

METHUEN CITY COUNCIL REGULAR MEETING
MONDAY, MAY 6, 2024 @ 7:00 P.M.

Public Service:

A) Grants: None

B) Licenses:

C) Contract(s):

C-24-59 Clifton Larson Allen LLP, 2 International Place, 22nd fl. (Business Street) for Audit/Inventory Evidence Room @ Police Department in the Amount of \$75,500.00

Approved: Unanimous

C-24-60 C.N. Wood Enviro, LLC, 200 Merrimac Street Woburn, MA 01801 for (1) Elgin Pelican three-wheel street Sweeper for DPW in the Amount of \$296,745.00

Approved Unanimous

C-24-61 Institute for Human Centered Design, Inc., 56 Harrison Ave., Suite 401, Boston, MA 02118 for A Comprehensive Assessment of ADA Programs, Policies and Procedures to Municipal Buildings, Seven schools, and Outdoor Areas of the Schools in the Amount of \$49,944.00 **Approved Vote: 7 yes 1 present (Clr. DiZoglio) 1 absent (Clr. Campagnone)**

C-24-62 Amwell, Inc., 161 S. Lincolnway, Suite 310, North Aurora, Illinois 60542 Other Officers and Committee Reports for (6) 40 Tooth Drive Sprockets in the Amount of \$46,110.00 **Approved Unanimous**

C-24-63 Turf Depot, 288 N. Broadway, Salem, NH 03079 for (2) Ultra cut laser ex-mark mowers with complete bagging kit for DPW in the Amount of \$37,914.00 **Approved Unanimous**

C-24-64 Pyrtechnico Fireworks, Inc., 136 Old Sharon Road, P.O. Box 466, Jaffrey, NH 03452 for Choreographed Firework Display for 4th of July in the Amount of \$49,000.00

Approved Unanimous

Unfinished Business
Resolutions:

TR-24-22 Resolution Authorizing Expenditures of \$1,700 from the Edwin J. Castle Fund for the American Legion Post 122 **Approved Vote: Unanimous**

TR-24-23 Resolution Authorizing Acceptance of the Massachusetts Office of Grants and Research 2024 Car Seat Distribution program award which includes 60 child car seats valuing up to a total of \$6,756 **Approved Vote: Unanimous**

METHUEN CITY COUNCIL REGULAR MEETING
MONDAY, MAY 6, 2024 @ 7:00 P.M.

Ordinances: None

New Business:

Resolutions:

TR-24-24 A Resolution to Protest the Proposed Installation of Passenger Vehicle Tolls at the Borders of the Commonwealth of Massachusetts (Request of Councilors Beauregard and Saffie, Chair Faretra, Vice-Chair Soto, and Mayor Perry) **Approved Vote: Unanimous**

TR-24-25 A Resolution Approving Greater Lawrence Vocational Amendment of District Agreement to Permit for the Lease of Airport Hangar Land School (Request from Greater Lawrence Vocational School) **Tabled Vote: 5 yes, 3 No (Clr. DiZoglio, Clr. Marsan, Clr. Soto), 1 absent (Clr. Campagnone)**

TR-24-26 Resolution Allowing the Methuen Retirement System to Increase the Cost-Of-Living Base from \$18,000 to \$19,000 **Approved Vote: Unanimous**

TR-24-27 Resolution Authorizing Expenditures of \$5,000 from the Edwin J. Castle Fund for Methuen Police Department Failed 7 no, 1 yes (Clr. Valley), 1 absent (Clr. Campagnone)

TR-24-28 Resolution Authorizing Acceptance of a State of Massachusetts Fiscal Year 2024 Budgeted Earmark of \$12,500 from the Executive Office of Elder Affairs **Approved Vote: Unanimous**

TR-24-29 Resolution Authorizing Transfer of \$750,000 of Free Cash to Compensated Absences Reserve to fund the payment of paid time off to employees **Approved Vote: Unanimous**

TR-24-30 Resolution Authorizing Transfer of \$500,000 of Free Cash to Worker's Compensation Reserve to fund employee benefit-related expenses **Approved Vote: Unanimous**

TR-24-31 Resolution Authorizing Transfer of \$120,000 of Free Cash to the Unemployment Reserve to fund employee benefit-related expenses **Approved Vote: Unanimous**

TR-24-32 Resolution Authorizing Transfer of \$100,000 of Free Cash to the Injured in the Line of Duty (ILD) Reserve to fund employee benefit-related expenses **Approved Vote: Unanimous**

Ordinances:

TO-24-3 An Ordinance Amending the Comprehensive Zoning Ordinance to Update the Floodplain Overlay District as Required by the Federal Emergency Management Agency and as

METHUEN CITY COUNCIL REGULAR MEETING
MONDAY, MAY 6, 2024 @ 7:00 P.M.

Approved by the Commonwealth of Massachusetts Department of Conservation and Recreation
Tabled to Joint Public Hearing with Community Development