

METHUEN CITY COUNCIL REGULAR MEETING VOTES
TUESDAY, FEBRUARY 20, 2024 @ 7:00 P.M.

Reading and Acceptance of Minutes from Previous Meetings: January 16, 2024 regular meeting (remove from the table) Approved, February 5, 2024 regular meeting Approved

Public Service:

A) Grants: Public Service Grant 30771325 Granite Street – National Grid to install 1 JO pole for new permanent service at 12 and 14 Ingalls Court

B) Licenses: None

C) Contract(s):

C-24-44 MB Tractor & Equipment, Route 125, P.O. Box 487, Plaistow, NH 03865 for (1) Kubota Tractor w/attachments in the Amount of \$76,249.70 **Approved Unanimous vote**

C-24-45 Donnegan Systems, Inc., 170 Bartlett Street, Northborough, MA 01532 for Gray Evidence Storage System for Evidence Room at Police Department in the Amount of \$38,814.75 (Product: \$36,714.75 Installation \$2,100.00) **Approved Unanimous vote**

C-24-46 Weston & Sampson Engineers, Inc., 55 Walkers Brook Drive, Suite 100, Reading, MA 01867 for Brownfields Qualified Environmental Professionals for Brownfields Planning & Assessment Program in the Amount of \$200,000.00 **Approved Unanimous vote**

C-24-47 UTEC (United Teen Equality Center), 250 Canal Street, Lawrence, MA 01840 for Mattress Recycling Services Amount: Not to Exceed \$30,000.00 **Approved Unanimous vote**

C-24-48 Credere Associates, LLC, 776 Main Street, Westbrook, Maine 04092 for Brownfields Qualified Environmental Professionals for Brownfields Planning & Assessment Program in the Amount of \$200,000.00 **Approved Unanimous vote**

Other Officers and Committee Reports

Unfinished Business
Resolutions:

TR-24-2 Resolution authorizing the submission of a home rule petition to amend the maximum allowable aged of special police officers of the City of Methuen Request of Mayor and Chief McNamara) (remove from the table) **Approved Unanimous vote**

TR-24-7 A Resolution Changing City Council Rule II – Agenda (Request of Chair Faretra) **Approved Unanimous vote**

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TR-24-8 Resolution Authorizing Acceptance of a Fiscal Year 2024 Shannon Community Safety Initiative Grant **Approved Unanimous vote**

TR-24-9 Resolution Authorizing Acceptance of a Gift of \$1,000 from LowellFive to Provide for Assistance for elderly residents (Request of Treasurer) **Approved Unanimous vote**

Ordinances: None

New Business:

Resolutions:

TR-24-10 Resolution Authorizing Acceptance of a Fiscal Year 2023 Massachusetts Emergency Management Agency Emergency Management Performance Grant for \$27,950 **Approved Unanimous vote**

TR-24-11 Resolution Authorizing Transfer \$18,000 from General Fund Police Personal Service Expense to General Fund Police Other Expenses to fund emergency repairs **Approved Unanimous vote**

TR-24-12 Resolution to extend the ARPA funded Heating, Electricity and Housing Assistance for Seniors program through December 31, 2024 and increase the per household allocation maximum to \$5,000 **Approved Unanimous vote**

TR-24-13 Resolution Authorizing Transfer \$45,000 from Free Cash to General Fund Accounting Other Expense budget line to fund necessary payroll processing expenditures **Approved Unanimous vote**

TR-24-14 Resolution Authorizing Transfer of \$300,000 from Free Cash to Compensated Absences Reserve Fund to fund the payments of contractual paid time off to employees **Approved Unanimous vote**

Ordinances: None