

**Votes Taken Methuen City Council – Regular Meeting
Monday, February 6, 2023 – 7:00 pm**

Reading and Acceptance of Minutes from Previous Meetings

- January 17, 2023 – Regular Meeting **Approved Vote: 8 yes, 1 absent**

Proclamations/Correspondence

- Recognition of Service to the Community – Citation presented to Linda Dean Campbell

Consideration of Appointments:

Firefighter Sean Quick promotion to Lieutenant **Approved Vote: 8 yes, 1 absent (Clr. Beauregard)**

Firefighter Michael Ferris promotion to Lieutenant **Approved Vote: 8 yes, 1 absent (Clr. Beauregard)**

Marc Jordan appointment to Superintendent- Environmental
REMOVED FROM AGENDA 2/6/23

Presentations/Projects/Department Updates

- City Hall ADA Accessibility Presentation (Presentation By Sandy Almonte, ADA/DEI Coordinator, on How Disabled Persons Can Access City Hall for City Council meetings)

Requests of Councilors

- a. Vice Chair Faretra - Req. Mayor. Provide a snow and ice line item update as of 2/1/23
- b. Vice Chair Faretra- Req. Mayor. Provide an update from HR in regards to workman's comp being outsourced as of 7/1/22. For example, amount of claims, length, any claims contested by the city, etc.
- c. General Requests

Public Service

Grants: None

Licenses: None

Contracts:

C-23-64 Andrew M. Brockway & Associates \$28,500.00 Tenney Grammar School Re-Roof Project **Approved Vote: 8yes, 1 absent (Clr. Beauregard)**

C-23-65 Bigelow Electric \$33,727.00 Generator for the Central Fire Station **Approved Vote: 8 yes, 1 absent (Clr. Beauregard)**

C-23-66 Woodard & Curran \$870,000.00 Engineering -Lead Service Line Inventory **Approved Vote: 7 yes, 1 no (Clr. Faretra), 1 absent (Clr. Beauregard)**

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C-23-67 Woodard & Curran \$975,000.00 City-Wide sewer Infiltration/Inflow (I/I) Analysis Program **Approved Vote: 7 yes, 1 no (Clr. Faretra), 1 absent (Clr. Beauregard)**

Unfinished Business

Resolutions:

TR-23-1 Resolution Accepting a Gift of Land – The Alfred A. Fiskelli Revocable Trust – Parcel M1111 B110C-L113 - Daisydell Avenue **Approved Vote: 7 yes, 1 no (Clr. Faretra), 1 absent (Clr. Beauregard)**

TR-23-2 Resolution Submitting a Home Rule Petition for the Purposes of Authorizing the Mayor of the City of Methuen to Appoint Police Cadets to the Methuen Police Department (remove from the table) **UPON VOTE: 8 yes, absent (Clr. Beauregard) Approved Vote: 8 yes, 1 absent (Clr. Beauregard)**

TR-23-3 Resolution Authorizing Acceptance of a Fiscal Year 2023 Shannon Community Safety Initiative Grant **Approved Vote: 8 yes, 1 absent (Clr. Beauregard)**

TR-23-4 Resolution Authorizing Acceptance of NEHA-FDA Retail Flexible Funding Model (REFM) \$26,000 Grant **Approved Vote: 8 yes, 1 absent (Clr. Beauregard)**

TR-23-5 Resolution Authorizing Transfer of \$191,080 from Water and Sewer Retained Earnings for Emergency Water Repairs **Approved Vote: 7 yes, 1 no (Clr. Faretra), 1 absent (Clr. Beauregard)**

TR-23-6 Resolution Authorizing Transfer of \$130,000 from Water and Sewer Retained Earnings for Water Treatment Plant Projects **Approved Vote: 7 yes, 1 no (Clr. Faretra), 1 absent (Clr. Beauregard)**

Ordinances:

TO-23-1 An Ordinance to Amend Ch6A-Sec2 & Ch2-Sec10 of the Methuen Municipal Code and the Creation of Section 8 of Chapter 4 (Req. of Clr. Faretra, McCarty, DiZoglio, Simard) (remove from the table) **UPON VOTE: 8 yes, 1 absent Amended and Approved Vote: 6 yes, 2 no (Clr. Finocchiaro, Clr. Saba) 1 absent (Clr. Beauregard)**

New Business

Resolutions:

TR-23-7 A Resolution Providing for the Submission of a Home Rule Petition Rescinding Chapter 60 of the Acts of 2017 – An Act Authorizing the Appointment of Sean Fountain to the Position of Permanent Intermittent Police Officer of the Police Department of the City Known as the Town of Methuen (Req. of Clr. Beauregard, Simard, Saba, and Finocchiaro) **(Added entire Council as sponsors) Tabled to a Public Hearing Vote: 8 yes, 1 absent (Clr. Beauregard)**

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TR-23-8 Resolution Authorizing Transfer \$175,000 from the General Fund Employee Benefits other expenses budget line, to the Police Department Personal Services budget to fund the agreed upon Police Superior Officer Association's Collective Bargaining Agreement
Approved Vote: 7 yes, 1 out of the room (Clr. Saba), 1 absent (Clr. Beauregard)

TR-23-9 Order Authorizing a Borrowing of \$950,000 to Pay Costs for the City's Lead Service Line Inventory Project **Approved Vote: 7 yes, 1 out of the room (Clr. Faretra) 1 absent (Clr. Beauregard)**

Ordinances:

TO-23-2 An Ordinance Amending the Wage and Salary Schedule of Chapter 6 of the Methuen Municipal Code, Unaffiliated, to create the position of Finance Director
Tabled Vote: 8 yes, 1 absent (Clr. Beauregard)

TO-23-3 An Ordinance Amending the Wage and Salary Schedule of Chapter 6 of the Methuen Municipal Code, AFSCME A, to create the position of Environmental and Energy Planner **Approved Vote: 8 yes, 1 absent (Clr. Beauregard)**