

VOTES TAKEN
METHUEN CITY COUNCIL REGULAR MEETING
THURSDAY, NOVEMBER 9, 2023 @ 7:00 P.M.

Reading and Acceptance of Minutes from Previous Meetings

- October 16, 2023 Regular Meeting **Approved Vote: Unanimous**

Public Service

a. Grants: None

b. Licenses:

Second-Hand Dealer Renewal Application – Lockhaven Antiques, 512 Merrimack Street, Methuen, MA 10844

Second-Hand Dealer Renewal Application – Game Stop, 90 Pleasant Valley Street, Suite 240, Methuen, MA 01844 **Approved Vote: Unanimous**

Special Excavation License – New Main and Services Lowell Street @ Pearl Court, Methuen, MA **Approved Vote: Unanimous**

c. Contracts:

C-24-23 Calgon Carbon Corporation, 3000 GSK Drive, Moon Township, PA 15108 for Granular Activated Carbon in the Amount: \$2.02 per pound (Requested by Mayor Perry and DPW Director Bower) **Approved Vote: Unanimous**

C-24-24 Water Safety Service, Inc., 6 Walnut Hill Park, Woburn, MA 01801 for Backflow Prevention Device Testing & Cross Connection Program in the Amount of \$38,295.00 (Requested by Mayor Perry and DPW Director Bower) **Approved Vote: Unanimous**

C-24-25 Island Tech Services, 14 Industrial Way, Atkinson, NH 03811 for Outfitting of (6) Police Vehicles in the Amount of \$103,121.00 (Requested by Mayor Perry and Police Chief McNamara) **Approved Vote: Unanimous**

Unfinished Business

Resolutions:

TR-23-53 A Resolution to Provide Tax Relief to Seniors in the City of Methuen Part 1 of 2) (Requested by Mayor Perry, Councilors Beauregard, McCarty, Saffie, and Vice-Chair Faretra **Approved Vote: Unanimous**

TR-23-54 A Resolution to Provide Tax Relief to Seniors in the City of Methuen (Part 2 of 2) Requested by Mayor Perry, Councilors Beauregard, McCarty, Saffie, and Vice-Chair Faretra, in Partnership with State Representative Ryan Hamilton **Approved Vote: Unanimous**

TR-23-55 Resolution Authorizing Expenditures of \$32,000 from the Edwin J. Castle Fund (Requested by Mayor Perry) **Approved Vote: Unanimous**

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TR-23-56 Resolution Authorizing Acceptance of a CY23 Sustainable Materials Recovery Program – Recycling Dividends Program Municipal Grant - \$42,000 (Requested by Mayor Perry) **Approved Vote: Unanimous**

TR-23-57 Resolution Authorizing Acceptance of a Fiscal Year 2023 Justice and Mental Health Collaboration Program Award of \$550,000 (Requested by Mayor Perry) **Approved Vote: Unanimous**

Ordinances: None

New Business

Resolutions:

TR-23-58 Resolution Authorizing Acceptance of an FY24 Housing Choice Grant of \$80,000 (Requested by Mayor Perry and Director Jack Wilson) **Approved Vote: Unanimous**

TR-23-59 Resolution Authorizing Acceptance of a Fiscal Year 2023 Law Enforcement Mental Health and Wellness Act Implementation Project Award of \$101,855 (Requested by Mayor Perry and Chief McNamara) **Approved Vote: Unanimous**

TR-23-60 Resolution Authorizing Acceptance of a Fiscal Year 2024 Body Worn Camera Grant Program Award of \$26,029.60 (Requested by Mayor Perry and Chief McNamara) **Approved Vote: Unanimous**

Ordinances:

TO-23-18 An Ordinance to Establish Special Permit Review Criteria Related to Storage Facilities and Automobile Wash Businesses (Requested by Councilors Beauregard, Saffie, Chair Zeigler, Vice-Chair Faretra, and Mayor Perry) **tabled to Joint Public Hearing Vote: Unanimous**