

CITY OF SOMERSWORTH
CITY COUNCIL MEETING

AGENDA

MARCH 7, 2011

7:00 P.M.

5:30 P.M. – STATE OF THE CITY ADDRESS
CITY AND SCHOOL

1. Roll Call of Members
2. Pledge of Allegiance
3. Minutes of the Previous Meeting
 - A. Minutes of Goal Setting Session held on 02/19/11.
 - B. Minutes of City Council Meeting held on 02/22/11.
4. Comments by Visitors
5. Communications
6. Presentation of Petitions and Disposal Thereof by Reference or Otherwise
7. Mayor's Report
8. Reports of Standing Committees
9. Reports of Special Committees, City Officers and City Manager
10. Nominations, Appointments and Elections

11. Lay on Table
 - A. Ordinance No. 5-11 Amend Chapter 24 by the Addition of Chapter 24-A Entitled Somersworth Housing Code for Rental Multi-Unit Properties.
12. Unfinished Business
 - A. Discussion Item – Hilltop School Reuse.
13. New Business
 - Resolutions:
 - A. Resolution No. 18-11 To Establish a Capital Reserve Fund for the Purpose of Sidewalk Construction, Reconstruction, or Rehabilitation.
14. Comments by Visitors
15. Closing Comments by Council Members
16. Future Agenda Items
17. Nonpublic Session (as necessary, pending roll call vote by Council)
18. Adjournment

NEW

BUSINESS

RESOLUTION NO. 18-11 TO ESTABLISH A CAPITAL RESERVE FUND FOR THE PURPOSE OF SIDEWALK CONSTRUCTION, RECONSTRUCTION, OR REHABILITATION.

Somersworth, NH
March 7, 2011

WHEREAS the City of Somersworth's Capital Improvement Plan proposes the creation of a Capital Reserve Fund for the purpose of a city-wide sidewalk rehabilitation plan; and

WHEREAS the Somersworth Planning Board voted during their review of the Capital Improvement Plan to support the creation of a Capital Reserve Fund for the purpose of a city-wide sidewalk rehabilitation plan; and

WHEREAS RSA 34:1 permits the establishment of a capital reserve fund for the construction, reconstruction, or acquisition of capital improvements,

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY COUNCIL OF THE CITY OF SOMERSWORTH THAT the Somersworth Sidewalk Improvement Capital Reserve Fund is established for the purpose of construction, reconstruction, or rehabilitation of sidewalks in the City of Somersworth, including the cost of engineering, survey, or other ancillary costs directly related to the construction, reconstruction, or rehabilitation of sidewalks; and

BE IT FURTHER RESOLVED THAT the City Council authorizes \$50,000 within the Fiscal Year 2011 approved road resurfacing budget be transferred into this fund; that future contributions to this fund shall come from the operating budget; and further that the City Council is hereby designated as agents to expend these funds.

Introduced by Councilors

Robin S. Jarvis
Michael X. Watman
Dale R. Sprague
Dale Spainhower

Approved:

City Attorney



CITY OF SOMERSWORTH

Office of the City Manager

TO: Mayor Lincoln Soldati and City Council Members

FROM: Robert M. Belmore, City Manager

DATE: Friday, March 4, 2011

SUBJECT: City Manager's Report for Monday, March 7th, 2011
City Council Agenda

**5:30 p.m. State of the City Address with
City Council and School Board**

Lay on Table (under Section 11 of the Agenda):

- A. Ordinance No. 5-11 Amend Chapter 24 by the Addition of Chapter 24A Entitled Somersworth Housing Code for Rental Multi-Unit Properties.**

New Business (under Section 13 of the Agenda):

- A. Resolution No. 18-11 To Establish a Capital Reserve Fund for the Purpose of Sidewalk Construction, Reconstruction, or Rehabilitation.** The Finance Committee and Public Works Committee have both recently met and voted to support the establishment of this fund. A Drafted Plan is attached. I recommend the Council hold a Public Hearing prior to the next regular meeting on March 21st at 6:45 p.m.

City Manager's Items (under Section 9 of the Agenda):

A. Informational Items:

- 1. Proposed Budget FY 2011-2012.** The City Manager's Proposed Budget FY 2011-2012 will be distributed next Tuesday in accordance with the City Charter (March 15, 2011). Please let me know if you would like it delivered or you prefer to pick it up.
- 2. Somersworth Historical Society.** I extend the City's appreciation for the continued partnership we have with the Historical Society. A particular thank you to George Poulin and Frank Kennedy Jr. for completing the new display at City Hall. I encourage folks to spend a few extra minutes on their next visit to City Hall to enjoy the pictures; and, of course, to find time to visit the Society's Museum itself at the former City offices on Main Street.