

VOTES TAKEN - METHUEN CITY COUNCIL REGULAR MEETING

MONDAY, NOVEMBER 18, 2024 @ 7:00 P.M.

GREAT HALL, SEARLES BUILDING

1. Roll Call – members present - **Clr. Valley, Clr. Campagnone, Clr. DiZoglio, Clr. Marsan, Clr. Pesce, Clr. Saffie and Chair Faretra – Clr. Soto participated remotely**
2. Reading and Acceptance of Minutes from Previous Meetings: September 23, 2024, Emergency Meeting – Motion by Clr. DiZoglio, seconded by Clr. Campagnone – **Upon Vote – Unanimous** and November 4, 2024, Regular Meeting – Motion by Clr. DiZoglio, seconded by Clr. Campagnone – **Upon Vote – Unanimous**
3. Public Service:
C) Contract(s):

C-25-46 – Colonial Ford, Inc., D/B/A Colonial Municipal Group, 6 Brigham Street, Marlborough, MA 01752 – (1) 2024 Ford F-550 Bucket Truck - \$183,686.60 – **Motion to Approve by Clr. DiZoglio, seconded by Clr. Pesce - Upon Vote - Unanimous**

C-25-47 – National Water Main Cleaning Company, 25 Marshall Street, # 2479, Canton, MA 02021 – CIPP Sewer Rehabilitation - \$428,956.50 – **Motion to Approve by Clr. Campagnone, seconded by Clr. Saffie - Upon Vote - Unanimous**

C-25-48 – Aqua Line Utility Inc., 1283 Washington Street, Weymouth, MA 02189 – Lowell Street Drainage Improvements - \$3,987,028.00 – **Motion to Approve by Clr. Campagnone, seconded by Clr. Saffie - Upon Vote - Unanimous**

C-25-49 – Albanese D&S, Inc., 66 Silva Lane, Dracut, MA 01826 – Arlington Neighborhood Infrastructure - \$9,420,943.20 – **Motion to Approve by Clr. Saffie, seconded by Clr. Campagnone - Upon Vote - Unanimous**

4. Unfinished Business

Resolutions:

TR-24-69 – A Resolution Ordering the Methuen City Council to Lay Out Liam’s Lane as a Public Way - **Motion to Approve by Clr. Saffie, seconded by Clr. Campagnone - Upon Vote - Unanimous**

TR-24-70 – Resolution Rescinding TR-24-17, the Enacting and Appointing Charter Review Committee for the City of Methuen and Enacting and Appointing a New Charter Review Committee for the City of Methuen. (Chair Faretra and Councilor DiZoglio) - **Motion to Approve by Clr. DiZoglio, seconded by Clr. Campagnone - Upon Vote - Unanimous**

TR-24-71 Resolution Authorizing Expenditures Not to Exceed \$16,000 from the Edwin J. Castle Fund for the Methuen Santa Parade (Requested by the Acting Mayor and the Commission on Trust Funds) - **Motion to Approve by Clr. Saffie, seconded by Clr. Marsan - Upon Vote - Unanimous**

TR-24-72 Resolution Authorizing Expenditures of \$2,045 from the Edwin J. Castle Fund for the Methuen DEI Committee Hispanic Heritage Event (Requested by the Acting Mayor and

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the Commission on Trust Funds) - **Motion to Approve by Clr. Campagnone, seconded by Clr. Pesce - Upon Vote – Unanimous**

TR-24-73 Resolution Authorizing Acceptance of a \$100,000 from the Municipal Local Cybersecurity Grant Program (Requested by the Acting Mayor and the CIO) - **Motion to Approve by Clr. Campagnone, seconded by Clr. DiZoglio - Upon Vote – Unanimous**

Ordinance(s):

TO-24-16 An Ordinance Amending the Comprehensive Zoning Ordinance to Add a New Section V-X Multi-Family Overlay District (MFOD) as Required by Massachusetts General Laws Chapter 40A, Section 3A (MBTA Communities Act) (remove from the table) – **THERE WAS NO MOTION TO REMOVE FROM THE TABLE, therefore, no action was taken.**

New Business:

Resolutions:

TR-24-74 – Resolution Approving Historic Preservation Restriction on 2 Cooper Lane, Methuen, and Authorizing Acting Mayor to Execute Recordable Instrument Confirming Restriction (*Sponsored by the Acting Mayor and the Director of Economic and Community Development*) - **Motion to Approve by Clr. Marsan, seconded by Clr. Valley - Discussion - Upon Vote –**

TR-24-75 – Resolution Authorizing the Order of Taking for Liam’s Lane (*Per Recommendation of the Community Development Board*) - **Motion to Approve by Clr. Saffie, seconded by Clr. Marsan - Upon Vote - Unanimous**

TR-24-76 - Resolution Authorizing Acceptance of a \$39,110.86 Commonwealth of Massachusetts Fiscal Year 2025 Federal Municipal Road Safety Grant (*Requested by the Acting Mayor and Chief of Police*) - **Motion to Approve by Clr. DiZoglio, seconded by Clr. Campagnone Upon Vote - Unanimous**

TR-24-77 - Resolution Ratifying the General Court’s Requested Amendment to HR4895, “An Act Authorizing Raising the Maximum Retirement Age of Special Police Officers in the City of Methuen to 70 Years Old” (*Requested by the Acting Mayor and Chief of Police*) – **Motion to Table to a Public Hearing by Clr. Campagnone, seconded by Clr. DiZoglio – Upon Vote - Unanimous**

TR-24-78 Resolution Authorizing the Execution and Submission of the Attached Request For an Unfunded Mandate Ruling, by the Division of Local Mandates of the Office of the State Auditor, Regarding the MBTA Communities Act, Massachusetts General Laws Chapter 40A, Section 3A (Requested by Councilor Pesce) (EPA REQUESTED) – **Motion to Approve by Clr. DiZoglio, seconded by Clr. Campagnone – Upon Vote – 7 yes, 1 recused (Clr. Saffie) – Motion to approve amendment to EPA by Clr. Campagnone, seconded by Clr. Pesce – Upon Vote - Upon Vote – 7 yes, 1 recused (Clr. Saffie) – Motion to Approve EPA as amended – Upon Vote - 7 yes, 1 recused (Clr. Saffie)**