

VOTES TAKEN - METHUEN CITY COUNCIL REGULAR MEETING

MONDAY, May 19, 2025 @ 7:00 P.M.

GREAT HALL, SEARLES BUILDING

1. Roll Call – Members present – Clr. Soto, Clr. Surillo, Clr. Valley, Clr. Campagnone, Clr. DiZoglio, Clr. Faretra and Chair Marsan (Absent - Clr. Pesce & Clr. Saffie)
2. Acceptance of the Agenda – **Motion by Clr. Campagnone, seconded by Clr. Valley – Unanimous - (Absent - Clr. Pesce & Clr. Saffie)**
3. Reading and Acceptance of Minutes from Previous Meetings: May 5, 2025 regular meeting – **Motion by Clr. DiZoglio, seconded by Clr. Soto – Unanimous - (Absent - Clr. Pesce & Clr. Saffie)**

**4. PUBLIC SERVICE:**

**A) Grants:**

**B) Licenses:**

**C) Contracts:**

**C-25-88** – Apple Financial Services, 8377 East Hartford Drive, Suite 115, Scottsdale, AZ 85255 – Class of 2029 – Purchase & Financing of 810 iPads and STM DUX Plus Cases – Annual Payment: \$90,102.38 – Lease Term: 48 Months – Lease Rate Factor: 0% - 4 Year Total - \$360,409.50 – **Motion to approve by Clr. Faretra, seconded by Clr. Campagnone – Unanimous - (Absent - Clr. Pesce & Clr. Saffie)**

**C-25-89** – McGovern MHQ, Inc., 401 Elm Street, Marlborough, MA 01752 – (1) One 2025 Ford Explorer XLT AWD gas (direct replacement) - \$45,263.90 – **Motion to approve by Clr. Campagnone, seconded by Clr. Faretra – Unanimous - (Absent - Clr. Pesce & Clr. Saffie)**

**C-25-90** – Monroe Tractor & Implement Co. Inc., 97 Turnpike Road, Westborough, MA 01581 – 2025 Case 590SN Tractor Loader Backhoe - \$185,000.00 – **Motion to approve by Clr. Campagnone, seconded by Clr. Faretra – Unanimous - (Absent - Clr. Pesce & Clr. Saffie)**

**C-25-91** - McGovern MHQ, Inc., 401 Elm Street, Marlborough, MA 01752 – (1) One 2025 Hyundai Sonata SE Sedan (FWD) - \$29,704.12 – **Motion to approve by Clr. Campagnone, seconded by Clr. Surillo – Unanimous - (Absent - Clr. Pesce & Clr. Saffie)**

**5. UNFINISHED BUSINESS**

**Resolutions:**

**Ordinances:**

**TO-25-3** – Ordinance to FURTHER update the Floodplain Overlay District as required by the Federal Emergency Management Agency and as approved by the Commonwealth of

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Massachusetts Department of Conservation and Recreation in order to ensure that Methuen residents continue to have access to the National Flood Insurance program. (*Remove from the table*) – **Motion to remove from the table by Clr. Soto, seconded by Clr. Campagnone – Unanimous - (Absent - Clr. Pesce & Clr. Saffie)** – **Motion to approve the main motion by Clr. Surillo, seconded by Clr. Campagnone – Unanimous - (Absent - Clr. Pesce & Clr. Saffie)**

**TO-25-7 An** Ordinance Amending the Methuen Comprehensive Zoning Ordinance to Allow Accessory Dwelling Units (ADUs) to be Built by-right in Single Family Zoning Districts (*Sponsored by the Department of Economic and Community Development*) (*Remove from the table*) – **Motion to remove from the table by Clr. Faretra, seconded by Clr. Campagnone – Unanimous - (Absent - Clr. Pesce & Clr. Saffie)** – **Motion to approve on the main motion by Clr. Faretra, seconded by Clr. Campagnone – Unanimous - (Absent - Clr. Pesce & Clr. Saffie)**

## 6. NEW BUSINESS

### **Resolutions:**

**TR-25-19** - Resolution Authorizing Expenditures of \$1,000 from the Edwin J. Castle Fund for Historic Methuen – **Motion to approve by Clr. Soto, seconded by Clr. Surillo – Unanimous - (Absent - Clr. Pesce & Clr. Saffie)**

**TR-25-20** - Resolution Authorizing Transfer of \$650,000 of Free Cash to Compensated Absences Reserve to fund the payment of paid time off to employees – **Motion to approve by Clr. Campagnone, seconded by Clr. Soto – Unanimous - (Absent - Clr. Pesce & Clr. Saffie)**

**TR-25-21** - Resolution Authorizing Transfer of \$200,000 of Free Cash to the Injured in the Line of Duty (ILD) Reserve to fund employee benefit-related expenses – **Motion to approve by Clr. Surillo, seconded by Clr. Campagnone – Unanimous - (Absent - Clr. Pesce & Clr. Saffie)**

**TR-25-22** - Resolution Authorizing Transfer of \$500,000 of Free Cash to the Unemployment Reserve to fund employee benefit-related expenses – **Motion to approve by Clr. Campagnone, seconded by Clr. Surillo – Unanimous - (Absent - Clr. Pesce & Clr. Saffie)**

**TR-25-23** - Resolution Authorizing Transfer of \$300,000 of Free Cash to Worker's Compensation Reserve to fund employee benefit-related expenses – **Motion to approve by Clr. Surillo, seconded by Clr. Campagnone – Unanimous - (Absent - Clr. Pesce & Clr. Saffie)**

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**TR-25-24** - Resolution Authorizing Transfer of \$900,000 of Free Cash to Methuen Public School Budget Line to cover one-time FY25 special education costs – **Motion to approve by Clr. Campagnone, seconded by Clr. Surillo – Unanimous - (Absent - Clr. Pesce & Clr. Saffie)**

**TR-25-25** – Resolution Amending Rule VII(d) of the Methuen City Council Rules & Procedures approved January 4, 2024 as amended February 4, 2024 to Update & Clarify the Requirements for Reconsideration (*Sponsored by Chair Marsan and Vice Chair Soto*) – **Motion to approve by Clr. Surillo, seconded by Clr. Campagnone – 6 yes, 1 no (Clr. DiZoglio) (Absent - Clr. Pesce & Clr. Saffie)**

**Ordinances: None**

**Motion to enter into Executive Session by Clr. Surillo, seconded by Clr. Campagnone – 6 yes, 1 no (Clr. Faretra) (Absent - Clr. Pesce & Clr. Saffie)**