

Votes taken August 7th 2023 City Council Meeting

1. Roll Call

Presentations/Projects/Department Updates

August Community Foundation Award – Christina St. Onge
Regency at Methuen present donation of photograph
CAFO - FY24 Capital Improvement Plan

Public Service

- a. Grants: None
- b. Licenses: EL Khoury's Transport, LLC, 50 Milk Street, Methuen, MA 01844
(Vehicle for Hire) New **Approved Vote: UNANIMOUS**
- c. Contracts:
Personal Service Contract Extension for Police Chief Scott McNamara **Approved
Vote: UNANIMOUS**

C-24-2 Stryker Sales Corp., P.O. Box 93308, Chicago, IL 60673-3308 for MTS
Power loads, Stretchers Ambulance Cots in the Amount of \$55,296.29 Requested by Mayor
Perry, CAFO Duprey, and Chief Sheehy **Approved Vote: UNANIMOUS**

C-24-3 Woodard and Curran, 40 Shattuck Rd., Suite 110, Andover, MA 01810 for
Engineering Services Proposal FY'24 Environmental Monitoring of Huntington Ave.
Landfill in the Amount of \$52,000.00 Requested by Mayor Perry, CAFO Duprey, and DPW
Director Bower **Approved Vote: UNANIMOUS**

C-24-4 BETA Group Inc., 71 Washington Hwy, Lincoln, RI 02865 for Engineering
Services Proposal Pavement Management Services in the Amount of \$62,500 Requested by
Mayor Perry, CAFO Duprey, and DPW Director Bower **Approved Vote: 8 yes, 1 abstained
(Clr. Saffie out of the room)**

C-24-5 Guardian Claims Services, Inc., 68 Evergreen Street, Kingston, MA 02364
for TPA Services for IT's Self-Funded Workers Comp Program for Police and Fire Injury on
Duty Claim in the Amount of \$28,300.00 Requested by Mayor Perry and CAFO Duprey
Approved Vote: UNANIMOUS

C-24-6 Comcast Cable Communications Management LLC, P.O. Box 37601,
Philadelphia, PA 019101-0601 for Data Services and Broadband Upgrade in the Amount of
\$67,999.00 (5-year contract paid monthly \$1,130.00) 1st year has a \$199,000 installation
charge (Replaces Crown Castle Fiber who cancelled contract # C-23-25) Requested by
Mayor Perry, CAFO Duprey, and CIO Santiago **Approved Vote: UNANIMOUS**

Votes taken August 7th 2023 City Council Meeting

C-24-7 At New Hampshire, LLC, 1400 S. Willow Street, Manchester, NH 03103 for DPW Packer Truck in the Amount of \$326,500.00 Brierly Lombard and Company, Inc., 1017 Southbridge Street, Worcester, MA 01610 Requested by Mayor Perry, CAFO Duprey, and DPW Director Bower **Approved Vote: UNANIMOUS**

C-24-8 Brierly Lombard and Company, Inc., 1017 Southbridge Street, Worcester, MA 01610 for Repair of a Vertical Turbine Backwash Pump in the Amount of \$41,861.80 Requested by Mayor Perry, CAFO Duprey, and DPW Director Bower **Approved Vote: UNANIMOUS**

C-24-9 Valerio, Dominello & Hillman, LLC One University Avenue, Suite 300B, Westwood, MA 02090 Amount not to exceed \$5,000.00. **Approved Vote: 8 yes, 1 no (Clr. DiZoglio)**

Unfinished Business

Resolutions:

TR-23-39 Resolution Authorizing Acceptance of a Fiscal Year 2024 Commonwealth of Massachusetts State 911 Department Training grant of \$194,373.09
Requested by: Mayor, CAFO and Chief of Police **Approved Vote: UNANIMOUS**

TR-23-40 Resolution Authorizing Acceptance of a Fiscal Year 2024 Commonwealth of Massachusetts State 911 Department Support and Incentive Grant of \$180,964
Requested by: Mayor, CAFO and Chief of Police **Approved Vote: UNANIMOUS**

TR-23-42 A Resolution to Expand Access to All Public Meetings Request of Chair Zeigler and Councilor Beauregard (tabled 7/10/23) **Approved Vote: UNANIMOUS as amended**

Ordinances: None

New Business

Resolutions:

TR-23-43 A Resolution Encouraging Rideshare Companies, Vehicle for Hire Firms, and Other Clients to Avail Themselves of Language Translation Applications on Their Mobile Electronic Devices to Facilitate Communication, Understanding, and Safety (Sponsored by Chair Eunice Zeigler and Councilor Allison Saffie) **Approved Vote: 7 yes, 2 no (Clr. McCarty, Clr. Zeigler) as amended**

TR-23-44 A Resolution for Expanding Digital Access to City Council Meetings via Online Media Platforms (Sponsored by Chair Eunice Zeigler) **Approved Vote: UNANIMOUS as amended**

Votes taken August 7th 2023 City Council Meeting

TR-23-45 Resolution Authorizing Acceptance of a \$1,600 Walmart Community Grant to support the Methuen Police Department in Aiding the Community *Requested by Mayor Perry, CAFO Duprey and Chief McNamara* **Approved Vote: UNANIMOUS**

TR-23-46 Order Authorizing a Borrowing to Pay Costs for the Fiscal Year 2024 Capital Improvement Plan of \$14,566,144 *Requested by Mayor Perry and CAFO Duprey* **Approved Vote: UNANIMOUS**

TR-23-47 Resolution Authorizing Acceptance of a \$17,600 Fiscal Year 2024 Commonwealth of Massachusetts State 911 Emergency Medical Dispatch (EMD) to support costs associated with emergency medical dispatch Grant *Requested by Mayor Perry, CAFO Duprey and Chief McNamara* **Approved Vote: UNANIMOUS**

Ordinances: None

EXECUTIVE SESSION

The Methuen City Council will vote to enter into executive session with the Mayor, the Chief Administrative and Financial Officer, and the City Solicitor under Exemption 3 of the Open Meeting Law (Massachusetts General Laws Chapter 30A, Section 21(a)(3)), to discuss strategy regarding demonstrably likely anticipated litigation (the identification of which is withheld to avoid compromising the purpose of the litigation), where an open meeting may have a detrimental effect on the litigating position of the public body and the Chair so declares. The City Council will not reconvene in open session.

Enter into Executive Session Vote: UNANIMOUS