finocchiaro)**

TR-22-109 Resolution Authorizing Acceptance of Massachusetts Executive Office for Administration and Finance \$200,000 Community Compact Grant **Approved Unanimous yes**

TR-22-110 Resolution Authorizing Acceptance of a Fiscal Year 2022 Massachusetts Emergency Management Agency Emergency Management Performance Grant **Approved Unanimous yes**

TR-22-111 Resolution Authorizing Expenditures of \$41,000 from the Edwin J. Castle Fund **Approved Unanimous yes**