

Methuen City Council – Regular Meeting

Monday, February 6, 2023 – 7:00 pm

Great Hall, Searles Building

Amended 2/1/23

1. Roll Call
2. Acceptance of the Agenda
3. Pledge of Allegiance/Invocation
4. Organizational Business
 - Request of Councilors Structural Format Changes
5. Reading and Acceptance of Minutes from Previous Meetings
 - January 17, 2023 – Regular Meeting
6. Proclamations/Correspondence
 - None
7. Consideration of Appointments:
Firefighter Sean Quick promotion to Lieutenant
Firefighter Michael Ferris promotion to Lieutenant
Marc Jordan appointment to Superintendent- Environmental
8. Presentations/Projects/Department Updates
 - Recognition of Service to the Community presented to Linda Dean Campbell
 - City Hall ADA Accessibility Presentation (Presentation By Sandy Almonte, ADA/DEI Coordinator, on How Disabled Persons Can Access City Hall for City Council meetings)
9. Public Participation
10. Mayor's Report
11. Requests of Councilors
 - a. Vice Chair Faretra - Req. Mayor. Provide a snow and ice line item update as of 2/1/23
 - b. Vice Chair Faretra- Req. Mayor. Provide an update from HR in regards to workman's comp being outsourced as of 7/1/22. For example, amount of claims, length, any claims contested by the city, etc.
 - c. General Requests
12. Public Service
 - a. Grants:
 - None

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b. Licenses: None

c. Contracts:

C-23-64 Andrew M. Brockway & Associates \$28,500.00 Tenney Grammar School Re-Roof Project

C-23-65 Bigelow Electric \$33,727.00 Generator for the Central Fire Station

C-23-66 Woodard & Curran \$870,000.00 Engineering -Lead Service Line Inventory

C-23-67 Woodard & Curran \$975,000.00 City-Wide sewer Infiltration/Inflow (I/I) Analysis Program

13. Other Officers and Committee Reports

14. Unfinished Business

Resolutions:

TR-23-1 Resolution Accepting a Gift of Land – The Alfred A. Fiskelli Revocable Trust – Parcel M1111 B110C-L113 - Daisydell Avenue

TR-23-2 Resolution Submitting a Home Rule Petition for the Purposes of Authorizing the Mayor of the City of Methuen to Appoint Police Cadets to the Methuen Police Department (remove from the table)

TR-23-3 Resolution Authorizing Acceptance of a Fiscal Year 2023 Shannon Community Safety Initiative Grant

TR-23-4 Resolution Authorizing Acceptance of NEHA-FDA Retail Flexible Funding Model (REFM) \$26,000 Grant

TR-23-5 Resolution Authorizing Transfer of \$191,080 from Water and Sewer Retained Earnings for Emergency Water Repairs

TR-23-6 Resolution Authorizing Transfer of \$130,000 from Water and Sewer Retained Earnings for Water Treatment Plant Projects

TR-23-6 Resolution Authorizing Transfer of \$130,000 from Water and Sewer Retained Earnings for Water Treatment Plant Projects

Ordinances:

TO-23-1 An Ordinance to Amend Ch6A-Sec2 & Ch2-Sec10 of the Methuen Municipal Code and the Creation of Section 8 of Chapter 4 (Req. of Clr. Faretra, McCarty, DiZoglio, Simard) (remove from the table)

15. New Business

Resolutions:

TR-23-7 A Resolution Providing for the Submission of a Home Rule Petition Rescinding Chapter 60 of the Acts of 2017 – An Act Authorizing the Appointment of Sean Fountain to the Position of Permanent Intermittent Police Officer of the Police Department of the City Known as the Town of Methuen (Req. of Clr. Beauregard, Simard, Saba, and Finocchiaro)

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TR-23-8 Resolution Authorizing Transfer \$175,000 from the General Fund Employee Benefits other expenses budget line, to the Police Department Personal Services budget to fund the agreed upon Police Superior Officer Association’s Collective Bargaining Agreement

TR-23-9 Order Authorizing a Borrowing of \$950,000 to Pay Costs for the City’s Lead Service Line Inventory Project

Ordinances:

TO-23-2 An Ordinance Amending the Wage and Salary Schedule of Chapter 6 of the Methuen Municipal Code, Unaffiliated, to create the position of Finance Director

TO-23-3 An Ordinance Amending the Wage and Salary Schedule of Chapter 6 of the Methuen Municipal Code, AFSCME A, to create the position of Environmental and Energy Planner

16. Any Other Business for the Good and Welfare of the Community

17. Adjourn

Eunice Zeigler
Chair of the City Council

For residents wishing to view the meeting, please:

- Tune in to Channel 8 (Comcast) or Channel 32 (Verizon)

- Watch the livestream at <https://methuentv.org/methuen-government-tv-live-stream/>

This meeting will be archived and viewable on demand within one to three business days at

<https://methuen-ma.viebit.com/index.php?folder=ALL>.

Anyone needing an access accommodation to participate in City of Methuen programs or services, please contact Sandy Almonte, ADA/DEI Coordinator at 978-382-2123 or salmonte@ci.methuen.ma.us at least two weeks in advance, or two business days before any board or commission meeting. This notice is available in alternative formats upon request.