

METHUEN CITY COUNCIL REGULAR MEETING
MONDAY, MARCH 18, 2024 @ 7:00 P.M. VOTES

Reading and Acceptance of Minutes from Previous Meetings: March 4, 2024 regular meeting Amended and approved

Consideration of Appointments:

Kevin Dzioba police officer promoted to Police Lieutenant **Approved: 8 yes, 1 absent (Clr. Campagnone)**

Susan Davila, 7 Longwood Drive, Methuen – Board of Assessors **Approved: 7 yes, 1 out of room (Clr. Soto) 1 absent (Clr. Campagnone)**

Thomas Hoye, 9 Atkinson Street, Methuen – Board of Assessors (re-appointment) **Approved: 8 yes, 1 absent (Clr. Campagnone)**

Public Service:

A) Grants: None

B) Licenses: None

C) Contract(s):

C-24-50 Woodard and Curran, 40 Shattuck Road, Suite 110, Andover, MA 01810 for Lowell Street Drainage Improvements (Department: DPW) in the Amount of \$285,000.00 **Approved: 7 yes, 1 out of the room (Clr. Saffie), 1 absent (Clr. Campagnone)**

C-24-51 McGovern MHQ, Inc., 401 Elm Street, Marlborough, MA 01752 for (1) 2024 Chevrolet Malibu 4-Door Sedan (Department: Police Department) in the Amount of \$26,714.00 **Approved: 8 yes, 1 absent (Clr. Campagnone)**

C-24-52 MTE Equipment Solutions, Inc., 115 Franklin Street, Derry, NH 03038 for (1) Remark Kubota Tractor w/mower and blower (Department: DPW Environmental Division) in the Amount of \$49,656.85 **Approved: 8 yes, 1 absent (Clr. Campagnone)**

C-24-53 McGovern MHQ, Inc., 401 Elm Street, Marlborough, MA 01752 for (1) 2023 Ford Police Interceptor Utility AWD (Department: Police Department) in the Amount of \$48,456.80 **Approved: 8 yes, 1 absent (Clr. Campagnone)**

C-24-54 McGovern MHQ, Inc., 401 Elm Street, Marlborough, MA 01752 for (3) 2023 Ford Interceptor Utility AWD (Department: Fire Department) in the Amount of \$161,690.40) **Approved: 8 yes, 1 absent (Clr. Campagnone)**

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C-24-55 Systems Electrical Services, Inc., 5 Wesley Street, Chelsea, MA 02150 for Installation of LED Lighting @ 2 Ballfields in the Amount of \$79,070.00 **Approved: 8 yes, 1 absent (Clr. Campagnone)**

Unfinished Business

Resolutions:

TR-24-15 Resolution Authorizing Transfer \$1200 from General Fund City Council Personal Service Expense to General Fund City Council Other Expenses to Fund Office Supplies **Approved: 8 yes, 1 absent (Clr. Campagnone)**

TR-24- 17 Resolution Enacting and Appointing a Charter Review Committee for the City of Methuen Sponsored by Councilor DiZoglio Co-Sponsored by Councilor Beauregard, Councilor Faretra, & Mayor Perry (amended) **Approved: 7 yes, 1 no (Clr. Marsan) 1 absent (Clr. Campagnone)**

Ordinances:

New Business:

Resolutions:

TR-24-18 Resolution Authorizing Acceptance of a Fiscal Year 2024 Firefighter Equipment Grant for \$35,000 **Approved: 8 yes, 1 absent (Clr. Campagnone)**

TR-24-19 Resolution Authorizing Acceptance of a Fiscal Year 2024 National Fitness Campaign Grant for \$50,000 **Approved: 8 yes, 1 absent (Clr. Campagnone)**

TR-24-20 A Resolution to Increase Pay Transparency in the City of Methuen (Sponsored by Councilor Saffie, Co-Sponsored by Chair Faretra and Councilor Beauregard) **Approved: 8 yes, 1 absent (Clr. Campagnone)**

Ordinances:

TO-24-2 An Ordinance Amending the Wage & Salary Classification Plan, Unaffiliated, Director of Crime and Disorder Analysis Unit **Approved: 8 yes, 1 absent (Clr. Campagnone)**