

VOTES TAKEN - METHUEN CITY COUNCIL REGULAR MEETING

MONDAY, SEPTEMBER 2, 2025 @ 7:00 P.M.

GREAT HALL, SEARLES BUILDING

1. Roll Call: Clr. Campagnone, Clr. DiZoglio, Clr. Faretra, Clr. Pesce, Clr. Soto, Clr. Surillo, Clr. Valley & Chair Marsan – All members were present.
2. Acceptance of the Agenda – Motion to accept by Clr. DiZoglio, seconded by Clr. Campagnone – unanimously approved.
3. Pledge of Allegiance/Words of Wisdom/Moment of Silence – Clr. Soto said, "Patience is bitter, but its fruit is sweet" by Aristotle.
4. **Reading and Acceptance of Minutes from Previous Meetings:**
 - Wednesday, July 23, 2025 Special City Council Meeting – **Motion to accept by Clr. Surillo, seconded by Clr. Campagnone – UPON VOTE – 7 yes, 1 present (Clr. DiZoglio)**
 - Monday, August 4, 2025, Regular City Council Meeting – **Motion to approve by Clr. Surillo, seconded by Clr. Campagnone – UPON VOTE – Unanimously approved.**
5. **Consideration of Appointments**
 - **Jeffrey Slattery** - Methuen Fire Department - Captain to Deputy Chief – **Motion to appoint by Clr. Campagnone, seconded by Clr. DiZoglio – UPON VOTE – unanimously approved.**
 - **Richard Talbot** - Methuen Fire Department - Lieutenant to Captain - **Motion to appoint by Clr. Faretra, seconded by Clr. Campagnone – UPON VOTE – unanimously approved.**
 - **Susan Vallera** - Methuen Fire Department - Lieutenant to Captain - **Motion to appoint by Clr. Campagnone, seconded by Clr. Surillo – UPON VOTE – unanimously approved.**
 - **Cooper Brown** - Methuen Fire Department - Firefighter to Lieutenant - **Motion to appoint by Clr. Surillo, seconded by Clr. Campagnone – UPON VOTE – unanimously approved.**
 - **John Blais** - Methuen Fire Department - Firefighter to Lieutenant - **Motion to appoint by Clr. Campagnone, seconded by Clr. Faretra – UPON VOTE – unanimously approved.**
 - **William Perry** - Commission on Trust Funds - **Motion to appoint by Clr. Campagnone, seconded by Clr. Faretra – UPON VOTE – unanimously approved.**
 - **Torry Sciacca** - Constable (Reappointment) - **Motion to reappoint by Clr. Faretra, seconded by Clr. Campagnone – UPON VOTE – unanimously approved.**
6. **PUBLIC SERVICE:**
 - A. Grants:
 - B. Licenses:

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C. Contracts:

C-26-22 – Carahsoft Technology Corp., 11493 Sunset Hills Road, Suite 100, Reston, VA 20190 – First Platform for Cloud Based Occupancy/Inspection Software Renewal Purchase through COMMBUYS Contract ITS60 - **\$26,239.50** – **Motion to approve by Clr. DiZoglio, seconded by Clr. Campagnone – UPON VOTE – unanimously approved.**

C-26-23 – ESO Solutions, Inc., 115000 Alterra Parkway, Suite 100, Austin, TX 78758 – ESC Software, EHR Fax, Fire Incidents, ESO Fire Bundle and HER CAD Integrations - **\$26,142.42** - **Motion to approve by Clr. Surillo, seconded by Clr. Faretra – UPON VOTE – unanimously approved.**

C-26-24 – Bobrek Engineering & Construction, LLC, 100 Conifer Hill Drive, Suite 204, Danvers, MA 01923 – Engineering Construction Oversight for Sidewalk Repairs & ADA Improvements for Hampstead Street (Between Howe Street & Maple Street) - **\$80,000.00** - **Motion to approve by Clr. Surillo, seconded by Clr. Campagnone – UPON VOTE – unanimously approved.**

C-26-25 – Woodard & Curran, 40 Shattuck Road, Suite 110, Andover, MA 01810 – Engineering Services for Raw Water Pump Station Emergency Upgrades - **\$53,550.00** - **Motion to approve by Clr. Surillo, seconded by Clr. Faretra – UPON VOTE – unanimously approved.**

C-26-26 – Springbrook Holding Company DBA Springbrook Software, P.O. Box 200566, Dallas, TX 75320-0566 – Utility Billing & Tax Collection Maintenance - **\$42,171.61** - **Motion to approve by Clr. Campagnone, seconded by Clr. Surillo – UPON VOTE – unanimously approved.**

C-26-27 – CivicPlus, LLC, 302 South 4th Street, Suite 500, Manhattan, KS 66502 – Digital 311 (Citizen Request Line Annual License Already in Place.) - **\$27,386.10** - **Motion to approve by Clr. Campagnone, seconded by Clr. DiZoglio – UPON VOTE – unanimously approved.**

C-26-28 – WasteZero, Inc., 8396 Six Forks Road, Suite 103, Raleigh, NC, 29576 – Manufacture & Distribution of Overflow Bags for Trash Cart Program - **\$73,251.00** - **Motion to approve by Clr. Campagnone, seconded by Clr. DiZoglio – UPON VOTE – unanimously approved.**

C-26-29 - Bobrek Engineering & Construction, LLC, 100 Conifer Hill Drive, Suite 204, Danvers, MA 01923 for Engineering Consultant for Monitoring for the Landfill for Three Years - **\$156,000** - **Motion to approve by Clr. Faretra, seconded by Clr. Campagnone – UPON VOTE – unanimously approved.**

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D. Order Calling for Preliminary Election on Tuesday, September 16, 2025 - Motion to approve by Clr. Faretra, seconded by Clr. Campagnone – UPON VOTE – unanimously approved.

7. UNFINISHED BUSINESS

Resolutions:

TR-25-41 - Resolution Authorizing Expenditures of \$5,800 from the Edwin J. Castle Fund to support Hispanic Heritage Month events – **Motion to approve by Clr. Faretra, seconded by Clr. Surillo – UPON VOTE – unanimously approved.**

TR-25-42 - Resolution Authorizing Expenditures of \$1,800 from the Edwin J. Castle Fund for the American Legion Post 122 - **Motion to approve by Clr. Surillo, seconded by Clr. Campagnone – UPON VOTE – unanimously approved.**

TR-25-43 - Resolution to Appropriate funds of \$25,000 from the Opioid Settlement Stabilization Fund to support the Merrimack Valley Prevention and Substance Abuse Project - **Motion to approve by Clr. Faretra, seconded by Clr. Campagnone – UPON VOTE – unanimously approved.**

TR-25-44 - Resolution to Appropriate funds of \$100,000 from the Opioid Settlement Stabilization Fund to fund Two Patrol Officers - **Motion to approve by Clr. Campagnone, seconded by Clr. Surillo – UPON VOTE – unanimously approved.**

TR-25-45 - Resolution to Appropriate funds of \$100,000 from the Opioid Settlement Stabilization Fund to fund Two Emergency Medical Technicians - **Motion to approve by Clr. Campagnone, seconded by Clr. Pesce – UPON VOTE – unanimously approved.**

TR-25-46 - Resolution to Temporarily Rescind the adoption of the fourth paragraph of MGL Chapter 40, Section 5B to allow a dedicated stabilization fund for Methuen Stadiums and Parks - **Motion to approve by Clr. Campagnone, seconded by Clr. Faretra – UPON VOTE – 7 yes, 1 no (Clr. Soto)**

TR-25-48 as amended - Resolution Order Authorizing a Borrowing to Pay Costs for the Fiscal Year 2026 Capital Improvement Plan - **Motion to approve by Clr. Campagnone, seconded by Clr. Faretra – UPON VOTE – unanimously approved.**

TR-25-49 - Resolution Amending Traffic Rules and Regulations of the City of Methuen – Stop Sign – Don Avenue, Southerly Direction, at the Intersection with Forest Street - **Motion to approve by Clr. DiZoglio, seconded by Clr. Campagnone – UPON VOTE – unanimously approved.**

TR-25-50 - Resolution Amending Traffic Rules and Regulations of the City of Methuen – Stop Sign – Deana Avenue, Southerly Direction, at the Intersection with Forest

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Street - **Motion to approve by Clr. Campagnone, seconded by Clr. Pesce – UPON VOTE – unanimously approved.**

Ordinances:

~~**TO-25-5 as amended** – An Ordinance Amending Chapter 13, Section 13-50, of the Municipal Code of the City of Methuen to Update Door-to-Door Solicitation Requirements (Sponsored by Councilors Patricia Valley and Neily Soto)~~

TO-25-10 - Ordinance to Amend Section 8-11 of the Municipal Code of the City of Methuen to increase fees for the disposal of Construction and Demolition Debris - **Motion to approve by Clr. Surillo, seconded by Clr. Campagnone – UPON VOTE – unanimously approved.**

TO-25-11 - Ordinance Amending the Wage and Salary Classification Plan, Unaffiliated, to Formally Change the Title of the “Executive Assistant to the Mayor” to “Director of Communications and Constituent Services” - **Motion to approve by Clr. Campagnone, seconded by Clr. Soto – UPON VOTE – unanimously approved.**

TO-25-12 - as amended - Ordinance to Regulate Unlawful Camping on Public Property (Requested by Mayor Beauregard and Vice-Chair Soto) - **Motion to approve by Clr. Faretra, seconded by Clr. Soto – UPON VOTE – unanimously approved.**

TO-25-13 - Ordinance to Establish a School Bus Violation Detection Monitoring System Program for Illegally Passing a School Bus (Requested by Mayor Beauregard and Vice-Chair Soto) - **Motion to approve by Clr. Surillo, seconded by Clr. Campagnone – UPON VOTE – unanimously approved.**

8. NEW BUSINESS:

Resolutions:

TR- 25-51 - A Resolution Authorizing Acceptance of a FY25 Survey and Planning Grant Award from the Massachusetts Historical Commission to Support the Searles Estate Historic District Register Nomination (*Requested by the Mayor*) – **Motion to Table by Clr. Soto, seconded by Clr. Campagnone – UPON ROLL CALL VOTE – 5 yes, 3 no (Clr. DiZoglio, Clr. Faretra and Clr. Pesce)**

Respectfully submitted,
Lisa Yarid Ferry
Assistant Council Clerk