

METHUEN CITY COUNCIL REGULAR MEETING
MONDAY, APRIL 3, 2023 @ 7:00 P.M.
GREAT HALL, SEARLES BUILDING
41 PLEASANT STREET, METHUEN, MA

AMENDED 3/29/23

Acceptance of Minutes: March 20th 2023 Regular Meeting UPON ROLL CALL VOTE: 7yes, 1 present (Clr. Finocchiaro), 1 absent (Clr. Faretra)

Contracts:

C-23-74 KP Law 101 Arch Street Boston MA 02110 \$30,000 KP Law (remove from the table 7 yes, 1 no, 1 absent (Clr. Faretra)

Approved UPON ROLL CALL VOTE: 7 yes, 1 no (Clr. McCarty) 1 absent (Clr. Faretra)

C-23-75 Neptune Uniforms & Equipment, Inc., 630 Washington Street, Haverhill, MA - 01832 for Police Uniforms in the Amount of FY23-24 \$140,000.00 – budgeted amount (2nd ext. and last ext. of original contract) **Tabled UPON ROLL CALL VOTE: 8 yes, 1 absent (Clr. Faretra)**

C-23-76 McGovern Municipal HQ, 1200 Worcester Road, Framingham, MA 01702 for (1) 2023 Ford Super Duty F-350 DRW (X3H) XL 45WD Ext. Cab) in the Amount of \$84,069.15
Approved UPON ROLL CALL VOTE: 8 yes, 1 absent (Clr. Faretra)

C-23-77 Shannon Chemical Cor., P.O. Box 376, Malvern, PA 19355 for Corrosion Inhibitor – Amount 1st Year Up to \$136,250.00 2nd Year Up to \$148,750.00 3rd Year Up to \$161,250.00 Total Projected 3 years \$446,250.00

Approved UPON ROLL CALL VOTE: 8 yes, 1 absent (Clr. Faretra)

Unfinished Business

Resolutions:

TR-23-13 Resolution Authorizing Acceptance of the Massachusetts Department of Transportation Winter Recovery Assistance Program Grant (in the amount of \$582,865.93)

Approved UPON ROLL CALL VOTE: 7 yes, 1 out of room (Clr. Saffie) 1 absent (Clr. Faretra)

Ordinances: None

New Business

Resolutions

TR-23-14 Resolution to Require all Titles to All City Council Agenda Items to Note Any Line Item for Transfers, Funding Sources, Revenues, Expenditures, Recipients, Origination, and Summary of Purpose as Applicable and Available (Req. of Clr. Finocchiaro and Councilor Saffie) **Tabled UPON ROLL CALL VOTE: 8 yes, 1 absent (Clr. Faretra)**

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TR-23-15 Resolution Authorizing Transfer of \$450,000 from Water Sewer Enterprise Greater Lawrence Sanitary District Expense budget line to Water Sewer Enterprise Other Expenses budget line due to unanticipated price increases and unexpected repairs
Approved UPON ROLL CALL VOTE: 8 yes, 1 absent (Clr. Faretra)

TR-23-16 Resolution Adopting the Fourth Paragraph of MGL Chapter 40, Section 5B, to Allow a Dedicated Stabilization Fund for the City's National Opioid Settlement Proceeds
Approved UPON ROLL CALL VOTE: 8 yes, 1 absent (Clr. Faretra)

Ordinances: None

Any Other Business for the Good and Welfare of the Community

EXECUTIVE SESSION

The Methuen City Council will vote to enter into Executive Session with the Mayor (who will appear remotely), the Chief of Police of the City of Methuen, Methuen's Chief Administrative and Financial Officer, and the City Solicitor for the City of Methuen, in accordance with Exemption 5 (Massachusetts General Laws Chapter 30A, Section 21(a)(5)), in order to investigate charges of criminal misconduct or to consider the filing of criminal complaints.
Following the conclusion of the Executive Session, the City Council will adjourn and not reconvene in open session.

Vote to Enter into Executive Session
UPON ROLL CALL VOTE: 8 yes, 1 absent